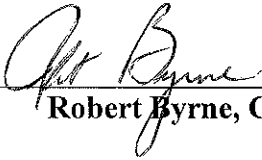


The action taken by the Municipal Council at the Regular Meeting held on October 25, 2017 at 6:00 p.m. is listed below. The minutes are available for perusal and approval. Unless council advises the City Clerk to the contrary, these minutes will be considered approved by the Municipal Council.


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
Irene G. McNulty, 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
Chris L. Gadsden, Councilperson, Ward B
Richard Boggiano, Councilperson, Ward C
Michael Yun, Councilperson, Ward D
Candice Osborne, Councilperson, Ward E
Jermaine D. Robinson, Councilperson, Ward F

Minutes of the Regular Meeting of the Municipal Council Wednesday, October 25, 2017 at 6:00 p.m.

Please Note: The next caucus meeting of Council is scheduled for Monday November 13, 2017 at 5:30 p.m. in the Efrain Rosario Memorial Caucus Room, City Hall.

The next regular meeting of Council is scheduled for **THURSDAY, November 16, 2017 at 6:00 p.m.** in the Anna and Anthony R. 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: 6:15 p.m.

1. (a) **INVOCATION:**
- (b) **ROLL CALL:** At 6:15 p.m., eight (8) members were present. Councilperson Rivera: absent.
- (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 23, 2016, indicating the schedule of Meetings and Caucuses of the Jersey City Municipal Council for the calendar year 2017.

The Agenda of this meeting was disseminated on **Thursday, October 19, 2017 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
Withdrawn	a. Ordinance amending and supplementing Chapter 321 (Trees) of the Jersey City Municipal Code repealing Sections 1 through 8 in its entirety and adopting a new version.		Ord. 17-147
Introduced-8-0-Rivera: absent	b. An ordinance supplementing Chapter 332(Vehicles and Traffic) Article III (Parking, Standing and Stopping) of the Jersey City Code amending Section 332-24 (Parking Prohibited Certain Hours) designating 35 feet at 953 Garfield Avenue as No Parking, 8:00 a.m. to 4:00 p.m., except Holidays; 60 feet at 209 Third Street as No Parking School Days, 7:30 a.m. to 9:00 a.m. and 3:00 p.m. to 5:00 p.m. and 80 feet at 41 Tuers Avenue as No Parking School Days, 7:30 a.m. to 9:00 a.m. and 2:30 p.m. to 4:00 p.m.		Ord. 17-148
Introduced-8-0-Rivera: absent	c. An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article XI (Private Property) Section 332-81.1 (Title 39 made applicable to Society Hill at Droyers Point).		Ord. 17-149
Withdrawn	d. Ordinance pursuant to the Long Term Tax Exemption Law (<u>N.J.S.A</u> 40A:20-1 et seq.) and Mayor Fulop's 4/5/17 Executive Order that requires the City to annually pay the Jersey City Public School District 10% of the revenue the city receives from long term market rate tax abatements and will require an additional fee of 2.5% of the Annual Gross Revenue to be paid to the Public Schools.		Ord. 17-150

	*4. ORDINANCE HEARING	SECOND READING	CITY CLERK FILE
Adopted-8-0- Rivera: absent	a.	Ordinance amending and supplementing Chapter 3 (Administration of Government), Article III (Mayor) and Article VI (Department of Administration) of the Jersey City Municipal Code. (Bureau of Innovation moves from Mayor's Office to Business Administration)	Ord. 17-141 Intro. 10.11.17
Adopted-8-0- Rivera: absent	b.	An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article III (Parking, Standing and Stopping) amending Section 332-23 (No Stopping or Standing) designating both sides of Greene Street between Columbus Drive and Second Street as No Stopping or Standing.	Ord. 17-142 Intro. 10.11.17
Adopted-8-0- Rivera: absent	c.	A franchise ordinance granting permission to M&T Bank - Branch 3303, its successors and assigns, to make private improvements to a portion of lands within the sidewalk area of Bayview Avenue and Ocean Avenue public right of ways located adjacent to 532 Ocean Avenue, Jersey City.	Ord. 17-143 Intro. 10.11.17
Adopted-8-0- Rivera: absent	d.	Ordinance authorizing an amendment to Ordinance 17-073 adopted on June 28, 2017 to authorize an amendment to the agreement of sale with the County of Hudson dated June 29, 2017 for the sale of city owned property at 26-30 Cook Street, 393 Hoboken Avenue and 33-37 Oakland Avenue, Jersey City and execution of an Environmental Remediation Escrow Agreement.	Ord. 17-144 Intro. 10.11.17
Adopted-8-0- Rivera: absent	e.	An ordinance amending Ordinance 17-105 which approved a five (5) year tax exemption for the entity developing 65 Storms Avenue in order to include space for vehicular parking and authorizing the City to collect additional monies for the Affordable Housing Trust Fund.	Ord. 17-145 Intro. 10.11.17
Adopted-8-0- Rivera: absent	f.	An ordinance of the City of Jersey City, in the County of Hudson, New Jersey, providing for the acquisition of Street Sweepers and related expenses for the City of Jersey City and appropriating \$2,600,000 therefor and providing for the issuance of \$2,600,000 in Bonds or Notes of the City of Jersey City to finance the same.	Ord. 17-146 Intro. 10.11.17

**** 5.**

PUBLIC REQUEST FOR HEARING

- | | |
|---------------|----------------------|
| Spoke | 1. LaVern Washington |
| Spoke | 2. Louis DeStefano |
| Spoke | 3. Rita Kaldas |
| Spoke | 4. Carmine Disbrow |
| Spoke | 5. Ramon Aponte |
| Spoke | 6. William Bedford |
| Spoke | 7. Jayson Burg |
| Spoke | 8. Mike Kulowski |
| Did not speak | 9. James Gaston |
| Spoke | 10. Shahzad Bashir |
| Spoke | 11. Yvonne Balcer |
| Spoke | 12. April Kuzas |
| Spoke | 13. David Wiggan |
| Spoke | 14. Lydiana Diaz |
| Did not speak | 15. Chia Chia Wang |
| Did not speak | 16. Eugene Squeo |
| Did not speak | 17. Daniel Ospino |
| Did not speak | 18. Aaron Morrill |
| Spoke | 19. Josephine Paige |
| Spoke | 20. Gloria Walton |
| Did not speak | 21. Johnny Horne |
| Spoke | 22. Hicham Nassiri |
| Spoke | 23. Michael McLean |
| Spoke | 24. Esther Wintner |
| Spoke | 25. Boserd Clark |

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

****6. PETITIONS AND COMMUNICATIONS**

- a. State of New Jersey, Department of Environmental Protection, Division of Land Use Regulation to Nima Nili, Bullseye Fifth, LLC re: Flood Hazard Area Verification Permit - 615 Jersey Avenue, Jersey City.
- b. Letter dated September 14, 2017 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Johan Wiberg, Jersey City re: One 550 gallon #2 heating oil underground storage tank system, 476 Liberty Avenue, Jersey City.
- c. Rockaway Valley Regional Sewerage Authority Minutes of a Board Meeting held August 10, 2017.
- d. Rockaway Valley Regional Sewerage Authority Minutes of a Special Board Meeting held August 23, 2017.
- e. Letter dated September 18, 2017 from Christopher Seib, LSRP., Whitestone Associates, Inc., Bureau of Case Assignment & Initial Notice Site Remediation Program re: Receptor Evaluation Form & Cover/Certification Form, 321-331 Warren Street, Jersey City.
- f. Letter dated September 19, 2017 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Yan Sipasseuth, Jersey City re: One 550 gallon #2 heating oil underground storage tank system, 405 Bergen Avenue, Jersey City.
- g. Letter dated October 4, 2017 from Gary Centifonti, Director, Consumer Environmental and Occupational Health Service to Robert Byrne, City Clerk re: Complaint # 1270257, Public Employees Occupational Safety & Health Program.
- h. Letter dated October 4, 2017 from Robert Blauvelt, Senior Consultant, GEI Consultants to Kirk B. Allison, New York, NY re: Response Action Outcome Letter, Clarke Avenue & Water St., Jersey City.

10.25.17

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

****6. PETITIONS AND COMMUNICATIONS**

- i. Letter dated October 11, 2017 from William S. Hose, Assistant Director, Remediation Review Element, State of New Jersey to Carlo Castillo, NJ Schools Development Authority, Trenton, NJ, re: Termination of Deed Notice requested dated 09.28.2017, Rock Tenn/Daley (former), Jersey City Elem., School #3, 164 Laidlaw Avenue, 157 Jefferson Ave., Jersey City.
- j. Minutes of the Employees' Retirement System of Jersey City held August 15, 2017.
- k. Minutes of the Employees' Retirement System of Jersey City held September 20, 2017.
- l. Agenda of the Employees' Retirement System of Jersey City meeting scheduled for October 18, 2017.
- m. Letter dated October 4, 2017 from Peter Japan, LSAP., Equity Environmental Engineering to Maria Caraways, Honeywell International Inc., re: Response Action Outcome, Study Area 6 North Site 088 -JCIA Well Site, 501 Route 440, Jersey City.
- n. Letter dated September 29, 2017 from Peter Japan, LSAP., Equity Environmental Engineering to Maria Caraways, Honeywell International Inc., re: Response Action Outcome, Study Area 6 North Site 087 -JCIA Well Site, 555 Route 440, Jersey City.
- o. Letter dated October 10, 2017 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Raphael Yurushalmi, Managing Member, Napoleon Development, Jersey City re: One 550 gallon #2 heating oil underground storage tank system, 105 South Street, Jersey City.
- p. Rockaway Valley Regional Sewerage Authority Minutes of a Board Meeting held September 14, 2017.
- q. Letter dated October 5, 2017 from Corey McCormack, LSAP., SRG Site Remediation Group to Fr. Thomas Roberts, Christ the King Catholic Church re: Response Action Outcome, One 5000 gallon No. 2 heating Oil UST, 768 Ocean Avenue, Jersey City.

10.25.17

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

****6. PETITIONS AND COMMUNICATIONS**

- r. Letter dated October 11, 2017 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Allan Szlafrok, Jersey City re: One 550 gallon #2 heating oil underground storage tank system, 207 Clinton Street, Jersey City.
- s. Letter dated October 11, 2017 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Mahindranauth Sumeesarnath, Jersey City re: One 550 gallon #2 heating oil underground storage tank system, 133 Ogden Avenue, Jersey City.
- t. Jersey City Municipal Utilities Authority Minutes of the regular meeting of the Board of Commissioners held September 28, 2017.
- u. Minutes of the regular meeting of the Board of Commissioners of the Jersey City Redevelopment Agency held September 19, 2017.
- v. Letter dated October 13, 2017 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Eileen Chmiel, Jersey City re: One 550 gallon #2 heating oil underground storage tank system, 139 Audubon Avenue, Jersey City.
- w. Letter dated October 9, 2017 from Peter Japan, LSAP., Equity Environmental Engineering to Maria Caraways, Honeywell International Inc., re: Response Action Outcome, Study Area 6 North Site 087 -JCIA Well Site, 555 Route 440, Jersey City.
- x. Memo dated October 17, 2017 from Alberto G. Santos, Clerk, Board of Chosen Freeholders to Robert Byrne, City Clerk re: Resolution adopted by the Board of Chosen Freeholders of the County of Hudson on October 12, 2017.
 - I-1. Ordinance rescinding Ordinance No. 510-9-2012 and amending Chapter 200, Article 8.11 of the Administrative Code to eliminate a reserved handicap parking space at 840 Kennedy Boulevard in the City of Bayonne for Madgy A. Daoud.

10.25.17

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

****6. PETITIONS AND COMMUNICATIONS**

- y. Letter dated September 29, 2017 from Rainier Viere, Project Manager, Chevron Environmental Management Co., to Robert Byrne, City Clerk re: Conducting Environmental investigation, 183 12th Street, Jersey City.
- z. Letter dated October 11, 2017 from Thomas Cozzi, Assistant Director, NJ Site Remediation Program, Office of the Assistant Commissioner to Jody Overmyer, Remediation Project Engineer, PPG Industries, Inc., Monroeville, NJ re: Discharge to Ground Water Authorization, Garfield Avenue Group & Former Halladay Street Gas Work, Jersey City.
- z1. Letter dated October 16, 2017 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Catherine Henderson, Jersey City re: One 1000 gallon #2 heating oil underground storage tank system, 97 Oak Street, Jersey City.
- z2. Agenda - from Matt Hogan, Risk Manager, to Jersey Journal re: Jersey City Insurance Fund Commission meeting scheduled for Monday, October 23, 2017 at 11:30 a.m. in Room # B-320, City Hall.
- z3. Letter dated October 17, 2017 from David J. Morris, VP, Environmental Services, Tectonic to Bureau of Case Assignment & Initial Notice Site Remediation Program re: Public Notification, 675-695 Grand Street, Jersey City.
- z4. Letter dated October 16, 2017 from David J. Morris, VP, Environmental Services, Tectonic to Bureau of Case Assignment & Initial Notice Site Remediation Program re: Receptor Evaluation Update, PS#22, 264 Van Horne Street, Jersey City.

10.25.17

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

****7. OFFICERS COMMUNICATIONS**

- a. Letter dated October 12, 2017 from Andrew Vischio, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 17-084, Second St., Marin Blvd., to Manila Ave., 8am-3pm Saturday, October 14, 2017 for Eliu Rivera Celebration of Life.
- b. Letter dated October 12, 2017 from Andrew Vischio, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 17-085, First St., Marin Blvd., to Provost St., 5pm-11pm Thursday, October 19, 2017 for City Nights Block party.
- c. Letter dated October 18, 2017 from Andrew Vischio, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 17-086, Coles St., Ninth St., Pavonia Ave., 4pm-10pm Tuesday, October 31, 2017 for Halloween.
- d. Letter dated October 20, 2017 from Andrew Vischio, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 17-087, Fourth St., Jersey Ave., to Coles St., 10am-8pm Sunday, October 29, 2017.

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

****8. REPORT OF DIRECTORS**

- a. Executive Order# 2017-016 dated September 27, 2017 from the Mayor of the City of Jersey City, Classified Positions for City Employees re: Establishing Benefits for Management Employees.

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

Grand Total of Claims	\$2,486,553.55
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Grand Total of Addendum #1	\$1,661,311.79
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****10. RESOLUTIONS**

**CITY CLERK
FILE #**

Approved-8-0- Rivera: absent	a. Resolution authorizing the Insertion of Special Items of Revenues and Appropriations in the CY 2017 Municipal Budget, pursuant to <u>N.J.S.A.</u> 40A:4-87.	Res. 17-816
Approved-8-0- Rivera: absent	b. Resolution of the City of Jersey City authorizing the circulation of a preliminary official statement and final official statement in connection with the sale of the City's Special Emergency Notes, Series 2017C, Special Emergency Notes, Series 2017D, and Bond Anticipation Notes, Series 2017E and approving a continuing disclosure certificate with respect to said Notes of the City, and authorizing and/or ratifying other actions in connection therewith.	Res. 17-817
Approved-8-0- Rivera: absent	c. Resolution of the Jersey City Municipal Council accepting the Best Practices Inventory Questionnaire.	Res. 17-818
Approved-8-0- Rivera: absent	d. Resolution authorizing the Business Administrator execute a discharge of mortgage affecting 155 Van Nostrand Avenue, a/k/a Block 26402, Lot 11, f/k/a/ Block 1346, Lot 14.A.	Res. 17-819
Approved-8-0- Rivera: absent	e. Resolution authorizing replacement of lost third party tax sale certificate# 2015-1384 sold to JNH Funding Corp.	Res. 17-820
Approved-8-0- Rivera: absent	f. Resolution authorizing replacement of lost third party tax sale certificate# 2016-1112 sold to JNH Funding Corp.	Res. 17-821
Approved-8-0- Rivera: absent	g. Resolution authorizing the waiver of the twenty day waiting period prior to the effective date of City Ordinance 17-144, pursuant to <u>N.J.S.A.</u> 40:96A-181(b).	Res. 17-822
Approved-8-0- Rivera: absent	h. A resolution celebrating PACCAL on the occasion of their 25 th Anniversary.	Res. 17-823
Approved-8-0- Rivera: absent	i. A resolution of the Jersey City Municipal Council honoring Jersey City Author Patrice Hannon.	Res. 17-824
Approved-8-0- Rivera: absent	j. A resolution of the Jersey City Municipal Council honoring Jersey City Author Ron Semple.	Res. 17-825
Approved-8-0- Rivera: absent	k. A resolution commending Simon Pereire Shorey for Acts of Heroism and Bravery.	Res. 17-826
Approved-8-0- Rivera: absent	l. A resolution recognizing Virginia "Dot" Peavy on the occasion of her 100 th Birthday.	Res. 17-827
Approved-8-0- Rivera: absent	m. A resolution in support of extending Temporary Protected Status for all affected groups.	Res. 17-828

****10. RESOLUTIONS**

**CITY CLERK
FILE #**

- | | | | |
|---------------------------------|----|---|-------------|
| Approved-8-0-
Rivera: absent | n. | Resolution authorizing the City of Jersey City to enter into an indemnification agreement permitting the City to stockpile rock salt under the New Jersey Turnpike Authority's Newark Bay-Hudson County extension at MILEPOST N6.8 during the winter months and authorizing the City Risk Manager to issue a certificate of insurance to the New Jersey Turnpike Authority. | Res. 17-829 |
| Approved-8-0-
Rivera: absent | o. | A resolution authorizing the closing of a Municipal Street, Exchange Place beginning 8:00 a.m., and ending 10:00 p.m., Sunday, October 29, 2017 for the purpose of the Surati's Lights of Diwali. | Res. 17-830 |
| Approved-8-0-
Rivera: absent | p. | Resolution of the Municipal Council of the City of Jersey City authorizing submission of the FY2018 Community Services Block Grant (CSBG) Application to the New Jersey Department of | Res. 17-831 |
| Approved-8-0-
Rivera: absent | q. | Resolution ratifying the submission of a grant application and authorizing the execution of a grant agreement with the New Jersey Department of Transportation for the 2018 Bikeways Program to fund the Jersey City Morris Canal Greenway Project for the City of Jersey City. | Res. 17-832 |
| Approved-8-0-
Rivera: absent | r. | Resolution ratifying the submission of a grant application and authorizing the execution of a grant agreement with the New Jersey Department of Transportation for the 2018 Municipal Aid Program to fund the Roadway for the City of Jersey City. | Res. 17-833 |
| Approved-8-0-
Rivera: absent | s. | Resolution ratifying the submission of a grant application and authorizing the execution of a grant agreement with the New Jersey Department of Transportation under the 2018 Safe Streets to Transit Program Project for the City of Jersey City. | Res. 17-834 |
| Approved-8-0-
Rivera: absent | t. | Resolution accepting a grant award from and execution of Interlocal Shared Services agreement with the New Jersey Department of Health and Hudson Regional Health Commission to strengthen the Local Public Health Workforce to reduce STDS. | Res. 17-835 |
| Approved-8-0-
Rivera: absent | u. | Resolution authorizing the City of Jersey City to apply for funds from the New Jersey Department of Law and Public Safety, Division of Highway Traffic Safety Drunk Driving Enforcement Fund (FY 2017). | Res. 17-836 |
| Approved-8-0-
Rivera: absent | v. | Resolution authorizing the City of Jersey City to accept funds from the New Jersey Department of Law and Public Safety, Division of Criminal Justice on behalf of the Police Department to purchase Body Armor 2017 Body Armor Replacement Fund. | Res. 17-837 |

****10. RESOLUTIONS**

**CITY CLERK
FILE #**

Approved-7-1- Osborne: nay; Rivera: absent	w.	Resolution rejecting all bids received by the City of Jersey City on September 28, 2017 for a contract known as Hamilton Park - Gazebo Repairs, Project No. 2016-044.	Res. 17-838
Withdrawn	x.	Resolution ratifying a contract award to Microsystems, Inc., to provide services to support the Tax Assessor's MOD IV System for the CY2016.	Res. 17-839
Approved-8-0- Rivera: absent	y.	Resolution ratifying a contract award to Microsystems, Inc., to provide services to support the Tax Assessor's MOD IV System for the CY2017.	Res. 17-840
Approved-8-0- Rivera: absent	z.	Resolution authorizing the award of contract to Winner Ford for the purchase and installation of box spreaders for the Department of Public Works, Division of Automotive Maintenance.	Res. 17-841
Approved-8-0- Rivera: absent	z1.	Resolution authorizing the renewal of a contract with Temco Building Maintenance to provide janitorial services for the Department of Public Works/ Division of Buildings and Street Maintenance.	Res. 17-842
Approved-8-0- Rivera: absent	z2.	Resolution authorizing a change order increasing the amount of a contract with Northeast Auto & Truck Parts for parts and repairs of road maintenance equipment under state contract for the Department of Public Works/ Division of Automotive Maintenance.	Res. 17-843
Approved-8-0- Rivera: absent	z3.	Resolution authorizing the award of a professional services contract to DLB Associates in connection with Electrical Design and Construction Administration Services for the City Hall - Bathroom Renovations, Project No. 2016-013 for the Department of Administration, Division of Architecture.	Res. 17-844
Withdrawn	z4.	Resolution amending a professional services agreement with Cleary Giacobbe Alfieri Jacobs, LLC to represent former Mayor Jerramiah Healy and the City of Jersey City in the matter of Valerie Montone/John Astriab v. City of Jersey City, et al.	Res. 17-845
Approved-8-0- Rivera: absent	z5.	Resolution reauthorizing a professional services agreement with the law firm of Eric M. Bernstein & Associates, LLC., to represent the City of Jersey City in the matter of Donna Mauer v. City of Jersey City.	Res. 17-846
Approved-6-2- Gajewski and Osborne: nay; Rivera: absent	z6.	Resolution in support of changing the day of the Regular Council Meeting scheduled for Wednesday, November 15, 2017 to Thursday, November 16, 2017.	Res. 17-847

****10. RESOLUTIONS**

**CITY CLERK
FILE #**

Defeated-4-3-1- Gajewski, Osborne and Lavarro: nay; Robinson: abstained; Rivera: absent	z7.	Resolution demanding the release of any audio recording in connection to recent news report about Senior Administration Officials and Energy Consultant bid steering.	Res. 17-848
Approved-8-0- Rivera: absent	z8.	A resolution commemorating the life and times of Joann C. Robinson.	Res. 17-849
Approved-8-0- Rivera: absent	z9.	A resolution of the Jersey City Municipal Council honoring AARP Chapter No.5102 on the 22 nd Anniversary of its founding.	Res. 17-850
Approved-8-0- Rivera: absent	z10.	Resolution authorizing Jersey City Community Solutions Program to make referrals of eligible individuals to approved social services agencies.	Res. 17-851
Approved-8-0- Rivera: absent	z11.	Resolution commending Rev. Dr. Gabriel Cuervo for his service at the Fist Spanish Church of the Nazarene.	Res. 17-852
Approved-5-3- Gadsden, Boggiano and Yun: nay; Rivera: absent	z12.	Resolution authorizing a closed caucus of the Municipal Council on Monday, November 13, 2017 at 5:00 p.m., to discuss pending litigation and/or matters within the Attorney-Client Privilege relating to discovery requests in the matter entitled Daniel M. Wrieden v. City of Jersey City, Anthony Cruz, individually and John Does 1-3 and XYZ Corporations 1-3.	Res. 17-853

11. DEFERRED OR TABLED AGENDA AS OF OCTOBER 25, 2017

- 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.

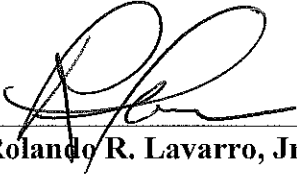
11. DEFERRED OR TABLED AGENDA AS OF OCTOBER 25, 2017

- 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# 16.027 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.
- n. Ordinance# 16.081 Ordinance amending and supplementing Chapter 254 (Property Maintenance) of the Jersey City Municipal Code implementing Article XXII (Building Service Employees) to establish a minimum number of hours in a work week for building service employees. Tabled-7-0- prior to the close of the public hearing at the 05.11.16 meeting on a motion by Councilperson Lavarro, seconded by Councilperson Coleman; Ramchal & Rivera: absent.
- o. Ordinance# 16.082 Ordinance amending and supplementing Chapter 3 (Administration of Government) Article VI (Department of Administration) of the Jersey City Municipal Code to mandate a transition period for all building services employees. Tabled-7-0- prior to the close of the public hearing at the 05.11.16 meeting on a motion by Councilperson Lavarro, seconded by Councilperson Coleman; Ramchal & Rivera: absent.
- p. Ordinance# 17-042 Ordinance amending and supplementing Chapter 3 (Administration of Government), Article III (Mayor), of the Jersey City Municipal Code establishing the Office of Welcoming Communities and the Jersey City Municipal Identification Card Program. Tabled-9-0- prior to the close of the public hearing 04.26.17 meeting on a motion by Lavarro, seconded by Watterman.

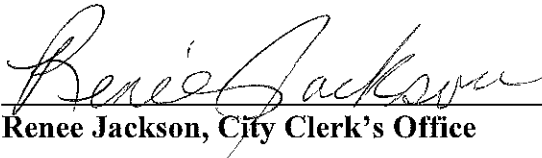
11. DEFERRED OR TABLED AGENDA AS OF OCTOBER 25, 2017

- q. Ordinance# 17-070 Ordinance amending Chapter 304 (Taxation), Article VI (Long Term and Five Year Tax Exemptions; Affordable Housing Trust Fund), Section 304-33 to require that every recipient of a tax exemption for market rate housing project consisting of five (5) units or more, that is within Tier I, as depicted on a certain map, set aside a minimum of 20% of the total number of units constructed, for occupancy by families of low or moderate income, at prices or rents affordable to such families, and to maintain affordability controls for a term coterminous with the tax exemption, pursuant to N.J.S.A. 40A:12A-4.1 et seq. Tabled-9-0- prior to the close of the public hearing 06.14.17 meeting on a motion by Watterman, seconded by Gajewski.
- r. Ordinance# 17-089 Ordinance authorizing the renewal and first amendment of a lease of city owned property at 392-394 Central Avenue to the United States Postal Service for the purpose of operating a Post Office. Tabled-9-0- after the close of the public hearing 07.19.17 meeting on a motion by Lavarro, seconded by Watterman.
- s. Ordinance# 17-094 Ordinance approving a fifteen (15) year tax exemption for a commercial warehouse project to be constructed by Exeter Thomas McGovern Land Urban Renewal, LLC pursuant to the provisions of the Long Term Tax Exemption Law N.J.S.A. 40A:20-1 et seq., for the property designated as Block 21508, Lot 2, on the City's tax map and more commonly known by the street address as 295 McGovern Drive (f/k/a 79 Thomas F. McGovern Drive). Tabled-9-0- prior to the close of the public hearing 07.19.17 meeting on a motion by Lavarro, seconded by Watterman.

A motion to adjourn at 9:43 p.m. was made by Councilperson Osborne and seconded by Councilperson Watterman and Approved-8-0. Councilperson Rivera: absent.

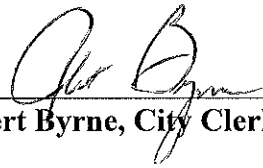


Rolando R. Lavarro, Jr., Council President



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 and digitally recorded.

10.25.17