

The action taken by the municipal council at the Regular Meeting held on September 11, 2007 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 Tuesday, September 11, 2007 at 6:00 p.m.

Please Note: The next Regular Caucus of Council is schedule for Monday, September 24, 2007 at 5:30 p.m. in the Efrain Rosario Memorial Caucus Room, City Hall.

The next Regular Meeting of Council is schedule for Wednesday, September 26, 2007 at 6:00 p.m. at 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. eight (8) members were present.
Councilperson Vega: 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, 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 Tuesday, November 21, 2006, indicating the schedule of Meetings and Caucuses of the Jersey City Municipal Council for the calendar year 2007.

The Agenda of this meeting was disseminated on **Thursday September 6, 2007 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-
Vega: absent

- a. An ordinance authorizing the transfer of city owned property within Lafayette Park Redevelopment Area to the Jersey City Redevelopment Agency.(343 Johnston Avenue)

Ord. 07-159

Introduced-8-0-
Vega: absent

- b. An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article XI (Schedules) amending Schedule XV (No Stopping or Standing certain Hours) of the Jersey City Code designating No Stopping or Standing certain hours on both sides of Washington Street beginning 25 feet north of the southern terminus and extending to a point 75 feet north, from 10:00 p.m. to 8:00 a.m. daily.

Ord. 07-160

Introduced-8-0-
Vega: absent

- c. An ordinance authorizing the City of Jersey City to lease from the Jersey City Parking Authority seven parking spaces in the Parking Authority lot number 32 located at 277 Central Avenue.

Ord. 07-161

09/11/07

*4.

ORDINANCE HEARING

SECOND READING

CITY CLERK
FILE

Adopted-8-0-
Vega: absent

- a. An ordinance vacating a portion of Washington Street from its intersection with Dudley Street and extending southerly to the Morris Canal Big Basin and authorizing the acceptance of a deed dedicating the westerly side of the vacated street as a public park.

Ord. 07-153
Intro. 08/22/07

Adopted-8-0-
Vega: absent

- b. An ordinance authorizing the City of Jersey City to amend City Ordinance 07-027 for leasing on street parking spaces in the Christopher Columbus Drive permit parking zone from the Jersey City Parking Authority.

Ord. 07-154
Intro. 08/22/07

Adopted-8-0-
Vega: absent

- c. An ordinance authorizing the transfer of city owned property at 509 Martin Luther King Drive (Block 1960, Lot N.1) within the Martin Luther King Drive Redevelopment Area to the Jersey City Redevelopment Agency.

Ord. 07-155
Intro. 08/22/07

Adopted-8-0-
Vega: absent

- d. Ordinance of the Municipal Council of the City of Jersey City adopting an amendment to the Land Development Ordinance creating an R-1F zoning district.

Ord. 07-156
Intro. 08/22/07

Adopted-8-0-
Vega: absent

- 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 177 Bergen Avenue; 131 Highland Avenue; 81 Prospect Street; 130 Prospect Street; 204 Seaview Avenue and 283 Stegman Parkway and repeal the reserved parking space at 242 Claremont Avenue; 132-134 Prospect Street and 208 Seaview Avenue and amend the reserved parking space at 165 Pine Street.

Ord. 07-157
Intro. 08/22/07

Adopted-8-0-
Vega: absent

- f. Ordinance supplementing Chapter 3 (Administrative Code, 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 (Exemptions from additional fees).

Ord. 07-158
Intro. 08/22/07

09/11/07

*4.

ORDINANCE HEARING

SECOND READING

CITY CLERK
FILE

Removed-5-1-
from the tabled
agenda on a
motion by
Gaughan,
seconded by
Sottolano;
Adopted-5-1-
Richardson:
nay; Lipski,
Fulop and Vega:
absent

- g. Ordinance approving a 10 year tax exemption for a market rate mixed use rental project to be constructed by Aqua Urban Renewal Company, LLC, an urban renewal entity, pursuant to the Long Term Tax Exemption Law N.J.S.A. 40A:20-1 et seq.

Ord. 07-139
Intro. 07/18/07

09/11/07

**** 5.**

PUBLIC REQUEST FOR HEARING

- | | |
|---------------|---|
| Spoke | 1. Marvin Davis, 129 Stevens Avenue, Jersey City |
| Spoke | 2. Charles Blue, Jersey City |
| Spoke | 3. Mildred Carlascio, 283 Grove Street, Jersey City |
| Spoke | 4. Cheryl Monroe, 71 Summit Avenue, Jersey City |
| Did not speak | 5. Minnie Torres, 163 Claremont Avenue, Jersey City |
| Spoke | 6. Notra Porter, Jersey City |
| Spoke | 7. Candace Berry, Jersey City |
| Spoke | 8. John Seborowski, 279 Columbia Avenue, Jersey City |
| Spoke | 9. Jim Carroll, 44 Terrace Avenue, Jersey City |
| Spoke | 10. Lavern Washington, Jersey City |
| Spoke | 11. Sonia Maldonado, Jersey City |
| Did not speak | 12. Daniel Levin, Jersey City |
| Did not speak | 13. Althea Bernheim, 33 Henry Street, Jersey City |
| Spoke | 14. Cheng Tan, 195 Grand Street, Jersey City |
| Spoke | 15. Catherine Grimm, Jersey City |
| Spoke | 16. Eric Fleming, 245 5 th Street, Jersey City |
| Spoke | 17. Lorenzo Richardson, Jersey City |
| Spoke | 18. Gloria Melendez, 50 Coles Street, Jersey City |

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

****6. PETITIONS AND COMMUNICATIONS**

- a. Letter dated August 13, 2007 from Gwendolyn J. Agee, to Councilwoman Viola Richardson re: Resignation as Council Aide.
- b. Letter dated August 17, 2007 from Ronald T. Corcory, Assistant Director Oversight Resources Allocation Element for the State of New Jersey, Department of Environmental Protection to Sister Kristin Funari, Executive Director, The York Street Project re: Child Care Facility. (81 & 89 York Street)
- c. Letter dated August 17, 2007 from William F. Wissemann, Project Engineer, NADC for Newport to Robert Soboleski, Bureau Chief for the State of New Jersey re: Deed notice biennial Certification #1 (61 Pavonia Avenue, Jersey City)
- d. Employment & The Economy Northern New Jersey Region dated August 2007.
- e. Letter dated July 31, 2007 from Vivian Kiggins, Executive Director for Liberty Humane Society to Brian O'Reilly, Business Administrator re: Performance Summary Report April 2007- June 2007.
- f. Rockaway Valley Regional Sewerage Authority Minutes of a Board Meeting held July 12, 2007.
- g. Rockaway Valley Regional Sewerage Authority Minutes of a Board Meeting held July 26, 2007.
- h. Letter dated August 27, 2007 from 20 Aquarium Drive, LLC to Robert Byrne, Clerk re: Secaucus Road, Jersey City.
- i. Letter dated August 21, 2007 from Kevin Maher, Project Manager TRC Solutions to Robert Byrne, Clerk re: PSE&G Fossil, LLC
- j. DEP Bulletin dated August 22, 2007.
- k. Letter dated August 20, 2007 from Dave Oster, Section Chief for the State of New Jersey, Department of Environmental Protection to Yasmina Rahal, ERP Operating Limited Partnership re: Portside Terminal, 100- 150 Warren Street & 155 Washington Street, Jersey City.
- l. Letter dated August 22, 2007 from Ann Wolf, Supervisor for the State of New Jersey, Department of Environmental Protection to Thomas P. Senatore, Garfield Development, LLC., re: Notice of approval of extension request for Federal Machine Co., 807 - 843 Garfield Avenue, Jersey City.

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

****6. PETITIONS AND COMMUNICATIONS**

- m. Letter dated August 17, 2007 from Ronald T. Corcory, Assistant Director Oversight Resources Allocation Element for the State of New Jersey, Department of Environmental Protection to Sister Kristin Funari, Executive Director, The York Street Project (**Revised**) re: Child Care Facility. (81 & 89 York Street)
- n. Notice to Public Service Electric and Gas Company Customers re: Notice filing and hearings for proposed increase in its BGSS Commodity Chargers.
- o. Letter dated August 27, 2007 from Gloria Grant, Section Chief, Bureau of Northern Field Operations for the State of New Jersey, to Timmur Galen, Martin Luther King Drive Urban Renewal, LLC. re: Notice of Deficiency.
- p. Public notice dated August 23, 2007 from New Jersey Meadowlands Commission to Robert Byrne, Clerk re: Francisco/F&C Francisco Builders.(25-27 Lewis Avenue, Jersey City)
- q. Letter dated August 29, 2007 from Ronald T. Corcory, Assistant Director Oversight Resources Allocation Element for the State of New Jersey, Department of Environmental Protection to Mr. John J. Brown, President of Trustees, First Baptist Church re: 355 Fairmount Avenue, Jersey City.
- r. Notice dated August 30, 2007 from Hackensack Meadowlands Municipal Committee to Robert Byrne, Clerk re: Meeting notice for Monday, September 10, 2007 at 7:00 p.m., Two DeKorte Park Plaza, Lyndhurst, New Jersey.
- s. Notice to Public Service Electric and Gas Company Electric Customers to Robert Byrne, Clerk re: Notice of Filing and Public Hearings for Proposed Solar Energy Program.
- t. Letter dated September 4, 2007 from Peter Soriero, Risk Manager to Jersey Journal Editor re: Jersey City Insurance Fund Commission will be Wednesday, September 12, 2007 at 280 Grove Street, Jersey City, in Room B-6, City Hall.
- u. Letter dated August 9, 2007 from Fred J. Dressel, Executive Director, Hackensack Meadowlands Municipal Committee to Robert Byrne, Clerk re: Meeting to be held Monday, September 10, 2007 Two DeKorte Plaza, Lyndhurst, New Jersey.
- v. Notice dated August 31, 2007 from Newark, New Jersey, Department of Economic & Housing Development to Robert Byrne, Clerk re: Central Planning Board meeting to be held Monday, September 10, 2007 at Newark Council Chambers, City Hall.

09/11/07

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****6. PETITIONS AND COMMUNICATIONS**

- w. Letter dated August 15, 2007 from Joseph A. Komosinski, State Registrar, Vital Statistics and Registration to Robert Byrne, Clerk re: New Jersey Civil Union Review Commission at various locations.
- x. Faxed dated September 3, 2007 from Joseph W. Krajnik, President, Local 1066 to Robert Byrne, Clerk re: Switch in Health Benefits Provider.
- y. Letter from Scott T. Jenkins, Supervisor for the State of New Jersey, New Jersey Office of the Attorney General to Robert Byrne, Clerk re: Legalized Games of Chance Control Commission.
- z. Letter dated August 17, 2007 from Todd Wyckoff, Forester, Community Forestry Program for the State of New Jersey, to Robert Byrne, Clerk re: Community Forestry Status Report for Mid-Year 2007.
- z1. PSE&G Economic Development Newsletter dated September 2007.
- z2. Letter dated September 6, 2007 from Eugene T. Paolino for Schumann Hanlon, LLC Attorney at Law to Maryann Bucci-Carter, Division of Planning re: Rialto-Capitol Urban Renewal Company, LLC.
- z3. Letter dated September 6, 2007 from Kenneth Kalmis, Jersey City, to Jerramiah Healy, Mayor re: Resignation from the Jersey City Historic Preservation Commission.

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

****7. OFFICERS COMMUNICATIONS**

- a. Letter dated August 20, 2007 from Joao D'Souza, Director of Traffic and Transportation to Robert Byrne, Clerk re: Street Closing Regulation - 2413 Warner Avenue from Martin Luther King Drive to Kennedy Boulevard 10:00 a.m. to 6:00 p.m., Saturday, September 15, 2007.
- b. Letter dated August 20, 2007 from Joao D'Souza, Director of Traffic and Transportation to Robert Byrne, Clerk re: Street Closing Regulation - 2417 Madison Avenue from Bramhall to Clinton Avenues 10:00 a.m. to 10:00 p.m., Saturday, August 25, 2007.
- c. Letter dated August 27, 2007 from Joao D'Souza, Director of Traffic and Transportation to Robert Byrne, Clerk re: Street Closing Regulation - 2418 Coles Street from Third to Fourth Streets Noon to 10:00 p.m., Saturday, September 1, 2007.
- d. Letter dated August 27, 2007 from Joao D'Souza, Director of Traffic and Transportation to Robert Byrne, Clerk re: Street Closing Regulation - 2419 Exchange Place 10:00 a.m. to 7:00 p.m., Sunday, September 9, 2007.
- e. Letter dated August 28, 2007 from Joao D'Souza, Director of Traffic and Transportation to Robert Byrne, Clerk re: Street Closing Regulation - 2420 Newark Avenue from Kennedy Boulevard to Tonnele Avenue 7:00 p.m. to 2:00 a.m., Friday, October 12 to Saturday, October 13, Saturday, October 13 to Sunday, October 14, Friday, October 19 to Saturday, October 20 and Saturday, October 20 to Sunday, October 21, 2007.
- f. Letter dated August 28, 2007 from Joao D'Souza, Director of Traffic and Transportation to Robert Byrne, Clerk re: Street Closing Regulation - 2405 Town Square Place 3:00 p.m. to 8:00 p.m., Saturday, September 8 (rain date Sunday, September 9, 2007).
- g. Letter dated August 29, 2007 from Viola Richardson, Councilwoman to Robert Byrne, Clerk re: Appointing Lorenzo Richardson as council aide.
- h. Letter dated August 31, 2007 from Joao D'Souza, Director of Traffic and Transportation to Robert Byrne, Clerk re: Street Closing Regulation - 2422 Forrest Street from Bergen Avenue to Martin Luther King Drive 10:00 a.m. to 5:00 p.m. Saturday, September 9, 2007.

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

****7. OFFICERS COMMUNICATIONS**

- i. Letter dated August 31, 2007 from Joao D'Souza, Director of Traffic and Transportation to Robert Byrne, Clerk re: Street Closing Regulation - 2423 Oxford Avenue from Bergen Avenue to Sackett Street 10:00 a.m. to 3:00 p.m., Sunday, September 23, 2007.
- j. Letter dated September 7, 2007 from Joao D'Souza, Director of Traffic and Transportation to Robert Byrne, Clerk re: Street Closing Regulation - 2405 Town Square Place 1:00 p.m. to 9:00 p.m., (noticed August 28, as 3:00 p.m. to 8:00 p.m.), Saturday, September 8 (rain date Sunday, September 9), 2007.
- k. Letter dated September 5, 2007 from Joao D'Souza, Director of Traffic and Transportation to Robert Byrne, Clerk re: Street Closing Regulation - 2424 Union Street from Ocean Avenue to Martin Luther King Drive 1:00 p.m. to 6:00 p.m., Saturday, September 8 (rain date Saturday, September 15), 2007.
- l. Letter dated September 7, 2007 from Joao D'Souza, Director of Traffic and Transportation to Robert Byrne, Clerk re: Street Closing Regulation - 2405 (Time Change) Town Square Place 11:00 a.m., (noticed earlier today for 1:00 p.m.), Saturday, September 8 (rain date Sunday, September 9), 2007.

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

****8. REPORT OF DIRECTORS**

- a. Executive Order #2007-012 dated July 23, 2007 from the Mayor of the City of Jersey City re: Supervising Security Systems Operator.
- b. Executive Order #2007-013 dated July 23, 2007 from the Mayor of the City of Jersey City re: Security Systems Operator.
- c. Letter dated August 27, 2007 from Brian O'Reilly, Business Administrator to Jerramiah Healy, Mayor re: Friday, August 28, 2007 thru Wednesday, August 31, 2007 will be out of the office at a conference.
- d. 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 July 31, 2007 was \$30,053,473.00.
- e. Letter dated August 28, 2007 from Jerramiah T. Healy, Mayor to Department Director re: Director Harry Melendez will serve as Acting Mayor from Friday, August 31, 2007 to September 4, 2007.
- f. Memo dated August 27, 2007 from Brian O' Reilly, Business Administrator to Department and Division Directors re: 2007 League of Municipalities Conference.
- g. Memo dated August 22, 2007 from Brian O' Reilly, Business Administrator to Management Employees re: Premium Reimbursements for Unreported Divorces.

****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 & Addendum #1; -5-0-1-
Councilperson Spinello: abstained; Councilpersons Lipski, Fulop and
Vega: absent, with the exception of page 12, Williams Scotsman, Inc.,
Voucher# 88276 in the amount of \$500.00 which was withdrawn.

Claims	\$6,058,926.96 (Less \$500.00)
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Addendum #1	\$6,096,609.62
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****10. Resolutions****CITY CLERK
FILE #**

Approved-8-0-Vega: absent	a.	Resolution authorizing an emergency temporary appropriation.	Res. 07-682
Approved-8-0-Vega: absent	b.	Resolution authorizing Fiscal Year 2007 Appropriation Reserve Transfers.	Res. 07-683
Approved-8-0-Vega: absent	c.	Resolution of the City of Jersey City, in the County of Hudson, New Jersey making application to the Local Finance Board pursuant to N.J.S.A.40A:3-4(c).	Res. 07-684
Approved-8-0-Vega: absent	d.	Resolution authorizing the waiver of the twenty (20) day waiting period for ordinance 07-157. 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 177 Bergen Avenue; 131 Highland Avenue; 81 Prospect Street; 130 Prospect Street; 204 Seaview Avenue and 283 Stegman Parkway and repeal the reserved parking space at 242 Claremont Avenue; 132-134 Prospect Street and 208 Seaview Avenue and amend the reserved parking space at 165 Pine Street.	Res. 07-685
Approved-8-0-Vega: absent	e.	Resolution authorizing the City of Jersey City to accept the PARIS (Public Archives and Records Infrastructure Support) Grant Award from the Jersey Department of State Division of Archives and Records Management.	Res. 07-686
Approved-8-0-Vega: absent	f.	Resolution appointing Lorenzo Richardson as Aide to Councilwoman Viola Richardson.	Res. 07-687
Approved-8-0-Vega: absent	g.	Resolution honoring Grace Dublin on the occasion of her 60 th Birthday.	Res. 07-688
Approved-8-0-Vega: absent	h.	Resolution honoring Sophie Lord Gousman on the occasion of her 90 th Birthday.	Res. 07-689
Approved-8-0-Vega: absent	i.	Resolution proclaiming the week of August 26 - September 3, 2007 as Christian Children's Week in Jersey City.	Res. 07-690
Approved-8-0-Vega: absent	j.	Resolution supporting "Smoke-Free Zones" near Schools and Public Parks.	Res. 07-691

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

- | | | | |
|-------------------------------|----|---|-------------|
| Approved-8-0-
Vega: absent | k. | A resolution authorizing the closing of a Municipal Street (s) Jersey Avenue, southbound from 10 th Street to 9 th Street, McWilliams Place and 9 th Street from Jersey Avenue to Erie Street beginning Noon and ending 11:00 p.m., Friday, October 26, 2007 through Sunday, October 28, 2007 at the request of the Parish of the Resurrection for the purpose of a festival fund raiser - Feast of St. Jude for Catholic Education & Church Rehabilitation. | Res. 07-692 |
| Approved-8-0-
Vega: absent | l. | Resolution authorizing the closing of a Municipal Street (s) both Exchange Place and Montgomery Street from Hudson Street to Greene Street 10:00 a.m., to 11:00 p.m., Sunday, September 30, 2007 at the request of the Jersey City Juan Pablo Duarte Dominican Parade & Festival for the purpose of celebrating Dominican Culture. | Res. 07-693 |
| Approved-8-0-
Vega: absent | m. | A resolution authorizing the closing of a Municipal Street (s) both Exchange Place and Montgomery Street to Greene Street on Saturday, September 29, 2007 from 11:00 a.m., to 8:00 p.m., at the request of the St. Patrick's Day Parade Committee for the purpose of an Irish Festival. | Res. 07-694 |
| Approved-8-0-
Vega: absent | n. | A resolution supplementing the manual of bus stop designations of the City of Jersey City deleting a bus stop on Monitor Street northbound, far side Communipaw Avenue near side Maple Street and near side Johnston Avenue; Monitor Street, southbound far side Johnston Avenue, near side Maple Street, near side Lafayette Street and near side Communipaw Avenue, All Times. | Res. 07-695 |
| Approved-8-0-
Vega: absent | o. | Cancellation of real estate taxes for 2007 on Block 1936, Lot 18 also known as <u>84 Clinton Avenue</u> , Jersey City. | Res. 07-696 |
| Approved-8-0-
Vega: absent | p. | Cancellation of real estate taxes for 2007 on Block 1936, Lot 19 also known as <u>84.5 Clinton Avenue</u> , Jersey City. | Res. 07-697 |
| Approved-8-0-
Vega: absent | q. | Resolution removing a restriction from the deed of conveyance that affects Block 810, Lot 23, address: <u>46 Irving Street</u> , Jersey City, New Jersey. | Res. 07-698 |
| Approved-8-0-
Vega: absent | r. | Resolution removing a restriction from the deed of conveyance that affects Block 737, Lot 158, address: <u>153 New York Avenue</u> , Jersey City, New Jersey. | Res. 07-699 |

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

Approved-8-0- Vega: absent	s.	Resolution authorizing the award of contract to Extel Communications, Inc. for providing telecommunications and computer network data cabling goods and services to the Office of Emergency Management under state contract without public bidding.	Res. 07-700
Approved-8-0- Vega: absent	t.	Resolution authorizing the award of contract to Dell Marketing Corporation for furnishing and delivering minicomputer, microcomputer, workstation & associated products for Office of Emergency Management under state contract without public bidding.	Res. 07-701
Approved-8-0- Vega: absent	u.	Resolution authorizing the award of contract to Dimension Data US for furnishing and delivering Smartnet maintenance Cisco routers and switches under state contract without public bidding to the Division of Information Technology	Res. 07-702
Approved-8-0- Vega: absent	v.	Resolution authorizing the award of contract to Transnet Corporation for Novell MLA contract Groupwise Licenses & Support under state contract without public bidding to the Department of Administration, Information Technology.	Res. 07-703
Approved-8-0- Vega: absent	w.	Resolution authorizing an amendment to contract with Tri-Season Landscaping & Construction, Inc. for supply, delivery and installation of sod replacement to Jersey City Ball Fields for the Department of Public Works, Division of Parks Maintenance.	Res. 07-704
Approved-8-0- Vega: absent	x.	Resolution renewing a contract with Rich Picerno Builders, LLC., to provide playground safety surface maintenance to various public parks, Project No. 2005-013 for the Department of Public Works, Division of Park Maintenance.	Res. 07-705
Approved-8-0- Vega: absent	y.	Resolution authorizing the award of contract to Ikon Office Solutions for copiers on a cost per copy program under state contract without public bidding for the Department of Administration.	Res. 07-706
Approved-8-0- Vega: absent	z.	Resolution authorizing the City of Jersey City to enter into an agreement with WomenRising, Inc. permitting the establishment of a Domestic Violence Victim Response Team in the City of Jersey City.	Res. 07-707

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

Approved-8-0- Vega: absent	z1.	Resolution authorizing an agreement with the Jersey City Municipal Utilities Authority for the City of Jersey City to mill and pave Sussex Street between Greene and Washington Streets and Washington Street between Morris and Sussex Streets and for the Jersey City Municipal Utilities Authority to reimburse the City for these services.	Res. 07-708
Approved-8-0- Vega: absent	z2.	Resolution authorizing a license agreement with PPG Industries, Inc. to enter onto city owned properties known as <u>880 Garfield Avenue</u> , <u>2 Dakota Street</u> , <u>884 Dakota Street</u> and <u>70 Carteret Street</u> .	Res. 07-709
Approved-8-0- Vega: absent	z3.	Resolution of the Municipal Council of the City of Jersey City authorizing the submission/acceptance of an application to the New Jersey Urban Enterprise Zone Authority for funding the Master Plan Circulation Element Surveys.	Res. 07-710
Approved-8-0- Vega: absent	z4.	Resolution of the Municipal Council of the City of Jersey City approving the Neighborhood Preservation Program Housing Rehabilitation Procedures Manual.	Res. 07-711
Approved-8-0- Vega: absent	z5.	Resolution authorizing the execution of a mortgage subordination agreement affecting the property known as <u>16 Bergen Avenue</u> a/k/a Block 1344, Lot 62.	Res. 07-712
Approved-8-0- Vega: absent	z6.	Resolution authorizing an agreement with H & L Systems, Inc. as an extraordinary unspecifiable service without public bidding.	Res. 07-713
Approved-8-0- Vega: absent	z7.	Resolution authorizing the award of a contract to Millennium Communications Group's, Inc. for providing telecommunications and computer network data cabling goods and services to the Office of Emergency Management without public bidding.	Res. 07-714
Defeated-1-6-1- Fulop: aye; Spinello: abstained; Vega: absent	z8.	Jersey City Municipal Council Resolution requesting the adoption of new code of ethics for the City of Jersey City by the Jersey City Ethics Board and the Local Finance Board.	Res. 07-715

09/11/07

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

Approved-7-0- Fulop and Vega: absent	z9.	Resolution awarding an open-end contract to Dell Marketing, LP for the leasing of desktop computers.	Res. 07-716
Approved-7-0- Fulop and Vega: absent	z10.	Resolution rejecting all bids received by the City of Jersey City on May 25, 2007 for a contract to provide document imaging services.	Res. 07-717
Approved-7-0- Fulop and Vega: absent	z11.	Resolution honoring Reverend Nathaniel Bengba Legay on the occasion of his installation as Pastor of Metropolitan A.M.E. Zion Church.	Res. 07-718
Approved-7-0- Fulop and Vega: absent	z12.	Resolution authorizing the City of Jersey City apply for 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. 07-719
Approved-7-0- Fulop and Vega: absent	z13.	Resolution authorizing the acceptance of grants funds from the New Jersey Department of Law and Public Safety, Division of Highway Traffic Safety for the Jersey City Comprehensive Traffic Safety Program.	Res. 07-720
Approved-7-0- Fulop and Vega: absent	z14.	Resolution authorizing the extension of a license agreement with the Jersey City Incinerator Authority for use and access to Block 2006.A, Lot 2 location <u>824 Garfield Avenue</u> .	Res. 07-721

11. DEFERRED OR TABLED AGENDA AS OF SEPTEMBER 11, 2007

- a. Ordinance #05-097 Ordinance approving a 20-year tax exemption for a market rate residential condominium project to be constructed by Washington Commons Urban Renewal Company, LLC., an Urban Renewal Entity pursuant to the Long Term Tax Exemption Law N.J.S.A. 40A:20-1 et seq. Tabled-9-0-after to the close of the public hearing at the meeting of 08/10/05 meeting on a motion by Councilperson Vega and seconded by Councilperson Sottolano.
- b. Ordinance #06-009 Ordinance supplementing Chapter 3 (Administrative Code) 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-9-0- after the close of the public hearing at the 02/08/06 meeting on a motion by Councilperson Richardson seconded by Councilperson Lipski.
- c. 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.
- d. 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.
- e. 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.
- f. Ordinance #07-028 An ordinance requiring Apprenticeships and Project Labor Agreements on certain public construction contracts and construction contracts for which a tax abatement has been granted. Tabled -8-0- after the close of the public hearing at the 02/28/07 meeting on motion by Councilperson Vega seconded by Councilperson Lipski and Councilperson Richardson: absent.
- g. Ordinance #07-067 An ordinance vacating a portion of Washington Street from its intersection with Dudley Street and extending southerly to the Morris Canal Big Basin and authorizing the acceptance of deeds dedicating the vacated street as a public park. Tabled-8-0- after the close of the public hearing at the 05-09-07 meeting on a motion by Councilperson Vega and seconded by Councilperson Gaughan and Councilperson Richardson: absent.

11. DEFERRED OR TABLED AGENDA AS OF SEPTEMBER 11, 2007

- h. 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- at 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.

A motion to adjourn at 8:35 p.m. was made by Councilperson Gaughan and seconded by Councilperson Sottolano and Approved-6-0-. Councilpersons Lipski, Fulop and Vega : absent.

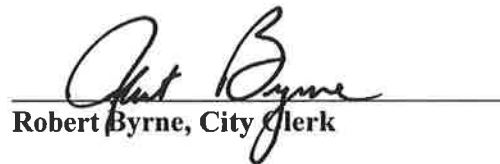
A handwritten signature in cursive script, appearing to read "Peter M. Brennan", written over a horizontal line.

Peter M. Brennan, Acting Council President

A handwritten signature in cursive script, appearing to read "Renee Jackson", written over a horizontal line.

**Renee Jackson
City Clerk's Office**

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

A handwritten signature in cursive script, appearing to read "Robert Byrne", written over a horizontal line.

Robert Byrne, City Clerk

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