

The action taken by the Municipal Council at the Regular Meeting held on November 10, 2015 at 6:00 p.m. is listed below. The minutes 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

Rolando R. Lavarro, Jr., Council President
Daniel Rivera, Councilperson-at-Large
Joyce E. Watterman, Councilperson-at-Large
Frank Gajewski, Councilperson, Ward A
Khemraj "Chico" Ramchal, Councilperson, Ward B
Richard Boggiano, Councilperson, Ward C
Michael Yun, Councilperson, Ward D
Candice Osborne, Councilperson, Ward E
Diane Coleman, Councilperson, Ward F



Minutes of the Regular Meeting of the Municipal Council TUESDAY, November 10, 2015 at 6:00 p.m.

Please Note: The next caucus meeting of Council is scheduled for Monday, November 23, 2015 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 24, 2015 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: 6:12 p.m.

1. (a) **INVOCATION:**
- (b) **ROLL CALL: At 6:12 p.m., all 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 Rolando R. Lavarro, Jr., 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 26, 2014, indicating the schedule of Meetings and Caucuses of the Jersey City Municipal Council for the calendar year 2015.

The Agenda of this meeting was disseminated on **Thursday, November 5, 2015 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 amending and supplementing Chapter 3 (Administration of Government) Article XI (Department of Public Safety), Sub-Article I (Division of Police) of the Jersey City Municipal Code.		Ord. 15.152
Introduced-9-0-	b. An ordinance amending Chapter 254, (Property Maintenance) Article IX (Maintenance Responsibilities of Owners and Managers) of the Jersey City Municipal Code to mandate regular inspection requirements for fire escapes, exterior bridges and egress balconies.		Ord. 15.153
Introduced-9-0-	c. An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article II (Traffic Regulations) Section 332-9 (Stop Intersections) of the Jersey City Traffic Code designating Jersey City Boulevard and Wilson Street as a multi-way stop intersection.		Ord. 15.154
Introduced-9-0-	d. Ordinance amending and supplementing Chapter 332 (Vehicles and Traffic) Article VII (Metered Parking) of the Jersey City Municipal Code.		Ord. 15.155
Introduced-9-0-	e. Ordinance amending and supplementing Chapter 332 (Vehicles and Traffic) Article VIII (Permit Parking) and Chapter 160 (Fees and Charges) of the Municipal Code.		Ord. 15.156
Introduced-8-1- Rivera: nay	f. A Franchise Ordinance granting permission to Tal Raichlin Shuster, its successors and/or assigns, to make private improvements in the public right-of-way of 81-83 Sussex Street, Jersey City, New Jersey also known on the tax map of the City of Jersey City as Block 14402, Lot 2.		Ord. 15.157
Introduced-9-0-	g. An ordinance authorizing the City to extend a lease with the Jersey City Redevelopment Agency for office space at the HUB shopping Center located at 380-382 Martin Luther King Drive.		Ord. 15.158
Introduced-9-0-	h. An ordinance amending Ordinance 15.020 to authorize the City of Jersey City to amend its lease/purchase agreement with Jersey City Municipal, LLC for office space to be constructed at the Martin Luther King Drive HUB on a portion of Lot 17, Block 21201.		Ord. 15.159
Introduced-9-0-	i. Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Henderson Street South Redevelopment Plan to modify the duration of the Plan.		Ord. 15.160
Introduced-9-0-	j. Ordinance approving an amendment to the Tax Exemption for Lafayette Family Phase IV Urban Renewal Associates, L.P., to change the entity's name to Glenview Townhouses Urban Renewal Associates, L.P.		Ord. 15.161

***4. ORDINANCE HEARING SECOND READING CITY CLERK
FILE**

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|--|----|--|--------------------------------|
| Adopted-9-0- | a. | Ordinance re-adopting Chapter 304 (Taxation) Article III (Five Year Tax Exemption) of the Jersey City Code authorizing five year tax exemptions for an additional 10 year period. | Ord. 15.146
Intro. 10.28.15 |
| Adopted-9-0- | b. | Ordinance of the Municipal Council of the City of Jersey City amending and supplementing Chapter 345 (Zoning) Article IV (Fees, Deposits and Inspections), Section 345-33 (Fees) and Chapter 160 (Fees and Charges) of the Jersey City Municipal Code. | Ord. 15.147
Intro. 10.28.15 |
| Adopted-6-3-
Boggiano,
Osborne and
Yun: nay | c. | An ordinance of the City of Jersey City, in the County of Hudson, New Jersey, providing for a Special Emergency Appropriation of \$8,000,000 for the payment of contractually required severance liabilities resulting from the retirement of City Employees. | Ord. 15.149
Intro. 10.28.15 |
| Adopted-9-0- | d. | Ordinance authorizing a sixth amendment to the City's lease with Journal Square Plaza Urban Renewal Associates for One Journal Square Plaza, Block 586.5, Lot Plot B to amend the term. | Ord. 15.150
Intro. 10.28.15 |
| Tabled-9-0-
after the close of
the public
hearing on a
motion by
Coleman,
seconded by
Ramchal | e. | Ordinance approving 1) Tax exemption for Ocean Towers Preservation, LLC.; pursuant to the NJ Housing and Mortgage Finance Agency Law <u>N.J.S.A.55:14K-1</u> et seq., and 2) Termination of the existing tax exemption with Ocean Towers Associates, LP - Mt. Carmel Guild pursuant to the Limited Dividend Law, <u>N.J.S.A.55:16-1</u> et seq., for 425 Ocean Avenue. | Ord. 15.151
Intro. 10.28.15 |

**** 5.**

PUBLIC REQUEST FOR HEARING

Spoke	1. LaVern Washington
Spoke	2. Don Wilson
Did not speak	3. Samuel Gutierrez
Spoke	4. Aboelhamd Azer
Spoke	5. Joan Terrell
Spoke	6. Yvonne Balcer
Spoke	7. Barbara Camacho
Spoke	8. Dwayne Baskerville
Spoke	9. William Matsikoudis
Did not speak	10. April Kuzas
Did not seak	11. Sean Connors
Spoke	12. Adala Shabaiea
Spoke	13. Charlene Burke
Did not speak	14. Mia Scanga
Spoke	15. Lorenzo Richardson
Did not speak	16. Daniel Sicardi
Spoke	17. Arnold Williams
Spoke	18. Jenne Barrett
Spoke	19. Marie McCrary
Spoke	20. Monique K. Andrews
Did not speak	21. Patricia Waiters
Spoke	22. Kabili Tayari
Spoke	23. Joseph Krajnik
Did not speak	24. Brian Powers
Did not speak	25. Craig Garcia
Did not speak	26. Gail Muhammad
Did not speak	27. Marcia Marley

**** 5.**

PUBLIC REQUEST FOR HEARING

Did not speak 28. Yves Nibungco

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

****6. PETITIONS AND COMMUNICATIONS**

- a. Letter dated September 24, 2015 from CNA Surety to Robert Byrne, City Clerk re: Sam's Construction & Renovation, LLC.
- b. Letter dated October 1, 2015 from Jose R. Cunha, Municipal Engineer to Joseph Glembocki, PE County Engineer re: One way amendment City Ordinance 15.123 - Brooks Place and Huron Avenue, Jersey City.
- c. Notice of a hearing for property located at 317 Halladay Street, Jersey City scheduled for September 15, 2015 at 5:30 p.m., Jersey City Planning Board, Council Chambers, 280 Grove, Street, Jersey City.
- d. Notice of a hearing for property located at 380 Newark Avenue, Jersey City scheduled for October 15, 2015 at 6:30 p.m., Jersey City Board of Adjustment, Council Chambers, 280 Grove, Street, Jersey City.
- e. Letter dated September 30, 2015 from Motiva Enterprises, LLC to Robert Byrne, City Clerk re: Notification of Environmental Investigation in progress at the following property: 164 14th Street, Jersey City.
- f. Letter dated September 30, 2015 from Motiva Enterprises, LLC to Robert Byrne, City Clerk re: Notification of Environmental Investigation in progress at the following property: 240 14th Street, Jersey City.
- g. City of Jersey City Employees' Retirement System, Financial Statements December 31, 2014 and 2015.
- h. Memo dated October 26, 2015 from Alberto G. Santos, Clerk, Board of Chosen Freeholders to Robert Byrne, City Clerk re: Ordinance which was finally adopted by the Board of Chosen Freeholders of the County of Hudson on October 22, 2015 entitled:

Ordinance rescinding Ordinance No.615-12-2003 and amending Chapter 200, Article 8.11 of the Administrative Code to eliminate a reserved handicap parking space at 521 John F. Kennedy Boulevard in the City of Bayonne for Cesar Andujar.

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****6. PETITIONS AND COMMUNICATIONS**

- i. Letter dated October 22, 2015 from Douglas F. Dillon, Principal Engineer, Bureau of Traffic Engineering to Robert Byrne, City Clerk re: Traffic Regulation Order NPZ 2015-47, Route NJ 7, City of Jersey City and Kearny, NJ.
- j. Letter dated October 26, 2015 from Daniel Mahler, Mayor Borough of Wanaque, NJ to Steven M. Fulop, Mayor and Members of the Municipal Council re: Resolution #162-0-15, tax increase.
- k. Minutes of the Rescheduled Regular Board meeting of the Jersey City Incinerator Authority Board of Commissioners held September 29, 2015.
- l. Letter dated October 26, 2015 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Oleg Langbort, JC Arlington LLC re: One 1000 gallon #2 heating oil underground storage tank system, 207 Arlington Avenue, Jersey City.
- m. Letter dated October 21, 2015 from Anthony Fontana, Chief, Bureau of Solid Waste Permitting to Matt Ward, Secretary, Planning Board re: Application for a Solid Waste Facility Permit - Major Modification, ISW Transfer Systems of NJ, Inc., Jersey City.
- n. Letter from Charles J. Harrington, III Attorney for the Applicant 360 9th Street, LLC to Robert Byrne, City Clerk re: Notice of hearing scheduled for November 10, 2015 at 5:30 p.m., in the City Council Caucus Room, 2nd Fl., City Hall, 280 Grove Street, Jersey City.
- o. Letter from Charles J. Harrington, III Attorney for the Applicant 96-10 Tonnelle Avenue Realty Group to Robert Byrne, City Clerk re: Notice of hearing scheduled for November 10, 2015 at 5:30 p.m., in the City Council Caucus Room, 2nd Fl., City Hall, 280 Grove Street, Jersey City.
- p. Letter dated October 30, 2015 from Mark F. Strickland, PSE&G to Robert Byrne, City Clerk re: PSE&G Fossil LLC - Application to NJDEP, Hudson Generating Station, Jersey City.
- q. Letter dated October 28, 2015 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Sandy Castro, Tuli Realty, LLC re: One 3000 gallon #2 heating oil underground storage tank system, 321 Fairmount Avenue, Jersey City.
- r. Letter dated October, 2015 from David Feinhals, Executive Director, St. Joseph's School for the Blind to Robert Byrne, City Clerk re: Returning to their organization's original name - St. Joseph's School for the Blind.

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****6. PETITIONS AND COMMUNICATIONS**

- s. Letter dated October 30, 2015 from Steven J. Wittig, Environmental Scientist, Gonnett Fleming to Robert Byrne, City Clerk re: Substation replacement - NJT Rail Operation Center, Hudson County, Town of Kearny.
- t. Letter dated October 29, 2015 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to John Elefthrow, Jersey City, NJ re: One 1500 gallon #2 heating oil underground storage tank system, 151 Roosevelt Avenue, Jersey City.
- u. Letter dated October 23, 2015 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Richard Genitempo, 30 Broadway Associates, LLC re: One 1000 gallon #2 heating oil underground storage tank system, 30 Broadway, Jersey City.
- v. Letter dated November 5, 2015 from Christopher Borinski, PE, Senior Engineer, CHA to Robert Byrne, City Clerk re: Bayfront I Redevelopment (Phase I) Jersey City.
- w. Letter dated November 4, 2015 from David Beeman, Licensed Site Remediation Professional, Potomac-Hudson Environmental, Inc., Erie Silverman, Jersey City re: Correspondence amends and supplements the Response Action Outcome date July 1, 2015 - 25 McWilliams Place, Jersey City.
- x. Letter dated October 20, 2015 from Rick Kriva, Honeywell VP, Global Real Estate, Bayfront to Robert Byrne, City Clerk re: Bayfront I Redevelopment Phase 1, Jersey City.
- y. Letter dated October 29, 2015 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Agib Gerges, 749 West Side LLC., Livingston, NJ re: One 6000 gallon #2 heating oil underground storage tank system, 92-96 Waldo Avenue, Jersey City.
- z. Letter dated November 4, 2015 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Jack Tong Cho, 277 Grant Avenue, Cliffside Park, NJ One 550 gallon #2 heating oil underground storage tank system, 37 Dey Street, Jersey City.
- z1. Letter dated November 4, 2015 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Richard Vallejo, 90 Bentley Avenue, Jersey City, NJ re: One 550 gallon #2 heating oil underground storage tank system, 90 Bentley Avenue, Jersey City.
- z2. Letter dated November 2, 2015 from Wayne C. Howitz, Assistant Director, Remediation Oversight Element to Brian Weller, Director, Jersey City Department of Public Works re: Soil Remedial Action Permit, Mary Benson Park, 3rd Street & Merseles St., Jersey City,

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****6. PETITIONS AND COMMUNICATIONS**

- z3. Letter dated November 5, 2015 from John Folk, Director of Finance, Jersey City Municipal Utilities Authority to Robert Byrne, City Clerk re: 2014 Audit Report.

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

****7. OFFICERS COMMUNICATIONS**

NONE

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

****8. REPORT OF DIRECTORS**

- a. Executive Order #2015-008 dated October 30, 2015 from Steven M. Fulop, Mayor re: Classified position for the City Employees - Chief Project Coordinator/Construction.
- b. Executive Order #2015-009 dated October 30, 2015 from Steven M. Fulop, Mayor re: Classified position for the City Employees - Road Inspector.
- c. Letter dated October 28, 2015 from Steven M. Fulop, Mayor to Council President and Members of the Municipal Council re: Reappointing Donna L. McMahon of Jersey City, to serve as Alternate Member #1 of the Jersey City Board of Adjustment. Ms. McMahon's term will expire on November 30, 2017.
- d. Letter dated October 28, 2015 from Steven M. Fulop, Mayor to Council President and Members of the Municipal Council re: Appointing Harkesh Thakur of Jersey City, to serve as Alternate Member #1 of the Jersey City Board of Adjustment. Mr. Thakur's term will expire on November 30, 2016.
- e. Letter dated October 28, 2015 from Steven M. Fulop, Mayor to Council President and Members of the Municipal Council re: Reappointing Michele A. Luebke of Jersey City, to serve as Commissioner of the Jersey City Environmental Commission. Ms. Luebke's term will expire on September 7, 2018.
- f. Letter dated October 28, 2015 from Steven M. Fulop, Mayor to Council President and Members of the Municipal Council re: Reappointing Mario S. Verdibello of Jersey City, to serve as Commissioner of the Jersey City Environmental Commission. Mr. Verdibello's term will expire on September 7, 2018.
- g. Letter dated October 28, 2015 from Steven M. Fulop, Mayor to Council President and Members of the Municipal Council re: Reappointing Gregg O. Lanez of Jersey City, to serve as Commissioner of the Jersey City Environmental Commission. Mr. Lanez's term will expire on September 7, 2018.
- h. Letter dated October 28, 2015 from Steven M. Fulop, Mayor to Council President and Members of the Municipal Council re: Reappointing Alison M. Cucco of Jersey City, to serve as Alternate Commissioner of the Jersey City Environmental Commission. Ms. Cucco's term will expire on September 7, 2018.

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

****8. REPORT OF DIRECTORS**

- i. Memo dated November 6, 2015 from Robert Byrne, City Clerk to Steven M. Fulop, Mayor and members of the Municipal Council and Directors Out of the office/Appointing Sean J. Gallagher as Acting City Clerk in his absence.

****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 Human Resources
- G. Department of Public Safety
- H. Department of Public Works
- I. Department of Recreation

Council as a whole approved all Claims & Addendum #1; -9-0-.

Grand Total of Claims	\$24,344,825.15
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Grand Total of Addendum #1	\$27,356,752.15
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****10. RESOLUTIONS****CITY CLERK
FILE #**

Approved-9-0-	a.	Resolution authorizing CY 2015 Appropriation Transfers.	Res. 15.774
Approved-9-0-	b.	Resolution certifying compliance with N.J.S.A.40A:5-4 requiring governing body of every local unit to have made an Annual Audit of Books, Accounts and Financial Transactions.	Res. 15. 775
Withdrawn	c.	Resolution fixing the dates and times for the caucuses and regular meetings of the Municipal Council for the Year 2016.	Res. 15.776
Approved-9-0-	d.	Resolution appointing Marie A. Viola as the custodian for the Division of Accounts and Control to replace Irene Bremner.	Res. 15.777
Approved-7-2- Boggiano and Yun: nay	e.	Resolution waiving the Twenty Day waiting period otherwise required to effectuate City Ordinance No. 15.149. An ordinance of the City of Jersey City, in the County of Hudson, New Jersey, providing for a Special Emergency Appropriation of \$8,000,000 for the payment of contractually required severance liabilities resulting from the retirement of City Employees.	Res. 15.778
Approved-9-0-	f.	Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting 68 Graham Street, a/k/a Block 1404, Lot 9.	Res. 15.779
Approved-9-0-	g.	Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting 111 Rutgers Avenue, a/k/a Block 26403, Lot 22, f/k/a/ Block 1349, Lot 1.	Res. 15.780
Approved-9-0-	h.	Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting 72 Wegman Parkway, a/k/a Block 24102, Lot 73, f/k/a Block 1474, Lot 82.A.	Res. 15.781
Approved-9-0-	i.	Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting 178 Wilkinson Avenue, a/k/a Block 23501, Lot 91, f/k/a/ Block 1305, Lot 24.	Res. 15.782
Approved-9-0-	j.	Resolution confirming the sale of city owned property not needed for public use, held on Thursday, October 29, 2015.	Res. 15.783
Approved-9-0-	k.	Cancellation of 2015 real estate taxes on Block 1602, Lot 1.01 QUAL. C0203 also known as 71 North Street due to a Chapter 441 Tax Abatement.	Res. 15.784
Approved-9-0-	l.	Resolution authorizing the closing of a Municipal Street(s), Storms Avenue from Bergen Avenue to Monticello Avenue and Nevin Street beginning 7:00 a.m. and ending 5:00 p.m. Thursday, November 26, 2015 at the request of the Mo Hair Foundation for the Thanksgiving Day Feed.	Res. 15.785

****10. RESOLUTIONS**

**CITY CLERK
FILE #**

Approved-7-2- Boggiano and Yun: nay	m.	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. 15.786
Approved-9-0-	n.	Resolution authorizing the City of Jersey City to accept funds from the New Jersey Department of Law and Public Safety, Division of Criminal Justice on behalf of the Police Department to purchase body armor 2015 Body Armor Replacement Fund.	Res. 15.787
Approved-9-0-	o.	Resolution authorizing the City of Jersey City to apply for funds from the New Jersey Department of Law and Public Safety, Division of Highway Traffic Safety Drunk Driving Enforcement Fund (FY 2015).	Res. 15.788
Approved-9-0-	p.	Resolution authorizing the settlement of the lawsuit of Keith Pantalon v. City of Jersey City, et al.	Res. 15.789
Withdrawn	q.	Resolution authorizing the use of competitive contracting to award a contract to provide clinical services for uninsured children, adults and senior citizens.	Res. 15.790
Withdrawn	r.	Resolution authorizing the use of competitive contracting to award a contract for the operation of the Sexually Transmitted Disease Clinic.	Res. 15.791
Approved-9-0-	s.	Resolution authorizing the use of competitive contracting to award a contract for consulting services to evaluate the business licensing and permitting process.	Res. 15.792
Approved-9-0-	t.	Resolution authorizing the award of contract to Jersey State Controls for upgrades/modifications to the HVAC System in the Auto Shop Building at the Municipal Services Complex, 13-15 Linden Avenue East, Project No. 2015.0125, for the Department of Administration/Division of Architecture, Engineering, Traffic and Transportation.	Res. 15.793
Approved-9-0-	u.	Resolution authorizing the award of contract to J.A. Alexander, Inc., for the emergency paving of two locations for Department of Administration/Division of Architecture, Engineering, Traffic and Transportation.	Res. 15.794
Approved-9-0-	v.	Resolution authorizing the renewal of an open end contract with Bayway Lumber for the supply and delivery of lumber and assorted materials for the Department of Public Works/Division of Building and Street Maintenance.	Res. 15.795

****10. RESOLUTIONS**

**CITY CLERK
FILE #**

Approved-9-0-	w.	Resolution authorizing the award of contract of an open end contract to Glopak Corporation to supply and deliver large black plastic garbage bags for the Department of Public Works/ Division of Park Maintenance.	Res. 15.796
Approved-9-0-	x.	Resolution authorizing an award of contract to CDW Government Inc, for consulting services for the Department of Administration/Information Technology Division through the Middlesex Regional Educational Services Commission (MRESC).	Res. 15.797
Approved-9-0-	y.	Resolution awarding a contract to LexisNexis, a Division of Reed Elsevier, Inc, to provide on-line legal research services for the Jersey City Law Department.	Res. 15.798
Approved-9-0-	z.	Resolution authorizing an amendment to a contract with Mullin & Lonergan Associates for providing services in connection with the preparation of the City's Five Year Consolidation Plan for 2015-2019, the Annual Action Plan and update of the City's Analysis of the impediments to a Fair Housing Plan.	Res. 15.799
Approved-9-0-	z1.	Resolution amending a professional services agreement to the firm of Brach Eichler LLC, to represent Police Officer Thomas Johnston and Clyde Banks in the matter of Francis DeFazio and Shazia DeFazio v. City of Jersey City, et al.	Res. 15.800
Approved-9-0-	z2.	Resolution authorizing a professional service agreement with Riley & Riley to represent Police Officer Ray Weber in the matter of Stefan Mitchell v. City of Jersey City, et al.	Res. 15.801
Approved-9-0-	z3.	Resolution authorizing the City of Jersey City to join as an "Amicus" (Friend of the Court) in opposition to litigation filed by various western and coal-producing States challenging the validity of the "Clean Power Plan" issued by the United States Environmental Protection Agency at the urging of the President.	Res. 15.802
Approved-8-0- Yun: absent	z4.	A resolution supporting the "Fight for \$15" Movement, calling for a statewide minimum wage of \$15 an hour for work performed in the State of New Jersey, and strengthening the right of workers to organize for a real living wage.	Res. 15. 803
Approved-9-0-	z5.	Resolution ratifying an emergency contract award to Whitsons Food Service (Bronx) Corp., to provide frozen cooked meals for the Meals on Wheels Program on a month-to-month basis not to exceed five months for the Department of Health and Human Services, Division of Senior Nutrition.	Res. 15.804

****10. RESOLUTIONS**

**CITY CLERK
FILE #**

Approved-9-0-	z6.	Resolution ratifying an emergency contract award to Nu-Way Concessions, Inc, to provide cooked meals for the Senior Congregate Site Nutrition Program on a month-to-month basis not to exceed five months for the Department of Health and Human Services, Division of Senior Nutrition.	Res. 15.805
Withdrawn	z7.	Resolution amending a professional service agreement to Attorneys at Law in the State of New Jersey to add Rahat A. Chatha, to serve as Public Defender in the Jersey City Municipal Court for Calendar Year 2015.	Res. 15.806
Approved-9-0-	z8.	Resolution authorizing the execution of a mortgage subordination agreement affecting the property known as 394-396 Halladay Street a/k/a Block 15602, Lot 2.	Res. 15.807
Approved-9-0-	z9.	Resolution authorizing a refund/credit of \$21,437.06 and a reduction in assessments to settle a tax appeal filed by Black Bear Hollow, LLC	Res. 15.808
Approved-9-0-	z10.	Resolution expressing opposition to the Cross Harbor Freight Programs preferred alternatives and use of the Greenville Yard as their West-of-Hudson Rail System.	Res. 15. 809
Approved-9-0-	z11.	A resolution recognizing and welcoming Mayor Aba Byung Young of Uijconbu City on his visit to the City of Jersey City.	Res. 15. 810

A motion to adjourn at 9:42 p.m. was made by Councilperson Coleman and seconded by Councilperson Osborne and Approved-9-0-.

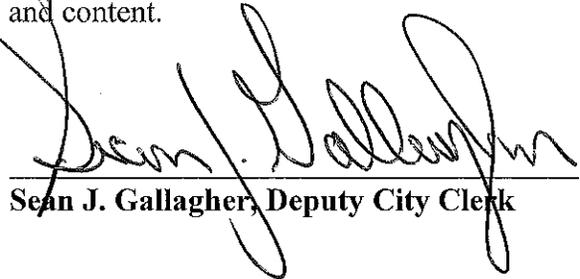


Rolando R. Lavarro, Jr., Council President



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.

11.10.15