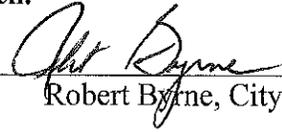


The action taken by the Municipal Council at the Regular Meeting held on April 13, 2016 at 6:00 p.m. is listed below. The minutes are available for perusal and approval. Unless council advises the City Clerk to the contrary, these minutes will be considered approved by the Municipal Council.



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



Rolando R. Lavarro, Jr., Council President
Daniel Rivera, Councilperson-at-Large
Joyce E. Watterman, Councilperson-at-Large
Frank Gajewski, Councilperson, Ward A
Khemraj "Chico" Ranchal, Councilperson, Ward B
Richard Boggiano, Councilperson, Ward C
Michael Yun, Councilperson, Ward D
Candice Osborne, Councilperson, Ward E
Diane Coleman, Councilperson, Ward F

Minutes of the Regular Meeting of the Municipal Council Wednesday, April 13, 2016 at 6:00 p.m.

Please Note: The next caucus meeting of Council is scheduled for Monday, April 25, 2016 at **5:30 p.m.** in the Efrain Rosario Memorial Caucus Room, City Hall.

The next regular meeting of Council is scheduled for Wednesday, April 27, 2016 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, City Hall.

REGULAR MEETING STARTED: 6:14 p.m.

1. (a) **INVOCATION:**
- (b) **ROLL CALL: At 6:14 p.m., all 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 Rolando R. Lavarro, Jr., Council President. "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 25, 2015, indicating the schedule of Meetings and Caucuses of the Jersey City Municipal Council for the calendar year 2016.

The Agenda of this meeting was disseminated on **Thursday, April 7, 2016 at 4:00 p.m.** to the Municipal Council, Mayor and Business Administrator of Jersey City. It was similarly disseminated to The Jersey Journal and The Jersey City Reporter.

2. **Reception Bid: None**

****CONSENT AGENDA**

All items listed on the meeting calendar with an 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. | An ordinance providing Maple Street from Pacific Avenue east to Whiton Street with the commemorative designation "Kool & the Gang Way". | Ord. 16.060 |
| Withdrawn | b. | Ordinance amending Chapter 17 (City Property, Sale of) of the Jersey City Municipal Code Implementing Regulations on the use of City Hall Council Chambers, Caucus Room, Rotunda Areas and any other designated meeting space and Chapter 160 (Fees and Charges). | Ord. 16.061 |
| Introduced-9-0- | c. | A franchise ordinance granting permission to 75 Jersey City, LLC, its successors and assigns, to make private improvements to a portion of lands within the sidewalk area of the Montgomery Street public right-of-way located adjacent to 75 Montgomery Street, Jersey City, New Jersey. | Ord. 16.062 |

Introduced-9-0-

- d. An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article II (Traffic Regulations) Section 332-5 (One-Way Streets) designating Grove Street one way south, Sussex Street to Morris Boulevard; Morris Boulevard, north of LRT Station Median, one way west, Marin Boulevard to St. Peter's Street and one way east, Grove Street to St. Peter's Street; St. Peter's Street one way north, Morris Boulevard to Sussex Street and Sussex Street one way east, St. Peter's Street clockwise to St. Peter's Street and one way west, St. Peter's Street to Grove Street; Section 332-9 (Stop Intersections) designating Marin Boulevard and Sussex Street as a stop intersection, stopping Sussex Street; and supplementing Article III (Parking, Standing and Stopping) Section 332-22 (Parking Prohibited at All Times) designating no parking any time on Grove Street, west side, Sussex Street to Morris Boulevard; Morris Boulevard, the westbound median curb, Marin Boulevard to St. Peter's Street; St. Peter's Street, west side, Morris Boulevard to Sussex Street and Sussex Street, north side, St. Peter's Street to Grove Street; Section 332-24 (Parking Prohibited Certain Hours) designating no parking on Morris Boulevard, north side; 35 feet west of Marin Boulevard to 88 feet west, Monday through Friday, 7:00 a.m. to 9:00 a.m. and 4:00 p.m. to 6:00 p.m. and beginning 88 feet west of Marin Boulevard to 25 feet west, Monday through Friday, 7:00 a.m. to 6:00 p.m. and Section 332-31 (Parking Restrictions for Street Cleaning Purposes) prohibiting parking for street cleaning purposes on the east side of Grove Street, Morris Boulevard to Sussex Street, Monday and Thursday, 10:00 a.m. to Noon; the north side of Morris Boulevard, Marin Boulevard to Grove Street, Monday and Thursday, 10:00 a.m. to Noon; the east side of St. Peter's Street, Morris Boulevard to Sussex Street, Monday and Thursday 10:00 a.m. to Noon and on the north side of Sussex Street, St. Peter's Street to Marin Boulevard, Monday and Thursday, 10:00 a.m. to Noon and on the south side, from Marin Boulevard to Grove Street, Tuesday and Friday, 10:00 a.m. to Noon; Article VII (Metered Parking) Section 332-48 (Designation of Parking Spaces) designating on street parking meter zones on Sussex Street, south side, beginning 51 feet west of Marin Boulevard to 60 feet west and on the north side, beginning 56 feet west of Marin Boulevard to 60 feet west; and Article VIII, (Permit Parking), Section 332-58 (Parking Restrictions in Residential Zones) creating Zone 15 for the streets in Liberty Harbor North, Grove Street, Morris Boulevard to Sussex Street; Marin Boulevard, Southern Terminus to Grand Street; Morris Boulevard, Marin Boulevard to Grove Street; St. Peter's Street, Morris Boulevard to Sussex Street and Sussex Street, Marin Boulevard to Grove Street; Monday through Friday, with a three hour limit between the hours of 8:00 a.m. to 11:00 p.m. and repealing Marin Boulevard from the Southern Terminus to Grand Street from Zone 1 and inserting it into Zone 15.

Ord. 16.063

| *3. | ORDINANCE HEARING | FIRST READING | CITY CLERK FILE |
|-----------------|-------------------|--|--------------------|
| Introduced-9-0- | e. | An ordinance authorizing the City of Jersey City to renew the lease with Riverview Neighborhood Association for the use of Block 5202, Lots 26 & 27, for a Community Garden. | Ord. 16.064 |
| Introduced-9-0- | f. | An ordinance authorizing the City of Jersey City to renew the lease with Riverview Community Garden for the use of Block 3002, Lot 2, more commonly known as 285 Ogden Avenue, for a Community Garden. | Ord. 16.065 |
| Introduced-9-0- | g. | Ordinance re-appropriating \$2,054,353.47 of proceeds of obligations not needed for their original purposes in order to provide for various capital improvements in and by the City of Jersey City, in the County of Hudson, New Jersey. | Ord. 16.066 |
| Introduced-9-0- | h. | An ordinance approving a five (5) year tax exemption pursuant to the provisions of <u>N.J.S.A.</u> 40A:21-1, et seq., and Section 304-9 of the Municipal Code for property designated as Block 9202, Lot 6, commonly known by the street address of 24 Fayette Avenue. | Ord. 16.067 |
| Introduced-9-0- | i. | An ordinance amending Chapter 160 (Fees and Charges) to increase the annual license fees for Plenary Retail Consumption Licenses and Plenary Retail Distribution Licenses. | Ord. 16.068 |

Public Hearing on the CY 16 Municipal Budget

1. Yvonne Balcer

A motion was made by Councilperson Rivera and seconded by Councilperson Osborne to close the public hearing on the CY 2016 Municipal Budget. Approved-9-0-.

| *4. | ORDINANCE HEARING | SECOND READING | CITY CLERK FILE |
|--------------------------------|-------------------|--|-------------------------------|
| Adopted-9-0- | a. | Ordinance by the Municipal Council of the City of Jersey City vacating a portion of Marcy Avenue, Jersey City. | Ord. 16.047 Intro. 3.9.16 |
| Adopted-9-0- | b. | An ordinance authorizing the City of Jersey City to renew its lease with 199-201 Summit Avenue, LLC for the City of Jersey City's rental of office space at 199-201 Summit Avenue, Jersey City for two additional years. | Ord. 16.051 Intro. 3.23.16 |
| Adopted-9-0- | c. | An ordinance to exercise the City's option to extend the term of the lease with Evangelismos Greek Orthodox Church for the use of 29 parking spaces located at Block 15103, Lot 1, more commonly known as 651 Montgomery Street, for one (1) year. | Ord. 16.052 Intro. 3.23.16 |
| Defeated-0-9- | d. | An ordinance to exercise the City's option to extend the term of the lease with E.A. Tolentino & H. Clay Irving III for the use of 57 parking spaces located at Block 15202, Lot 31, more commonly known as 157-161 Summit Avenue, for one (1) year. | Ord. 16.053 Intro. 3.23.16 |
| Adopted-9-0- | e. | Ordinance authorizing the City of Jersey City to execute a lease agreement with Harwood Corporation for 20 parking spaces located at 808 Pavonia Avenue. | Ord. 16.054 Intro. 3.23.16 |
| Adopted-9-0- | f. | Ordinance authorizing the execution of a deed of easement with 110 First Street Urban Renewal Associates, LLC and the "A" Condominium Association, Inc. affecting Block 11603, Lot 41 a/k/a the First Street Park. | Ord. 16.055 Intro. 3.23.16 |
| Adopted-9-0- | g. | Ordinance 1) Authorizing the conveyance of Block 25101, Lot 51, more commonly known by the street address of 152 Martin Luther King Drive, to the Jersey City Redevelopment Agency; and 2) Rescinding Ordinance 16-017. | Ord. 16.056 Intro. 3.23.16 |
| Adopted-9-0- | h. | An ordinance amending Chapter 242, (Peace and Good Order) Article VI (Roller Skates, In-line Skates, Skateboards and Bicycles) of the Municipal Code to establish regulations for the use of publically-owned Bicycle Parking Racks. | Ord. 16.057 Intro. 3.23.16 |
| Adopted-8-0- Rivera: absent | i. | Ordinance supplementing Chapter A351 (Executive Orders and Ordinances) of the Jersey City Code to create a new Classified Position for Labor Relations Assistant. | Ord. 16.058 Intro. 3.23.16 |

***4. ORDINANCE HEARING SECOND READING CITY CLERK
FILE**

Adopted-8-0-
Rivera: absent

- j. Ordinance amending and supplementing Chapter 3 (Administration of Government) Article IX (Department of Public Works) and Article VI (Business Administration) of the Jersey City Code. Ord. 16.059 Intro. 3.23.16

**** 5.**

PUBLIC REQUEST FOR HEARING

| | | |
|---------------|-----|----------------------|
| Did not speak | 1. | LaVern Washington |
| Spoke | 2. | Jaime Vazquez |
| Spoke | 3. | James Moore |
| Spoke | 4. | Faith Moore |
| Did not speak | 5. | Samuel Gutierrez |
| Did not speak | 6. | Michelle Epps |
| Did not speak | 7. | Houda Chawki |
| Did not speak | 8. | Jasmere Epps |
| Spoke | 9. | Elizabeth Perry |
| Spoke | 10. | Yvonne Balcer |
| Did not speak | 11. | Paul Byrd |
| Did not speak | 12. | Anna Rose Smith |
| Spoke | 13. | Monique K. Andrews |
| Spoke | 14. | Joan Terrell |
| Spoke | 15. | Michael Shurin |
| Spoke | 16. | Jayson Burg |
| Spoke | 17. | Robert Boudreau |
| Did not speak | 18. | Moriah Kinberg |
| Did not speak | 19. | David Cruz |
| Did not speak | 20. | Carmine Disbrow |
| Did not speak | 21. | Adonis White |
| Spoke | 22. | Antonio Adan |
| Did not speak | 23. | Cathy McBride |
| Did not speak | 24. | Tanya Marione |
| Spoke | 25. | Beverly Brown Ruggia |
| Spoke | 26. | Bill Sweeting |
| Did not speak | 27. | Uche Akpa |

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

****6. PETITIONS AND COMMUNICATIONS**

- a. The New Jersey Planner dated January/February 2016.
- b. Minutes of the Annual Reorganization Meeting of the Jersey City Incinerator Authority Board of Commissioners held February 23, 2016.
- c. Minutes of the Special Meeting of the Jersey City Incinerator Authority Board of Commissioners held March 7, 2016.
- d. Letter dated March 21, 2016 from Mary Anne Kuserk, Chief, Bureau of Ground Water Pollution Abatement to Raphael Salermo, Ash Urban Development, LLC, Florham Park, NJ re: Classification Exception Area/Well Restriction Area, former Frank B. Ross Co., Jersey City.
- e. Letter dated March 22, 2016 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Vincent Cristaniello, Jersey City, NJ re: One 2000 gallon #2 heating oil underground storage tank system, 324 Danforth Avenue, Jersey City.
- f. Memo dated March 23, 2016 from Alberto G. Santos, Clerk, Board of Chosen Freeholders to Robert Byrne, City Clerk re: Ordinance adopted by the Board of Chosen Freeholders of the County of Hudson on March 10, 2016 entitled:
 1. Ordinance of the County of Hudson, State of New Jersey, providing for 2016 various road and bridge improvement projects by and in the County of Hudson and appropriating \$11,761,968 therefor (Including Federal and State Grants received or to be received in the amount of \$10,121,968), and providing for the issuance of \$1,560,000 in bonds or Notes of the County of Hudson to finance part of the costs thereof.
- g. Jersey City Municipal Utilities Authority Minutes of the Reorganization Meeting and Regular Board of Commissioners Meeting held February 24, 2016.
- h. Letter dated March 30, 2016 from James C McCann, Esq, Connell Foley Attorneys at Law to Robert Byrne, City Clerk re: Financial agreement between Goya Urban Renewal, LLC and the City of Jersey City and audit financial statement & supplementary information for fiscal years 2015 & 2014.

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

****6. PETITIONS AND COMMUNICATIONS**

- i. Letter dated March 28, 2016 from Richard T. Hammer, Acting Commissioner, Department of Transportation to Steven M. Fulop, Mayor re: Jersey City been selected to receive funding from the State of New Jersey, Department of Transportation Fiscal Year 2016 Municipal Aid Program for Martin Luther King Drive in the amount of \$989,590.
- j. Letter dated March 24, 2016 from Christopher Watt, PG, LSRP Louis Berger to Robert Byrne, City Clerk re: Notice of Ground Water Classification Exception Area (CEA) 80 County Road, Jersey City.
- k. Letter dated March 28, 2016 from Loren Schonhaut, Controller, 74 Grand Street Urban Renewal, LLC to Robert Byrne, City Clerk re: 74 Grand Street Urban Renewal, LLC - Financial Statement for the year ended December 31, 2014.
- l. Letter dated March 28, 2016 from David Diaz, District Manager, Central Avenue SID Management Corp., to Robert Byrne, City Clerk re: CASID FY Budget 2016- 2017.
- m. Goya 75th Urban Renewal Co, LLC - Financial Statements and Supplementary information FY- 2015-2014.
- n. Letter dated March 31, 2016 from Richard T. Hammer, Acting Commissioner, Department of Transportation to Robert Byrne, City Clerk re: 2016 Safe Routes to School Program.
- o. Letter dated March 24, 2016 from Mary Anne Casework, Chief, Bureau of Ground Water Pollution Abatement to James Gallagher, Senior/Manager, Department of Maintenance and Development re: Classification Exception Area/Well Restriction Area, 2388 -2392 Kennedy Blvd., and 697 Communipaw Avenue, Jersey City.
- p. Letter dated March 31, 2016 from Richard L. Rodin, a member of the firm, Weiner & Lesniak, LLP Attorneys at Law to Ernest Borja, Office of the Tax Exemption (Abatement) Jersey City, re: Cal-Harbor V Urban Renewal Associates, LP (Plaza 5).
- q. Letter dated March 31, 2016 from Richard L. Rodin, a member of the firm, Weiner & Lesniak, LLP Attorneys at Law to Ernest Borja, Office of the Tax Exemption (Abatement) Jersey City, re: Cal-Harbor VII Urban Renewal Associates, LP (Plaza 4A).

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

****6. PETITIONS AND COMMUNICATIONS**

- r. Memo dated March 23, 2016 from Alberto G. Santos, Clerk, Board of Chosen Freeholders to Robert Byrne, City Clerk re: Ordinance adopted by the Board of Chosen Freeholders of the County of Hudson on March 24, 2016 entitled:
 - 1. Ordinance amending Article 7 of the Hudson County Administrative Code.
- s. Letter dated April 1, 2016 from Richard L. Rodin, a member of the firm, Weiner & Lesniak, LLP Attorneys at Law to Ernest Borja, Office of the Tax Exemption (Abatement) Jersey City, re: Cal-Harbor So. Pier Urban Renewal Associates, LP (Hyatt Hotel).
- t. Letter dated March 30, 2016 from Brian Donley, Senior Director, of Accounting, Candlewood Jersey City, Urban Renewal, LLC to Robert Byrne, City Clerk re: Candlewood Jersey City, Urban Renewal, LLC - financial statement dated September 13 1999 and April 18, 2002 and audited.
- u. Lafayette Community Limited Partnership Project 031-98008, financial statement ending December 31, 2015.
- v. Letter dated March 24, 2016 from Rachele Arrigoni, Staff Scientist, Department of Environmental Protection to Edward Henke, Sr. Program Manager, Jiffy Lube International c/o Shell Oil Products re: Soil Remedial Action Permit, 221 Route 1, Jersey City.
- w. Letter dated March 31, 2016 from Mark D. Fisher, CHMM, LSRP, the Elm Group Inc., to Robert Byrne, City Clerk re: Response Action Outcome & Receptor Evaluation Report, 244 6th Street, Jersey City.
- x. Letter dated March 28, 2016 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to John Mavroudis, Alma Realty Corp., Jersey City, NJ re: One 2000 gallon #2 heating oil underground storage tank system, 324 Danforth Avenue, Jersey City.
- y. Letter dated April 4, 2016 from Jennifer Ayars, Dresdner Robin to Robert Byrne, City Clerk re: Maritime Power Corp., Harts Products and Caven Point Soccer Field Updated Receptor Evaluation form.
- z. Letter dated March 31, 2016 from GSJC 30 Hudson Street Urban Renewal, LLC to Robert Byrne, City Clerk re: 30 Hudson Street Project - GSJC 30 Hudson Urban Renewal, LLC Auditor's Report.

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

****6. PETITIONS AND COMMUNICATIONS**

- z1. Letter dated March 28, 2016 from Jennifer Ayars, Dresdner Robin to Robert Byrne, City Clerk re: Maritime Power Corp., Harts Products, CEA/WRA fact sheet form & CEA figures and Cover/certification form.
- z2. Letter to Robert Byrne, City Clerk re: dangerous conditions at 75 Liberty Avenue, Jersey City. (Copies sent to Councilman Yun and Ray Meyer)
- z3. Public Notice Letter from NJDEP to Robert Byrne, City Clerk re: Waterfront Development Individual Permit/In-Water Application.
- z4. Letter dated April 4, 2016 from Christopher Glowacki, Hatch Mott MacDonald to Robert Byrne, City Clerk re: Waterfront Development Individual Permit/In-water application Manhattan Avenue Ditch Restoration Project, Jersey City Municipal Utilities Authority (Ditch Easement within Block 3101, Lots 27, 28, 36, 39 & 41.
- z5. Letter dated April 6, 2016 from Leslie A. Sparrow, LSRP, Cornerstone Environmental to Robert Byrne, City Clerk re: Receptor Evaluation - IMTT Bayonne Industries - Curries Yard.
- z6. Letter dated April 6, 2016 from Eric J. Raes, PE, Civil Engineering Environmental Surveying Landscape Architecture to Virginia Pagan & Germane Martinez, Jersey City re: Response Action Outcome, 19 Elizabeth Street, Jersey City.
- z7. Letter dated April 4, 2016 from John J. Ficara, Acting Director, Department of The Treasury to Robert Byrne, City Clerk re: Order to implement a Municipal Wide Revaluation.
- z8. Letter dated April 4, 2016 from John J. Ficara, Acting Director, Department of The Treasury to Robert Byrne, City Clerk re: Order to implement a Municipal Wide Revaluation.
- z9. Letter dated April 5, 2016 from Marc Helman, Supervisor, P&GA, Port Authority of NY&NJ to Robert Byrne, City Clerk re: NJDDEP Waterfront Development Permit Application for maintenance and repair permit for Port Jersey North Marine Terminal (Global Terminal and former northeast Automobile Terminal) public notice to agencies and property owners within 200 feet of Port Jersey North Terminal, Jersey City.

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

****6. PETITIONS AND COMMUNICATIONS**

- z10. Letter dated March 23, 2016 from Debbie Parsons, Coordinator, Office of Community Relations to Frank Castella & Caroline Rubano, Ridgefield, NJ re: Sub-Slab Sampling at Bright Start, Jersey City.
- z11. Letter dated April 4, 2016 from Alan R. Arice, Project Manager, EWMA to Bureau of Case Assignment & Initial Notice, Site Remediation Program re: Remedial Action Protectiveness/Biennial Certification form- Groundwater, Delco Levoc Venture, 321 Route 440, Jersey City.
- z12. Letter dated April 5, 2016 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Rory Sortino, Jersey City, NJ re: Two 275 gallon #2 heating oil underground storage tank system, 260 Montgomery Street, Jersey City.

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

****7. OFFICERS COMMUNICATIONS**

- a. Letter dated March 29, 2016 from Joao D'Souza, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulation - 16-004 Giles Ave from Marion Place to Broadway 10:10 a.m. - 5:00 p.m. Saturday, April 9, 2016 for a heath fair & April 23 (rain date April 30) for a car wash.
- b. Letter dated March 29, 2016 from Joao D'Souza, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulation - 16-005 Exchange Place 10:00 a.m. - 6:00 p.m. Sunday, April 10, 2016 for Katyn Forrest Massacre Memorial.
- c. Letter dated April 12, 2016 from Joao D'Souza, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulation - 16-006 First Street from Newark Avenue to Jersey Avenue, 9:00 a.m. - 6:00 p.m., Saturday, April 30, 2016 for a Smile With a Smile Preschool for Autism Awareness.

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

****8. REPORT OF DIRECTORS**

- a. Letter dated April 11, 2016 from Steven M. Fulop, Mayor to Council President and Members of the Municipal Council re: Appointing Jeannine Zampella, of Jersey City to serve as a member of the Jersey City Municipal Utilities Authority, replacing Lewis W. Matthias, whose term has expired. Ms. Zampella's term will expire on January 31, 2021.
- b. Executive Order #2016-004 dated April 12, 2016 from Steven M. Fulop, Mayor to Council President and Members of the Municipal Council re: Creating an Advisory Board to make recommendations concerning the creation of a Special Improvement District at Exchange Place.

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

- A. City Clerk
- B. Mayor's Office
- C. Tax Assessor
- D. Department of Administration
- E. Department of H.E.D. & C
- F. Department of Health & Human Services
- G. Department of Human Resources
- H. Department of Public Safety
- I. Department of Public Works
- J. Department of Recreation

Council as a whole approved all Claims & Addendum#1;-7-0-.
Councilpersons Ramchal and Rivera: absent.

| | |
|----------------------------|-----------------|
| Grand Total of Claims | \$12,702,039.01 |
| Grand Total of Addendum #1 | \$7,116,387.14 |

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

| | | |
|---|--|-------------|
| Approved-7-0-Ramchal and Rivera: absent | a. Resolution authorizing an Emergency Temporary Appropriation. | Res. 16.206 |
| Approved-7-0-Ramchal and Rivera: absent | b. Resolution authorizing the extension of a professional services contract with Alpine Medical Group, to conduct medical examinations of civilian and uniformed employees and of applicants for employment. | Res. 16.207 |
| Approved-7-0-Ramchal and Rivera: absent | c. Resolution authorizing replacement of lost third party tax sale Certificate#200435 sold to FUNB-CUST for D.H. Trustee. | Res. 16.208 |
| Approved-7-0-Ramchal and Rivera: absent | d. Resolution authorizing the payment of property taxes relating to the seven (7) city owned residential condominium units located at 311 Washington Street. | Res. 16.209 |
| Approved-7-0-Ramchal and Rivera: absent | e. Resolution authorizing replacement of lost third party tax sale Certificate#2015-2066 sold to US BANK C/F TOWER DBW | Res. 16.210 |
| Approved-7-0-Ramchal and Rivera: absent | f. Resolution authorizing the City of Jersey City to purchase by assignment a tax sale certificate owned by SB Muni custodian for LBNJ certificate #2012-1961 affecting 88 Wilkinson Avenue also known as Block 23501, Lot 49. | Res. 16.211 |
| Approved-7-0-Ramchal and Rivera: absent | g. Resolution removing a restriction from the deed of conveyance that affects Block 26501, Lot 29 formerly known as Block 1347, Lot 7.C, location 383 Ocean Avenue. | Res. 16.212 |
| Approved-7-0-Ramchal and Rivera: absent | h. Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting 41 Bidwell Avenue, a/k/a Block 24102, Lot 18, f/k/a Block 1474, Lot 25. | Res. 16.213 |
| Approved-7-0-Ramchal and Rivera: absent | i. Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting 74 Claremont Avenue, a/k/a Block 22701, Lot 29, f/k/a Block 2011, Lot A.1. | Res. 16.214 |
| Approved-7-0-Ramchal and Rivera: absent | j. Resolution authorizing the execution of a mortgage subordination agreement affecting the property known as 705 Garfield Avenue a/k/a Block 23703, Lot 28. | Res. 16.215 |
| Approved-7-0-Ramchal and Rivera: absent | k. Resolution authorizing the execution of a mortgage subordination agreement affecting the property known as 295 Halladay Street a/k/a Block 20003, Lot 7.01. | Res. 16.216 |

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

| | | |
|--|--|-------------|
| Approved-7-0- Ramchal and Rivera: absent | l. Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting 208 York Street a/k/a Block 14102, Lot 15 f/k/a Block 200, Lot F.1. | Res. 16.217 |
| Approved-7-0- Ramchal and Rivera: absent | m. Honoring Irene Helen Bernadette Vena Stapinski on the occasion of her 85 th Birthday. | Res. 16.218 |
| Approved-9-0- | n. Recognizing Daddy's Sunshine for the 2016 Hudson County Lupus Walk. | Res. 16.219 |
| Approved-7-0- Ramchal and Rivera: absent | o. Resolution designating the month of April as Autism Awareness Month in the City of Jersey City and commemorating the "Light It Up Blue" Initiative. | Res. 16.220 |
| Approved-7-0- Ramchal and Rivera: absent | p. Resolution expressing solidarity with the citizens of Pakistan following the Easter Sunday terrorist attack in Lahore. | Res. 16.221 |
| Approved-7-0- Ramchal and Rivera: absent | q. Resolution acknowledging the Hudson County Improvement Authority as the designated agency responsible for the implementation of the Hudson County District Solid Waste Management Plan. | Res. 16.222 |
| Approved-7-0- Ramchal and Rivera: absent | r. Resolution authorizing settlement of the law suit of Julia Marsh against the City of Jersey City, et al. | Res. 16.223 |
| Approved-7-0- Ramchal and Rivera: absent | s. Resolution (1) Introducing and approving the 2015-2016 budget of the Historic Downtown Special Improvement District; (2) Directing the City Clerk to publicly advertise the budget and schedule a public hearing; and (3) Directing the Tax Assessor to prepare an assessment roll of properties within the district based upon the budget. | Res. 16.224 |
| Approved-7-0- Ramchal and Rivera: absent | t. Resolution authorizing the City of Jersey City Risk Management to issue a letter of insurance and indemnification to Liberty State Park. | Res. 16.225 |
| Approved-7-0- Ramchal and Rivera: absent | u. Resolution authorizing member participation in the National Purchasing Partners Government Purchasing System. | Res. 16.226 |
| Approved-7-0- Ramchal and Rivera: absent | v. Resolution authorizing a license and access agreement with JC Broadway LLC to facilitate the removal of an encroachment on the PJP Landfill Site, Project No. 10-018, for the Department of Administration, Division of Engineering, Traffic and Transportation. | Res. 16.227 |

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

| | | | |
|---|-----|--|-------------|
| Approved-7-0-Ramchal and Rivera: absent | w. | Resolution authorizing the City of Jersey City to enter into a cost reimbursement agreement with the North Jersey Transportation Planning Authority and the New Jersey Institute of Technology which will enable Jersey City to receive funding for future task orders. | Res. 16.228 |
| Approved-7-0-Ramchal and Rivera: absent | x. | Resolution authorizing the submission of a grant application and the execution of a grant contract with the New Jersey Department of Environmental Protection for the 2016 Jersey City Tree Planting Initiative for the City of Jersey City. | Res. 16.229 |
| Approved-7-0-Ramchal and Rivera: absent | y. | Resolution of the Municipal Council of the City of Jersey City authorizing the submission of an application for the Jersey City Summer Food Program Grant for Calendar Year 2016. | Res. 16.230 |
| Approved-7-0-Ramchal and Rivera: absent | z. | Resolution authorizing the Jersey City Office of Emergency Management & Homeland Security to accept a grant from the United States Department of Homeland Security (DHS) and the New Jersey Office of Homeland Security & Preparedness (OHSP) thru the Urban Area Security Initiative (UASI) Grant Program to support the purchase of equipment for the United Rescue/Jersey City Volunteer EMS Program. | Res. 16.231 |
| Approved-7-0-Ramchal and Rivera: absent | z1. | Resolution authorizing the award of contract to A.M.S. Global, Inc. for the purchase and delivery of two Alpha V Shower Combo Trailers under GSA contract for the Office of Emergency Management and Homeland Security Funded Through FY-15 Urban Area Security Initiative Grant (UASI). | Res. 16.232 |
| Withdrawn | z2. | Resolution authorizing a contract with Gateway Security, Inc. for Security Guard Services. | Res. 16.233 |
| Approved-7-0-Ramchal and Rivera: absent | z3. | Resolution awarding an emergency open-end contract to Lincoln Recycling LLC, to dispose of various types of waste and recycling materials on a month-to-month basis not to exceed three months for the Department of Public Works, Division of Director's Office. | Res. 16.234 |
| Approved-7-0-Ramchal and Rivera: absent | z4. | Resolution accepting the assignment of certain contracts from the Jersey City Incinerator Authority upon dissolution. | Res. 16.235 |
| Approved-7-0-Ramchal and Rivera: absent | z5. | Resolution authorizing a change order increasing the amount of a contract with Cintas First Aid & Safety Corporation for the rental of uniforms for the Department of Public Works through the U.S. Communities Government Purchasing Alliance. | Res. 16.236 |

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

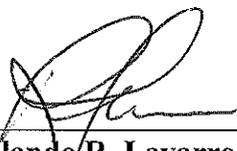
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| Approved-7-0-Ramchal and Rivera: absent | z6. | Resolution authorizing an award of contract to Zoland Corp., for the maintenance and repairs services of light & medium vehicles for the Department of Public Works, Automotive Division. | Res. 16.237 |
| Approved-7-0-Ramchal and Rivera: absent | z7. | Resolution authorizing the award of a contract to Gene's Landscaping for fertilizing, seeding and aeration of various Ballfields for the Department of Public Works, Division of Parks Maintenance. | Res. 16.238 |
| Approved-7-0-Ramchal and Rivera: absent | z8. | Resolution authorizing the award of a contract Sportpro USA, Inc. for annual maintenance of Basketball Courts throughout various Jersey City (City) Parks for the Department of Public Works, Division of Parks Maintenance. | Res. 16.239 |
| Approved-7-0-Ramchal and Rivera: absent | z9. | Resolution authorizing the city to execute an in-building service enhancement agreement with AT&T to provide enhanced radio frequency coverage to the Jersey City Police Department- West District. | Res. 16.240 |
| Approved-7-0-Ramchal and Rivera: absent | z10. | Resolution authorizing an agreement with Viper Communications for purchase of computer hardware for the for the Department of Public Safety (Communications & Technology) Intrado Viper E-9-1-1 System without public bidding. | Res. 16.241 |
| Approved-7-0-Ramchal and Rivera: absent | z11. | Resolution authorizing an agreement with Viper Communications for providing maintenance and support services for the Department of Public Safety (Communications & Technology) Intrado Viper E-9-1-1 System without public bidding. | Res. 16.242 |
| Approved-7-0-Ramchal and Rivera: absent | z12. | Resolution authorizing an award of contract to Safeware, Inc. for the purchase, installation, implementation and maintenance of Computer Aided Dispatching/Records Management System through the U.S. Communities Government Purchasing Alliance for the Department of Public Safety (Communications Center). | Res. 16.243 |
| Approved-7-0-Ramchal and Rivera: absent | z13. | Resolution authorizing an award of a contract to Pierce Manufacturing Inc., for the purchase and delivery of a Fire Pump Truck through the Houston-Galveston Area Council Cooperative Purchasing Program for the Department of Public Safety (Fire Division). | Res. 16.244 |
| Approved-7-0-Ramchal and Rivera: absent | z14. | Resolution authorizing an agreement with Let's Think Wireless for the support of proprietary computer hardware and software maintenance and support services for the Department of Public Safety without public bidding. | Res. 16.245 |

****10. RESOLUTIONS**

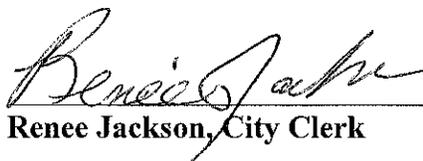
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| Approved-7-0- Ramchal and Rivera: absent | z15. Resolution authorizing award of a contract to Software House International for the support of proprietary Spatial Data Logic Software licenses under state contract for the Department of Administration, Division of Information Technology. | Res. 16.246 |
| Approved-7-0- Ramchal and Rivera: absent | z16. Resolution ratifying and authorizing a professional service agreement with Calcagni & Kanefsky to represent the City of Jersey City and Mayor Steven Fulop in the matter of David Lerner and Fernando Picariello v. City of Jersey City et al. | Res. 16.247 |
| Approved-7-0- Ramchal and Rivera: absent | z17. Resolution authorizing the award of a professional engineering services contract to Edwin A. Reimon, PE, CME engineering services for the design of traffic signal intersection improvement at Jersey Avenue/Phillip Street/Johnston Avenue/Audrey Zapp Drive, Project No. T-2015-007 for the Department of Administration, Division of Architecture, Engineering, Traffic and Transportation. | Res. 16.248 |
| Approved-7-0- Ramchal and Rivera: absent | z18. Resolution amending a contract to Coordinated Benefits Associates to provide voluntary benefits and insurance broker services for employees as an Extraordinary Unspecifiable Service. | Res. 16.249 |
| Withdrawn | z19. Resolution authorizing the acceptance of a bid for the sale by assignment of Certificates of Tax Sale including subsequent municipal liens pursuant to <u>N.J.S.A.54:5-114.2(B)</u> . | Res. 16.250 |
| Approved-7-0- Ramchal and Rivera: absent | z20. Resolution Appointing Jeannine Zampella as a Member of the Jersey City Municipal Utilities Authority | Res. 16.251 |
| Approved-7-0- Ramchal and Rivera: absent | z21. A resolution authorizing submittal of an application for bus shelters from New Jersey Transit and execution of agreement for the purchase and installation of same on the north side of Montgomery Street east of Mill Road; on the south side of Montgomery Street east of Mill Road; on the west side of Summit Avenue north of Bleecker Street and east side of West Side Avenue north of Woodlawn Avenue. | Res. 16.252 |
| Approved-7-0- Ramchal and Rivera: absent | z22. Honoring Robert D. Cotter on the occasion of his retirement. | Res. 16.253 |
| Approved-7-0- Ramchal and Rivera: absent | z23. Honoring William A. Gaughan on the occasion of his retirement. | Res. 16.254 |

A motion to adjourn at 8:56 p.m. was made by Councilperson Coleman and seconded by Councilperson Watterman and Approved-7-0-. Councilpersons Ramchal and Rivera: absent.

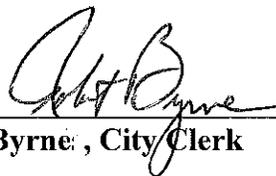


Rolando R. Lavarro, Jr., Council President



Renee Jackson, City Clerk

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



Robert Byrne, City Clerk

Note: The meeting was stenographically and digitally recorded.

04.13.16

11. DEFERRED OR TABLED AGENDA AS OF APRIL 13, 2016

- a. Ordinance# 14.025 Ordinance amending and supplementing Chapter 122 (Circuses, Carnivals and Public Assemblages) of the City of Jersey City Municipal Code. Tabled-8-0- prior to the close of the public hearing at the 03.12.14 meeting on motion by Councilperson Ramchal, seconded by Councilperson Yun, Councilperson Watterman: absent.
- b. Ordinance# 14.083 Ordinance amending and supplementing Chapter 3 (Administration of Government) Article XI (Department of Public Safety) of the Jersey City Municipal Code. Tabled-9-0- prior to the close of the public hearing at the 07.16.14 meeting on motion by Councilperson Coleman seconded by Councilperson Ramchal.
- c. Ordinance# 14.084 Ordinance amending and supplementing Chapter 3 (Administration of Government) Article XI (Department of Public Safety) Sub-Article I (Division of Police) of the Jersey City Municipal Code establishing a Table of Organization. Tabled-9-0- prior to the close of the public hearing at the 07.16.14 meeting on a motion by Councilperson Coleman seconded by Councilperson Ramchal.
- d. Ordinance# 14.099 Ordinance authorizing the City of Jersey City to enter into a lease agreement as lessee with Jersey City Municipal, LLC as lessor for office space to be constructed at the HUB on an approximately 0.556 acre portion of Lot 17, Block 21201 intersection of Kearney Avenue and Martin Luther King Drive. Tabled-9-0- prior to the close of the public hearing at the 09.10.14 meeting on a motion by Councilperson Coleman seconded by Councilperson Osborne.
- e. Ordinance# 14.109 Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Land Development Ordinance - supplementary zoning as it pertains to height exceptions for rooftop appurtenance. Tabled-9-0- prior to the close of the public hearing at the 09.23.14 meeting on a motion by Councilperson Osborne seconded by Councilperson Lavarro.
- f. Ordinance# 14.110 Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Tidewater Basin Redevelopment Plan to create a mixed use district. Tabled-9-0- prior to the close of the public hearing at the 09.23.14 meeting on a motion by Councilperson Lavarro seconded by Councilperson Ramchal.
- g. Ordinance# 14.170 An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article III (Parking, Standing and Stopping) amending Section 332-27 (Angle Parking) of the Jersey City Code designating 30 degree angle parking on the north side of First Street, Marin Boulevard to Provost Street (Back In Parking Only). Tabled-9-0- after the close of the public hearing at the 1.14.15 meeting on a motion by Councilperson Osborne, seconded by Councilperson Coleman.
- h. Ordinance# 15.128 An ordinance amending Chapter 157 (Entertainment Licenses) of the Municipal Code to add Section 12 (Joseph Connors Senior Center) establishing usage regulations for the center. Tabled-7-0- after the close of the public hearing at the 9.24.15 meeting on a motion by Councilperson Coleman, seconded by Councilperson Watterman: Councilpersons Ramchal and Lavarro: absent.

11. DEFERRED OR TABLED AGENDA AS OF APRIL 13, 2016

- i. Ordinance# 15.135 An ordinance amending and supplementing Chapter 4 (Paid Sick Time) of the Jersey City Municipal Code. Tabled-7-0- prior to the close of the public hearing at the 10.14.15 meeting on a motion by Councilperson Watterman, seconded by Councilperson Osborne; Councilpersons Ramchal and Yun: absent.
- j. Ordinance# 15.162 Ordinance implementing Chapter 2 (Regular Municipal Elections) to change the date of the regular Municipal Elections from the second Tuesday in May to the Day of the General Elections in November. Tabled-9-0- prior to the close of the public hearing at the 11.24.15 meeting on a motion by Councilperson Coleman, seconded by Councilperson Ramchal.
- k. Ordinance# 15.177 Ordinance amending and supplementing Chapter 332 (Vehicles and Traffic) Article VI (Parking Facilities Operated by Division of Parking Enforcement) of the Jersey City Municipal Code. (Booting). Tabled-9-0- prior to the close of the public hearing at the 01.13.16 meeting on a motion by Councilperson Lavarro, seconded by Councilperson Osborne.
- l. Ordinance# 16.012 Ordinance amending and supplementing Chapter 332 (Vehicles and Traffic) Article VI (Parking Facilities Operated by Division of Parking Enforcement) of the Jersey City Municipal Code (Booting). Tabled-9-0- prior to the close of the public hearing at the 01.27.16 meeting on a motion by Councilperson Lavarro, seconded by Councilperson Ramchal.
- m. Ordinance# 16.021 An ordinance approving a 15 year tax exemption for a mixed-used market-rate condominium project to be constructed by Ninth Street Two Urban Renewal, 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 the close of the public hearing at the 02.10.16 meeting on a motion by Councilperson Lavarro, seconded by Councilperson Coleman.
- n. Ordinance# 16.027 An ordinance amending Chapter 222 (Noise) repealing Article 1 (Noise Restrictions) and adopting revisions to local noise-control regulations recommended by the New Jersey Department of Environmental Protection. Tabled-9-0- prior to the close of the public hearing at the 02.24.16 meeting on a motion by Councilperson Rivera, seconded by Councilperson Ramchal.