

The action taken by the municipal council at the Regular Meeting held on October 28, 2009 at 6:00 p.m. is listed below. The minutes, as recorded in the minute book, are available for perusal and approval. Unless council advises the City Clerk to the contrary, these minutes will be considered approved by the municipal council.


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



Peter M. Brennan, Council President
Willie L. Flood, Councilperson-at-Large
Mariano Vega Jr., Councilperson-at-Large
Michael J. Sottolano, Councilperson, Ward A
David P. Donnelly, Councilperson, Ward B
Nidia R. Lopez, Councilperson, Ward C
William A. Gaughan, Councilperson, Ward D
Steve Fulop, Councilperson, Ward E
Viola Richardson, Councilperson, Ward F

Minutes of the Regular Meeting of the Municipal Council Wednesday, October 28, 2009 at 6:00 p.m.

Please Note: The next caucus meeting of Council is scheduled for Monday, November 9, 2009, at 5:30 p.m. in the Efrain Rosario Memorial Caucus Room, City Hall.

The next regular meeting of Council is scheduled for **TUESDAY**, November 10, 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.

REGULAR MEETING STARTED: 6:02 p.m.

1. (a) **INVOCATION:**
- (b) **ROLL CALL:** At 6:02 p.m. eight (8) members were present. Councilperson Vega: absent.
At 6:10 p.m. nine (9) members were present.
- (c) **SALUTE TO THE FLAG:**
- (d) **STATEMENT IN COMPLIANCE WITH SUNSHINE LAW:**

City Clerk Robert Byrne stated on behalf of Peter M. Brennan, Council President. "In accordance with the New Jersey P.L. 1975, Chapter 231 of the Open Public Meetings Act (Sunshine Law), adequate notice of this meeting was provided by mail and/or fax to The Jersey Journal and The Jersey City Reporter. Additionally, the **annual notice** was posted on the bulletin board, first floor of City Hall and filed in the Office of the City Clerk on 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 22, 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 and 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-
Vega: absent

- a. Ordinance supplementing Chapter A351 (Executive Orders and Ordinances) of the Jersey City Code. (Technology Assistant 3)

Ord. 09-113

Introduced-8-0-
Vega: absent

- 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 at 188 Bartholdi Avenue; 158 Boyd Avenue; 644-646 Bergen Avenue; 93 Fairview Avenue; 101 Hague Street; 254-252 Hancock Avenue; 46 Hopkins Avenue; 19 Kensington Avenue; 68 Lafayette Street; 230 McAdoo Avenue; 192 Mallory Avenue; 28-30 Sherman Avenue; 390-392 Union Street and 432 Wayne Street.

Ord. 09-114

Introduced-8-0-
Vega: absent

- c. An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article XI (Schedules) amending Schedule 14(Parking Prohibited at All Times) of the Jersey City Code repealing the No Parking Any Time prohibition on the west side of Sullivan Drive from Lembeck Avenue to Bartholdi Avenue and amending Schedule 21(Parking Restrictions for Street Clean Purposes) designating No Parking for Street Cleaning purposes on the West Side of Sullivan Drive from Lembeck Avenue to Bartholdi Avenue on Thursday 3:00 p.m. to 5:00 p.m. and extend the No Parking for Street Cleaning purposes on the east side of Sullivan Drive from (Danforth Avenue to Lembeck Avenue) to (Danforth Avenue to Bartholdi Avenue), Monday and Thursday, 3:00 p.m. to 5:00 p.m.

Ord. 09-115

***4.**

ORDINANCE HEARING

SECOND READING

**CITY CLERK
FILE**

- | | | | |
|--------------|----|---|--------------------------------|
| Adopted-9-0- | 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 Intro. 10/14/09 |
| Adopted-9-0- | 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 Intro. 10/14/09 |
| Adopted-9-0- | 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 Intro. 10/14/09 |
| Adopted-9-0- | d. | Ordinance by the Municipal Council of the City of Jersey City vacating a portion of 17th Street. | Ord. 09-110 Intro. 10/14/09 |
| Adopted-9-0- | e. | Ordinance by the Municipal Council of the City of Jersey City vacating a portion of 18th Street. | Ord. 09-111 Intro. 10/14/09 |
| Adopted-9-0- | f. | 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 Intro. 10/14/09 |

**** 5.**

PUBLIC REQUEST FOR HEARING

- | | |
|---------------|---|
| Did not speak | 1. Robert Allen, Jersey City |
| Did not speak | 2. Julia Economopoulos, Jersey City |
| Spoke | 3. John Seborowski, Sr., Jersey City |
| Spoke | 4. Amir Ghaly, Jersey City |
| Did not speak | 5. Omar Dyer, Jersey City |
| Spoke | 6. Chuck Carol, Jersey City |
| Spoke | 7. Jayson Burg, 85 Neptune Avenue, Jersey City |
| Spoke | 8. Donna Randall, Jersey City |
| Spoke | 9. Philip Carrington, 453 Martin Luther King Drive, Jersey City |
| Did not speak | 10. Ivan Freire, Jersey City |
| Spoke | 11. Robin Pinkowicz, Jersey City |
| Spoke | 12. Lidya Radin, Jersey City |

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

****6. PETITIONS AND COMMUNICATIONS**

- a. Letter dated September 2009 from Hudson Cradle to Robert Byrne, City Clerk re: 2008 Annual Report.
- b. Letter dated October 6, 2009 from Eileen Schack, Supervising Engineer, Bureau of Local Aid-Newark, State of New Jersey, Department of Transportation to William Goble, Director of Engineering re: Paving of various streets, Jersey City.
- c. Letter dated October 6, 2009 from Stephen D. Marks, Planning Director for Hudson County, Department of Parks, Engineering & Planning to Jerramiah T. Healy, Mayor re: "Draft" River Road/Hudson Waterfront Circulation Study.
- d. Letter dated September 22, 2009 from Matthew J. Albright, Environmental Scientist III for Tyree Environmental Corp. to NJDEP re: Public Notice, Getty Service Station #56871, 450 New York Avenue, Jersey City.
- e. Letter dated October 9, 2009 from David J. Koury, Project Manager, Site Remediation for PSE&G Services Corp., to Anthony Cinque, Case Manager, NJDEP re: Transmittal of recorded deed notices and request for No Further Action and Covenant Not to Sue, Former West End Gas Plant, Jersey City.
- f. Letter dated October 6, 2009 from Robert A. Stout, Jr., Farer Fersko, Attorneys at Law to Robert Byrne, City Clerk re: Deed Notice, 77 Hudson Street, Jersey City.
- g. Letter dated October 7, 2009 from Kenneth Kloo, Administrator, Office of Brownfield Reuse, State of New Jersey, to Moonhall Naurang, Jersey City re: One 550 gallon heating oil Underground Storage Tank System, 420 New York Avenue, Jersey City
- h. Letter dated October 9, 2009 from Anthony Okafor, P.E., Resident Engineer, State of New Jersey, Department of Transportation to Robert Byrne, City Clerk re: On or about November 2, 2009 work will commence on the Route 1&9T, Jersey City.
- i. Letter dated October 14, 2009 from William F. Wissemann, Project Engineer, NADC to Robert Byrne, City Clerk re: Waterfront Development Permit Modification Application to the NJDEP for the Sixth Street Site Development at Newport, Jersey City.
- j. Letter dated October 15, 2009 from Gina Schultz, Project Engineer, Environmental Resource Management to Kathleen Katz, NJDEP, Bureau of Underground Storage Tanks re: U-Haul 814042, 276 Tonnele Avenue, Jersey City.

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****6. PETITIONS AND COMMUNICATIONS**

- k. Letter dated October 19, 2009 from Molly B. Adams, Government Affairs Manager for Comcast to Robert Byrne, City Clerk re: Price Changes.
- l. Letter dated October 14, 2009 from Steven Dilts, Commissioner, State of New Jersey, Department of Transportation to Jerramiah T. Healy, Mayor re: Jersey City has been selected to receive funding from the (NJDOT) Fiscal year 2010 Municipal Aid Program for School Crossing Safety Improvements Phase 3 in the amount of \$1,225,887.00.
- m. Fax dated October 20, 2009 from Peter Soriero, Risk Manager, agenda for Jersey City Insurance Fund Commission meeting to be held Wednesday, October 28, 2009 at 4:00 p.m., in Room B-6, City Hall.
- n. Notice dated October 19, 2009 from Edward K. P. Ho, P.E., Executive Director, Rockaway Valley Regional Sewerage Authority to Robert Byrne, City Clerk re: Special Board Meeting scheduled for Thursday, October 29, 2009, at 7:00 p.m., 99 Greenbank Road, Parsippany, NJ.
- o. Rockaway Valley Regional Sewerage Authority minutes of a board meeting September 10, 2009.
- p. Letter dated October 19, 2009 from Claire Broido Johnson, Acting Program Manager, U.S. Department of Energy to Robert Byrne, City Clerk re: Eligible to receive Energy Efficiency and Conservation Block Grant Program (EECBG).
- q. Letter dated October 20, 2009 from Yacoub E. Yacoub, Bureau Chief for the State of New Jersey Department of Environmental Protection to Richard A. Baker, Grand Street Realty, LLC., re: No Further Action Letter and Covenant Not to Sue, former dry cleaning machine discharge, 436 Grand Street, Jersey City.
- r. Letter dated October 21, 2009 from Gloria Grant, Section Chief of Northern Bureau of Field Operations for the State of New Jersey Department of Environmental Protection to Russell Low, R & D Sherman Associates, LLC., re: Notice of Approval of Extension Request, 93 Sherman Avenue, Jersey City.
- s. Submitted by Omar Dyer, Jersey City, Coaches 10, to President and Members of the Municipal Council.

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

****6. PETITIONS AND COMMUNICATIONS**

- t. Letter dated October 23, 2009 from James C. McCann, Esq., Connell Foley, LLP Attorneys at Law to Robert Byrne, City Clerk re: Long Term Tax Exemption for a commercial project constructed by NOC VI Conversion Urban Renewal, LLC, 570 Washington Boulevard, Jersey City.
- u. Letter dated October 23, 2009 from James C. McCann, Esq., Connell Foley, LLP Attorneys at Law to Robert Byrne, City Clerk re: Application for Amendment to Long Term Tax Exemption for a commercial project constructed by NOC VI Conversion Urban Renewal, LLC, 570 Washington Boulevard, Jersey City.
- v. Peter Soriero, Risk Manager, agenda for Jersey City Insurance Fund Commission meeting to be held Wednesday, October 28, 2009 at 4:00 p.m., in Room B-6, City Hall.
- w. Letter dated October 8, 2009 from Kevin J. Carr, RPPO, QPA, Purchasing Agent, Jersey City Municipal Utilities Authority to Robert Byrne, City Clerk re: Notice of Public Hearing on proposed increase in Sewer and Water Fees.
- x. Letter dated October 23, 2009 from Lisandra Reyes, Executive Assistant for the Jersey City Employment & Training Program, Inc., to Robert Byrne, Clerk re: Meeting to be held on Thursday, October 29, 2009 at 10:00 a.m., @ 895 Bergen Avenue, Jersey City.
- y. New Jersey Meadowlands Commission public hearing is scheduled for Monday, October 26, 2009 at 2:00 p.m., in the Office of the Commission, One DeKorte Park Plaza, Lyndhurst, NJ.
- z. Fax dated October 28, 2009 from Jayson H. Burg, President and Founder Green Warden to Jerramiah T. Healy, Mayor re: Environmental and Shade Tree Commissions.
- z1. Letter dated October 8, 2009 from C. Wester and Suzanne Thomas, Jersey City to Robert Byrne, City Clerk re: Jersey City's Tax Assessor's corrected tax record for 134 Essex Street, Jersey City.
- z2. Minutes of the regular board meeting of the Jersey City Incinerator Authority Board of Commissioners held Tuesday, September 22, 2009.
- z3. Jersey City Incinerator Authority Annual Financial Report as of June 30, 2009.

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

****7. OFFICERS COMMUNICATIONS**

- a. Letter dated October 26, 2009 from Peter M. Brennan, Council President to Eugene Nelson, Jersey City Economic Development Corp., re: Reappointing Alberto Anton to serve as a member Jersey City Economic Development Corp. Mr. Anton's term will expire on October 14, 2011.
- b. Letter dated October 26, 2009 from Peter M. Brennan, Council President to Jerramiah T. Healy, Mayor re: Council President's resignation from the Green Committee.
- c. Letter dated October 26, 2009 from Peter M. Brennan, Council President to Eugene Nelson, Jersey City Economic Development Corporation re: Council President Brennan will represent the Municipal Council on the Jersey City Economic Development Corporation Board.

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

****8. REPORT OF DIRECTORS**

- a. Letter dated October 16, 2009 from Brian O'Reilly, Business Administrator to Jerramiah T. Healy, Mayor re: Vacation from Monday, October 19 through Wednesday, October 21, 2009, Roger Grego, will be Acting Business Administrator in his absence.
- b. Executive Order 2009-008 dated October 20, 2009 from the Jerramiah T. Healy, Mayor of the City of Jersey City re: Creation of Community Oversight Committee for PPG Cleanup Sites.

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

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

Council as a whole approved all Claims and Addendum #1; -9-0- with the exception of Voucher 71011, page 3, payee: Philip J. Kenny, in the amount of \$1,875.00, which was removed.

Grand Total of Claims \$10,207,151.22 (Less \$1,875.00)

Grand Total of Addendum #1 \$20,390,959.83

****10. RESOLUTIONS**

**CITY CLERK
FILE #**

- | | | |
|---------------|--|-------------|
| Approved-9-0- | a. Resolution authorizing an Emergency Temporary Appropriation. | Res. 09-872 |
| Approved-9-0- | b. Resolution authorizing an amendment to an affordable housing agreement with the developer JP Affordable Housing Holding Company, Inc., (Phase I) to enable the owners of two family homes to charge a fixed base rent rather than a rent based on the tenant's income. | Res. 09-873 |
| Approved-9-0- | c. Resolution authorizing an amendment to an affordable housing agreement with the developer JP Affordable Housing Holding Company, Inc., (Phase II) to enable the owners of two family homes to charge a fixed base rent rather than a rent based on the tenant's income. | Res. 09-874 |
| Approved-9-0- | d. Resolution authorizing an amendment to an affordable housing agreement with the developer JP Affordable Housing Holding Company, Inc., (Phase III) to enable the owners of two family homes to charge a fixed base rent rather than a rent based on the tenant's income | Res. 09-875 |
| Approved-9-0- | e. Resolution authorizing an amendment to an affordable housing agreement with the developer JP Affordable Housing Holding Company, Inc., (Phase IV) to enable the owners of two family homes to charge a fixed base rent rather than a rent based on the tenant's income. | Res. 09-876 |
| Approved-9-0- | f. Resolution authorizing an amendment to an affordable housing agreement with the developer JP Affordable Housing Holding Company, Inc., (Phase VI) to enable the owners of two family homes to charge a fixed base rent rather than a rent based on the tenant's income. | Res. 09-877 |
| Approved-9-0- | g. Resolution authorizing an amendment to an affordable housing agreement with the developer JP Affordable Housing Holding Company, Inc., to enable the owners of two family homes to charge a fixed base rent rather than a rent based on the tenant's income. | Res. 09-878 |
| Approved-9-0- | h. Resolution authorizing an amendment to an affordable housing agreement with the developer Martin Luther King Drive Joint Venture Partnership, to enable the owners of two family homes to charge a fixed base rent rather than a rent based on the tenant's income. | Res. 09-879 |

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

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|------------------|----|---|-------------|
| Approved-9-0- | i. | Resolution authorizing an amendment to an affordable housing agreement with the developer V. Gupta & Company to enable the owners of two family homes to charge a fixed base rent rather than a rent based on the tenant's income. | Res. 09-880 |
| Approved-9-0- | j. | Resolution authorizing an amendment to an affordable housing agreement with the developer Whiton Street Associates, LLC., to enable the owners of two family homes to charge a fixed base rent rather than a rent based on the tenant's income. | Res. 09-881 |
| Approved-9-0- | k. | Resolution authorizing an amendment to an affordable housing agreement with the developer Gasper Garcia-Atlantic Development to enable the owners of two family homes to charge a fixed base rent rather than a rent based on the tenant's income. | Res. 09-882 |
| Approved-9-0- | l. | Resolution authorizing an amendment to an affordable housing agreement with the developer William Johnson Enterprise to enable the owners of two family homes to charge a fixed base rent rather than a rent based on the tenant's income. | Res. 09-883 |
| Withdrawn | m. | Resolution authorizing a professional services agreement with the law firm of Florio & Kenny to represent Police Chief Tom Comey in the matter of Mathis Bolton v. City of Jersey City. | Res. 09-884 |
| Approved-9-0- | n. | Resolution authorizing the closing of a Municipal street (s) Grand Street from Greene Street to Washington Street beginning 10:00 a.m. and ending 8:00 p.m., on Saturday, October 31, 2009 (rain date: Sunday, November 1, 2009) at the request of the Historic Paulus Hook Association for the purpose of a street market/fund raiser. | Res. 09-885 |
| Approved-9-0- | o. | Resolution authorizing a right of entry agreement with New Jersey Department of Transportation. (Kearny Waterpipe Property) | Res. 09-886 |
| Approved-9-0- | p. | Resolution authorizing a license agreement with PPG Industries Inc. to enter onto city owned property known as Block 2006.A, Lot 2 also known as 824 Garfield Avenue. | Res. 09-887 |
| Approved-9-0- | q. | Resolution authorizing a license agreement with PPG Industries Inc. to enter onto city owned property known as 880 Garfield Avenue, 70 Carteret Avenue and 2 Dakota Street. | Res. 09-888 |
| Approved-9-0- | r. | Resolution authorizing the award of contract to RMD Instruments, LLC for furnishing and delivering lead identification & test equipment to the Department of Health & Human Services under state contract without public bidding. | Res. 09-889 |

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****10. RESOLUTIONS**

**CITY CLERK
FILE #**

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|---------------|----|--|-------------|
| Approved-9-0- | s. | Resolution of the Municipal Council of the City of Jersey City authorizing the execution of a grant agreement with the County of Hudson Department of Health & Human Services. | Res. 09-890 |
| Approved-9-0- | t. | Resolution of the Municipal Council of the City of Jersey City authorizing the submission of an application and acceptance of a grant award with the State of New Jersey, Department of Health and Senior Services, Division of Family Health Services Senior Citizen farmer's market project grant. | Res. 09-891 |
| Approved-9-0- | u. | Resolution of the Municipal Council of the City of Jersey City directing the Jersey City Planning Board to review a resolution of the Municipal Council designating Block 792, Lot 242 as an area in need of rehabilitation.(Cambridge Avenue and North Street) | Res. 09-892 |
| Approved-9-0- | v. | Resolution authorizing the City of Jersey City to enter into a cost reimbursement agreement with the North Jersey Transportation Planning Authority and the New Jersey Institute of Technology which will enable Jersey City to receive funding for future task orders. | Res. 09-893 |
| Approved-9-0- | w. | Resolution authorizing the City of Jersey City to apply for a NJDEP grant for the purposes of conducting a planning study for a Historic Trolley System within Liberty State Park. | Res. 09-894 |
| Approved-9-0- | x. | Resolution authorizing the acceptance of grants funds from the New Jersey Department of Law and Public Safety, Division of Highway Traffic Safety for the Jersey City Comprehensive Traffic Safety Program (2010). | Res. 09-895 |
| Approved-9-0- | y. | Resolution of the City of Jersey City allocating five million dollars (\$5,000,000) of its Recovery Zone Facility Bond Allocation, which was allocated to the City of Jersey City by IRS Notice 2009-50 pursuant to Section 1400U of the Internal Revenue Code of 1986, as amended, to the Hudson County Improvement Authority for the purposes of issuing Recovery Zone Facility Bonds to assist Depository Trust and Clearing Corporation in financing certain relocation costs. | Res. 09-896 |
| Approved-9-0- | z. | A resolution endorsing a one million dollar relocation grant from Urban Enterprise Funds to Depository Trust and Clearing Corporation (DTCC). | Res. 09-897 |

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

- | | | |
|---------------|--|-------------|
| Approved-9-0- | z1. Resolution designating portions of the City of Jersey City as a Recovery Zone for the purposes of issuing Recovery Zone Economic Development and Recovery Zone Facility Bonds in accordance with Sections 1400U-1, 1400U-2 and 1400U-3 of the Internal Revenue Code of 1986. | Res. 09-898 |
| Approved-9-0- | z2. Honoring Charles E. Trefurt Jr. on the occasion of the naming of P.S. No. Eight in his honor. | Res. 09-899 |
| Approved-9-0- | z3. Resolution removing a restriction from the deed of conveyance that affects Block 1925, Lot 44.B, address: 18-20 Park Street, Jersey City, New Jersey. | Res. 09-900 |
| Approved-9-0- | z4. Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting 150 Bidwell Avenue a/k/a Block1314, Lot 70.A. | Res. 09-901 |
| Approved-9-0- | z5. Resolution authorizing the execution of a settlement agreement and release with the Gulf Insurance Company and the Travelers Indemnity Company. | Res. 09-902 |
| Approved-9-0- | z6. Resolution authorizing a contract with Dietrich Neumahr to provide four K-9 Detective/Police Patrol Dogs to the Jersey City Police Department and Office of Emergency Management. | Res.09-903 |
| Approved-9-0- | z7. Resolution authorizing a professional services agreement with the law firm of Nowell, Amoroso, Klein & Bierman to represent Joseph Frank in the matter entitled Nicole Dawson v. Joseph Frank. | Res. 09-904 |
| Approved-9-0- | z8. Resolution authorizing the award of a contract to Official Payments, Inc., for credit card and electronic payments processing. | Res. 09-905 |
| Approved-9-0- | z9. Resolution extending a license agreement with the County of Hudson to enter onto the city controlled property located at the intersections of Mill Road and Wayne Street; Wayne Street and Cornelison Avenue; and Mill Road and Academy Street. | Res. 09-906 |
| Approved-9-0- | z10. Resolution authorizing the acceptance of a grant award from the Hudson County Open Space Trust Fund for Columbia Park Improvements. | Res.09-907 |

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****10. RESOLUTIONS**

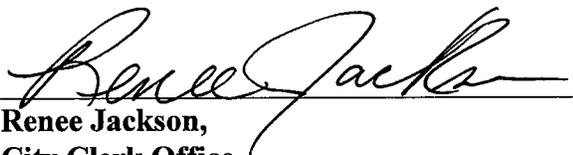
**CITY CLERK
FILE #**

- | | | |
|---------------|--|-------------|
| Approved-9-0- | z11. Resolution authorizing the acceptance of a grant award from the Hudson County Open Space Trust Fund for Berry Lane Park Land Expansion. | Res. 09-908 |
| Approved-9-0- | z12. Cancellation of 2002-2003 real estate taxes on Block 910, Lot 18.A also known as 786 Tonnele Avenue owned by New Jersey Transit. | Res.09-909 |
| Approved-9-0- | z13. Resolution of the Municipal Council of the City of Jersey City authorizing acceptance and execution of a grant agreement from the U.S. Department of Housing and Urban Development for Brownfields Economic Development Initiative Funds for the TRAMZ Hotel at Liberty Harbor North and authorizing a contract with Statue of Liberty Harbor North Redevelopment Urban Renewal, LLC. | Res. 09-910 |
| Approved-9-0- | z14. Resolution authorizing a closed caucus of the Municipal Council on Tuesday, November 10, 2009 at 5:00 p.m. to discuss pending litigation and matters within the attorney client privilege (Sixth Street Embankment). | Res. 09-911 |
| Approved-9-0- | z15. Resolution reappointing Alberto Anton as a civic member of the Economic Development Corporation. | Res. 09-912 |
| Approved-9-0- | z16. A resolution authorizing the closing of a Municipal street (s) Fleet Street from Oakland Avenue to Baldwin Avenue beginning 9:00 a.m. and ending 9:00 p.m., Tuesday, November 3, 2009 at the request of the Hudson County Democratic Organization for public safety reasons to accommodate the overflow at campaign headquarters on Oakland Avneue. | Res. 09-913 |

A motion to adjourn at 7:42 p.m. was made by Councilperson Richardson and seconded by Councilperson Lopez and Approved-9-0-.

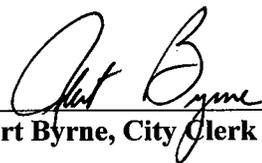


Peter M. Brennan, Council President



**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