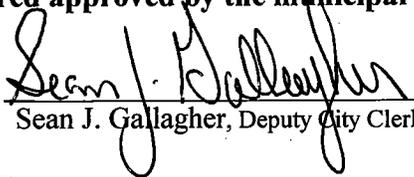


The action taken by the municipal council at the Regular Meeting held on February 9, 2011 at 6:00 p.m. is listed below. The minutes, as recorded in the minute book, are available for perusal and approval. Unless council advises the City Clerk to the contrary, these minutes will be considered approved by the municipal council.

  
Sean J. Gallagher, Deputy 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  
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, February 9, 2011 at 6:00 p.m.

**Please Note:** The next caucus meeting of Council is scheduled for **TUESDAY**, February 22, 2011 at **5:30 p.m.** in the Efrain Rosario Memorial Caucus Room, City Hall.

The next regular meeting of Council is scheduled for Wednesday, February 23, 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: 6:17 p.m.

1. (a) **INVOCATION:**
- (b) **ROLL CALL:** At 6:17 p.m. seven (7) members were present. Councilperson Richardson: 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 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, February 3, 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, 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-7-0-<br>Richardson:<br>absent | a. | Ordinance amending City Ordinance 01-109 authorizing the leasing of vacant land and Open Space Land shown to be in need of improvements to non-profit corporations or associations for public purposes in connection with the City of Jersey City "Adopt a Lot" Program. | Ord. 11-019 |
| Introduced-7-0-<br>Richardson:<br>absent | b. | Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Land Development Ordinance revising definitions to facades and corner lots.   | Ord. 11-020 |
| Introduced-7-0-<br>Richardson:<br>absent | c. | Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Land Development Ordinance application fees.  | Ord. 11-021 |
| Introduced-7-0-<br>Richardson:<br>absent | d. | Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Land Development Ordinance revising the residential design standards and supplementary zoning regulations as they pertain to electrical transformers and facade treatments.     | Ord. 11-022 |
| Introduced-7-0-<br>Richardson:<br>absent | e. | Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Land Development Ordinance pertaining to applications for development and review procedures.  | Ord. 11-023 |
| Introduced-7-0-<br>Richardson:<br>absent | f. | Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Morris Canal Redevelopment Plan to amend standards for ground floor residential uses in the mixed use subdistrict.  | Ord. 11-024 |
| Introduced-7-0-<br>Richardson:<br>absent | g. | Ordinance amending Chapter 319 (Towers and Towing) of the Jersey City Code.(Authorizes the Office of Emergency Management to permit out of town towers to operate in Jersey City in case of emergencies).  | Ord. 11-025 |

\*4.

**ORDINANCE HEARING**

**SECOND READING**

**CITY CLERK  
FILE**

Adopted-7-0-  
Richardson:  
absent

- a. Ordinance supplementing Chapter A351 (Executive Orders and Ordinances) of the Jersey City Code. (Chief Landscape Architect)

Ord. 11-012  
Intro. 01/26/11

Adopted-6-1-  
Fulop: nay;  
Richardson:  
absent

- b. Ordinance consenting to the sale and assignment of the tax exemption and financial agreement from 70 Hudson Street Urban Renewal Associates, LLC, to RT 70 Hudson Urban Renewal, LLC, pursuant to section 9.1 of the financial agreement and N.J.S.A. 40A:20-22 of the Long Term Tax Exemption Law.

Ord. 11-013  
Intro. 01/26/11

Adopted-6-1-  
Fulop: nay;  
Richardson:  
absent

- c. Ordinance consenting to the sale and assignment of the tax exemption and financial agreement from 90 Hudson Street Urban Renewal Associates, LLC, to RT 90 Hudson Urban Renewal, LLC, pursuant to section 9.1 of the financial agreement and N.J.S.A. 40A:20-22 of the Long Term Tax Exemption Law.

Ord. 11-014  
Intro. 01/26/11

Adopted-7-0-  
Richardson:  
absent

- d. Ordinance authorizing agreement between the City of Jersey City, as lessee, and 18 Ash Street Realty, LLC., as lessor, for Fire and Emergency storage space in the premises located at 46 State Street, Jersey City, New Jersey.

Ord. 11-015  
Intro. 01/26/11

Adopted-7-0-  
Richardson:  
absent

- e. Ordinance of the Municipal Council of the City of Jersey City adopting updated amendments to the Land Development Ordinance pertaining to murals.

Ord. 11-018  
Intro. 01/26/11

**\*\* 5.**

**PUBLIC REQUEST FOR HEARING**

- |               |   |
|---------------|---|
| Spoke         | 1. William Dorrity, 3060 Kennedy Boulevard, Jersey City |
| Did not speak | 2. John Seborowski, Sr, Jersey City                     |
| Spoke         | 3. Yvonne Balcer, Jersey City                           |
| Spoke         | 4. Jayson Burg, Jersey City                             |
| Spoke         | 5. Mark Razzoli, Jersey City                            |
| Spoke         | 6. Jerry DeCicco, Jersey City                           |
| Spoke         | 7. Kelly Montgomery, Jersey City                        |
| Spoke         | 8. Daoud David Williams, Jersey City                    |
| Spoke         | 9. Jeff Dublin, Jersey City                             |
| Spoke         | 10. Muhammad Akil, 130 Carteret Avenue, Jersey City     |
| Spoke         | 11. Erik-Anders Nilsson, Jersey City                    |
| Did not speak | 12. Adela Rohena, Jersey City                           |
| Did not speak | 13. Basil Thomas, 79 Randolph Avenue, Jersey City       |
| Spoke         | 14. Syreta Oglesby, Jersey City                         |
| Spoke         | 15. Tish Jackson, Jersey City                           |
| Spoke         | 16. Steve Pinkney, Jersey City                          |
| Spoke         | 17. Philip Carrington, Jersey City                      |
| Spoke         | 18. Riaz Wahid, Jersey City                             |
| Spoke         | 19. Lorenzo Richardson, Jersey City                     |
| Spoke         | 20. Ryan Strother, 33 Clerk Street, Jersey City         |
| Spoke         | 21. Arnold B. Williams, Jersey City                     |
| Spoke         | 22. Esther Wintner, Jersey City                         |
| Spoke         | 23. Frances O. Thompson, Jersey City                    |

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

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

- a. United States Surety Company dated January 21, 2011 to Robert Byrne, City Clerk re: Notice of Cancellation Bond.
- b. Application 11-002 dated January 7, 2011 from Lewis W. Matthias, Jersey City to Robert Byrne, City Clerk re: Municipal Public Service.
- c. Letter dated January 24, 2011 from Sheila Migliarino, Case Manager, Bureau of Underground Storage Tanks, State of New Jersey, Department of Environmental Protection to Dale Holden, Regional Engineer, Getty Petroleum Marketing, Inc. Re: Remedial Investigation Report/Remedial Investigation Workplan Approval, Getty Service Station#56889, 921 Montgomery Street, Jersey City.
- d. Letter dated January 26, 2011 from Wade E. Miller, P.E., Planning and Design Manager, PSE&G to Robert Byrne, City Clerk re: 2011 Construction Plan.
- e. Letter dated January 24, 2011 from Alexander C. Stein, PSE&G to Robert Byrne, City Clerk re: Petition to increase in the charges for electric and gas service.
- f. Minutes of the regular board meeting of the Jersey City Incinerator Authority Board of Commissioners held December 28, 2010.
- g. Letter dated January 7, 2011 from Charles J. Harrington, Connell Foley, LLP Attorneys at Law to Robert Byrne, City Clerk re: NCSC/UAW Senior Citizens Housing Company, Inc. – 87-91 Sip Avenue and 18-20 Enos Place, Jersey City.
- h. Letter dated January 21, 2011 from Charles L. Smith, Director of Government and Regulatory Affairs, Comcast to Robert Byrne, City Clerk re: Check in the amount of \$438,531.98 for use of municipal right-of- way for year 2010.
- i. Check dated January 20, 2011 from Verizon to Robert Byrne, City Clerk re: Check in the amount of \$351,238.07 for municipal right-of-way.
- j. Letter dated January 19, 2011 from Robert M. Mason, Jr., Director of Employee Relations for Provident Bank to Jerramiah T. Healy, Mayor re: Provident Bank is transferring its operations from Jersey City to Iselin, NJ in March 2011.

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

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

- k. Letter dated January 26, 2011 from David Oster, Section Chief, Bureau of Northern Field Operations, State of New Jersey, Department of Environmental Protection to Margaret Cook-Levy, Habitat for Humanity of Hudson County re: Notice of Deficiency, 476-478 Ocean Avenue, Jersey City.
- l. Letter dated January 25, 2011 from Gary Greulich, Section Chief, Bureau of Northern Field Operations, State of New Jersey, Department of Environmental Protection to Wallace Scruggs, Whitlock Mills, LP, re: Notice of Deficiency, 160 Lafayette Street, Jersey City.
- m. Letter dated January 28, 2011 from Yacoub E. Yacoub, Bureau Chief for the State of New Jersey Department of Environmental Protection to Kenneth Vennard, KL Marine Corp, re: Notice of Intent to Terminate, King Lincoln Mercury, Inc., 1590 Kennedy Boulevard, Jersey City.
- n. Letter dated January 19, 2011 from Kenneth Kloo, Administrator, Office of Brownfield Reuse for the State of New Jersey, Department of Environmental Protection to Charles Gentile, Jersey City re: One 550 gallon #2 heating oil underground storage tank system, 208 Pearsall Avenue, Jersey City.
- o. Letter dated January 10, 2011 from Kenneth Kloo, Administrator, Office of Brownfield Reuse for the State of New Jersey, Department of Environmental Protection to Paul Scalia, Jersey City re: One 1000 gallon #2 heating oil underground storage tank system, 34 Van Reypen Street, Jersey City.
- p. Letter dated January 11, 2011 from Kenneth Kloo, Administrator, Office of Brownfield Reuse for the State of New Jersey, Department of Environmental Protection to Steven Kalcanides, Jersey City re: One 1000 gallon #2 heating oil underground storage tank system, 140 Newark Avenue, Jersey City.
- q. Letter dated November 19, 2010 from Ronald T. Corcory, Assistant Director for the State of New Jersey Department of Environmental Protection, Enforcement & Assignment Element to Dr. Aduke Bennett, Jersey City Child Development Centers re: NJDEP Educational Facility Approval Letter, Montgomery Gardens Head Start, 561 Montgomery Street, Jersey City.
- r. Letter dated November 19, 2010 from Ronald T. Corcory, Assistant Director for the State of New Jersey Department of Environmental Protection, Enforcement & Assignment Element to Marly S. Caro, Happy Face Daycare III re: NJDEP Educational Facility Approval Letter, 377 Palisade Avenue, Jersey City.

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

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

- s. Letter dated January 31, 2011 from Michael Poland, PE, Hatch Mott MacDonald to David Miele, New Jersey Department of Environmental Protection re: New Jersey Turnpike Authority.
- t. Letter dated January 26, 2011 from James S. Simpson, Commissioner, State of New Jersey, Department of Transportation to Jerramiah T. Healy, Mayor re: Jersey City has been selected to receive funding from the New Jersey Department of Transportation (NJDOT) Fiscal Year 2011 Municipal Aid Program.
- u. Letter dated January 24, 2011 from Martha Larkins, Jersey City to Robert Byrne, City Clerk re: Requesting a 160 day extension for collection and submission of recall petitions.
- v. Letter dated January 28, 2011 from Joe Lo Verde, Area Manager, IESI NJ Corp., Local 108 LIUNA to Jerramiah T. Healy, Mayor re: Closure of facility located at S Linden Avenue, Jersey City.
- w. Letter dated January 25, 2011 from Yacoub E. Yacoub, Bureau Chief for the State of New Jersey Department of Environmental Protection to Trevor Corso, Board President, Muhlenberg Gardens, Jersey City re: Notice of Intent to Terminate, Muhlenberg Gardens , 1065 Summit Avenue, Jersey City.
- x. Letter dated February 1, 2011 from Molly B. Adams, Government and Regulatory Affairs Manager, Comcast to Jerramiah T. Healy, Mayor and Members of the Municipal Council re: WRNN additional & channel relocations.
- y. Letter dated January 31, 2011 from Louis J. Verde, Verde, Steinberg & Pontell, LLC. Attorneys at Law to Robert Byrne, City Clerk re: Madison on the Park Condominium.
- z. Letter dated January 25, 2011 from Kenneth Kloo, Acting Deputy, Responsible Party Site Remediation for the State of New Jersey, Department of Environmental Protection to Paul Sciarra, Jersey City re: One 3,000 gallon #2 heating oil underground storage tank system, 355 Danforth Avenue, Jersey City.
- z1. Letter dated February 4, 2011 from Joseph G. Ragno, Waters. McPherson, McNeill, P.C., Attorneys at Law to Robert Byrne, City Clerk re: Assignment of financial agreement by Essex Waterfront Urban Renewal, Entity, to Liberty Towers Urban Renewal, LLC, 33 Hudson Street, Jersey City.

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

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

- z2. Letter dated February 4, 2011 from Rebecca K. Hollender, CPG, Project Director, TRC Solutions to Robert Soboleski, Bureau Chief, New Jersey Department of Environmental Protection re: Biennial Certification Monitoring Report for a Deed Notice and Engineering Control, Centex Homes Westside Station, 483-485 Claremont Avenue, Jersey City.
- z3. Letter dated February 4, 2011 from Michael Bauer, Project Manager, ATC Associates, Inc. To Robert Byrne, City Clerk re: Federal Communication Commission (FCC), Section 106 Compliance, 300 Communipaw Avenue, Jersey City.
- z4. Letter dated February 4, 2011 from John H. Moyle, P.E., Manager, Bureau of Dam Safety and Flood Control, State of New Jersey, Department of Environmental Protection to Daniel Becht, Esq., Executive Director, Jersey City Municipal Utilities Authority re: Split Rock Pond Dam, Rockaway Township, NJ.
- z5. Letter dated February 3, 2011 from Patricia Parkin McNamara, Executive Secretary, Local Finance Board to Jennifer L. Credidio, Esq., McManimon & Scotland, LLC., Attorneys at Law re: Meeting held on June 10, 2009.
- z6. Letter dated January 31, 2011 from Yacoub E. Yacoub, Bureau Chief for the State of New Jersey Department of Environmental Protection to R&S Strauss, Inc., re: No Further Action Letter, Rte 440 (Hudson Mall), Jersey City.
- z7. Letter dated January 27, 2011 from Jeff Story, Case Manager, UHOT Program, State of New Jersey, Department of Environmental Protection to Marc Cobert, Jersey City re: Notice of Deficiency, Remedial Action Report, 41 Lincoln Street, Jersey City.
- z8. Letter dated February 8, 2001 from Erik-Anders Lennart Nilsson, Jersey City on behalf of Renee C. Gales to Robert Byrne, City Clerk, Jerramiah T. Healy, Mayor President and Members of the Municipal Council re: Council at Large position.
- z9. Letter dated February 8, 2001 from Erik-Anders Lennart Nilsson, Jersey City on behalf of Ricardo Kalessar to Robert Byrne, City Clerk, Jerramiah T. Healy, Mayor President and Members of the Municipal Council re: Council at Large position.

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

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

- z10. Fax dated February 9, 2011 from Marino Ugolin, Jersey City to Robert Byrne, City Clerk re: Council at Large position.
- z11. Fax dated February 9, 2011 from Diego Santos, Jersey City to Robert Byrne, City Clerk re: Council at Large position.
- z12. Letter dated February 7, 2001 from Erik-Anders Lennart Nilsson, Jersey City to Robert Byrne, City Clerk, Jerramiah T. Healy, Mayor President and Members of the Municipal Council re: Council at Large position.
- z13. Letter from Daoud David Williams, Jersey City to Robert Byrne, City Clerk re: Community Awareness Series.

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

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

- a. Letter dated January 27, 2011 from Darice Toon, Director, Division of Community Development to Robert Byrne, City Clerk re: Draft FY 2011 Annual Action Plan.
- b. Letter dated February 2, 2011 from Councilwoman Willie Flood to Council President and Jerramiah T. Healy, Mayor re: Resignation from Council.
- c. Memo dated February 8, 2011 from Joanne Monahan, Assistant Corporation Counsel to President and Members of the Municipal Council re: Ordinance authorizing the sale by the 70 Hudson Street Associates, LLC an 90 Hudson Street Associates, LLC.

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

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

- a. Letter dated February 1, 2011 from Jerramiah T. Healy, Mayor to President and Members of the Municipal Council re: Reappointing Maureen Hulings, of Jersey City, to serve as a member of the Jersey City Incinerator Authority. Ms. Hulings term will expire on February 1, 2016.
- b. Letter dated January 31, 2011 from William Matsikoudis, Corporation Counsel to President and Members of the Municipal Council re: Opinion- Use of city email/transmitting email directly to Smart Phones.
- c. Letter dated January 26, 2011 from Robert Byrne, City Clerk to John Lynch, Riaz Wahid and Martha Larkins, of Jersey City re: Denial of extension of time for petition to recall Jerramiah T. Healy, Mayor.
- d. Letter dated February 3, 2011 from Jerramiah T. Healy, Mayor to Robert Byrne, City Clerk re: Resignation of Councilwoman Willie Flood.
- e. Letter dated October 5, 2010 from Williams Matsikoudis, Corporation Counsel to Brian O'Reilly, Howell, NJ re: Employment Opinion.

**\*\*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, -7-0-;with the exception that Councilman Donnelly abstained on Voucher 100728, page 33, payee: United Way of Hudson County, in the amount of \$15,000.00. Councilperson Richardson: absent.

Grand Total of Claims                      \$3,669,650.01

Grand Total of Addendum #1              \$25,723,830.96

**\*\*10. RESOLUTIONS**

**CITY CLERK  
FILE #**

- |  |  |             |
|--|--|-------------|
| Approved-7-0-<br>Richardson: absent                              | a. Resolution authorizing an emergency temporary appropriation.  | Res. 11-059 |
| Approved-7-0-<br>Richardson: absent                              | b. Resolution of the Municipal Council of the City of Jersey City authorizing the Mayor to notify the Jersey City Incinerator Authority of the city's intent to terminate the operating and license agreement between the City of Jersey City and the Jersey City Incinerator Authority in one year.   | Res. 11-060 |
| <b>Withdrawn</b>   | c. Resolution reappointing Lewis W. Matthias as a member of the Jersey City Municipal Utilities Authority.   | Res. 11-061 |
| Approved-7-0-<br>Richardson: absent                              | d. Resolution reappointing Maureen Hulings as a member of the Jersey City Incinerator Authority.   | Res. 11-062 |
| Approved-7-0-<br>Richardson: absent                              | e. Resolution confirming the re-appointment of Jean Abuan as the Public Agency Compliance Officer for the City of Jersey City.   | Res. 11-063 |
| Approved-7-0-<br>Richardson: absent                              | f. Resolution of the Municipal Council of the City of Jersey City authorizing the Planning Board to conduct a preliminary investigation of conditions of the Grove and Grand Study area for determination as an area in need of redevelopment or rehabilitation.   | Res. 11-064 |
| Approved-7-0-<br>Richardson: absent                              | g. Resolution to grant 2010 Senior Citizen deductions on various properties.   | Res. 11-065 |
| Approved-7-0-<br>Richardson: absent                              | h. Resolution to grant 2010 Veteran deductions on various properties.  | Res. 11-066 |
| Approved-7-0-<br>Richardson: absent                              | i. Resolution authorizing a refund/credit of \$286,422.14 and a reduction in assessment to settle tax appeals filed by the owners of various properties.   | Res. 11-067 |
| Approved-5-2-<br>Lopez and Fulop:<br>nay; Richardson :<br>absent | j. Resolution authorizing the award of a contract to Realty Appraisal Company to provide a complete revaluation of all real property located in the City of Jersey City.   | Res. 11-068 |
| Approved-7-0-<br>Richardson: absent                              | k. Resolution of the Municipal Council of the City of Jersey City authorizing the execution of a grant agreement with the County of Hudson County Department of Health and Human Services and the execution of sub-grantee agreement with various consultants to provide Administrative and Educational Preventive Substance Abuse Programs. | Res. 11-069 |

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

- |  |  |             |
|--|--|-------------|
| Approved-7-0-<br>Richardson: absent                    | l. Resolution for approval to submit a grant application and execute a grant agreement identified as MA-ATP-2011- Jersey City-00004 to the New Jersey Department of Transportation for the Dead End Streets safety improvements, Jersey City Project No. 08-044 for the Department of Public Works, Division of Engineering, Traffic and Transportation.   | Res. 11-070 |
| Approved-7-0-<br>Richardson: absent                    | m. Resolution for approval to submit a grant application and execute a grant agreement identified as MA-ATP-2011- Jersey City-00003 to the New Jersey Department of Transportation for three (3) Traffic Signal Improvements, Jersey City Project No. 11-003 for the Department of Public Works, Division of Engineering, Traffic and Transportation.  | Res. 11-071 |
| Approved-7-0-<br>Richardson: absent                    | n. Resolution for approval to submit a grant application and execute a grant agreement identified as MA-ATP-2011- Jersey City-00005 to the New Jersey Department of Transportation for the citywide intersection safety improvements, Jersey City Project No.11-002 for the Department of Public Works, Division of Engineering, Traffic and Transportation.   | Res. 11-072 |
| Approved-7-0-<br>Richardson: absent                    | o. Resolution authorizing the City of Jersey City to enter into a revised cost reimbursement agreement No. 2010-DT-BLA-236 with the State of New Jersey, Department of Transportation, Division of Local Aid and Economic Services for Newark Avenue Roadway Improvements Jersey City Project No. 09-006 and Federal Project No. FS-7851 (102) CON provided through the American Recovery and Reinvestment Act (ARRA). | Res. 11-073 |
| Approved-6-1-<br>Velazquez: nay;<br>Richardson: absent | p. Resolution authorizing the City of Jersey City to enter into an agreement with the Jersey City Parking Authority to provide Jersey City Limousine Decals.   | Res. 11-074 |
| Approved-7-0-<br>Richardson: absent                    | q. Resolution authorizing an agreement with Verizon to provide Centrex Communication Services, pursuant to N.J.S.A.40A:11-5(1)(f).   | Res. 11-075 |
| Approved-7-0-<br>Richardson: absent                    | r. Resolution authorizing the award of contract to Verizon Wireless for wireless devices and services under state contract for the Department of Administration, Division of Information Technology.   | Res. 11-076 |
| Approved-7-0-<br>Richardson: absent                    | s. Resolution authorizing the award of contract to Dell Marketing L.P. for Email, Archiving, Anti-Spam, Anti-Virus and Email Continuity of goods and services under state contract for the Department of Administration, Division of Information Technology.   | Res. 11-077 |

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

- |                                     |     |  |             |
|-------------------------------------|-----|--|-------------|
| Approved-7-0-<br>Richardson: absent | t.  | Resolution authorizing the award of contract to ExTel Communications Inc. for Voice and Data Cabling Services under state contract for the Department of Administration, Division of Information Technology.   | Res. 11-078 |
| Approved-7-0-<br>Richardson: absent | u.  | Resolution authorizing an agreement with Sungard Public Sector for the support of proprietary computer software.   | Res. 11-079 |
| Approved-7-0-<br>Richardson: absent | v.  | Resolution extending a contract with International Institute of New Jersey for providing interpreters for Municipal Court for an additional three (3) months.  | Res. 11-080 |
| Approved-7-0-<br>Richardson: absent | w.  | Resolution authorizing the award of contract to Pinnacle Wireless, Inc. for radio communications equipment under state contract for the Department of Fire/Office of Emergency Management.   | Res. 11-081 |
| <b>Withdrawn</b>                    | x.  | Resolution authorizing the award of contract to Zoland Corp. D/B/A AAMCO Transmissions for maintenance repair for heavy duty vehicles under state contract for the Department of Public Works, Division of Automotive.   | Res. 11-082 |
| <b>Withdrawn</b>                    | y.  | Resolution authorizing the award of contract to Sherwin Williams for paint and related supplies under state contract for the Department of Public Works, Division of Buildings and Streets Maintenance.  | Res. 11-083 |
| <b>Withdrawn</b>                    | z.  | Resolution authorizing the award of contract to Certified Products Company, Inc. for parts and repairs for road maintenance equipment under state contract for the Department of Public Works, Division of Automotive.   | Res. 11-084 |
| Approved-7-0-<br>Richardson: absent | z1. | Resolution authorizing an agreement between the City of Jersey City and Flagship Health Systems, Inc. for a period of one (1) year, January 1, 2011 through December 31, 2011 to provide a Closed Dental Insurance Plan for eligible city employees as an extraordinary unspecifiable service (EUS).         | Res. 11-085 |
| Approved-7-0-<br>Richardson: absent | z2. | 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, 2011 through December 31, 2011 to provide an Open Dental Insurance Plan for eligible city employees as an extraordinary unspecifiable services (EUS). | Res. 11-086 |

**\*\*10. RESOLUTIONS**

**CITY CLERK  
FILE #**

- |  |  |             |
|--|--|-------------|
| Approved-7-0-<br>Richardson: absent                | z3. Resolution authorizing a second amendment to license agreements with PPG Industries, Inc., to enter onto city properties known as 20 Commercial Street and Lot 4.K in Block 1507 (Inside Caven Point Road).  | Res. 11-087 |
| Approved-7-0-<br>Richardson: absent                | z4. Resolution authorizing a license agreement with Public Service Electric & Gas Company to enter onto city owned properties known as 136, 138, 140, 144, 146 and 148 Halladay Street.  | Res. 11-088 |
| Approved-7-0-<br>Richardson: absent                | z5. Resolution authorizing the award of contract to Kevco Electric, Inc. in connection with the Martin Luther King Drive Intersection Improvement Project (McAdoo Avenue to Kearny Avenue) Project No. 10-006 for the Department of Public Works, Division of Engineering, Traffic and Transportation. | Res. 11-089 |
| Approved-7-0-<br>Richardson: absent                | z6. Resolution appointing Kalimah H. Ahmad as a Council Member at Large to serve until the next General Election to be held on November 8, 2011.   | Res. 11-090 |
| Approved-7-0-<br>Richardson: absent                | z7. Resolution authorizing the execution of an amendment to the collective bargaining agreement between the City of Jersey City and the Jersey City Police Officers Benevolent Association January 1, 2009-December 31, 2012.  | Res. 11-091 |
| <b>Withdrawn</b>                                   | z8. Resolution authorizing the execution of an amendment to the collective bargaining agreement between the City of Jersey City and the Jersey City Police Superior Officers Association January 1, 2009-December 31, 2012.  | Res. 11-092 |
| Approved-6-1-<br>Fulop: nay;<br>Richardson: absent | z9. Resolution of the City of Jersey City consenting to the undertaking of certain capital projects by the Jersey City Municipal Utilities Authority.  | Res. 11-093 |

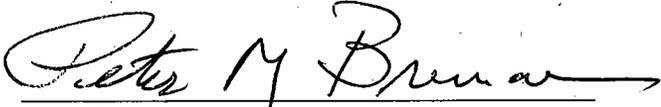
**11. DEFERRED OR TABLED AGENDA AS OF FEBRUARY 9, 2011**

- 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 #10-024 Ordinance approving 1) The NUNC PRO TUNC assignment of a tax exemption from Summit Apartments, Inc., to Summit Plaza Associates and approval of a portion of the property for commercial use; and 2) An amendment to the tax exemption to remove a portion of the project from the tax exemption, pursuant to the limited dividend Non-Profit Housing Corporation Law, N.J.S.A. 55:16-18. Tabled-9-0- after the close of the public hearing at the 03/10/10 meeting on a motion by Councilperson Gaughan, seconded by Councilperson Brennan.
- d. Ordinance # 10-087 Ordinance adopting and codifying Chapter 332, Vehicles and Traffic of the Jersey City Municipal Code and repealing Chapter 26, Vehicles and Traffic. Tabled-6-0- after the close of the public hearing at the 07/14/10 meeting on a motion by Richardson seconded by Vega; Lopez; Fulop and Brennan: absent.
- e. Ordinance #10-123 Ordinance supplementing Chapter 3 (Administrative Code) Article XI (Department of Police) of the City of Jersey City establishing the procedure and fees for providing Off-Duty Police Officers for special detail assignments. Tabled-8-0- after the close of the public hearing at the 10/13/10 meeting on a motion by Richardson seconded by Donnelly; Flood: absent.
- f. Ordinance # 10-136 Ordinance amending and supplementing Chapter 53 (Personnel) of the Jersey City Municipal Code implementing Article XIII (Retiree Health and Medical Benefits) confirming the provision of health insurance to retired employees pursuant to N.J.S.A. 40A:10-23, and limiting the benefit only to employees who retire with at least 25 years of service with the City of Jersey City. Tabled-8-0- after the close of the public hearing at the 11/10/10 meeting on a motion by Fulop seconded by Richardson; Donnelly: absent.
- g. 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.

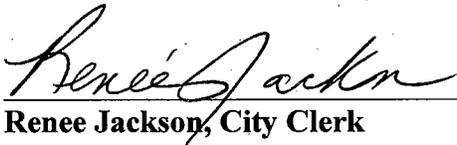
**11. DEFERRED OR TABLED AGENDA AS OF FEBRUARY 9, 2011**

- h. 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.
- i. Ordinance # 10-168 Ordinance amending Ordinance 09-128 authorizing the conveyance of 90 Virginia Avenue to 90 Virginia Avenue, LLC which is solely owned by the Jersey City Community Housing Corporation a non-profit corporation to construct 13 units of emerging market and low and moderate income condominium units. Tabled-8-0- after the close of public hearing at the 01/12/11 meeting on a motion by Sottolano seconded by Velazquez; Flood: absent.

A motion to adjourn at 8:41 p.m. was made by Councilperson Gaughan and seconded by Councilperson Sottolano and Approved-7-0-. Councilperson Richardson: absent.

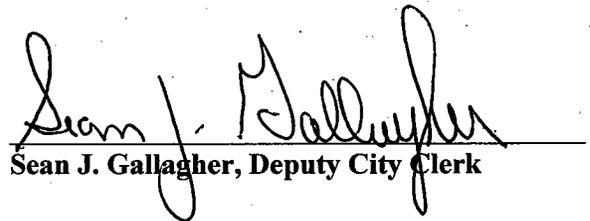


**Peter M. Brennan, Council President**



**Renee Jackson, City Clerk**

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



**Sean J. Gallagher, Deputy City Clerk**

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