The action taken by the Municipal Council at the Regular Meeting held on June 12, 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

Minutes of the Regular Meeting of the Municipal Council
Wednesday, June 12, 2019 at 6:00 p.m.

Please Note: The next caucus meeting of Council is scheduled for Monday, June 24, 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, June 26, 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: 6:38 p.m.

1. (a) INVOCATION:
   (b) ROLL CALL: At 6:38 p.m., all nine (9) members were present.
   (c) SALUTE TO THE FLAG:
   (d) STATEMENT IN COMPLIANCE WITH SUNSHINE LAW:

   City Clerk Robert Byrne stated on behalf of Rolando R. Lavarro, Jr., Council President. "In accordance with the New Jersey P.L. 1975, Chapter 231 of the Open Public Meetings Act (Sunshine Law), adequate notice of this meeting was provided by mail and/or fax to The Jersey Journal and The Jersey City Reporter. Additionally, the annual notice was posted on the bulletin board, first floor of City Hall and filed in the Office of the City Clerk on 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, June 6, 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.
<table>
<thead>
<tr>
<th></th>
<th>Ordinance Details</th>
<th>Ordinance Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>2</td>
<td>An ordinance supplementing Chapter 332(Vehicles and Traffic) Article II (Traffic Regulations) Section 332-9 (Stop Intersections) of the Jersey City Code designating Monmouth Street &amp; Fifth Street; Pavonia Avenue &amp; W. Hamilton Place; Tenth Street &amp; Monmouth Street and Warren Street &amp; Second Street as All-Way Stop Intersections.</td>
<td>Ord. 19-064</td>
</tr>
<tr>
<td>3</td>
<td>An ordinance of the Municipal Council of the City of Jersey City adopting amendments to § 3-51 of the Municipal Code to require all contractors and subcontractors on construction and infrastructure contracts to participate in an Apprenticeship Training Program.</td>
<td>Ord. 19-065</td>
</tr>
<tr>
<td>4</td>
<td>An ordinance amending and supplementing Chapter 27 (Defense and Indemnification) limiting the City's obligation to defend and indemnify City Employees in case of criminal conduct, discrimination, retaliation, harassment and intentional torts.</td>
<td>Ord. 19-066</td>
</tr>
<tr>
<td>5</td>
<td>An ordinance amending Chapter 3 (Administration of Government) Article XIV (Department of Law) of the Jersey City Municipal Code.</td>
<td>Ord. 19-067</td>
</tr>
<tr>
<td>6</td>
<td>An ordinance amending Chapter 3 (Administration of Government), Article XI (Department of Public Safety) of the Jersey City Municipal Code to (1) Clarify the qualifications for the positions of Director &amp; Assistant Director of Public Safety, (2) Clarify the responsibilities of the positions of Director &amp; Assistant Director of Public Safety and (3) Create a Table of Organization for the Division of Police pursuant to N.J.S.A. 40A:14-118.</td>
<td>Ord. 19-068</td>
</tr>
<tr>
<td>7</td>
<td>An ordinance electing to release restricted affordable housing units throughout the City of Jersey City from the Applicable Affordability Controls of the Uniform Housing Affordability Controls.</td>
<td>Ord. 19-069</td>
</tr>
<tr>
<td>8</td>
<td>An ordinance of the Municipal Council of the City of Jersey City changing the designation of the redevelopment entity responsible for carrying out the construction of the County Courthouse Complex pursuant to the Journal Square 2060 Redevelopment Plan from the Jersey City Redevelopment Agency to the Hudson County Improvement Authority.</td>
<td>Ord. 19-070</td>
</tr>
</tbody>
</table>
9. An ordinance releasing the reverter in the December 28, 2006 deed conveying land in Secaucus, New Jersey, known as Block 1 Lot 3, to Hudson County.

10. Ordinance authorizing the conveyance of Block 17905, Lots 18, 19, 20, 21 & 22, more commonly known by the street addresses of 612-616 Communipaw Avenue and 91-93 Harrison Avenue to the Jersey City Redevelopment Agency.

11. An ordinance authorizing a lease agreement between the City of Jersey City and Verizon New Jersey Inc. for property located at 71 Madison Avenue, Jersey City, New Jersey.

12. An ordinance amending Chapter 332 (Vehicles and Traffic) Article VII (Metered Parking), Section 57 (On Street Permit Parking Zone) to (1) Remove York Street from the Itinerant Food Vendor Parking Zone), (2) To create new Itinerant Food Vendor Parking Zones for portions of Jersey Avenue, John F. Kennedy Boulevard and Bergen Avenue, and (3) Changing the hours for Itinerant Food Vendor Parking within the Itinerant Food Vendor Parking Zones to 5:00 a.m., until 9:00 p.m.

13. Ordinance amending Chapter 3 (Administration of Government), Article VI (Department of Administration); and Article XVIII (Department of Human Resources) and Chapter 304 (Taxation) to restructure the Department of Administration and the Department of Human Resources.

14. An ordinance amending Chapter 160, (Fees and Charges) Section SS (Chapter 332, Vehicles and Traffic) to establish fees for Itinerant Food Vendor Parking within the Itinerant Food Vendor Parking Zones.

15. An ordinance of the Municipal Council of the City of Jersey City adopting amendments to Chapter 3 (Administration of Government), Article X (Department of Housing, Economic Development and Commerce), Section 78 (Division of Housing Preservation) and Chapter 345 (Zoning) Article I (General Provisions) Section 6(Definitions) and Article V (Zoning & Design Standards) Section 60(Z) (Supplementary Zoning Regulations) and adopting Chapter 255 (Short-Term Rentals).
*3. ORDINANCE HEARING FIRST READING CITY CLERK FILE

Introduced 5-4-19
Prinz-Arey, Solomon, Robinson and Lavarro: nay

16. An ordinance of the Municipal Council of the City of Jersey City adopting amendments to Chapter 3 (Administration of Government), Article X (Department of Housing, Economic Development and Commerce), Section 78 (Division of Housing Preservation) and Chapter 345 (Zoning) Article I (General Provisions) Section 6 (Definitions) and Article V (Zoning & Design Standards) Section 60(Z) (Supplementary Zoning Regulations) and adopting Chapter 255 (Short-Term Rentals).

Ord. 19-078

06.12.19
A motion was made by Councilperson Rivera and seconded by Councilperson Robinson to close the public hearing on the 2019-2020 Exchange Place Alliance SID Budget and Assessment Roll. Approved-9-0-.
1. An ordinance providing the Section of Baldwin Avenue from Pavonia Avenue south to Magnolia Avenue with the commemorative designation “Rev. J.V. Pagnotta Way”.

2. An ordinance requiring the inclusion of affordable housing units in residential and mixed use developments, either new construction or substantial rehabilitation, that seek or receive incentives and compensatory benefits including use variances and increases in density and floor area ratio, and in Redevelopment Plans providing for residential development, providing standards for design and construction of affordable housing, and establishing requirements for affirmative marketing, sale, rental, and affordability controls for affordable housing.

3. An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article II (Traffic Regulations) Section 332-8 (Prohibited Right Turns on Red Signal) prohibiting the right turn at the red signal westbound Jefferson Avenue to northbound Summit Avenue, 8:00 a.m. to 4:00 p.m., School Days.

4. An ordinance amending and supplementing Chapter 345 (Zoning) of the Municipal Code to add Article IX (Inclusionary Zoning) requiring the inclusion of affordable housing units in all development projects with residential which have received variances or redevelopment plan amendments.

5. An ordinance amending and supplementing Chapter 188 (Housing Accommodation and Affordable Housing Compliance) and Chapter 3 (Administration of Government) Article X (Department of Housing, Economic Development and Commerce).

6. An ordinance authorizing the City of Jersey City to execute a lease agreement with Harwood Corporation for the leasing of thirty six 36 parking spaces located at 808 Pavonia Avenue.
7. An ordinance authorizing the execution of a rights-of-way use agreement between the City of Jersey City and New Cingular Wireless PCS, LLC to permit the installation of antennas and related communications equipment on existing utility poles and street light fixtures and if necessary to install new or replacement street light fixtures and utility poles within certain public rights-of-way for purposes of providing telecommunication services.

8. An Franchise Ordinance granting permission to 972-976 Summit Ave. Development, LLC, its successors and assigns to construct and install planters, steps and stoops approximately 118 feet in length on Lincoln Street and 105 feet in length on Summit Avenue and 4 feet in depth along the public right of way on Lincoln Street and 3 and 2 tenths feet in depth along the public right of way on Summit Avenue.
**5. PUBLIC REQUEST FOR HEARING**

- Spoke 1. LaVern Washington
- Spoke 2. Thomas Dodwell
- Spoke 3. Craig Zehms
- Spoke 4. Lorraine Sperling
- Spoke 5. Lorenzo Richardson
- Did not speak 6. Samuel Gutierrez
- Spoke 7. Pei Sicardi
- Spoke 8. Dan Sicardi
- Spoke 9. Jean Williamson-Heard
- Did not speak 10. Edward Perkins
- Spoke 11. Yvonne Balcer
- Spoke 12. Jayson H. Burg
- Did not speak 13. Jesaida Fuentes
- Did not speak 14. Rosanna Tittman
- Did not speak 15. Shamoon Ramrup
- Spoke 16. Bridget D'Souza
- Spoke 17. Joan Terrell
- Spoke 18. Jyl Josephson
- Spoke 19. Meghan Fitzgerald
- Spoke 20. Felicia Noth
- Did not speak 21. Danielle Walker
- Spoke 22. Adrian Lester
- Spoke 23. Colin Mahns
- Spoke 24. Anupam Varma
- Spoke 25. Julia Bykhovskaia
- Spoke 26. Stephen Robins
- Spoke 27. Rajendra Pupala

06.12.19
**5.**

PUBLIC REQUEST FOR HEARING

Spoke 28. Michael McKay
Spoke 29. Ankit Jain
Did not speak 30. Artem Belov
Did not speak 31. Karina Bond
Spoke 32. Angel Jain
Spoke 33. Solomon Rotstein
Did not speak 34. Joe Comfort
Did not speak 35. John Guarini
Spoke 36. Nancy Pokler
Spoke 37. Christian Gavillan
Did not speak 38. Brian Ellis
Spoke 39. Marc Palumbo
Spoke 40. Jeanne Daly
Did not speak 41. Benjamin Wolff
Spoke 42. Andrew Elkins
Spoke 43. Anand Jagadeesan
Spoke 44. Mochin Zaho
Spoke 45. Craig Spivack
Spoke 46. Jesse Rosso
Did not speak 47. Alex Noval
Spoke 48. Murat Ozsu
Spoke 49. Sharon Solomon
Spoke 50. Brandon Keeven
Spoke 51. Jahyda Pura-Quilla
Spoke 52. Nathan Taylor
Spoke 53. Dylan Field
Did not speak 54. Toivo Halvorse

06.12.19
Did not speak 55. Henry Nek
Did not speak 56. Ksenia Voropaeva
Spoke 57. Ron Simoncini
**6. PETITIONS AND COMMUNICATIONS**


2. Fax dated May 23, 2019 from Matt Hogan, Risk Manager, Jersey City Insurance Fund Commission to Editor, of Jersey Journal re: Jersey City Insurance Fund Commission meeting scheduled for Tuesday, May 28, 2019 at 11:30 a.m., in Room 320, City Hall.

3. Letter dated May 28, 2019 from Rafael Torres, Jersey City to Steven Fulop, Mayor re: Totem Pole, Leonard Gordon Park Master Plan.


5. Letter dated May 17, 2019 from Yacoub Yacoub, Bureau Chief Unregulated Heating Oil Tank Program to Sam Patruno, Molsan Properties, LLC, Morganville NJ re: gallon #2 Heating Oil Underground Storage Tank System, 81 Prospect Street, Jersey City.

6. Letter dated May 17, 2019 from Amber Cheney, Supervising Environmental Specialist, Division of Capital Program Support to Katherine Marcopul, Deputy State Historic Preservation Officer, Trenton, NJ re: Route 7 Hackensack River Wittpenn Bridge, Jersey City and Kearny Town- Hudson County.


06.12.19
NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK

**6. PETITIONS AND COMMUNICATIONS**

10. Letter dated May 22, 2019 from E&LP to Robert Byrne, City Clerk re: Classification Exception Area, Van Dam 300 Communipaw Avenue, Jersey City.


16. Letter dated May 28, 2019 from David R. Draper, LSRP, Potomac-Hudson Environmental, Inc., to Bureau of Case Assignment & Initial Notice Site Remediation Program re: Submittal of RAO and associated documents Liberty National - Amendment Area 100 Chapel Avenue, Linden Avenue east, Highway Route 185, Jersey City.

17. Letter dated May 24, 2019 from Mary Anne Kuserk, Chief, Bureau of Ground Water Pollution Abatement to Douglas Dugan, ExxonMobile Environmental Service Co., Linden, NJ re: Classification Exception Area/Well Restriction Area Associated with Historic Fill, former Exxon Jersey City Service Station #35500 a/ka Newport Exxon Service Station, 726 Jersey Avenue, Jersey City.

18. Letter dated May 29, 2019 from Yacoub Yacoub, Bureau Chief Unregulated Heating Oil Tank Program to Carla McElroy, Jersey City, NJ re: One 550 gallon #2 Heating Oil Underground Storage Tank System, 64A Tonnele Avenue, Jersey City.

06.12.19
NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK

**6. PETITIONS AND COMMUNICATIONS**


21. Letter dated June 3, 2019 from Peter G. McCabe, P.E., Project Manager, Dewberry to Robert Byrne, City Clerk re: Flood Hazard Area Verification/Individual Permit Application with hardship waiver, Jersey City Medical Center, Emergency Room & Operating Room addition and Parking Lot, Jersey City.


06.12.19
NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK

**6. PETITIONS AND COMMUNICATIONS**


29. Letter dated June 5, 2019 from Caitlin Keating, Staff Scientist, MidAtlantic, Engineering Partners to Robert Byrne, City Clerk re: Classification Exception Area (CEA)/Well Restriction Area (WRA) Auto Repair Closed, 334 Bergen Avenue, Jersey City.


06.12.19
NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK

**7. OFFICERS COMMUNICATIONS:**

1. Letter dated May 24, 2019 from Andrew Vischio, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 19-041, Oxford av., Sackett St., Bergen Av., Event: Noon-4pm Saturday, June 1, 2019, Event Setup: 10:00am-Noon, Saturday, June 1, 2019. Event breakdown: None, for New Hope Baptist Pop Up Shop.

2. Letter dated May 24, 2019 from Andrew Vischio, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 19-042, Tenth St., Erie St., Jersey Av., Event: 11:00am-9pm Saturday, June 8, 2019, Event Setup: 8am-11am, Saturday, June 8, 2019. Event breakdown: 9pm-10pm., for Hamilton Inn & Pork BBQ Fest in Support of HNPNA.

3. Letter dated May 24, 2019 from Andrew Vischio, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 19-043, Hutton St., Sanford Pl./Kennedy Blvd., Event: 11:00am-10:00pm Saturday, June 22, 2019, Event Setup: 9am-11am, Saturday, June 22, 2019. Event breakdown: 10pm-11pm., for Huttons 2nd Annual Guinness Oyster Music Festival.

4. Letter dated May 23, 2019 from Andrew Vischio, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 19-013, Grove Street, both directions, Montgomery Street to Mercer Street beginning 7:00 a.m. and ending 10:00 p.m. Saturday, June 22, 2019.
   - Grove Street, northbound only, Montgomery Street to Mercer Street from 10:00 p.m. Saturday, June 22nd to 7:00 a.m. Sunday, June 23rd, 2019.
   - Grove Street, both directions, Montgomery Street to Mercer Street beginning 7:00 a.m. and ending 10:00 p.m. Sunday, June 23rd, 2019.
   - Montgomery Street, both directions, Marin Boulevard to Grove Street beginning 7:00 a.m. and ending 10:00 p.m. Saturday, June 22nd, 2019.
   - Montgomery Street, westbound only, Marin Boulevard to Grove Street from 10:00 p.m. Saturday, June 22nd to 7:00 a.m. Sunday, June 23rd, 2019. Event: 11am-7pm Saturday, June 22 & Sunday, June 23, 2019, Event Setup: 8am-11am, Saturday, June 22, 2019. Event breakdown: None, for Project Eats 2019.

5. Letter dated May 29, 2019 from Andrew Vischio, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 19-044, Hutton St., Cambridge Av., Central Av., Event: Noon-7pm Saturday, July 6, 2019, Event Setup: 10am-Noon, Saturday, July 6, 2019. Event breakdown: 7pm-8pm., for Central and Hutton Block Party.

06.12.19
NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK

**7. OFFICERS COMMUNICATIONS:**


8. Letter dated June 6, 2019 from Andrew Vischio, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 19-047, Center St., Montgomery St., Columbus Dr., Brunswick St/Merseles St., Merseles St., Columbus Dr., Wayne St., Event: Noon-10:00pm Saturday & Sunday, August 17 & 18, 2019, Event Setup: 6am-Noon, Saturday, August 17, 2019. Event breakdown: 10pm-Midnight Sunday, August 18, 2019, for 59th Annual JCPHAC Festival.


06.12.19
NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK

**8. REPORT OF DIRECTORS:**

NONE
**9. CLAIMS & ADDENDUM #1**

1. City Clerk
2. Mayor's Office
3. Tax Assessor
4. Department of Administration
5. Department of H.E.D.& C.
6. Department of Health & Human Services
7. Department of Human Resources
8. Department of Law
9. Department of Public Safety
10. Department of Public Works
11. Department of Recreation

Council as a whole approved all Claims & Approved #1; 8-0-.
Councilperson Watterman: absent.

Grand Total of Claims             $5,229,556.38
Grand Total of Addendum #1   $11,550,497.44
10. RESOLUTIONS


2. Resolution (1) Introducing and approving the 2019-2020 budget of the McGinley Square Special Improvement District; (2) Directing the City Clerk to publicly advertise the budget and schedule a public hearing; and (3) Directing the Tax Assessor to prepare an assessment roll of properties within the district based upon the budget. Res. 19-485

3. Resolution adopting and ratifying the 2019-2020 budget of the Exchange Place Alliance Special Improvement District of the City of Jersey City. Res. 19-486

4. Resolution accepting the Assessment Roll of the Exchange Place Alliance Special Improvement District of the City of Jersey City. Res. 19-487

5. Resolution authorizing a lien against the properties listed herein for the cost of removing from the properties brush, weeds, dead and dying trees, stumps, roots, noxious growths, filth, garbage, litter and debris in accordance with N.J.S.A. 40:48-2.14 and Jersey City Code Section 287-4. Res. 19-488

6. Resolution authorizing the payment of a claim submitted by Constellation New Energy, Inc., for electric generation services. Res. 19-489


10. Resolution authorizing the settlement of Davis vs. City of Jersey City, Docket No.: CSV-14459-2018N. Res. 19-493

11. Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting 551 Bramhall Ave, Jersey City, NJ, a/k/a Block 19601, Lot 00006 f/k/a Block 1961, Lot 0. Res. 19-494

06.12.19
10. RESOLUTIONS

12. Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting 95 Jefferson Avenue, Jersey City, NJ, a/k/a Block 05706, Lot 00016, f/k/a Block 701, Lot 33.A. [Res. 19-495]

13. Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting 528 Martin Luther King Drive, a/k/a Block 18601, Lot 9, f/k/a Block 1952, Lot 0002. [Res. 19-496]

14. Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting 1209 Summit Avenue, a/k/a Block 897, Lot 10, f/k/a Block 1309, Lot 9. [Res. 19-497]

15. Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting 211 Terrace Avenue, Jersey City, NJ, 07395, a/k/a Block 1201, Lot 42, f/k/a Block 918, Lot 37. [Res. 19-498]

16. Resolution of the Municipal Council of the City of Jersey City authorizing the Business Administrator to execute a partial of mortgage discharge regarding the property located at 100 Ege Avenue, Jersey City, NJ, a/k/a Block 21101, Lot 59. [Res. 19-499]

17. Resolution approving a transfer, removing a restriction from the deed of conveyance, and retaining a right of reversion at 57 Virginia Avenue, a/k/a Block 21102, Lot 00048, f/k/a Block 1979, Lot 34. [Res. 19-500]

18. Resolution authorizing the execution of a Fellowship Partner Agreement with leadership for educational equity, a not-for-profit corporation, in connection with the Leadership for Educational Equity Public Policy Fellows Program. [Res. 19-501]

19. Resolution of the Jersey City Municipal Council accepting a monetary gift from Wellcare Health Plans Inc. to be used to fund mini-grants to local organizations. [Res. 19-502]

20. Resolution authorizing the City of Jersey City to accept a gift from the Robert Wood Johnson Foundation. [Res. 19-503]

21. Enabling resolution authorizing the execution of a grant agreement and the acceptance of a grant award from the American Heart Association. [Res. 19-504]

23. Resolution authorizing the execution of a hold harmless agreement with Evergreen Shipping Agency (America) Corporation for the use of various properties in connection with the City's celebration on July 4, near Exchange Place.

24. Resolution authorizing the execution of a license agreement with Battery View Senior Citizen Housing L.E.D., for the use of various properties in connection with the celebration on July 4, near Exchange Place.

25. Resolution authorizing the execution of a license agreement with 70 Hudson Waterfront, LLC and 90 Hudson Waterfront, LLC for the use of various properties in connection with the celebration on July 4, near Exchange Place.

26. Resolution authorizing the execution of a license agreement with 15 Exchange Place Corporation, a Subsidiary Corporation of Hartz Mountain Industries, Inc. for the use of various properties in connection with the City's celebration on July 4 near Exchange Place.

27. Resolution extending a license agreement with the Jersey City Public Schools for use of Block 28204 Lot 41, 166 Danforth Avenue.

28. Resolution extending a license agreement with the Jersey City Public Schools for use of Block 14305, Lot 8, 93 Grand Street.

29. Resolution extending a license agreement with the Jersey City Public Schools for use of Block 14602 Lot 27, 198 Plainfield Avenue.
### 10. RESOLUTIONS

<table>
<thead>
<tr>
<th>Resolution Number</th>
<th>Description</th>
<th>Approval</th>
</tr>
</thead>
<tbody>
<tr>
<td>30.</td>
<td>Resolution authorizing a license agreement with Consolidated Rail Corporation allowing the City of Jersey City to enter property owned by Consolidated Rail to paint murals and remove graffiti on train trestles located at Grand Street, Garfield Street, Pacific Avenue, Montgomery Street, Newark Avenue, and Johnston Street.</td>
<td>Approved-8-0-Watterman: absent</td>
</tr>
<tr>
<td>31.</td>
<td>Resolution authorizing the execution of a Municipal Services Agreement with the Port Liberate Homeowners Associations, Inc. pursuant to the Municipal Services Act, N.J.S.A. 40:67-23.2 et seq., for the City of Jersey City to provide certain services or reimbursements for services.</td>
<td>Approved-6-2-Robinson: nay; Lavarro: abstained; Watterman: absent, Approved-8-0-Watterman: absent</td>
</tr>
<tr>
<td>32.</td>
<td>Resolution authorizing the City to enter an agreement with Summit Plaza Associates Urban Renewal LP, SHP Management, SPA Management LLC, LIHC, L.P., Solutions Fund, Belveron Fund III JV LLC, Newsom Associates, Belveron Real Estate Partners, Cordasco Construction Management LLC, and authorizing the Office of Risk Management to issue a certificate of insurance for the coverage of a Mural Project as part of the City's Public Art Program.</td>
<td>Withdrawn</td>
</tr>
<tr>
<td>33.</td>
<td>Resolution authorizing the use of competitive contracting to award a concession contract to install, operate and promote an On-Demand E-Scooter Sharing System.</td>
<td>Withdrawn</td>
</tr>
<tr>
<td>34.</td>
<td>Resolution authorizing a contract with Jersey Cares to conduct a free computer literacy workshop at the Maureen Collier Senior Center on behalf of the Jersey City Department of Health and Human Services, Division of Senior Citizen Affairs.</td>
<td>Approved-8-0-Watterman: absent</td>
</tr>
<tr>
<td>35.</td>
<td>Resolution authorizing the award of a contract to Patch Management, Inc. for the rental of a spray injection patcher truck with operator under state contract for the Department of Engineering, Traffic and Transportation.</td>
<td>Approved-6-1-1-Robinson: nay; Lavarro: abstained; Watterman: absent</td>
</tr>
<tr>
<td>36.</td>
<td>Resolution authorizing the award of a contract to Millennium Office Solutions LLC, for the purchase, delivery and installation of office furniture (Project No. 2016-004) pursuant to N.J.S.A. 40A:11-5(4) for the Division of Architecture, Engineering, Traffic and Transportation, Compliance, Diversity and Inclusion.</td>
<td>Approved-6-2-Solomon and Lavarro: nay; Watterman: absent</td>
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<tr>
<td>Resolution Number</td>
<td>Description</td>
<td>FILE #</td>
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<tr>
<td>37.</td>
<td>Resolution authorizing the renewal of an open-end contract with Paper Mart, Inc. to provide copier paper and interdepartmental envelopes for the Department of Public Works.</td>
<td>Res. 19-520</td>
</tr>
<tr>
<td>38.</td>
<td>Resolution authorizing the renewal of a contract with Rachles/Michele’s Oil Company for supply and delivery of gas and diesel fuel for the Department of Public Works.</td>
<td>Res. 19-521</td>
</tr>
<tr>
<td>39.</td>
<td>Resolution ratifying the award of a contract to American Multi-Cinema, Inc. a/k/a Newport Center for the rental of movie theaters for Senior Citizens for the Department of Health and Human Services, Division of Senior Affairs.</td>
<td>Res. 19-522</td>
</tr>
<tr>
<td>40.</td>
<td>Resolution authorizing the award of a competitively bid contract to Whitsons Food Service for preparing Senior Home Delivered Meals.</td>
<td>Res. 19-523</td>
</tr>
<tr>
<td>41.</td>
<td>Resolution authorizing the award of a competitively bid contract to Value Payment Systems, LLC, to provide credit card and electronic payment.</td>
<td>Res. 19-524</td>
</tr>
<tr>
<td>42.</td>
<td>Resolution authorizing renewal of an agreement with West Interactive Services Corporation to provide website hosting and support services.</td>
<td>Res. 19-525</td>
</tr>
<tr>
<td>43.</td>
<td>Resolution referring a proposed amendment to Chapter 345 (Zoning), Article V (Zoning &amp; Design Standards), Sections 6(Definitions) and 60(Z) (Supplementary Zoning Regulations) to the Jersey City Planning Board for review.</td>
<td>Res. 19-526</td>
</tr>
<tr>
<td>44.</td>
<td>Resolution awarding a professional services agreement to Fireworks By Grucci, Inc, for a fireworks display on July 4, 2019 near Exchange Place.</td>
<td>Res. 19-527</td>
</tr>
<tr>
<td>45.</td>
<td>Resolution authorizing a second amendment to a contract with DeBiasse &amp; Seminara, PC., in connection with compliance review, update specifications and construction administration services for the Engine Co., #15 - Renovations, Project No. 2015-018, for the Department of Administrations, Division of Architecture.</td>
<td>Res. 19-528</td>
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06.12.19
**10. RESOLUTIONS**

**CITY CLERK FILE #**

<table>
<thead>
<tr>
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<tbody>
<tr>
<td>46.</td>
<td>Resolution authorizing an amendment to a contract with DMR Architects in connection with Architectural Programming, planning and construction Administration for the Marion Gardens - Police Auxiliary Building, Project No. 2017-003, for the Department of Administration, Division of Architecture.</td>
</tr>
<tr>
<td>47.</td>
<td>Resolution renewing a professional services agreement with Apruzzese, McDermott, Mastro &amp; Murphy, PC., to represent the City of Jersey City in various union negotiations.</td>
</tr>
<tr>
<td>48.</td>
<td>Resolution ratifying the renewal of a professional services agreement with the law firm of Brach Eichler, LLC, to represent Steven McGill, James Shea, Jerome Cala and Mark Bunbury in the matter of Vanessa Gross v. City of Jersey City, et al.</td>
</tr>
<tr>
<td>49.</td>
<td>Resolution authorizing the renewal of a contract with Periscope Holdings, Inc. for online bidding services through the Purchasing Solutions Alliance Cooperative for the Department of Administration, Division of Purchasing.</td>
</tr>
<tr>
<td>50.</td>
<td>Resolution authorizing the execution of a license agreement with Katerra Construction, LLC, allowing for the use of the parking lot at 365 Summit Avenue in order to perform various construction work.</td>
</tr>
<tr>
<td>51.</td>
<td>Resolution authorizing the award of a professional engineering services contract to Maser Consulting, P.A., for the implementation of the Operations and Maintenance Plan (O&amp;M Plan) for the remainder of 2019 through the first quarter of 2020 on the PJP Landfill Site, Project No. 10-018, at 400 Sip Avenue, Route 1&amp;9, for the Department of Administration, Division of Engineering, Traffic and Transportation.</td>
</tr>
<tr>
<td>52.</td>
<td>Resolution authorizing amendment to a professional engineering services contract with Arcadis U.S., Inc, to perform a remedial investigation for PJP Check Cashing Site, Project 12-009, for the Department of Administration, Division of Engineering, Traffic and Transportation.</td>
</tr>
<tr>
<td>53.</td>
<td>Resolution authorizing the award of a professional services agreement with Arcadis U.S., Inc, in connection with environmental consulting at 13-15 Linden Avenue, the Municipal Services Center, for the Department of Administration, Division of Engineering, Traffic and Transportation.</td>
</tr>
</tbody>
</table>

06.12.19
<table>
<thead>
<tr>
<th>Resolution Number</th>
<th>Description</th>
<th>Approval Date</th>
<th>Referred to</th>
</tr>
</thead>
<tbody>
<tr>
<td>Res. 19-537</td>
<td>Resolution authorizing the ward of a professional services contract to Ran Oron Design, Corp., d/b/a ROART to prepare and existing conditions plan and concept plan for the City Hall fourth floor, for the Department of Administration, Division of Engineering, Traffic and Transportation.</td>
<td>Approved-7-1-Lavarro: nay; Watterman: absent</td>
<td></td>
</tr>
<tr>
<td>Res. 19-538</td>
<td>Resolution authorizing the award of a professional services contract to FC3 Architecture + Design, LLC, to act as the owner's representative for the renovation of the City Hall fourth floor, for the Department of Administration, Division of Engineering, Traffic and Transportation.</td>
<td>Approved-5-3-Boggiano, Yun and Lavarro: nay; Watterman: absent</td>
<td></td>
</tr>
<tr>
<td>Res. 19-539</td>
<td>Resolution authorizing the execution of a contract with the Hudson County School of Technology for the rental of 10 buses for the 2019 RecNation/Summer Fun Program of the Jersey City Department of Recreation.</td>
<td>Approved-7-0-1-Rivera: abstained; Watterman: absent</td>
<td></td>
</tr>
<tr>
<td>Res. 19-540</td>
<td>Resolution authorizing a closed session of the Municipal Council on Monday, June 24, 2019 at 4:30 p.m., to discuss confidential settlement negotiations on a pending land use matter.</td>
<td>Approved-8-0-Watterman: absent</td>
<td></td>
</tr>
<tr>
<td>Res. 19-541</td>
<td>Resolution of the Municipal Council of the City of Jersey City authorizing the award of a services agreement to Yoga Instructor, Carol Lester.</td>
<td>Approved-8-0-Watterman: absent</td>
<td></td>
</tr>
<tr>
<td>Res. 19-542</td>
<td>Resolution recognizing Christopher Drummond for his act of heroism helping to save another man's life.</td>
<td>Approved-9-0-</td>
<td></td>
</tr>
</tbody>
</table>
1. 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.

2. 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.

3. 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.

4. 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.

5. 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 Councilperson Solomon, seconded by Councilperson Prinz-Arey.

6. Ordinance # 18-053 An ordinance amending and supplementing Chapter 251 (Pornography and Obscenity) of the Jersey City Municipal Code repealing the current version in its entirety and adopting a new version. Tabled -9-0- before the public hearing at the 06.13.18 meeting on a motion by Councilperson Solomon, seconded by Councilperson Prinz-Arey.

7. 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 Councilperson Lavarro, seconded by Councilperson Watterman.

8. 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 Councilperson Prinz-Arey, seconded by Councilperson Yun.

06.12.19
DEFERRED OR TABLED AGENDA AS OF JUNE 12, 2019


10. Ordinance 19-039 An ordinance authorizing the City of Jersey City to execute a lease agreement with 2854 Kennedy LLC for forty one (41) parking spaces located at 2854 Kennedy Boulevard. Tabled-9-0- prior to the close of the public hearing at 05.08.19 meeting on a motion by Councilperson Yun, seconded by Councilperson Lavarro.

11. Ordinance 19-045 An ordinance of the Municipal Council of the City of Jersey City adopting amendments to Chapter 3 (Administration of Government), Article X (Department of Housing, Economic Development and Commerce), Section 78 (Division of Hudson Preservation) and Chapter 345 (Zoning) Article V (Zoning & Design Standard) Section 60(Z) (Supplementing Zoning Regulations) pertaining to short-term rentals. Tabled-9-0- prior to the close of the public hearing at 05.08.19 meeting on a motion by Councilperson Yun, seconded by Councilperson Boggiano.

12. Ordinance 19-052 An ordinance adopting amendments to the Marseles Street Redevelopment Plan. Tabled-7-1- after the close of the public hearing at 05.22.19 meeting on a motion by Councilperson Solomon, seconded by Councilperson Yun. Councilperson Boggiano: nay; Councilperson Watterman: absent.
A motion to adjourn at 12:03 a.m. was made by Councilperson Rivera and seconded by Councilperson Prinz-Arey and Approved-8-0. Councilperson Watterman: absent.

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 digitally recorded.