

The action taken by the municipal council at the Regular Meeting held on October 22, 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, October 22, 2008 at 6:00 p.m. P.S. #4, Auditorium Frank R. Conwell Middle School 107 Bright Street, Jersey City

Please Note: The next caucus meeting of Council is scheduled for Monday, November 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, November 12, 2008 at 6:00 p.m. in the **Anna Cucci Memorial Council Chambers, City Hall**. A pre-meeting caucus may be held in the Efrain Rosario Memorial Caucus Room.

REGULAR MEETING STARTED: 6:22 p.m.

1. (a) **INVOCATION:**

(b) **ROLL CALL:**

At 6:22 p.m. six (6) members were present. Councilpersons Lipski, Fulop and Flood: absent.

At 6:49 p.m. seven (7) members were present. Councilpersons Lipski and Flood: absent.

At 7:06 p.m. eight (8) members were present. Councilperson Flood: absent.

(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 and The Jersey City Reporter. Additionally, the **annual notice** was posted on the bulletin board, first floor of City Hall and filed in the Office of the City Clerk on Wednesday, November 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, October 16, 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-8-0- a. Ordinance authorizing the renewal of a lease agreement between the City of Jersey City as lessee and 18 Ash Street Realty, LLC., as lessor for Fire and Emergency storage space in the premises located at 46 State Street, Jersey City, New Jersey. Ord. 08-149
- Introduced-8-0- b. Ordinance authorizing the renewal of a lease agreement between the City of Jersey City as lessee and 255-261 Kearney Avenue, LLC., as lessor for Fire House/garage space located at 255-261 Kearney Avenue, Jersey City, for the Jersey City Fire Department. Ord. 08-150
- Introduced-8-0- c. An ordinance granting permission to Bay City Condo, LLC., its successors and assigns, to make private improvements in the public right of way adjacent to the property located at 213-225 Bay Street, Jersey City, New Jersey, also known on the tax maps of the City of Jersey City as Block 241, Lots A, 18, 20 and 33D. Ord. 08-151
- Introduced-8-0- d. 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 parking Monday Through Friday, for eastbound traffic from 7:00 a.m. to 9:00 a.m. on the south side of Columbus Drive and from 4:00 p.m. to 6:00 p.m. for westbound traffic on the north side of Columbus Drive from Brunswick Street to Monmouth Street. Ord. 08-152
- Introduced-8-0- e. An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article XI Schedule XI (Schedules) Schedule 25 (Parking for the Disabled) of the Jersey City Code designating a reserved parking space at 562 Bramhall Avenue; 11 Casper Court; Colden Street; 5 Emory Street; 189 Fairview Avenue; 31 Gifford Avenue; 23-25 Graham Street; 256 Halladay Street; 194-196 Hutton Street; 13 Monitor Street; 27 Monitor Street; 41-43 Montrose Avenue; 28 Pamrapo Avenue; 358 Stegman Parkway; 408-410 Summit Avenue and 3 Warner Avenue and repeal the reserved parking spaces at 103-105 Columbus Drive; 84 Harmon Street; 133 Sherman Place and 209-211 Summit Avenue. Ord. 08-153
- Withdrawn** f. Ordinance amending and supplementing Chapter 3 (Administration of Government) Article IX (Department of Public Works). Ord. 08-154
- Introduced-7-0-1- Fulop: abstained g. Ordinance supplementing Chapter A351 (Executive Orders and Ordinances) of the Jersey City Code. (Exterminator Trainee) Ord. 08-155

10/22/08

***4.**

ORDINANCE HEARING

SECOND READING

**CITY CLERK
FILE**

Adopted-8-0-
Flood: absent

a. Ordinance of the Municipal Council of the City of Jersey City amending the Liberty Harbor Redevelopment Plan to prohibit monopole towers.

Ord. 08-145
Intro. 10/07/08

Adopted-8-0-
Flood: absent

b. An ordinance supplementing Chapter 26 (Vehicles and Traffic) Article X (Schedules) Schedule 23 (Traffic Control Signals) of the Jersey City Code and providing for the installation and operation of a traffic control signal at the intersections of Marin Boulevard and Morgan Street and Montgomery Street and Center Street/Merseles Street.

Ord. 08-146
Intro. 10/07/08

Adopted-8-0-
Flood: absent

c. Ordinance honoring the memory of Michael Pane by dedicating that the Northeast Corner of Wallis Avenue and Broadway also be known as Michael Pane Way.

Ord. 08-147
Intro. 10/07/08

**** 5.**

PUBLIC REQUEST FOR HEARING

- | | |
|---------------|---|
| Spoke | 1. Francis E. DeSantis, Jersey City |
| Did not speak | 2. Johan Kafil, Jersey City |
| Spoke | 3. Eugene P. O'Connell, Jersey City |
| Spoke | 4. William Engel, Jersey City |
| Did not speak | 5. Gary Abato, Jersey City |
| Did not speak | 6. Catherine Grimm, Jersey City |
| Spoke | 7. Yvonne Balcer, Jersey City |
| Spoke | 8. Lavern Washington, Jersey City |
| Did not speak | 9. Abdul Kader, 318 St. Pauls Avenue, Jersey City |
| Spoke | 10. Joseph W. Krajnik, Jersey City |
| Spoke | 11. Rolando Lavarro, Jersey City |

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

****6. PETITIONS AND COMMUNICATIONS**

- a. Fax dated October 10, 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.
- b. Minutes of the Regular Meeting of the Employee's Retirement System held on Wednesday, September 10, 2008, at 11:00 a.m., 280 Grove Street, Business Administrator's Conference Room.
- c. Regular Meeting of the Employee's Retirement System to be held on Wednesday, October 15, 2008, at 11:00 a.m., 280 Grove Street, Business Administrator's Conference Room.
- d. Letter dated September 26, 2008 from Renee Wright, Case Manager for the State of New Jersey, Department of Environmental Protection to Mr. Aaron Tucker, Holland, LLC., re: Progress Report Approval, 235 12th Street, Jersey City.
- e. Letter dated October 7, 2008 from Stephen D. Marks, PP, AICP, for the County of Hudson, Department of Public Resources to Jerramiah T. Healy, Mayor re: Hudson County Master Plan Re-examination Report.
- f. Letter dated September 19, 2008 from Matthew J. Mauro, Project Manager for Excel Environmental Resources, Inc., to Robert Byrne, City Clerk re: Biennial Certification Monitoring Report Notification, 975 Garfield Avenue, Jersey City.
- g. Minutes of the work and regular session of the Jersey City Municipal Utilities Authority held on September 25, 2008.
- h. Letter dated October 6, 2008 from Kirstin Hahn, Bureau Chief, Bureau of Case Assignment and Initial Notice for the State of New Jersey, Department of Environmental Protection to Rita Conely, Tinton Falls, NJ, re: No Further Action Letter and Covenant Not to Sue, 244-246 Clinton Avenue, Jersey City.
- i. Memo dated October 9, 2008 from Alberto G. Santos, Clerk for Board of Chosen Freeholders to Robert Byrne, Clerk re: Ordinances introduced by the Board of Chosen Freeholders on October 8, 2008.
 - 1. Amending Chapter 200, Article 8.3, of the Administrative Code to regulate parking on John F. Kennedy Boulevard in the Township of North Bergen.

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

****6. PETITIONS AND COMMUNICATIONS**

- j. Letter dated October 9, 2008 Ronald T. Corcory, Assistant Director for State of New Jersey, Department of Environmental Protection to Carlette Carty, Director, Parkside Preschool, Jersey City.
- k. Letter dated October 8, 2008 from Kenneth Kloo, Administrator, Office of Brownfield Reuse for the State of New Jersey, Department of Environmental Protection to Ernest Larsen, Staten Island re: One 550 gallon #2 heating oil underground storage tank system, 235 Danforth Avenue, Jersey City.
- l. Letter dated October 9, 2008 Ronald T. Corcory, Assistant Director for State of New Jersey, Department of Environmental Protection to Charles Hardy, Little Queens and Kings Child Care Center re: NJDEP Child Care Facility Approval Letter, 313 Pacific Avenue, Jersey City.
- m. Letter dated September 30, 2008 from Donald Cramer, Unit Supervisor, Bureau of Underground Storage Tank, Department of Environmental Protection, State of New Jersey, to Silvana Kaminski, Deputy Director, Department of Parks, Engineering & Planning of Hudson County re: Remedial Investigation Workplan Approval, Lincoln Park, Route 1 & 9 Communipaw Avenue, Jersey City.
- n. Letter dated October 9, 2008 from Dave Oster, Section Chief , Bureau of Northern Field Operations for State of New Jersey, Department of Environmental Protection to Richard McAdams, Jersey City, re: Notice of Deficiency, 45 Belmont Avenue, Jersey City.
- o. Letter dated October 16, 2008 from Peter Soriero, Risk Manager to Jersey Journal Editor re: Jersey City Insurance Fund Commission meeting will be held Wednesday, October 20, 2008 at 3:00 p.m., in Room B-6, City Hall.
- p. Letter dated October 9, 2008 from Kenneth Kloo, Administrator, Office of Brownfield Reuse for the State of New Jersey, Department of Environmental Protection to Robert O'Mara, Jersey City re: One 1000 gallon #2 heating oil underground storage tank system, 61 Reservoir Avenue, Jersey City.
- q. Letter dated October 9, 2008 from Kenneth Kloo, Administrator, Office of Brownfield Reuse for the State of New Jersey, Department of Environmental Protection to Mary Finn, Jersey City re: One 550 gallon #2 heating oil underground storage tank system, 179 Harrison Avenue, Jersey City.
- r. Letter dated October 16, 2008 from Bruce Venner, Bureau Chief, Bureau of Investigation Design & Construction for the State of New Jersey, Department of Environmental Protection to Marez Realty, Inc. North Bergen re: Viaquenti Preschool, 285 Newark Avenue, Jersey City.

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

****6. PETITIONS AND COMMUNICATIONS**

- s. Letter dated October 8, 2008 from Yacoub E. Yacoub, Bureau Chief, Bureau of Northern Field Operation for the State of New Jersey, Department of Environmental Protection to Muhammad Shahid, Jersey City re: 1000 gallon #2 heating oil underground storage tank system, 30 Mill Road, Jersey City.
- t. New Jersey Meadowlands Commission Meeting to be held Tuesday, October 21, 2008 at 10:00 a.m., Lyndhurst, NJ.
- u. Letter dated October 16, 2008 Ronald T. Corcory, Assistant Director for State of New Jersey, Department of Environmental Protection to Lucile Tait, Director, Tots World Child Care Center re: NJDEP Child Care Facility Approval Letter, 122 Seaview Avenue, Jersey City.
- v. Letter dated October 16, 2008 from Dave Oster, Section Chief , Bureau of Northern Field Operations for State of New Jersey, Department of Environmental Protection to Juan Arroyo, Jersey City, re: Notice of Deficiency, 305 Chapel Avenue, Jersey City.
- w. Letter dated October 16, 2008 from Dave Oster, Section Chief , Bureau of Northern Field Operations for State of New Jersey, Department of Environmental Protection to Luis Pacheco, Jersey City, re: Notice of Deficiency, 315 Stegman Parkway, Jersey City.
- x. Letter dated October 16, 2008 from Dave Oster, Section Chief , Bureau of Northern Field Operations for State of New Jersey, Department of Environmental Protection to Jersey City Housing Authority, Jersey City, re: Notice of Deficiency, 220-240 Pacific Avenue, Jersey City.
- y. Letter dated October 17, 2008 from Lisandra Reyes, Executive Assistant for the Jersey City Employment & Training Program, Inc., to Robert Byrne, Clerk re: Meeting to be held on Thursday, October 23, 2008 at 10:00 a.m. @ 895 Bergen Avenue, 2nd Fl. Jersey City.
- z. State of New Jersey, Department of Treasury, Division of Taxation re: Certification of the Table of Equalized Valuations Year 2008.
- z1. State of New Jersey, Department of Treasury, Division of Taxation re: Certification of the 2008 Average Ratios and Common Level ranges for use in the Tax Year 2009.
- z2. Memo dated October 16, 2008 from Eugene O'Connell, Attorney at law to Robert Byrne, City Clerk re: Hackensack River Edge Redevelopment.

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****6. PETITIONS AND COMMUNICATIONS**

- z3. Letter dated September 30, 2008 from Lisa P. Jackson, Commissioner, State of New Jersey, Department of Environmental Protection to Evan Van Hook, Honeywell International, Inc. re: Degen Oil & Chemical, Co., 200 Kellogg Street, Jersey City.
- z4. Letter dated October 15, 2008 from Maria Kaouris, Remediation Manager for Honeywell to Frank Faranca, Site Remediation Technical Specialists, State of New Jersey, Department of Environmental Protection re: Degen Oil & Chemical Co., 200 Kellogg Street, Jersey City.
- z5. Letter dated October 14, 2008 from Ralph (Lucky) Pasqua, President, KWVA to Members of the Municipal Council re: Observance of Veterans Day on Tuesday, November 11, 2008 at 11:00 a.m.
- z6. Letter dated October 17, 2008 from Stephanie Lin, Program Associate for State of New Jersey, Department of Environmental Protection to Robert Byrne, City Clerk re: New Jersey Historic Trust, New Jersey Women's Heritage Trail.
- z7. Presentation by Joseph W. Krajnik, President, Uniformed Firefighters Association of Jersey City, IAFF, Local 1066, dated October 22, 2008.

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****7. OFFICERS COMMUNICATIONS**

- a. Memo dated October 10, 2008 from Claire Davis, PP, AICP, Supervising Planner to Robert Byrne, City Clerk re: Monticello Avenue Extension Study Area.

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

****8. REPORT OF DIRECTORS**

- a. Letter dated October 10, 2008 from Brian O'Reilly, Business Administrator to Department Directors and Division Heads re: Overtime-Civilian Work Force.
- b. Letter dated October 6, 2008 from Brian O'Reilly, Business Administrator to Members of the Municipal Court re: Parking Regulations.
- c. Letter dated October 21, 2008 from Jerramiah T. Healy, Mayor to President and Members of the Municipal Council re: Appointing Raj Mukherji, of Jersey City, to serve as a member of the Jersey City Housing Authority, replacing Lori Serrano, who has vacated her position. Mr. Mukherji's term will expire on May 16, 2010.

****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; -8-0-.
Councilperson Flood: absent.

Grand Total of Claims \$15,067,155.60

Grand Total of Addendum #1 \$3,560,198.44

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

- | | | | |
|-------------------------------------|----|---|-------------|
| Approved-8-0-
Flood: absent | a. | Resolution honoring Dr. Hector M. Rodriguez on the occasion of his retirement. | Res. 08-802 |
| Approved-7-0-1-
Fulop: abstained | b. | Resolution authorizing an emergency temporary appropriation. | Res. 08-803 |
| Approved-8-0-
Flood: absent | c. | Resolution authorizing the City of Jersey City to accept funds from the New Jersey Department of Law and Public Safety, Division of Highway Traffic Safety on behalf of the Police Department to Combat Driving While Intoxicated. | Res. 08-804 |
| Approved-8-0-
Flood: absent | d. | Resolution authorizing the City of Jersey City to execute a license agreement with the Jersey City Episcopal Community Development Corporation. | Res. 08-805 |
| Approved-8-0-
Flood: absent | e. | Resolution authorizing the sale of city owned property, not needed for public use, by public sale. (221 Fairmount Avenue) | Res. 08-806 |
| Approved-8-0-
Flood: absent | f. | Resolution authorizing the sale of city owned property, not needed for public use, by public sale. (14-16 Bright Street) | Res. 08-807 |
| Withdrawn | g. | Resolution authorizing the purchasing agent to sell various cars not needed for public use. | Res. 08-808 |
| Withdrawn | h. | Resolution authorizing the award of a contract to purchase a fire truck from the Township of Old Bridge, New Jersey, authorized pursuant to N.J.S.A.40A:11-5(3). | Res. 08-809 |
| Approved-8-0-
Flood: absent | i. | Resolution authorizing a month to month extension not to exceed four months commencing on November 1, 2008 of a contract with Statewide Sanitation Services, Inc. for providing janitorial services for the Department of Public Works, Division of Buildings and Streets Maintenance. | Res. 08-810 |
| Approved-8-0-
Flood: absent | j. | Resolution authorizing a month to month extension not to exceed four months effective as of November 1, 2008 of contracts with Chuk's Professional Cleaning, Inc., Maverick Building Services, Inc., and Statewide Sanitation Services Corp. for providing janitorial services for the Department of Public Works, Division of Buildings and Streets Maintenance. | Res. 08-811 |
| Approved-8-0-
Flood: absent | k. | Resolution authorizing a change order for a contract with Jim Luongo Construction, Inc. for the City Hall - Council Chambers Renovation, Project No. 2004-003 for the Department of Administration, Division of Architecture. | Res. 08-812 |

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

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|--------------------------------|---|-------------|
| Approved-8-0-
Flood: absent | l. Resolution authorizing the renewal of a contract with Certified Products Company, Inc. to furnish and deliver various automotive fluids and lubricants to the Department of Public Works, Division of Automotive Maintenance. | Res. 08-813 |
| Approved-8-0-
Flood: absent | m. Resolution awarding a professional service agreement to ERFS, Inc. to provide the City of Jersey City with Environmental services on the PPG on Garfield Avenue. | Res.08-814 |
| Approved-8-0-
Flood: absent | n. Resolution awarding a professional service agreement with Stantec Consulting Services, Inc. to undertake traffic engineering services at 20 East Linden Avenue and the PJP Landfill on Route 1 & 9. | Res. 08-815 |
| Approved-8-0-
Flood: absent | o. Resolution awarding a professional service agreement to Urbahn Architects to provide architectural/engineering services in connection with the relocation of Public Works and The Incinerator Authority Complex. | Res. 08-816 |
| Approved-8-0-
Flood: absent | p. Resolution awarding a professional service agreement to Malcolm Pirnie, Inc. to undertake environmental investigations at various sites in Jersey City. | Res. 08-817 |
| Approved-8-0-
Flood: absent | q. Resolution authorizing the award of contract to T & M Associates in connection with Reservoir #3 - Historic Preservation, Boundary and Topographic Survey/NJDEP Letter of Interpretation, Project No. 2007-031 for the Department of Administration, Division of Architecture. | Res.08-818 |
| Approved-8-0-
Flood: absent | r. Resolution authorizing the granting of a permit to Pyrotecnico Fireworks for a fireworks display on October 25, 2008. | Res. 08-819 |
| Approved-8-0-
Flood: absent | s. Resolution authorizing the award of contract to Fords National Automart, Inc., T/A motors fleet for furnishing and delivering Three (3) 2008 Ford Escapes-Hybrids under state contract without public bidding for the Department of Public Works, Division of Automotive. | Res. 08-820 |
| Approved-8-0-
Flood: absent | t. Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting 176 South Street a/k/a Block 873, Lot 225. | Res. 08-821 |
| Approved-8-0-
Flood: absent | u. Resolution authorizing the renewal of the license agreement with the Union City Police Department to use Jersey City's Outdoor Firearms Range at the PSE&G Hudson Generating Station. | Res. 08-822 |

****10. RESOLUTIONS**

**CITY CLERK
FILE #**

Approved-8-0- Flood: absent	v.	Resolution authorizing the award of a professional services contract to K. Sean Cooney, M.A.I. and Robert J. Bovasso, Jr., M.A.I. of Cooney Bovasso Realty Advisors, Inc., to provide appraisal services in connection with property tax appeal cases filed before the Tax Court of New Jersey for Fiscal Year 2009.	Res. 08-823
Approved-8-0- Flood: absent	w.	Resolution authorizing an extraordinary unspecifiable services agreement with BondResource Partners, LP to provide assistance in determining arbitrage liability.	Res. 08-824
Approved-8-0- Flood: absent	x.	Resolution awarding a professional service agreement to T & M Associates to provide Architecture Landscaping and Engineering Service in connection with the Hackensack Riverfront Park Project at the PJP Landfill on Route 1 & 9 in connection with the relocation of the Public Works and Incinerator Authority Complex.	Res. 08-825
Approved-8-0- Flood: absent	y.	Resolution of the Municipal Council of the City of Jersey City authorizing an Affordable Housing Trust Fund (AHTF) agreement and Community Development Block Grant (CDBG) agreement with City Lines Properties, LLC for Summit Heights.	Res. 08-826
Approved-8-0- Flood: absent	z.	Resolution honoring Bishop Thomas P. Robinson.	Res. 08-827
Approved-8-0- Flood: absent	z1.	Resolution authorizing the award of contract to Wilfred McDonald, Inc. for furnishing and delivering of four (4) Ford Police Interceptions II Type for the Department of Police.	Res. 08-828
Approved-8-0- Flood: absent	z2.	Resolution proclaiming October 23 through October 31, 2088 as Red Ribbon Week.	Res. 08-829
Approved-8-0- Flood: absent	z3.	Resolution authorizing the City of Jersey City to acquire by assignment a tax lien and foreclosure action from MD Sass Municipal Finance Partners II, L.P. for 528-530 Ocean Avenue.	Res. 08-830
Withdrawn	z4.	Resolution authorizing a cooperation agreement and with the Jersey City Redevelopment Agency (JCRA) for the Sixth Street Embankment.	Res. 08-831
Approved-6-0-2- Richardson and Vega: abstained	z5.	Resolution appointing Raj Mukherji as a member of the Jersey City Housing Authority.	Res. 08-832

****10. RESOLUTIONS**

**CITY CLERK
FILE #**

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|--------------------------------|--|-------------|
| Approved-8-0-
Flood: absent | z6. A resolution authorizing the closing of a Municipal Street (s) New York Avenue from Franklin Street to Ferry Street beginning 11:00 a.m. and ending 5:00 p.m., Saturday, November 1, 2008, rain date: Sunday, November 2, 2008, at the request of the New York Avenue Block Assn. for the purposes of a Halloween Block Party. | Res. 08-833 |
| Approved-8-0-
Flood: absent | z7. Resolution adopting a cash management plan for the City of Jersey City. | Res. 08-834 |

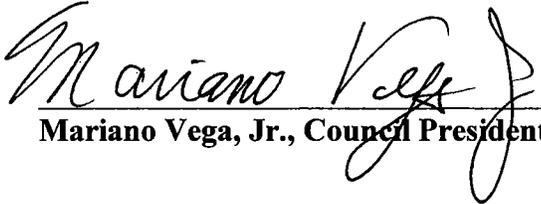
11. DEFERRED OR TABLED AGENDA AS OF OCTOBER 22, 2008

- 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 #07-005 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.

11. DEFERRED OR TABLED AGENDA AS OF OCTOBER 22, 2008

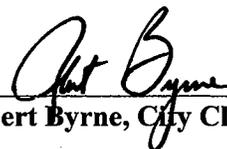
- g. Ordinance #08-037 An ordinance supplementing Schedule 14 (Through Streets) Schedule 13A (Multi Way Stop Intersections) and Schedule 13 (Stop Intersections) Chapter 26 (Vehicles and Traffic) of the Jersey City Code repealing Erie Street as a through Street; designating a multi way stop intersection at Erie Street and 1st Street, 2nd Street, 3rd Street, 4th Street, 5th Street and 7th Street and repeal the multi way stop intersection at Erie Street and 6th Street and 9th Street and designate a stop intersection at Erie Street and Bay Street, Pavonia Avenue, 15th Street and 16th Street. Tabled-9-0- after the close of the public hearing at the 03/26/08 meeting on a motion by Councilperson Gaughan and seconded by Councilperson Fulop.
- h. Ordinance #08-108 Ordinance supplementing Chapter 3 (Administration of Government) Article XI (Department of Police) of the City of Jersey City establishing the procedure and fees for providing Off-Duty Police Officers for special detail assignments. Tabled-8-0- after the close of the public hearing at the 08/20/08 meeting on a motion by Richardson, seconded by Vega; Flood: absent.
- i. Ordinance #08-117 Ordinance terminating the financial agreement and prepayment agreement between the City of Jersey City and Laidlaw Properties Urban Renewal, LLC. Tabled-9-0- after the close of the public hearing at the 08/20/08 meeting on a motion by Lipski, seconded by Vega.
- j. Ordinance #08-129 Ordinance of the Municipal Council of the City of Jersey City adopting amendments to Article V of the Land Development Ordinance (Chapter 345). Tabled -9-0- after the close of the public hearing at the 09/24/08 meeting on a motion by Vega, seconded by Brennan.
- k. Ordinance #08-130 Ordinance amending Chapter 157 (Entertainment and Dance Licenses) of the Jersey City Code. Tabled -9-0- after the close of the public hearing at the 09/24/08 meeting on a motion by Gaughan, seconded by Lipski.
- l. Ordinance #08-144 Ordinance of the Municipal Council of the City of Jersey City designating Saint John's Episcopal Church and Rectory as a municipal landmark. Tabled -9-0- after the close of the public hearing at the 10/07/08 meeting on a motion by Gaughan, seconded by Fulop.

A motion to adjourn at 7:46 p.m. was made by Councilperson Fulop and seconded by Councilperson Spinello and Approved-8-0-. Councilperson Flood: absent.


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.

08/20/08