

The action taken by the municipal council at the Regular Meeting held on December 16, 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, December 16, 2009 at 6:00 p.m.

Please Note: The next caucus meeting of Council is scheduled for Monday, January 11, 2010 at 5:30 p.m. in the Efrain Rosario Memorial Caucus Room, City Hall.

The next regular meeting of Council is scheduled for Wednesday, January 13, 2010 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: 6:13 p.m.

1. (a) **INVOCATION:**
- (b) **ROLL CALL:** At 6:13 p.m. eight (8) members were present. Councilperson Flood: absent.
- (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, December 10, 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-
Flood: absent | a. | Ordinance authorizing the conveyance of 90 Virginia Avenue to the Jersey City Community Housing Corporation, a non-profit corporation, to rehabilitate the property as fourteen units of low and moderate income condominium units. | Ord. 09-128 |
| Introduced-8-0-
Flood: absent | b. | Ordinance amending Ordinance 04-123 approved on October 27, 2004 authorizing the conveyance of 108 Storms Avenue to the Jersey City Community Housing Corporation to rehabilitate the property as low and moderate income rental housing. | Ord. 09-129 |
| Introduced-8-0-
Flood: absent | c. | Ordinance amending Ordinance 04-124 approved on October 27, 2004 authorizing the conveyance of 299-301 Bergen Avenue to the Jersey City Community Housing Corporation to rehabilitate the property as low and moderate income rental housing. | Ord. 09-130 |
| Withdrawn | d. | Ordinance authorizing and approving an \$8,000,000 loan to the City of Jersey City to be guaranteed by the United States Department of Housing and Urban Development pursuant to §108 of the Housing and Community Development Act of 1974, as amended, the proceeds of which shall be relent to Statue of Liberty Harbor North Redevelopment Urban Renewal, LLC. | Ord. 09-122 |
| Introduced-8-0-
Flood: absent | e. | An ordinance supplementing Chapter 332(Vehicles and Traffic) Article XI (Schedules) Schedule 14 (Parking Prohibited At All Times) of the Jersey City Code prohibiting parking for 53 feet on the west side of Warren Street at the entrance to the Gotham, 255 Warren Street. | Ord. 09-131 |
| Introduced-8-0-
Flood: absent | f. | An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article XI (Schedules) Schedule 21 (Parking Restrictions for Street Cleaning Purposes) amending the parking prohibition for street cleaning purposes on Morris Street between Warren Street and Greene Street; Sussex Street between Washington Street and Greene Street and on Washington Street between Essex Street and Sussex Street to Mondays and Tuesdays only from 1:00 p.m. to 3:00 p.m. for each respective side of the street. | Ord. 09-132 |

***3.**

ORDINANCE HEARING

FIRST READING

**CITY CLERK
FILE**

Introduced-8-0-
Flood: absent

- g. An ordinance supplementing Chapter 332(Vehicles and Traffic) Article VI (Schedules) Article XI (Schedules) of the Jersey City Code amending Schedule 16 (Parking Prohibited During Certain Hours, Daily, Except Saturdays, Sundays and Holidays) designating the south side of the Khaleidoscope Health Center on Harrison Avenue beginning 35 feet west of Monticello Avenue and extending 25 feet westerly as no parking Monday through Friday, 7:00 a.m. to 3:00 p.m. and Saturday and Sunday, 7:00 am. to noon.

Ord. 09-133

12/16/09

***4.**

ORDINANCE HEARING

SECOND READING

**CITY CLERK
FILE**

Adopted-8-0-
Flood: absent

- a. Ordinance supplementing Chapter 257 (Property Transfer and Lease) of the Jersey City Code. (Disclosure of Zone Parking.

Ord. 09-120
Intro. 11/24/09

Adopted-8-0-
Flood: absent

- b. Ordinance authorizing the imposition of deed restriction on St. Pauls Avenue between Charlotte Avenue and Duffield Avenue, Duffield Avenue between Howell Street and an area north of St. Pauls Avenue and Howell Street between Charlotte Avenue and Duffield Avenue.

Ord. 09-123
Intro. 11/24/09

Adopted-8-0-
Flood: absent

- c. Ordinance removing the affordability restrictions from: 1) A deed dated December 31, 1986 and 2) a correctory deed dated August 26, 1987 concerning Block 1985, Lot L-14 also known as 136-138 Grant Avenue owned by Fairmount Housing Corporation.

Ord.09-124
Intro. 11/24/09

Adopted-8-0-
Flood: absent

- d. Ordinance of the Municipal Council of the City of Jersey City approving the application for State Incentive Grant by Newport Office Center VI, LLC, subject to New Jersey Economic Development Authority approval.(DTCC)

Ord. 09-125
Intro. 11/24/09

Adopted-8-0-
Flood: absent

- e. An ordinance of the City of Jersey City, in the County of Hudson, New Jersey, providing for the financing of a portion of the Newark Avenue roadway improvements project by the City of Jersey City and appropriating \$2,600,000, therefor and providing for the issuance of \$2,476,000 in general improvement bonds or notes of the City of Jersey City to finance the same.

Ord. 09-127
Intro. 11/24/09

**** 5.**

PUBLIC REQUEST FOR HEARING

- | | |
|---------------|---|
| Spoke | 1. Zorinah Molina, Jersey City |
| Spoke | 2. Eileen Markenstein, 380 Mountain Road, Union City |
| Spoke | 3. Mark Welsh, Jersey City |
| Did not speak | 4. Omar Dyer, Jersey City |
| Did not speak | 5. Santo Artusa, Jersey City |
| Spoke | 6. Catherine Grimm, Jersey City |
| Spoke | 7. William Dorrity, 3060 Kennedy Boulevard, 4D, Jersey City |
| Did not speak | 8. Jan Demczur, Jersey City |
| Did not speak | 9. Dwayne Baskerville, Jersey City |
| Spoke | 10. Lycel Villanueva, Jersey City |
| Spoke | 11. Hugh Hales-Tooke, 154 Sussex Street, Jersey City |
| Did not speak | 12. Candida Rupa, Jersey City |
| Spoke | 13. Rosalie Laureano, 297 Griffith Street, Jersey City |
| Did not speak | 14. Fernando Lopez, Jersey City |
| Did not speak | 15. Famina Ayoud, Jersey City |
| Did not speak | 16. Josana Paz, Jersey City |
| Spoke | 17. Ramsay Lopez, 297 Griffith Street, Jersey City |
| Spoke | 18. Natalia Caicedo, 397 Fairmount Avenue, Jersey City |
| Spoke | 19. Telissa Dowling, Jersey City |
| Spoke | 20. Annamarie Bethea, 591 Summit Avenue, Jersey City |
| Spoke | 21. Glenroy Martin, 251 Clerk Street, Jersey City |
| Did not speak | 22. Teresa Patterson, Jersey City |
| Did not speak | 23. Dmitry Khapchik, Jersey City |
| Spoke | 24. Phil Carrington, 453, Martin Luther King Drive, Jersey City |
| Spoke | 25. Miles Poindexter, 175 Pine Street, Jersey City |
| Did not speak | 26. Felicia Collis, Jersey City |
| Did not speak | 27. Sedern Willis, 191 Randolph Avenue, Jersey City |

**** 5.**

PUBLIC REQUEST FOR HEARING

- | | | |
|---------------|-----|--|
| Did not speak | 28. | Joyce Willis, 191 Randolph Avenue, Jersey City |
| Spoke | 29. | Deborah Sinico, 167 Pine Street, Jersey City |
| Spoke | 30. | Mindalia Perez, 298 Hoboken Avenue, Jersey City |
| Spoke | 31. | Miriam Melendez, 882 Pavonia Avenue, Jersey City |
| Spoke | 32. | Lidya Radin |

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

****6. PETITIONS AND COMMUNICATIONS**

- a. Letter dated November 20, 2009 from Gloria Grant, Section Chief of Northern Bureau of Field Operations for the State of New Jersey Department of Environmental Protection to Jonathan Kushner, S/K Thomas McGovern Associates, LLC, re: Notice of Deficiency, Thomas McGovern Drive, Jersey City.
- b. Minutes of the regular board meeting of the Jersey City Incinerator Authority Board of Commissioners held on Tuesday, October 27, 2009.
- c. Letter dated November 20, 2009 from Paul V. Schatz, Assistant Vice President, EWMA, LLC., to Robert Soboleski, Bureau Chief, New Jersey Department of Environmental Protection, Bureau of Operation, Maintenance and Monitoring re: CEA Closure Report, Pegasus Industrial Center, 265 Broadway, Jersey City.
- d. Permit application dated October 28, 2009 from Stephen Olivera. P.E., to Michaels Development Co., re: Flood Hazard Area Verification, Woodward & Halladay Streets, Jersey City.
- e. Notice to Public Services Electric and Gas Company Customers from Frances I. Sundheim, Esq., Vice President and Corporate Rate Counsel to Robert Byrne, City Clerk re: Petition of PSE&G for approval of changes in its Electric & Gas Regional Greenhouse Gas Recovery Charges (RGG) for the Carbon Abatement Program.
- f. Notice to Public Services Electric and Gas Company Customers from Frances I. Sundheim, Esq., Vice President and Corporate Rate Counsel to Robert Byrne, City Clerk re: Notice to Public Services Electric and Gas Company Customers from Frances I. Sundheim, Esq., Vice President and Corporate Rate Counsel to Robert Byrne, City Clerk re: An increase in electric and gas rates and for changes in the tariffs for electric and gas services.
- g. Letter dated November 23, 2009 from Dave Oster, Section Chief, Bureau of Northern Field Operations for State of New Jersey, Department of Environmental Protection to Richard McAdams, Jersey City re: Notice of Deficiency, 45 Belmont Avenue, Jersey City.
- h. Letter dated November 18, 2009 from Sherita A. Whetstone, Department of Community Affairs, State of New Jersey, to Hudson County Superior Court, re: Notice of Determination, 260 Harrison Avenue, Jersey City.

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

****6. PETITIONS AND COMMUNICATIONS**

- i. Email dated November 25, 2009 from Lycel Villanueva to Robert Byrne, City Clerk re: 183 Pine Street, Jersey City.
- j. Letter dated November 20, 2009 from Ronald T. Corcory, Assistant Director for the State of New Jersey Department of Environmental Protection, Enforcement & Assignment Element Child Care/Educational Facility Unit to Martha Carvajal, Owner, New Jersey Kids II Day Care Center, Jersey City re: NJDEP Child Care Facility Approval Letter, 565 Summit Avenue, Jersey City.
- k. Letter dated November 23, 2009 from Yacoub E. Yacoub, Bureau Chief for the State of New Jersey Department of Environmental Protection to Felix Narvaez, Jersey City re: No Further Action Letter and Covenant Not to Sue, 239 Princeton Avenue, Jersey City.
- l. Letter dated November 23, 2009 from Gloria Grant, Section Chief of Northern Bureau of Field Operations for the State of New Jersey Department of Environmental Protection to Robert Charowsky, Jersey City re: Notice of Deficiency, 347-349 3rd Street, Jersey City.
- m. Letter dated November 19, 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.
- n. Letter dated November 19, 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.
- o. Letter dated November 23, 2009 from David Rubin, Supervisor, Bureau of Underground Storage Tanks, Department of Environmental Protection to Chris Potouridis, KNP Realty, Corp., re: Notice of Deficiency, 12 Coles Street, Jersey City.
- p. Minutes of the regular meeting of the Board of Commissioners of the Jersey City Redevelopment Agency held on October 20, 2009.
- q. Letter dated November 9, 2009 from Gregory S. Miller, Environmental Business Manager for Atlantic Richfield to Renee Wright, New Jersey Department of Environmental Protection re: CEA Biennial Certification, former BP Service Station# 2064, 235 12th Street, Jersey City.

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

****6. PETITIONS AND COMMUNICATIONS**

- r. Letter dated November 25, 2009 from Ronald T. Corcory, Assistant Director for the State of New Jersey Department of Environmental Protection, Enforcement & Assignment Element Child Care/Educational Facility Unit to Mihwa Bak, Sunnyside Academy, Jersey City re: NJDEP Child Care Facility Approval Letter, 6 Chapel Avenue, Jersey City.
- s. Application 09-001 dated November 19, 2009 from Joseph Knight, Jersey City to Robert Byrne, City Clerk re: Municipal Public Service.
- t. Application 09-002 dated November 19, 2009 from Steven Latham, Jersey City to Robert Byrne, City Clerk re: Municipal Public Service.
- u. Application 09-003 dated November 20, 2009 from Karen Chung, Jersey City to Robert Byrne, City Clerk re: Municipal Public Service.
- v. Application 09-004 dated November 20, 2009 from Marc J. Wesson, Jersey City to Robert Byrne, City Clerk re: Municipal Public Service.
- w. Application 09-005 dated November 24, 2009 from Omar Dyer, Jersey City to Robert Byrne, City Clerk re: Municipal Public Service.
- x. Fax application 09-006 dated November 25, 2009 from Santo V. Artusa, Jr. Esq., Jersey City to Robert Byrne, City Clerk re: Municipal Public Service.
- y. Application 09-007 dated November 20, 2009 from Susan Dess, Jersey City to Robert Byrne, City Clerk re: Municipal Public Service.
- z. Application 09-008 dated November 30, 2009 from Carol Lester, Jersey City to Robert Byrne, City Clerk re: Municipal Public Service.
- z1. Application 09-009 dated December 1, 2009 from Joe Harkins, Jersey City to Robert Byrne, City Clerk re: Municipal Public Service.
- z2. Letter dated November 25, 2009 from Charles Welch, Supervisor, Bureau of Urban Growth & Redevelopment. Department of Environmental Protection to Nicholas Caiazza, NJ Transit re: Waterfront Development Permit & Flood Hazard Area Verification and Individual Permit Application-30 day extension.

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

****6. PETITIONS AND COMMUNICATIONS**

- z3. Letter dated December 3, 2009 from Gloria Grant, Section Chief of Northern Bureau of Field Operations for the State of NJ Department of Environmental Protection to Jeffrey Gerlinger, 380-382 Marin Blvd, LLC, Jersey City re: Remedial Action Workplan Approval, 175 2nd Street, 380-382 Marin Blvd, Jersey City.
- z4. Letter dated November 30, 2009 from Jeff Farrell, (PS&S) Paulus, Sokolowski and Sartor, LLC. Integrating Design & Engineering to Helen Capone, Case Manager. NJDEP re: Eastern Waste Public Notification.
- z5. Memo dated December 1, 2009 from Mary Spinello-Paretti, CEO, Jersey City Parking Authority to President and Members of the Municipal Council re: Ord. 09-121.
- z6. Letter dated December 1, 2009 from Bennie Anderson, President, Jersey City Supervisors Association, Inc., to President and Member of the Municipal Council re: Temporary Layoff/Mandatory Furlough.
- z7. Letter dated December 3, 2009 from Yacoub E. Yacoub, Bureau Chief for the State of NJ Department of Environmental Protection to Richard Pronti, Jersey City re: No Further Action Letter and Covenant Not to Sue, 96 Ocean Avenue, Jersey City.
- z8. Letter dated December 4, 2009 from Joseph G. Ragno, Waters, McPherson, McNeill Attorneys at Law to Robert Byrne, City Clerk re: Goldman Sachs Jersey City 30 Hudson Urban Renewal, LLC.
- z9. Letter dated November 2, 2009 from Haiyesh Shah, State of NJ, Department of Environmental Protection to Bo Farks, AMB Property Corp., re: Approval, April 30, 2009, Notice of Deficiency concerning February, 2009 Groundwater Classification Exception Area & Well Restriction Area Annual Report (Portion of PJP Landfill Site), 219-295 Rte. 1&9 (400 Sip Avenue, Jersey City).
- z10. Chromium Cleanup Partnership Newsletter dated November, 2009.
- z11. Letter dated November 25, 2009 from Barbara Amato, Secretary to the Board of Jersey City Redevelopment Agency to Jerramiah T. Healy, Mayor re: City Ordinance 09-096, Pay-to-Play Reform.
- z12. Letter dated December 1, 2009 from Ms. Sarah L. Farley, Architectural Historian of EBI Consulting to Robert Byrne, City Clerk re: Invitation to Comment for 346 Claremont Avenue, Jersey City.

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

****6. PETITIONS AND COMMUNICATIONS**

- z13. Letter dated December 3, 2009 from Yacoub E. Yacoub, Bureau Chief for the State of NJ Department of Environmental Protection to Horatius Greene, Hackensack, NJ re: No Further Action Letter and Covenant Not to Sue, 548 Bramhall Avenue, Jersey City.
- z14. Newsletter of the Central Avenue Special Improvement District Management Corp., dated Fall 2009.
- z15. Fax dated December 3, 2009 from Deana M. Maietta, Verizon to Robert Byrne, City Clerk re: Verizon Notice Rate Change.
- z16. Letter dated December 7, 2009 from Ronald T. Corcory, Assistant Director for the State of NJ Department of Environmental Protection, Enforcement & Assignment Element Child Care/Educational Facility Unit to Robert Venable, The Choice Learning Center, Jersey City re: NJDEP Child Care Facility Approval Letter, 219 Monticello Avenue, Jersey City.
- z17. Minutes of the Employees' Retirement System of Jersey City Meeting held November 23, 2009.
- z18. Agenda of the Employees' Retirement System of Jersey City Meeting to be held on December 16, 2009 at Business Administrator Conference Room, 280 Grove Street, Jersey City, City Hall.
- z19. Application 09-011 dated December 10, 2009 from David J. Goodwin, Jersey City to Robert Byrne, City Clerk re: Municipal Public Service.
- z20. Application 09-010 dated November 30, 2009 from Jyoti Preet Ryatt, Attorney at Law to Robert Byrne, City Clerk re: Municipal Public Service.
- z21. Email dated December 10, 2009 from Lycel Villanueva to Robert Byrne, City Clerk re: Team Walker, 183 Pine Street, Jersey City.
- z22. Email dated December 10, 2009 from Miles Poindexter to Robert Byrne, City Clerk re: 183 Pine Street, Jersey City.
- z23. Email dated December 10, 2009 from Carrie Kenny to Robert Byrne, City Clerk re: 183 Pine Street, Jersey City.
- z24. Fax dated December 11, 2009 from Charles Webster and Suzanne Thomas re: Building Code Violations of 134 Essex Street., NJ, 07302, Block 131, Lot 84 owned by Laiwu Zhang.

12/16/09

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

****6. PETITIONS AND COMMUNICATIONS**

- z25. Application 09-012 dated November 19, 2009 from Jennifer Watterman, Jersey City to Robert Byrne, City Clerk re: Municipal Public Service.
- z26. Letter dated November 20, 2009 from John T. Sullivan, Jersey City Ethical Standards Board Attorney, to Susan Jacobucci, Director, Division of Local Government Services re: Anonymous complaint to Jersey City Ethical Standards Board regarding Jersey City Redevelopment Agency fundraiser.
- z27. Letter dated November 20, 2009 from John T. Sullivan, Jersey City Ethical Standards Board Attorney, to David Donnelly, Ward B Councilperson acknowledging receipt for an advisory opinion.
- z28. Letter dated December 4, 2009 from John T. Sullivan, Jersey City Ethical Standards Board Attorney, to re: Jersey City Ethical Standards Board v Joseph Riccardi.
- z29. Letter dated December 4, 2009 from John T. Sullivan, Jersey City Ethical Standards Board Attorney, to re: Jersey City Ethical Standards Board v John Chicetti.
- z30. Minutes from Regular Session of the Jersey City Municipal Utilities Authority held on November 23, 2009.
- z31. Report and Recommendations Concerning Development Practices and Procedures in Jersey City submitted by McElroy, Deutsch, Mulvaney & Carpenter, LLP.
- z32. Agenda from Peter Soriero, Risk Manager, Jersey City Insurance Fund Commission meeting to be held Wednesday, December 16, 2009 at 3:00 p.m., in Room B-6, City Hall, Jersey City.
- z33. Photos of St. Paul Avenue Car Wash submitted by Councilwoman Lopez on behalf of Jan Demczur.
- z34. Court notice submitted by Lidya Radin dated September 11, 2008.

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

****7. OFFICERS COMMUNICATIONS**

- a. Letter dated June 16, 2009 from Joanne Monahan, First Asst. Corporation Counsel to William Dorrity, Jersey City, re: Bedbug Ordinance.
- b. Resolution of the Zoning Board of Adjustment regarding City Ordinance #09-096. (Pay to Play)

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

****8. REPORT OF DIRECTORS**

- a. Letter dated November 24, 2009 from Jerramiah T. Healy, Mayor to Mr. Robert Ceberio, Executive Director, Hackensack Meadowlands Municipal Committee re: Appointing Kevin Lyons, as his liaison to the Hackensack Meadowlands Municipal Committee, replacing David Donnelly.
- b. Letter dated November 24, 2009 from Jerramiah T. Healy, Mayor to Mr. Robert Ferraiuolo, Director, Hudson Regional Health Commission re: Appointing Harry Melendez, Health & Human Services to serve as a commissioner on the Hudson Regional Health Commission Board, replacing Joseph Castagna, also appointing H. James Boor, Chief Sanitation Inspector as an alternate commissioner.
- c. Letter dated November 24, 2009 from Jerramiah T. Healy, Mayor to President and Members of the Municipal Council re: Appointing individuals to serve a members of the Community Oversight Committee for PPG Clean-up Sites.
- d. Letter dated November 25, 2009 from Carl Czaplicki, Director, Housing Economic Development and Commerce to James C. McCann, Esq. re: 183 Pine Street, Jersey City
- e. Letter dated November 24, 2009 from Jerramiah T. Healy, Mayor to Donna Rendeiro, Acting Executive Director, Office of Smart Growth, Department of Community Affairs, Trenton, NJ., re: Smart Future TDR Grant 2008-99900-0315-00.
- f. Letter dated November 30, 2009 from Peter M. Brennan, Council President to Members of the Municipal Council re: Appointing Rachael Riccio to serve as the Petty Cash Custodian, replacing Rozani Pele-Penteado.
- g. Letter dated December 9, 2009 from Jerramiah T. Healy, Mayor to President and Members of the Municipal Council re: Appointing Rodney Hadley, of Martinsville, NJ, to serve as Director of the Department of Public Works.
- h. Letter dated December 9, 2009 from Jerramiah T. Healy, Mayor to President and Members of the Municipal Council re: Appointing Judge Irwin Rosen, of Jersey City, to serve as a part-time judge of the Municipal Court.

****9. MEDICARE CLAIMS, CLAIMS AND 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 Medicare Claims, Claims & Addendum #1;
-8-0-. Councilperson Flood: absent.

Grand Total of Medicare Claims: \$775,538.00

Grand Total of Claims: \$25,002,668.98

Grand Total of Addendum #1 \$4,001,403.25

****10. RESOLUTIONS**

**CITY CLERK
FILE #**

- | | | |
|---|---|-------------|
| Approved-7-1-
Fulop: nay; Flood:
absent | a. Resolution authorizing an Emergency Temporary Appropriation. | Res. 09-981 |
| Approved-8-0-
Flood: absent | b. Resolution approving the appointment of Rodney Hadley as the Director of the Department of Public Works of the City of Jersey City. | Res. 09-982 |
| Approved-8-0-
Flood: absent | c. Resolution re-appointing Irwin Rosen as a part-time Judge in the Jersey City Municipal Court. | Res. 09-983 |
| Approved-8-0-
Flood: absent | d. Resolution authorizing the waiver of the twenty (20) day waiting period for Ordinance 09-125, an Ordinance of the Municipal Council of the City of Jersey City approving the application for State Incentive Grant by Newport Office Center VI, LLC, subject to New Jersey Economic Development Authority approval. (DTCC) | Res. 09-984 |
| Approved-8-0-
Flood: absent | e. Resolution authorizing the settlement of the suit of Glenn Murray against the City of Jersey City. | Res. 09-985 |
| Approved-8-0-
Flood: absent | f. Resolution honoring Cornelius R. Parker, Jr. | Res. 09-986 |
| Approved-8-0-
Flood: absent | g. Resolution honoring Patrick McCarthy, Fr. Mychal Judge Division One, Hudson County, Ancient Order of Hibernians in America's Hibernian of the Year-2010. | Res. 09-987 |
| Approved-8-0-
Flood: absent | h. Resolution honoring Patricia Nierstedt, RN, MS Fr. Mychal Judge Division One, Hudson County, Ancient Order of Hibernians in America's Humanitarian of the Year- 2010. | Res. 09-988 |
| Approved-8-0-
Flood: absent | i. Resolution authorizing the acceptance of a grant award from the Hudson County Open Space Trust Fund for the City Hall Historic Preservation Study. | Res. 09-989 |
| Approved-8-0-
Flood: absent | j. Resolution authorizing the acceptance of a grant award from the Hudson County Open Space Trust Fund for the Hackensack River Waterfront Park Acquisition. | Res. 09-990 |
| Approved-8-0-
Flood: absent | k. Resolution authorizing the acceptance of a grant award from the Hudson County Open Space Trust Fund for the Boyd McGuinness Park Renovation. | Res. 09-991 |
| Approved-8-0-
Flood: absent | l. Resolution authorizing the City of Jersey City to accept LEOTEF Funds (Law Enforcement Officer Training and Equipment Fund) from the New Jersey Department of Law and Public Safety, Division of Criminal Justice on behalf of the Jersey City Police Academy for the Training of New Police Officers. | Res. 09-992 |

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

- | | | |
|--------------------------------|--|--------------|
| Approved-8-0-
Flood: absent | m. 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 location 446-448 Ocean Avenue. | Res. 09-993 |
| Approved-8-0-
Flood: absent | n. Resolution authorizing a license agreement with the New Jersey Schools Development Authority permitting the removal of two (2) underground storage tanks from city owned property. | Res. 09-994 |
| Approved-8-0-
Flood: absent | o. Resolution authorizing a lease agreement between the City of Jersey City and the Jersey City Medical Center with regard to an ambulance known as an Emergency Medical Service Mass Care Vehicle. | Res. 09-995 |
| Approved-8-0-
Flood: absent | p. Resolution authorizing the award of contract to New Jersey Business Systems for furnishing wireless network equipment & installation services for Pershing Field Pool and Rink for the Department of Administration/Information Technology under state contract without public bidding. | Res. 09-996 |
| Approved-8-0-
Flood: absent | q. Resolution authorizing the award of contract to J. Fletcher Creamer & Son, Inc., 101 E. Broadway, Hackensack, NJ 07601 for the relocation of the Jersey City Wayfinding Signs, Project No. 08-045 for the Department of Administration, Division of Engineering, Traffic and Transportation. | Res. 09-997 |
| Approved-8-0-
Flood: absent | r. Resolution authorizing the award of contract to Bobcat of North Jersey for furnishing and delivering two (2) or more new Bobcat utility vehicle 220 model utility vehicle or approved equal to the Office of Emergency Management. | Res. 09-998 |
| Approved-8-0-
Flood: absent | s. Resolution authorizing the award of contract to Orchard Holding, LLC., for the reconstruction of Greene Street, Washington Boulevard and Second Street intersection improvements Project No. 03-031, for the Department of Administration, Division of Engineering, Traffic and Transportation. | Res. 09-999 |
| Approved-8-0-
Flood: absent | t. Resolution authorizing the city to enter into an agreement of indemnification and authorizing the Risk Manager to issue a letter of insurance. (West District Christmas Party) | Res. 09-1000 |
| Approved-8-0-
Flood: absent | u. Resolution removing a restriction from the deed of conveyance that affects Block 1474, Lot 45.A, address: 631 Garfield Avenue. | Res. 09-1001 |
| Approved-8-0-
Flood: absent | v. Resolution authorizing the Business Administrator to execute a consent to the assignment and assumption of a lease of city owned property known as Block 693, A, Lot A. (3130 JFK Blvd) | Res. 09-1002 |

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

Approved-8-0- Flood: absent	w. Resolution of the City of Jersey City authorizing a Joint Statement of intent to support sustainability in the Port of New York and New Jersey.	Res. 09-1003
Approved-8-0- Flood: absent	x. Resolution of the Municipal Council of the City of Jersey City authorizing acceptance and execution of HUD FY2009 Economic Development Initiative (EDI) Special Project Grant under the HUD Economic Development Initiative Special Project Grant for FY 2009.	Res. 09-1004
Approved-8-0- Flood: absent	y. Resolution appointing Rachael Riccio as the custodian of the petty cash fund for the City Council Office.	Res. 09-1005
Approved-8-0- Flood: absent	z. Resolution awarding an emergency purchase from Meridian Medical Technologies to provide chemical nerve agent antidote to the Department of Fire and Emergency Services.	Res. 09-1006
Approved-8-0- Flood: absent	z1. Resolution awarding a professional services agreement to Andrew C. Abrams, Esq. Attorney at Law of the State of New Jersey, to serve as Chief Municipal Public Defender in the Jersey City Municipal Court in addition to performing his duties as a Public Defender for the 2010 Fiscal Year.	Res. 09-1007
Approved-8-0- Flood: absent	z2. Resolution awarding professional services agreements to Attorneys-at-Law of the State of New Jersey to serve as Public Defenders in the Jersey City Municipal Court for the 2010 Fiscal Year.	Res. 09-1008
Approved-8-0- Flood: absent	z3. Resolution amending 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 a 2.7 acre site located on Marin Boulevard.	Res. 09-1009
Withdrawn	z4. Resolution authorizing an agreement between the City of Jersey City and Delta Dental Plan of New Jersey, Inc. for a period of one (1) year, January 1, 2010 through December 31, 2010 to provide an open dental insurance plan for eligible city employees as an extraordinary unspecifiable services (EUS).	Res. 09-1010
Withdrawn	z5. Resolution authorizing an agreement between the City of Jersey City and Delta Dental Plan of New Jersey, Inc. for a period of one (1) year, January 1, 2010 through December 31, 2010 to provide a closed dental insurance plan for eligible city employees as an extraordinary unspecifiable services (EUS).	Res. 09-1011

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

Withdrawn	z6. Resolution awarding a contract to Reliastar Life Insurance Company to provide stop-gap insurance for employees and retirees as an extraordinary unspecifiable service.	Res. 09-1012
Approved-8-0- Flood: absent	z7. Resolution authorizing the City of Jersey City to enter into a cost reimbursement agreement with the North Jersey Transportation Planning Authority which will enable Jersey City to receive supplemental subregional staff support for ARRA Projects for the Department of Administration, Division of Engineering.	Res. 09-1013
Approved-8-0- Flood: absent	z8. Resolution amending a professional services agreement with Thomas Jardim, Esq. to represent various Police Officers in matter of Mathais Bolton v. City of Jersey City.	Res. 09-1014
Approved-8-0- Flood: absent	z9. Resolution to apply and execute a grant agreement with the New Jersey Department of Transportation for the 2010 Local Infrastructure Fund (Discretionary Aid) Grant for the Department of Administration, Division of Engineering. (Franklin Street "100 Steps")	Res. 09-1015
Approved-8-0- Flood: absent	z10. Resolution fixing the dates and times for the caucuses and regular meetings of the Municipal Council for the Year 2010.	Res. 09-1016
Approved-8-0- Flood: absent	z11. Resolution eulogizing Dorothy C. Badger.	Res. 09-1017
Approved-8-0- Flood: absent	z12. Resolution eulogizing Ernest Sims, Sr.	Res. 09-1018
Approved-8-0- Flood: absent	z13. Resolution awarding a contract to Car Rentals, Inc. for the purchase of used motor vehicles to be used by the Jersey City Police Department.	Res. 09-1019
Approved-8-0- Flood: absent	z14. Resolution awarding a contract to ELRAC, LLC for the purchase of used motor vehicles to be used by the Jersey City Police Department.	Res. 09-1020
Approved-8-0- Flood: absent	z15. Resolution renewing a contract with Jen Electric, Inc. for the repair and maintenance of traffic signals (Project No. 08-048) for the Department of Administration/Division of Engineering, Traffic and Transportation commencing January 1, 2012 and ending December 31, 2010.	Res. 09-1021
Approved-8-0- Flood: absent	z16. Resolution rejecting all bids received by the City of Jersey City on November 10, 2009 for a contract to provide fall tree planting citywide.	Res. 09-1022

12/16/09

11. DEFERRED OR TABLED AGENDA AS OF DECEMBER 16, 2009

- a. Ordinance #09-119 Ordinance redesignating “Gregory Park Plaza” to “Marin Boulevard” also known as “Metropolis Towers Plaza”. Tabled-9-0- after the close of the public hearing at the 11/24/09 meeting on motion by Councilperson Fulop and seconded by Councilperson Donnelly.

A motion to adjourn at 9:24 p.m. was made by Council President Brennan and seconded by Councilperson Sottolano and Approved-8-0-. Councilperson Flood: absent.

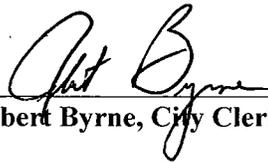


Peter M. Brennan, Council President



Tolonda Griffin-Ross, Deputy City Clerk

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.