

The action taken by the municipal council at the Regular Meeting held on March 23, 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, March 23, 2011 at 6:00 p.m.

Please Note: The next caucus meeting of Council is scheduled for Monday, April 11, 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, April 13, 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: 6:21 p.m.

1. (a) **INVOCATION:**
- (b) **ROLL CALL:** At 6:21 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, 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, March 17, 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. | Ordinance supplementing Chapter 151 (Drug-Free) School and Park Zone Article I, of the Jersey City Municipal Code. | Ord. 11-036 |
| Introduced-9-0- | b. | 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 33 Bartholdi Avenue; 163 Beach Street; 82-84 Bostwick Avenue; 33-35-37 Court House Place; 12-14 Corbin Avenue; 174-176 Dwight Street; 301 Ege Avenue; 107 Fulton Avenue; 238-240 Halladay Street; 38 Morton Place; 87 Sanford Place; 57 Stevens Avenue; 47 Terhune Avenue; 98-100 Western Avenue and amend the reserved parking space at 644 Bergen Avenue and repeal the reserved parking spaces at 105 Fulton Avenue; 101 Hague Street and 185 Linden Avenue. | Ord. 11-037 |
| Introduced-9-0- | c. | Ordinance of the Municipal Council adopting amendments to the Summit and Fairmount Redevelopment Plan adding an acquisition list. | Ord. 11-038 |
| Introduced-9-0- | d. | Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Bright Street Redevelopment Plan. | Ord. 11-039 |
| Introduced-9-0- | e. | Ordinance of the Municipal Council of the City of Jersey City adopting the Block 239, Lot 47 Redevelopment Plan.(109 Christopher Columbus Drive) | Ord. 11-040 |
| Introduced-9-0- | f. | Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Land Development Ordinance in support of sustainable zoning. | Ord. 11-041 |
| Introduced-9-0- | g. | Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Village Study Area Redevelopment Plan. | Ord. 11-042 |
| Introduced-6-3-
Lopez, Fulop and
Richardson: nay | h. | An ordinance of the City of Jersey City, in the County of Hudson, New Jersey, providing for a special emergency appropriation of \$3,150,000 for the preparation and execution of a complete program of revaluation of real property for the use of the local assessor of the City of Jersey City, in the County of Hudson, New Jersey. | Ord. 11-043 |

*4.

ORDINANCE HEARING

SECOND READING

**CITY CLERK
FILE**

**Tabled-9-0-
after the close of
the public
hearing on a
motion by
Brennan,
seconded by
Velazquez**

- a. 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.

Ord. 11-028
Intro. 03/09/11

Adopted-9-0-

- b. Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Hudson Exchange Redevelopment Plan to eliminate conditional uses and replace the boundary map.

Ord. 11-029
Intro. 03/09/11

Adopted-9-0-

- c. Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Land Development Ordinance Section 345-30. G. Historic Landmark Table by adding seven local landmarks.

Ord. 11-031
Intro. 03/09/11

Adopted-9-0-

- d. Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Grand Jersey Redevelopment Plan to implement comprehensive New Urbanist Development Standards for the area.

Ord. 11-032
Intro. 03/09/11

Adopted-8-1-
Fulop: nay

- e. Calendar Year 2011 ordinance to exceed the Municipal Budget appropriation limits and to establish a Cap Bank (N.J.S.A. 40A:4-45.14).

Ord. 11-033
Intro. 03/09/11

Adopted-9-0-

- f. Ordinance amending Ordinance 09-128 to authorize the conveyance of 90 Virginia Avenue to the Jersey City Community Housing Corporation a Non-Profit Corporation, for the purpose of constructing 10 emerging market residential condominium units and 3 affordable housing condominium units.

Ord. 11-034
Intro. 03/09/11

Adopted-8-0-
Fulop: absent

- g. Ordinance authorizing the conveyance of 242 Bergen Avenue to Jersey City Episcopal Community Development Corporation, a Non-Profit Corporation for the purpose of constructing 12 units of affordable rental housing.

Ord. 11-035
Intro. 03/09/11

*4.

ORDINANCE HEARING

SECOND READING

CITY CLERK
FILE

Removed-9-0-
from the tabled
agenda on a
motion by
Brennan,
seconded by
Gaughan.
Defeated-0-9-

- h. 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.
(Note: Tax Abatement Application Withdrawn)

Ord. 10-024
Intro. 02/24/10

Removed-9-0-
from the tabled
agenda on a
motion by
Brennan,
seconded by
Gaughan.
Defeated-0-9-

- i. Ordinance adopting and codifying Chapter 332, Vehicles and Traffic of the Jersey City Municipal Code and repealing Chapter 26, Vehicles and Traffic. **(Note: Adopted as Ordinance 10-114)**

Ord. 10-087
Intro. 06/23/10

Removed-9-0-
from the tabled
agenda on a
motion by
Brennan,
seconded by
Gaughan.
Defeated-0-9-

- j. 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. **(Note: Adopted as Ordinance 11-011)**

Ord. 10-123
Intro. 09/29/10

Removed-9-0-
from the tabled
agenda on a
motion by
Brennan,
seconded by
Gaughan.
Defeated-0-9-

- k. 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. **(Note: Adopted as Ordinance 11-008)**

Ord. 10-136
Intro. 10/27/10

*4.

ORDINANCE HEARING

SECOND READING

CITY CLERK
FILE

Removed-9-0-
from the tabled
agenda on a
motion by
Brennan,
seconded by
Gaughan.
Defeated-0-9-

1. 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. (**Note: Adopted as Ordinance 11-034**)

Ord. 10-168
Intro. 12/15/10

**** 5.**

PUBLIC REQUEST FOR HEARING

- | | |
|---------------|--|
| Spoke | 1. William Dorrity, 3060 Kennedy Boulevard, Jersey City |
| Spoke | 2. John Seborowski, Sr., Jersey City |
| Spoke | 3. Yvonne Balcer, Jersey City |
| Did not speak | 4. Bob Leach, 3060 Kennedy Boulevard, Jersey City |
| Did not speak | 5. Darnelle Richardson, Jersey City |
| Did not speak | 6. Janice Greenberg, Jersey City |
| Did not speak | 7. Catherine Lopez, Jersey City |
| Did not speak | 8. Gil Corby, Jersey City |
| Spoke | 9. Cynthia Harris, Jersey City |
| Did not speak | 10. Diane Venus, Jersey City |
| Spoke | 11. Feron Jen, Jersey City |
| Did not speak | 12. Vandana Upadhyay, Jersey City |
| Did not speak | 13. Eddy Alphonse, Jersey City |
| Did not speak | 14. Lubna Naveed, Jersey City |
| Did not speak | 15. Martha Rubio, Jersey City |
| Did not speak | 16. Willette Gould, Jersey City |
| Spoke | 17. Stephanie Bryant, 362 Communipaw Avenue, Jersey City |
| Spoke | 18. Anika Jain, 10 Huron Avenue, Jersey City |
| Spoke | 19. Palak Mekta, Jersey City |
| Spoke | 20. Anvarjon Akhadov, Jersey City |
| Did not speak | 21. Delores Reyes, Jersey City |
| Did not speak | 22. Oscar Reyes, Jersey City |
| Did not speak | 23. Juliet Reyes, Jersey City |
| Spoke | 24. Emily Teising, 340 Fairmount Avenue, Jersey City |
| Spoke | 25. Kwame Daughtry, Jersey City |
| Spoke | 26. Daoud David Williams, Jersey City |
| Did not speak | 27. Della Womack, Jersey City |

**** 5.**

PUBLIC REQUEST FOR HEARING

- Did not speak 28. John Butler, Jersey City
- Did not speak 29. Rafael Pardo, 102 Corbin Avenue, Jersey City
- Spoke 30. Amar Malik, Jersey City
- Did not speak 31. Matthew Fudge, Jersey City
- Did not speak 32. John Jackson, Jersey City
- Did not speak 33. John Beekman, New York, NY
- Spoke 34. Hamid Hedtgal, Jersey City
- Spoke 35. Jim Legge, Jersey City
- Did not speak 36. Meredith Lippman, Jersey City
- Spoke 37. Christine Bamberger, 106 Erie Street, Jersey City
- Spoke 38. Tracey Luz, Jersey City
- Spoke 39. Jayson Burg, Jersey City
- Spoke 40. Riaz Wahid, Jersey City
- Spoke 41. Erick Anders Nilsson, Jersey City
- Did not speak 42. Catherine Grimm, Jersey City
- Spoke 43. Jonathan Detres, Jersey City
- Spoke 44. Joe Whitten Jersey City
- Did not speak 45. Elizabeth Francois, 31 Gifford Avenue, Jersey City
- Spoke 46. Adrienne Loeb, Jersey City
- Did not speak 47. Valenty Bodano-Vanova, Jersey City
- Did not speak 48. Robert Nieve, Jersey City
- Spoke 49. Paul Valteau, 270 Harrison Avenue, Jersey City
- Did not speak 50. Beatrice Williams, Jersey City
- Spoke 51. R. L. Williams, Jersey City
- Spoke 52. Steve Pinkney, 29 Wade Street, Jersey City
- Did not speak 53. Charlene Burke, 56 Duncan Avenue, Jersey City
- Spoke 54. Philip Carrington, Jersey City

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

****6. PETITIONS AND COMMUNICATIONS**

- a. Letter dated March 8, 2011 from George J. Johns, to Anthony Catanio, Chairman Construction Board of Appeals re: Resignation from the Jersey City Construction Board of Appeals.
- b. Letter dated March 2, 2011 from Yacoub E. Yacoub, Bureau Chief for the State of New Jersey Department of Environmental Protection to Richard McAdams, Jersey City re: Notice of Intent to Terminate, 45 Belmont Avenue, Jersey City.
- c. Minutes of the Employees' Retirement System of Jersey City meeting held January 11, 2011. **(Amended Minutes)**
- d. Letter dated March 7, 2011 from Richard Blackman, Project Manager, PSE&G to New Jersey Department of Environmental Protection re: PSE&G Co., South Waterfront Substation, KCSL #92001SP01.
- e. Letter dated March 2, 2011 from Danielle Lulliucci, Staff Scientist, EnviroTrac, Environmental Services to Office of Community Relations, NJ Department of Environmental Protection re: Receptor Evaluation, former Sunoco Station #0006-9120, 577 Tonnele Avenue, Jersey City.
- f. Letter dated February 28, 2011 from Ileana S. Ivanciu, PG Vice President, Dewberry to New Jersey Department of Environmental Protection re: Biennial Certification Monitoring Report, NJ Transit Hudson-Bergen Light Rail Transit System.
- g. Letter dated March 10, 2011 from John F. Kerber, Director, Engineering Services for Potomac-Hudson Environmental, Inc. to New Jersey Department of Environmental Protection re: Biennial Certification, Port Liberte Health Club, Jersey City.
- h. Letter dated March 10, 2011 from Jay A. Jaffe, Farer Fersko, Attorneys at Law to Robert Byrne, City Clerk re: Deed Notice, Harborside Financial Center Plazas VIII & IX, Jersey City.
- i. Letter dated March 10, 2011 from Jay A. Jaffe, Farer Fersko, Attorneys at Law to Robert Byrne, City Clerk re: Deed Notice, Harborside Financial Center Plaza X, Jersey City.
- j. Letter dated March 10, 2011 from Stephanie Graham, MACTEC, c/o Honeywell to Robert G. Torricelli, Lambertville, NJ re: Study Area 6 North.

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****6. PETITIONS AND COMMUNICATIONS**

- k. Letter dated March 9, 2011 from Brady Poulsen, Jersey City to Robert Byrne, City Clerk re: Public Safety.
- l. Letter dated February 8, 2011 from Lisa Simms, Director, New Jersey Tree Foundation to Jerramiah T. Healy, Mayor re: Planting utility friendly trees.
- m. Email dated March 14, 2011 from Jayson Burg, Jersey City to Robert Byrne, City Clerk re: Jersey City Energy Production Authority.
- n. Letter dated March 8, 2011 from Haiyesh Shah, State of New Jersey, Department of Environmental Protection to David Moreira, Waste Management re: Approval, October 13, 2010, Annual Monitoring Report, PJP Landfill Site, 400 Sip Avenue, Rte. 1&9, Jersey City.
- o. Letter dated March 7, 2011 from Yacoub E. Yacoub, Bureau Chief for the State of New Jersey Department of Environmental Protection to Albert Lobue, Wrightstown, NJ re: No Further Action Letter, 96 South Street, Jersey City.
- p. Letter dated March 13, 2011 from William Dorrity, Jersey City to Municipal Council re: Uniformed Security Guard.
- q. Heights Newsletter dated 2011.
- r. Letter dated March 8, 2011 from Kenneth Kloo, Administrator, Office of Brownfield Reuse for the State of New Jersey, Department of Environmental Protection to Nicholas D'Aluisio, Woodbridge, NJ re: One 550 gallon #2 heating oil underground storage tank system, 239 Cator Avenue, Jersey City.
- s. Letter from Yacoub E. Yacoub, Bureau Chief for the State of New Jersey Department of Environmental Protection to Frank Caso, Jersey City re: Notice of Intent to terminate, 176 Danforth Avenue, Jersey City.

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

****6. PETITIONS AND COMMUNICATIONS**

- t. Letter dated March 14, 2011 from Alberto G. Santos, Clerk, Board of Chosen Freeholders to Robert Byrne, City Clerk re: Resolution adopted by the Board of Chosen Freeholders of Hudson County held March 10, 2011.
 - 1. Resolution authorizing the use of a portion of Kennedy Boulevard and Lincoln Park in Jersey City for the Annual Phagwah Parade and Festival-Sunday, March 20, 2011.
 - 2. Resolution authorizing the use of a portion of Kennedy Boulevard and Lincoln Park in Jersey City for the Annual St. Patrick's Day Parade-Sunday, March 13, 2011.
- u. Letter dated January 21, 2011 from Grace Lynch, AIA, PP, CID, LEED-AP, Mayo, Lynch and Associates, Inc., to Gerard T. Remsen II, PE, CME, Senior Engineer, Jersey City Municipal Utilities Authority re: Jersey City Municipal Utilities Authority, Proposal for Professional A/E Services, Preliminary design of JCMUA Administration and Field Services Complex.
- v. New Jersey Transit Corporation FY 2011 Request for Federal Financial Assistance .
- w. Notice dated March 10, 2011 from Donna Mauer, Chief Financial Officer, City of Jersey City to Robert Byrne, City Clerk re: Site Preparation Escrow Account.
- x. Letter dated March 15, 2011 from Charles J. Harrington, III, Connell Foley, LLP Attorneys at Law to Robert Byrne, City Clerk re: Application for consent to transfer tax abatement, 2 Journal Square Plaza, Jersey City, PHM Urban Renewal Associates, LLC.
- y. Minutes of the Annual Reorganization Meeting and Regular Session of the Jersey City Municipal Utilities Authority held February 24, 2011.
- z. Letter dated March 10, 2011 from Michael L. Stoltzfus, P.W.S., Project Manager, TRC Solutions to John King, Department of Environmental Protection re: Request for joint permit, NJ-NY Expansion Project.
- z1. Letter dated March 9, 2011 from Kenneth Kloo, Administrator, Office of Brownfield Reuse for the State of New Jersey, Department of Environmental Protection to Dennis Doran, Jersey City re: One 1000 gallon #2 heating oil underground storage tank system, 41 Summit Avenue, Jersey City.

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

****6. PETITIONS AND COMMUNICATIONS**

- z2. Letter dated March 14, 2011 from Goldman McCafferty & McKeever, Professional Corp., to Robert Byrne, City Clerk re: 70 Brinkerhoff Street, Jersey City.
- z3. Letter dated March 8, 2011 from Gary Greulich, Section Chief, Bureau of Northern Field Operations, State of New Jersey, Department of Environmental Protection to Karen Ricciardi, C/O Hartz Mountain Industries Inc., re: Notice of Deficiency, 180 20th Street, Jersey City.
- z4. Letter dated March 10, 2011 from Kenneth Kloo, Administrator, Office of Brownfield Reuse for the State of New Jersey, Department of Environmental Protection to Jeffrey Stewart, S2 Group, Rye, NY re: One 550 gallon #2 heating oil underground storage tank system, 316 Union Street, Jersey City.
- z5. Application 11-003 dated December 2, 2010 from Henry Norford, Jersey City to Robert Byrne, City Clerk re: Municipal Public Service.
- z6. Application 11-004 dated January 20, 2011 from Elizabeth Phillips Lorenzo, Jersey City to Robert Byrne, City Clerk re: Municipal Public Service.
- z7. Application 11-005 dated March 8, 2011 from Megan Gulick, Jersey City to Robert Byrne, City Clerk re: Municipal Public Service.
- z8. Application 11-006 dated March 15, 2011 from Fiorello Salvo, Jersey City to Robert Byrne, City Clerk re: Municipal Public Service.
- z9. Application 11-007 dated March 15, 2011 from Stephanie Riggi, Jersey City to Robert Byrne, City Clerk re: Municipal Public Service.
- z10. Agenda from Peter Soriero, Risk Manager, for the Jersey City Insurance Fund Commission meeting to be held on Wednesday, March 23, 2011 at 4:00 p.m., in Room B-6, City Hall.
- z11. Minutes of the regular meeting of the Board of Commissioners of the Jersey City Redevelopment Agency held on February 15, 2011.
- z12. Email dated March 19, 2011 from Lycel Villanueva, Jersey City to Robert Byrne, City Clerk re: Public Library.

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

****6. PETITIONS AND COMMUNICATIONS**

- z13. Letter dated March 15, 2011 from Sean Thompson, Acting Executive Director, State of New Jersey, Council on Affordable Housing to Jerramiah T. Healy, Mayor re: Funding for the resurfacing of various city streets.
- z14. TRC Application for Coastal General Permit 27, Exploratory Land Boring Program.
- z15. Letter dated March 14, 2011 from Kenneth Kloo, Administrator, Office of Brownfield Reuse for the State of New Jersey, Department of Environmental Protection to Inej Steward, c/o Neal Brunson, Rutherford, NJ re: One 550 gallon #2 heating oil underground storage tank system, 89 Wegman Parkway, Jersey City.
- z16. New Jersey Meadowlands Commission Meeting to be held Wednesday, March 23, 2011 at 10:00 a.m., 1 DeKorte Park Plaza, Lyndhurst, NJ.
- z17. Letter dated March 22, 2011 from Loren Schonhaut, Controller, 74 Grand Street Urban Renewal, LLC to Robert Byrne, City Clerk re: 74 Grand Street Urban Renewal, LLC, Financial Statement for the year ended December 31, 2010.
- z18. Application 11-008 dated March 16, 2011 from Antonio N. Figueroa, Jersey City to Robert Byrne, City Clerk re: Municipal Public Service.

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

****7. OFFICERS COMMUNICATIONS**

- a. Letter dated March 9, 2011 from Joao D'Souza, Director of Traffic and Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 11-025 First Street from Marin Boulevard to Provost Street Noon to 8:00 p.m., March 18 (rain date Saturday, March 26), 2011 for March Madness/St. Patrick's Day (day after).
- b. Memo dated March 11, 2011 from Jeffrey Wenger, Planning to Robert Byrne, City Clerk re: Block 239, Lot 47 Redevelopment Plan.(109 Christopher Columbus Drive)

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

****8. REPORT OF DIRECTORS**

- a. Letter dated March 11, 2011 from Jerramiah T. Healy, Mayor to President and members of the Municipal Council re: Appointing John Kelly, of Millington, NJ to serve as a member of the Jersey City Insurance Fund Commission, replacing Larry Ross, who has retired. Mr. Kelly term will expire on August 17, 2011.
- b. Letter dated March 14, 2011 from Jerramiah T. Healy, Mayor to President and members of the Municipal Council re: Reappointing Nesle A. Rodriguez, of Jersey City, to serve as Chief Judge of the Jersey City Municipal Court. Ms. Rodriguez's term will expire on March 22, 2014.
- c. Letter dated March 14, 2011 from Jerramiah T. Healy, Mayor to President and members of the Municipal Council re: Appointing Pamela Gardner, of Jersey City, to serve as a member (Mayor's Appointment) of the Jersey City Housing Authority, replacing John Garvey, whose term has expired. Ms. Gardner's term will expire on May 16, 2015.
- d. Letter dated March 14, 2011 from Jerramiah T. Healy, Mayor to President and members of the Municipal Council re: Reappointing Karen J. McIntyre, of Jersey City to serve as a Class IV Member of the Jersey City Planning Board, replacing David Ruiz, Jr., who has resigned. Ms. McIntyre's term will expire on June 30, 2014.
- e. Letter dated March 14, 2011 from Jerramiah T. Healy, Mayor to President and members of the Municipal Council re: Appointing Maryanne Kelleher, of Jersey City, to serve as a Mayor's Appointee of the Board of Trustees for the Friends of Loew's. Ms. Kelleher's term will expire on June 30, 2013.
- f. Letter dated March 14, 2011 from Jerramiah T. Healy, Mayor to President and members of the Municipal Council re: Appointing Stephanie Riggi, of Jersey City, to serve as a Member of the Artists Certification Board, replacing Frank Bosco, who has resigned. Ms. Riggi's term will expire on September 6, 2013.
- g. Letter dated March 14, 2011 from Jerramiah T. Healy, Mayor to President and members of the Municipal Council re: Appointing Antonio N. Figueroa, of Jersey City, to serve as a member of the Board of Assessment, replacing John Folk, whose term has expired. Mr. Figueroa's term will expire on January 31, 2013.

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

****8. REPORT OF DIRECTORS**

- h. Letter dated March 14, 2011 from Jerramiah T. Healy, Mayor to President and members of the Municipal Council re: Appointing Fiorello C. Salvo, of Jersey City, to serve as a member of the Board of Assessment, replacing Joseph Riccardi, whose term has expired. Mr. Salvo's term will expire on January 31, 2014.

****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 31, payee: United Way of Hudson County, in the amount of \$31,787.38.

Grand Total of Claims \$10,795,529.55

Grand Total of Addendum #1 \$966,087.38

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

Approved-8-1- Fulop: nay	a. Resolution authorizing an emergency temporary appropriation.	Res. 11-158
Approved-9-0-	b. Resolution authorizing the closing of a Municipal Street (S) Exchange Place beginning Noon and ending 6:00 p.m., Sunday, April 10, 2011 at the request of Katyn Forest Massacre Memorial Committee for the purpose of a Memorial Service and Wreath Laying at Katyn Memorial	Res. 11-159
Approved-9-0-	c. Commemorating the 71 st Anniversary of Massacre at the Katyn Forest.	Res. 11-160
Approved-9-0-	d. Resolution honoring Veleria Mae Jordan.	Res. 11-161
Approved-9-0-	e. Resolution appointing John Kelly as a member of the Jersey City Insurance Fund Commission.	Res. 11-162
Approved-9-0-	f. Resolution appointing Nesle A. Rodriguez as Chief Judge of the Jersey City Municipal Court.	Res. 11-163
Withdrawn	g. Resolution of the Municipal Council supporting the application of the Beloved Community Charter School.	Res. 11-164
Approved-8-1- Fulop: nay	h. Resolution of the Municipal Council of the City of Jersey City authorizing the Planning Board to conduct a preliminary investigation of conditions of the 8 Erie Street Study Area for determination as an area in need of redevelopment or rehabilitation.	Res. 11-165
Approved-9-0-	i. Resolution of the Municipal Council of the City of Jersey City authorizing the Planning Board to conduct a preliminary investigation of conditions of the McGinley Square East Study Area for determination as an area in need of redevelopment or rehabilitation.	Res. 11-166
Approved-9-0-	j. Resolution of the Municipal Council of the City of Jersey City designating the Block 239, Lot 47 Study Area as an area in need of rehabilitation. (109 Christopher Columbus Drive)	Res. 11-167
Approved-9-0-	k. Resolution of the Municipal Council of the City of Jersey City pledging support and implementation of sustainable land use practices.	Res. 11-168
Approved-9-0-	l. Resolution of the Municipal Council of the City of Jersey City for support of Companion Animal Management Plan.	Res. 11-169
Approved-9-0-	m. Resolution of the Municipal Council of the City of Jersey City for support of New Jersey Wildlife Action Plan.	Res. 11-170

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

- | | | | |
|---------------|----|--|-------------|
| Approved-9-0- | n. | Approval for submission of Workable Relocation Assistance to New Jersey Department of Community Affairs as required by the New Jersey Relocation Assistance Law N.J.S.A. 52:31B-1, and the Relocation Assistance Act. N.J.S.A. 20:4-1. | Res. 11-171 |
| Approved-9-0- | o. | Resolution authorizing the acceptance of grants funds from the New Jersey Department of Law and Public Safety, Division of Highway Traffic for the Jersey City Comprehensive Traffic Safety Program (2011). | Res. 11-172 |
| Approved-9-0- | p. | Cancellation of 2010-2011 real estate taxes on Block 2013, Lot 23.B, also known as 111 Arlington Avenue owned by the City of Jersey City. | Res.11-173 |
| Approved-9-0- | q. | Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting 40 Gardner Avenue a/k/a Block 1918, Lot 39. | Res. 11-174 |
| Approved-9-0- | r. | Cancellation of 2010 real estate taxes on Block 60.04, Lot 21 QUAL T01 also known as 1 Canal Street. (Boys & Girls Club) | Res. 11-175 |
| Approved-9-0- | s. | Resolution authorizing the City of Jersey City to enter into an agreement indemnification with Lackawanna Warehouse Corporation and authorizing the Risk Manager to issue a letter of insurance. | Res. 11-176 |
| Approved-9-0- | t. | Resolution extending a license agreement with the Jersey City Redevelopment Agency allowing use and access to city owned property at 80 First Street, Block 77. Lots 57.99 and 59 within the Hudson Exchange Redevelopment Area. | Res. 11-177 |
| Approved-9-0- | u. | Resolution of the Municipal Council of the City of Jersey City accepting a grant and authorizing the execution of a grant agreement with the County of Hudson Department of Health and Human Services Office on Aging. | Res. 11-178 |
| Approved-9-0- | v. | Resolution authorizing an amendment to a contract with John Milner and Associates in connection with Reservoir #3 Historic Preservation Plan/Historic Structures Report, Project No. 2007-031, for the Department of Public Works, Division of Architecture. | Res. 11-179 |
| Approved-9-0- | w. | Resolution authorizing the renewal of contract with Airbrake & Equipment for furnishing and delivering heavy equipment parts for the Department of Public Works, Division of Automotive Maintenance. | Res. 11-180 |

****10. RESOLUTIONS****CITY CLERK
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| Approved-9-0- | x. | Resolution amending a contract with Joseph M. Sanzari, Inc. for resurfacing of various streets for 2008, Project No. 08-001 for the Department of Public Works, Division of Engineering, Traffic and Transportation. | Res. 11-181 |
| Approved-9-0- | y. | Resolution authorizing the award of a contract to Bobcat of North Jersey for furnishing and delivering an S650 Bobcat Skid Steer Loader for the Department of Fire and Emergency Services. | Res. 11-182 |
| Approved-9-0- | z. | Resolution authorizing an agreement with H&L Systems for the support of proprietary computer software. | Res. 11-183 |
| Approved-5-3-1-
Lopez, Fulop and
Richardson: nay;
Donnelly: abstained | z1. | Resolution authorizing a change order increasing the amount of State Contract with Certified Products for parts and repairs for road maintenance equipment for the Department of Public Works, Division of Automotive Maintenance. | Res. 11-184 |
| Approved-8-1-
Lopez: nay | z2. | Resolution authorizing a change order increasing the amount of State Contract with Zoland Corporation for maintenance and repair of heavy duty vehicles, Class 5 or Higher over 15, 000 lb GVWR, for the Department of Public Works, Division of Automotive Maintenance. | Res. 11-185 |
| Approved-9-0- | z3. | Resolution authorizing an agreement between the City of Jersey City and Usable Life Insurance Company to provide life insurance for non-management employees as an extraordinary unspecifiable service. | Res. 11-186 |
| Approved-9-0- | z4. | Resolution authorizing the acceptance and execution of a grant agreement between the City of Jersey City and the New Jersey Department of Community Affairs for funding under the Community Services Block Grant for FY 2010-2012. | Res. 11-187 |
| Approved-8-0-1-
Donnelly: abstained | z5. | Resolution of the Municipal Council of the City of Jersey City amending Program contracts under the Community Development Block Grant Recovery (CDBG-R) Funds Program. | Res. 11-188 |
| Approved-9-0- | z6. | Resolution of the Municipal Council of the City of Jersey City amending Multiple Annual Action Plans to re-program Homeless Prevention and Rapid Re-Housing (HPRP) funds, Home Investment Partnerships Program (HOME) funds and Community Development Block Grant (CDBG) Funds. | Res. 11-189 |
| Approved-9-0- | z7. | Resolution amending a professional services agreement with the firm of Scarinci & Hollenbeck to represent several defendants in the matter of Wilson v. City of Jersey City, et al. | Res. 11-190 |

****10. RESOLUTIONS**

**CITY CLERK
FILE #**

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| Approved-9-0- | z8. Resolution amending a professional services agreement with the firm of Netchert, Dineen & Hillmann to represent Police Officer Michael Gonzalez in the matter of Samy Gattas v. Police Officer Michael Gonzalez and the City of Jersey City. | Res. 11-191 |
| Approved-9-0- | z9. Resolution authorizing a professional services agreement with Donohue, Gironda and Doria, Certified Public Accountants to conduct the Annual Audit of Financial Statements and State Grant Programs for the Transition Year 2010. | Res. 11-192 |

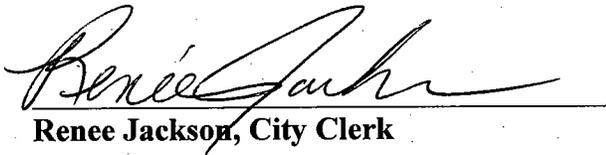
11. DEFERRED OR TABLED AGENDA AS OF MARCH 23, 2011

- 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.

A motion to adjourn at 9:55 p.m. was made by Councilperson Brennan and seconded by Councilperson Gaughan and Approved-9-0-.

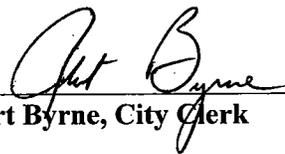


Peter M. Brennan, Council President



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.