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., Councilperson-at-Large
Daniel Rivera, Councilperson-at-Large
Joyce E. Watterman, Councilperson-at-Large
Frank Gajewski, Councilperson, Ward A
Chris L. Gadsden, Councilperson, Ward B
Richard Boggiano, Councilperson, Ward C
Michael Yun, Councilperson, Ward D
Candice Osborne, Councilperson, Ward E
Jermaine D. Robinson, Councilperson, Ward F

Agenda Special Meeting of the Municipal Council Friday, July 28, 2017 at 10:00 a.m.

Please note: The next caucus meeting of Council is scheduled for Monday, August 14, 2017 at 10:00 a.m. in the Efrain Rosario Memorial Caucus Room, City Hall.

The next regular meeting of Council is scheduled for Wednesday, August 16, 2017 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.

- 1. (a) INVOCATION:
 - (b) ROLL CALL:
 - (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 <u>Open Public Meetings Act</u> (Sunshine Law), adequate notice of this meeting was provided by mail and/or fax to The Jersey Journal and The Reporter. Additionally, the **annual notice** was posted on the bulletin board, first floor of City Hall and filed in the Office of the City Clerk on Wednesday, November 23, 2016, indicating the schedule of Meetings and Caucuses of the Jersey City Municipal Council for the calendar year 2017.

The Agenda of this meeting was disseminated on **Thursday**, **July 20**, **2017 at 4:00 p.m.** to the Municipal Council, Mayor and Business Administrator of Jersey City. It was similarly disseminated to The Jersey City Reporter and The Jersey Journal.

2. Bid Reception: 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

a. Ordinance approving a twenty (20) year tax exemption for a commercial warehouse project to be constructed by Exeter Thomas McGovern Land Urban Renewal, LLC, pursuant to the provisions of the Long Term Tax Exemption Law N.J.S.A. 40A:20-1 et seq for the property designated as Block 21508, Lot 2, on the City's tax map and more commonly known by the street address as 295 McGovern Drive (f/k/a 79 Thomas F. McGovern Drive).

Ord. 17-107