

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

Agenda Regular Meeting of the Municipal Council Wednesday, September 9, 2009 at 6:00 p.m.

Please note: The next caucus meeting of the Municipal Council is tentatively scheduled for Monday, September 21, 2009, at **5:30 p.m.** in the Efrain Rosario Memorial Caucus Room, City Hall.

The next regular meeting of the Municipal Council is tentatively scheduled for Wednesday, September 23, 2009 at **6:00 p.m.** in the Anna Cucci Memorial Council Chambers, City Hall. A pre-meeting caucus may be held in the Efrain Rosario Memorial Caucus Room, City Hall.

1. (a) **INVOCATION:**
- (b) **ROLL CALL:**
- (c) **SALUTE TO THE FLAG:**
- (d) **STATEMENT IN COMPLIANCE WITH SUNSHINE LAW:**

City Clerk Robert Byrne stated on behalf of Mariano Vega, Jr., 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 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, September 3, 2009 at 4:00 p.m.** to the Municipal Council, Mayor and Business Administrator of Jersey City. It was similarly disseminated to The Jersey City Reporter and The Jersey Journal.

2. **Bid Reception: 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**

- a. Bond ordinance providing for the acquisition of certain property located in and by the City of Jersey City, in the County of Hudson, New Jersey, appropriating \$8,700,000 therefor and authorizing the issuance of \$8,700,000 bonds or notes of the city to finance part of the cost thereof. Ord. 09-097
- b. 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 169 Arlington Avenue; 71 Atlantic Street; 230 Bartholdi Avenue; 65 Bayview Avenue; 821 Bergen Avenue; 49 Bidwell Avenue; 480 Bramhall Avenue; 140 Franklin Street; 67 Grant Avenue; 2 Hampton Court Terrace; 54-56 Linden Avenue; 133 Sherman Place and 275 Webster Avenue and amend the reserved parking space at 304 Eighth Street; 131 Kensington Avenue; 267 Manhattan Avenue; 243 South Street and 324 Terrace Avenue and repeal the reserved parking space at 6 Poplar Street and 358 Stegman Parkway. Ord. 09-098
- c. An ordinance authorizing the City of Jersey City to lease from the Jersey City Parking Authority seven parking spaces in the Parking Authority lot number 32 located at 277 Central Avenue. Ord. 09-099
- d. An ordinance dedicating the northeast corner of Van Cleef Street and Armstrong Avenue also be known as Miles Alexander Johnson Way. Ord. 09-100
- e. A franchise ordinance granting permission to 141 Bright Monmouth, LLC, his successors and assigns, to make private improvements in the public right of way adjacent to the property located at 141 Bright Street, Jersey City, New Jersey also known on the tax maps of the City of Jersey City as Block 341, Lot P.1. Ord. 09-101
- f. Ordinance approving a 30 year tax exemption for a low income affordable housing project with three (3) commercial units to be constructed by the RAV Group, LLC, a qualified housing sponsor under the New Jersey Mortgage Housing Finance Agency Law N.J.S.A. 55:14K-1 et seq. Ord. 09-102

09/09/09

***4.**

ORDINANCE HEARING

SECOND READING

**CITY CLERK
FILE**

Introduced-7-0-
Brennan and
Vega: absent

- a. Ordinance of the Municipal Council of the City of Jersey City adopting an amendment to the Tidewater Basin Redevelopment Plan to remove Block 166, Lots 1 and 2 from the acquisition schedule.

Ord. 09-092
Intro. 08/12/09

Introduced-7-0-
Brennan and
Vega: absent

- b. Ordinance of the Municipal Council of the City of Jersey City adopting an amendment to Article II (Boards and Commissions) of the Land Development ordinance changing the artists certification expiration from five to ten years.

Ord. 09-093
Intro. 08/12/09

Introduced-7-0-
Brennan and
Vega: absent

- c. Ordinance amending and supplementing Chapter 53 (Personnel) Article XII (Compensation Schedule amendments; Longevity Increases)

Ord. 09-094
Intro. 08/12/09

Introduced-7-0-
Brennan and
Vega: absent

- d. An ordinance supplementing Chapter 26 (Vehicles and Traffic) Article X(Schedules) Schedule 23 (Traffic Control Signals) of the Jersey City Code and providing for the installation and operation of a traffic control signal at the intersections of Greene Street and Christopher Columbus Drive; Greene Street and Grand Street; Greene Street and Montgomery Street; Greene Street and Morris Street; Greene Street and Sussex Street; Greene Street and York Street and Washington Street and Christopher Columbus Drive.

Ord. 09-095
Intro. 08/12/09

Introduced-7-0-
Brennan and
Vega: absent

- e. Redevelopment Pay-to Play Reform Ordinance.

Ord. 09-096
Intro. 08/12/09

**** 5.**

PUBLIC REQUEST FOR HEARING

1. Anthony Cucci, Jersey City
2. John Seborowski, Jersey City
3. Raymond Skop, Jersey City
4. Althea Bernheim, 33 Henry Street, Jersey City
5. Yvonne Balcer, 283 York Street, Jersey City
6. Doug D'Emeo, 150 Glenwood Avenue, Jersey City
7. Abdul Manzoor, Jersey City
8. Andrew Hubsch, Jersey City
9. Jerry DeCicco, Jersey City
10. Jesse Lee, Jersey City
11. Robert Allen, Jersey City
12. Daniel Levin, Jersey City
13. William Dorrity, 3060 Kennedy Boulevard, 3F, Jersey City
14. Lauren Skolar, Jersey City
15. Emilio D'Elia, Jersey City
16. Jeff Kaplowitz, Jersey City
17. Omar Dyer, Jersey City
18. Philip Carrington, 453 Martin Luther King, Jr. Drive, Jersey City
19. Telissa Dowling, Jersey City
20. Cynthia Hadjiyannis, 25 Zabriskie Street, Jersey City
21. Kyle Jenkins, Jersey City

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

****6. PETITIONS AND COMMUNICATIONS**

- a. Jersey City Heights News, Official Newsletter of the Central Avenue Special Improvement District Management Corporation, Summer 2009.
- b. Dated July 21, 2009, maps for Proposed Habitat Types from Lincoln Park Wetland Restoration in Jersey City.
- c. Letter dated July 21, 2009 from Linda Taylor, Supervisor of the Bureau of Industrial Site Remediation for the State of New Jersey Department of Environmental Protection to Mr. Michelangelo Stefani of Covidien International Finance S.A. re: Preliminary Assessment, Site Investigation Report, and Remedial Investigation Workplan dated December 2006, Remedial Investigation Report dated October 2007, and Remedial Action Workplan dated December 2008 for Tyco's A&E Products located at 49 Fiske Street in Jersey City.
- d. Letter dated 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.
- e. Letter dated July 17, 2009 from Heidi Gahnz, Project Manager of the Resource Control Corporation to Robert Byrne, City Clerk re: Public Notification Requirements for Coach USA (Former Hudson Bus) located at 437 Tonnele Avenue, Jersey City.
- f. Letter dated August 3, 2009 from John A. Anton, CPG Senior Geologist for Hudson Environmental Services, Inc. to Mr. Donald Kakas for the State of New Jersey Department of Environmental Protection re: a completed Biennial Deed Notice and Engineering Control Certification for Century Bay Realty (a.k.a W.Y. Industries) located at 115 Amity Street, Jersey City.
- g. Minutes of the Regular Meeting of the Employees' Retirement System of Jersey City held on July 22, 2009.
- h. Agenda of the Regular Meeting of the Employee's Retirement System of Jersey City held on August 19, 2009.
- i. Permit prepared by Kimberly Kerkuska, Senior Geologist for the State of New Jersey Department of Environmental Protections, Division of Land Use Regulations for the County of Hudson re: a redevelopment of a 45 acre sanitary landfill site location Block 1702.1, Lot 1, in the City of Jersey City, Hudson County.

09/09/09

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****6. PETITIONS AND COMMUNICATIONS**

- j. Letter dated August 3, 2009 from Maria Kaouris, Remediation Manager of Honeywell to Mr. Frank Faranca, Site Remediation Technical Specialist for the State of New Jersey Department of Environmental Protection re: Study Area 5 Site 079- Route 440 Vehicle Corp. Remedial Action Selection Report/Remedial Action Work Plan in Jersey City.
- k. Letter dated August 11, 2009 from Stephen Dilts, Commissioner for the State of New Jersey Department of Transportation to Mrs. Tali MacArthur re: the selection to receive \$1,000,000.00 in Transportation Enhancement Program funding for construction of the Hudson River Waterfront Walkway and Park Project.
- l. Public Notice from Hudson County Planning Board for Regular Meeting held on August 19, 2009 at 6:30 p.m.
- m. Letter dated August 11, 2009 from Bo Farkas, Vice President for the AMB Property Corporation to Robert Byrne, City Clerk re: PJP Landfill Remediation for 219-295 Route 1 & 9 in Jersey City.
- n. Letter dated August 12, 2009 from Kirstin Hahn, Bureau Chief for the State of New Jersey Department of Environmental Protection to Mr. Frank DiSantis of Gilbert Service Corporation re: No Further Action Letter and Covenant Not to Sue for Unrestricted Use for Gilbert Service Corporation located at 480 Duncan Avenue, Jersey City.
- o. Letter dated August 7, 2009 from Ronald T. Corcory, Assistant Director for the State of New Jersey Department of Environmental Protection, Enforcement & Assignment Element Child Care/Educational Facility Unit to Mr. Richard Kriesch, President of The River School-Patriot Learning Centers re: NJDEP Child Care Facility Approval for The River School/Patriot Learning Centers located at 30 Newport Parkway, Jersey City.
- p. Letter dated August 14, 2009 from Lester A. Farthing, Regional Director of the United States Census Bureau, to Robert Byrne, City Clerk re: 2010 Census New Construction Program.
- q. Notice of Claim from M. Agarwal of 419 Esplanade, Maywood, NJ to Robert Byrne, City Clerk.
- r. E-Mail dated June 30, 2009 from Simone A. Benn of Verizon to Robert Byrne, City Clerk re: Important Verizon Notice: Rate Change Information.

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****6. PETITIONS AND COMMUNICATIONS**

- s. Letter dated August 7, 2009 from Christopher Rossi, Manager, Environmental Quality & Resourced for the New Jersey Turnpike Authority, to Ms. Martha Goodwin from the State of New Jersey Department of Environmental Protection re: New Jersey Turnpike Authority District 7 Maintenance Facility.
- t. Letter dated August 13, 2009 from Judith H. Morrow, Principle Environmental Specialist for the State of New Jersey Department of Environmental Protection, Bureau of Underground Storage Tanks, to Mr. Arthur Kassar re: Remedial Investigation Work Plan Dated June 9, 2009 for Barri Electric Supply located at 134 Pamrapo Avenue in Jersey City.
- u. Letter dated August 11, 2009 from Ian Gally, Representative of Getty Petroleum Marketing Inc., to Home/Business Owner 200 feet from Property Boundary in Jersey City re: investigating and remediating environmental contamination at GPMI Service State #573126 (Active Lukoil Branded Gas Station) located at 231 12th & Erie Street in Jersey City.
- v. Notice for the Hudson County Open Space Advisory Regular Meeting held on August 26, 2009 at 12:00 p.m.
- w. E-mail dated August 18, 2009 from Mike Russo from the State of New Jersey to Robert Byrne, City Clerk re: Transportation Enhancement ARRA Fund Guidance Session.
- x. Letter dated August 11, 2009 from Stephen Dilts, Commissioner from the State of New Jersey Department of Transportation to Mrs. Tali MacArthur from the State of New Jersey Department of Environmental Protection re: the New Jersey Department of Environmental Protection being selected to receive \$1,000,000.00 in Transportation Enhancement Program funding for Construction of the Hudson River Waterfront Walkway and Park Project.
- y. Letter dated August 13, 2009 from Joe Eaker, Section Chief from the State of New Jersey Department of Environmental Protection Bureau of Underground Storage Tanks to the Getty Petroleum Marketing Inc. re: the Remedial Investigation Report submitted pursuant to the Underground Storage Tank regulations and the Technical Requirements for Site Remediation for Getty 95137 located at 351 Henderson (Marin) Boulevard in Jersey City.
- z. Letter dated August 14, 2009 from John J. Morris, P.E., Hudson County Projects Director of Honeywell to Robert Byrne, City Clerk re: outreach for environmental cleanups.

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****6. PETITIONS AND COMMUNICATIONS**

- z1. Agenda for the Jersey City Employment & Training Program, Inc., Regular Board Meeting held on August 27, 2009 at 10:00 a.m.
- z2. Letter dated August 14, 2009 from John J. Morris, P.E., Hudson County Projects Director of Honeywell to Robert Byrne, City Clerk re: outreach for environmental cleanups.
- z3. Letter dated August 14, 2009 from Alberto G. Santos, Esq., Clerk of the Hudson County Board of Chosen Freeholders to Robert Byrne, City Clerk re: certified copies of ordinances which were introduced by the Board of Chosen Freeholders of the County of Hudson on August 13, 2009.
- z4. Letter dated August 18, 2009 from Alberto G. Santos, Esq., Clerk of the Hudson County Board of Chosen Freeholders to Robert Byrne, City Clerk re: certified copies of ordinances which were introduced by the Board of Chosen Freeholders of the County of Hudson on August 13, 2009.
- z5. Minutes of the Regular session of the Jersey City Municipal Utilities Authority held on July 30, 2009.
- z6. Letter dated August 13, 2009 from Joe Eaker, Section Chief of the State of New Jersey Department of Environmental Protection Bureau of Underground Storage Tanks to Elementis Daniel Products Company, Inc., re: the Remedial Investigation Report submitted pursuant to the Underground Storage Tank regulations and the Technical Requirements for Site Remediation for Daniel Products Company Inc. located at 400 Claremont Avenue in Jersey City.
- z7. Letter dated August 13, 2009 from Joe Eaker, Section Chief of the State of New Jersey Department of Environmental Protection Bureau of Underground Storage Tanks to Hudson Bus Co. re: the Remedial Investigation Report submitted pursuant to the Underground Storage Tank regulations and the Technical Requirements for Site Remediation for The Hudson Bus Transp. Co. Inc. located at 437 Tonnele Avenue in Jersey City.
- z8. Letter dated August 20, 2009 from Yacoub E. Yacoub, Bureau Chief for the State of New Jersey Department of Environmental Protection to Mr. Joel M. Brenner, Executive Vice President of WA Residential Urban Renewal Company, LLC re: Conditional No Further Action Letter and Covenant Not to Sue with Requirements for Biennial Certifications, Remedial Action Type: Restricted Use Area of Concern Site Soils Only for Streichler Trucking Inc., located at 100 Caven Point Road in Jersey City.

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****6. PETITIONS AND COMMUNICATIONS**

- z9. Letter dated August 19, 2009 from Haiyesh Smith from the State of New Jersey Department of Environmental Protection to Mr. David Moreira from Waste Management re: Approval of the July 14, 2009 Response, March 5, 2009 Notice of Deficiency for December 15, 2009 Vapor Intrusion Assessment Report for PJP Landfill Site, 400 Sip Avenue, Route 1&9 in Jersey City.
- z10. Letter dated August 28, 2009 from William F. Wissemann, Project Engineer, NADC to Anthony Cinque, Case Manager for New Jersey Department of Environmental Protection re: Public Notification, Newport Development, Marin Blvd. And 6th Street, Jersey City.
- z11. Letter dated August 27, 2009 from Christopher Rossi, Manager, Environmental Quality & Resources for the New Jersey Turnpike Authority to Ms. Colleen Bilodeau, Case Manager, New Jersey Department of Environmental Protection re: NJTP EN Service Area, New Jersey Turnpike, Hudson County extension NB milepost 5.3., Jersey City.
- z12. Letter dated August 13, 2009 from Getty Petroleum Marketing Inc., a subsidiary of LUK Oil Company to Home/Business Owner (200 feet from property boundary) re: GPMI Service Station, 3130 Kennedy Blvd, Jersey City.
- z13. Letter dated August 13, 2009 from Getty Petroleum Marketing Inc., a subsidiary of LUK Oil Company to Home/Business Owner (200 feet from property boundary) re: GPMI Service Station, 2388- 2392 Kennedy Blvd, Jersey City.
- z14. Letter dated August 27, 2009 from Mike Kleczkowski, Project Manager for Arcadis, Infrastructure Environment Facilities to Stephen D. Tatar, Bureau of Southern Case Management, New Jersey Department of Environmental Protection re: Notification and Public Outreach, BMW of North America, LLC., Vehicle Distributor Center, Jersey City.
- z15. Letter dated August 26, 2009 from Adam Stretz, Environmental Scientist for Tyree Environmental Corp. to Robert Byrne, City Clerk re: Public notice for Getty Services Station #56925, 676 Garfield Avenue, Jersey City.
- z16. Letter dated August 26, 2009 from Jessica Hein, Environmental Scientist for Tyree Environmental Corp. to Robert Byrne, City Clerk re: Public notice for Getty Services Station #56872, 39 Central Avenue, Jersey City.

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****6. PETITIONS AND COMMUNICATIONS**

- z17. Letter dated August 13, 2009 from Joseph P. Eaker, Section Chief, Bureau of Underground Storage Tanks for the State of New Jersey, Department of Environmental Protection to Exxonmobil Refining & Supply Co. re: Exxon, 983 Communipaw Avenue, Jersey City.
- z18. Letter dated August 26, 2009 from Haiyesh Shah, State of New Jersey, Department of Environmental Protection to David Moreira, Waste Management re: Approval, May 21, 2009, PJP Landfill Site, 400 Sip Avenue, Jersey City.
- z19. Letter dated August 31, 2009 from Karen Kloo, Office of Community Relations, State of New Jersey, Department of Environmental Protection to Robert Byrne, City Clerk re: DEP is providing notice of posting signs at contaminated sites where the department is conducting remedial action.
- z20. NJ Transit Notice of Availability for Environmental Assessment for the Pennsauken Junction Transit Center and Park and Ride Project. (viewing ending September 21, 2009)
- z21. Letter dated August 19, 2009 from Getty Petroleum Marketing Inc., a subsidiary of LUK Oil Company to Home/Business Owner (200 feet from property boundary) re: Service Station, 14th and Grove Streets, Jersey City.
- z22. Letter dated August 20, 2009 from John J. Morris, Hudson County Projects Director , Honeywell to Robert Byrne, City Clerk re: Expanding public notifications for environmental cleanup.
- z23. Notice dated July 31, 2009 from Shell Oil Products US to Robert Byrne, City Clerk re: Investigating environmental conditions at 221, Route 1, Block 1650, Lot C.3, Jersey City.
- z24. Agenda from Peter Soriero, Risk Manager, Jersey City Insurance Fund Commission meeting on held Wednesday, August 26, 2009 at 4:00 p.m., in Room B-6, City Hall.
- z25. Letter dated August 18, 2009 from Jennifer L. Credidio, Esq., McManimon & Scotland, LLC, Attorney at Law to Patricia Parkin McMamara, Executive Secretary, Local Finance Board, DCA re: Jersey City Municipal Utilities Authority, in the County of Hudson, issuance of positive findings by Local Finance Board on August 27, 2009, relating to \$7,000,000 & \$4,200,000 project notes pursuant and to N.J.S.A. 40A:5A-6.
- z26. Minutes of the regular meeting of the Board of Commissioners of the Jersey City Redevelopment Agency held on July 14, 2009.

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****6. PETITIONS AND COMMUNICATIONS**

- z27. Letter dated August 13, 2009 from Joseph P. Eaker, Section Chief, Bureau of Underground Storage Tanks for the State of New Jersey, Department of Environmental Protection to National Linen Services Nsi Center re: Consolidated Laundries, 1028 Summit Avenue, Jersey City.
- z28. Letter dated August 13, 2009 from Joseph P. Eaker, Section Chief, Bureau of Underground Storage Tanks for the State of New Jersey, Department of Environmental Protection to Jacks Service Corp., 1027 to 1029 Summit Avenue, Jersey City.
- z29. Letter dated August 13, 2009 from Joseph P. Eaker, Section Chief, Bureau of Underground Storage Tanks for the State of New Jersey, Department of Environmental Protection to Jersey City Municipal Utilities Authority re: Municipal Utilities Authority West Side Facility, 555 Route 440, Jersey City.
- z30. Letter dated August 19, 2009 from Don Cramer, Section Chief, Bureau of Underground Storage Tanks for the State of New Jersey, Department of Environmental Protection to Abf Freight System Inc., re: Sip Avenue & Route 1, Jersey City.
- z31. Letter dated August 20, 2009 from Todd Wyckoff, Assistant Regional Forester, State of New Jersey, Department of Environmental Protection to Robert Byrne, City Clerk re: Community Forestry Status Report for mid year 2009.
- z32. Rockaway Valley Regional Sewerage Authority Minutes of a Board meeting held July 9, 2009.
- z33. Letter dated August 27, 2009 from Brian Worden, Principal Scientist for MACTEC Engineering and Constructing to Robert Byrne, City Clerk re: Sensitive Population and Resource Checklist for various Study Area 1, 154 College Towers; Study Area 3, 071 Communipaw Jug; Study Area 5, 117 Former Ryerson Steel (Home Depot); Study Area 5, 153 Former Morris Canal; Study Area 5, 079 Route 440 Vehicle Corp; Study Area 5, 90 & 184 former Baldwin Street/M.I. Holdings (New Jersey City University Property); Study Area 6, 087 & 088; Study Area 6, 073,124,125,134,140 & 163; Study Area 7,115,120 & 157.
- z34. Letter dated August 26, 2009 from Victor Melgar, Senior Staff Engineer for Elangan Engineering & Environmental Service to PSE&G, Co., Consolidation Rail, United States Postal Service, Jefferson Street Partners II, L.P., & 20 Aquarium Drive, LLC. re: Notification of ongoing environmental activities at the former Flexi-Van Leasing property, 360 County Road, Jersey City.

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****6. PETITIONS AND COMMUNICATIONS**

- z35. Public notice dated August 25, 2009 from Brian M. Slauch, PP, AICP, Town Planning Consultant for Town of Secaucus to Robert Byrne, City Clerk re: Planning Board Meeting to be held September 15, 2009, at 7:00 p.m., Secaucus Municipal Government Center, 1203 Paterson Plank Road,
- z36. Letter dated August 26, 2009 from Andy Caltagirone, Manager of Industrial & Pollution Control for Passaic Valley Sewerage Commissioners to Robert Byrne, City Clerk re: Public Hearing schedule for 9:00 a.m., on Wednesday, October 21, 2009 at the Commissioners' Public meeting room, 600 Wilson Avenue, Newark..
- z37. Letter dated August 24, 2009 from Brad Fisher, Portfolio Manager for Delta Consultants to Robert Byrne, City Clerk re: Getty Service Station #56871, 450 New York Avenue, Jersey City.
- z38. Hudson Cradle Infant Home's 2008 Annual Report dated August 2009.
- z39. Letter dated August 13, 2009 from Joseph P. Eaker, Section Chief, Bureau of Underground Storage Tanks for the State of New Jersey, Department of Environmental Protection to 111 Pavonia Property Holdings Company, LLC re: No Further Action Letter and Covenant Not to Sue, 111 Pavonia Property Holdings Company, LLC, Jersey City.
- z40. Letter from Alexandria Fleming, Environmental Scientist, GES Groundwater & Environmental Services, Inc. to Robert Byrne, City Clerk re: Public notification, former Exxon Service Station #3-2433, 1026 Summit Avenue, Jersey City.
- z41. Letter dated August 25, 2009 from Kathleen M. Katz, Bureau of Underground Storage Tanks, State of New Jersey, Department of Environmental Protection to Jersey City Municipal Utilities Authority re: Jersey City Incinerator Authority.
- z42. Letter dated August 25, 2009 from Brian C. Grodzki, Project Manager, Environmental Remediation and Financial Services, LLC re: Notification & Outreach, 213 Van Vorst Street, Jersey City.
- z43. Letter dated August 25, 2009 from John F. Kerber, Director, Engineering Services for Potomac-Hudson Environmental, Inc. to Gary Greulich, NJDEP Northern Regional Office re: Deed notices for Columbus Tower, Jersey City.

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

****7. OFFICERS COMMUNICATIONS**

- a. Letter dated August 20, 2009 from Viola Richardson, Councilwoman to Jerramiah Healy, Mayor re: Request that Carolyn Harrison-Arnold & John B.M. Frohling be considered as commissioners of the Jersey City Environmental Commission.
- b. COMPSTAT Quarterly Report from January 1st through July 1st, 2009 from the Jersey City Police Department.
- c. Letter dated August 17, 2009 from Glen A. Wrigley, AIA, Chief Architect to Robert Byrne, City Clerk re: Report of progress to the Municipal Council on Van Wagenen-Apple Tree House Restoration.
- d. Interoffice Memorandum dated August 13, 2009 from Donna Mauer, Chief Financial Officer to department directors, division directors & fiscal officers re: Grant Accounts - Final Notice.
- e. SFY 2009 Annual Debt Statement prepared as of June 30, 2009 from Donna Mauer, Chief Financial Officer.
- f. Letter dated August 13, 2009 from Joao D'Souza, Director of Traffic and Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 09-063 Exchange Place 10:00 a.m. to 7:00 p.m., Sunday, September 15, 2009 to promote the history and culture of Greece.
- g. Letter dated August 13, 2009 from Joao D'Souza, Director of Traffic and Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 064 Exchange Place 2:00 p.m. to 6:00 p.m., Sunday, September 20, 2009 for Katyn Forest memorial service.
- h. Letter dated August 13, 2009 from Joao D'Souza, Director of Traffic and Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 09-065 Hancock Avenue from South Street to Bowers Street 3:00 p.m. Thursday, September 17 through 11:59 p.m. Sunday, September 20, 2009 for parish festival.
- i. Letter dated August 13, 2009 from Joao D'Souza, Director of Traffic and Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 09- 066 Madison Avenue from Bramhall Avenue to Clinton Avenue will be closed for the preservation of Public Safety, Health & Welfare Noon to 8:00 p.m., Saturday, September 29, 2009 for block party.

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****7. OFFICERS COMMUNICATIONS**

- j. Letter dated August 13, 2009 from Joao D'Souza, Director of Traffic and Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 09-067 Seaview Avenue from Garfield Avenue to Princeton Avenue will be closed for the preservation of Public Safety, Health & Welfare Noon to 6:00 p.m., Saturday, September 5, 2009 (rain date Saturday, September 12), 2009 for block party.
- k. Letter dated August 3, 2009 from Darlene H. Pharmes, Executive Assistant to all department directors re: Sick Leave Monitoring.
- l. Letter dated August 24, 2009 from Joao D'Souza, Director of Traffic and Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 09-068 Town Square Place from west end #100 garage to Washington Boulevard will be closed for the preservation of Public Safety, Health & Welfare 10:00 a.m. to 9:00 p.m., Saturday, October 3, 2009 (rain date Sunday, October 4, 2009 for celebration of diversity and library fund raiser.
- m. Letter dated August 24, 2009 from Joao D'Souza, Director of Traffic and Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 09-070 Van Horne Street from Lafayette Street to Maple Street will be closed for the preservation of Public Safety, Health & Welfare Noon to 6:00 p.m. Saturday, September 5, 2009 for outdoor street festival.
- n. Letter dated August 24, 2009 from Joao D'Souza, Director of Traffic and Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 09-071 Grant Avenue from Rose Avenue to Ocean Avenue will be closed for the preservation of Public Safety, Health & Welfare 11:00 a.m. to 8:00 p.m. Saturday, September 5 (rain date Saturday , September 12, 2009 for block party.
- o. Letter dated August 28, 2009 from Joao D'Souza, Director of Traffic and Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 09-072 Warner Avenue from Martin Luther King Drive to Kennedy Boulevard will be closed for the preservation of Public Safety, Health & Welfare 10:00 a.m. to 6:00 p.m. Saturday, September 12, 2009 for youth rally.

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****8. REPORT OF DIRECTORS**

- a. Letter dated August 20, 2009 from Brian O'Reilly, Business Administrator to department directors re: City-issued Cell Phones/Blackberries/Mobile Broadband.
- b. Executive Order #2009-006 dated August 24, 2009 from the Jerramiah T. Healy, Mayor of the City of Jersey City re: Mandatory Ethics Training for City Directors and Employees Involved in Development.
- c. Letter dated August 24, 2009 from Brian O'Reilly, Business Administrator to Member of the Municipal Council re: Animal Control Response.
- d. Letter dated August 31, 2009 from Jerramiah T. Healy, Mayor to President and Members of the Municipal Council re: Reappointing Linda DeAngeles, of, Jersey City, to serve as a member of the Artists Certification Board. Ms. DeAngeles term will expire on September 6, 2013.
- e. Letter dated August 28, 2009 from Brian O'Reilly, Business Administrator to Jerramiah T. Healy, Mayor re: Will be out of the office on Tuesday, September 1 through Friday, September 4, 2009, if any information is needed contact Roger Grego, Asst. Business Administrator, should be contacted in an emergency.

****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

****10. RESOLUTIONS**

**CITY CLERK
FILE #**

- a. Resolution authorizing an Emergency Temporary Appropriation. Res. 09-703
- b. Resolution authorizing Fiscal Year 2009 Appropriation Reserve Transfers. Res. 09-704
- c. Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting 95 Arlington Avenue a/k/a Block 1483, Lot C. Res. 09-705
- d. Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting 41 Crescent Avenue a/k/a Block 1928, Lot A. Res. 09-706
- e. Resolution authorizing the execution of mortgage subordination agreement affecting the property known as 312-314 Van Horne Street a/k/a Block 2077, Lot 51. Res. 09-707
- f. Resolution authorizing the execution of mortgage subordination affecting the property known as 16 Virginia Avenue a/k/a Block 1998, Lot F. Res. 09-708
- g. Authorizing replacement of lost third party tax sale certificate #2008-2224 for Plymouth Park Tax Services. Res. 09-709
- h. Cancellation of 3rd & 4th 2009 real estate taxes on Block 1788, Lots 39 & 40, also known as 259-261 Kearney Avenue, a city owned property. Res. 09-710
- i. Resolution to grant 2009 senior citizen deductions on various properties. Res. 09-711
- j. Resolution to grant 2009 veteran deductions on various properties. Res. 09-712
- k. Cancellation of lot cleaning charges on Block 1956, Lot 80 also known as 622 Bramhall Avenue. Res. 09-713
- l. Cancellation of partial lot cleaning charges on Block 1251, Lot 93 also known as 144 Pamrapo Avenue. Res. 09-714
- m. Cancellation of lot cleaning charges on Block 1311, Lot 4.E also known as 83 Wilkinson Avenue. Res. 09-715
- n. Resolution of the Municipal Council of the City of Jersey City amending program contracts under the Community Services Block Grant (CSBG) for program year October 1, 2007 thru September 30, 2009. Res. 09-716

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- o. Resolution of the Municipal Council of the City of Jersey City authorizing acceptance and execution of the Community Development Block Grant - Recovery (CDBG-R) Program funds and authorizing program contracts under the CDBG-R Program. Res. 09-717
- p. Resolution authorizing the acceptance and execution of a grant agreement between the City of Jersey City and the New Jersey Department of Community Affairs for funding under the American Recovery & Reinvestment Act Community Services Block Grant (CSBG) Funds. Res. 09-718
- q. Resolution of the Municipal Council of the City of Jersey City authorizing acceptance and execution of Homeless Prevention and Rapid Re-Housing (HPRP) Funds and authorizing program contracts under the HPRP Program for program years September 30, 2009 thru September 30, 2012. Res. 09-719
- r. Resolution authorizing the acceptance and execution of a grant agreement between the City of Jersey City and the New Jersey Department of Community Affairs for funding under the Neighborhood Stabilization Program (NSP). Res. 09-720
- s. Resolution authorizing the adoption of the Multi-Jurisdictional Pre-Disaster Mitigation All Hazards Plan for the County of Hudson. Res. 09-721
- t. Resolution authorizing the City of Jersey City to accept the PARIS (Public Archives and Records Infrastructure Support) grant award from the New Jersey Department of State, Division of Archives and Records Management. Res. 09-722
- u. Resolution authorizing the City of Jersey City to apply for funds from the New Jersey Department of Law and Public Safety, Division of Highway Traffic Safety on behalf of the Police Department to Combat Driving While Intoxicated. Res. 09-723
- v. Resolution of the City of Jersey City consenting to the undertaking of certain capital projects by the Jersey City Municipal Utilities Authority. Res. 09-724
- w. Resolution authorizing a license agreement with New Jersey Turnpike Authority to enter onto the city owned property located at 355 Newark Avenue. Res. 09-725

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- x. Resolution authorizing the execution of agreement with the United States Army Corp. of Engineers permitting the Jersey City Office of Emergency Management and Homeland Security to maintain radio and live data communication equipment at the Army Corp. of Engineer Caven Point Facility funded by the Urban Area Securities Initiative (USAI) via the Office of Emergency Management and Homeland Security. Res. 09-726
- y. Resolution authorizing an agreement with Microsystems-NJ for the support of proprietary computer hardware and software systems. Res. 09-727
- z. Resolution authorizing renewal of an agreement with Extel Communications for long distance telephone service. Res. 09-728
- z1. Resolution authorizing an agreement with Let's Think Wireless for the support of proprietary computer hardware and software. Res. 09-729
- z2. Resolution authorizing an agreement with Sungard Public Sector for the support of proprietary computer hardware and software. Res. 09-730
- z3. Resolution authorizing a contract award to Telecom Integrity Group (TIG) to perform telecommunications management services. Res. 09-731
- z4. Resolution authorizing an extension to a contract with Finch Fuel Oil Co. for furnishing and delivering diesel fuel to various locations. Res. 09-732
- z5. Resolution authorizing an extension to a contract with Finch Fuel Oil Co. for furnishing and delivering unleaded mid-grade gasoline to various locations. Res. 09-733
- z6. Resolution authorizing the award of contract to between the City of Jersey City and Public Service Electric & Gas Company for supplying and installing decorative light poles at Bayside Park Renovation, Project No. 2005-020, for the Department of Administration, Division of Architecture. Res. 09-734
- z7. Resolution authorizing the award of contract between the City of Jersey City and Public Service Electric & Gas Company (PSE&G) for the purchase and installation of decorative street lights for the Christopher Columbus Drive roadway improvements project from Center Street to Monmouth Street Phase I for the Department of Administration, Division of Engineering, Traffic and Transportation. Res. 09-735

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- z8. Resolution authorizing the award of contract to Verizon Wireless for providing wireless devices and services under state contract without public bidding for the Department of Administration, Information Technology. Res. 09-736
- z9. Resolution authorizing the award of contract to Motorola Communications, Inc. for furnishing support and maintenance for conventional radio system under state contract without public bidding to the Police Department. Res. 09-737
- z10. Resolution authorizing the award of contract to AAA for furnishing and delivering Police & Homeland Security equipment and supplies for the Department of Fire under state contract without public bidding. (Rebreathers) Res. 09-738
- z11. Resolution authorizing the award of contract to AAA for furnishing and delivering Police & Homeland Security equipment and supplies for the Department of Fire under state contract without public bidding. (Rebreathers) Res. 09-739
- z12. Resolution authorizing the award of contract to Dell Marketing Corporation, for purchase of MS Software Licenses, MS Office Professional & MS Exchange Email software for the Police & Fire departments to the Department of Information Technology under state contract without public bidding. Res. 09-740
- z13. Resolution authorizing the award of contract to Millennium Communications Group, Inc., for providing surveillance cameras and services to the Office of Emergency Management without public bidding.(\$500,000.00) Res. 09-741
- z14. Resolution authorizing the award of contract to Millennium Communications Group, Inc., for providing surveillance cameras and services to the Office of Emergency Management without public bidding.(\$850,000.00) Res. 09-742
- z15. Resolution authorizing the renewal of a contract with Haig's Service Corporation to provide Fire and Security Alarm Maintenance for various buildings for the Department of Public Works/Building and Street Maintenance. Res. 09-743
- z16. Resolution authorizing the award of contract to Fairfield Maintenance for gas pump repairs under state contract without public bidding for the Department of Public Works, Division of Automotive Services. Res. 09-744

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- z17. Resolution authorizing award of a professional service contract to Melick-Tully and Associates, P.C., Geotechnical Engineers and Environmental Consultants, in connection with geotechnical/environmental analysis of Block 283.1 Hamilton Park- Renovation Project No. 2007-007, for the Department of Administration, Division of Architecture. Res. 09-745
- z18. Resolution authorizing a professional service contract as an extraordinary unspecifiable service without solicitation of competitive proposals to Hunter Research, Inc., in connection with the Van Wagenen-Apple Tree House Restoration (Phase II Interior Restoration) Project No. 2007-027 for the Department of Administration, Division of Architecture. Res. 09-746
- z19. Resolution amending a professional engineering services contract to Medina Consultants, P.C., for the design preparation of construction plans and specifications and construction inspection and management for Newark Avenue Streetscape Improvements Phase 1 & 2 Project No. 06-023 for the Department of Administration, Division of Engineering Traffic and Transportation. Res. 09-747
- z20. Resolution amending an extraordinary unspecifiable services agreement with Paul Soriero T/A Proactive Planning Associates to conduct Citizen Emergency Response Training (CERT) and National Incident Management System (NIMS) Training for the Office of Emergency Management. Res. 09-748
- z21. A resolution supplementing the manual of loading zone designations of the City of Jersey City designation a 25 foot loading zone at 67 Terhune Avenue, Monday through Friday, 11:00 a.m. to 11:00 p.m. Res. 09-749
- z22. Resolution appointing Annie M. Jenkins as Aide to Councilwoman Willie L. Flood. Res. 09-750
- z23. Resolution congratulating Liberty National Golf Course, Host of the Barclays PGA Tournament. Res. 09-751
- z24. Resolution congratulating Heath Slocum, winner of the Barclays PGA Tournament. Res. 09-752
- z25. Resolution eulogizing United States Senator Edward M. Kennedy. Res. 09-753

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- z26. Resolution authorizing the execution of a mortgage subordination agreement affecting property known as 80 Pearsall Avenue a/k/a Block 1422, Lot 21.DUP. Res. 09-754
- z27. Resolution authorizing the advertisement for bids for the sale of an easement affecting certain real property known as 146 Belmont Avenue not needed for a public purpose pursuant to N.J.S.A. 40A;12-13 (a). Res. 09-755
- z28. Resolution authorizing an agreement with H&L Systems for the support of proprietary computer software. Res. 09-756
- z29. Resolution authorizing the award of contract to English Paving, Co., Inc. for resurfacing of three (3) streets, Danforth, West Side and Garfield Avenues Project No. 08-031 for the engineering, Traffic and Transportation. Res. 09-757
- z30. Resolution amending a professional engineering services contract to Medina Consultants, P.C., for the design and preparation of construction plans and specifications for Newark Avenue Roadway Improvements Phase 3 Project No. 09-006 for the Department of Administration, Division of Engineering Traffic and Transportation. Res. 09-758
- z31. Resolution awarding a professional service agreement to Stephen J. Edelstein, Esq. of Schwartz, Simon, Edelstein, Celso & Kessler. Res. 09-759
- z32. Amended resolution authorizing the extension of Memorandum of Understanding with the Port Authority of New York & New Jersey, The Port Authority Trans-Hudson Corporation and the Jersey City Redevelopment Agency in connection with the Washington Street Powerhouse. Res. 09-760
- z33. Resolution awarding a professional service agreement to Eric Bernstein, Esq. to provide legal services to the City of Jersey City in connection with litigation, labor and employment matters. Res. 09-761
- z34. Resolution awarding a professional service agreement with Richard Gantner, Esq. of Nee, Beacham & Gantner to represent the City of Jersey City, the Jersey City Police Department and Mayor Jerramiah Healy in the matter of Astriab v. The City of Jersey City, et al. Res. 09-762

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- z35. Resolution authorizing a cooperation agreement with the Jersey City Planning Board, Zoning Board of Adjustment, Municipal Utilities Authority, Economic Development Corporation, and Development Corporation, to participate in the review and improvement of the development process. Res. 09-763
- Withdrawn** z36. A resolution authorizing the closing of a Municipal Street(s), Logan Avenue from West Side Avenue to Wales Avenue beginning 7:00 a.m. and ending 7:00 p.m. on Sunday, September 20, 2009 and Monday, September 21, 2009 at the request of the Altawheed Centercross for the purpose of a Moslem Holy Day 'Eid'. Res. 09-764
- z37. A resolution supplementing the manual of bus stop designations of the City of Jersey City repealing an eastbound, far-side bus stop on Sip Avenue @ Freeman Avenue, All Times; a westbound, far-side bus stop on Sip Avenue @ Freeman Avenue, All Times and a westbound, far-side bus stop on Congress Street @ Paterson Plank Road, All Times. Res. 09-765
- z38. Resolution providing for the issuance and sale of qualified general improvement bonds, Series 2009 of the City of Jersey City, in the County of Hudson, New Jersey to the Hudson County Improvement Authority and providing for other details of said bond. Res. 09-766
- z39. A resolution authorizing the award of a professional engineering services contract to CMX in connection with the five (5) intersection improvement project (Project No. 09-002) for the Department of Administration, Division of Engineering, Traffic and Transportation. Res.09-767
- z40. Resolution authorizing the city to enter an agreement of indemnification with Newport Centre, LLC and authorizing the Risk Manager to issue a letter of insurance. Res. 09-768
- z41. Resolution authorizing the closing of a Municipal Street(s), Martin Luther King Drive from Mcadoo Avenue to Warner Avenue Beginning 10:00 a.m. and Ending 6:00 p.m., Saturday, September 12, 2009 at the request of the Heavenly Temple Cogie for the purpose of a youth rally. Res. 09-769

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- z42. Resolution of the Municipal Council of the City of Jersey City authorizing the Business Administrator to execute a discharge of a collateral mortgage assigned to the City of Jersey City from the Jersey City Redevelopment Agency for the property known as 4529 Bergenline Avenue, Union City, New Jersey. Res. 09-770