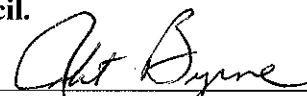


The action taken by the Municipal Council at the Regular Meeting held on June 29, 2016 at 6:00 p.m. is listed below. The minutes are available for perusal and approval. Unless council advises the City Clerk to the contrary, these minutes will be considered approved by the Municipal Council.



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
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
John J. Hallanan, III 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, June 29, 2016 at 6:00 p.m.

Please Note: The next caucus meeting of Council is scheduled for Monday, July 11, 2016 at **10:00 a.m.** in the Efrain Rosario Memorial Caucus Room, City Hall.

The next regular meeting of Council is scheduled for Wednesday, July 13, 2016 at **10:00 a.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 (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 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, June 23, 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-7-1- Osborne: nay; Rivera: absent	a.	Ordinance approving a 30 year tax exemption for a mixed use market rate rental project to be constructed by HC West Campus Urban Renewal I, LLC, an Urban Renewal Entity, pursuant to the Long Term Tax Exemption Law <u>N.J.S.A. 40A:20-1 et seq.</u>	Ord. 16.104
Introduced-7-1- Osborne: nay; Rivera: absent	b.	Ordinance approving a 30 year tax exemption for a mixed use market rate rental project to be constructed by HC West Campus Urban Renewal II, LLC, an Urban Renewal Entity, pursuant to the Long Term Tax Exemption Law <u>N.J.S.A. 40A:20-1 et seq.</u>	Ord. 16.105
Introduced-8-0- Rivera: absent	c.	Bond ordinance of the City of Jersey City, in the County of Hudson, New Jersey, providing aid to the West Campus Redevelopment Project located in the City of Jersey City and appropriating \$16,000,000, therefor, and providing for the issuance of \$16,000,000 in Bonds or Notes of the City of Jersey City to finance part of the cost thereof.	Ord. 16.106
Introduced-8-0- Rivera: absent	d.	Ordinance approving an amendment to the Journal Square Lofts Urban Renewal, LLC, financial agreement dated May 11, 2016, to correct the unit number and property address.	Ord. 16.107
Introduced-8-0- Rivera: absent	e.	Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Land Development Ordinance – Chapter 345-31H - Historic District Checklist – to add digital submission requirements.	Ord. 16.108
Withdrawn	f.	An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article III (Parking, Standing and Stopping) amending Section 332-22 (Parking Prohibited at All Times) of the Jersey City Code designating 240 feet on the north side of Laidlaw Avenue west of Summit Avenue; 315 feet on the south side of Laidlaw Avenue west of Summit Avenue; 60 feet on the West Side of Summit Avenue north of Laidlaw Avenue and 125 feet on the west side of Summit Avenue north of Jefferson Avenue as No Parking Any Time.	Ord. 16.109
Introduced-8-0- Rivera: absent	g.	Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Village Redevelopment Plan to permit apartment buildings on Block 12701, Lots 8, 9, 10 and 12.	Ord. 16.110

Public Hearing on the
2016-2017
Journal Square SID
Budget and Assessment Roll

NONE

A motion was made by Councilperson Lavarro and seconded by Councilperson Watterman to close the public hearing on the CY 2016-17 Central Avenue SID Budget and Assessment Roll. Approved-8-0-. Councilperson Rivera: absent.

06.29.16

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

- | | | | |
|--------------------------------|----|--|--------------------------------|
| Adopted-8-0-
Rivera: absent | a. | Ordinance supplementing Chapter A351 (Executive Orders and Ordinances) of the Jersey City Code to create a new classified position for Supervising Program Analyst. | Ord. 16.100
Intro. 06.15.16 |
| Adopted-8-0-
Rivera: absent | b. | Ordinance supplementing Chapter A351 (Executive Orders and Ordinances) of the Jersey City Code to create a new classified position for Senior Landscape Architect. | Ord. 16.101
Intro. 06.15.16 |
| Adopted-8-0-
Rivera: absent | c. | An ordinance amending Chapter 3, (Administration of Government) Article XI, (Department of Public Safety) Sub-Article I (Division of Police) to establish a private outdoor surveillance camera registry. | Ord. 16.102
Intro. 06.15.16 |
| Adopted-8-0-
Rivera: absent | d. | Ordinance amending Chapter 84 (Alcoholic Beverages) Article I (Plenary Retail Consumption and Distribution Licenses) and Chapter 160 (Fees and Charges) of the Jersey City Municipal Code to add an initial liquor license fee for Hotels or Motels containing 100 guest sleeping rooms. | Ord. 16.103
Intro. 06.15.16 |

**** 5.**

PUBLIC REQUEST FOR HEARING

- | | |
|---------------|--------------------------|
| Spoke | 1. LaVern Washington |
| Spoke | 2. Dwayne Baskerville |
| Did not speak | 3. Jaime Vazquez |
| Spoke | 4. Yvonne Balcer |
| Spoke | 5. Michael Shurin |
| Spoke | 6. Jennifer Watterman |
| Spoke | 7. Pamela Johnson |
| Spoke | 8. Mahaley Bowles |
| Spoke | 9. William O'Dea |
| Did not speak | 10. Josephine Paige |
| Spoke | 11. Beverly Brown-Ruggia |
| Spoke | 12. Angela V. McKnight |

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

****6. PETITIONS AND COMMUNICATIONS**

- a. New Jersey Department of Environmental Protection Individual Permit with Hardship Exception Application Notice to neighboring landowners dated June 7, 2016 re: 16th & 18th Street and Monmouth Street to Jersey Avenue.
- b. Letter dated June 9, 2016 from Gregory A. Casabona, PE., LSRP., Ransom Environmental to Eugene Ciarkowski, VP, Reliable Wood Products, Middlesex, NJ re: Remedial Action Type (AOC 10 - Trench Drains and AOC 13 - Storm Drains) , 50 Caven Point Avenue, Jersey City.
- c. Letter dated June 7, 2016 from Michael N. Mitlitz, LSRP., Whitman to Corrado Minervini, Program Director, NJ Schools Development Authority re: Response Action Outcome, 239-265 Ocean Avenue, Jersey City.
- d. Letter dated June 6, 2016 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Sharaz A. Mano, Bay Village, Ohio re: One 500 gallon #2 heating oil underground storage tank system, 161 Jewett Avenue, Jersey City.
- e. Letter dated June 7, 2016 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Carol Pede, Pedepedot Realty, LLC re: One 500 gallon #2 heating oil underground storage tank system, 129 Prospect Street, Jersey City.
- f. Letter dated June 16, 2016 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Lauro Intriago, Jersey City re: One 550 gallon #2 heating oil underground storage tank system, 42 St. Pauls Avenue, Jersey City.
- g. Jersey City Municipal Utilities Authority Minutes of the Board of Commissioners meeting May 25, 2016.
- h. Letter dated June 13, 2016 from Ian Temchin, Environmental Scientist, Dresdner Robin to Robert Byrne, City Clerk re: Updated Receptor Evaluation form, Boyd McGuinness Park, 2565 Kennedy Blvd., Jersey City.

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

****6. PETITIONS AND COMMUNICATIONS**

- i. Memo dated June 13, 2016 from Alberto G. Santos, Clerk, Board of Chosen Freeholders to Robert Byrne, City Clerk re: Ordinances adopted by the Board of Chosen Freeholders of the County of Hudson on June 9, 2016 entitled:
 - 1. Ordinance rescinding Ordinance No. 528-9-2015 and amending 200, Article 8.11 of the Administrative Code to eliminate a reserved handicap parking space at 1225 Kennedy Boulevard in the City of Bayonne for Michael C. Agro.
 - 2. Ordinance amending Chapter 200, Article 8.11 of the Administrative Code to establish a reserved handicap parking space on Kennedy Boulevard, Jersey City for Rena Beckham.

- j. Letter dated June 10, 2016 from Mary Anne Kuserk, Chief, Bureau of Ground Water Pollution Abatement to Kevin Albers, Director Maintenance and Operations St. Peter's Athletic Association, Jersey City re: Classification Exception Area/Well Restricted Area Associated with Historic Fill , Maritime Power Corporation Inc and Hart Products Sites, 200 Henderson Street, Jersey City.

- k. Letter dated June 13, 2016 from Christopher Watt, PG., LSRP, Louis Berger to Robert Byrne, City Clerk re: Response Action Outcome PI# 002899, USPS NJBMC, 80 County Road, Jersey City.

- l. Letter dated June 17, 2016 from John C. Inglese, AIA., LEED., PE to Christopher Langston, Jersey City Planning Board Chair, re: Village Green Estates, 247-249 Newark Avenue, Jersey City.

- m. Letter dated June 14, 2016 from Wayne C. Howitz, Assistant Director, Remediation Oversight Element to Ed Mulvan, Administrator, NJDEP Natural & Historic Resources re: Soil Remedial Action Permit, Liberty State Park, Maintenance Area, 185 Theodore Conrad Dr, Jersey City.

- n. Letter dated June 15, 2016 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Kevin Smith, Mendham, NJ re: One 550 gallon #2 heating oil underground storage tank system, 363 5th Street, Jersey City.

- o. Rockaway Valley Regional Sewerage Authority Minutes of a Board Meeting held May 12, 2016.

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

****6. PETITIONS AND COMMUNICATIONS**

- p. Letter dated June 9, 2016 from Christopher Jones, Manager, Bureau of Urban Growth and Redevelopment Division of Land Use Regulation to Marsilia A. Boyle, Newport Associates Development Co., re: Waterfront Development Permit Individual Permit in Water Modification Project Sixth Street Pier Bulkhead, Jersey City.
- q. Letter dated June 17, 2016 from Charles J. Harrington, Esq., to Robert Byrne, City Clerk re: Application for five year tax exemption, Journal Square Estates, LLC., 71 Skillman Avenue, Jersey City.
- r. Letter dated June 9, 2016 from Lahbib Chibani, Ph.D., PE., President, Sadat Associates, Inc., to Haiyesh Shah, NJ Department of Environmental Protection Bureau of Case Management re: Remedial Action Completion Report, revised June 9, 2016 , 400 Sip Ave, Route 1&9, Jersey City.
- s. Minutes of the regular meeting of the Board of Commissioners of the Jersey City Redevelopment Agency held May 17, 2016.
- t. Letter dated June 20.016 from J. Mark Zdepski, CPG, LSRP, President, JMZ Geology to Bureau of Case Assignment and Initial Notice. Re: Receptor Evaluation, 44 Beacon Place, Jersey City.
- u. Letter dated June 20, 2016 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Jeanell Shelby, Vallejo, CA re: One 550 gallon #2 heating oil underground storage tank system, 162 Harrison Avenue, Jersey City.
- v. Letter dated June 21, 2016 from Mark D. Fisher, LSRP The Elm Group, Inc, to Robert Byrne, City Clerk re: 26 Journal Square Associates, LLC, Jersey City.
- w. Letter dated June 23, 2016 from Jacques Benaroch, Project Manager, PSE&G CO., to Robert Byrne, City Clerk re: PSE&G former West End Gas Works Site, Notification of Emplacement of Classification Exception Area/Well Restricted Area Institutional Control for Historic Fill Program. Jersey City.
- x. Letter dated June 27, 2016 from Wayne C. Howitz, Assistant Director, Remediation Oversight Element to Eyak Shuster, Director of Real Estate Development re: Soil Remedial Action Permit, 376-378 Marin Boulevard, Jersey City.

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

****6. PETITIONS AND COMMUNICATIONS**

- y. Letter dated June 22, 2016 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Anthony Garvin, Jersey City re: One 1000 gallon #2 heating oil underground storage tank system, 269 Clerk Street, Jersey City.
- z. Letter dated June 23, 2016 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Efrain Gonzalez, Jersey City re: One 550 gallon #2 heating oil underground storage tank system, 11 Hopkins Avenue, Jersey City.
- z1. Letter dated June 22, 2016 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Estate of Mary Ann Clementi, c/o Maria Blanchard, Estate Representative, Jersey City re: One 550 gallon #2 heating oil underground storage tank system, 5 Montrose Avenue, Jersey City.
- z2. Letter dated June 23, 2016 from Gary Weissberger, Project Manager, Whitman to NJ Department of Environmental Protection Bureau of Case Assignment & Initial Notice Site Remediation Program re: Public Notice, 385 8th Street, Jersey City.
- z3. Letter dated June 24, 2016 from Charles J. Harrington, III, Esq., Connell Foley, Attorneys at Law to Property Owners re: Bulleye Brunswick, LLC, 160-166 Brunswick Street, Jersey City.
- z4. Memo dated June 27, 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 June 23, 2016 entitled:

Ordinance amending Chapter 200, Article 15 of the Administrative Code providing for the installation of a "No Left Turn" sign from Secaucus Road eastbound to northbound Bove Terrace and Liberty Avenue in North Bergen a count owned roadway.

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

****7. OFFICERS COMMUNICATIONS**

- a. Letter dated June 17, 2016 from Joao D'Souza, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 16-021 Bright St., Jersey Ave., to Varick St., 8:00 a.m. - 9:00 p.m. Saturday, June 25, 2016.
- b. Letter dated March 29, 2016 from Joao D'Souza, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 16-022 Whiton St., Maple St., to Johnston Ave., for Opening Day - Team Walker, Inc.
- c. Employees' Retirement System of Jersey City Report of the Actuary prepared as of January 1, 2016.
- d. CY 2015 City of Jersey City Comprehensive Annual Performance and Evaluation Report (CAPER) Department of Housing, Economic Development and Commerce display period: June 13, 2016 to June 28, 2016.

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

****8. REPORT OF DIRECTORS**

- a. Letter dated June 10, 2016 from Steven M. Fulop, Mayor to Council President and Members of the Municipal Council re: Reappointing Kate Donnelly, of Jersey City to serve as a Member of the Jersey City Board of Adjustment. Ms. Donnelly's term will expire on June 30, 2020.
- b. Letter dated June 10, 2016 from Steven M. Fulop, Mayor to Council President and Members of the Municipal Council re: Appointing Luz M. Guzman, of Jersey City, to serve as Alternate Member #3 of the Jersey City Board of Adjustment, replacing Darius Filak, who has resigned. Ms. Guzman's term will expire on November 30, 2017.
- c. Letter dated June 14, 2016 from Steven M. Fulop, Mayor to Council President and Members of the Municipal Council re: Appointing Chester M. Rothman, of Jersey City to serve as a Member of the Jersey City Board of Adjustment, replacing Brian Loughlin, whose term expired on June 30, 2016. Mr. Rothman's term will expire on June 30, 2020.

****9. MEDICARE CLAIMS , 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 Medicare Claims, Claims & Addendum#1;-8-0-. Councilperson Rivera: absent.

Grand Total of Claims	\$5,795,201.42
Grand Total of Medicare Claims	\$1,008,941.42
Grand Total of Addendum #1	\$17,422,949.89

****10. RESOLUTIONS**

**CITY CLERK
FILE #**

Approved-8-0- Rivera: absent	a. Resolution authorizing an Emergency Temporary Appropriation.	Res. 16.419
Approved-8-0- Rivera: absent	b. Resolution approving the appointment of Kevin Williamson as Director of the Department of Recreation.	Res. 16.420
Approved-8-0- Rivera: absent	c. A resolution of the Jersey City Municipal Council honoring Frances O. Thompson.	Res. 16.421
Approved-8-0- Rivera: absent	d. A resolution of Jersey City Municipal Council honoring Lawrence E. Eccleston for 31 years of dedicated service to the City of Jersey City.	Res. 16.422
Approved-8-0- Rivera: absent	e. Resolution of continuing support for the goals and purposes of the 2004 Highlands Water Protection and Planning Act <u>N.J.S.A. 13:20-1</u> .	Res. 16.423
Approved-8-0- Rivera: absent	f. Resolution confirming the sale of city-owned property not needed for public use, held on June 9, 2016.(97-101 Martin Luther King Dr., 228 Dwight St. & 12 Parnell Pl.)	Res. 16.424
Approved-8-0- Rivera: absent	g. Resolution of the Municipal Council of the City of Jersey City authorizing the Planning Board to conduct a preliminary investigation of conditions of Scatter Site Study Area 2 for possible designation as a condemnation redevelopment area.	Res. 16.425
Approved-8-0- Rivera: absent	h. Resolution authorizing the closing of Municipal Streets, Broadway from West Side Avenue to Wales Avenue; Fayette Place, East of Giles Avenue and Giles Avenue from Marion Place to Fayette Place beginning 6:00 p.m. and ending 11:00 p.m., Thursday, July 7, 2016 through Sunday, July 10, 2016 and beginning 6:00 p.m. and ending 11:00 p.m. Wednesday, July 13, 2016 through Saturday, July 16, 2016 at the request of Our Lady of Mt. Carmel Church for the purpose of Our Lady of Mt. Carmel Annual Festival.	Res. 16.426
Approved-8-0- Rivera: absent	i. A resolution authorizing the closing of a Municipal Streets, Barrow Street from Columbus Drive to Newark Avenue; Bay Street from Grove Street to Newark Avenue; Erie Street from Newark Avenue to First Street; First Street from Coles Street to Erie Street; Grove Street from Morgan Street to Columbus Drive; Jersey Avenue from Columbus Drive to Second Street; Maxwell Street and Newark Avenue from Erie Street to Coles Street beginning 5:00 a.m. and ending 11:00 p.m. Saturday, September 17, 2016 at the request of the Historic Downtown Special Improvement District for the purpose of the All About Downtown Street Fair.	Res. 16.427

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

Approved-8-0- Rivera: absent	j.	Resolution extending a license agreement with the Jersey City Public Schools for use of Block 14305, Lot 8, location: 93 Grand Street.	Res. 16.428
Approved-8-0- Rivera: absent	k.	Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting property located at 60 Yale Avenue, a/k/a Block 20803, Lot 68, f/k/a Block 1771, Lot 35.	Res. 16.429
Approved-8-0- Rivera: absent	l.	Resolution of the Municipal Council of the City of Jersey City authorizing program contracts for Summer Youth Programs under the Community Development Block Grant-Public Services (CDBG) for program year April 1, 2015 through March 30, 2016.	Res. 16.430
Approved-8-0- Rivera: absent	m.	Resolution authorizing the signing of an agreement between the Jersey City Economic Development Corporation and the City of Jersey City for the reimbursement of costs incurred via the Jersey City Summer Works Initiative.	Res. 16.431
Approved-8-0- Rivera: absent	n.	Resolution authorizing the Jersey City Department of Recreation to apply for a grant from the USA Swimming Foundation Make a Splash Local Partner Program in the amount of \$14,400.	Res. 16.432
Approved-8-0- Rivera: absent	o.	Resolution authorizing the City of Jersey City to apply and accept funds from Target Corporation for August 2, 2016 National Night Out.	Res. 16.433
Approved-8-0- Rivera: absent	p.	Resolution authorizing the Jersey City Department of Health and Human Services to accept grant funds from the State of New Jersey, Department of Health, Division of Women Infants and Children (WIC).	Res. 16.434
Approved-8-0- Rivera: absent	q.	Resolution authorizing the payment of a claim submitted by Nu-Way Concessionaires for the Senior Congregate Site Nutrition Program for the Department of Health and Human Services.	Res. 16.435
Approved-8-0- Rivera: absent	r.	Resolution authorizing the payment of a claim submitted by Whitson's Food Service to provide frozen cooked meals for the Senior Meals on Wheels Program for the Department of Health and Human Services.	Res. 16.436
Approved-8-0- Rivera: absent	s.	Resolution authorizing the payment of a claim submitted by Tomahawk Strategic Solutions for services provided relevant to an Active Shooter Training Exercise for Jersey City 1st Responders at New Jersey City University.	Res. 16.437

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

Approved-8-0-Rivera: absent	t.	Resolution authorizing the renewal of an open-end contract with Duncan Hardware for the supply and delivery of plumbing supplies for the Department of Public Works/Division of Buildings and Street Maintenance.	Res. 16.438
Approved-8-0-Rivera: absent	u.	Resolution authorizing the award of contract to A. Lembo Car & Heavy Truck Collision Inc., for the maintenance and repair of heavy duty vehicles under state contract for the Department of Public Works/ Automotive Division.	Res. 16.439
Approved-8-0-Rivera: absent	v.	Resolution authorizing the award of a contract to Para-Plus Translations, Inc., for providing interpreters for Municipal Court.	Res. 16.440
Approved-8-0-Rivera: absent	w.	Resolution authorizing the City of Jersey City to enter into an amended settlement agreement in the matter of Ronald Kerrigan v. Jersey City Redevelopment Agency, Bankruptcy Case No. 12-19958.	Res. 16.441
Approved-8-0-Rivera: absent	x.	Resolution authorizing the award of a professional services contract to New Pathway Counseling Services, Inc. to provide counseling services in connection with the Employee Assistance Program.	Res. 16.442
Approved-8-0-Rivera: absent	y.	Resolution authorizing the award of a professional engineering services contract to Info Tran Engineer PC, for the On-Call Traffic Volume Data Collection Project No. 16-023-T for the Department of Administration, Division of Engineering, Traffic and Transportation.	Res. 16.443
Approved-8-0-Rivera: absent	z.	Resolution amending a professional service agreement with Florio, Kenny, Raval, L.L.P. to represent the City of Jersey City and the Jersey City Police Department in the matter of Michael Maietti v. City of Jersey City, et al.	Res. 16.444
Approved-8-0-Rivera: absent	z1.	Resolution amending a professional services agreement with Locke Lord, LLP to represent the City of Jersey City, the Jersey City Police Department, Lt. Mark Cowan, Lt. Anthony Genova and Police Officer Ahmed Azmy in the matter of Khareem Miller v. City of Jersey City, et al.	Res. 16.445
Approved-8-0-Rivera: absent	z2.	Resolution awarding a professional services agreement to Fireworks by Grucci, Inc., for a Fireworks Display on July 4, 2016 near Liberty State Park.	Res. 16.446
Approved-8-0-Rivera: absent	z3.	Resolution authorizing professional service agreements with various performers to provide various performances for CY 2016 Summer Dance Festival.	Res. 16.447

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

Approved-8-0-Rivera: absent	z4.	Resolution authorizing the award of a contract to Horizon Entertainment & Attractions Inc. for carnival rides on the 4th of July for the Office of Cultural Affairs.	Res. 16.448
Approved-8-0-Rivera: absent	z5.	Resolution authorizing the award of a contract to Big Fun, Inc., for carnival rides on the 4th of July for the Office of Cultural Affairs.	Res. 16.449
Approved-8-0-Rivera: absent	z6.	Resolution authorizing contracts with various performers to provide various performances for CY 2016 Freedom & Fireworks Festival.	Res. 16.450
Approved-8-0-Rivera: absent	z7.	Resolution authorizing professional service agreements with various performers to provide various performances for CY 2016 Riverview Jazz Festival/Jazz for Lunch.	Res. 16.451
Approved-8-0-Rivera: absent	z8.	Resolution awarding a professional services agreement to Village People for a musical performance on July 4, 2016 in Liberty State Park.	Res. 16.452
Approved-8-0-Rivera: absent	z9.	Resolution adopting and ratifying the 2016-2017 budget of the Journal Square Special Improvement District of the City of Jersey City.	Res. 16.453
Approved-8-0-Rivera: absent	z10.	Resolution accepting the assessment roll of the Journal Square Special Improvement District of the City of Jersey City.	Res. 16.454
Approved-8-0-Rivera: absent	z11.	A resolution approving a five (5) year tax exemption pursuant to <u>N.J.S.A. 40A:21-1</u> , et seq., and Section 304-9 of the Municipal Code for residential condominiums to be located on property designated as Block 14106, Lot 39, on the city's tax map and more commonly known by the street address of 28 Bright Street.	Res. 16.455
Approved-8-0-Rivera: absent	z12.	Resolution authorizing the granting of a permit to D&M Fireworks, LLC., for a fireworks display on July 16 th , 2016.	Res. 16.456
Approved-8-0-Rivera: absent	z13.	Resolution authorizing the award of contract to Preferred Meals Systems Inc, to provide 2016 Summer Food Service Program for the Department of Recreation.	Res. 16.457
Approved-8-0-Rivera: absent	z14.	Resolution authorizing an extension of a contract with U.S. Security Associates to provide security guard services for various locations citywide on a month to month basis not to exceed six (6) months for the Department of Public Works, Administrative Services.	Res. 16.458

****10. RESOLUTIONS**

**CITY CLERK
FILE #**

- | | | |
|---------------------------------|--|-------------|
| Approved-8-0-
Rivera: absent | z15. Resolution temporarily extending the host agreement with Easter Seal New Jersey that authorize the City of Jersey City to participate in the Senior Community Service Employment Program. | Res. 16.459 |
| Approved-8-0-
Rivera: absent | z16. Resolution urging the consumer financial protection Bureau (CFPB) to issue the strongest possible rule to address predatory payday and car title lending to bolster and not undermine, New Jersey State Law and Protect the citizens of our City from unfair, deceptive, and abusive lending practices. | Res. 16.460 |

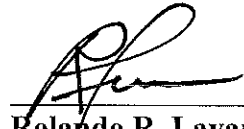
11. DEFERRED OR TABLED AGENDA AS OF JUNE 29, 2016

- 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.

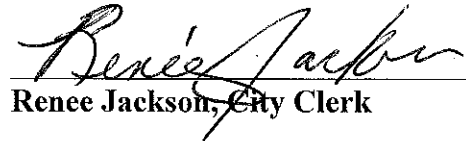
11. DEFERRED OR TABLED AGENDA AS OF JUNE 29, 2016

- 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.
- o. 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.
- p. 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.

A motion to adjourn at 7:57 p.m. was made by Councilperson Coleman and seconded by Councilperson Osborne and Approved-8-0-. Councilperson Rivera: absent.

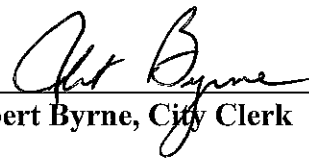


Rolando R. Lavarro, Jr., Council President



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.

06.29.16