

The action taken by the municipal council at the Regular Meeting held on January 9, 2008 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



Mariano Vega, Jr., Council President
Peter M. Brennan, Councilperson-at-Large
Willie L. Flood, Councilperson-at-Large
Michael J. Sottolano, Councilperson, Ward A
Mary F. Spinello, Councilperson, Ward B
Steve Lipski, 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, January 9, 2008 at 6:00 p.m.

Please Note: The next Regular Caucus of Council is scheduled for **TUESDAY**, January 22, 2008 at 5:30 p.m. in the Efrain Rosario Memorial Caucus Room, City Hall.

The next Regular Meeting of Council is scheduled for Wednesday, January 23, 2008 at 6:00 p.m., at the **FRANK R. CONWELL MIDDLE SCHOOL #4, (AUDITORIUM) 107 BRIGHT STREET, JERSEY CITY**. A pre-meeting caucus may be held in the Efrain Rosario Memorial Caucus Room.

REGULAR MEETING STARTED: 6:45 p.m.

1. (a) **INVOCATION**
- (b) **ROLL CALL**

At 6:45 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 Council President Mariano Vega, Jr., "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, 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 28, 2007, indicating the schedule of Meetings and Caucuses of the Jersey City Municipal Council for the calendar year 2008.

The Agenda of this meeting was disseminated on **Thursday January 3, 2008 at 4:00 p.m.** to the municipal council, mayor and business administrator of Jersey City. It was similarly disseminated to The Jersey Journal, The Jersey City Reporter.

2. **Reception Bid: None**

****CONSENT AGENDA**

All items listed on the meeting calendar with 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. A Franchise Ordinance granting permission to Old and New, LLC., its successors and assigns, to make private improvements in the public right of way adjacent to the property located at 93 Montgomery Street, Jersey City, New Jersey, also known on the tax maps of the City of Jersey City as Block 102, Lot 61. | Ord. 08-001 |
| Introduced-9-0- | b. Ordinance supplementing Chapter A351 (Executive Orders and Ordinances) of the Jersey City Code (Technical Asst. Management Information Systems) | Ord. 08-002 |
| Introduced-9-0- | c. Ordinance Amending Chapter 23 (Court, Municipal) of the Jersey City Code (Municipal Court, Judges' Salaries) | Ord. 08-003 |

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ORDINANCE HEARING

SECOND READING

**CITY CLERK
FILE**

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|-----------------------------------|----|---|--------------------------------|
| Adopted-9-0- as amended | a. | Dedicating that the corner of 4 th and Monmouth Streets also be known as Dr. Henry Cannon, Jr. Way. | Ord. 07-186
Intro. 12/19/07 |
| Adopted-9-0- | b. | Ordinance designating that Hamilton Place and Pavonia Avenue also be known as "Maria Skupien Way." | Ord. 07-187
Intro. 12/19/07 |
| Adopted-9-0- | c. | Ordinance authorizing the conveyance of certain property on or near Garfield Avenue to Jersey City Redevelopment Agency. (2 Dakota Street, 880 Garfield Avenue, 884 Garfield Avenue and 70 Carteret Avenue) | Ord. 07-188
Intro. 12/19/07 |
| Adopted-9-0- | d. | Ordinance approving an amendment to ordinance 07-049 that approved a 30 year tax exemption for a low income rental housing project to be constructed by A. Harry Moore Phase II Associates, LLC., a qualified housing sponsor under the New Jersey Housing Mortgage Finance Agency Law <u>N.J.S.A. 55:14K-1</u> et seq. | Ord. 07-189
Intro. 12/19/07 |
| Adopted-8-1- Fulop: nay | e. | Ordinance amending long term tax abatement and financial agreement for Liberty Harbor North Brownstone Condominium Urban Renewal, LLC, to add units by reconfiguring the project. | Ord. 07-190
Intro. 12/19/07 |
| Adopted-9-0- | f. | An ordinance authorizing a second amendment to City Ordinance 07-027 for leasing on street parking spaces in the Christopher Columbus Drive permit parking zone from the Jersey City Parking Authority. | Ord. 07-191
Intro. 12/19/07 |
| Adopted-8-0-1- Brennan: abstained | g. | Ordinance amending Chapter 248 (Pool Rooms) of the Jersey City Code.(Approval of Permits, Hours of Operation) | Ord. 07-192
Intro. 12/19/07 |

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PUBLIC REQUEST FOR HEARING

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|---------------|---|
| Spoke | 1. Chris White, Jersey City |
| Spoke | 2. Ernest Schapiro, Hackensack, NJ |
| Spoke | 3. Dwayne Baskerville, 80 Fremont Street, Jersey City |
| Spoke | 4. Telissa Dowling, Jersey City |
| Spoke | 5. Gloria Livingston, Jersey City |
| Spoke | 6. Cheryl Monroe, 71 Summit Avenue, Jersey City |
| Spoke | 7. Yvonne Balcer, Jersey City |
| Spoke | 8. John Sebrowski, Jersey City |
| Did not speak | 9. Diana Jeffrey, 6 Long Street, Jersey City |
| Did not speak | 10. Lavern Washington, Jersey City |
| Spoke | 11. Luis Rivera-Castro |
| Did not speak | 12. Serge Detinich, 268 Forrest Avenue, Oradell, NJ |
| Spoke | 13. Catherine Grimm, Jersey City |
| Spoke | 14. Jeanette Booker, 539 Garfield Avenue, Jersey City |
| Spoke | 15. Merteen Norris, 62 Randolph Avenue, Jersey City |
| Spoke | 16. Lillian Jordan, Jersey City |
| Spoke | 17. Robert Allen, Jersey City |
| Spoke | 18. Dania Caballero, Jersey City |
| Spoke | 19. Bill Sheehan, 231 Main Street, Hackensack, NJ |
| Spoke | 20. Margie McCord, 17 Bidwell Avenue, Jersey City |
| Spoke | 21. Jacqueline DeLibes, Jersey City |
| Spoke | 22. June Jones, Jersey City |
| Spoke | 23. Tiffany Ocampo, Jersey City |
| Spoke | 24. Lisa Neary, Jersey City |
| Did not speak | 25. Marvin Davis, Jersey City |

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**** 5.**

PUBLIC REQUEST FOR HEARING

- | | | |
|---------------|-----|---|
| Did not speak | 26. | John L. Robinson, Jersey City |
| Did not speak | 27. | Michael Selender, 159 Jewett Avenue, Jersey City |
| Spoke | 28. | Morgan Carpenter, Jersey City |
| Spoke | 29. | Mini Torres, 177 York Street, Jersey City |
| Spoke | 30. | Eleanor Dunn, 243 Lawton Avenue, Cliffside Park, NJ |
| Spoke | 31. | Abad Perez, Jersey City |
| Did not speak | 32. | Chris Garey, Jersey City |
| Did not speak | 33. | Brian Romero, Jersey City |

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

****6. PETITIONS AND COMMUNICATIONS**

- a. Letter dated December 11, 2007 from Gloria Grant, Section Chief Northern Bureau of Field Operations for the State of New Jersey, Department of Environmental Protection to Albina Scibetta, Jersey City re: Notice of deficiency, 163 Beach Street, Jersey City.
- b. New Jersey Meadowlands Commission Agenda for December 19, 2007 at 10:00 a.m., @ Lyndhurst, New Jersey.
- c. Memo dated December 13, 2007 from Barbara A. Netchert, Clerk of Hudson County to Robert Byrne, City Clerk re: Selection of Royal Printing Service as the elections printer for the calender year 2008.
- d. Letter dated December 13, 2007 from David Oster, Section Chief Bureau of Northern Field Operations for the State of New Jersey, Department of Environmental Protection to Howard Buxbaum, New Jersey City University re: Notice of deficiency, Carbon Place Railroad.
- e. Letter dated December 11, 2007 from Gloria Grant, Section Chief Northern Bureau of Field Operations for the State of New Jersey, Department of Environmental Protection to Dean Geibel, Liberty North Urban Renewal, LLC re: Remedial Action Report Addendum/Draft Deed Notice Approval for Victoria Views, Luis Munoz Marin Blvd, Jersey City.
- f. Letter dated December 12, 2007 from Gloria Grant, Section Chief Northern Bureau of Field Operations for the State of New Jersey, Department of Environmental Protection to Shailesh Patel. Livingston, New Jersey re: Notice of deficiency, 126-128 Cottage Street, Jersey City.
- g. Minutes of the work session and regular session of the Jersey City Municipal Utilities Authority held November 29, 2007.
- h. Annual Notice City of Jersey City Board of Alcoholic Beverage Control meeting dates for the year 2008.
- i. Letter dated December 14, 2007 from Anthony Fontana, Chief Bureau of Transfer Stations & Recycling Facilities for the State of New Jersey, Department of Environmental Protection to Robert Byrne, City Clerk re: Draft Solid Waste Facility Permit for a SW Transfer Station at 262-284 Broadway, Jersey City.
- j. Fax dated December 20, 2007 from Molly B. Adams, Area Manager of Government and Community Affairs for Comcast to Mayor and Members of the Municipal Council re: Bottom of the Bill Discount.

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****6. PETITIONS AND COMMUNICATIONS**

- k. Public notice from New Jersey Meadowlands Commission Meeting for Tuesday, January 8, 2008 at 10:00 a.m., in the Office of the Commission, One DeKorte Park Plaza, Lyndhurst, New Jersey.
- l. Letter dated December 21, 2007 from Brett Harwood, Chairman of the Board Liberty Health to Brian O'Reilly, Business Administrator re: Resolution 07-908.(Greenville Hospital)
- m. Letter dated December 20, 2007 from Peter W. Sawchuck, P.E., Project Manager for Key Environmental Incorporated to Robert Byrne, City Clerk re: Notification of the NJDEP Division of Land Use Regulation.(Kearny, NJ)
- n. Letter dated December 20, 2007 from The Licensed Towers of Jersey City to Mariano Vega, Jr., and Members of the Municipal Council re: Towing Service Fees .
- o. Meeting dates from Passaic Valley Sewerage Commissioners for the year 2008.
- p. Letter dated December 21, 2007 from David Diaz, District Manager for Central Avenue Special Improvement District to Eugene Nelson, CEO of Jersey City Economic Development Corporation re: CASID Annual Audit Year end June 30, 2007.
- q. Letter dated December 17, 2007 from John F. Medel, Goldman, Sachs & Co. to Robert Byrne, City Clerk re: The Goldman Sachs Groups, Inc., Lobbyist Registration.
- r. New Jersey Transit Corporation Fiscal Year 2008 request of Federal Financial Assistance.
- s. Minutes of the regular board meeting of the Jersey City Incinerator Authority Board of Commissioners held on Tuesday, November 27, 2007.
- t. Letter dated December 26, 2007 from Ros Co., General Contracting Management Trade to Robert Byrne, City Clerk re: Vandalism of property.
- u. Letter dated December 18, 2007 from Steven Levinson, Chairperson for Rockaway River Watershed Cabinet to Mayor and Members of the Jersey City Municipal Council re: Jersey City's Representatives.
- v. Memo dated December 28, 2007 from Phillip T. Flood, II to Robert Byrne, City Clerk re: Resignation as Aide to Councilwoman Flood.

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****6. PETITIONS AND COMMUNICATIONS**

- w. Letter dated December 19, 2007 from David Oster, Section Chief Bureau of Northern Field Operations for the State of New Jersey, Department of Environmental Protection to Mohamed Shoieb, Jersey City re: Notice of Deficiency 248 Fowler Avenue, Jersey City.
- x. Letter dated December 19, 2007 from David Oster, Section Chief Bureau of Northern Field Operations for the State of New Jersey, Department of Environmental Protection to Rose Wagner, Jersey City Development Corp., Jersey City re: Remedial Action Work Plan Approval, Wilkinson Bayview Affordable Housing.
- y. Letter dated December 21, 2007 from Ronald T. Corcory, Assistant Director Oversight Resources Allocation Element for the State of New Jersey, to Claudie Coulanges, Jersey City re: Bright Start Daycare.
- z. Letter dated December 26, 2007 from Jeffrey Reeves, PE for Dresdner Robin to Robert Byrne, City Clerk re: Waterfront Development Permit No.0906-02-00006.1 (480 Duncan Avenue, Jersey City)
- z1. Letter dated December 21, 2007 from Kris Kolluri, Commissioner, State of New Jersey, Department of Transportation to Jerramiah T. Healy, Mayor re: Receiving New Jersey Department of Transportation (NJDOT) State aide allotment of \$1,020,000 for FY08.
- z2. Letter dated December 21, 2007 from Kris Kolluri, Commissioner, State of New Jersey, Department of Transportation to Jerramiah T. Healy, Mayor re: Receiving funding from the New Jersey Department of Transportation's (NJDOT) FY08 Municipal Aid Program for Newark Avenue Streetscape (Section 2) in the amount of \$1,009,000.00.
- z3. Letter dated December 21, 2007 from Erick P. Kinsel, Supervisor, Bureau of Underground Storage Tanks for the State of New Jersey, to Gregory S. Miller, Environmental Business Manager, Atlantic Richfield Co., Towson MD re: Notice of approval of extension request for former Amoco Station, 235 12th Street, Jersey City.
- z4. Letter dated December 21, 2007 from John F. Kerber, P.E. Director of Engineering for Potomac Hudson Environmental, Inc., to Robert Byrne, City Clerk re: Liberty Harbor North.
- z5. Letter dated December 21, 2007 from Charlotte Kitler, for the Jersey City Public School to Robert Byrne, City Clerk re: Resolution adopted by the Jersey City Board of Education on December 20, 2007.

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****6. PETITIONS AND COMMUNICATIONS**

- z6. Letter dated December 18, 2007 from Steven Levinson, Chairperson for Rockaway River Watershed Cabinet to Mayor and Municipal Council re: Meeting to be held Wednesday, January 16, 2008 at Boonton Township Municipal Building at 4:30 p.m., 155 Powerville Road, Boonton NJ.
- z7. Letter from County of Hudson, Department of Public Resource, Division Planning to Robert Byrne, City Clerk re: Open Space Advisory Board will conduct a mandatory pre-submission conference from 10:00 a.m. to 12:00 Noon on Wednesday, January 23, 2008 in the Lincoln Park Administration Building, Jersey City.
- z8. Letter dated January 3, 2008 from Michele Carroll, Pension Board Secretary to Robert Byrne, City Clerk re: Pension Board Re-Organization Meeting for Wednesday, January 9, 2008 at 10:00 a.m., Business Administration Conference Room.
- z9. Letter dated December 31, 2007 from Albert G. Santos, Clerk for the Board of Chosen Freeholders to Robert Byrne, City Clerk re: Introduction of ordinances by the Board of Chosen Freeholders at December 27, 2007 meeting.
- z10. Letter dated January 2, 2008 from Wade E. Miller, P.E., for PSE&G to Robert Byrne, City Clerk re: 2008 Construction Plan.
- z11. Letter dated November 26, 2007 from Yacoub Yacoub, Bureau Chief, Bureau of Northern Field Operation for the State of New Jersey, Department of Environmental Protection to Victor Dagnenais, Hudson City Saving Bank re: 1,000 gallon heating oil underground storage tank. (495 Manila Avenue)
- z12. Letter dated January 4, 2008 from Nicholas F. Staniewicz, Administrator of Planning for Hudson County Improvement Authority to Robert Byrne, City Clerk re: Public hearing schedule for Tuesday, January 29, 2008 at 7:00 p.m., 574 Summit Avenue, Jersey City.
- z13. Letter dated December 12, 2007 from Emily Marchese for MSD Visual to Michelini Jeff-J Fletcher Creamer re: Contract #06012 Wayfinding Mechanic's Lien.
- z14. Rockaway Regional Sewerage Authority minutes of a board meeting held November 8, 2007.
- z15. City of Jersey City Employees Retirement System Financial Statements June 30, 2007 and 2006.
- z16. Letter dated January 3, 2008 from Marilyn Manzo, J. Manzo Recycling Co., LLC. to New Jersey Department of Environmental Protection, Division of Solid and Hazardous Waste.

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

****7. OFFICERS COMMUNICATIONS**

- a. Memo dated December 31, 2007 from Sandra Sung, City Planning Division to Robert Byrne, City Clerk re: Bayfront I Study Area Report, Bright Street Study Area Report and 826 Ocean Avenue Study Area Report, public hearing to be held January 16, 2008 at P.S. #3 School, 111 Bright Street, Jersey City.

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

****8. REPORT OF DIRECTORS**

- a. Letter dated December 10, 2007 from Paul Soyka, Finance Director to Mariano Vega, Jr., Council President re: Treasury current fund balance as of November 30, 2007 was \$65,582,018.
- b. Letter dated December 10, 2007 from Paul Soyka, Finance Director to Jerramiah T. Healy, Mayor re: Frank Rentas to serve as Acting Finance Director from December 24, 2007 thru January 2, 2008. (Vacation)
- c. Memo dated January 7, 2008 from Willie L. Flood, Councilperson-at Large to Robert Byrne, City Clerk re: Reinstating Patricia Waiters as Aide to Councilwoman Flood.

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

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

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

Grand Total of Claims \$4,579,832.75

Grand Total of Addendum #1 \$732,978.39

****10. Resolutions****CITY CLERK
FILE #**

Approved-9-0-	a.	Resolution authorizing an Emergency Temporary Appropriation	Res. 08-002
Approved-9-0-	b.	Resolution authorizing the execution of a Mortgage Subordination Agreement affecting property known as 154 Culver Avenue a/k/a Block 1297, Lot 14	Res. 08-003
Approved-9-0-	c.	Resolution authorizing the Business Administrator to execute a Discharge of Mortgage affecting 73 Oak Street a/k/a Block 1977, Lot 61	Res. 08-004
Approved-9-0-	d.	Resolution authorizing replacement of Lost Third Party Tax Sale Certificate #2007-1931 sold to JNH Funding Corp.	Res. 08-005
Approved-9-0-	e.	Resolution of the Municipal Council of the City of Jersey City authorizing a Public Archives and Records Infrastructure Support (PARIS) Grant Application	Res. 08-006
Approved-9-0-	f.	Resolution authorizing the Jersey City Police Department to apply and accept funds from the Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, Edward Byrne Memorial Discretionary Grant FY 2007, Targeting Violent Crime	Res. 08-007
Approved-9-0-	g.	Resolution authorizing the Jersey City Police Department/ to apply for funds from the U.S. Department of Homeland Security, 2007 Port Security Grant	Res. 08-008
Approved-9-0-	h.	Resolution authorizing the Jersey City Police Department/ to apply for funds from the Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, G.R.E.A.T.	Res. 08-009
Approved-9-0-	i.	Resolution authorizing the City of Jersey City to apply for funds from the Office of Juvenile Justice and Delinquency Prevention (OJJDP) FY 08 Enforcing the Underage Drinking Laws (EUDL) State Block Grant Program: Resolution approving participation with the State of New Jersey Division of Alcoholic Beverage Control Program	Res. 08-010
Approved-9-0-	j.	Resolution authorizing the award of contract to New Jersey Sports Environments Inc. for Basketball Non Slip Flooring to the Department of Public Works/Division of Park Maintenance	Res. 08-011
Approved-9-0-	k.	Resolution authorizing the settlement of the lawsuit of Hyway Auto Body and Towing, LLC against the City of Jersey City involving property known as 10 Covert Street	Res. 08-012

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****10. Resolutions**

**CITY CLERK
FILE #**

- | | | | |
|-----------------------------|----|---|-------------|
| Approved-8-1-
Fulop: nay | l. | Resolution authorizing settlement of the suit of Ricardo Castellon against the City of Jersey City, Jersey City Police Officer John Walsh, Jersey City Police Department, Chief of Police Robert Troy, Jersey City Police Officer Elaine Velasquez, Jersey City Police Detective Victor Smith, Jersey City Police Sergeant John Cavaliere, Jersey City Police Officer A. Rosario, Jersey City Police Officer James Crecco and Jersey City Police Officer Malisa Ona as well as any and all other City Employees | Res. 08-013 |
| Approved-9-0- | m. | Resolution authorizing the award of contract to Lion Total Care, to provide cleaning and repairing various firefighting and protective gear and accessories for the Department of Fire and Emergency Services | Res. 08-014 |
| Approved-9-0- | n. | Resolution authorizing the award of contract Storr Tractor Co., for furnishing & delivering two (2) Toro Infield Pro 5040 Riding Dragger/Grader or approved equal to the Department of Public Works/Automotive | Res. 08-015 |
| Approved-9-0- | o. | Resolution authorizing the award of contract Storr Tractor Co., for furnishing & delivering one (1) Toro Groundsmaster 328-D Riding Mower or approved equal to the Department of Public Works/Automotive | Res. 08-016 |
| Approved-9-0- | p. | Resolution authorizing the award of contract Storr Tractor Co., for furnishing & delivering one (1) Toro Groundsmaster 7210 Riding Mower or approved equal to the Department of Public Works/Automotive | Res. 08-017 |
| Approved-9-0- | q. | Resolution authorizing the award of a contract to Nova Crete, Inc. for Gateways Beautification Project No. 07-041 for the Department of Administration, Division of Engineering | Res. 08-018 |
| Approved-9-0- | r. | Resolution authorizing the settlement of litigation among the City of Jersey City, the Jersey City Incinerator Authority, the Jersey City Municipal Utilities Authority and Honeywell International, Inc. | Res. 08-019 |
| Approved-9-0- | s. | Resolution rejecting all bids received by the City of Jersey City on December 20, 2007 for Twenty (20) 2008 Ford Crown Victoria's for the Jersey City Police Department. | Res. 08-020 |
| Approved-9-0- | t. | Resolution authorizing an agreement with NAI James E. Hanson, Inc., as an extraordinary unspecifiable service to provide real estate consulting services. | Res. 07-021 |

****10. Resolutions**

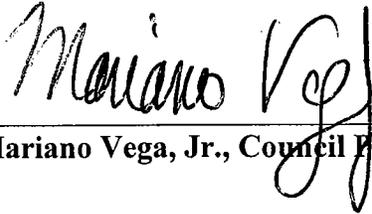
**CITY CLERK
FILE #**

Approved-9-0-	u.	Resolution authorizing the award of contract to Diamond Construction for replacement of curbs and sidewalks at various locations Project No. 07-050 for Department of Public Works. Division of Parks Maintenance.	Res. 08-022
Approved-9-0-	v.	Resolution extending a contract for supplying and delivering custodial supplies for the Department of Public Works, Division of Buildings & Streets Maintenance.	Res. 08-023
Approved-9-0-	w.	Resolution authorizing the acceptance of a grant award from the New Jersey Division of Criminal Justice for Body Armor Replacement Fund Program.	Res. 08-024
Approved-9-0-	x.	Resolution authorizing the acceptance of a grant award from the State of New Jersey, Office of Homeland Security and Preparedness FY08 Urban Areas Security Initiative Grant Program.	Res. 08-025
Approved-9-0-	y.	Resolution appointing Patricia Waiters as aide to Councilwoman Willie L. Flood.	Res. 08-026
Approved-9-0-	z.	Resolution amending a resolution awarding a construction contract to Assuncao Brothers, Inc., for Greene Street South roadway improvements (Essex Street to Christopher Columbus Drive) Project No. 2003-002 for the Department of Administration, Division of Engineering.	Res. 08-027
Approved-9-0-	z1.	Resolution awarding a contract to ING Employee Benefits to provide stop gap insurance for employees and retirees as an extraordinary unspecifiable service.	Res. 08-028
Approved-9-0-	z2.	Resolution eulogizing Martha Lee Dabney.	Res. 08-029
Withdrawn	z3.	Resolution supporting A.4482 (Animal Shelter Fund)	Res. 08-030

11. DEFERRED OR TABLED AGENDA AS OF JANUARY 9, 2008

- a. Ordinance #05-133 An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article XI (Schedules) Schedule XV (No Stopping or Standing Certain Hours) of the Jersey City Code amending the parking prohibition on both sides of Washington Boulevard between Thomas Gangemi Drive and 14th Street. Tabled-7-0- after the close of the public hearing at the 4/12/06 meeting on motion by Councilperson Gaughan and seconded by Councilperson Lipski; Councilperson Fulop and Councilperson Richardson: absent.
- b. Ordinance #05-134 An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article V (Parking Meters) Sec. 332-18 (Parking Meter Zones) and Sec. 332-30 (Parking Meter Time Limits) of the Jersey City Code designating metered parking spaces on both sides of Washington Boulevard between Thomas Gangemi Drive and 14th Street. Tabled-7-0- after the close of the public hearing at the 4/12/06 meeting on motion by Councilperson Gaughan and seconded by Councilperson Lipski; Councilperson Fulop and Councilperson Richardson: absent.
- c. Ordinance #06-152 An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article XI (Schedules) of the Jersey City Code Schedule XVI (Parking prohibited during certain hours daily except Saturday, Sundays and Holidays) prohibiting parking on the west side of Marin Boulevard between 2nd Street and 1st Street, Monday through Friday, 9:30 a.m. to 3:30 p.m. Tabled -7-0- after the close of the public hearing at the 12/13/06 meeting on motion by Councilperson Fulop and seconded by Councilperson Richardson and Councilperson Lipski and Councilperson Flood: absent.
- d. Ordinance #07-083 An ordinance supplementing Schedule 8, Chapter 26 (Vehicles and Traffic) of the Jersey City Code prohibiting the left turn eastbound on Newark Avenue turning northbound into the driveway for 550 Newark Avenue. Tabled-8-0- after the close of the public hearing at the 05/09/07 meeting on a motion by Councilperson Lipski and seconded by Councilperson Vega and Councilperson Richardson: absent.
- e. Ordinance # 07-176 An ordinance supplementing Chapter 26 (Vehicles and Traffic) Article X (Schedules) Schedule 1 (One Way Streets) of the Jersey City Code designating Monitor Street between Communipaw Avenue and Johnston Avenue as a one way north and designating parking on the east side of the street. Tabled -8-0- after the close of the public hearing at the 11/28/07 meeting on a motion by Councilperson Richardson and seconded by Councilperson Spinello and Councilperson Lipski: absent.
- f. Ordinance #07-177 An ordinance supplementing Chapter 26 (Vehicles and Traffic) Article X (Schedules) Schedule 7 (Truck Route System) of the Jersey City Code repealing Communipaw Avenue from Pacific Avenue to the eastern terminus and Johnston Avenue from Pacific Avenue to Monitor Street and Monitor Street as a truck route. Tabled -8-0- after the close of the public hearing at the 11/28/07 meeting on a motion by Councilperson Richardson and seconded by Councilperson Brennan and Councilperson Lipski: absent.

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

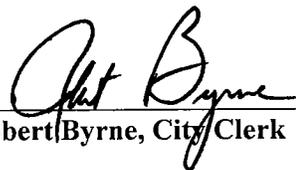


Mariano Vega, Jr., Council President



Renee Jackson
City Clerk's Office

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



Robert Byrne, City Clerk

Note: The meeting was stenographically as well as tape recorded.