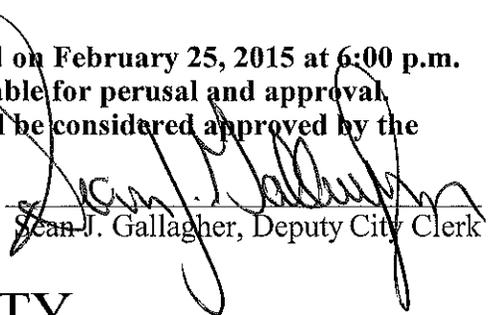


The action taken by the Municipal Council at the Regular Meeting held on February 25, 2015 at 6:00 p.m. is listed below. The minutes, as recorded in the minute book, are available for perusal and approval. Unless council advises the City Clerk to the contrary, these minutes will be considered approved 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



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 Wednesday, February 25, 2015 at 6:00 p.m.

Please Note: The next caucus meeting of Council is scheduled for Monday, March 09, 2015 at **5:30 p.m.** in the Efrain Rosario Memorial Caucus Room, City Hall.

The next regular meeting of Council is scheduled for Wednesday, March 11, 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: 6:15 p.m.

1. (a) **INVOCATION:**
- (b) **ROLL CALL: At 6:15 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, February 19, 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.	Calendar Year 2015 Ordinance to exceed the Municipal Budget Appropriation limits and to establish a Cap Bank (<u>N.J.S.A.40A:4-45.14</u>).	Ord. 15.018
Introduced-9-0-	b.	Ordinance authorizing the City of Jersey City to execute a month to month lease not to exceed six months with 3000 Kennedy Boulevard, LLC for the use of 27 parking spaces at 3000 Kennedy Boulevard, Jersey City.	Ord. 15.019
Introduced-7-2- Boggiano and Yun: nay	c.	Ordinance authorizing the City of Jersey City to enter into a lease/purchase agreement as lessee with Jersey City Municipal, LLC as lessor for office space to be constructed at the Martin Luther King Drive HUB on a portion of Lot 17,Block 21201 at the intersection of Kearney Avenue and Martin Luther King Drive.	Ord. 15.020
Introduced-6-3- Boggiano, Yun and Coleman: nay	d.	An ordinance amending Chapter 175 of the Municipal Code (Food Handling Establishments), Article III (Food Establishments) Section 18 (Definitions), to expand the definition of Agricultural Market to permit such markets to slice fruit and produce for immediate sale and consumption.	Ord. 15.021
Introduced-9-0-	e.	Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Montgomery Street Redevelopment Plan to allow self storage uses.	Ord. 15.022
Introduced-9-0-	f.	Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Land Development Ordinance for self storage and parking uses.	Ord. 15.023
Introduced-9-0-	g.	Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Liberty Harbor Redevelopment Plan to allow self storage uses.	Ord. 15.024
Introduced-9-0-	h.	Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the definitions of the Land Development Ordinance.	Ord. 15.025

***3. ORDINANCE HEARING FIRST READING CITY CLERK
FILE**

Introduced-9-0-

- i. An ordinance amending: (1) Chapter 175, (Food Handling Establishments) Article III, (Food Establishments) to create standards for Farmers' Markets; (2) Chapter 3, (Administration (Administration of Government) Article IX, (Department of Public Works) Section 71, (Division of Park Maintenance) to amend the approval process for Farmers' Markets seeking permission to operate in city parks; (3) Chapter 239, (Parks) Section 15, (Hours of Operation; Permits; Farmers' Markets) to create standards for Farmers' Markets operating in City Parks and Chapter 160 (Fees and Charges) Section P (Chapter 175, Food Handling Establishments) to create a fee for Farmers' Markets. Ord. 15.026

*4.

ORDINANCE HEARING

SECOND READING

**CITY CLERK
FILE**

**Tabled-5-4-
after the close of
the public
hearing on a
motion by
Boggiano,
seconded by
Yun**

- a. Refunding Bond Ordinance of the City of Jersey City, in the County of Hudson, State of New Jersey (The "City") providing for (I) the refunding of certain outstanding Qualified School Bonds, Series 2007 A of the City dated February 23, 2007 to provide debt service savings, and (II) Authorizing the issuance of not to exceed \$11,300,000 aggregate principal amount of school refunding bonds of the city to effect such refunding and appropriating the proceeds therefor.

Ord. 15.007
Intro. 1.28.15

**Tabled-5-4-
after the close of
the public
hearing on a
motion by
Boggiano,
seconded by
Yun**

- b. Refunding Bond Ordinance of the City of Jersey City, in the County of Hudson, State of New Jersey (The "City") providing for (I) The refunding of certain outstanding Qualified General Improvement Bonds, Series 2007 of the City dated December 7, 2007 to provide debt service savings, and (II) Authorizing the issuance of not to exceed \$14,800,000 aggregate principal amount of refunding bonds of the City to effect such refunding and appropriating the proceeds therefor.

Ord. 15.008
Intro. 1.28.15

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

- c. An ordinance vacating a portion of West Street in accordance with the Stipulation of Settlement dated July 25, 2012 and pursuant to the Journal Square 2060 Redevelopment Plan.

Ord. 15.010
Intro. 1.28.15

Adopted-9-0-

- d. An ordinance amending Chapter 3 ("Administration of Government") Article V, ("Office of the City Clerk") to include §3-39 standards for naming streets and municipally owned property and Chapter 296 ("Street and Sidewalks") Article VI ("Street Name Changes") repealing Section 296-19 in its entirety.

Ord. 15.012
Intro. 2.10.15

Adopted-9-0-

- e. Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Colgate Redevelopment Plan to alter the height and open space of Block 14507 and make minor design and regulation changes.

Ord. 15.014
Intro. 2.10.15

*4.

ORDINANCE HEARING

SECOND READING

**CITY CLERK
FILE**

Adopted-9-0-

- f. An ordinance granting permission to Willow Avenue Realty Associates, L.P., its successors and assigns, to improve and use that approximately five (5) foot by ten (10) foot portion of the public right-of-way between the sixty (60) foot right-of-way adjacent to Morgan Street and Lot 9, Block 13002, on the official tax assessment map of the City of Jersey City for the construction of a six (6) step stoop, entrance stairway which encroaches five (5) feet onto the public right-of-way along Morgan Street. (Franchise Ordinance)

Ord. 15.015
Intro. 2.10.15

Defeated-0-9-

- g. An ordinance amending: (1) Chapter 175, (Food Handling Establishments) Article III, (Food Establishments) to create standards for Farmers' Markets; (2) Chapter 3, (Administration (Administration of Government) Article IX, (Department of Public Works) Section 71, (Division of Park Maintenance) to amend the approval process for Farmers' Markets seeking permission to operate in city parks; (3) Chapter 239, (Parks) Section 15, (Hours of Operation; Permits; Farmers' Markets) to create standards for Farmers' Markets operating in City Parks and Chapter 160 (Fees and Charges) Section P (Chapter 175, Food Handling Establishments) to create a fee for Farmers' Markets.

Ord. 15.017
Intro. 2.10.15

**** 5.**

PUBLIC REQUEST FOR HEARING

- | | |
|---------------|-------------------------|
| Spoke | 1. LaVern Washington |
| Did not speak | 2. Jaime Vazquez |
| Spoke | 3. Milda Rosa |
| Spoke | 4. Daoud David Williams |
| Spoke | 5. Yvonne Balcer |
| Did not speak | 6. Jaime Velasquez |
| Spoke | 7. Benjamin Brickner |
| Spoke | 8. Virginia Miller |
| Spoke | 9. Riaz Wahid |
| Did not speak | 10. Carolyn Kolombaris |
| Did not speak | 11. Ann Marley |
| Spoke | 12. Frank Falcicchio |
| Spoke | 13. Kabili Tayari |
| Spoke | 14. Marie McCrary |
| Spoke | 15. Jayson Burg |
| Did not speak | 16. DiPale Rathod |
| Spoke | 17. Bridget D'Souza |
| Did not speak | 18. Steve Hyman |
| Spoke | 19. Philip Carrington |
| Did not speak | 20. Bruce Alston |
| Spoke | 21. Jim Legge |
| Did not speak | 22. Bruce Ross |
| Did not speak | 23. Melody Ross |
| Spoke | 24. Abbey Tarei |

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

****6. PETITIONS AND COMMUNICATIONS**

- a. Letter dated February 6, 2015 from Gary DiPippo, Professional Engineer, Cornerstone, Environmental to Robert Byrne, City Clerk re: Flood Hazard Area Individual Application R Revision), 221 Foundry Street Fill Placement Project, Newark , NJ.
- b. Letter dated February 5, 2015 from Kevin J. Carr, RPPO,QPA, Purchasing Agent, Jersey City Municipal Utilities Authority to Robert Byrne, City Clerk re: Rescheduling the meeting dated for February 26, 2015 at 5:00 p.m., to **February 25, 2015 at 5:00 p.m.**
- c. Letter dated January 20, 2015 from Geoffrey Forrrest, LSRP, Director, Dresdner Robin to Robert Byrne, City Clerk re: Embankment House, 270 10th Street (formerly 715 Jersey Avenue), Jersey City.
- d. Letter dated February 3, 2015 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Patricia DeCouto, Jersey City re: One 1000 gallon #2 heating oil underground storage tank system, 26 Carlton Avenue, Jersey City.
- e. Employees Retirement System of Jersey City Minutes of the meeting held Wednesday, January 21, 2015.
- f. Agenda for the Employees Retirement System of Jersey City meeting schedule for February 18, 2015.
- g. Letter dated February 9, 2015 from Nancy Weaver, PP, AICO, Senior Environmental Specialist, Bohler Engineering to Robert Byrne, City Clerk re: Flood Hazard Area Verification Individual Permit Application Waterfront Development Permit Application, 77 & 90S. Hackensack Avenue, Kearny, NJ.
- h. Jersey City Municipal Utilities Authority minutes of the Board of Commissioners meeting January 21, 2015.
- i. Letter dated January 22, 2015 from Perry E. Frenzel, PE, PP, Michels & Waldron Associates, Flood Hazard Area LLC to Robert Byrne, City Clerk re: Public notice of NJDEP Flood Hazard Area Verification, Individual Flood Hazard Area Permit Application and request for a waivers, One Exchange Place, Jersey City.
- j. Letter dated February 6, 2015 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Victor Leung & Cedric Wong, Jersey City re: One 550 gallon #2 heating oil underground storage tank system, 58 Boyd Avenue, Jersey City.

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

****6. PETITIONS AND COMMUNICATIONS**

- k. Letter dated February 9, 2015 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Oscar Ortiz, Jersey City re: One 550 gallon #2 heating oil underground storage tank system, 81 Lembeck Avenue, Jersey City.
- l. Letter dated February 10, 2015 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Henry Hamilton, Maplewood, NJ re: One 550 gallon #2 heating oil underground storage tank system, 171A Beacon Avenue, Jersey City.
- m. Letter dated February 5, 2015 from Mary Anne Keserk, Chief, Bureau of Ground Water Pollution Abatement to Gregory Miller, Towson, MD re: Classification Exception Area/Well Restriction Area, BP Services Station #508, 230 14th Street & Erie Avenue, Jersey City.
- n. Letter dated February 12, 2015 from Victoria Reed, Project Manager, EWMA, Environmental Consulting & Remediation Firm to Bureau of Case Assignment & Initial Notice Site Remediation Program re: Remedial Action Protectiveness/Biennial Certification from - Soil, Capital Moving & Storage, 14-16 Burma Road, Jersey City.
- o. Letter dated February 9, 2015 from Wayne C. Howitz, Assisant Director, Remediation Oversight Element, State of New Jersey, to Rudolph Nemeth 1st Vice President, OTW1-Benson Urban Renewal, LLC re: Soil Remedial Action Permit, 380 Newark Avenue, Jersey City.
- p. Letter dated February 9, 2015 from Wayne C. Howitz, Assisant Director, Remediation Oversight Element, State of New Jersey, to Rudolph Nemeth 1st Vice President, OTW1-Benson Urban Renewal, LLC re: Classification Exception Area/Well Restriction Area/Virtual Institutional Control Site, 380 Newark Avenue, Jersey City.
- q. Letter dated February 11, 2015 from Debbie Kingsland, Section Chief, Office of Bicycle and Pedestrian Programs to Dawn Zimmer, Mayor of Hoboken re: Hudson and Bergen County Complete Streets Implementation Training Workshop.
- r. Memo dated February 11, 2015 from David Diaz, District Manager, Central Avenue SID to Robert Byrne, City Clerk re: Central Avenue SID Annual Audit Report Year end June 30, 2014.
- s. Letter dated February 12, 2015 from Maria Kaouris, Remediation Manager, Honeywell to Bureau of Case Assignment & Initial Notice Site Remediation Program re: Public Notification 0 NJDEP Hudson County Chromate Site 087 -SA-1 North and Sites 073, 124, 125, 134, 140 & 163-SA-6South, Jersey City.

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

****6. PETITIONS AND COMMUNICATIONS**

- t. Letter dated February 11, 2015 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Joseph Thompson, Ocean Grove, NJ re: One 1000 gallon #2 heating oil underground storage tank system, 651 Jersey Avenue, Jersey City.
- u. Letter dated February 11, 2015 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Deborah Frazier, Jersey City, NJ re: One 1000 gallon #2 heating oil underground storage tank system, 24 Brinkerhoff Street, Jersey City.
- v. Letter dated February 11, 2015 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Mona Massiah, Millington, NJ re: One 550 gallon #2 heating oil underground storage tank system, 10 Hobson Street, Jersey City.
- w. Agenda from the Jersey City Insurance Fund Commission meeting held Tuesday, February 24, 2015 at 11:30 a.m., in Room #320, City Hall.
- x. Letter dated February 17, 2015 from Edward Putnam, Assistant Director, Publicly Funded Response Element to Dora Statham, Precious Moments Children's Services, LLC re: Sub-Slab Soil Gas and Indoor Air Sampling, 113 Sterling Avenue, Jersey City.
- y. Resolution #15-66 in support of Bill A1635 submitted by Melissa A. Seader, Clerk of the Township of Piscataway, NJ.
- z. Letter dated February 18, 2015 from Nikima S. Muller, Acting Township Clerk of Mount Holly to Robert Byrne, City Clerk re: Bill A1635 - Resolution seeking assistance for municipalities with significant tax-exempt properties.
- z1. Letter dated February 12, 2015 from Erica Bergman, Bureau of Case Management to Jerry Langer, Langer Transport Corp., & Regnal Realty Co., Inc., re: 420 Route 440 N, foot of Danforth Avenue, Jersey City.
- z2. Letter dated February 11, 2015 from Gary Greulich, Section Chief, Bureau of Northern Field Operation to Jersey City Board of Education, 346 Claremont Avenue, Jersey City, Re: Deed Notice Requirement - James J. Ferris High School, Jersey City.

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

****6. PETITIONS AND COMMUNICATIONS**

- z3. Letter dated February 19, 2015 from Oren K. Dabney, Chief Executive Officer, Jersey City Incinerator Authority to Robert Byrne, City Clerk re: Reschedule date Annual Reorganization & Regular Board Meetings - Rescheduled date: Thursday, February 26, 2015 at 5:15 p.m., Annual Reorganization Meeting and 5L300 p.m., Regular Board Meeting.
- z4. Letter dated February 19, 2015 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Gerard Van Kempen, Jersey City NJ re: One 1000 gallon #2 heating oil underground storage tank system, 249 4th Street, Jersey City.
- z5. Letter dated February 18, 2015 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Michael Yun, Good Idea Realty, LP re: One 1000 gallon #2 heating oil underground storage tank system, 333 Central Avenue, Jersey City.
- z6. Letter dated February 18, 2015 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Rhea Stathatos, 37-18 Northern Boulevard, Long Island, NY re: One 550 gallon #2 heating oil underground storage tank system, 161 Zabriskie Street, Jersey City.
- z7. Letter dated February 18, 2015 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Paul Bryers, Wilton Manor, Fl. re: One 550 gallon #2 heating oil underground storage tank system, 310 Montgomery Street, Jersey City.
- z8. Letter dated February 19, 2015 from Richard A. Jasaitis, PG., C.P.G., Senior Professional, Kleinfelder to Robert Byrne, City Clerk re: RAO Submittal, Liberty State Park Maintenance Facility, Jersey City.
- z9. Letter dated February 19, 2015 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Jimmy Ipekci, Paramus, NJ re: One 550 gallon #2 heating oil underground storage tank system, 1185 Summit Avenue, Jersey City.

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

****7. OFFICERS COMMUNICATIONS**

- a. Letter dated February 13, 2015 from Joao D'Souza, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulations- 15-003, Sixth Street from Division Street to Newark Avenue, 1:00 p.m. - 8:00 p.m., Sunday, March 15, 2015 for St Patrick's Day parade celebration.

- b. Letter dated February 13, 2015 from Joao D'Souza, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulations- 15.004, McWilliams Place Noon - 8:00 p.m., Saturday, June 6 (rain date Sunday, June 7), 2015 for community fair.

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

****8. REPORT OF DIRECTORS**

- a. Letter dated February 17, 2015 from Steven M. Fulop, Mayor to Council President and Members of the Municipal Council re: Appointing Philip "Phil" Rivo, of Jersey City, to serve as a Member of the Board of Assessment, replacing Fiorello C. Salvo, whose term had expired. Mr. Rivo's term will expire on January 31, 2017.
- b. Letter dated February 17, 2015 from Steven M. Fulop, Mayor to Council President and Members of the Municipal Council re: Appointing Geze Gulas, of Jersey City, to serve as a Alternate Member of the Board of Assessment, replacing Liam Matthew Tanelli, whose term had expired. Mr. Gulas' term will expire on January 31, 2018.
- c. Letter dated February 17, 2015 from Steven M. Fulop, Mayor to Council President and Members of the Municipal Council re: Appointing Nick Caballero, of Jersey City, to serve as a Member of the Board of Assessment, replacing Alberto Anton, whose term had expired. Mr. Caballero's term will expire on January 31, 2018.
- d. Letter dated February 17, 2015 from Steven M. Fulop, Mayor to Council President and Members of the Municipal Council re: Appointing Andrew Campbell, of Jersey City, to serve as a Member of the Jersey City Employment & Training Committee, replacing Benjamin Lopez, Sr., whose term had expired. Mr. Campbell's term will expire on June 30, 2016.
- e. Letter dated February 18, 2015 from Steven M. Fulop, Mayor to Directors and Members of the Municipal Council re: Please be advised that on Thursday, February 19, 2015 through Friday, February 20, 2015, James Shea, Public Safety Director will serve as Acting Mayor.
- f. Memo dated February 18, 2015 from Ed Toloza, Director Tax Assessor to Robert Byrne, City Clerk re: 2015 Jackson Hill Main Street SID Assessment Roll.

****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	\$12,281,583.20
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Grand Total of Addendum #1	\$3,021,224.80
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****10. RESOLUTIONS**

**CITY CLERK
FILE #**

- | | | | |
|-----------------------------------|----|---|-------------|
| Approved-9-0- | a. | Resolution authorizing an Emergency Temporary Appropriation. | Res. 15.112 |
| Approved-9-0- | b. | Resolution authorizing the Calendar Year 2015 "Reserve for Uncollected Taxes" to be calculated using a three year average. | Res. 15.113 |
| Approved-9-0- | c. | Resolution authorizing a refund/credit of \$88,366.00 and a reduction in assessment to settle a tax appeal filed by a property owner. | Res. 15.114 |
| Approved-9-0- | d. | Resolution authorizing the extension of time to complete the conditions of sale affecting Block 26602, Lot 1 location: 364 Ocean Avenue. | Res. 15.115 |
| Approved-9-0- | e. | Resolution of the Municipal Council of the City of Jersey City amending Program Contracts under the Community Services Block Grant (CSBG) for Program Year October 1, 2013 through September 30, 2014. | Res. 15.116 |
| Approved-8-0-1-
Yun: abstained | f. | Resolution of the Municipal Council of the City of Jersey City authorizing program contracts under the Community Services Block Grant (CSBG) for program year October 1, 2014 through December 31, 2015. | Res. 15.117 |
| Approved-9-0- | g. | A resolution accepting a donation of 16 Sunpentown TG-1000 Gasoline Generators from the Jersey City Sandy Recovery Group. | Res. 15.118 |
| Approved-9-0- | h. | 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 of Aging. | Res. 15.119 |
| Approved-9-0- | i. | Resolution amending Resolution 14.759 adopted on November 25, 2014, authorizing the City of Jersey City to accept the Hudson County Open Space Trust Grant on behalf of the Jersey City Board of Education for the renovation of the multi-purpose field in the Ed Ford Athletic Complex at Caven Point, to remove the Board of Education as a grantee in the grant agreement and to make other changes to the grant agreement as required by the Board of Education. | Res. 15.120 |
| Approved-9-0- | j. | Resolution authorizing the use of competitive contracting to award a contract for the operation, management or administration of data processing services for the tracking of items sold by secondhand dealers. | Res. 15.121 |

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

Approved-9-0-	k.	Resolution authorizing the amendments of a cooperation agreement and execution of a license agreement with the Jersey City Redevelopment Agency to improve Berry Lane Park, implementing the Morris Canal Redevelopment Plan.	Res. 15.122
Approved-9-0-	l.	Resolution authorizing an agreement with G.T.B.M., Inc., for providing maintenance and support services for the Department of Public Safety (Police) Wireless Network Infrastructure Systems without public bidding.	Res. 15.123
Withdrawn	m.	Resolution authorizing an agreement with G.T.B.M., Inc., for providing maintenance and support services for the Department of Public Safety (Police) existing Info-Server Software Application created by G.T.B.M. without public bidding.	Res. 15.124
Withdrawn	n.	Resolution authorizing an agreement with G.T.B.M., Inc., for support and maintenance of the IP Mobile Net Mobile Terminal System for the Department of Public Safety (Police) without public bidding.	Res. 15.125
Approved-9-0-	o.	Resolution authorizing an agreement with G.T.B.M., Inc., for providing maintenance and support services for the Department of Public Safety (Police) LAN/Hardware and NCIC 2000 System without public bidding.	Res. 15.126
Approved-9-0-	p.	Resolution authorizing an agreement with General Dynamics for providing maintenance and support services for the Department of Public Safety (Police) Computer Aided Dispatch and Records Management System without public bidding.	Res. 15.127
Approved-9-0-	q.	Resolution authorizing an agreement with Network Management Solutions for providing maintenance and support services for the Division of Public Safety Police and Fire computer infrastructure and related systems without public bidding.	Res. 15.128
Approved-9-0-	r.	Resolution authorizing the award of contract to Kova Corporation for the maintenance and extended warranty of the Analog Recording System under state contract for the Department of Public Safety (Police).	Res. 15.129
Approved-9-0-	s.	Resolution authorizing award of a contract to W.W. Grainger, Inc., for the purchase of roll-off containers under state contract for the Office of Emergency Management and Homeland Security funded through FY-13 Urban Area Security Initiative Grant (UASI).	Res. 15.130

****10. RESOLUTIONS**

**CITY CLERK
FILE #**

Approved-9-0-	t.	Resolution authorizing award of a contract to Winner Ford for the purchase and delivery of interceptor utility vehicles under state contract for the Department of Public Safety (Fire).	Res. 15.131
Approved-9-0-	u.	Resolution authorizing award of a contract to Hertrich Fleet Services for the purchase and delivery of Jeep Patriot Vehicles under state contract for the Department of Public Safety (Fire).	Res. 15.132
Approved-9-0-	v.	Resolution authorizing award of a contract to Verizon Wireless for wireless devices and services under state contract for the Department of Administration, Division of Information Technology.	Res. 15.133
Approved-9-0-	w.	Resolution authorizing award of a contract to Ocean Computer Group for the purchase of Dell Equallogic SAN Computer Storage Systems under state contract for the Department of Administration, Division of Information Technology.	Res. 15.134
Approved-9-0-	x.	Resolution authorizing award of a contract to CDW Government Inc., for the purchase of Cisco Network Switches under state contract for the Department of Administration, Division of Information Technology.	Res. 15.135
Approved-9-0-	y.	Resolution authorizing an award of contract to CDW Government Inc., for the purchase of internet routes for the Department of Administration, Division of Information Technology through the Middlesex Regional Educational Services Commission (MRESC).	Res. 15.136
Approved-9-0-	z.	Resolution ratifying an emergency contract award to Abatetech, Inc., in connection with emergency asbestos abatement work at City Hall, 280 Grove Street, Jersey City, Project No. 2014.034, for the Department of Administration, Division of Architecture, Engineering, Traffic and Transportation.	Res. 15.137
Approved-9-0-	z1.	Resolution ratifying an emergency contract award to Partner Engineering and Science in connection with emergency asbestos abatement work City Hall, 280 Grove Street, Jersey City, Project 2014.034, for the Department of Administration, Division of Architecture, Engineering, Traffic and Transportation	Res. 15.138
Approved-9-0-	z2.	Resolution authorizing award of a professional services contract to HMR Architects in connection with the Van Wagenen Apple Tree House - Phase III - exterior site improvement; design and construction administration, Project No. 2010-029	Res. 15.139

****10. RESOLUTIONS**

**CITY CLERK
FILE #**

- | | | | |
|---------------|-----|--|-------------|
| Approved-9-0- | z3. | Resolution authorizing a professional services agreement with the law firm of Lite, DePalma, Greenberg, LLC., to serve as special counsel on behalf of the City of Jersey City in commercial litigation. | Res. 15.140 |
| Approved-9-0- | z4. | Resolution authorizing the settlement of the suit of Anthony Musante and Michele Musante v. City of Jersey City, et al. | Res. 15.141 |
| Approved-9-0- | z5. | Resolution recognizing Boy Scout Troop 19 and Eagle Scout Alexander Stamato. | Res. 15.142 |
| Approved-9-0- | z6. | Resolution authorizing the City of Jersey City to enter into a reimbursement agreement with the New Jersey Department of Labor & Workforce Development under the State's Work First New Jersey Program to provide on-the-job training to volunteers participating from the Hudson County Community Work Experience Program (CWEP) hired as employees by the City of Jersey City. | Res. 15.143 |

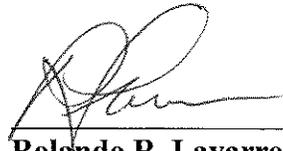
11. DEFERRED OR TABLED AGENDA AS OF FEBRUARY 25, 2015

- a. Ordinance# 14.025 Ordinance amending and supplementing Chapter 122 (Circuses, Carnivals and Public Assemblages) of the City of Jersey City Municipal Code. Tabled-8-0- prior to the close of the public hearing at the 03.12.14 meeting on motion by Councilperson Ramchal, seconded by Councilperson Yun, Councilperson Watterman: absent.
- b. Ordinance# 14.083 Ordinance amending and supplementing Chapter 3 (Administration of Government) Article XI (Department of Public Safety) of the Jersey City Municipal Code. Tabled-9-0- prior to the close of the public hearing at the 07.16.14 meeting on motion by Councilperson Coleman seconded by Councilperson Ramchal.
- c. Ordinance# 14.084 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 establishing a Table of Organization. Tabled-9-0- prior to the close of the public hearing at the 07.16.14 meeting on a motion by Councilperson Coleman seconded by Councilperson Ramchal.
- d. Ordinance# 14.099 Ordinance authorizing the City of Jersey City to enter into a lease agreement as lessee with Jersey City Municipal, LLC as lessor for office space to be constructed at the HUB on an approximately 0.556 acre portion of Lot 17, Block 21201 intersection of Kearney Avenue and Martin Luther King Drive. Tabled-9-0- prior to the close of the public hearing at the 09.10.14 meeting on a motion by Councilperson Coleman seconded by Councilperson Osborne.
- e. Ordinance# 14.109 Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Land Development Ordinance - supplementary zoning as it pertains to height exceptions for rooftop appurtenance. Tabled-9-0- prior to the close of the public hearing at the 09.23.14 meeting on a motion by Councilperson Osborne seconded by Councilperson Lavarro.
- f. Ordinance# 14.110 Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Tidewater Basin Redevelopment Plan to create a mixed use district. Tabled-9-0- prior to the close of the public hearing at the 09.23.14 meeting on a motion by Councilperson Lavarro seconded by Councilperson Ramchal.
- g. Ordinance# 14.125 An ordinance amending (1) Chapter 175 (Food Handling Establishments) Article III (Food Establishments) to create standards for Farmer's Markets, (2) Chapter 3 (Administration of Government) Article IX, (Department of Public Works) Section 71, (Division of Park Maintenance) to amend the approval process for farmer's markets seeking permission to operate in city parks; and (3) Chapter 239 (Parks) Section 15, (Hours of Operation; Permits; Farmer's Markets) to create standards for farmer's markets operating in city parks. Tabled-7-1- after the close of the public hearing at the 10.08.14 meeting on a motion by Councilperson Lavarro seconded by Councilperson Ramchal, Councilperson, Councilperson Rivera: nay, Gajewski: absent.

11. DEFERRED OR TABLED AGENDA AS OF FEBRUARY 25, 2015

- h. Ordinance# 15.170 An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article III (Parking, Standing and Stopping) amending Section 332-27 (Angle Parking) of the Jersey City Code designating 30 degree angle parking on the north side of First Street, Marin Boulevard to Provost Street (Back In Parking Only). Tabled-9-0- after the close of the public hearing at the 1.14.15 meeting on a motion by Councilperson Osborne, seconded by Councilperson Coleman.

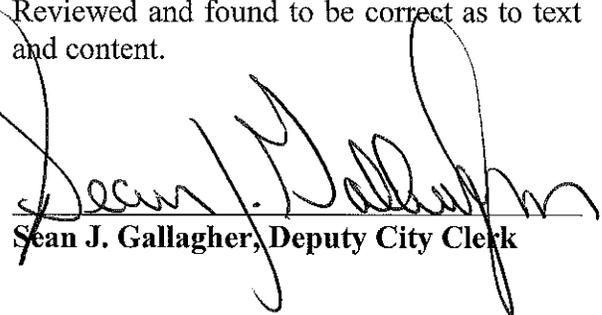
A motion to adjourn at 10:05 p.m. was made by Councilperson Ramchal and seconded by Councilperson Coleman and Approved-9-0-.



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.

02.25.15