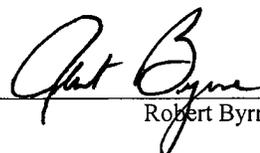


The action taken by the municipal council at the Regular Meeting held on February 27, 2008 at 6:00 p.m. is listed below. The minutes, as recorded in the minute book, are available for perusal and approval. Unless council advises the City Clerk to the contrary, these minutes will be considered approved 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, February 27, 2008 at 6:00 p.m.

Please Note: The next Regular Caucus of Council is scheduled for Monday, March 10, 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, March 12, 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: 6:20 p.m.

1. (a) **INVOCATION**
- (b) **ROLL CALL**
At 6:20 p.m. eight (8) members were present. Councilperson Lipski: absent.
At 6:35 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 February 21, 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. | Ordinance supplementing Chapter A351 (Executive Orders and Ordinances) of the Jersey City Code. (Network Administrator 1 & 2) | Ord. 08-017 |
| Introduced-9-0- | b. | Ordinance authorizing the conveyance of Block 7045, Lot B.1, more commonly known by the street address of <u>100 Hoboken Avenue</u> , to Jersey City Redevelopment Agency. | Ord. 08-018 |
| Introduced-9-0- | c. | Ordinance authorizing the reacquisition of <u>111 Arlington Avenue</u> from Community Empowerment Organization, Inc. to the City of Jersey City. | Ord. 08-019 |
| Introduced-9-0- | d. | Ordinance authorizing the acquisition of Block 1994, Lot 8.99, formerly known as Block 1994, Lots 8 & 9 more commonly known by the street address of <u>14 - 16 Orient Avenue</u> from Martin Luther King Drive Urban Renewal Joint Venture Partnership. | Ord. 08-020 |
| Introduced-9-0- | e. | 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 411-413 Cator Avenue; 103 Ferry Street; 179 Myrtle Avenue; 133 Vroom Street; 862 West Side Avenue and 56 Woodlawn Avenue and repeal the reserved parking space at 203 Academy Street and 49 Logan Avenue. | Ord. 08-021 |
| Introduced-9-0- | f. | State Fiscal Year 2008 Ordinance to exceed the Municipal Budget appropriation limits and to establish cap bank (N.J.S.A.40A:4-45.14) | Ord. 08-022 |
| Introduced-9-0- | g. | Ordinance of the Municipal Council of the City of Jersey City adopting amendments to Article III (Procedures) of the Land Development Ordinance. | Ord. 08-023 |
| Introduced-9-0- | h. | Ordinance of the Municipal Council of the City of Jersey City adopting amendments to Article I (Definitions) and Article V- NC Neighborhood Commercial District of the Land Development Ordinance. | Ord.08-024 |
| Introduced-9-0- | i. | Ordinance of the Municipal Council of the City of Jersey City adopting the Bayfront I Redevelopment Plan. | Ord. 08-025 |
| Withdrawn | j. | Ordinance terminating the financial agreement and prepayment agreement between the City of Jersey City and Brass Works Urban Renewal Company, LLC. | Ord. 08-026 |

02/27/08

***3.**

ORDINANCE HEARING

FIRST READING

**CITY CLERK
FILE**

Withdrawn

- k. An ordinance approving a Five (5) year tax exemption pursuant to the provisions of N.J.S.A. 40A:21-1 et seq., and section 304-9 of the Municipal Code for property designated as Block 751, Lot G on the City's tax map and more commonly known by the street address of 100 Paterson Plank Road and to be known as Brass Works Urban Renewal Company, LLC.

Ord. 08-027

Introduced-9-0-

- l. Ordinance authorizing the conveyance of certain unimproved city owned property to enable the State of New Jersey, to construct improvements to Route 1 & 9 –St. Paul's Avenue Bridge.

Ord. 08-028

02/27/08

*4.

ORDINANCE HEARING

SECOND READING

CITY CLERK
FILE

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

- a. Ordinance authorizing the acquisition by purchase or condemnation of Block 1825.A, Lots A.6 and A.7 for the purpose of expanding the Boyd McGuinness Park.

Ord. 08-013
Intro. 02/13/08

Adopted-9-0-

- b. Ordinance authorizing the cancellation of taxes pursuant to N.J.S.A. 54:4-3.6c for property owned by Quan Am Buddhist Temple and located at 85.5 Jordan Avenue, on Block 1894, Lot N.

Ord. 08-014
Intro. 02/13/08

Adopted-9-0-

- c. Ordinance authorizing the acquisition of Block 1464, Lot 16, more commonly known as 34 Van Nostrand Avenue, Jersey City, New Jersey.

Ord. 08-015
Intro. 02/13/08

Adopted-9-0-

- d. Ordinance dedicating that the northeast corner of Pearsall and Ocean Avenues also be known as Pastor Norlee Green Plaza.

Ord. 08-016
Intro. 02/13/08

**** 5.**

PUBLIC REQUEST FOR HEARING

- | | |
|---------------|---|
| Spoke | 1. Cheryl Monroe, 71 Summit Avenue, Jersey City |
| Did not speak | 2. Carolyn McKenzie, Jersey City |
| Spoke | 3. Robert S. Allen, 69 ½ Wayne Street, Jersey City |
| Spoke | 4. Dwayne Baskerville, 80 Fremont Street, Jersey City |
| Spoke | 5. Lavern Washington, Jersey City |
| Did not speak | 6. Don Wilson, 75 Chapel Avenue, Jersey City |
| Spoke | 7. Yvonne Balcer, 283 York Street, Jersey City |
| Did not speak | 8. Pat Connors, Jersey City |
| Did not speak | 9. John Russo, Jersey City |
| Spoke | 10. Joyce D. Davison, Jersey City |
| Spoke | 11. Janet Broderick, Jersey City |

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

****6. PETITIONS AND COMMUNICATIONS**

- a. Letter dated January 22, 2008 from Greg Miller, Environmental Business Manager for Atlantic Richfield Company to Helen Capone, New Jersey Department of Environmental Protection re: Remedial Action Progress Report, 230 West 14th Street, Jersey City.
- b. Letter dated February 15, 2008 from Sharon A. Mascaro, P.E., Chief Engineer for New Jersey Meadowlands Commission to David Waller, JAB Property Management re: Aberle/Major Subdivision (MS); File 03-148.
- c. Regular meeting of the Employee's Retirement System of Jersey City will be held on February 20, 2008 at Business Administrator Conference Room.
- d. Letter dated February 11, 2008 from Ronald T. Corcory, Assistant Director for State of New Jersey, Department of Environmental Protection to Ellen Frances, Jersey City re: 51 Sherman Place, Jersey City.
- e. Letter dated February 11, 2008 from Ronald T. Corcory, Assistant Director for State of New Jersey, Department of Environmental Protection to Francis & Carol Gilliard, First N' Infant Care Center, Jersey City, re: Child Care/Educational Facility Portion.
- f. Letter dated January 30, 2008 from Joseph P. Eaker, Bureau of Underground Storage Tanks for State of New Jersey, Department of Environmental Protection to Steven Quattro, Shared Services Manager, Getty Petroleum Marketing, Inc. re: Notice of Deficiency, former Mobil Service Station, 2388-2392 Kennedy Boulevard, Jersey City.
- g. Letter dated January 30, 2008 from Joseph Goliszewski, Section Chief Bureau of Underground Storage Tanks for the State of New Jersey, Department of Environmental Protection to Eugene Fox, Eastern of NJ/Custer Realty, re: Notice of Deficiency, 261 Custer Avenue, Jersey City.
- h. Letter dated February 12, 2008 from Robert Dalton, CCTV Manager, (JCEDC) to Jerramiah T. Healy, Mayor re: Third Phase of Jersey City's Closed Circuit Television Program.
- i. Letter dated February 8, 2008 from Greg Miller, Environmental Business Manager for Atlantic Richfield Company to Renee Wright, New Jersey Department of Environmental Protection re: Notice of Deficiency, 235 12th Street, Jersey City.

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

****6. PETITIONS AND COMMUNICATIONS**

- j. Public notice from Hudson County Planning Board of meeting to be held on Wednesday, February 20, 2008 at 6:30 p.m., in the chambers of the Hudson County Board of Chosen Freeholders at 567 Pavonia Avenue, Jersey City.
- k. Letter dated February 19, 2008 from James C. McCann, Esq., on behalf of Connell Foley, LLP Attorney at Law to Robert Byrne, City Clerk re: Lobbyist registration for Toll Manischewitz, 136 Bay Street, Jersey City.
- l. Letter dated February 7, 2008 from Jeffrey M. Weingarten, President of The JASCO Companies to Robert Byrne, City Clerk re: New Address.
- m. Letter dated February 14, 2008 from Peter Soriero, Risk Manager to Jersey Journal Editor re: Jersey City Insurance Fund Commission meeting will be held Wednesday, February 27, 2008 at 3:00 p.m., in Room B-6, City Hall.
- n. American Conference on Diversity Newsletter dated Fall/Winter 2007-08.
- o. Minutes of the work session and regular session of the Jersey City Municipal Utilities Authority held January 31, 2008.
- p. Letter dated February 20, 2008 from Vincent Monaco, P.E., Bureau Chief, Bureau of Water Systems and Well Permitting for the State of New Jersey, to Jersey City Municipal Utilities Authority re: Extension of water main permit.(2 Second Street, Jersey City)
- q. Letter dated February 20, 2008 from Ronald T. Corcory, Assistant Director for State of New Jersey, Department of Environmental Protection to Perpetua Razon, CCAARF International Learning re: Child Care/Educational Facility Portion Only, 163 Columbus Drive, Jersey City.
- r. Letter dated February 21, 2008 from Ann Wolf, Supervisor for the State of New Jersey, Department of Environmental Protection to Thomas & Charles Senatore, Garfield Development, LLC re: Notice of Deficiency, 807-843 Garfield Avenue, Jersey City.
- s. Letter dated February 15, 2008 from Donald Cramer, Unit Supervisor, Bureau of Underground Storage Tanks for the State of New Jersey, Department of Environmental Protection to Buddy Bealer, Motiva Enterprises, LLC. re: Biennial Classification Exception Area Certification Report Notice of Deficiency, 440 & 1000 Communipaw Avenue, Jersey City.

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

****6. PETITIONS AND COMMUNICATIONS**

- t. Letter dated February 14, 2008 from David S. Rubin, Supervisor, Bureau of Underground Storage Tanks for the State of New Jersey, Department of Environmental Protection to Rich Rodack, Exxonmobil Refining & Supply Company re: Notice of Approval of extensions request, (103 Howell Street, Jersey City)
- u. Letter dated February 15, 2008 from Donald Kakas, Section Chief, Bureau of Operation Maintenance & Monitoring for the State of New Jersey, Department of Environmental Protection to John Hannig, Project Manager for Global Remediation-Safety, Health & Environment, Exxonmobil Refining & Supply re: Classification Exception Area (CEA) Biennial Certification Report Approval, Exxon, 1026 Summit Avenue, Jersey City.
- v. Letter dated February 13, 2008 from David Rubin, Supervisor, Bureau of Underground Storage Tanks for the State of New Jersey, Department of Environmental Protection to Chris Potouridis, KNP Realty Corp. re: Notice of Approval of Extension request, 12 Coles Street, Jersey City.
- w. Letter dated February 20, 2008 from Albert G. Santos, Clerk for the Board of Chosen Freeholders to Robert Byrne, City Clerk re: Resolutions adopted by the Board of Chosen Freeholders on February 14, 2008 entitled.
 - 1. Resolution authorizing the use of a portion of Kennedy Boulevard and Lincoln Park in Jersey City for the Annual Phagwa Parade and Festival Saturday, March 22, 2008.
 - 2. Resolution in support of Jersey City's Greenville Hospital to keep the facility operating as an acute care hospital and asking the Commissioners of Health and Senior Services, Heather Howard to reject the recommendation of the State Health Planning Board.
 - 3. Resolution supporting an application of the City of Jersey City for a grant under the Green Acres Program for the purpose of expanding Boyd McGuinness Park.
- x. Letter dated February 25, 2008 from Thomas Lambert to Jerramiah T. Healy, Mayor re: Resignation from Jersey City Incinerator Authority.
- y. Fax dated February 21, 2008 from Molly B. Adams, Area Manager of Government and Community Affairs for Comcast to Mayor and Members of the Municipal Council re: Channel Changes.

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

****6. PETITIONS AND COMMUNICATIONS**

- z. Rockaway Valley Regional Sewerage Authority Minutes of a Board Meeting held January 10, 2008.
- z1. Letter dated February 15, 2008 from Brian McKay, Environmental Scientist for Enviro Trac, Environmental Services to Robert Byrne, City Clerk re: Biennial Certification Monitoring Report, 14th Street & Jersey Avenue, Jersey City.
- z2. Letter dated February 14, 2008 from Mark Federsen, Bureau Chief, Bureau of Industrial Site Remediation for the State of New Jersey, Department of Environmental Protection to Roxanne E. Jayne, Esq., for Sterns & Weinroth, P.C. re: Notice of approval of extension request, 103-111 Fairmount Avenue, Jersey City.
- z3. Letter dated February 13, 2008 from Patricia Parkin McNamara, Executive Secretary, Local Finance Board for the State of New Jersey, Department of Community Affairs to Robbi S. Acampora, Capital Financial Advisor, Inc. re: Resolution adopted by the Board Meeting held Wednesday, October 9, 2007.
- z4. Letter dated January 30, 2008 from John Hannig, for Exxonmobil Refining & Supply to Joe Goliszewski, State of New Jersey, Department of Environmental Protection re: Classification Exception Area Biennial Certification, 1026 Summit Avenue, Jersey City.
- z5. Letter dated February 19, 2008 from Eric M. Hough, Bertin Engineering Associates, Inc., to Robert Byrne, City Clerk re: DOT Major Application for 707 Tonnele Avenue, Jersey City. (Rt 1 & 9)
- z6. Regular Board Meeting of the Jersey City Employment & Training Program to be held on February 28, 2008 @ 10:00 a.m. at 121-125 Newark Avenue, Jersey City.

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

****7. OFFICERS COMMUNICATIONS**

- a. Memo dated February 15, 2008 from Naomi Hsu, ACIP, Senior Planner to Robert Byrne, City Clerk re: Regional Waterfront Access and Downtown Circulation Study Final Report.

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

****8. REPORT OF DIRECTORS**

- a. Letter dated August 15, 2007 from Paul Soyka, Finance to Mariano Vega, Council President re: Treasury's current fund balance at the close of business on January 31, 2008 was \$42,376,281.00.
- b. Letter dated February 8, 2008 from Paul Soyka, Finance Director to Jerramiah T. Healy, Mayor re: Frank Rentas to serve as Acting Finance Director from March 3 thru 6, 2008 and March 24 thru March 28, 2008. (Vacation)
- c. Mayor Jerramiah T. Healy 2008 State of the City Address, Tuesday, February 19, 2008 at 7:00 p.m., at Franklin L. Williams, Middle School #7, 222 Laidlaw Avenue, Jersey City.
- d. Letter dated February 15, 2008 from Jerramiah T. Healy, Mayor to President and Members of the Municipal Council re: Appointing Michael A. Rooney, of Jersey City, to serve as a member of the Jersey City Incinerator Authority, replacing Thomas M. Lambert, whose term has expired. Mr. Rooney's term expire on February 1, 2013.

****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 \$9,981,157.30

Grand Total of Addendum #1 \$2,637,343.00

****10. RESOLUTIONS**

**CITY CLERK
FILE #**

Approved-9-0-	a.	Resolution authorizing an emergency temporary appropriation.	Res. 08-103
Approved-9-0-	b.	Resolution authorizing the waiver of the twenty (20) day waiting period for Ordinance 08-015. Ordinance authorizing the acquisition of Block 1464, Lot 16, more commonly known as <u>34 Van Nostrand Avenue</u> , Jersey City, New Jersey.	Res. 08-104
Approved-9-0-	c.	Resolution commemorating the 164 th Anniversary of the Independence of the Dominican Republic.	Res. 08-105
Approved-9-0-	d.	Resolution honoring Metropolitan A.M.E. Zion Church.	Res. 08-106
Approved-9-0-	e.	Resolution honoring Bishop Nathaniel Jarrett, Jr.	Res. 08-107
Approved-9-0-	f.	Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting <u>336 Danforth Avenue</u> a/k/a Block 1271, Lot 13.B.	Res. 08-108
Approved-9-0-	g.	Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting <u>178 Fulton Avenue</u> a/k/a Block 1329, Lot 12	Res. 08-109
Approved-9-0-	h.	Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting <u>356 Eighth Street</u> a/k/a Block 392, Lot U.	Res. 08-110
Approved-9-0-	i.	Resolution authorizing the execution of a mortgage subordination agreement affecting property known as <u>417-419 Pacific Avenue</u> a/k/a Block 2091, Lot 36.	Res. 08-111
Approved-9-0-	j.	Resolution authorizing the execution of a mortgage subordination agreement affecting property known as <u>361-363 Halladay Street</u> a/k/a Block 2077, Lot 38.	<u>Res. 08-112</u>
Approved-9-0-	k.	Resolution authorizing the execution of a mortgage subordination agreement affecting property known as <u>304-306 Van Horne Street</u> a/k/a Block 2077, Lot 49.	Res. 08-113
Approved-9-0-	l.	Authorizing replacement of lost third party tax sale certificate # 2007-1837 sold to Almar.	Res. 08-114
Approved-8-0-1- Spinello: abstained	m.	Resolution appointing Michael A. Rooney as a member of the Jersey City Incinerator Authority.	Res. 08-115

****10. RESOLUTIONS**

**CITY CLERK
FILE #**

- | | | | |
|---------------|----|---|-------------|
| Approved-9-0- | n. | A resolution supplementing the manual of bus stop designations of the City of Jersey City designating a bus stop on Baldwin Avenue, Northbound, near side @ Montgomery Street; Baldwin Avenue, Southbound, far side @ Montgomery Street; Cornelison Avenue, northbound, near side @ Wayne Street; Cornelison Avenue, southbound, far side @ Wayne Street; Florence Street, eastbound, mid block between Cornelison Avenue and Montgomery Street; Florence Street, westbound, mid block between Cornelison Avenue and Montgomery Street; Mill Road, northbound, near side @ Academy Street and Mill Road, southbound , far side @ Academy Street, All Times. | Res. 08-116 |
| Approved-9-0- | o. | Resolution authorizing the award of contract to New Jersey Business Systems for furnishing and delivering equipment for the Jersey City Police Department under state contract without public bidding to the Department of Administration/Information Technology. | Res. 08-117 |
| Approved-9-0- | p. | Resolution authorizing the award of a contract to LargeDoc Solutions for document imaging/indexing services for the Division of Engineering and Architecture and the Office of the City Clerk. | Res. 08-118 |
| Approved-9-0- | q. | Resolution ratifying the extension of a contract with Bowles Corporation Services to provide security guard services for various locations for the Department of Administration. | Res. 08-119 |
| Approved-9-0- | r. | Resolution authorizing the renewal of an agreement between the City of Jersey City and Fort Dearborn Life Insurance Company to provide Life Insurance for non-management employees as an Extraordinary Unspecifiable Service. (EUS) | Res. 08-120 |
| Approved-9-0- | s. | Resolution awarding a professional land survey services contract to Medina Consultants, P.C. for the preparation of Aerial Photogrammetric Mapping and existing right-of-way development along the existing Jersey City "Mainline" Aqueduct and Three (3) Branches Project No. 08-016, for the Department of Administration, Division of Engineering. | Res. 08-121 |
| Approved-9-0- | t. | Resolution authorizing award of a professional service contract to RSC Architects in connection with the New Lafayette Pool Complex, Project No. 2006-0128 for the Department of Administration, Division of Architecture. | Res. 08-122 |

****10. RESOLUTIONS**

**CITY CLERK
FILE #**

Withdrawn	u.	Resolution of the Municipal Council of the City of Jersey City amending the 2005-2009 Consolidated Plan and Annual Action Plan to allocate HOME funds to City Lines Properties, LLC for Summit Heights.	Res.08-123
Approved-9-0-	v.	Resolution authorizing the execution of a license agreement with Whitlock Mills, L.P. granting access to the public right-of-way in Block 2078, Lot 2, for the construction of improvements to the public right-of-way.	Res. 08-124
Approved-9-0-	w.	Resolution authorizing the execution of a site access license agreement with Exxonmobil Refining & Supply Company to city owned property located at Block 786, Lot 156, more commonly known as <u>595 Palisade Avenue</u> .	Res. 08-125
Withdrawn	x.	Resolution to apply for and accept choice subsidy for Summit Heights.	Res. 08-126
Approved-9-0-	y.	Resolution authorizing the acceptance of a grant award from the State of New Jersey, Office of Homeland Security and Preparedness FY07 Metropolitan Medical Response Grant Program.	Res. 08-127
Approved-9-0-	z.	Resolution authorizing an accelerated tax sale.	Res. 08-128
Approved-9-0-	z1.	Resolution authorizing the award of contract to All Star Rental, Inc. for rental of Chairs, Tables, Tents Etc. for various events to the Department of Cultural Affairs.	Res. 08-129
Approved-9-0-	z2.	Resolution of the Municipal Council of the of the City of Jersey City declaring the Bayfront I Study area as an area in need of redevelopment.	Res. 08-130
Approved-9-0-	z3.	Resolution rejecting all bids received by the City of Jersey City on January 10, 2008 for a contract to provide plumbing supplies to the Department of Public Works, Division of Building Maintenance.	Res. 08-131
Approved-9-0-	z4.	Resolution rejecting all bids received by the City of Jersey City on January 10, 2008 for a contract to provide electrical supplies to the Department of Public Works, Division of Building Maintenance.	Res. 08-132
Approved-9-0-	z5.	Resolution rejecting all bids received by the City of Jersey City on January 8, 2008 for a contract to provide paint and related items to the Department of Public Works, Division of Building Maintenance.	Res. 08-133

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

Approved-9-0-	z6.	Resolution rejecting all bids received by the City of Jersey City on January 10, 2008 for a contract to provide asphalt to the Department of Public Works, Division of Building Maintenance.	Res. 08-134
Approved-9-0-	z7.	Resolution ratifying the extension of a contract with Generator Exchange Company for the supply and delivery of light automotive parts and equipment for the Department of Public Works, Division of Automotive Maintenance.	Res. 08-135
Approved-9-0-	z8.	Resolution ratifying the extension to a contract for supplying and delivering electrical supplies for the Department of Public Works, Division of Building Maintenance.	Res. 08-136
Approved-9-0-	z9.	Resolution extending the contract for supplying and delivering asphalt for the Department of Public Works, Division of Building Maintenance.	Res. 08-137
Approved-9-0-	z10.	Resolution ratifying the extension of a contract supplying and delivering plumbing supplies for the Department of Public Works, Division of Building Maintenance.	Res. 08-138
Approved-9-0-	z11.	Resolution extending the contract for supplying and delivering lumber and related materials for the Department of Public Works, Division of Building Maintenance.	Res. 08-139
Approved-9-0-	z12.	Resolution authorizing the award of contract to Slade Elevator for the elevator maintenance at various public buildings (Project No. 2008-005) for the Department of Public Works, Division of Building and Street Maintenance.	Res. 08-140
Approved-9-0-	z13.	Resolution authorizing the award of contract to Garden State Highway Products for furnishing and delivering Matrix Message Boards for the Department of Police/Office of Emergency Management.	Res. 08-141
Approved-9-0-	z14.	Resolution authorizing the award of contract to Garden State Highway Products for furnishing and delivering portable light towers for the Department of Police/Office of Emergency Management.	Res. 08-142
Approved-9-0-	z15.	Resolution authorizing the award of contract to Bordentown Driver Training School, LLC., for providing CDL Class Training for the Department of Fire.	Res. 08-143

02/27/08

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

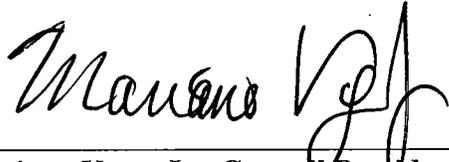
Approved-9-0-	z16	Resolution authorizing the award of contract to Duncan Hardware Inc., for furnishing and delivering custodial supplies for the Department of Public Works/Building & Street Maintenance.	Res. 08-144
Approved-9-0-	z17	Resolution authorizing the award of contract to LDV Inc., for furnishing and delivering Mobile Command Center Truck for the Department of Police/Office of Emergency Management.	Res. 08-145
Approved-9-0-	z18	Resolution honoring Lt. Robert Lamboy of the Jersey City Police Department on the occasion of his retirement.	Res. 08-146
Approved-9-0-	z19.	Resolution authorizing an amendment to the cooperation agreement with the Jersey City Redevelopment Agency (JCRA) for the Berry Lane Park to implement the Hudson County Grant Funds.	Res. 08-147
Approved-9-0-	z20.	Resolution authorizing the execution of a grant application to the New Jersey Department of Labor to fund the operation of a Pre-Apprenticeship Construction Training Program.	Res. 08-148
Approved-9-0-	z21.	Resolution authorizing the award of a professional service contract to Borbas Surveying & Mapping, LLC, in connection with a boundary & topographic survey at the PJP/Siegel/Eldin Site, Project No. 2008-015 for the Department of Administration, Division of Architecture.	Res. 08-149
Approved-9-0-	z22.	Resolution honoring Larry Eccleston.	Res. 08-150
Approved-9-0-	z23.	Resolution honoring Geraldine Rabbitt on the occasion of her retirement.	Res. 08-151

02/27/08

11. DEFERRED OR TABLED AGENDA AS OF FEBRUARY 27, 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.
- g. Ordinance #07-005 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. Tabled-7-0- after the close off the public hearing at the 02/13/08 meeting on a motion by Council President Vega and seconded by Councilperson Fulop and Councilpersons Lipski and Councilperson Richardson: absent.

A motion to adjourn at 7:40 p.m. was made by Councilperson Gaughan and seconded by Councilperson Richardson and Approved-9-0-.

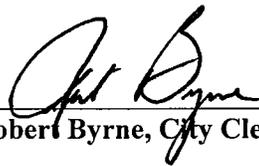


Mariano Vega, Jr., Council President



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.