

The action taken by the Municipal Council at the Regular Meeting held on February 14, 2019 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
Denise Ridley, Councilperson, Ward A
Mira Prinz-Arey, Councilperson, Ward B
Richard Boggiano, Councilperson, Ward C
Michael Yun, Councilperson, Ward D
James Solomom, Councilperson, Ward E
Jermaine D. Robinson, Councilperson, Ward F

Minutes of the Regular Meeting of the Municipal Council Thursday, February 14, 2019 at 6:00 p.m.

Please Note: The next caucus meeting of Council is scheduled for Monday, February 25, 2019 at **5:30 p.m.** in the Efrain Rosario Memorial Caucus Room, City Hall.

The next regular meeting of Council is scheduled for Wednesday, February 27, 2019 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: 6:13 p.m.

1. (a) **INVOCATION:**
- (b) **ROLL CALL:** At 6:13 p.m., eight members (8) members were present. Councilperson Robinson: absent.
At 6:26 p.m., all nine member 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 Thursday, December 20, 2018, indicating the schedule of Meetings and Caucuses of the Jersey City Municipal Council for the calendar year 2019.

The Agenda of this meeting was disseminated on **Thursday, February 7, 2019 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. | Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Colgate Redevelopment Plan regarding research/testing laboratories and permitted uses. | Ord. 19-009 |
| Introduced-9-0- | b. | Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Jersey Avenue Light Rail Redevelopment Plan to implement the Saint Lucy Overlay Bonus. | Ord. 19-010 |
| Introduced-9-0- | c. | Ordinance amending Chapter 160 (Fees and Charges), Section 160-1 (Fee Schedule Established) of the Jersey City Municipal Code to remove the fee requirement for Public Defender Applications. | Ord. 19-011 |
| Withdrawn | d. | Ordinance ratifying the execution and acceptance from Park Avenue Landing, LLC, of a deed of easements for roadway purposes and a temporary construction easement and the execution and acceptance from Liberty Harbor Holding, LLC, of a deed of temporary construction easement in connection with the construction of a new roadway connecting Jersey Avenue & Phillip Street. | Ord. 19-012 |
| Introduced-9-0- | e. | An ordinance of the City of Jersey City in the County of Hudson, State of New Jersey, authorizing the transfer of certain city-owned real property, identified on the Tax Map of the City of Jersey City as Block 15801, Lots 34, 70, 73, 77, 78 and 79.01, to the Jersey City Redevelopment Agency. | Ord. 19-013 |

Public Hearing on the
2019 Jackson Hill Main Street SID
Special Improvement District
Budget and Assessment Roll

1. Michele Massey

A motion was made by Councilperson Rivera and seconded by Councilperson Watterman to close the public hearing on the 2019 Jackson Hill Main Street SID Budget and Assessment Roll. Approved-9-0-.

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

- | | | | |
|--|----|---|--------------------------------|
| Adopted-9-0- | a. | An ordinance authorizing the City of Jersey City, as tenant to extend for a one year term a lease agreement with 18 Ash Street Realty, LLC., as landlord for space located at 46 State Street, Jersey City. | Ord. 19-007
Intro. 01.24.19 |
| Adopted-9-0- | b. | Ordinance authorizing the acquisition of Block 22502, Lots 36 and 37, more commonly known by the street address of 347-349 & 351-355 Martin Luther King Drive, respectively, from the Jersey City Redevelopment Agency. | Ord. 19-008
Intro. 01.24.19 |
| Removed from
the tabled agenda
on a motion by
Lavarro,
seconded by
Primz-Arey
Adopted-9-0- | c. | Ordinance authorizing the City of Jersey City to execute a lease agreement for a term on one year with LM Plaza 4A Parking LLC., for the use of twenty-nine parking spaces located at 135 Greene Street. | Ord. 18-128
Intro. 11.07.18 |

**** 5.**

PUBLIC REQUEST FOR HEARING

- | | | |
|---------------|-----|-------------------|
| Did not speak | 1. | LaVern Washington |
| Did not speak | 2. | Samuel Gutierrez |
| Did not speak | 3. | Veleria Jordan |
| Did not speak | 4. | Jayson Burg |
| Spoke | 5. | Sudhan Thomas |
| Spoke | 6. | Yvonne Balcer |
| Did not speak | 7. | Bob Miller |
| Spoke | 8. | Shamoon Ramrup |
| Did not speak | 9. | Ruben Chico |
| Did not speak | 10. | Mike Kulowski |
| Spoke | 11. | Nathaniel Legay |
| Did not speak | 12. | Gloria Walton |
| Did not speak | 13. | Slawek Plata |
| Spoke | 14. | Phyllis Gordon |
| Did not speak | 15. | Alexandra Ramirez |
| Did not speak | 16. | Randa Ramirez |
| Spoke | 17. | George Fontenette |
| Spoke | 18. | Will Guzman |
| Did not speak | 19. | Rudolph Daniels |
| Spoke | 20. | Joel Naatus |
| Did not speak | 21. | Judy Kottick |
| Spoke | 22. | Kara Hrabosky |
| Did not speak | 23. | Nathan Oliver |
| Spoke | 24. | Barbara Camacho |
| Spoke | 25. | Phil Carrington |
| Did not speak | 26. | Moses Ballon |
| Did not speak | 27. | Tinia Bland |

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PUBLIC REQUEST FOR HEARING

- | | | |
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| Spoke | 28. | Jeff Michaud |
| Spoke | 29. | Patrick Conlon |
| Spoke | 30. | Moses Wilson |
| Spoke | 31. | Chris Gadsden |

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

****6. PETITIONS AND COMMUNICATIONS**

- a. Rockaway Valley Regional Sewerage Authority Minutes of the regular scheduled Board Meeting of December 13, 2018.
- b. Letter dated January 21, 2019 from Justin Piegaro, Senior Scientist, EnviroTrac, Environmental Services to Robert Byrne, City Clerk re: Remedial Action Report/Groundwater Remedial Action Permit Application former Getty Services Station #56925, 676 Garfield Avenue, Jersey City.
- c. Historic Downtown Special Improvement District Management Corp., Financial Statements & Independent Auditor's Report year ended June 30, 2018 and 2017.
- d. Application dated January 10, 2019 from PSE&G - New Jersey Department of Environmental Protection, Flood Hazard Area Individual Permit for the maintenance of existing natural gas transmission mains within the PSE&G Natural Gas Transmission System submitted to the New Jersey Department of Environmental Protection, Division of Land Use Regulation.
- e. Letter dated January 21, 2019 from David Beeman, LSRP, Potomac Hudson Environmental, Inc., to Gary Greenberg, Boys & Girls Club of Hudson County, Jersey City re: Response Action Outcome, Curries Woods After School Program, 65-67 Ruby Brown Terrace, Jersey City.
- f. Letter dated January 21, 2019 from David Beeman, LSRP, Potomac Hudson Environmental, Inc., to Gary Greenberg, Boys & Girls Club of Hudson County, Jersey City re: Response Action Outcome, Marion Gardens After School Program, 73 Dales Avenue, Jersey City.
- g. Letter dated January 21, 2019 from David Beeman, LSRP, Potomac Hudson Environmental, Inc., to Gary Greenberg, Boys & Girls Club of Hudson County, Jersey City re: Response Action Outcome, Booker T. Washington Apartments After School Program, 74 Fremont Street, Jersey City.
- h. Letter dated January 18, 2019 from Yacoub Yacoub, Bureau Chief Unregulated Heating Oil Tank Program to Peter Nakhla, North Arlington, NJ re: One 550 gallon #2 heating Oil Underground Storage Tank System, 200 Olean Avenue, Jersey City.
- i. Letter dated January 22, 2019 from Yacoub Yacoub, Bureau Chief Unregulated Heating Oil Tank Program to Chander Bhan, Manager, 66 Greenville Ave, LLC., Jersey City, NJ re: One 550 gallon #2 heating Oil Underground Storage Tank System, 66 Greenville Avenue, Jersey City.

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****6. PETITIONS AND COMMUNICATIONS**

- j. Letter dated January 22, 2019 from Yacoub Yacoub, Bureau Chief Unregulated Heating Oil Tank Program to Jack Kramer, Livingston, NJ re: One 1000 gallon #2 heating Oil Underground Storage Tank System, 407-413 Summit Avenue, Jersey City.
- k. Letter dated January 25, 2019 from Vincent S. Barra, LSRP, Brinkerhoff Environmental Services, Inc., to Peter D. Lopez, c/o Ben Conetta, USEPA, Region II, New York re: Liberty Harbor North, 333 Grand Street & 88 Regent Street, Jersey City.
- l. Letter dated January 23, 2019 from Kenneth C. Tyson, LSRP, Langan to Robert Byrne, City Clerk re: Classification Exception Area/Well Restriction Area - Shore Lofts, 2 Shore Lane, Jersey City.
- m. Letter dated January 25, 2019 from Sanford Fishman, President, Central Avenue SID Management Corp., to Steven M. Fulop, Mayor re: Appointment of a Councilperson to Central Avenue SID Management Corp. Board.
- n. Letter dated January 17, 2019 from Mary Anne Kuserk, Chief, Bureau of Ground Water Pollution Abatement to Daniel Gans, Member & Project Manager, Coles Jersey Development Co., Inc., re: Revised Classification Exception Area/Well Restriction Area Associated with Historic Fill, 296-298 Coles Street & 259-262 16th Street, Jersey City.
- o. Letter dated January 24, 2019 from Yacoub Yacoub, Bureau Chief Unregulated Heating Oil Tank Program to Maria Lombardi, Livingston, NJ re: One 550 gallon #2 heating Oil Underground Storage Tank System, 75 Carlton Avenue, Jersey City.
- p. Letter dated January 25, 2019 from Christopher Seib, LSRP, Whitestone Associates, Inc., to Robert Byrne, City Clerk re: Public Notification & Outreach, McDonald's Restaurant #029-0119, 891 Communipaw Avenue, Jersey City.
- q. New Jersey Department of Environmental Protection Site Remediation Program, re: Receptor Evaluation, HJSE Realty, LLC, Jersey City.
- r. New Jersey Department of Environmental Protection Site Remediation and Waste Management Program, re: Public Notification & Outreach, Delta Gas, 325-329 Newark Avenue, Jersey City.

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****6. PETITIONS AND COMMUNICATIONS**

- s. Letter dated January 25, 2019 from Yacoub Yacoub, Bureau Chief Unregulated Heating Oil Tank Program to Dan Doyle, Jr., Mountainside, NJ re: One 550 gallon #2 heating Oil Underground Storage Tank System, 102 Webster Avenue, Jersey City.
- t. Letter dated January 25, 2019 from Yacoub Yacoub, Bureau Chief Unregulated Heating Oil Tank Program to Padmandhish Sukul, Jersey City, NJ re: One 550 gallon #2 heating Oil Underground Storage Tank System, 285 Palisade Avenue, Jersey City.
- u. Letter dated January 28, 2019 from Alberto G. Santos, Clerk of the Board of Chosen Freeholders to Robert Byrne, City Clerk re: Resolutions adopted by the Board of Chosen Freeholders on January 24, 2019.
 - 1. Rescinding Ordinance No. 648-10-2016 and amending Chapter 200, Article 8.11 of the Administrative Code to eliminate a reserved Parking space at 2520 Kennedy Boulevard in the City of Jersey City for Alan H. Thoreson.
- v. Letter dated January 31, 2019 from Christopher Glowacki, Mott MacDonald to Robert Byrne, City Clerk re: Waterfront Development Individual Permit Transition Area Waiver Special Activity Individual Permit, Jersey City Municipal Utilities Authority, Clendenny Avenue CSO Outfall, Jersey City.
- w. Letter dated February 1, 2019 from Maria Kaouris, Remediation Manager, Honeywell to Kirstin Pointin-Hahn, Bureau of Case Assignment & Initial Notice NJDEP Site Remediation Program re: Remedial Action Protectiveness/Biennial Certification Form - Ground Water, 37 College Drive, Jersey City.
- x. Letter dated January 30, 2019 from Laura Karl, Environmental Scientist, EcolSciences, Inc., to Robert Byrne, City Clerk re: 2019 Remedial Action Protectiveness/Biennial Certification Form - Soil, former Onyx Chemical Co., 115 Morris Street, aka 190 Warren Street, Jersey City.
- y. Letter dated January 31, 2019 from Jeffrey W. Anderson, CHMM, LSRP, VP, Atlantic Environmental Solutions, Inc., to Bureau of Case Assignment & Initial Notice NJDEP Site Remediation Program re: Biennial Certification Report, 123 Monticello Avenue, Jersey City.

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****6. PETITIONS AND COMMUNICATIONS**

- z. Letter dated January 31, 2019 from Girish Mehta, P.E., LSRP, (PEI) Prestige Environmental Inc., to Robert Byrne, City Clerk re: Public Notification & Outreach Form, Econo Car, 407-413 Summit Avenue, Jersey City.
- z1. Public Notification Letter submitted by Jersey City Municipal Utilities Authority to Robert Byrne, City Clerk re: Clendenny Avenue CSO Outfall, Jersey City.
- z2. Letter dated January 30, 2019 from Yacoub Yacoub, Bureau Chief Unregulated Heating Oil Tank Program to Moises Pena, Jersey City, NJ re: Two 550 gallon #2 heating Oil Underground Storage Tank System, 254 Van Nostrand Avenue, Jersey City.
- z3. Letter dated January 31, 2019 from Yacoub Yacoub, Bureau Chief Unregulated Heating Oil Tank Program to Christine Havericak, Jersey City, NJ re: One 1000 gallon #2 heating Oil Underground Storage Tank System, 81 Sherman Place, Jersey City.
- z4. Letter dated January 28, 2019 from Mary Anne Kuserk, Chief, Bureau of Ground Water Pollution Abatement to Daniel Gans, Member and Project Manager, Coles Jersey Development Co., Inc., Jersey City re: Classification Exception Area/Well Restriction Area, 296-298 Coles Street & 259-262 16th Street, Jersey City.
- z5. Letter dated February 4, 2019 from Ryan Beachner, Project Manager, Dresdner Robin to Robert Byrne, City Clerk re: Biennial Certification Form - Soil, 380 Newark Avenue (a.k.a. Desimon Auto Body), Jersey City.
- z6. Jersey City Municipal Utilities Authority Minutes of the Special Board of Commissioners Meeting January 4, 2019.
- z7. Letter dated January 24, 2019 from Beth Berniker, Tax Services Specialist, Regulatory Services Branch, Department of the Treasury, Division of Taxation to Robert Byrne, City Clerk re: State Occupancy Fee and Meadowlands Regional Hotel Use Assessment.
- z8. Letter dated February 1, 2019 from Michael J. Gonglik, LSRP, Pioneer Environmental Group, LLC, to Robert Byrne, City Clerk re: Public Notification, former Herman's Truck Parts, 264 Coles Street, Jersey City.

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****6. PETITIONS AND COMMUNICATIONS**

- z9. Letter dated February 5, 2019 from Robert M. Byra, P.E., Project Manger, Dresdner Robin to Robert Byrne, City Clerk re: Public Notification for NJDEP Discharge to Surface Water (DSW) Permit Application, Route 1&9/New Road, Jersey City.
- z10. Letter dated February 5, 2019 from Girish Mrehta, P.E., LSRP, Principal Engineer, (PEI) Prestige Environmental, Inc., to Robert Byrne, City Clerk re: Response Action Outcome, Econo Car, 407-413 Summit Avenue, Jersey City.
- z11. NJ Transit Public Hearing Notice Scheduled for Thursday, March 7, 2019 at 2pm-4pm & 6pm-8pm., New Jersey City University, Gilligan Student Union Building (Culver Avenue entrance), Multi-Purposes Room B, 2039 Kennedy Boulevard, Jersey City.

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

****7. OFFICERS COMMUNICATIONS**

NONE

02.14.19

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

****8. REPORT OF DIRECTORS**

- a. Letter dated January 23, 2019 from Steven M. Fulop, Mayor to President and Members of the Municipal Council re: Appointing Ashley Ryan Metius, of Jersey City to serve as an Alternate Commissioner on the Jersey City Environmental Commission, replacing Gabriel Ristorucci, whose term has expired. Ms. Metius's term will expire on September 7, 2021.
- b. Letter dated January 23, 2019 from Steven M. Fulop, Mayor to President and Members of the Municipal Council re: Appointing Matthew P. Trump, of Jersey City, to serve as a Commissioner of the Jersey City Environmental Commission, replacing Gregg O. Lanez, whose term has expired. Mr. Trump's term will expire on September 7, 2021.
- c. Letter dated January 23, 2019 from Steven M. Fulop, Mayor to President and Members of the Municipal Council re: Appointing Mario S. Verdibello, of Jersey City, to serve as a Commissioner of the Jersey City Environmental Commission. Mr. Verdibello's term will expire on September 7, 2021.
- d. Executive Order# 2019-001 dated January 25, 2019 from Steven M. Fulop, Mayor of the City of Jersey City, re: Establishing Benefits for Management Employees.
- e. Letter Dated January 29, 2019 from Steven M. Fulop, Mayor to President and Members of the Municipal Council re: Appointing Elizabeth Castillo, Acting Chief Financial Officer of the City of Jersey City effective February 1, 2019.
- f. Letter Dated January 28, 2019 from Steven M. Fulop, Mayor to President and Members of the Municipal Council re: Appointing Gloria Oh as a Part-Time Municipal Prosecutor of the City of Jersey City.
- g. Letter Dated January 28, 2019 from Steven M. Fulop, Mayor to President and Members of the Municipal Council re: Reappointing Maureen K. Hulings, as a Member of the Jersey City Municipal Utilities Authority. Ms. Hulings term will expire on January 31, 2024.

****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 Law
- I. Department of Public Safety
- J. Department of Public Works
- K. Department of Recreation

Council as a whole approved all Claims & Addendum #1; -9-0-.

Grand Total of Claims	\$22,392,699.54
(Withdrawn -\$20,520 Less)	

Grand Total of Addendum #1	\$20,393,942.92
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****10. RESOLUTIONS**

**CITY CLERK
FILE #**

Approved-9-0-	a.	Resolution authorizing an Emergency Temporary Appropriation.	Res. 19-072
Approved-9-0-	b.	Resolution authorizing the change of custodians of Petty Cash Funds.	Res. 19-073
Approved-9-0-	c.	Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting 1209 Summit Avenue, Unit #420, a/k/a Block 897, Lot 10 (f/k/a Block 1309, Lot 9).	Res. 19-074
Approved-9-0-	d.	Resolution authorizing mortgage subordination agreement for 88-96 Virginia Avenue a/k/a Block 21101, Lot 57.01, 57.02, 57.03, 57.04, 57.05, Block 1978, Lot 41.99.	Res. 19-075
Approved-9-0-	e.	Resolution to cancel a portion of 2018 real estate taxes due to affordable housing restrictions on various properties.	Res. 19-076
Approved-9-0-	f.	Resolution accepting the Assessment Roll of the Jackson Hill Main Street Special Improvement District of the City of Jersey City.	Res. 19-077
Approved-9-0-	g.	Resolution adopting and ratifying the 2019 budget of the Jackson Hill Main Street Special Improvement District of the City of Jersey City.	Res. 19-078
Approved-9-0-	h.	Resolution establishing the policies for the payment of Claims pursuant to <u>N.J.S.A. 40A:516</u> , <u>N.J.A.C. 5:30-9A.6</u> and <u>N.J.A.C. 5:31-4.1</u> .	Res. 19-079
Approved-8-0-1- Yun: abstained	i.	Resolution approving the appointment of Municipal Prosecutors in the Jersey City Municipal Court for terms of one year.	Res. 19-080
Withdrawn	j.	A resolution creating a search committee to select a firm to conduct a search for an Executive Director for the Jersey City Free Public Library.	Res. 19-081
Approved-9-0-	k.	A resolution approving the appointment of members of the Community Advisory Board for the Open Space Trust Fund. (Paula Mahayosnand)	Res. 19-082
Approved-9-0-	l.	A resolution approving the appointment of members of the Community Advisory Board for the Open Space Trust Fund. (Cynthia Hadjiyannis)	Res. 19-083
Approved-9-0-	m.	A resolution approving the appointment of members of the Community Advisory Board for the Open Space Trust Fund. (Marc Wesson)	Res. 19-084

****10. RESOLUTIONS**

**CITY CLERK
FILE #**

- | | | | |
|-------------------------------|----|--|-------------|
| Approved-9-0- | n. | Resolution of the Municipal Council of the City of Jersey City authorizing the Planning Board to conduct a preliminary investigation of conditions on Block 16901 Study Area for determination as an area in need of redevelopment or rehabilitation pursuant to the Local Redevelopment and Housing Law, <u>N.J.S.A. 40A:12A-1</u> , et seq. (51 Crescent Avenue) | Res. 19-085 |
| Approved-9-0- | o. | Resolution of the Municipal Council of the City of Jersey City designating the property known as Block 22503, Lot 74 and Block 23201, Lot 4, on the tax map of the City of Jersey City, State of New Jersey, as an area in need of redevelopment with the power of condemnation, pursuant to the Local Redevelopment and Housing Law, <u>N.J.S.A. 40A:12A-1</u> , et seq. (206 & 111 Claremont Avneue) | Res. 19-086 |
| Approved-9-0- | p. | Resolution of the Municipal Council of the City of Jersey City authorizing the Planning Board to conduct a preliminary investigation of conditions on Block 11401, Lot 13 Study Area for determination as an area in need of redevelopment or rehabilitation. (174 Newark Avenue) | Res. 19-087 |
| Approved-9-0- | q. | Resolution remembering Michael Akira Escobar Iwasaki on the occasion of his passing. | Res. 19-088 |
| Approved-9-0- | r. | Resolution honoring Mario J. Ratto on the occasion of his retirement. | Res. 19-089 |
| Approved-9-0- | s. | Resolution honoring Tessie N. Arriola-Bulalacao on the occasion of her retirement. | Res. 19-090 |
| Approved-9-0- | t. | Resolution honoring Donna L. Mauer on the occasion of her retirement. | Res. 19-091 |
| Approved-9-0- | u. | Resolution authorizing Project Reservoir hosted by Christa McAuliffe School P.S. #28 to access Reservoir No. #3 for educational purposes. | Res. 19-092 |
| Approved-9-0- | v. | Resolution authorizing the acceptance of a grant for \$4,000,000.00 from the Jersey City Municipal Utilities Authority to purchase a new fleet of street sweepers, stationary compactor, and packers for the Department of Public Works. | Res. 19-093 |
| Approved-8-1-
Solomon: nay | w. | Resolution authorizing the execution of an agreement between the City of Jersey City and the Jersey City Police Officers Benevolent Association. | Res. 19-094 |
| Approved-9-0- | x. | Resolution authorizing an agreement with H&L Systems, Inc., for the support of proprietary computer software without public bidding. | Res. 19-095 |

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

Approved-9-0-	y.	Resolution authorizing an agreement with Network Management Solutions, Inc., for the support of proprietary computer hardware and software without public bidding.	Res. 19-096
Approved-9-0-	z.	Resolution authorizing an agreement with Fisher Telecom, LLC, for providing maintenance and support services for the Department of Public Safety Avaya Phone System without public bidding.	Res. 19-097
Approved-9-0-	z1.	Resolution authorizing an agreement with Fisher Telecom, LLC, for providing maintenance and support services for the Department of Public Safety (Communications & Technology) Intrado 911 System without public bidding.	Res. 19-098
Approved-9-0-	z2.	Resolution ratifying the award of an agreement with Gold Type Business Machines, Inc., for providing maintenance and support services for the Department of Public Safety IT/LAN computers, Zetron System, NCIC 2000 without public bidding.	Res. 19-099
Approved-9-0-	z3.	Resolution authorizing an agreement with Gold Type Business Machines, Inc., for providing maintenance and support services for the Department of Public Safety (Police) existing Info-Cop Server software application created by Gold Type Business Machines, Inc., without public bidding.	Res. 19-100
Approved-9-0-	z4.	Resolution authorizing an agreement with Gold Type Business Machines, Inc., for the support and maintenance of the IP Mobile Net, Mobile Data/ALPR System for the Department of Public Safety (Police) without public bidding.	Res. 19-101
Approved-9-0-	z5.	Resolution authorizing an agreement with Let's Think Wireless, LLC, for the support of proprietary computer hardware and software maintenance and support services for the Department of Public Safety without public bidding.	Res. 19-102
Approved-9-0-	z6.	Resolution authorizing an agreement with Network Management Solutions, Inc., for providing maintenance and support services for the Department of Public Safety computer infrastructure and related systems without public bidding.	Res. 19-103
Withdrawn	z7.	A resolution approving the appointment of members of the Community Advisory Board for the Open Space Trust Fund. (Charlene Mercado)	Res. 19-104
Approved-7-2- Boggiano & Yun: nay	z8.	A resolution authorizing a retroactive extension of the agreement with the Center for Court Innovation (A Project of the Fund of the City of New York) to provide technical assistance and training.	Res. 19-105

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

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| Approved-8-0-1-Solomon:
abstained | z9. | Resolution authorizing the execution of a field facility use agreement with New Jersey City University regarding the management, maintenance, upgrades and event scheduling of Metro Field, a/k/a the Courtney Fricchione Field. | Res. 19-106 |
| Approved-9-0- | z10. | Resolution authorizing the award of a contract to Amco Enterprises Inc., for Pershing Field Pool - Dehumidifier Replacement, Project No. 2018-028 for the Department of Administration/Division of Architecture. | Res. 19-107 |
| Approved-7-1-1-Robinson:
nay;
Boggiano:
abstained | z11. | A resolution of the Municipal Council of the City of Jersey City authorizing the award of a contract to Rutgers Business School, Department of Public Private Community Partnerships & Supply Chain Management to conduct a Purchasing Disparity Study. | Res. 19-108 |
| Approved-9-0- | z12. | Resolution authorizing the award of a contract to J.A. Alexander, Inc., for the 2018 Road Program, Asphalt Resurfacing, Project No. 2018-014-E, for the Department of Administration/Division of Engineering, Traffic and Transportation. | Res. 19-109 |
| Approved-9-0- | z13. | Resolution authorizing the award of a contract to Brave Shift, LLC, for leadership, coaching, and team development training services for the Department Health & Human Services. | Res. 19-110 |
| Approved-9-0- | z14. | Resolution authorizing the award of a contract to AAA Emergency Supply Company, Inc., for Self Contained Breathing Apparatus (SCBA) parts and supplies under state contract for the Department of Public Safety, Division of Fire. | Res. 19-111 |
| Approved-9-0- | z15. | Resolution authorizing the award of a contract to Software House International Corp., for the Swift 911 Emergency Mass Notification System under state contract for the Department of Public Safety, Office of Emergency Management and the Department of Health and Human Services funded by the FY 2018 Urban Area Homeland Security Initiative (UASI) Grant. | Res. 19-112 |
| Approved-9-0- | z16. | Resolution authorizing an award of contract to Air Brake & Equipment for the maintenance and repair of heavy duty vehicles under state contract for the Department of Public Works, Division of Automotive Maintenance. | Res. 19-113 |
| Approved-9-0- | z17. | Resolution authorizing the award of contract to Best Line Leasing, Inc., for furnishing and delivering six (6) 2018 GO 4 Interceptor Scooters for the Department of Public Safety/Division of Parking Enforcement. | Res. 19-114 |

02.14.19

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

Approved-9-0-	z18.	Resolution authorizing an award of a contract to Carahsoft Technology Corporation for Silent Passenger GPS Tracking Services for the Department of Public Works, Division of Automotive Maintenance through the National Cooperative Purchasing Agreement (NCPA).	Res. 19-115
Approved-9-0-	z19.	Resolution amending a contract amount with Schulman, Wiegmann & Associates to provide court reporting services during Council Meetings for the Office of City Clerk.	Res. 19-116
Approved-9-0-	z20.	Resolution awarding a professional services agreement to Andrew C. Abrams, Esq., Attorney at Law of the State of New Jersey, to serve as Chief Municipal Public Defender in the Jersey City Municipal Court in addition to performing his duties as a public defender for the 2019 Calendar Year.	Res. 19-117
Approved-9-0-	z21.	Resolution awarding professional services agreements to Attorneys at Law in the State of New Jersey, to serve as Public Defenders in the Jersey City Municipal Court for Calendar Year 2019.	Res. 19-118
Approved-6-3- Boggiano, Solomon and Lavarro: nay	z22.	Resolution ratifying the award of a professional services agreement with Apruzzese, McDermott Mastro & Murphy, P.C., to represent the City of Jersey City in the matter of Jersey City Police Officers Benevolent Association, et al v. City of Jersey City, et al.	Res. 19-119
Approved-8-1- Solomon: nay	z23.	Resolution awarding a professional services agreement with the law firm of Eric M. Bernstein & Associates to serve as Special Counsel to represent the City of Jersey City in tax appeals.	Res. 19-120
Approved-9-0-	z24.	Resolution awarding a professional services agreement with the law firm of Calcagni & Kanefsky, LLP to represent the City of Jersey City in the matter of Washington Commons, LLC, et al v. City of Jersey City, et al.	Res. 19-121
Approved-8-1- Boggiano: nay	z25.	Resolution ratifying the award of a professional services agreement with McCusker, Anselmi, Rosen & Carvelli, P.C., to represent the City of Jersey City in various EEO independent investigations.	Res. 19-122
Approved-9-0-	z26.	Resolution awarding a professional services agreement with the law firm of Murphy Orlando, LLC, to represent City of Jersey City, the Jersey City Police Department and Edgar Martinez in the matter of John Bado and George Manuel v. City of Jersey City, et al.	Res. 19-123

****10. RESOLUTIONS**

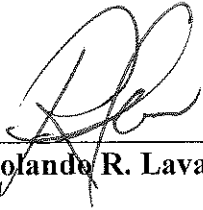
**CITY CLERK
FILE #**

Approved-9-0-	z27.	Resolution authorizing the award of a professional services contract to Strulowitz & Gargiulo Physical Therapy & Rehabilitation to provide Physical & Occupational Therapy.	Res. 19-124
Approved-9-0-	z28.	Resolution of the Municipal Council of the City of Jersey City adopting the Jersey City Vision Zero Action Plan.	Res. 19-125
Approved-9-0-	z29.	Resolution reappointing Maureen K. Hulings as a member of the Jersey City Municipal Utilities Authority.	Res. 19-126
Approved-9-0-	z30.	Resolution authorizing the execution of a mortgage subordination agreement affecting the properties known as 474 & 480 Ocean Avenue a/k/a Block 25201, Lot 71 & 1.	Res. 19-127
Approved-9-0-	z31.	Resolution authorizing the renewal a memorandum of agreement with Family Health Initiatives to implement Healthy Lifestyle Programming at the local level.	Res. 19-128
Approved-9-0-	z32.	A resolution approving the appointment of members of the Community Advisory Board for the Open Space Trust Fund. (Leidy Laura Negron)	Res. 19-129
Approved-9-0-	z33.	A resolution approving the appointment of members of the Community Advisory Board for the Open Space Trust Fund. (Councilperson Mira Prinz-Arey)	Res. 19-130
Approved-9-0-	z34.	Resolution congratulating Desirah Fields for winning first place in St. Joseph's Catholic School's 3 rd Grade Spelling Bee.	Res. 19-131
Approved-9-0-	z35.	Resolution designating Official Signatories of the City of Jersey City.	Res. 19-132

11. DEFERRED OR TABLED AGENDA AS OF FEBRUARY 14, 2019

- a. Ordinance# 18-006 An ordinance approving a 30 year tax exemption for a mixed-use mixed income rental project to be constructed by Terzetto NJ 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- prior to the close of the public hearing at the 02.14.18 meeting on motion by Councilperson Lavarro, seconded by Councilperson Robinson.
- b. Ordinance# 18-016 Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Harsimus Cove Station Redevelopment Plan to amend open space requirements and standards in east-waterfront. Tabled-8-0- after the close of the public hearing at the 02.28.18 meeting on a motion by Councilperson Solomon, seconded by Councilperson Prinz-Arey and Councilperson Watterman: absent.
- c. Ordinance# 18-027 Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Land Development Ordinance in advance of potential legalization of recreational marijuana.. Tabled-8-1- after the close of the public hearing at the 03.28.18 meeting on a motion by Councilperson Lavarro, seconded by Councilperson Prinz-Arey and Councilperson Rivera: nay.
- d. Ordinance# 18-041 Ordinance rescinding Ordinance 15-108 and terminating the tax exemption and financial agreement with GS FC Jersey City PEP 2 Urban Renewal, LLC. Tabled-9-0- after the close of the public hearing at the 04.25.18 meeting on a motion by Councilperson Lavarro seconded by Councilperson Prinz-Arey.
- e. Ordinance# 18-048 Ordinance authorizing the leasing of office space in city owned property at 289 Academy Street also known as the Apple Tree House to the Jersey City Economic Development Corporation. Tabled -9-0- before the public hearing at the 05.23.18 meeting on a motion by Solomon, seconded by Prinz-Arey.
- f. Ordinance# 18-053 An ordinance amending and supplementing Chapter 251 (Pornography and Obscenity) of the Jersey City Municipal Code repealing the current verison in its entirety and adopting a new verison. Tabled -9-0- before the public hearing at the 06.13.18 meeting on a motion by Solomon, seconded by Prinz-Arey.
- g. Ordinance# 18-122 An ordinance amending and supplementing Chapter 3, (Administration of Government) Article IX (Department of Public Works) of the Municipal Code eliminating the Divisions of Automobile Impounding, Demolition and Graffiti Removal and creating a new division, the Division of Enforcement. Tabled prior to the close of the public hearing at 10.24.18 meeting on a motion by Lavarro, seconded by Watterman.
- h. Ordinance# 18-150 An ordinance rescinding Ordinance 16-011 and terminating the tax exemption and financial agreement with 305 West Side Avenue Urban Renewal, LLC. Tabled-9-0- after the close of the public hearing at 01.09.19 meeting on a motion by Prinz-Arey, seconded by Yun.

A motion to adjourn at 9:32 p.m. was made by Councilperson Rivera and seconded by Councilperson Prinz-Arey and Approved-9-0.

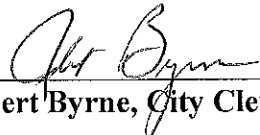


Rolando R. Lavarro, Jr., Council President



**Renee Jackson, C.M.R.
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.

02.14.19