The action taken by the municipal council at the Special Meeting held on May 28, 2019 at 10:00 a.m. is listed below. The minutes, as recorded in the minute book, 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. Nulty, 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 Solomon, Councilperson, Ward E
Jermaine D. Robinson, Councilperson, Ward F

Minutes of the Special Meeting of the Municipal Council Tuesday, May 28, 2019 at 10:00 a.m.

Please Note: The next caucus meeting of Council is scheduled for Monday, June 10, 2019 at 5:30 p.m. in the Efrain Rosario Memorial Caucus Room, City Hall.

A regular meeting of Council is scheduled for Wednesday, June 12, 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: 10:16 a.m.

- 1. (a) INVOCATION:
 - (b) ROLL CALL: At 10:16 a.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 <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 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, May 23, 2019 at 1:00 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.

**10. RESOLUTIONS

Approved-9-0-

1. Resolution of the City of Jersey City authorizing the circulation of a Preliminary Official Statement and Final Official Statement in connection with the sale of the City's Bond Anticipation Notes, Series 2019B, Bond Anticipation Notes, Series 2019C and Special Emergency Notes, Series 2019D and approving a continuing disclosure certificate with respect to said Notes of the City, and authorizing and/or ratifying other actions in connection therewith.

Res. 19-483

A motion to adjourn at 11:05 a.m. was made by Councilperson Rivera and seconded by Councilperson Prinz-Arey and Approved-9-0-.

Rolando R. Lavarro, Jr., Council President

Renee Jackson, City Clerk Office

Reviewed and found to be correct as to text and content.

Robert Byrne, Çity Clerk

Note: The meeting was stenographically as well as tape recorded.