

The action taken by the municipal council at the Regular Meeting held on February 11, 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



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

Minutes of the Regular Meeting of the Municipal Council Wednesday, February 11, 2009 at 6:00 p.m.

Please Note: The next caucus meeting of Council is scheduled for Monday, February 23, 2009 at 5:30 p.m. in the Efrain Rosario Memorial Caucus Room, City Hall.

The next regular meeting of Council is scheduled for Wednesday, February 25, 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.

REGULAR MEETING STARTED: 6:17 p.m.

1. (a) **INVOCATION:**
(b) **ROLL CALL:** At 6:17 p.m. eight (8) members were present. Councilperson Lipski: absent.

(c) **SALUTE TO THE FLAG:**

(d) **STATEMENT IN COMPLIANCE WITH SUNSHINE LAW:**

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

The Agenda of this meeting was disseminated on **Thursday, February 5, 2009 at 4:00 p.m.** to the municipal council, mayor and business administrator of Jersey City. It was similarly disseminated to The Jersey Journal, The Jersey City Reporter.

2. **Reception Bid: None**

****CONSENT AGENDA****

All items listed on the meeting calendar with asterisk (or asterisks) are considered routine by the municipal council and will be enacted by one motion (and roll call) without separate discussion of each item. If discussion is desired on any item and permitted by the council, that item will be considered separately.

Consent Agenda adopted by Ordinance J-636 and supplemented by Ordinance C-248.

Please understand that all documents listed in the consent agenda are available for public perusal at this meeting.

*3.

ORDINANCE HEARING

FIRST READING

**CITY CLERK
FILE**

- | | | | |
|---|----|---|-------------|
| Introduced-8-0-
as amended
Lipski: absent | a. | Ordinance of the Municipal Council of the City of Jersey City to adopt the Greater Journal Square Redevelopment Plan. | Ord. 09-012 |
| Withdrawn | b. | Ordinance of the Municipal Council of the City of Jersey City adopting a revised Grand Jersey Redevelopment Plan. | Ord. 09-013 |
| Introduced-8-0-
Lipski: absent | c. | An ordinance authorizing the transfer of city owned property within the Morris Canal Redevelopment Area to the Jersey City Redevelopment Agency. (Bishop Street) | Ord. 09-014 |
| Introduced-8-0-
Lipski: absent | d. | An ordinance authorizing the transfer of city owned property within the Monticello Avenue Redevelopment Area to the Jersey City Redevelopment Agency (167-169 Monticello Avenue) | Ord. 09-015 |
| Introduced-8-0-
Lipski: absent | e. | An ordinance authorizing a one (1) year extension of the lease with Essex Plaza Management, L.L.C., for a portion of 362 Montgomery Street for use by the city as a Senior Citizen Center. | Ord. 09-016 |
| Introduced-8-0-
Lipski: absent | f. | An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article XI (Schedules) of the Jersey City Code amending Schedule XVI (Parking Prohibited During Certain Hours, Daily, except Saturdays, Sundays and Holidays) designating 25 feet on the east side of Nelson Avenue, north of J.F. Kennedy Boulevard, as No Parking School Days, 7:30 a.m. to 4:00 p.m. | Ord. 09-017 |
| Introduced-8-0-
Lipski: absent | g. | Ordinance approving a 30 year tax exemption for a moderate income and market rate housing project to be constructed by the Whiton Street Associates, LLC, a qualified housing sponsor under the New Jersey Mortgage Housing Finance Agency Law N.J.S.A. 55:14k-1 et seq. | Ord. 09-018 |
| Introduced-8-0-
Lipski: absent | h. | Ordinance approving a 30 year tax exemption for a commercial project to be constructed by Whiton Street Associates Urban Renewal, LLC, an Urban Renewal Entity, Pursuant to the Long Term Tax Exemption Law <u>N.J.S.A. 40A:20-1 et seq.</u> | Ord. 09-019 |

***4.**

ORDINANCE HEARING

SECOND READING

**CITY CLERK
FILE**

Adopted-8-0-
Lipski: absent

- a. 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 85 Arlington Avenue; 86-88 Arlington Avenue; 90 Duncan Avenue; 100 Grant Avenue; 283 Stegman Parkway and 20 Stevens Avenue and repeal the reserved parking space at 122 Fowler Avenue and 217-219 Winfield Avenue.

Ord. 09-010
Intro. 01/28/09

Adopted-8-0-
Lipski: absent

- b. Ordinance amending Ordinance 08-028 to approve the fair market value of certain property to be conveyed to the Department of Transportation for improvement to Route 1&9, and St. Paul's Avenue Bridge; and remove Block 640, Lot 108, 10 Covert Street from the property to be conveyed.

Ord. 09-011
Intro. 01/28/09

**** 5.**

PUBLIC REQUEST FOR HEARING

- | | |
|---------------|--|
| Did not speak | 1. Abdul Manzoor, 318 St. Paul's Avenue, Jersey City |
| Spoke | 2. Billy Papathanasis, 75 Audubon Avenue, Jersey City |
| Spoke | 3. Gus Papathanasis, 2040 Kennedy Boulevard, Jersey City |
| Spoke | 4. Becky Hoffman, Jersey City |
| Spoke | 5. Yvonne Balcer, Jersey City |
| Spoke | 6. LaVern Washington, Jersey City |
| Did not speak | 7. Steve Hyman, Jersey City |
| Spoke | 8. Daniel Levin, Jersey City |
| Spoke | 9. Stephen Gucciardo, 302 Pavonia Avenue, Jersey City |
| Spoke | 10. Maureen Crowley, Jersey City |
| Spoke | 11. Carmine Alampi, Paramus, N.J. |
| Spoke | 12. Daniel Horgan, Secaucus, N.J. |
| Spoke | 13. Peter Delman, Jersey City |
| Spoke | 14. Robert S. Allen, Jersey City |
| Spoke | 15. Annie McCord, Jersey City |
| Did not speak | 16. Catherine Cottman, 163 Wilkinson Avenue, Jersey City |
| Did not speak | 17. Melanie Reddick, 189 Wegman Parkway, Jersey City |
| Did not speak | 18. Harold Turner, 654 Bergen Avenue, Jersey City |
| Did not speak | 19. Norbert Colon, Jersey City |
| Spoke | 20. Michael Erber, 654 Bergen Avenue, Jersey City |
| Did not speak | 21. Ed Vergara, 128 Randolph Avenue, Jersey City |
| Did not speak | 22. Michael Selendar, 159 Jewett Avenue, Jersey City |
| Spoke | 23. Charlene Burke, 56 Duncan Avenue, Jersey City |
| Did not speak | 24. Dwayne Brown, Jersey City |

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

****6. PETITIONS AND COMMUNICATIONS**

- a. Letter dated January 28, 2009 from Jeffrey H. Bottger, C.L.A., A.S.L.A. Associate for T&M Associates to William Goble, City Engineer re: Recommendation of award, Gateways Beautification Project Phase II.
- b. Letter dated January 27, 2009 from Rajiv Prakash, Staff Engineer for Jersey City Municipal Utilities Authority to Robert Byrne, City Clerk re: Jersey City Stormwater Management Plan and Control Ordinance.
- c. Letter dated January 28, 2009 from Yacoub E. Yacoub, Bureau Chief, Bureau of Northern Field Operations for the State of New Jersey, Department of Environmental Protection to Benitin Garcia, Jersey City re: No Further Action Letter and Covenant Not to Sue, 375 Armstrong Avenue, Jersey City.
- d. Letter dated January 26, 2009 from Stephen D. Marks, Planning Director for Hudson County, Department of Parks, Engineering & Planning to Jerramiah T. Healy, Mayor re: Planning meeting to be held on January 21, 2009 has been rescheduled for Monday, February 9, 2009.
- e. Letter dated December 4, 2009 from Haiyesh Shah, for State of New Jersey, Department of Environmental Protection to Ms. Susan Goetz, AMB Property Corp., Metropolitan Center: Approval, Draft Deed Notice, AMB Pulaski Distribution Center Site (portion of PJP Landfill) 219-295 Routes 1&9 (400 Sip Avenue), Jersey City.
- f. Letter dated January 27, 2009 from Anthony Adamo, Bureau of Water Systems and Well Permitting, State of New Jersey, Department of Environmental Protection, Division of Water Supply Permitting to Jeffrey A. Derosier, Medina Consultants, re: Jersey City Municipal Utilities Authority, permit application.
- g. Letter dated January 30, 2008 from Patricia Parkin McNamara, Executive Secretary, Local Finance Board to Robbi S. Acampora, Capital Financial Advisors, Inc., re: Board meeting held on Wednesday, November 12, 2008.
- h. Letter dated January 23, 2009 from Wade E. Miller, Planning and Design Manager for PSE&G to Robert Byrne, City Clerk re: 2009 Construction Plan, installation and repair of gas facilities.
- i. SA-6 North 50% Chromium Remedial Design Summary Report dated January, 2009 prepared for Honeywell, prepared by MACTEC.

02/11/09

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

****6. PETITIONS AND COMMUNICATIONS**

- j. Letter dated January 30, 2009 from Amini Mills, Associate Engineer for CH2MHill to Robert Byrne, City Clerk re: Flood Hazard Area Individual Permit Application Submitted by U.S. Army Reserve 99th Regional Support Command, intersection of Chapel Avenue & Caven Point Road, Jersey City.
- k. Letter dated January 30, 2009 from Mark J. Pedersen, Bureau Chief, State of New Jersey, Department of Environmental Protection to Michelangelo Stefani, Covidien International Finance S.A., re: Notice of Approval of Extension Request, TYCO Adhesives, LP, 301 West Side Avenue, Jersey City.
- l. Letter dated January 28, 2009 from Kirstin Hahn, Bureau Chief, Bureau of Case Assignment and Initial Notice for the State of New Jersey, Department of Environmental Protection to Muhammed Malik, Bayonne, re: No Further Action Letter and Covenant Not to Sue, 550 gallon #2 heating oil underground storage tanks system, 243A Summit Avenue, Jersey City.
- m. Letter dated January 13, 2009 Ronald T. Corcory, Assistant Director for State of New Jersey, Department of Environmental Protection to Nick Starita, The Growing Tree Learning Center, re: NJDEP Child Care Facility Approval Letter, 27 Fisk Street, Jersey City.
- n. Superior Court of New Jersey, Chancery Division-Hudson County Transcript of Decision for Ines Andrews, Plaintiffs vs. Jersey City Public Employees, Defendants schedule for January 26, 2009.
- o. Letter dated January 30, 2009 from Kathleen M. Katz, Acting Section Chief, Bureau of Underground Storage Tanks, State of New Jersey, Department of Environmental Protection to Russell Hammond, Sunoco Co. Inc., re: CEA Biennial Certification Monitoring Report Approval, 14th Street, Jersey City.
- p. Letter dated January 30, 2009 from Richard F. Dwyer, Regional Public Affairs Manager for PSE&G to Robert Byrne, City Clerk re: Launch of a state-of-the-art customer service system.
- q. Freshwater Wetlands General Permit Application for the National Docks Project, Bergen Tunnel Vertical Clearance submitted by Conrail, submitted to New Jersey Department of Environmental Protection, Land Use Regulation Program.
- r. Letter dated February 4, 2009 from William R. Goble, P.E., City Engineer to Josh Schneider, North Jersey Transportation Planning Authority, Inc. Re: FY2010 NJTPA Local Safety Program High Risk Rural Roads Program, Jersey City.

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

****6. PETITIONS AND COMMUNICATIONS**

- s. Letter dated February 5, 2009 from Dave Oster, Section Chief, Bureau of Northern Field Operations for State of New Jersey, Department of Environmental Protection to Matzel & Mumford Organization re: Progress Report Approval, Merseles Street Properties, 426-430 First Street, Jersey City.
- t. Letter dated February 3, 2009 from Stuart J. Lieberman, Esq., for Lieberman & Blecher, Attorneys at Law to PPG Industries, Inc. Re: Environmental Rights Act Notice.
- u. Letter dated February 6, 2009 from Toni L. Griffin, Director of Community Development, City of Newark to Robert Byrne, City Clerk re: Public hearing for the Central Planning Board of the City of Newark is scheduled for Tuesday, February 17, 2009 at Newark Council Chamber, City Hall, 920 Broad Street, Newark.
- v. Letter dated February 5, 2009 from Bryan J. Christiansen, Executive Director for Passaic Valley Sewerage Commissioners to Jerramiah T. Healy, Mayor re: NJDEP v. Occidental Chemical Corp., Passaic River Litigation.
- w. Letter dated January 22, 2009 from Michael C. Holliday, Junior Environmental Scientist for Groundwater & Environmental Services, Inc., to Robert Byrne, City Clerk re: Former Exxon Service Station # 3-2006, 311 West Side Avenue, Jersey City.
- x. Letter dated February 5, 2009 from Nicholas W. Agnoli, P.E., for New Jersey Meadowlands Commission to Robert Byrne, City Clerk re: Application filed for (3) bulk variance, 1181-1227 West Side Avenue, Jersey City.
- y. Letter dated February 6, 2009 from Elizabeth Pente, Junior Geologist for Groundwater & Environmental Services, Inc., to Robert Byrne, City Clerk re: Lukoil Service Station 90188, 14th Street, Jersey City.
- z. Letter dated February 6, 2009 Ronald T. Corcory, Assistant Director for State of New Jersey, Department of Environmental Protection to Sharnet Ravenell, New Hope Missionary Baptist Church, Jersey City, re: : NJDEP Child Care Facility Approval Letter, 472-476 Bergen Avenue, Jersey City.
- z1. Letter dated February 5, 2009 from John F. Kinf, Supervisor for Bureau of Urban Growth and Redevelopment for State of New Jersey, Department of Environmental Protection to E. Neal Zimmerman, Waters, McPherson, McNeill, P.C., re: Waterfront development permit, Block 34, Lot 28.

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****6. PETITIONS AND COMMUNICATIONS**

- z2. Letter dated January 30, 2009 from Donald Kakas, Section Chief, Bureau of Operation Maintenance & Monitoring for State of New Jersey, Department of Environmental Protection to Rich Rodack, Project Manager, ExxonMobil Environmental Services. Re: Biennial Report for CEA, Exxon r/s/ 31334, 597 Henderson Street and 14th Street, Jersey City.
- z3. Letter dated February 3, 2009 Ronald T. Corcory, Assistant Director for State of New Jersey, Department of Environmental Protection to Lynette Galante, Execution Director, Future Generation Jersey City, re: : NJDEP Child Care Facility Approval Letter, 255 Congress Street, Jersey City.
- z4. Employee's Retirement System Meeting held on Wednesday, January 21, 2009, at 11:00 a.m., 280 Grove Street, Business Administrator's Conference Room.
- z5. Letter dated February 11, 2009 from Daniel E. Horgan, Waters, McPherson, McNeill, P.C., Attorneys at Law to President and Members of the Municipal Council re: Sixth Street Embankment and Resolution 09-076.

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

****7. OFFICERS COMMUNICATIONS**

- a. Memo dated February 10, 2009 from Darice Toon, Director of Community Development to Council President and Members of the Municipal Council re: Resolution of the Municipal Council of the City of Jersey City authorizing submission of a Neighborhood Stabilization Program (NSP) application to the New Jersey Department of Community Affairs (NJDCA).

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

****8. REPORT OF DIRECTORS**

- a. Letter dated January 27, 2009 from Jerramiah T. Healy, Mayor to President and Members of the Municipal Council re: Appointing Mary McDonald, of Jersey City, to serve as a member of the Jersey City Alcoholic Beverage Control Board, replacing Patricia E. Murphy, who has expired, Ms. McDonald term will expire on June 30, 2009.

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

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

Council as a whole approved all Claims and Addendum#1; 8-0-
Councilperson Lipski: absent.

Grand Total of Claims: \$7,913,056.26

Grand Total of Addendum #1: \$6,681,518.96

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

- Approved-8-0-
Lipski: absent a. Resolution authorizing an emergency temporary appropriation. Res. 09-073
- Approved-8-0-
Lipski: absent b. Resolution Authorizing the Waiver of the Twenty (20) Day Waiting Period for Ordinance 09-010. 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 85 Arlington Avenue; 86-88 Arlington Avenue; 90 Duncan Avenue; 100 Grant Avenue; 283 Stegman Parkway and 20 Stevens Avenue and repeal the reserved parking space at 122 Fowler Avenue and 217-219 Winfield Avenue. Res. 09-074
- Approved-8-0-
Lipski: absent c. Resolution designating the month of March as “Women’s History Month”. Res. 09-075
- Approved-8-0-
Lipski: absent d. Resolution urging the New Jersey State Assembly to Enact A-3120 that will require railroads to negotiate in good faith with governmental entities concerning the sale of abandoned railroad rights of way and to enact amendments to N.J.S.A. 48:12-125.1 et seq, to clarify the current law. Res. 09-076
- Approved-8-0-
Lipski: absent e. Resolution authorizing a grant application to the New Jersey Department of Law and Public Safety, Division of Highway Traffic Safety for the 2010 Jersey City Police Department Comprehensive Traffic Safety Program. Res. 09-077
- Approved-8-0-
Lipski: absent f. Resolution solution approving the appraisal report for Block 1788, Lots 39, 40, 255-261 Kearney Avenue and authorizing an offer to the owner. Res. 09-078
- Approved-8-0-
Lipski: absent g. Resolution amending resolution 09-013 which authorized the disposal of surplus personal property via public auction to include additional personal property. Res. 09-079
- Approved-8-0-
Lipski: absent h. Cancellation of partial 2007 estate taxes on Block 1760, Lot 27, also known as 250 Boyd Avenue. Res. 09-080
- Approved-8-0-
Lipski: absent i. Resolution authorizing the sale of city property not needed for public use. Res. 09-081
- Approved-8-0-
Lipski: absent j. Resolution of the Municipal Council of the City of Jersey City authorizing the planning board to conduct a preliminary investigation of conditions of the Village North Study Area for determination as an area in need of redevelopment or rehabilitation. Res. 09-082

****10. RESOLUTIONS**

**CITY CLERK
FILE #**

- | | | | |
|---------------------------------|----|--|-------------|
| Approved-8-0-
Lipski: absent | k. | Resolution of the Municipal Council of the City of Jersey City authorizing submission of a Neighborhood Stabilization Program (NSP) application to the New Jersey Department of Community Affairs (NJDCA). | Res. 09-083 |
| Approved-8-0-
Lipski: absent | l. | Jersey City Municipal Council Resolution authorizing 790-792 Ocean, LLC apply to for and accept Choice Subsidy for the Emerald Condominiums. | Res. 09-084 |
| Approved-8-0-
Lipski: absent | m. | Resolution authorizing reallocation of funds from the Affordable Housing Trust Funds (AHTF) account to the Home Investment Partnerships Program (HOME) for 16 Bergen Avenue. | Res. 09-085 |
| Approved-8-0-
Lipski: absent | n. | Resolution to re-encumber Home Investment Partnerships Program Funds to the Jersey City Episcopal Community Development Corporation (JCECDC) for 109-111 Old Bergen Road. | Res. 09-086 |
| Approved-8-0-
Lipski: absent | o. | Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting 164 Grand Street a/k/a Block 00167, Lot 00003. | Res. 09-087 |
| Approved-8-0-
Lipski: absent | p. | Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting 104 Greenville Avenue a/k/a Block 1267, Lot 104. | Res. 09-088 |
| Approved-8-0-
Lipski: absent | q. | Resolution authorizing the subordination of the city's mortgage to a new first mortgage affecting property known as 193-195 Clinton Avenue. | Res. 09-089 |
| Approved-8-0-
Lipski: absent | r. | Resolution authorizing an amendment to resolution 05-664 adopted on August 10, 2005 which authorized the execution of a mortgage subordination agreement affecting property known as 301 Claremont Avenue a/k/a Block 1780, Lot 37. | Res. 09-090 |
| Approved-8-0-
Lipski: absent | s. | Resolution authorizing municipal services agreements with Society Hill at Jersey City Condominium Association, I, II and III (Droyers Point) pursuant to the Municipal Services Act, <u>N.J.S.A. 40:67-23.1 et seq.</u> | Res. 09-091 |
| Approved-8-0-
Lipski: absent | t. | Resolution authorizing the award of a contract to Public Service Electric and Gas Company (PSE&G) for the purchase and installation of decorative street lights for the Newark Avenue Streetscape Improvements Phase 1 & 2, Project for the Department of Administration, Division of Engineering, Traffic and Transportation. | Res. 09-092 |

****10. RESOLUTIONS**

**CITY CLERK
FILE #**

- | | | | |
|---|-----|--|-------------|
| Approved-8-0-
Lipski: absent | u. | Resolution authorizing the award of a contract to International Institute of New Jersey for providing interpreters for Municipal Court. | Res. 09-093 |
| Approved-8-0-
Lipski: absent | v. | Resolution authorizing the award of contract to Generator Exchange Company for the supply and delivery of light automotive parts for the Department of Public Works, Division of Automotive Maintenance. | Res. 09-094 |
| Approved-8-0-
Lipski: absent | w. | Resolution authorizing the award of contract to Nickerson Corporation for furnishing and delivering sixty one art metal heavy duty corridor elite (HDCE) KD Lockers or approved equal for Department of Fire Emergency Services. | Res. 09-095 |
| Approved-8-0-
Lipski: absent | x. | Resolution authorizing a refund/credit of \$378,746.76 and a reduction in assessment to settle tax appeals filed by the owners of various properties. | Res. 09-096 |
| Approved-8-0-
Lipski: absent | y. | Resolution authorizing settlement of the suit of Duncan Barco against George Reyes and the City of Jersey City. | Res. 09-097 |
| Approved-8-0-
Lipski: absent | z. | Resolution authorizing settlement of the suit of Claudia Yulan against George Reyes and the City of Jersey City. | Res. 09-098 |
| Approved-8-0-
Lipski: absent | z1. | Resolution authorizing settlement of the suit of Teddy Saltos against George Reyes and the City of Jersey City. | Res. 09-099 |
| Approved-7-1-
Spinello: nay;
Lipski: absent | z2. | Resolution authorizing settlement of the suit of Titus Johnson and the City of Jersey City. | Res. 09-100 |
| Approved-8-0-
Lipski: absent | z3. | Resolution amending a professional service contract to Melick-Tully and Associates, P.C., Geotechnical Engineers and Environmental Consultants in connection with Geotechnical/Environmental analysis for the New Public Safety Communications Center, Project No. 2004-0009 for the Department of Administration, Division of Architecture. | Res. 09-101 |
| Approved-8-0-
Lipski: absent | z4. | Resolution authorizing the execution of a space permit with the Port Authority of New York and New Jersey allowing the City of Jersey City to place a sign on a pedestrian bridge located near the New Jersey Exit Lanes of the Holland Tunnel. | Res. 09-102 |
| Approved-8-0-
Lipski: absent | z5. | Resolution authorizing the award of contract to Lion Total Care, to provide cleaning and repairing various firefighters protective gear and accessories for the Department of Fire and Emergency Services. | Res. 09-103 |

****10. RESOLUTIONS**

**CITY CLERK
FILE #**

- | | | |
|---------------------------------|--|-------------|
| Approved-8-0-
Lipski: absent | z6. Resolution honoring Mary T. Fallon on the occasion of her 100 th Birthday. | Res. 09-104 |
| Approved-8-0-
Lipski: absent | z7. Resolution authorizing the City of Jersey City to enter into a professional services agreement with Gluck Walrath, LLP., Attorneys at Law, to represent the City of Jersey City in matters arising in connection with a Section 108 Loan for the development of a hotel on 2.7 acre site located on Marin Boulevard. | Res. 09-105 |
| Approved-8-0-
Lipski: absent | z8. Resolution appointing Mary McDonald as a member of the Jersey City Alcoholic Beverage Control Board | Res. 09-106 |
| Approved-8-0-
Lipski: absent | z9. Proclaiming the month of February 2009 as Black History Month. | Res. 09-107 |
| Approved-8-0-
Lipski: absent | z10. Resolution authorizing the award of contract to Dell Marketing for furnishing and delivering data communications equipment for the Public Safety Communications Center Project # 2004-009 for the Department of Administration/Architecture under state contract without public bidding. | Res. 09-108 |
| Approved-8-0-
Lipski: absent | z11. Resolution authorizing the execution of a cooperation agreement with the Jersey City Redevelopment Agency (JCRA) to govern the use of escrow funds for the remediation of city owned property adjoining the Jersey City Medical Center. | Res. 09-109 |
| Approved-8-0-
Lipski: absent | z12. Resolution of the Municipal Council of the City of Jersey City authorizing an amendment to an Affordable Housing Trust Fund (AHTF) agreement with Webb-Washington Community Development Corporation for the development of the Fred W. Martin Complex. | Res. 09-110 |

11. DEFERRED OR TABLED AGENDA AS OF FEBRUARY 11, 2009

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

11. DEFERRED OR TABLED AGENDA AS OF FEBRUARY 11, 2009

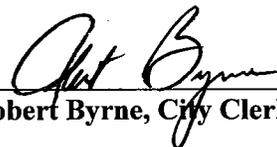
- g. Ordinance #08-037 An ordinance supplementing Schedule 14 (Through Streets) Schedule 13A (Multi Way Stop Intersections) and Schedule 13 (Stop Intersections) Chapter 26 (Vehicles and Traffic) of the Jersey City Code repealing Erie Street as a through Street; designating a multi way stop intersection at Erie Street and 1st Street, 2nd Street, 3rd Street, 4th Street, 5th Street and 7th Street and repeal the multi way stop intersection at Erie Street and 6th Street and 9th Street and designate a stop intersection at Erie Street and Bay Street, Pavonia Avenue, 15th Street and 16th Street. Tabled-9-0- after the close of the public hearing at the 03/26/08 meeting on a motion by Councilperson Gaughan and seconded by Councilperson Fulop.
- h. Ordinance #08-108 Ordinance supplementing Chapter 3 (Administration of Government) Article XI (Department of Police) of the City of Jersey City establishing the procedure and fees for providing Off-Duty Police Officers for special detail assignments. Tabled-8-0- after the close of the public hearing at the 08/20/08 meeting on a motion by Richardson, seconded by Vega; Flood: absent.
- i. Ordinance #08-117 Ordinance terminating the financial agreement and prepayment agreement between the City of Jersey City and Laidlaw Properties Urban Renewal, LLC. Tabled-9-0- after the close of the public hearing at the 08/20/08 meeting on a motion by Lipski, seconded by Vega.
- j. Ordinance #08-129 Ordinance of the Municipal Council of the City of Jersey City adopting amendments to Article V of the Land Development Ordinance (Chapter 345). Tabled -9-0- after the close of the public hearing at the 09/24/08 meeting on a motion by Vega, seconded by Brennan.
- k. Ordinance #08-130 Ordinance amending Chapter 157 (Entertainment and Dance Licenses) of the Jersey City Code. Tabled -9-0- after the close of the public hearing at the 09/24/08 meeting on a motion by Gaughan, seconded by Lipski.
- l. Ordinance #08-144 Ordinance of the Municipal Council of the City of Jersey City designating Saint John's Episcopal Church and Rectory as a municipal landmark. Tabled -9-0- after the close of the public hearing at the 10/07/08 meeting on a motion by Gaughan, seconded by Fulop.

A motion to adjourn at 8:03 p.m. was made by Councilperson Fulop and seconded by Councilperson Brennan and Approved-8-0-. Councilperson Lipski: absent.


Maraino Vega, Jr., Council President


Renee Jackson,
City Clerk's Office

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


Robert Byrne, City Clerk

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

02/11/09