

The action taken by the municipal council at the Regular Meeting held on January 23, 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 23, 2008 at 6:00 p.m.

Please Note: The next Regular Caucus of Council is scheduled for Monday, February 11, 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, February 13, 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: 6:11 p.m.

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

At 6:11 p.m. six (6) members were present. Councilpersons Lipski, Fulop and Richardson: absent.

At 6:20 p.m. seven (7) members were present. Councilpersons Lipski and Richardson: absent.

At 6:25 p.m. eight (8) members were present. Councilperson Lipski: absent.

At 6:40 p.m. (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 **Friday January 18, 2008 at 10:00 a.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

- | | | | |
|-------------------------------------------------|----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|
| Withdrawn | a. | An ordinance supplementing, Chapter 332 (Vehicles and Traffic) Article XI (Schedules) amending Scheduled XIV (No Stopping or Standing) of the Jersey City Code designating no stopping or standing on the north side of Columbus Drive from Grove Street to a point 100 feet east. | Ord. 08-004 |
| Introduced-9-0- | b. | An ordinance supplementing, Chapter 26 (Vehicles and Traffic) Schedules VII (Traffic) Article X (Schedules) amending Schedule 17 (No Stopping or Standing) of the Jersey City Code repealing the no stopping or standing on the south side of Columbus Drive from Marin Boulevard to a point 184 feet west. | Ord. 08-005 |
| Introduced-9-0- | c. | An ordinance supplementing, Chapter 332 (Vehicles and Traffic) of the Jersey City Code, amending Schedule XVI (Parking Prohibited During Certain Hours, Daily, except Saturdays, Sundays, and Holidays) prohibiting 25 feet of parking Monday through Friday 7:30 a.m. to 9:00 p.m. and 2:30 p.m. to 5:30 p.m. on Montgomery Street, 170 feet east of Brunswick Street. | Ord. 08-006 |
| Introduced-9-0- | d. | Ordinance of the Municipal Council of the City of Jersey City amending the NJCU West Campus Redevelopment Plan. | Ord. 08-007 |
| Introduced-9-0- | e. | Ordinance authorizing the City of Jersey City to enter into a lease agreement with Saint John's Baptist Church, a non-profit organization of the State of New Jersey, for the purpose of conducting an Educational and Recreation Program pursuant to N.J.S.A. : 40A: 12-14 (C) and N.J.S.A. 40A: 12-15 (J). | Ord. 08-008 |
| Defeated-3-6-Lipski, Flood and Vega: aye | f. | Ordinance amending long term tax abatement and financial agreement for Monaco North Urban Renewal, LLC, to 1) Reconfigure the building to decrease the number of residential units and increase the commercial space; 2) To decrease the percentage of the service charge to 12%; and 3) To reduce the term by 5 years. | Ord. 08-009 |
| Defeated-3-6-Lipski, Flood and Vega: aye | g. | Ordinance amending long term tax abatement and financial agreement for Monaco South Urban Renewal, LLC, to 1) Reconfigure the building to increase the number of residential units; 2) To decrease the percentage of the service charge to 12%; and 3) To reduce the term by 5 years. | Ord. 08-010 |
| Introduced-8-1-Richardson: nay | h. | Ordinance approving a 20 Year tax exemption for a market rate residential condominium Project to be constructed by the Warren @ York Urban Renewal, LLC. | Ord. 08-011 |

01/23/08

***3.**

ORDINANCE HEARING

FIRST READING

**CITY CLERK
FILE**

Introduced-9-0-

- i. An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article XI (Schedules) Schedule 25 (Parking for the Disabled) of the Jersey City Code designating a reserved parking space at 135 Belmont Avenue; 196-198 Cambridge Avenue; 308 Claremont Avenue; 22 Clarke Avenue; 103-105 Columbia Avenue; 241 Gates Avenue; 509 Jersey Avenue; 81 Lembeck Avenue; 641 Liberty Avenue; 78 Linden Avenue; 563 Montgomery Street; 81-85 Romaine Avenue; 68 Terhune Avenue and amend the reserved parking space at 241 Gates Avenue and 176 Thorne Street and repeal the reserved parking space at 90 Irving Street.

Ord. 08-012

01/23/08

**Public Hearing on the
Community Development Block Grant
(CDBG)**

- 1) Maureen Walliser
- 2) Janice Lillian
- 3) Raylie Dunkel
- 4) Jonathan Metsch
- 5) Rosemary Coffey
- 6) Gary Greenberg
- 7) Joann Smith
- 8) Helen Castillo
- 9) Sandy Martini

A motion was made to close the public hearing on CDBG Budget on a motion by Councilperson Richardson and seconded by Councilperson Brennan. Approved -9-0-.

***4.**

ORDINANCE HEARING

SECOND READING

**CITY CLERK
FILE**

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|--------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------|
| Adopted-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
Intro. 01/09/08 |
| Adopted-9-0- | b. Ordinance supplementing Chapter A351 (Executive Orders and Ordinances) of the Jersey City Code (Technical Asst. Management Information Systems) | Ord. 08-002
Intro. 01/09/08 |
| Adopted-9-0- | c. Ordinance Amending Chapter 23 (Court, Municipal) of the Jersey City Code (Municipal Court, Judges' Salaries) | Ord. 08-003
Intro. 01/09/08 |

01/23/08

**** 5.**

PUBLIC REQUEST FOR HEARING

- | | |
|---------------|-------------------------------------------------------|
| Spoke | 1. Chris White, Jersey City |
| Spoke | 2. Dwayne Baskerville, 80 Fremont Street, Jersey City |
| Spoke | 3. Marvin Davis, 129 Stevens Avenue, Jersey City |
| Spoke | 4. Susan Curry, 286 Halladay Street, Jersey City |
| Did not speak | 5. Robert Allen, Jersey City |
| Did not speak | 6. Lamont Wade, 301 Clerk Street, Jersey City |
| Did not speak | 7. Lavern Washington, Jersey City |
| Did not speak | 8. Ameista McLean, Jersey City |
| Spoke | 9. Kevin O'Reilly, Jersey City |
| Spoke | 10. Anthony Cucci, Jersey City |
| Spoke | 11. John Seborowski, Jersey City |
| Did not speak | 12. Henry O'Kongo, Jersey City |
| Spoke | 13. Yvonne Balcer, Jersey City |
| Spoke | 14. Rolando Lavarro, Jersey City |
| Spoke | 15. Shelley Skinner, Jersey City |
| Spoke | 16. Catherine Grimm, Jersey City |
| Spoke | 17. Felicia Collis, 189 Clerk Street, Jersey City |
| Spoke | 18. Vernon Richardson, 45 Union Street, Jersey City |
| Spoke | 19. Carolyn Sadlowski, Jersey City |
| Did not speak | 20. Gary Greenberg, Jersey City |
| Spoke | 21. Charlene Burke, Jersey City |
| Spoke | 22. Brenda Pettiford, Jersey City |

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

****6. PETITIONS AND COMMUNICATIONS**

- a. Letter dated January 7, 2008 from Edward Gaven, Project Manager for MACTEC Engineering and Consulting to Robert Byrne, City Clerk re: Remedial Action Work Plan, Study Area 6 North. (Honeywell)
- b. Letter dated January 7, 2008 from Andy Caltagirone, Manager of Industrial & Pollution Control for Passaic Valley Sewerage Commissioners to Alpha Metals Inc., Jersey City, re: Termination of sewer use Permit I.D. # 31250001.
- c. Letter dated January 10, 2008 from Barbara Amato, Secretary to the Board of the Jersey City Redevelopment Agency to Robert Byrne, City Clerk re: Board of Commissioners Meeting will be held Tuesday, January 15, 2008 at 6:00 p.m., 30 Montgomery Street, Conference Room on the 14th floor.
- d. Letter dated January 7, 2008 from Todd Wyckoff, Forester, New Jersey Forest Service for the State of New Jersey, to Robert Byrne, City Clerk re: Community Forestry Status Report.
- e. Letter dated January 10, 2008 from Joseph P. Eaker, Supervisor, Bureau of Underground Storage tanks, for the State of New Jersey, to Aaron Tucker, Holland, LLC. re: Notice of Deficiency, 235 12th Street, Jersey City.
- f. Letter dated January 8, 2008 from Roy Redmond, Senior Associate for Hatch Mott MacDonald to Robert Soboleski, New Jersey Department of Environmental Protection re: 107-123 & 127 Pacific Avenue, Jersey City.
- g. State of New Jersey, Department of Environmental Protection Permit from State of New Jersey, to Status of Liberty Harbor North RUR, LLC, Waterfront Development Permit, Block 60.26, Lot 1, Jersey City.
- h. Fax dated January 10, 2008 from Gwendolyn I. Cogan, Verizon to Robert Byrne, City Clerk re: Annual Notice.
- i. Hudson Roots Newsletter dated January 2008.
- j. Letter dated December 14, 2007 from Benjamin L. Spinelli, Executive Director of the Office of Smart Growth of the State of New Jersey, Department of Community Affairs to Jerramiah T. Healy, Mayor re: Basic Course in Land Use Law and Planning for Planning Board Members.

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

****6. PETITIONS AND COMMUNICATIONS**

- k. Letter dated January 4, 2008 from 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 Scott Weingarten, Jersey City, re: Two 1000 gallon #2 heating oil underground storage tanks, 86-88 Manhattan Avenue, Jersey City.
- l. Letter dated January 2, 2008 from 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 Nigel Browne, Matawan, NJ re: 550 gallon #2 heating oil underground storage tank, 3369 Kennedy Blvd., Jersey City.
- m. Letter dated January 10, 2008 from Terry Pilawski, Chief of Bureau of Watershed Regulation for the State of New Jersey, Department of Environmental Protection to Eric Ballou, Vice President , LGA Engineering Inc. re: 1 Jersey Avenue, Jersey City, Block 1507, Lot 10C.
- n. Letter dated January 14, 2008 from David A. Brooks for Gibbons to Robert Byrne, City Clerk re: Degen Oil & Chemical Co., 200 Kellogg Street, Jersey City (General Information Notice)
- o. Board of Education meeting will be Thursday, January 17, 2007 at 6:00 p.m., in the Dr. Martin Luther King, Jr. School (Auditorium), 886 Bergen Avenue, Jersey City.
- p. Letter dated January 9, 2008 from Ernest Schapiro, MD to Robert Byrne, City Clerk re: Homeowners and Bank Protection Act.
- q. Letter dated January 15, 2008 from Peter Soriero, Risk Manager to Jersey Journal Editor re: Jersey City Insurance Fund Commission meeting will be held Wednesday, January 23, 2008 at 3:00 p.m., in Room B-6, City Hall.
- r. Notice of Public Meetings of Hudson Regional Health Commission for 2008.
- s. Fax from Roslyn Browne, President, Communipaw Avenue Block Association, Inc. to Robert Byrne, City Clerk re: Cancellation of bus services and Closing of Post Office.
- t. Letter dated January 17, 2008 from Jeff B. Gannon, Postmaster to Robert Byrne, City Clerk re: Meeting to discuss Pacific Avenue Post Office.

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

****6. PETITIONS AND COMMUNICATIONS**

- u. Memo dated January 14, 2008 from Albert G. Santos, Clerk for the Board of Chosen Freeholders to Robert Byrne, City Clerk re: Ordinance introduced by the Board of Chosen Freeholders on January 10, 2008 meeting.
 - 1. Amending the Hudson County Administrative Code by the creation of the Office of Senior Citizen and disabled resident transportation assistance and including it in the Department of Roads and Public Property - Article 10.
- v. Letter dated January 11, 2008 from Yacoub Yacoub, Bureau Chief, Bureau of Northern Field Operation for the State of New Jersey, Department of Environmental Protection to Martin Nussbaum, New York City re: Notice of Intent to Terminate, 269 4th Street, Jersey City.
- w. Letter dated Anthony Fontana, Bureau Chief, Bureau of Transfer Stations and Recycling Facilities to George Coyne, Jr., Armored Inc., Jersey City re: Recycling Center limited Approval for Class B Material, Block 1506, Lot 36.
- x. Letter dated January 16, 2008 from Yacoub E. Yacoub, Bureau Chief, Bureau of Northern Field Operation for the State of New Jersey, Department of Environmental Protection to Balbir Singh Hans, Jersey City re: Two (2) 550 gallon #2 heating oil underground storage tanks (USTs)
- y. Letter dated January 10, 2008 from Yacoub E. Yacoub, Bureau Chief, Bureau of Northern Field Operation for the State of New Jersey, Department of Environmental Protection to O. Andrew Wilson, Fairfield, Ct. re: 85 Mercer Street, Jersey City, 550 gallon #2 heating oil underground storage tanks (USTs)
- z. Letter dated January 14, 2007 from Bill Matsikoudis, Corporation Counsel to Frank Faranka, Site Manager, New Jersey Department of Environmental Protection re: Study Area 6 North.(Honeywell)
- z1. Minutes of the work session and regular session of the Jersey City Municipal Utilities Authority held December 27, 2007.
- z2. Letter dated January 22, 2008 submitted by Charlene Burke from Robert Cotter, Director Planning to Michael Holloway, Chairman, Jersey City Parking Authority re: Parking accommodations along Christopher Columbus Drive.

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

****7. OFFICERS COMMUNICATIONS**

- a. Memo dated January 15, 2008 from Darice Toon, Director of Community Development to Robert Byrne, City Clerk re: Draft FY2008 Annual Action Plan.
- b. Letter dated January 14, 2008 from Viola Richardson, Councilwoman to Jeff Gannon, Postmaster re: Closing of Pacific Avenue Post Office.
- c. Memo dated January 15, 2008 from Al Cameron, Housing, Economic Development & Commerce to Municipal Council re: Request for additional parking spaces.
- d. Memo dated January 17, 2008 from Al Cameron, Deputy Director, HED&C to Members of the Municipal Council re: Proposed amendment to Warren & York Streets Tax Abatement Application.

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

****8. REPORT OF DIRECTORS**

- a. Executive Order #2008-001 dated January 11, 2008 from the Mayor of the City of Jersey City re: Salary of Deputy Chief of Police.
- b. Letter dated January 11, 2008 from Jerramiah T. Healy, Mayor to President and Members of the Municipal Council re: Reappointing Eileen Gaughan, of Jersey City, to serve as a member of the Jersey City Municipal Utilities Authority. Ms. Gaughan's term will expire on January 31, 2013.
- c. Letter dated January 17, 2008 from Jerramiah T. Healy, Mayor to President and Members of the Municipal Council re: Reappointing Henry Norford, of Jersey City, to serve as a member of the Jersey City Rent Leveling Board. Mr. Norford's term will expire on January 20, 2011.

****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	\$13,520,006.87
Grand Total of Addendum #1	\$644,212.26

****10. RESOLUTIONS**

**CITY CLERK
FILE #**

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|---------------------------------------|----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|
| Approved-9-0- | a. | Resolution authorizing an emergency temporary appropriation. | Res. 08-031 |
| Approved-9-0- | b. | Resolution eulogizing Bobby L. Jackson. | Res. 08-032 |
| Approved-9-0- | c. | Resolution authorizing the City of Jersey City to enter into polling place agreements with the Hudson County Board of Election. | Res. 08-033 |
| Approved-8-0-1-
Gaughan: abstained | d. | Resolution reappointing Eileen Gaughan as a member of the Jersey City Municipal Utilities Authority. | Res. 08-034 |
| Approved-9-0- | e. | Resolution to grant & refund 2007 Senior Citizen deductions on various properties. | Res. 08-035 |
| Approved-9-0- | f. | Resolution to grant & refund 2007 Veteran deductions on various properties. | Res. 08-036 |
| Approved-9-0- | g. | Authorizing replacement of lost third party tax sale certificate# 310467 sold to Sharon D. Clarke. | Res. 08-037 |
| Approved-9-0- | h. | Resolution removing a restriction from the deed of conveyance that affects Block 2052, Lot 9 address: <u>320 Pacific Avenue</u> , Jersey City, New Jersey. | Res. 08-038 |
| Approved-9-0- | i. | Resolution authorizing the execution of a mortgage subordination agreement affecting property known as <u>627 Garfield Avenue</u> a/k/a 1474, Lot 47.A. | Res. 08-039 |
| Approved-9-0- | j. | 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. | Res. 08-040 |
| Approved-9-0- | k. | Resolution accepting a grant award from the Office of the Attorney General Department of Law and Public Safety, Division of State Police for Federal Emergency Management Assistance under the Emergency Management FY 2008 Performance Grant Program for program year October 1, 2007 to September 30, 2008. | Res. 08-041 |
| Approved-9-0- | l. | Resolution authorizing submittal of an application for State Aid Municipalities and Counties (ATP) under the New Jersey Transportation Trust Fund Authority Act for FY 2008 for intersection improvements. | Res. 08-042 |

Withdrawn

- m. A resolution supplementing the manual of bus stop designations of the City of Jersey City deleting bus stops on Academy Street, eastbound, far side @ Bergen Avenue and @ Summit Avenue, near side @ Baldwin Avenue; Academy Street, westbound, far side @ Baldwin Avenue and @ Summit Avenue, near side @ Tuers Avenue and Bergen Avenue; Baldwin Avenue, northbound, near side @ Clifton Place and @ Mercer Street, far side @ Wayne Street, near side @ Newkirk Street and @ Magnolia Avenue, far side @ Court House Place, near side @ Route 139, far side @ Fleet Street, near side @ St. Paul's Avenue and @ Hopkins Avenue, far side @ Beacon Avenue and @ Laidlaw Avenue, near side @ Waverly Street and @ Prospect Street; Baldwin Avenue, southbound, near side @ Waverly Street, @Jefferson Street and @ Laidlaw Avenue, far side @ Beacon Avenue and @ St. Paul's Avenue, near side @ Route 139, far side @ Washburn Street, near side @ Newark Avenue, @ Magnolia Avenue, @ Newkirk Street, @ Wayne Street, @ Montgomery Street and @ Clifton Place; Booraem Avenue, westbound, far side @ Webster Avenue and @ Abbett Street, near side @ Central Avenue; Central Avenue, southbound far side @ Leonard Street, near side @ Poplar Street, @ Irving Street and @ North Street; Garfield Avenue, southbound, far side @ Harmon Street, near side @ Bramhall Avenue, far side @ Union Street, near side @ Dakota Street, @ Carteret Avenue and @ Claremont Avenue, far side @ Myrtle Avenue and @ Wilkinson Avenue, near side @ Bidwell Avenue, far side @ Wegman Parkway, near side @ Dwight Street, @ Fulton Avenue, @ Armstrong Avenue, @ Van Nostrand Avenue, @ Eastern Parkway, @ Chapel Avenue and @ Danforth Avenue; Garfield Avenue, northbound, near side @ Cator Avenue, @ Chapel Avenue and @ Van Nostrand Avenue, far side @ Woodlawn Avenue and @ Richard Street, near side @ Wegman Court, @ E. Bidwell Avenue, @ Wilkinson Avenue and @ Myrtle Avenue, far side @ Caven Point Avenue, near side @ Carteret Avenue, far side @ Dakota Street, near side @ Union Street, @ Bramhall Avenue and @ Communipaw Avenue; Hague Street, westbound, near side @ Summit Avenue; Johnston Avenue, eastbound, near side @ Garabrant Street, Johnston Avenue, westbound, near side @ Garabrant Street; Park Street, northbound, far side @ Communipaw Avenue and near side @ Astor Place, Park Street, southbound, far side @ Astor Place and near side @ Communipaw Avenue; Webster Avenue, northbound, near side @ Booraem Avenue and Webster Avenue, southbound, near side @ Booraem Avenue, All Times.

Res. 08-043

****10. RESOLUTIONS**

**CITY CLERK
FILE #**

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|---------------|----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|
| Approved-9-0- | n. | A resolution supplementing the manual of bus stop designations of the City of Jersey City designating a bus stop on Columbus Drive, westbound, far side Marin Boulevard, to a point 100 feet east of Grove Street; on Columbus Drive, eastbound, near side Marin Boulevard, from a point 215 feet east of Grove Street, on Newark Avenue, westbound, far side Jersey Avenue and delete the bus stop on Columbus Drive, westbound, Newark Avenue, to Grove Street, entire Block; on Newark Avenue, westbound, near side at Grove Street, at Erie Street and at Jersey Avenue, All Times. | Res. 08-044 |
| Approved-9-0- | o. | Resolution of the Municipal Council of the City of Jersey City authorizing the Planning Board to conduct a preliminary investigation of conditions of the Danforth Station Study Area for determination as an area in need of redevelopment. | Res. 08-045 |
| Approved-9-0- | p. | Resolution of the Municipal Council of the City of Jersey City authorizing the Planning Board to conduct a preliminary investigation of conditions in the St. John's on the Hill Study Area for determination as an area in need of redevelopment. | Res. 08-046 |
| Approved-9-0- | q. | Enabling resolution authorizing the acceptance of the project agreement from New Jersey Department of Environmental Protection Green Acres Program for funding of the Multi Park Development. | Res. 08-047 |
| Approved-9-0- | r. | Enabling resolution authorizing the acceptance of the project agreement from New Jersey Department of Environmental Protection Green Acres Program for funding of the Montgomery Gateway Complex Football/Soccer Field. | Res. 08-048 |
| Approved-9-0- | s. | Enabling resolution authorizing the acceptance of the project agreement from New Jersey Department of Environmental Protection Green Acres Program for funding of the Owen Grundy Pier and York Street Park. | Res. 08-049 |
| Approved-9-0- | t. | Enabling resolution authorizing the acceptance of the project agreement from New Jersey Department of Environmental Protection Green Acres Program for funding of the Berry Lane acquisition. | Res.08-050 |
| Approved-9-0- | u. | Resolution declaring the existence of an emergency in connection with emergency hot water heater replacement at the Pershing Field Ice Rink, Project No. 2008-0016 for the Department of Administration, Division of Architecture. | Res. 08-051 |

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

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|---------------|-----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|
| Approved-9-0- | v. | Resolution authorizing the award of contract to Gold Type Business Machine, for support and maintenance of wireless network infrastructure, internet & disaster recovery under state contract without public bidding for the Police Department/Support Services Computer Unit. | Res. 08-052 |
| Approved-9-0- | w. | Resolution ratifying the extension of contracts for supplying and delivering Janitorial Maintenance Services for the Department of Public Works, Division of Buildings & Streets Maintenance. | Res. 08-053 |
| Approved-9-0- | x. | Resolution ratifying the extension of contracts with Statewide Sanitation Services, Inc. for providing Janitorial Maintenance Services for the Department of Public Works, Division of Buildings & Streets Maintenance. | Res. 08-054 |
| Approved-9-0- | y. | Resolution authorizing an agreement with Eiseman Consulting Group as an extraordinary unspecifiable service without public bidding. | Res. 08-055 |
| Approved-9-0- | z. | Resolution authorizing an amendment to a contract with Urbitran Associates, Inc. for the design of waterfront access corridor improvements for the Department of Administration, Division of Engineering. | Res. 08-056 |
| Approved-9-0- | z1. | Resolution of the Municipal Council of the City of Jersey City authorizing the execution of a grant agreement with the County of Hudson, County Department of Health and Human Services, and the execution of subgrantee agreements with various consultants to provide Administrative and Educational Preventive Substance Abuse Programs. | Res. 08-057 |
| Approved-9-0- | z2. | Resolution of the Municipal Council of the City of Jersey City approving Jersey City's FY 2008 Annual Application/ Action Plan and authorizing submission to the United States Department of Housing and Urban Development (HUD). | Res. 08-058 |
| Approved-9-0- | z3. | Resolution authorizing the use of Affordable Housing Trust Funds to preserve nine units of affordable housing at <u>45-51 Martin Luther King Drive</u> . | Res. 08-059 |
| Approved-9-0- | z4. | Resolution authorizing the award of contract to Warnock Automotive Inc. for furnishing and delivering Five (5) 2008 Model Year Dodge Durango SLT 4x4 or approved equal to Department of Public Works. Division of Automotive Maintenance. | Res. 08-060 |

****10. RESOLUTIONS**

**CITY CLERK
FILE #**

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|-------------------------------------|------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|
| Approved-9-0- | z5. | Resolution authorizing the award of contract to RIT Rescue & Escape System, Inc. for furnishing and delivering Fire Fighter Rescue Escape Device (FFRED) to the Department of Fire and Emergency Services. | Res. 08-061 |
| Approved-9-0- | z6. | Resolution authorizing the award of contract to Paper Mart, Inc. for furnishing and delivering copier paper under state contract without public bidding to the Department of Administration/Administrative Services. | Res. 08-062 |
| Approved-9-0- | z7. | Resolution authorizing the award of contract to Winner Ford for furnishing and delivering of Six (6) 2008 Ford Crown Victoria Police Interceptors under state contract without public bidding for the Department of Police. | Res. 08-063 |
| Approved-9-0- | z8. | Resolution authorizing the award of contract to Winner Ford for furnishing and delivering of Fourteen (14) 2008 Ford Crown Victoria Police Interceptors under state contract without public bidding for the Department of Police. | Res. 08-064 |
| Approved-9-0- | z9. | Resolution authorizing the execution of a license agreement with Historic Downtown Special Improvement District for the use of a portion of Block 240, Lot C, more commonly known as <u>121-125 Newark Avenue</u> . | Res. 08-065 |
| Approved-9-0- | z10. | Resolution authorizing an extraordinary unspecifiable services contract with Muller Bohlin Associates, Inc. | Res.08-066 |
| Approved-9-0- | z11. | Resolution authorizing the acceptance of a grant award from the U.S. Department of Justice-Bureau of Justice Assistance 2007 Edward Byrne Justice Assistance Grant Program (JAG) through the County of Hudson. | Res. 08-067 |
| Approved-9-0- | z12. | A resolution authorizing the acceptance of the 2008 Municipal Aid Grant from the State of New Jersey, Department of Transportation for the Newark Avenue Streetscape, Phase II for the Division of Engineering, Department of Administration. | Res. 08-068 |
| Defeated-1-8-
Fulop: aye | z13. | Resolution urging Mayor Healy to amend the structure of the Mayor's Tax Enhancement Committee. | Res. 08-069 |
| Approved-9-0- | z14. | Resolution authorizing a settlement agreement with Luis Rivera-Castro, Assistant Municipal Prosecutor. | Res. 08-070 |

****10. RESOLUTIONS**

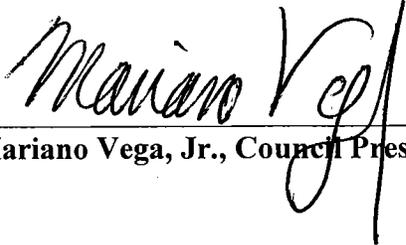
**CITY CLERK
FILE #**

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|-------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|
| Defeated-1-8-
Fulop: aye | z15. Resolution urging the State Legislature to amend the Long Term Tax Exemption Law to allow the city to charge a payment for the school district. | Res. 08-071 |
| Approved-9-0- | z16. Resolution authorizing an extraordinary unspecifiable services contract with LePercq, de Neufelize & Co., Inc. to provide Financial Advisory Services related to the city's public utilities project. | Res. 08-072 |
| Approved-9-0- | z16. Resolution reappointing Henry Norford as a member of the Jersey City Rent Leveling Board. | Res. 08-073 |

11. DEFERRED OR TABLED AGENDA AS OF JANUARY 23, 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 8:37 p.m. was made by Councilperson Gaughan and seconded by Councilperson Spinello and Approved-9-0-.

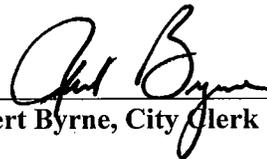


Mariano Vega, Jr., Council President



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.