

The action taken by the municipal council at the Regular Meeting held on January 13, 2010 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, January 13, 2010 at 6:00 p.m.

Please Note: The next caucus meeting of Council is scheduled for Monday, January 25, 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 27, 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. 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, December 16, 2009, indicating the schedule of Meetings and Caucuses of the Jersey City Municipal Council for the calendar year 2010.

The Agenda of this meeting was disseminated on **Thursday, January 7, 2010 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-9-0- | a. | Ordinance of the Municipal Council of the City of Jersey City accepting a dedication of certain land and improvements located within the Powerhouse Arts District Redevelopment Area. | Ord. 10-001 |
| Introduced-9-0- | b. | An ordinance supplementing Chapter 332 (Vehicles and Traffic) of the Jersey City Code Article VII (Metered Parking) amending the hours for the monthly permit parking zone from (6:00 a.m. to 7:00 p.m.) To (6:00 a.m. to 5:00 p.m.) and supplementing Article VIII (Permit Parking Zones) establishing a Four (4) hour residential parking permit for city residents; establishing 500 feet as the minimum distance a vehicle must be moved to reactivate the Two (2) hour parking provision; provide for the City Clerk to administer daily visitors parking permits; establish guidelines for the placement of the Vehicle Immobilization Device (Boot) and establish guidelines as to when the fee for the Vehicle Immobilization Device (Boot) shall be refunded by the Jersey City Parking Authority. | Ord. 10-002 |
| Defeated-2-7-
Fulop and
Richardson: aye | c. | Ordinance amending and supplementing Chapter 304 (Taxation) Article II (Delinquent conventional taxes) of the Jersey City Code. | Ord. 10-003 |
| Introduced-9-0- | d. | Ordinance of the Municipal Council of the City of Jersey City adopting the second set of amendments to the New Jersey City University West Campus Redevelopment Plan. | Ord. 10-004 |
| Introduced-9-0- | e. | An ordinance vacating the paper street known as Dudley Street from its intersection with Greene Street and extending easterly. | Ord. 10-005 |
| Introduced-9-0- | f. | Ordinance supplementing Chapter 257 (Property Transfers and Leases) of the Jersey City Code.(Disclosure of Zone Parking). | Ord. 10-006 |
| Introduced-9-0- | g. | Ordinance of the Municipal Council of the City of Jersey City adopting amendments to Article I (Definitions), Article III (Procedures and Checklists), and Article V (Supplemental Zoning Regulations). (Art Murals) | Ord. 10-007 |
| Introduced-9-0- | h. | Ordinance to exceed the Municipal Budget appropriation limits and to establish a Cap Bank (N.J.S.A.40A:4-45.14). | Ord. 10-008 |

***4.**

ORDINANCE HEARING

SECOND READING

**CITY CLERK
FILE**

- | | | | |
|-----------------|----|---|--------------------------------|
| Introduced-9-0- | 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
Intro. 12/16/09 |
| Introduced-9-0- | 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
Intro. 12/16/09 |
| Introduced-9-0- | 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
Intro. 12/16/09 |
| Introduced-9-0- | d. | 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
Intro. 12/16/09 |
| Introduced-9-0- | e. | 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
Intro. 12/16/09 |
| Introduced-9-0- | f. | 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
Intro. 12/16/09 |

01/13/10

**** 5.**

PUBLIC REQUEST FOR HEARING

- | | |
|---------------|--|
| Did not speak | 1. Allen Cobb, Jersey City |
| Did not speak | 2. Annamarie Bethea, Jersey City |
| Did not speak | 3. Rex Jones, Jersey City |
| Spoke | 4. William Dorrity, 3060 Kennedy Boulevard, Apt 4D, Jersey City |
| Spoke | 5. Omar Dyer, Jersey City |
| Spoke | 6. Jessie Dardar, Hoboken, NJ |
| Spoke | 7. Maureen Castellon, 3703 Kennedy Boulevard, Jersey City |
| Spoke | 8. Telissa Dowling, Jersey City |
| Did not speak | 9. John Seborowski, Sr. Jersey City |
| Spoke | 10. Joseph W. Krajnik, Jersey City |
| Spoke | 11. Jayson Burg, 85 Neptune Avenue, Jersey City |
| Spoke | 12. Jan Demczur, Jersey City |
| Spoke | 13. Nadia Demczur, Jersey City |
| Spoke | 14. Catherine Grimm, Jersey City |
| Did not speak | 15. Theresa Castro, 881 Tonnele Avenue, Jersey City |
| Spoke | 16. Robert Allen, 69 ½ Wayne Street, Jersey City |
| Spoke | 17. Yvonne Balcer, Jersey City |
| Spoke | 18. Natalia Caicego, Jersey City |
| Did not speak | 19. Helen Kamel, 500 Central Avenue, Union City |
| Did not speak | 20. Philip Carrington, 453 Martin Luther King Drive, Jersey City |
| Spoke | 21. Lidya Radin, Jersey City |
| Did not speak | 22. John Thieroff, Jersey City |

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

****6. PETITIONS AND COMMUNICATIONS**

- a. Letter dated December 8, 2009 from Dave Oster, Section Chief, Bureau of Northern Field Operations, State of New Jersey, Department of Environmental Protection to Jersey City Housing Authority re: Remedial Action Work Plan Approval/Soil Reuse Plan, Woodward Homes/Ocean Pointe Development, 306-356 Woodward Street, Ocean Avenue and Dwight Street, Jersey City.
- b. Chromium Cleanup Partnership meeting to be held Thursday, December 17, 2009 at 6:30 p.m, in Hepburn Hall, New Jersey City University, 2039 Kennedy Blvd., Jersey City.
- c. Passaic Valley Sewerage Commissioners from Anthony Ardis, Clerk to Robert Byrne, City Clerk re: Passaic Valley Sewerage Commissioners Meeting dates for year 2010.
- d. Letter dated December 11, 2009 from Andy Caltagirone, Manager of Industrial & Pollution Control for Passaic Valley Sewerage Commissioners to Robert Byrne, City Clerk re: Sewer Use Permit, Langer Transport Corp., Rt. 440 & Danforth Avenue, Jersey City.
- e. Letter dated December 11, 2009 from Bricil Madero, Executive Assistant of Jersey City Employment & Training Program re: Regular Board Meeting to be held Thursday, December 17, 2009 at 10:00 a.m., at Hudson Community College, Culinary Conference Center Rooms 214, 215, & 216, 161 Newkirk Street, Jersey City.
- f. New Jersey Meadowlands Commission Meeting to be held Wednesday, December 16, 2009 at 10:00 a.m., Lyndhurst, NJ.
- g. New Jersey Department of Environmental Protection, Biennial Certification Monitoring Report for a Ground Water Classification Exception Area CEA, Shell Station #100156, 1000 Communipaw Avenue, Jersey City.
- h. Application 09-013 dated December 15, 2009 from Thomas Gibbons, Jersey City to Robert Byrne, City Clerk re: Municipal Public Service.
- i. Letter dated December 8, 2009 from Kevin F. Kratina, Chief, Bureau of Underground Storage Tanks, State of New Jersey, to Mr. Paul D'Ambrosio, Saddle River, NJ, re: Notice of denial of extension request, 264 Broadway, Jersey City.

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****6. PETITIONS AND COMMUNICATIONS**

- j. Letter dated November 16, 2009 from Chris A. Purvis, Environmental Division Manager for Pennoni Associates to Department of Environmental Protection, Division of Remediation Management and Response re: Deed restriction Biennial Certification Report, Early Childhood Center #9, Block 1366, Lot 34D, Jersey City. (218 Ocean Avenue)
- k. Letter dated December 15, 2009 from Haiyesh Shah, State of New Jersey, Department of Environmental Protection to David Moreira, Waste Management re: Approval, September 23, 2009, revised Vapor Intrusion Assessment Report PJP Landfill Site, 400 Sip Avenue, Rte. 1&9, Jersey City.
- l. Letter dated December 16, 2009 from John Coyne, Chief License Inspector, Division of Commerce, to Prestsige Parking, 265 Route #36, West. Long Branch, NJ.
- m. Memo dated December 14, 2009 from Department of Community Affairs, Bureau of Homeowner Protection Landlord-Tenant Information Service, to Municipal Clerk re: Protected Tenancy figures and Qualifying County Protected Tenancy Figures for 2010.
- n. Letter dated December 14, 2009 from Michael Russo, Director Department of Transportation to Jerramiah T. Healy, Mayor re: Jersey City has been selected to receive funding from the NJDOT FY2010 Transportation Trust Fund.
- o. Letter dated December 16, 2009 from Christopher Rossi, Manager, Environmental Quality & Resources for New Jersey Turnpike Authority to Ms. Martha Goodwin, NJ Department of Environmental Protection re: New Jersey Turnpike Authority, District 7 Maintenance Facility, Jersey City.
- p. Rockaway Valley Regional Sewerage Authority minutes of a Board Meeting held November 12, 2009.
- q. Letter dated December 14, 2009 from Yacoub E. Yacoub, Bureau Chief for the State of New Jersey Department of Environmental Protection to Mr. James Hagan, Glaxo-Smith Kline, Philadelphia re: No Further Action Letter with Requirements for Biennial Certification, Block Drug Co., Inc., Baldwin Parcel, Trenton Street, Jersey City.
- r. City of Jersey City Employees Retirement System Financial Statements June 30, 2009 and 2008.

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

****6. PETITIONS AND COMMUNICATIONS**

- s. Minutes of the regular board meeting of the Jersey City Incinerator Authority Board of Commissioners held on November 24, 2009.
- t. Public notice from Hudson County Open Space Trust Fund Advisory Board Mandatory Pre-submission Conference, January 20, 2010 @ 10:00 a.m. to 12:00 noon, Lincoln Park Administration Building, Jersey City.
- u. Letter dated December 23, 2009 from Michele Alonso, PP, AICP, Principal Planner for City of Newark to Robert Byrne, City Clerk re: Central Planning Board Meeting to be held Monday, January 4, 2010 at 6:30 p.m. in the Newark Council Chambers, 2nd Floor, 920 Broad Street, Newark, NJ.
- v. Letter dated August 26, 2009 from John F. Kerber, Director, Engineering Services for Potomac-Hudson Environmental, Inc. to Mr. Steve Urbanik , Site Remediation Program, Responsible Party Remediation Element, Bureau Case Management, Liberty National Development Co., 35 Caven Point Road, Jersey City.
- w. Fax dated December 23, 2009 from Jayson Burg, Jersey City to Joe D'Souza, Director of Traffic Engineering and Mary Spinello, Jersey City Parking Authority re: Street Sweeping & No Parking Anytime signs on Stegman Place, Jersey City.
- x. Letter dated December 24, 2009 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, 2009.
- y. Fax dated January 4, 2010 from Marilyn Manzo, J. Manzo Recycling Co., LLC. to New Jersey Department of Environmental Protection re: 2009 Annual Report of Incoming Recyclable Material Facility.
- z. Letter dated December 29, 2009 from Kenneth Kloo, Administrator, Office of Brownfield Reuse for the State of New Jersey, Department of Environmental Protection to Pablo Santiago, Jersey City, re: One 1000 gallon #2 heating oil Underground Storage Tank System, 69 Webster Avenue, Jersey City.

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****6. PETITIONS AND COMMUNICATIONS**

- z1. Letter dated December 22, 2009 from Kenneth Kloo, Administrator, Office of Brownfield Reuse for the State of New Jersey, Department of Environmental Protection to Michael S. Chew, Bank of America, re: One 550 gallon #2 heating oil Underground Storage Tank System, 3280 Kennedy Boulevard, Jersey City.
- z2. Application 09-014 dated November 9, 2009 from Joyce Watterman, Jersey City to Robert Byrne, City Clerk re: Municipal Public Service.
- z3. Notice dated December 29, 2009 from Daniel F. Becht, Esq., Executive Director of the Jersey City Municipal Utilities Authority to Robert Byrne, City Clerk re: Annual Meeting Notice for year 2010.
- z4. Letter from Gerard T. Remsen, III, P.E., Senior Engineer, Jersey City Municipal Utilities Authority to Joseph Messina, PLS, Medina Consultants re: Jersey City Aqueduct Survey.
- z5. Letter dated December 30, 2009 from Yacoub E. Yacoub, Bureau Chief for the State of New Jersey Department of Environmental Protection to Brian Fisher, Second Street Waterfront Urban Renewal, LLC re: No Further Action Letter with Requirement for Biennial Certification, 2 2nd Street , Jersey City.
- z6. Letter dated December 31, 2009 from James A. Glozzy, Vice President and General Manager for SUEZ Environment, United Water to Daniel F. Becht, Esq., Executive Director of the Jersey City Municipal Utilities Authority re: Jersey City Municipal Utilities Authority Professional Operations Services Agreement with United Water Jersey City Inc., for Municipal Water System.
- z7. Letter dated December 17, 2009 from Stephen D. Marks, Planning Director for Meadowlands Campus Building 1, Fl 2 Secaucus to Jerramiah T. Healy, Mayor re: "Draft" Comprehensive Economic Development Strategy 30 Day Public Comment Period and Public hearing to be held Wednesday, January 20, 2010 at 6:30 p.m. in the Meeting Room 304 of Hudson County Plaza, 257 Cornelison Avenue, Jersey City.
- z8. Letter dated December 30, 2009 from Ravi Gupta, Project Director, Sovereign Consulting, Inc. to Andrew Dillman, New Jersey Department of Environmental Protection re: Akzo Nobel Salt, Inc. 1 Caven Point Road, Jersey City.
- z9. Letter dated January 5, 2010 from Rose DeLorenzo, Aquatek Environmental Consulting, Inc., to Robert Byrne, City Clerk re: Former New Jersey Art Foundry, 435 Tonnelle Avenue, Jersey City.

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****6. PETITIONS AND COMMUNICATIONS**

- z10. Letter dated January 4, 2010 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 Roshanda Raysor, Manager, Early Stages Learning Center re: NJDEP Child Care Facility Approval for Early Stages Learning Center located at 104 Martin Luther King Drive , Jersey City.
- z11. Letter dated December 30, 2009 from Kenneth Kloo, Administrator, Office of Brownfield Reuse for the State of New Jersey, Department of Environmental Protection to Simon LaPlante, Jersey City re: One 550 gallon #2 heating oil Underground Storage Tank System, 25 Lexington Avenue, Jersey City.
- z12. Letter dated October 23, 2009 from Wilson J. Campbell, Esq., Jersey City to Jerramiah T. Healy, Mayor re: Resignation as a part-time Municipal Judge.
- z13. Letter dated January 6, 2010 from Rafael Rivera, Supervisor, Bureau of Case Assignment and Initial Notice, Department of Environmental Protection to Kathleen McCaney, Sunoco, Inc. re: Out of Service Extension Request, Sunoco 0006-9112, 470 Communipaw Avenue, Jersey City.
- z14. Letter dated January 6, 2010 from Michael Russo, Director, Local Aid and Economic Development , Department of Transportation to Jerramiah T. Healy, Mayor re: 2010 Local Aid Bikeway Program application has been denied.
- z15. Letter dated January 6, 2010 from Michael Russo, Director, Local Aid and Economic Development , Department of Transportation to Jerramiah T. Healy, Mayor re: 2010 Centers of Place Program application has been denied.
- z16. Letter dated January 6, 2010 from Jeffrey Anderson, CHMM, Vice President, Atlantic Environmental Solutions, Inc., to Amy DaSilva, New Jersey Department of Environmental Protection re: Recorded Deed Notice, 380-382 Marin Boulevard and 175 2nd Street, Jersey City.
- z17. Letter dated December 3, 2009 from Daniel F. Becht, Executive Director to Edward K.P. Ho. PE, Executive Director, Rockaway Valley Regional Sewerage Authority re: Termination of Jersey City obligation to pay for Rockaway Valley Regional Sewerage Authority capital costs.
- z18. Letter dated January 6, 2010 from Steven R. Rothman, Member of Congress to Robert Byrne, City Clerk re: Application for FY 2011 appropriations requests.

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****6. PETITIONS AND COMMUNICATIONS**

- z19. Fax dated January 11, 2010 from Molly B. Adams, Government Affairs Manager, Freedom Region for Comcast to Robert Byrne, City Clerk re: Packages Changes.
- z20. Letter dated January 7, 2010 from Marisa Chicarelli, Jersey City to Jerramiah T. Healy, Mayor re: Resignation from the Ethical Standards Board effective February 26, 2010.
- z21. Letter dated November 15, 2009 from Concerned Jersey City Taxpayer to Robert Byrne, City Clerk re: Jersey City Free Public Library.
- z22. Letter date January 7, 2010 from Michael Russo, Director, Local Aid and Economic Development , Department of Transportation to Jerramiah T. Healy, Mayor re: Safe Streets to Transit Program application has been denied.
- z23. Letter dated December 23, 2009 from Matthew A. Dower, Site Manager, Stantec Consulting Corporation to Helen Capone, New Jersey Department of Environmental Protection re: Extensions request, BP Station #00508, 230 14th Street, Jersey City.
- z24. Letter dated January 4, 2010 from Kenneth Kloo, Administrator, Office of Brownfield Reuse for the State of New Jersey, Department of Environmental Protection to Frieda Himself, Jersey City re: One 550 gallon #2 heating oil Underground Storage Tank System, 258 North Street, Jersey City.
- z25. Letter dated January 7, 2010 from Todd Wyckoff, Assistant Regional Forester, State of New Jersey, Department of Environmental Protection to Shade Tree Representative re: Community Forestry Management Plan.
- z26. Letter dated December 8, 2009 from Dave Oster, Section Chief, Bureau of Northern Field Operations, State of New Jersey, Department of Environmental Protection to RREEF Management Co. Re: Notice of Deficiency, 112 Port Jersey Boulevard, Jersey City.
- z27. Minutes of the public hearing (Proposed Rate Increase) and regular session of the Jersey City Municipal Utilities Authority held December 22, 2009.
- z28. Email dated January 10, 2010 from Lycel Villanueva, Jersey City to Robert Byrne, City Clerk re: 183 Pine Street, Jersey City.

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

****6. PETITIONS AND COMMUNICATIONS**

- z29. Letter dated January 7, 2010 from Michael Russo, Director, Division of Local Aid & Economic Development to Jerramiah T. Healy, Mayor re: Safe Streets & Neighborhoods Program application has been denied.
- z30. Letter dated January 7, 2010 from Ronald T. Corcoran, Assistant Director for the State of New Jersey Department of Environmental Protection, Enforcement & Assignment Element Child Care/Educational Facility Unit to Cathy Rosa, Assistant Director, United Reform Head Start Center re: NJDEP Child Care Facility Approval Letter, United Reform Head Start Center located at 211-217 Ocean Avenue, Jersey City.
- z31. Meeting agenda from the Hudson County Open Space Advisory Board Meeting to be held Wednesday, January 20, 2010 at 10:00 a.m. in the Lincoln Park Administration Building, Jersey City.
- z32. Public notice from Hudson County Planning Board Meeting to be held Wednesday, January 20, 2010 at 6:30 p.m. at Hudson County Plaza, 257 Cornelison Avenue, Jersey City.
- z33. Minutes from the Employees Retirement System of Jersey City meeting held December 16, 2009.
- z34. Agenda of the Regular Meeting of the Employee's Retirement System of Jersey City held on January 20, 2010.
- z35. Senate Bill No. 2257, State of New Jersey, 213th Legislature submitted by William Dorrity.
- z36. Synopsis of the Jersey City Housing Authority Audit Report for the fiscal year ended March 31, 2009 submitted by Telissa Dowling.
- z37. Photos of St. Paul's Avenue car wash submitted by Jan Demczur.

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

****7. OFFICERS COMMUNICATIONS**

- a. Memo dated December 11, 2009 from Darice Toon, Division of Community Development to Robert Byrne, City Clerk re: Ordinance removing the affordability restrictions from 1) A deed dated December 31, 1986 and 2) A correctory deed dated August 267, 1987 concerning Block 1985, Lot L-44 also known as 136-138 Grant Avenue owned by Fairmount Housing Corp.
- b. Memo dated December 30, 2009 from Naomi Hsu, AICP, Senior Planner to Robert Byrne, City Clerk re: Proposed amendment to the circulation element of the Jersey City Master Plan.
- c. Memo dated December 30, 2009 from Darice Toon, Division of Community Development to Council President and Members of the Municipal Council re: Section 108 Loans.
- d. Letter dated December 29, 2009 from William Matsikoudis, Corporation Counsel to Philip Carrington, Jersey City re: Denial of Certificate of Occupancy, 123-133 Martin Luther King Drive, Jersey City.

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

****8. REPORT OF DIRECTORS**

- a. Memo dated December 21, 2009 from Jerramiah T. Healy, Mayor to Directors re: Mayor Healy will be out of the office on 1/15, 2/5, 3/12, 4/5, 5/17 and 6/11/ 2010 Police Director Samuel Jefferson will serve as Acting Mayor in his absence.
- b. Memo dated December 21, 2009 from Jerramiah T. Healy, Mayor to Directors re: Mayor Healy will be out of the office on 12/24, 1/22, 2/22, 3/19, 4/23 and 5/28/ 2010 Fire Director Armando Roman will serve as Acting Mayor in his absence.
- c. Letter dated December 21, 2009 from Brian O'Reilly, Business Administrator to Robert Byrne, City Clerk re: Permit Application, NJ Department of Environmental Protection, Morris Canal (Little Basin) northern shoreline.
- d. Letter dated December 28, 2009 from Jerramiah T. Healy, Mayor to Robert Byrne, City Clerk re: Statement of Veto, Ord. 09-120. Ordinance supplementing Chapter 257 (Property Transfer and Lease) of the Jersey City Code. (Disclosure of Zone Parking).
- e. Letter dated January 6, 2010 from William Matsikoudis, Corporation Counsel to President and Members of the Municipal Council re: Appointing outside counsel to represent municipal employees in defense of litigation.
- f. Letter dated January 6, 2010 from William Matsikoudis, Corporation Counsel to President and Members of the Municipal Council re: Dispositive Motions and Trials 2009.
- g. Letter dated January 13, 2010 from Jerramiah T. Healy, Mayor to President and Members of the Municipal Council re: Budget.

****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 & Addendum #1;-9-0-.

Grand Total of Claims: \$5,938,875.73

Grand Total of Addendum #1 \$12,348,525.86

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

- | | | |
|--------------|---|-------------|
| Approved-9-0 | a. Resolution authorizing an Emergency Temporary Appropriation. | Res. 10-001 |
| Approved-9-0 | b. Resolution authorizing the acceptance of a bid for sale by assignment of certificates of tax sale including subsequent municipal liens pursuant to N.J.S.A. 54:5-114,2 (B). | Res. 10-002 |
| Approved-9-0 | c. Resolution authorizing a refund/credit of \$653,388.11 and a reduction in assessment to settle tax appeals filed by the owners of various properties. | Res. 10-003 |
| Approved-9-0 | d. Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting 74A Atlantic Street a/k/a Block 1960, Lot W.62. | Res. 10-004 |
| Approved-9-0 | e. Resolution authorizing the use of competitive contracting to award a contract to purchase or license proprietary computer software for building inspections. | Res. 10-005 |
| Approved-9-0 | f. Resolution rejecting all bids received by the City of Jersey City on December 3, 2009 for a contract to provide replacement of curbs and sidewalks at various locations. | Res. 10-006 |
| Approved-9-0 | g. Resolution of the Municipal Council of the City of Jersey City authorizing an Affordable Housing Trust Fund (AHTF) agreement with Habitat for Humanity of Hudson County, Inc. for 476-478 Ocean Avenue. | Res. 10-007 |
| Approved-9-0 | h. Resolution authorizing a temporary license agreement with GZA Geoenvironmental, Inc., for the purpose of installing test borings on water aqueduct property in Fairfield, New Jersey as part of a state mandated investigation for PCBs in the area. | Res. 10-008 |
| Approved-9-0 | i. Resolution authorizing an agreement between Redbull Entities and the City of Jersey City to promote and support the "Redbull Air Race New York at Liberty State Park, Jersey City, New Jersey on June 19-20, 2010. | Res. 10-009 |
| Approved-9-0 | j. Resolution authorizing the execution of an agreement between the City of Jersey City and the Jersey City Public Employees, Inc., Local 246. | Res. 10-010 |
| Approved-9-0 | k. 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 service (EUS) | Res.10-011 |

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

- | | | | |
|------------------|----|---|-------------|
| Approved-9-0 | i. | 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 service (EUS) | Res. 10-012 |
| Approved-9-0 | m. | Resolution awarding a contract to Reliastar Life Insurance Company to provide stop gap insurance for employees and retirees as an extraordinary unspecifiable service. | Res. 10-013 |
| Withdrawn | n. | Resolution authorizing the Hudson Regional Health Commission to enforce Local Health Ordinance in Jersey City pursuant to the County Environmental Health Act. | Res. 10-014 |
| Approved-9-0- | o. | Resolution authorizing the award of contract to J.A. Alexander, Inc. for the Columbia Park Playground improvements, Project No. 2006-031 for the Department of Administration, Division of Architecture. | Res. 10-015 |
| Approved-9-0- | p. | Resolution authorizing a month to month extension not to exceed two months effective on January 1, 2010 of a contract with Statewide Sanitation Services, Inc. for providing janitorial services for the Department of Public Works, Division of Buildings and Street Maintenance. | Res. 10-016 |
| Approved-9-0- | q. | Resolution authorizing month on month extensions not to exceed two (2) months effective as of January 1, 2010 of contracts with Chuk's Professional Cleaning Inc., Maverick Building Services Inc., and Statewide Sanitation Services Corp, for providing janitorial services for the Department of Public Works, Division of Buildings and Street Maintenance. | Res. 10-017 |
| Approved-9-0- | r. | Resolution authorizing the award of a contract to Liberty Humane Society, Inc. for animal shelter management services. | Res. 10-018 |
| Approved-9-0- | s. | Resolution authorizing an amendment to an extraordinary unspecifiable services contract with Assetworks Appraisal for providing appraisal and valuation services in connection with the City of Jersey City fixed assets. | Res. 10-019 |
| Approved-9-0- | t. | Resolution authorizing an agreement with Transystems Corporation as an extraordinary unspecifiable service for the identification and nomination of eligible Historic Resources within the Powerhouse Arts District Redevelopment Plan area to the Municipal, State and National Registers of Historic Places. | Res. 10-020 |

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

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| Approved-9-0- | u. | Resolution amending a license agreement with the Jersey City Redevelopment Agency allowing use and access to city owned property at 80 Bay Street (Block 72, Lot 160) within the Powerhouse Arts District Redevelopment Area. | Res. 10-021 |
| Approved-9-0- | v. | Resolution authorizing a professional services agreement with the firm of Scarinci & Hollenbeck to represent the City of Jersey City in civil rights litigation. | Res. 10-022 |
| Approved-9-0- | w. | Resolution authorizing the City of Jersey City to enter into a professional services agreement with George Taite, Esq. to represent Police Officers Steven Beck, Pedro Clavero, Victor Cook and Anthony Moschella in connection with various municipal court matters. | Res. 10-023 |
| Approved-9-0- | x. | Resolution authorizing a professional services agreement with Ronald Gutwirth, Esq. to represent various Police Officers in connection with the matter of Carl Caraballo-Degnan v. City of Jersey City , et al. | Res. 10-024 |
| Approved-9-0- | y. | Resolution authorizing a professional services agreement with the law firm of Miller & Galdieri to represent Brian O'Reilly in matter of John Astriab, et al v. City of Jersey City, et al. | Res. 10-025 |
| Approved-9-0- | z. | Resolution authorizing a professional services agreement with the firm of McManimon & Scotland to serve as Bond Counsel to the City of Jersey City in connection with the acquisition of various properties located within the City of Jersey City. | Res. 10-026 |
| Approved-9-0- | z1. | Resolution authorizing a professional services agreement with John Curley, Esq. to represent the city in condemnation matters relating to the acquisition of properties in connection with the relocation of the Jersey City Department of Public Works and the Jersey City Incinerator Authority. | Res. 10-027 |
| Approved-9-0- | z2. | Resolution authorizing a professional services agreement with John Curley, Esq. to represent the city in condemnation matters relating to the acquisition of properties for the Marion Greenway Park. | Res. 10-028 |
| Approved-9-0- | z3. | Resolution of the Municipal Council of the City of Jersey City authorizing the award of a professional services agreement to Pediatric Consultant, Dr. Solomon Owusu. | Res. 10-029 |
| Approved-9-0- | z4. | Resolution authorizing the acceptance of a grant award from the United States Department of Energy for the Energy Efficiency and Conservation Block Grant Formula Program. | Res. 10-030 |

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

Approved-9-0-	z5. Resolution authorizing the acceptance of a grant award in conjunction with the Jersey City Parks Coalition from the Hudson County Open Space Trust Fund for the Pershing Field Historic Arch Preservation.	Res. 10-031
Approved-9-0-	z6. Resolution authorizing the acceptance of a grant award from the State of New Jersey, Office of Homeland Security and Preparedness FY09 Urban Areas Security Initiative Grant Program.	Res. 10-032
Approved-9-0-	z7. 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 and Human Services and the execution of sub-grantee agreements with various consultants to provide Administrative and Educational Preventive Substance Abuse Programs.	Res. 10-033
Approved-9-0-	z8. Resolution accepting a grant award from the Office of the Attorney General, Department of Law and Public Safety, Division of State Police for Federal Emergency Management Assistance under the Emergency Management FY 2009 Performance Grant Program for Program Year October 1, 2008 to September 30, 2009.	Res. 10-034
Approved-9-0-	z9. Resolution for approval to submit a grant application and execute a grant agreement identified as MA-ATP-2010-Jersey City-00004 to the New Jersey Department of Transportation for the Department of Administration, Division of Engineering, Traffic and Transportation.	Res. 10-035
Approved-9-0-	z10. Resolution authorizing the City of Jersey City to execute a license agreement with the Jersey City Episcopal Community Development Corporation.	Res. 10-036
Approved-9-0-	z11. Resolution honoring Ethel Pesin on the occasion and celebration of her 95 th Birthday.	Res. 10-037
Approved-9-0-	z12. Resolution authorizing the City of Jersey City to enter into an agreement with the Township of North Bergen for the Township to provide the services of its Health Officer on the city's furlough days.	Res. 10-038
Approved-8-0-1- Fulop: abstained	z13. Resolution authorizing an Accelerated Tax Sale.	Res. 10-039

****10. RESOLUTIONS**

**CITY CLERK
FILE #**

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| Approved-8-1-
Fulop: nay | z14. Resolution authorizing an estimated first quarter 2010 tax bill. | Res. 10-040 |
| Approved-8-0-1-
Fulop: abstained | z15. Resolution authorizing the execution of an agreement with the State of New Jersey, to enable the City of Jersey City to receive special Municipal Aid. | Res. 10-041 |
| Approved-8-1-
Fulop: nay | z16. Resolution introducing the Fiscal Year 2010 Municipal Budget. | Res. 10-042 |

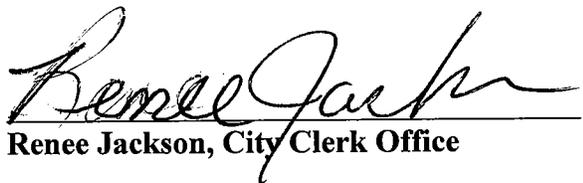
11. DEFERRED OR TABLED AGENDA AS OF JANUARY 13, 2010

- 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 8:22 p.m. was made by Councilperson Fulop and seconded by Councilperson Gaughan 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.