

The action taken by the municipal council at the Regular Meeting held on October 26, 2011 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  
Kalimah H. Ahmad, Councilperson-at-Large  
Radames Velazquez, Jr., Councilperson-at-Large  
Michael J. Sottolano, Councilperson, Ward A  
David P. Donnelly, Councilperson, Ward B  
Nidia R. Lopez, Councilperson, Ward C  
William A. Gaughan, Councilperson, Ward D  
Steve Fulop, Councilperson, Ward E  
Viola Richardson, Councilperson, Ward F

### Minutes of the Regular Meeting of the Municipal Council Wednesday, October 26, 2011 at 6:00 p.m.

**Please Note:** The next caucus meeting of Council is scheduled for Monday, November 21, 2011 at 5:30 p.m. in the Efrain Rosario Memorial Caucus Room, City Hall.

The next regular meeting of Council is scheduled for **TUESDAY**, November 22, 2011 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: 6:16 p.m.

1. (a) **INVOCATION:**
- (b) **ROLL CALL:** At 6:16 p.m. eight (8) members were present. Councilperson Richardson: absent.  
At 6:18 p.m. All nine (9) were present.
- (c) **SALUTE TO THE FLAG:**
- (d) **STATEMENT IN COMPLIANCE WITH SUNSHINE LAW:**

City Clerk Robert Byrne stated on behalf of Peter M. Brennan, Council President: "In accordance with the New Jersey P.L. 1975, Chapter 231 of the Open Public Meetings Act (Sunshine Law), adequate notice of this meeting was provided by mail and/or fax to The Jersey Journal and The Jersey City Reporter. Additionally, the **annual notice** was posted on the bulletin board, first floor of City Hall and filed in the Office of the City Clerk on Wednesday, November 23, 2010, indicating the schedule of Meetings and Caucuses of the Jersey City Municipal Council for the calendar year 2011.

The Agenda of this meeting was disseminated on **Thursday, October 20, 2011 at 4:00 p.m.** to the Municipal Council, Mayor and Business Administrator of Jersey City. It was similarly disseminated to The Jersey Journal and The Jersey City Reporter.

2. **Reception Bid: None**

**\*\*CONSENT AGENDA**

All items listed on the meeting calendar with an 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. Refunding bond ordinance of the City of Jersey City, in the County of Hudson, New Jersey, providing for the refunding of all or a portion of various series of city bonds, appropriating an amount not exceeding \$13,750,000 therefor and authorizing the issuance of not to exceed \$13,750,000 general improvement refunding bonds of the City of Jersey City for financing the cost thereof. Ord. 11-126  
Intro. 10/26/11
- Introduced-9-0- b. Ordinance accepting from PSE&G Power, LLC (PSE&G) a dedication of certain water mains located within the public rights of way known as Duffield Avenue, Van Keuren Avenue and St. James Street near the Hudson Generating Station. Ord. 11-127  
Intro. 10/26/11
- Introduced-9-0- c. Ordinance approving a 30 year tax exemption for a low and moderate income housing project to be constructed by Bergen Court, Inc., a qualified housing sponsor under the New Jersey Mortgage Housing Finance Agency Law N.J.S.A. 55:14K-1 et seq. Ord. 11-128  
Intro. 10/26/11
- Introduced-8-0-1- d. Ordinance approving a 20 year tax exemption for a market rate industrial project to be constructed by Goya 75<sup>th</sup> Urban Renewal Co., LLC. an urban Donnelly: abstained renewal entity pursuant to the Long Term Tax Exemption Law N.J.S.A. 40A:20-1 et seq. Ord. 11-129  
Intro. 10/26/11
- Introduced-9-0- e. An ordinance approving a five (5) year tax exemption pursuant to the provisions of N.J.S.A.40A:21-1 et seq., and Section 304-9 of the Municipal Code for property designated as Block 2101, Lot 18, on the city's tax map and more commonly known by the street address of 61-69 Amity Street, Jersey City. Ord. 11-130  
Intro. 10/26/11
- Introduced-9-0- f. An ordinance approving a five (5) year tax exemption pursuant to the provisions of N.J.S.A.40A:21-1 et seq., and Section 304-9 of the Municipal Code for property designated as Block 2058, Lots 18 & S on the city's tax map and more commonly known by the street address of 631-645A Grand Street, Jersey City. Ord. 11-131  
Intro. 10/26/11
- Introduced-9-0- g. An ordinance dedicating that the intersection of St. Paul's Avenue and Huron Avenue also be known as Robert G. Sacks Way. Ord. 11-132  
Intro. 10/26/11
- Introduced-9-0- h. An ordinance dedicating that the intersection of Summit Avenue and Laidlaw Avenue also be known as Michael Malloy, Jr. Way. Ord. 11-133  
Intro. 10/26/11

**\*3.**

**ORDINANCE HEARING**

**FIRST READING**

**CITY CLERK  
FILE**

- |                 |    |   |                                |
|-----------------|----|---|--------------------------------|
| Introduced-9-0- | i. | Ordinance authorizing the City of Jersey City to execute a forty-three (43) month lease agreement with Central Parking System of New Jersey, Inc. for parking spaces located at 2 Journal Square.   | Ord. 11-134<br>Intro. 10/26/11 |
| Introduced-9-0- | j. | Ordinance of the Municipal Council of City of Jersey City adopting the Bright and Varick Redevelopment Plan.  | Ord. 11-135<br>Intro. 10/26/11 |
| Introduced-9-0- | k. | Ordinance amending Chapter 175 (Food Handling Establishments) Article II (Itinerant Eating and Drinking Establishments) Section 8 (Itinerant Establishments) and Chapter 160 (Fees and Charges) of the Jersey City Municipal Code.  | Ord. 11-136<br>Intro. 10/26/11 |
| Introduced-9-0- | l. | An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article VII (Metered Parking) amending Section 332-57 (On-Street Permit Parking Zones) designating on-street permit parking for Itinerant vendor trucks, on the north side of Columbus Drive beginning 35 feet east of Marin Boulevard and extending 40 feet easterly and on the east side of Hudson Street beginning at the Light Rail Crossing and extending north to Second Street 6:00 a.m. to 9:00 p.m., Monday through Friday, except holidays.   | Ord. 11-137<br>Intro. 10/26/11 |
| Introduced-9-0- | m. | An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article II (Traffic Regulations) of the Jersey City Code amending Section 332-9 (Stop Intersections) designating Coles Street and Tenth Street as a multi-way stop intersection.  | Ord. 11-138<br>Intro. 10/26/11 |
| Introduced-9-0- | n. | An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article III (Parking, Standing and Stopping) and Article IX (Parking for the Disabled) of the Jersey City Code designating a reserved parking space at 117 Atlantic Street; 142 Bergen Avenue; 130-132 Broadway; 301 Clerk Street; 102 Congress Street; 214-216 Grant Avenue; 153-155 Highland Avenue; 489 Liberty Avenue; 124 Mercer Street; 41 Morton Place; 230-232 Pine Street; 117-119 Terrace Avenue; 81 Van Nostrand Avenue; 117-121 Wade Street; 68A-68 Zabriskie Street and amend the reserved parking space at 248 Fowler Avenue and at 309 Winfield Avenue and repeal the reserved parking space at 347 Stegman Parkway. | Ord. 11-139<br>Intro. 10/26/11 |

**\*3.**

**ORDINANCE HEARING**

**FIRST READING**

**CITY CLERK  
FILE**

Introduced-9-0-

- o. An ordinance supplementing Chapter 332(Vehicles and Traffic) Article III(Parking, Standing and Stopping) of the Jersey City Code amending Section 332-22 (Parking Prohibited at All Times) repealing the (No Parking Anytime Prohibition) on the north side of Bay Street, beginning 240 feet west of the westerly curb line of Provost Street to Marin Boulevard; extending the No Parking Prohibition on the north side of Morgan Street from Provost Street, east to Warren Street; repealing the No Parking Any Time Prohibition on both sides of Provost Street, Second Street to Morgan Street; designate (No Parking Any Time on the west side of Provost Street from Bay Street to Morgan Street and repealing the No Parking Any Time Prohibition on Second Street, both sides, Provost Street to Marin Boulevard and on the north side, Warren Street to Washington Street; amending Section 332-27 (Angle Parking) repealing angle parking on the north side of First Street from Washington Street to Warren Street, 90 degrees; supplementing Article VII(Metered Parking) amending Section 332-48 (Designation of Parking Spaces) designating the north side of Morgan Street, Greene Street to Washington Street, as Metered Parking; and amending Section 332-57(On-Street Permit Parking Zones) designating On-Street Permit Parking, Monday through Friday, 7:00 a.m. to 7:00 p.m. except Holidays on the south side of Morgan Street, Washington Street to Greene Street and on Washington Street from Columbus Drive to Steuben Street.

Ord. 11-140  
Intro. 10/26/11

Introduced-9-0-

- p. An ordinance dedicating that Forrest Street between Bergen Avenue and Martin Luther King Drive also be known as Willie L. Flood Way.

Ord. 11-141  
Intro. 10/26/11

\*4.

**ORDINANCE HEARING**

**SECOND READING**

**CITY CLERK  
FILE**

Adopted-8-1-  
Fulop: nay

- a. An ordinance of the City of Jersey City, in the County of Hudson, New Jersey, providing for a special emergency appropriation of \$9,500,000 for the payment of contractually required severance liabilities resulting from the layoff or retirement of city employees.

Ord. 11-124  
Intro. 10/12/11

**Tabled-9-0-  
prior to the  
close of the  
public hearing  
on a motion by  
Richardson;  
seconded by  
Gaughan**

- b. An ordinance amending Chapter 319 (Towers and Towing) to permit private towers to provide tow pound services to the City of Jersey City.

Ord. 11-125  
Intro. 10/12/11

**\*\* 5.**

**PUBLIC REQUEST FOR HEARING**

- |               |  |
|---------------|--|
| Spoke         | 1. William Dorrity, 3060 Kennedy Boulevard, Jersey City  |
| Did not speak | 2. Darcel James, Jersey City                             |
| Did not speak | 3. Tamara Kittrell, Jersey City                          |
| Did not speak | 4. Notra Porter, Jersey City                             |
| Spoke         | 5. Monya Reydiyboym, Jersey City                         |
| Did not speak | 6. Eliot Skolnick, Jersey City                           |
| Did not speak | 7. Evelyn Padin, 286 1 <sup>st</sup> Street, Jersey City |
| Did not speak | 8. Catherine Grimm, Jersey City                          |
| Did not speak | 9. LaVern Washington, Jersey City                        |
| Did not speak | 10. Debbie Walker, Jersey City                           |
| Spoke         | 11. Yvonne Balcer, Jersey City                           |
| Spoke         | 12. Maria Cota, Jersey City                              |
| Spoke         | 13. Peter Kelly, Jersey City                             |
| Did not speak | 14. Julian Neal, 39 Dales Avenue, Jersey City            |
| Spoke         | 15. Jeanne Oterson, Emerson, NJ                          |
| Did not speak | 16. Nicole Mankowski, Emerson, NJ                        |
| Spoke         | 17. Heba Abdalla, Jersey City                            |
| Spoke         | 18. Tony Kaszuba, Jersey City                            |
| Did not speak | 19. Guy Nabarro  |
| Spoke         | 20. Riaz Wahid, Jersey City                              |
| Spoke         | 21. Esther Wintner, Jersey City                          |
| Spoke         | 22. Demetrius Terry, 503 Garfield Avenue, Jersey City    |
| Spoke         | 23. Joseph Scott, Jersey City                            |
| Spoke         | 24. Ann Twomey, Jersey City                              |
| Spoke         | 25. Mary Alice Sommers, Jersey City                      |
| Spoke         | 26. Lidia Radin, Jersey City                             |
| Spoke         | 27. Renee Steinhagen, Jersey City                        |

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

**\*\*6. PETITIONS AND COMMUNICATIONS**

- a. Public notice from Hudson County Planning Board held a meeting on Wednesday, October 5, 2011 at 6:30 p.m. in the Freeholders Chamber, 567 Pavonia Avenue, Jersey City.
- b. Letter dated October 3, 2011 from Marcia A. Karrow, Executive Director, New Jersey Meadowlands Commission to Robert Byrne, City Clerk re: Public hearing scheduled for October 25, 2011 at 10:00 a.m., Two DeKorte Park Plaza, Lyndhurst, NJ.
- c. Letter dated September 30, 2011 from Wilfredo J. Ortiz, Jr. Dario Yacker Suarez & Albert, LLC Attorneys at Law to Robert Byrne, City Clerk re: Proposed Redevelopment Study-City of Union City.
- d. State of New Jersey, Department of the Treasury, Division of Taxation 2011 Certification of the Table of Equalized Valuations.
- e. Letter dated October 11, 2011 from William Groeling, Project Manager, EnviroTrac, Environmental Services to Bureau of Assignment & Initial Notice, Site Remediation Program re: Biennial Certification Monitoring Report for a groundwater classification exception area, Verizon Work Center, 160 Pamrapo Avenue, Jersey City.
- f. Letter dated October 6, 2011 from Stephanie Graham, Administrative Assistant, Honeywell to Joseph Karpa, Case Manager, New Jersey Department of Environmental Protection re: Enhanced Anaerobic in-Situ Bioremediation Work Plan and Discharge of Groundwater Study Area 6 North, Sites 087 & 088.
- g. Letter dated September 30, 2011 from Frances Schultz, P.G. Associate Principal, GZA Geo Environmental, Inc. to Department of Environmental Protection re: Biennial Certification, 200 Polar Way, Jersey City.
- h. Letter dated October 6, 2011 from Peter Lumkong, Phoenix Environmental Management to Gary Greulich, Case Manager, NJDEP re: Receptor Evaluation, 29 Bentley Avenue, Jersey City.
- i. Letter dated October 6, 2011 from Kenneth Kloo, Administrator, Office of Brownfield Reuse for the State of New Jersey, Department of Environmental Protection to Charles Hewitt, Portland, Me re: One 550 gallon #2 heating oil underground storage tank system, 168 Grand Street, Jersey City.

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**\*\*6. PETITIONS AND COMMUNICATIONS**

- j. Letter dated October 3, 2011 from Yacoub E. Yacoub, Bureau Chief for the State of New Jersey Department of Environmental Protection to Samuel Pessar, 561 Summit Realty, LLC re: No Further Action Letter, 1000 gallon #2 fuel oil underground storage tank, 561 Summit Avenue, Jersey City.
- k. Letter dated October 6, 2011 from Brian A. Sayre, Associate, Dewberry to Robert Byrne, City Clerk re: Improvements at interchange 14A, Bayonne City & Jersey City.
- l. Letter dated October 17, 2011 from Mark D. Fisher, CHMMM, LSRP The Elm Group to Kirstin Pointin-Hahn, Bureau of Assignment and Initial Notice re: Public notification and outreach, Klinger Tire & Services Co., 47-49 Leonard Street, Jersey City.
- m. Letter dated October 5, 2011 from Rebecca L. Koze, P.E. Senior Associate, PS&S Integrating Design & Engineering to Robert Byrne, City Clerk re: Flood Hazard Area Individual Permit, Block 9.03, Lot 1702.1, Jersey City.
- n. Letter dated September 30, 2011 from Edward J. Kologi, Kologi ♦ Simitz, Attorneys at Law to Robert Byrne, City Clerk re: Shade Tree Commission.
- o. Letter dated September 29, 2011 from John L. Hulick, MS, CPS, Acting Executive Director, State of New Jersey to Paul Steffens, Municipal Alliance Coordinator re: Governor's Council on Alcoholism and Drug Abuse.
- p. Letter dated October 16, 2011 from James Pontoriero, Supervisor, Bureau of Construction Management and TWA/CSO Permit, State of New Jersey, Department of Environmental Protection to Jersey City Municipal Utilities Authority re: Treatment Works Approval #11-0234, Harry Moore Court Homes III, Jersey City.
- q. Minutes of the Employees' Retirement System of Jersey City meeting held September 21, 2011.
- r. Agenda of the Regular Meeting of the Employee's Retirement System of Jersey City held on October 19, 2011.
- s. Letter dated October 12, 2011 from Kelly Higgins, Bond Manager, K. Hovnanian Homes to Robert Byrne, City Clerk re: Crescent Court, improvements in public right of way, performance Bond # 8827489.

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**\*\*6. PETITIONS AND COMMUNICATIONS**

- t. Letter dated October 11, 2011 from Jennifer Helfrich, Arcadis to Bureau of Case Assignment & Initial Notice re: Public notification and outreach, Gulf Service Station, 183 12<sup>th</sup> Street, Jersey City.
- u. Letter dated October 12, 2011 from Maurice Migliarino, Bureau of Industrial Site Remediation to Murray Walters, Prime Realty Corp., 360 9<sup>th</sup> Street, Jersey City.
- v. Letter dated October 13, 2011 from Sean Thompson, Director, Local Planning Services, State of New Jersey, to Darice Toon, Director Affordable Housing re: Approval of a Spending Plan for 95/5 Recapture Funds.
- w. Letter dated October 13, 2011 from Michael Russo, Director, Divison of Local Aid & Economic Development, State of New Jersey, Department of Transportation to Jerramiah T. Healy, Mayor re: Catalog of Federal Domestic Assistance.
- x. Letter dated October 14, 2011 from Michael Russo, Director, Divison of Local Aid & Economic Development, State of New Jersey, Department of Transportation to Jerramiah T. Healy, Mayor re: Federal Highway Administration (FHWA).
- y. Letter dated October 17, 2011 from Alberto G. Santos, Clerk, Board of Chosen Freeholders to Robert Byrne, City Clerk re: Ordinances adopted by the Board of Chosen Freeholders of Hudson County held October 13, 2011.
  - 1. Supplementing the Hudson County Administrative Code by the inclusion of sections relative to the recognition and regulation of an Official Seal of Hudson County and a Ceremonial Seal of Hudson County.
  - 1A. Supplementing the Hudson County Administrative Code by the inclusion of "Motor Vehicle Towing Regulation within Chapter 200 (New Section 28).
- z. Letter dated October 12, 2011 from Kelly Higgins, Bond Manager, K. Hovnanian Homes to Robert Byrne, City Clerk re: Droyers Point, improvements in public right of way, performance Bond # 1033565.
- z1. Letter dated October 20, 2011 from James P. McNeill, Commissioner to Jerramiah T. Healy, Mayor re: Resignation from the Historic Preservation Commission.

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

**\*\*6. PETITIONS AND COMMUNICATIONS**

- z2. Letter dated October 19, 2011 from Andrew Caltagirone, Passaic Valley Sewerage Commissioners to Robert Byrne, City Clerk re: Sewer use permit, Honeywell Internation Corp, 80 Kellogg Street, Jersey City.
- z3. Rockaway Valley Regional Sewerage Authority minutes of a board meeting held September 8, 2011.
- z4. Letter dated October 19, 2011 from James Pontoriero, Supervisor, Bureau of Construction Management and TWA/CSO Permitting, State of New Jersey, to Jersey City Municipal Utilities Authority re: Treatment Works Approval #11-0243, Newark Avenue & Third Street, Jersey City.
- z5. Letter dated October 21, 2011 from Alejandra Reyes, Executive Assistant of Jersey City Employment & Training Program to Robert Byrne, City Clerk re: Jersey City Employment & Training Meeting is scheduled for Thursday, October 27, 2011 at 10:00 a.m., @ 895 Bergen Avenue, Jersey City.
- z6. Application 11-024 dated October 19, 2011 from Robert J. Kozlik, Jersey City to Robert Byrne, City Clerk re: Municipal Public Service.
- z7. Public Meeting notice from Chromium Cleanup scheduled Tuesday, November 1, 2011 at 6:30 p.m.-8:30 p.m., Mary McLeod Bethune Life Center, 140 Martin Luther King Drive, Jersey City.
- z8. Letter dated October 18, 2011 from Yvonne Jamieson, Project Manager, Brinkerhoff, Environmental Services, Inc. to Mr. Greulich, former Whitlock Cordage Facility, 160 Lafayette Street, Jersey City.
- z9. Minutes of the regular meeting of the Board of Commissioners of the Jersey City Redevelopment Agency held August 16, 2011.
- z10. Minutes of the regular meeting of the Board of Commissioners of the Jersey City Redevelopment Agency held September 20, 2011.
- z11. Fax dated October 24, 2011 from Molly B. Adams, Government and Regulatory Affairs Manager, Comcast to Robert Byrne, City Clerk re: HD Complete XF Triple Play Bundle.
- z12. Letter dated October 20, 2011 from Alicja Trzopek, Applied Earth Solution, Inc. to Robert Byrne, City Clerk re: Public notification, former Barri Electric Co., 134 Pamrapo Avenue, Jersey City.

10/26/11

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

**\*\*6. PETITIONS AND COMMUNICATIONS**

- z13. Letter dated October 24, 2011 from Bruce MacNeal, Board Secretary, Rockaway Valley Regional Sewerage Authority to Robert Byrne, City Clerk re: Special meeting scheduled for Thursday, October 27, 2011 at 7:00 p.m. at 99 Greenbank Road Parsippany, NJ.
- z14. Letter dated October 18, 2011 from Suzanne Banks, Environmental Scientist, Sovereign Consulting, Inc. to Robert Byrne, City Clerk re: Classification Exception Area, Jiffy Lube, #1125, 221 Rte. 1, Jersey City.

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

**\*\*7. OFFICERS COMMUNICATIONS**

- a. Memo dated October 6, 2011 from Al Cameron, Deputy Director, HEDC to Robert Byrne, City Clerk re: Tax abatement Committee Meeting Applicants.
  1. Applicant DeBragga Amity, LLC/American Urban Renewal Associates, 61-69 Amity Street, is seeking a five (5) year tax abatement. The project, a rehabilitation of an existing industrial building will create a 26,274 square foot office warehouse and office building.
  2. Applicant Goya 75<sup>th</sup> Urban Renewal Co., LLC, 360 County Road, is seeking a twenty (20) year tax abatement for a new warehouse and office building. The project at 360 Secaucus Road will consist of approximately 577,000 square feet of warehouse space and 38,000 square feet of office space.
  3. Applicant Hajja Medical Office of Jersey City, LLC, 631-635 Grand Street is seeking a five (5) year tax abatement for a 31,911 square foot medical building.
  4. Bergen Court, Inc., 242 Bergen Avenue is seeking a thirty (30) year tax abatement for an affordable residential project.
- b. Memo dated October 12, 2011 from Robert J. Kakoleski, Asst. Business Administrator/Budget re: 3<sup>rd</sup> Quarter City wide Expenditure Report.
- c. Memo dated October 12, 2011 from Chris Charas, Project Manager & Brian F. Weller, L.L.A., Director to Rosemary McFadden, Chief of Staff re: Apple Tree House = Phase II - Interior Renovation.
- d. Letter dated September 15, 2011 from Joao D'Souza, Director of Traffic and Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 11-080 Fourth Street from Jersey Avenue to Coles Street 3:00 p.m. to 6:00 p.m. Sunday, October 30 (rain date Saturday, October 29), 2011. for Halloween afternoon of fright.
- e. Memo dated October 20, 2011 from Al Cameron, Deputy Director, H.E.D.C. to Maureen Cosgrove, Tax Collector re: Five year tax abatement application-Blue Edge Property, LLC, 45 14<sup>th</sup> Street, Jersey City.

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

**\*\*8. REPORT OF DIRECTORS**

- a. Letter dated October 6, 2011 from Jerramiah T. Healy, Mayor to President and Members of the Municipal Council re: Appointing Owen Henry, of Jersey City, to serve as an Alternate #2 Class C member of the Jersey City Historic Preservation Commission, replacing Heather R. Martin, who has resigned. Mr. Henry's term will expire on March 31, 2012.
- b. Executive Order 2011-006 dated October 17, 2011 from Jerramiah T. Healy, Mayor of the City of Jersey City re: Claims Examiner Worker Compensation, Typing.
- c. Executive Order 2011-007 dated October 17, 2011 from Jerramiah T. Healy, Mayor of the City of Jersey City re: Supervising Health Insurance Benefits Clerk.

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

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

Council as a whole approved all Claims and Addendum #1, -9-0-;with the exception that Councilman Donnelly abstained on Voucher 97879, page 33, in the amount of \$25,082.53, payee: United Way of Hudson County.

Grand Total of Claims                      \$8,604,495.10

Grand Total of Addendum #1              \$4,732,943.89

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

- |  |   |             |
|--|---|-------------|
| Approved-9-0-                            | a. Resolution authorizing the insertion of special items of revenues and appropriations in the CY 2011 Municipal Budget, pursuant to <u>N.J.S.A.40A:4-87</u> .  | Res. 11-712 |
| Approved-8-1-<br>Fulop: nay              | b. Resolution providing for the financing of a special emergency appropriation of the City of Jersey City, in the County of Hudson, New Jersey by the issuance of special emergency notes of the city.  | Res. 11-713 |
| Approved-9-0-                            | c. Resolution of the City of Jersey City, in the County of Hudson, New Jersey making application the Local Finance Board pursuant to <u>N.J.S.A.40A:2-51</u> , <u>N.J.S.A.40A:3-4</u> and <u>N.J.S.A. 40A:3-11</u> .  | Res. 11-714 |
| Approved-9-0-                            | d. Resolution of the Municipal Council of the City of Jersey City declaring the Bright and Varick Study to be an area in need of redevelopment.   | Res. 11-715 |
| Approved-9-0-                            | e. Resolution authorizing the closing of a Municipal Street(s), Nevin Street and Storms Avenue from Bergen Avenue to Monticello Avenue beginning 9:00 a.m. and ending 2:00 p.m. on Thursday, November 24, 2011 at the request of Mo'Hair Foundation for the purpose of feeding the community. | Res. 11-716 |
| Approved-8-1-<br>Richardson: nay         | f. Resolution authorizing the sale of city property not needed for public use.  | Res. 11-717 |
| Approved-7-2-<br>Lopez and Fulop:<br>nay | g. Resolution authorizing the extension of time to complete the conditions of sale affecting Block 240, Lot C, location: 121-125 Newark Avenue.   | Res. 11-718 |
| Approved-9-0-                            | h. Resolution authorizing the extension of time to complete the conditions of sale affecting Block 733, Lot A.2, location:325 Palisade Avenue.  | Res. 11-719 |
| Approved-9-0-                            | i. Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting 61 Brinkerhoff Street, Jersey City a/k/a Block 1930, Lot 32.  | Res. 11-720 |
| Approved-9-0-                            | j. Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting 162 Neptune Avenue, Jersey City a/k/a Block 1375, Lot 38.   | Res. 11-721 |
| Approved-9-0-                            | k. Cancellation of 2010 real estate taxes on Block 1366, Lot 34.G QUAL T01 also known as 1223-227 Ocean Avenue.   | Res. 11-722 |
| Approved-9-0-                            | l. Cancellation of partial 2011 real estate taxes on various Blocks and Lots under N.J.S.A. 54:4-3.30 Disabled Veteran exemption.   | Res. 11-723 |

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

- |               |    |   |             |
|---------------|----|---|-------------|
| Approved-9-0- | m. | Resolution of the Municipal Council of the City of Jersey City authorizing the Jersey City Economic Development Corporation to allocate \$45,732.80 of Urban Enterprise Zone Funds for the Central Avenue Special Improvement District Holiday Decorations.     | Res. 11-724 |
| Approved-9-0- | n. | Resolution of the Municipal Council of the City of Jersey City authorizing the Jersey City Economic Development Corporation to allocate \$50,000.00 of Urban Enterprise Zone Funds for the Central Avenue Special Improvement District.                         | Res. 11-725 |
| Approved-9-0- | o. | Resolution of the Municipal Council of the City of Jersey City authorizing the Jersey City Economic Development Corporation to allocate \$50,000.00 of Urban Enterprise Zone Funds for the Historic Downtown Special Improvement District.                      | Res. 11-726 |
| Approved-9-0- | p. | Resolution of the Municipal Council of the City of Jersey City authorizing the Jersey City Economic Development Corporation to allocate \$50,000.00 of Urban Enterprise Zone Funds for the Journal Square Special Improvement District.                         | Res. 11-727 |
| Approved-9-0- | q. | Resolution of the Municipal Council of the City of Jersey City authorizing the Jersey City Economic Development Corporation to allocate \$50,000.00 of Urban Enterprise Zone Funds for the McGinley Square Special Improvement District.                        | Res. 11-728 |
| Approved-9-0- | r. | Resolution of the Municipal Council of the City of Jersey City authorizing the Jersey City Economic Development Corporation to allocate \$50,000.00 of Urban Enterprise Zone Funds for the Monticello Avenue Main Street Program.                               | Res. 11-729 |
| Approved-9-0- | s. | Resolution of the Municipal Council of the City of Jersey City authorizing the Jersey City Economic Development Corporation to allocate \$150,000.00 of Urban Enterprise Zone Funds for the Customer Service Skills Center.                                     | Res. 11-730 |
| Approved-9-0- | t. | Resolution of the Municipal Council of the City of Jersey City authorizing the Jersey City Economic Development Corporation to allocate \$168,603.00 of Urban Enterprise Zone Funds for the Women Rising Community Partners in Hotel Employment (CPHE) Program. | Res. 11-731 |

**\*\*10. RESOLUTIONS****CITY CLERK  
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| Approved-9-0- | u.  | Resolution of the Municipal Council of the City of Jersey City authorizing the Fiscal Year 2012 Marketing Budget for the Jersey City Economic Development Corporation to be utilized in accordance with the State of New Jersey FY12 Budget Language and General Provisions regarding the Urban Enterprise Zone Program. | Res. 11-732 |
| Approved-9-0- | v.  | Resolution authorizing the City of Jersey City to enter into an agreement for indemnification and authorizing the City Risk Manager to issue a letter of insurance to the following agencies for recreational use. (National Football League)  | Res. 11-733 |
| Approved-9-0- | w.  | Resolution authorizing the City of Jersey City to accept funds from the U.S. Department of Justice, Bullet-Proof Vest Partnership Program (2011) to purchase body armor for the Jersey City Police Department.   | Res. 11-734 |
| Approved-9-0- | x.  | Resolution authorizing the acceptance of grant funds from the New Jersey Department of Law and Safety, Division of Highway Traffic Safety for the Jersey City Comprehensive Traffic Safety Program (2012).   | Res. 11-735 |
| Approved-9-0- | y.  | Resolution authorizing the award of contract to Gen-El Industries, Inc. for the supply and delivery of Hazmat Suits and accessories under state contract for the Department of Fire/Office of Emergency Management.  | Res. 11-736 |
| Approved-9-0- | z.  | Resolution authorizing extension of contract with Liberty Humane Society, Inc. for animal shelter management services for the Department of Health & Human Services.   | Res. 11-737 |
| Approved-9-0- | z1. | Resolution celebrating the Statue of Liberty's 125 <sup>th</sup> Birthday.   | Res. 11-738 |
| Approved-9-0- | z2. | Commemorating the 34 <sup>th</sup> Anniversary of Community Awareness Series of the Jersey City Public Library.  | Res. 11-739 |
| Approved-9-0- | z3. | Resolution honoring the past and present Pastors of Trinity Lutheran Church on the occasion of their 120 <sup>th</sup> Anniversary Celebration.  | Res. 11-740 |
| Approved-9-0- | z4. | Resolution opposing Christ Hospital's request to the New Jersey Attorney General for an expedited review for the sale of Christ Hospital to Prime Healthcare Services, Inc.  | Res. 11-741 |
| Approved-9-0- | z5. | Resolution honoring Reverend Elias Rodriguez and Missionary Carmen Elizabeth.  | Res. 11-742 |

**\*\*10. RESOLUTIONS**

**CITY CLERK  
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| Approved-9-0- | z6. Resolution authorizing the award of contract to Millennium Communications Inc. for providing license plate recognition cameras to the Office of Emergency Management without public bidding.   | Res. 11-743 |
| Approved-9-0- | z7. Resolution authorizing the award of contract to Capture Tech for providing the software and hardware for the New Jersey State Wide Credentialing First Responder Identification System to the Office of Emergency Management & Homeland Security via General Service Administration (GSA). | Res. 11-744 |
| Approved-9-0- | z8. Resolution authorizing an agreement with Toshiba Business Solutions for the purpose of supplying a portable incident kit and supplies for the New Jersey State Wide First Responders Credentialing Project.  | Res. 11-745 |
| Approved-9-0- | z9. Resolution urging the Postmaster General of the United States Post Office to keep the West Side Branch and the Five Corners Post Offices open.   | Res. 11-746 |

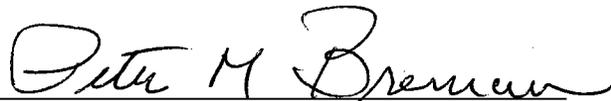
## 11. DEFERRED OR TABLED AGENDA AS OF OCTOBER 26, 2011

- 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.
- b. Ordinance #10-002 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. Tabled-8-0- prior to the close of the public hearing at the 01/27/10 meeting on motion by Councilperson Gaughan and seconded by Councilperson Sottolano; Councilperson Vega: absent.
- c. Ordinance #10-140 Ordinance amending the Jersey City Code to: 1) Require the use of compostable plastic, recyclable paper and/or reusable checkout bags by stores located in the City of Jersey City; and 2) Provide penalties for violations. Tabled-8-0- after the close of the public hearing at the 11/10/10 meeting on a motion by Brennan seconded by Gaughan; Donnelly: absent.
- d. Ordinance #10-157 An ordinance to 1) Transfer the Division of Architecture and Engineering (Including Traffic and Transportation) from the Department of Public Works to the Department of Administration; 2) Repeal Chapter 3 (Administration of Government) Article IX (Department of Public Works) of the Jersey City Municipal Code; and 3) Authorize an agreement with the Jersey City Incinerator Authority (JCIA), whereby the JCIA will assume the duties of the Department of Public Works. Tabled-8-0- prior to the public hearing at the 11/23/10 meeting on a motion by Brennan seconded by Richardson; Flood: absent.
- e. Ordinance #11-028 An ordinance authorizing the City to lease on-street parking spaces in the Christopher Columbus Drive permit parking zone from the Jersey City Parking Authority. Tabled-9-0- after the close of the public hearing at the 03/23/11 meeting on a motion by Brennan seconded by Velazquez.
- f. Ordinance # 11-038 Ordinance of the Municipal Council adopting amendments to the Summit and Fairmount Redevelopment Plan adding an acquisition list. Tabled-9-0- after the close of the public hearing at the 04/13/11 meeting on a motion by Richardson seconded by Sottolano.
- g. Ordinance #11-050 Ordinance amending Chapter 175 (Food Handling Establishments) Article II (Itinerant Eating and Drinking Establishments) Section 8 (Itinerant Establishments) and Chapter 160 (Fees and Charges) of the Jersey City Municipal Code. Tabled-8-1- after the close of the public hearing at the 05/11/11 meeting on a motion by Fulop seconded by Richardson; Brennan: nay.

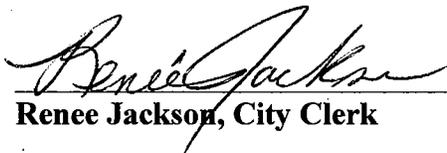
**11. DEFERRED OR TABLED AGENDA AS OF OCTOBER 26, 2011**

- h. Ordinance #11-055 Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Jersey Avenue Tenth Street Redevelopment Plan to amend the Boundary Map. Tabled-8-0- after the close of the public hearing at the 05/11/11 meeting on a motion by Brennan seconded by Donnelly; Velazquez: absent.
- i. Ordinance #11-080 Ordinance dedicating that the waterfront walkway between Sussex Street and the Southern Terminus also be known as "Sp. Marlon P. Jackson Walk". Tabled-7-0- prior to the close of the public hearing at the 08/10/11 meeting on a motion by Brennan seconded by Donnelly; and Gaughan and Ahmad: absent.

A motion to adjourn at 8:40 p.m. was made by Councilperson Richardson and seconded by Councilperson Sottolano and Approved-9-0-.

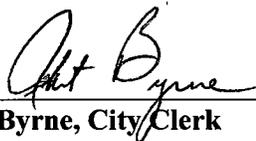


**Peter M. Brennan, Council President**



**Renee Jackson, City Clerk**

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



**Robert Byrne, City Clerk**

**Note:** The meeting was stenographically and digitally recorded.