

CITY OF JERSEY CITY

280 Grove Street
Jersey City, New Jersey 07302

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



Peter M. Brennan, Council President Pro Tem
Willie L. Flood, Councilperson-at-Large
Mariano Vega, Jr., Councilperson-at-Large
Michael J. Sottolano, Councilperson, Ward A
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, October 14, 2009 at 6:00 p.m.

Please note: The next caucus meeting of the Municipal Council is scheduled for Monday, October 26, 2009, at 5:30 p.m. in the Efrain Rosario Memorial Caucus Room, City Hall.

The next regular meeting of the Municipal Council is scheduled for Wednesday, October 28, 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 Peter M. Brennan, Council President Pro Tem. "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, October 8, 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. An ordinance dedicating that the intersection of Grand Street and Luis Marin Boulevard also be known as Susan Stavar's Corner. Ord. 09-106
- b. A franchise ordinance granting permission to Johanna Garcia, her successors and assigns, to install and maintain steps along the north side of Baldwin Avenue as set forth in schedule with the proposed franchise area adjoining Baldwin Avenue, Lot 20.02 in Block 519. Ord. 09-107
- c. Ordinance authorizing the acquisition from the Jersey City Redevelopment agency of Block 1328, Lots 1.D, 1.E, 1.F, 1.G, 11.F, 11.H, 11.K and 11.L within the Martin Luther King Drive Redevelopment Area. Ord. 09-108
- d. An ordinance of the City of Jersey City, in the County of Hudson, New Jersey, providing for the financing of the acquisition by the Parking Authority of the City of Jersey City of real property in the city and appropriating \$4,600,000 therefore, and providing for the issuance \$4,380,950 in general improvements bonds or notes of the City of Jersey City to finance the same. Ord. 09-109
- e. Ordinance by the Municipal Council of the City of Jersey City vacating a portion of 17th Street. Ord. 09-110
- f. Ordinance by the Municipal Council of the City of Jersey City vacating a portion of 18th Street. Ord. 09-111
- g. Ordinance by the Municipal Council of the City of Jersey City vacating a water main easement located on Lot PL-1, Block 402. Ord. 09-112

***4.**

ORDINANCE HEARING

SECOND READING

**CITY CLERK
FILE**

Introduced-8-0-
Gaughan: absent

- a. A franchise ordinance granting permission to the Ambriola Company, Inc. its successors and assigns, to make private improvements in and use of the public right of way adjacent to the property located at 2 Burma Road (a/k/a 95 Burma Road), Jersey City, New Jersey, also known on the tax map of the City of Jersey City as Block 2145, Lot 13.C.

Ord. 09-103
Intro. 09/23/09

Introduced-8-0-
Gaughan: absent

- b. A franchise ordinance grant permission to Wells REIT II International Financial TW%M Calitower, LLC, its successors and assigns, to install decorative safety bollards approximately 3 feet 8 inches in length and no more than 1 foot-11 inches in depth along the public right of way of Columbus Drive, Marin Boulevard, and Wayne Street adjacent to Block 203, Lot 26 in accord with the site plan approved by the Jersey City Planning Board.

Ord. 09-104
Intro. 09/23/09

Introduced-8-0-
Gaughan: absent

- c. A franchise ordinance granting permission to 782-784 Ocean Avenue LLC, its successors and assigns, to allow an encroachment along the south side of Ocean Avenue for two stoops as set forth in schedule with the proposed franchise area adjoining 782-784 Ocean Avenue a/k/a Lot 52 in Block 1970.

Ord. 09-105
Intro. 09/23/09

**** 5.**

PUBLIC REQUEST FOR HEARING

1. John Seborowski, Sr.
2. William Dorrity, 3060 Kennedy Boulevard, 3F, Jersey City
3. Jayson Burg, Jersey City
4. Synore Washington, 1 Bayside Terrace, Jersey City
5. Jean Rotondo, Jersey City
6. Peter Orrico, Jersey City
7. Carol Maita, 980 West Side Avenue, Jersey City
8. Andrew Hubsch, Jersey City
9. Paul Catsandonis, 261 Clendenny Avenue, Jersey City
10. Eugene Paolino, Jersey City
11. Randy Brosseau
12. Dianna Sutherlin
13. Stephen Faraday
14. Richard Reading
15. Catherine Grimm, Jersey City
16. Abdul Manzoor, Jersey City
17. Arnold Williams, Jersey City
18. Theresa Paterson, Jersey City
19. Felicia Collis, Jersey City
20. Bruce Alston, Jersey City

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

****6. PETITIONS AND COMMUNICATIONS**

- a. Letter dated September 15, 2009 from Caryn Barnes, Langan, Engineering & Environmental Services to Titus Magnanao, Department of Environmental Protection re: Public Notification, 651 Tonnele Avenue, Jersey City.
- b. Letter dated September 3, 2009 from Kristin Lee Wolansky, CHMM, Project Manager for EISCO-NJ Environmental Industrial Services Corp. of NJ to Debra Cypress, NJDEP Case Manager re: Public Notification, 96 Oakland Avenue, Jersey City.
- c. Letter dated September 15, 2009 Stewart H. Abrams, P.E., Langan, Engineering & Environmental Services to Gene Fowler, Department of Environmental Protection re: Public Notification, (former DeMille Chemical Corp Site, Jersey City.
- d. Letter dated September 11, 2009 from Matthew J. Albright, Environmental Scientist III for Tyree Environmental Corp. to Robert Byrne, City Clerk re: Sensitive population & Resource Checklist, 450 New York Avenue, Jersey City.
- e. Letter dated September 11, 2009 from Kathy Katz, Bureau of Underground Storage Tanks, State of New Jersey, Department of Environmental Protection to Eastern of NJ, Inc. re: 261 Custer Avenue, Jersey City.
- f. Letter dated September 2, 2009 from Jeffrey S. Campbell, Project Manager, Shaw Environmental, Inc. to Matthew Dibbs, Case Manager, Bureau of Industrial Site Remediation re: 196-198 Van Vorst Street, Jersey City.
- g. Meeting Notice for Hudson County Open Space Advisory Board is scheduled for Wednesday, September 23, 2009 at 12:00 p.m., in the Lincoln Park Administration Building.
- h. Letter dated September 15, 2009 from Christopher Ward, Project Manager for RT Environmental Services, Inc. to Michael Gaudio, NJDEP re: Public Notification, 95-97 Montgomery Street, Jersey City.
- i. Agenda for the Jersey City Employment & Training Program, Inc., Regular Board Meeting held on Thursday, September 24, 2009 at 10:00 a.m., 895 Bergen Avenue, Jersey City.

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****6. PETITIONS AND COMMUNICATIONS**

- j. Letter dated September 14, 2009 from Rich Rodack of ExxonMobil Refining & Supply Co. to Karen Kloo, Office of Community Relations re: Public Notification, Exxon Station #3-8398, Jersey City.
- k. Letter dated September 14, 2009 from Rich Rodack of ExxonMobil Refining & Supply Co. to Karen Kloo, Office of Community Relations re: Public Notification, Exxon Station #3-2549, Jersey City.
- l. Letter dated September 14, 2009 from Rich Rodack of ExxonMobil Refining & Supply Co. to Karen Kloo, Office of Community Relations re: Public Notification, Exxon Station #3-0012, Jersey City.
- m. Letter dated September 14, 2009 from Rich Rodack of ExxonMobil Refining & Supply Co. to Karen Kloo, Office of Community Relations re: Public Notification, Exxon Station #3-8839, Jersey City.
- n. Letter dated September 14, 2009 from Rich Rodack of ExxonMobil Refining & Supply Co. to Karen Kloo, Office of Community Relations re: Public Notification, Exxon Station #3-5500, Jersey City.
- o. From Peter Soriero, Risk Manager, agenda for Jersey City Insurance Fund Commission meeting to be held Wednesday, September 23, 2009 at 4:00 p.m., in Room B-6, City Hall.
- p. Letter dated September 15, 2009 from Robert A. Stout, Jr., Farer Fersko, Attorneys at Law to Robert Byrne, City Clerk re: Biennial Certification for Deed Notice, Trump Plaza, Jersey City.
- q. Letter dated September 22, 2009 from Gloria Grant, Section Chief of Northern Bureau of Field Operations for the State of New Jersey Department of Environmental Protection to Jeffrey C. Zak, Liberty Harbor North Inc., re: Remedial Action Progress Report, Marin Boulevard & Jersey Avenue, Jersey City.
- r. Letter dated September 21, 2009 from Jeff Farrell, Pauls, Sokolowski and Sartor, LLC. to Helen Capone, Case Manager, NJDEP re: Eastern Waste Public Notification Sign.
- s. Letter dated September 15, 2009 from Tom Davis, Accu Tech Environmental Services, Inc., to Office of Community Relations re: Public Notice, A&J Auto Repair, 99 Congress Street, Jersey City.
- t. Minutes of the regular board meeting of the Board of Commissioners of the Jersey City Redevelopment Agency held on August 18, 2009.

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****6. PETITIONS AND COMMUNICATIONS**

- u. Minutes of the regular board meeting of the Jersey City Incinerator Authority Board of Commissioners held on Tuesday, July 28, 2009.
- v. Letter dated September 16, 2009 from Matthew Bianchi, Project Manager, E2 Project Management LLC., to Office of Community Relations re: Public Notice, Hajjar Medical, 631 Grand Street, Jersey City.
- w. Letter dated September 15, 2009 from Jim Bartley, Vice President, Accu Tech Environmental Services, Inc., to Office of Community Relations re: Public Notice, Warehouse Motor, LLC, 259-261 Culver Street, Jersey City.
- x. Letter dated September 16, 2009 from Andrew R. Drake, Handex Consulting & Remediation to Donald Cramer, NJDEP, re: Public Notice, ABF Flight Systems, Inc., Highway 1 and Sip Avenue, Jersey City.
- y. Letter dated September 23, 2009 from John A. Jakuo, Norris McLaughlin & Marcus, P.A. Attorneys at Law to Paul Bauer, Case Manager, NJDEP re: The Beacon, 50 Baldwin Avenue, Jersey City.
- z. Letter dated September 16, 2009 from Matthew Bianchi, Project Manager, E2 Project Management LLC., to Office of Community Relations re: Public Notice, 75 Kellogg Street, Jersey City.
- z1. Letter dated September 17, 2009 from Yacoub E. Yacoub, Bureau Chief for the State of New Jersey Department of Environmental Protection to Bianc Loizzo, Executrix, Esetate of William Bianchini re: No Further Action Letter and Covenant Not to Sue, 330 gallon No. 2 fuel oil underground storage tank, 206 Seaview Avenue, Jersey City.
- z2. Letter dated September 24, 2009 from Molly B. Adams, Government Affairs Manager for Comcast to Robert Byrne, City Clerk re: Channel Changes.
- z3. Letter dated September 22, 2009 from Gloria Grant, Section Chief of Northern Bureau of Field Operations for the State of New Jersey Department of Environmental Protection to Omar Barbour, Martin Luther King Drive Urban Renewal Joint Venture re: Notice of Deficiency, 17-43 Kearny Avenue, Jersey City.

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****6. PETITIONS AND COMMUNICATIONS**

- z4. Letter dated September 15, 2009 from Judith H. Morrow, Principle Environmental Specialist, Bureau of Underground Storage Tanks to Arthur Kassan, Edison re: Notice of Deficiency, Barri Electric, 134 Pampapo Avenue, Jersey City.
- z5. Letter dated September 9, 2009 from Kathy Katz, Bureau of Underground Storage Tanks, State of New Jersey, Department of Environmental Protection to Amerco Real Estate. re: Jersey City Moving Center, 276 Tonnelle Avenue, Jersey City.
- z6. Letter dated September 9, 2009 from Kathy Katz, Bureau of Underground Storage Tanks, State of New Jersey, Department of Environmental Protection to Edward Henke, Shell Oil Products US re: Texaco #138386, 210 14th Street, Jersey City.
- z7. Letter dated September 11, 2009 from Kathy Katz, Bureau of Underground Storage Tanks, State of New Jersey, Department of Environmental Protection to Hess Corp. re: Hess Station #30505, 701 Rt 440 S, Jersey City.
- z8. Letter dated September 11, 2009 from Eugene Choquette, Project Manager for Arcadis Infrastructure Environment Facilities to Bernhard Meyer, Bureau of Underground Storage Tanks, NJDEP re: Notification and Public Outreach, Gulf Service Station (Former Chevron Facility, 183 12th Street, Jersey City.
- z9. Faxed dated September 28, 2009 from Charles L. Smith, Director of Government Affairs to Robert Byrne, City Clerk re: Customer Guarantee.
- z10. Letter dated September 18, 2009 from Charles L. Stebbins, C.P.G., C.H.M.M., Project Manager for Dewberry to Ralph Rodrigues, Case Manager, NJDEP re: Public Notifications, NJ Transit Greenville Bus Garage, 53 Old Bergen Road, Jersey City.
- z11. Letter dated September 25, 2009 from Patricia Parkin McNamara, Executive Secretary, Local Finance Board to Christopher M. Walrath, Esq. for Gluck Walrath, LLP re: Board meeting held on Wednesday, July 8, 2009.
- z12. Letter dated September 22, 2009 from Alvin J. Payne, Administrator, NJDEP to Langan Engineering and Environmental Services re: Essex Street and Hudson Street, Jersey City.

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****6. PETITIONS AND COMMUNICATIONS**

- z13. Letter dated September 23, 2009 from Jennifer L. Credidio, McManimon & Scotland, LLC Attorneys at Law to Patricia Parkin McNamara, Executive Secretary, Local Finance Board re: City of Jersey City application for approval of Bond Ord. 09-097.
- z14. Letter dated September 30, 2009 from Eugene T. Paolino, for Schulman Hanlon, LLC., Attorneys at Law to Jerramiah T. Healy, Mayor and President of the Municipal Council re: K. Hovnanian at 77 Hudson Street Urban Renewal Company, LLC.
- z15. Letter dated September 30, 2009 from Kenneth C. Tyson, C.P.G., P.G., Project Manager for Langan Engineering and Environmental Services to Robert Byrne, City Clerk re: Public Notification Sign Documentation, former P. Lorillard Site, Jersey City.
- z16. Letter dated September 29, 2009 from Ronald T. Corcory, Assistant Director for the State of New Jersey Department of Environmental Protection to Reverend Francis Schiller, Trinity Child care Center re: NJDEP Child Care Facility Approval Letter, 509 Bramhall Avenue, Jersey City.
- z17. Letter dated September 28, 2009 from Richard Mailhot, Senior Project Manager, Dresdner Robin, Engineering Environmental, Planning, Surveying and Landscape Architecture to Stephen Kehayes, NJDEP re: Steel Technologies, 417 Communipaw Avenue & 139 Woodward Street; Pittsburg Metal and Graphic Company, West end, south side of Aetna Street; Mill Creek, 7-33 Aetna Street, Jersey City.
- z18. Letter dated September 22, 2009 from William Silveri, Project Manager for Athenica Environmental Services, Inc. to Home/Business Owner re: Public Notification, 604.5 Grove Street, Jersey City.
- z19. Letter dated September 29, 2009 from Kevin F. Kratina, Chief, Bureau of Underground Storage Tanks, State of New Jersey, to Mr & Mrs. Chismar, Jersey City re: Air sampling, 137 Pamrapo Avenue, Jersey City.
- z20. Letter dated September 29, 2009 from Kevin F. Kratina, Chief, Bureau of Underground Storage Tanks, State of New Jersey, to Mr & Mrs. Woods, Jersey City re: Air sampling, 135 Pamrapo Avenue, Jersey City.
- z21. Letter dated September 30, 2009 from Dave Oster, Section Chief, Bureau of Northern Field Operations, State of New Jersey, Department of Environmental Protection to New Jersey Turnpike Authority re: Notice of Deficiency, Secaucus Interchange Project, New County Road, Jersey City.

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****6. PETITIONS AND COMMUNICATIONS**

- z22. Letter dated September 23, 2009 from Kenneth Kloo, Administrator, Office of Brownfield Reuse for the State of New Jersey, Department of Environmental Protection to Rekha Bhatt, Atco, NJ re: One 550 gallon #2 heating oil Underground Storage Tank System, 52 Wallis Avenue, Jersey City.
- z23. Letter dated September 29, 2009 from Ronald T. Corcorry, Assistant Director for the State of New Jersey Department of Environmental Protection to Roshanda Raysor, Learning Tree 2 re: NJDEP Child Care Facility Approval Letter, 429 Martin Luther King Drive, Jersey City.
- z24. Letter dated October 1, 2009 from Linda Taylor, Supervisor, Bureau of Industrial Site Remediation, State of New Jersey, to Kathryn Zeigler, Covidien Ltd. Re: Notice of Deficiency, Tyco Adhesives, LP & Tyco International Group, 301 West Side Avenue, Jersey City.
- z25. Letter dated September 27, 2009 from Kirstin Hahn, Bureau Chief, Bureau of Case Assignment and Initial Notice for State of New Jersey, Department of Environmental Protection to John & Maryan, LLC. c/o Bruce Lerner, Esquire, Jersey City, re: Conditional No Further Action Letter and Covenant Not to Sue, 181-191 Culver Avenue, Jersey City.
- z26. Letter dated August 31, 2009 from Chris McCardell, Senior Project Manager, Stantec Consulting Corp. to Robert Byrne, City Clerk re: Public Notification and Outreach, 235 12th Street, Jersey City.
- z27. Letter dated August 31, 2009 from Chris McCardell, Senior Project Manager, Stantec Consulting Corp. to Robert Byrne, City Clerk re: Public Notification and Outreach, 230 12th Street, Jersey City.
- z28. Letter dated October 2, 2009 from Peter DeMeo, P.E., Supervisor, Bureau of Urban Growth and Redevelopment, State of New Jersey, to Frederick Worstell, Dresdner Robin re: Flood Hazard Area Individual Permit Application, 30 day extension letter, Block 2154.3, Lot 65, Jersey City.
- z29. Letter dated October 5, 2009 from John Tregidgo, Senior Project Manager, Dresdner Robin Engineering Environmental, Planning, Surveying and Landscape Architecture to Robert Byrne, City Clerk re: Ideal Supply, Jersey City.
- z30. Letter dated October 7, 2009 from Jersey City Municipal Employees, Local 245 to Robert Byrne, City Clerk re: Mandatory Furloughs.
- z31. Letter dated October 7, 2009 from Jersey City Municipal Employees, Local 246 to Robert Byrne, City Clerk re: Mandatory Furloughs.

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****6. PETITIONS AND COMMUNICATIONS**

- z32. Letter dated October 5, 2009 from Dave Oster, Section Chief, Bureau of Northern Field Operations, State of New Jersey, Department of Environmental Protection to Jersey City Redevelopment Agency re: Notice of Deficiency, Wilkinson Bayview Affordable Housing, 46 & 99 Wilkinson Avenue, Jersey City.
- z33. Letter dated October 8, 2009 from Kevin J. Carr, RPPO, QPA, Purchasing Agent for, Jersey City Municipal Utilities Authority to Robert Byrne, City Clerk re: Notice of public hearing on proposed increases in sewer and water scheduled for Thursday, October 29, 2009 at 5:00 p.m. in the Administration Building, 575 Rt 440, Jersey City.
- z34. Letter dated October 6, 2009 from Stephen J. Urbanik, Case Manager, Bureau of Case Management, State of New Jersey, Department of Environmental Protection to Car D. Fisher, Member Representative, The Brinks Co., re: Liberty National Golf Course/Ultramar Petroleum, Inc., 35 Cave Point Avenue, Jersey City.
- z35. Letter dated October 8, 2009 from Bennie Anderson, President, J.C.S.A., Inc. to Municipal Council re: Temporary Layoff, Mandatory Furlough.
- z36. Public Notice dated October 7, 2009 from Robert P. Antonicello, Executive Director Jersey City Redevelopment Agency to Robert Byrne, City Clerk re: Meeting to be held Tuesday, October 20, 2009 at 6:00 p.m., in the conference room on the 14th fl, 30 Montgomery Street.
- z37. Fax dated October 13, 2009 from Mr. Charles Webster and Ms. Suzanne Thomas, 134 Essex Street, Jersey City to Robert Byrne, City Clerk re: Corrected tax record.
- z38. Minutes of the regular session of the Jersey City Municipal Utilities Authority held September 24, 2009.
- z39. Letter dated October 6, 2009 from Brian M. Chewcaskie, Gittleman, Muhlstock & Chewcaskie, LLP, Attorneys at Law to Robert Byrne, City Clerk re: re: Planning Board meeting scheduled for Thursday, October 22, 2009 at 7:00 p.m., in the Municipal Chambers located 4233 Kennedy Boulevard, North Bergen.
- z40. Letter dated September 30, 2009 from Ronald T. Corcory, Assistant Director for the State of New Jersey Department of Environmental Protection to Gracy Jolly, Hudson Montessori re: NJDEP Child Care Facility Approval Letter, 1 Canal Street, Jersey City.

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****6. PETITIONS AND COMMUNICATIONS**

- z41. Letter dated October 9, 2009 from Patricia A. Ruskan, P.E., Associate Principal, PS&S Integrating Design & Engineering to Robert Byrne, City Clerk re: Flood Hazard Area Joint Verification and Individual Permit Application, Lafayette Hope VI- Phases VI & VII, Jersey City.
- z42. Letter dated October 6, 2009 from Raymond Skop, Jr, Jersey City to Robert Byrne, City Clerk re: Ward B council seat.
- z43. Letter dated October 7, 2009 from Jennifer L. Credidio, McManimon & Scotland, LLC Attorneys at Law to Patricia Parkin McNamara, Executive Secretary, Local Finance Board re: City of Jersey City application for approval of Bond Ord. 09-097.
- z44. Letter dated October 13, 2009 from Kevin J. Carr, RPPO, QPA Purchasing Agent for Jersey City Municipal Utilities Authority to Robert Byrne, City Clerk re: Supplemental Resolution.

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****7. OFFICERS COMMUNICATIONS**

- a. Letter dated September 15, 2009 from Joao D'Souza, Director of Traffic and Transportation to Robert Byrne, City Clerk re: 09-079 Pine Street from Communipaw Avenue to Lafayette Street will be closed for the preservation of Public Safety, Health & Welfare 10:00 a.m. to 6:00 p.m. Saturday, September 26 (rain date Sunday, September 27), 2009.
- b. Letter dated September 24, 2009 from Joao D'Souza, Director of Traffic and Transportation to Robert Byrne, City Clerk re: 09-080 Exchange Place will be closed for the preservation of Public Safety, Health & Welfare 10:00 a.m. to 7:00 p.m. Sunday, September 27, 2009.
- c. Memo dated October 5, 2009 from William R. Goble, P.E., Director, Engineering to Peter Folgado, Acting Director, Division of Purchasing re: Hoboken Avenue Retaining Wall Repair Project No. 08-017.
- d. Letter dated October 6, 2009 from Mariano Vega, Jr., to Robert Byrne, City Clerk re: Resignation as Council President.
- e. Letter dated October 7, 2009 from Philip J. Kenny, to Robert Byrne, City Clerk re: Resignation as Councilman for Ward B.

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****8. REPORT OF DIRECTORS**

- a. Letter dated September 21, 2009 from Carl S. Czaplicki, Director of Housing Economic Development and Commerce to Jerramiah T. Healy, Mayor re: Appointing Douglas Greenfeld, to serve as a Member of the Green Committee.
- b. Letter dated September 22, 2009 from William Matsikoudis, Corporation Counsel to Jerramiah T. Healy, Mayor re: Appointing Raymond Reddington, to serve as a Member of the Green Committee.
- c. Letter dated September 23, 2009 from Brian O'Reilly, Business Administrator to Jerramiah T. Healy, Mayor re: Appointing John Mercer, to serve as a Member of the Green Committee.
- d. Letter dated September 25, 2009 from Jerramiah T. Healy, Mayor to President and Members of the Municipal Council re: Appointing Peter M. Brennan to serve a member of the Green Committee.
- e. Letter dated October 5, 2009 from Jerramiah T. Healy, Mayor to President and Members of the Municipal Council re: Reappointing Rosemary McFadden, of Jersey City, to serve as a member of the Jersey City Economic Development Corporation, her term will expire on October 14, 2011.
- f. Letter dated October 5, 2009 from Jerramiah T. Healy, Mayor to President and Members of the Municipal Council re: Reappointing Thomas Murphy, of Jersey City, to serve as a member of the Jersey City Economic Development Corporation, his term will expire on October 14, 2011.
- g. Letter dated October 7, 2009 from William Matsikoudis, Corporation Counsel to President and Members of the Municipal Council re: St. James AME Development Corporation Settlement.
- h. Letter dated October 6, 2009 from Jerramiah T. Healy, Mayor to President and Members of the Municipal Council re: Reappointing Nino S. Domingo, of Jersey City, to serve as a member of the Jersey City Development Corporation, his term will expire on September 30, 2012.

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****8. REPORT OF DIRECTORS**

- i. Letter dated October 6, 2009 from Jerramiah T. Healy, Mayor to President and Members of the Municipal Council re: Reappointing Louis Michael Greco, of Jersey City, to serve as a member of the Jersey City Development Corporation term will expire on September 30, 2012.

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

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

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

- a. Resolution authorizing an Emergency Temporary Appropriation. Res. 09-813
- b. Resolution disapproving the application of 77 Hudson Urban Renewal Company, LLC. to extend the term of its tax abatement and lower its service charge. Res. 09-814
- c. Resolution appointing Angelica M. Sanchez as aide to Councilman Steven Fulop. Res. 09-815
- d. Resolution eulogizing Reverend Dr. Randolph D. Johnson. Res. 09-816
- e. Resolution honoring Juan "Pops" Ramon Santos. Res. 09-817
- f. Resolution celebrating the Annual Navratri Festival in the City of Jersey City. Res. 09-818
- g. Resolution commemorating the life and deeds of N. Beatrice Worthy. Res. 09-819
- h. Resolution honoring Luis Moving. Res. 09-820
- i. Resolution honoring El Sabroso Restaurant. Res. 09-821
- j. Resolution celebrating Hispanic Heritage Month and urging all residents to take part in the 6th Annual Citywide Domino Tournament. Res. 09-822
- k. Resolution accepting a bid for the sale of an easement affecting certain real property not needed for a public purpose pursuant to N.J.S.A. 40A:12-13.(146 Belmont Avenue) Res. 09-823
- l. Resolution authorizing the execution of the Model Lead-Safe City agreement between the New Jersey Department of the Public Advocate and the City of Jersey City. Res. 09-824
- m. Cancellation of 2009 real estate taxes on Block 1309, Lot B.5 also known as 165 Wilkinson Avenue due to veterans exemption. Res. 09-825
- n. Resolution authorizing the extension of term of a license agreement with RAV Group, LLC for the use of city owned property located at Block 1471.D, Lot 1.C located at 446-448 Ocean Avenue. Res. 09-826
- o. Resolution authorizing the renewal of a license agreement with Jersey City Community Housing, Inc. to enter onto the city owned property known as 90 Virginia Avenue. Res. 09-827

****10. RESOLUTIONS**

**CITY CLERK
FILE #**

- p. Resolution authorizing the execution of a cooperation agreement and the payment of \$35,000.00 to the Jersey City Redevelopment Agency for the cost of engineering services provided in connection with a proposed extension of Jersey Avenue from Grand Street to Phillip Street. Res. 09-828
- q. Resolution authorizing (1) The acceptance of a Training and Employment Assistance Grant and execution of the grant agreement and (2) The execution of an extraordinary unspecifiable service agreement with the Jersey City Employment and Training Program, Inc. to administer the grant. (American Recovery and Reinvestment Act) Res. 09-829
- r. Resolution authorizing (1) The acceptance of a Training and Employment Assistance Grant and execution of the grant agreement and (2) The execution of an extraordinary unspecifiable service agreement with the Jersey City Employment and Training Program, Inc. to administer the grant. (Local Workforce Investment Area) Res. 09-830
- s. Resolution of the City of Jersey City, in the County of Hudson, New Jersey making application to the Local Finance Board pursuant to N.J.S.A. 40A:3-4(c). Res. 09-831
- t. Resolution of the Municipal Council of the City of Jersey City authorizing the Planning Board to conduct a preliminary investigation of conditions of the Route 440- Culver Fisk Street extension Study Area to determine if sure area should be declared an area in need of redevelopment or an area in need of rehabilitation. Res. 09-832
- u. Resolution authorizing the Business Administrator to execute a discharge of mortgage that was recorded in error affecting 121 Arlington Avenue a/k/a Block 201. Lot 21.A. Res. 09-833
- v. Resolution authorizing the Business Administrator to execute a discharge of mortgage that was recorded in error affecting 17 Romaine Avenue a/k/a Block 1843. Lot 25. Res. 09-834
- w. Resolution authorizing the award of a contract to Jogi Construction, Inc. for the Hoboken Avenue retaining wall repair, Project No. 2008-017 for the Department of Administration, Division of Engineering, Traffic and Transportation. Res. 09-835
- x. Resolution authorizing the City of Jersey City to enter into a program contract under the FY 2010 Cost Sharing Program with the American Red Cross of Northern New Jersey. Res. 09-836

****10. RESOLUTIONS****CITY CLERK
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- y. Resolution authorizing the award of contract to Dell Marketing L.P. for Email Training for the Department of Information Technology under state contract without public bidding. Res. 09-837
- z. Resolution authorizing the extension of the contract with Academy Express, LLC to provide chartered bus services for various trips for the Department of Health & Human Services. Res. 09-838
- z1. Resolution authorizing extension of contract with Whitson's Food Service to provide senior home meals (Meals on Wheels) for the Department of Health & Human Services. Res. 09-839
- z2. Resolution authorizing extension of contract with Nu-Way Concessionaires, Inc. to provide meals for the senior congregate sites nutrition program for the Department of Health & Human Services. Res. 09-840
- z3. Resolution authorizing a change order for a contract with Dr. Lawrence Buchholtz, veterinary of the Animal Clinic and Hospital of Jersey City, to provide veterinarian services for the Department of Health & Human Services, Division of Health Animal Control. Res. 09-841
- z4. Resolution authorizing a contract with Mullin & Lonergan Associates for preparation of the city's five year consolidated plan for 2010-2014. Res. 09-842
- z5. Resolution authorizing a contract with Catherine M. Albert for management of the Intergrated Disbursement and Information System. Res. 09-843
- z6. 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. 09-844
- z7. Resolution rejecting bid received by the City of Jersey City on August 20, 2009 for a contract known as Police Precinct Security Enhancements JCPD, Project No. 2006-012. Res. 09-845
- z8. Resolution authorizing a second amendment to a contract with Gold Type Business Machines, Inc. (GTBM INC) for furnishing and installation of audio-visual implementation for the new Public Safety Communications Center, under state contract without public bidding, project No. 2009-009 for the Department of Administration, Division of Architecture. Res. 09-846

****10. RESOLUTIONS**

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- z9. 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. 09-847
- z10. Resolution authorizing a professional services agreement with Civil Solutions to perform digital tax map maintenance. Res. 09-848
- z11. Resolution authorizing an extraordinary unspecifiable services agreement with PFM Asset Management, LLC to provide assistance in determining arbitrage liability. Res. 09-849
- z12. Resolution authorizing award of a professional service contract to Holt, Morgan, Russell Architecture in connection with the Loews Theater- Historic Structures Report, Project No. 20010-007 for the Department of Administration, Division of Architecture and the Friends of the Loew's, Inc. a non-profit corporation. Res. 09-850
- z13. Resolution authorizing a professional service contract as an extraordinary unspecifiable service without solicitation of competitive proposals to CCMS Corporation in connection with construction management services for the new Lafayette Pool Complex, Project No. 2006-018 for the Department of Administration, Division of Architecture. Res. 09-851
- z14. 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. 09-852
- z15. Resolution authorizing the award of a professional engineering services contract to Dresdner Robin for the design and preparation of Phase 1 preliminary construction plans, feasibility study and environmental assessment for Bishop Street Extension Project No. 09-012 for the Department of Administration, Division of Traffic and Transportation. res. 09-853

****10. RESOLUTIONS**

**CITY CLERK
FILE #**

- z16. Resolution authorizing a fourth amendment to a professional service contract to Urbahn Architects, P.C., in connection with the design and construction administration of a new Public Safety Communication Center, Project No. 2004-009 for the Department of Administration, Division of Architecture. Res. 09-854
- z17. Resolution authorizing a professionals services contract with Dr. Lawrence Buchholtz, a licensed veterinarian of the Animal Clinic and Hospital of Jersey City, to provide veterinarian services for the Department of Health & Human Services, Division of Health, Animal Control. Res. 09-855
- z18. Resolution authorizing the renewal option for an agreement between the City of Jersey City and Aetna Life Insurance to provide life insurance for management employees as an extraordinary unspecifiable service (EUS) Res. 09-856
- z19. Resolution provide for the appointment of Council member Peter M. Brennan, as Council President. Res. 09-857
- z20. Resolution authorizing settlement of the suit of the Estate of Maria Skupien against the City of Jersey City. Res. 09-858
- z21. Resolution authorizing the recognition of October 24, 2009 as Make a Difference Day. Res. 09-859
- z22. Resolution of the Municipal Council of the City of Jersey City authorizing the submission of an application, accepting a grant and authorizing the execution of a grant agreement with the County of Hudson Department of Health & Human Services Peer Grouping Grant. Res. 09-860
- z23. Resolution of the Municipal Council of the City of Jersey City authorizing the submission of an application, accepting a grant and authorizing the execution of a grant agreement with the County of Hudson Department of Health & Human Services Senior Services Health Grant. Res. 09-861
- z24. Resolution rejecting all bids received by the City of Jersey City on September 17, 2009 for a contract to provide car washing services for the north east region. Res. 09-862
- z25. Resolution authorizing a contract with Dietrich Neumahr to provide four K-9 Detection/Police Patrol Dogs to the Jersey City Police Department and Office of Emergency Management. Res. 09-863

****10. RESOLUTIONS**

**CITY CLERK
FILE #**

- z26. Resolution authorizing the City of Jersey City to accept funds from the U.S. Department of Justice, Bulletproof Vest Partnership Program (2009) to purchase body armor for the Jersey City Police Department. Res. 09-864
- z27. Resolution authorizing the closing of a Municipal Street(s), Exchange Place beginning 10:00 a.m. and ending 6:00 p.m. on Saturday, October 17, 2009 at the request of 1199 SEIU United Healthcare Workers for the purpose of a rally in Support of Omni Nursing Home Workers. Res. 09-865
- z28. Resolution authorizing the closing of a Municipal Street(s), Herbert Place; Liberty Avenue from Newark Avenue to Van Winkle Avenue and Newark Avenue from Kennedy Boulevard Tonnele Avenue at the request of the Newark Avenue Jersey City Chamber of Commerce for the purpose of a celebration of Diwali. Res. 09-866
- z29. Resolution extending the term of a license agreement between the City of Jersey City and the Jersey City redevelopment Agency allowing use and access to city owned property on 80 Bay Street (Block 76, Lot 160) within the Powerhouse Arts District Redevelopment Area. Res. 09-867
- z30. Resolution authorizing the recognition of October 19 to October 23, 2009 as Financial Literacy Week. Res. 09-868
- z31. Resolution appointing David Donnelly as a council member for Ward B to serve until the next general election, November 2, 2010. Res. 09-869
- z32. Resolution acknowledging the execution of a Memorandum of Understanding with the Depository Trust and Clearing Corporation. Res. 09-870
- z33. Resolution appointing _____ as Council President Pro Tem of the Municipal Council of the City of Jersey City. Res. 09-871

11. DEFERRED OR TABLED AGENDA AS OF OCTOBER 14, 2009

- 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. Tabled-8-0- after the close of the public hearing on the 09/23/09 meeting on a motion by Sottolano, seconded by Richardson; Gaughan: absent.