

Resolution of the City of Jersey City, N.J.

City Clerk File No. Res. 07-001
 Agenda No. 10.A
 Approved: JAN 10 2007
 TITLE: _____



RESOLUTION AUTHORIZING AN EMERGENCY TEMPORARY APPROPRIATION

COUNCIL **offered and moved**
adoption of the following resolution:

WHEREAS, it is necessary to provide an additional appropriation in the Fiscal Year 2007 temporary budget to make available the money necessary for the continuance of City services during the temporary budget period, and

WHEREAS, no adequate provision has been made in the Fiscal Year 2007 temporary budget for the aforesaid purpose, and N.J.S.A. 40A:4-20 provides for the creation of an emergency temporary appropriation for the purpose mentioned above, and

WHEREAS, the total temporary budget resolutions adopted in Fiscal Year 2007 pursuant to the provisions of N.J.S.A. 40A:4-19,20, including this resolution, totals \$317,577,996;

NOW THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Jersey City (not less than two thirds of all members thereof affirmatively concurring) that in accordance with the aforementioned statutes;

1. An emergency temporary appropriation is hereby created for:

		FROM	TO
20-105	PERSONNEL OE	70,000	170,000
20-112	ARCHITECTURE OE	15,000	19,000
20-295	TRAFFIC & TRANSPORTATION OE	240,000	440,000
28-375	PARK MAINTENANCE OE	550,000	650,000
20-175	NEIGHBORHOOD IMPROVEMENT OE	150,000	283,000
27-331	HEALTH OE	275,000	475,000
27-332	CULTURAL AFFAIRS OE	308,000	358,000
22-195	CONSTRUCTION CODE OE	70,000	100,000
22-198	HOUSING CODE ENFORCEMENT OE	20,000	30,000
25-267	OSHA	250,000	280,000
30-410	MUNICIPAL PUBLICITY	10,000	15,000
42-400	JERSEY CITY PARKING AUTHORITY	735,000	945,000
	BULLET-PROOF VEST PARTNERSHIP	0	50,309

2. Said emergency temporary appropriation will be provided for in the Fiscal Year 2007 Municipal Budget.

APPROVED: Karen D. Deery

APPROVED AS TO LEGAL FORM

APPROVED: B. O'Keefe
 Business Administrator

 Corporation Counsel

Certification Required

Not Required

APPROVED **9-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 1/10/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

Adopted at a meeting of the Municipal Council of the City of Jersey City, N.J.

Mariano Vega, Jr.
 Mariano Vega, Jr. President of Council

Robert Byrne
 Robert Byrne, City Clerk

Resolution of the City of Jersey City, N.J.

City Clerk File No. Res. 07-002

Agenda No. 10.B

Approved: JAN 10 2007

TITLE:



Resolution Honoring the Memory of VERA R. THOMPSON

Council as a whole, offered and moved adoption of the following resolution:

WHEREAS, Vera Jordan was born in Washington County (Davisboro), Georgia on March 5, 1925. She was the third of eight children born to Ms. Farrie Bell Jordan; and

WHEREAS, Vera Jordan was raised in Davisboro where she received her formal education. She was baptized at Jordan Grove Baptist Church; and

WHEREAS, Vera Jordan was united in holy matrimony to the love of her life, Lovett Allen Thompson on June 20, 1943. To this union nine children were born. The Thompson family moved to Jersey City, New Jersey in 1953; and

WHEREAS, Vera Thompson was a perfect example of a housewife, homemaker and mother to her children and all the children in the Lafayette section where she lived for 42 years. Vera was very active in her community. Affectionately called "Mother" by those who knew her, she opened her home to everyone and was known for her cooking, especially her homemade biscuits; and

WHEREAS, Vera R. Thompson was called from this life on December 8, 2006. The Cherished wife of the late Lovett Allen Thompson, Sr., beloved mother of Dr. Willie E. Thompson, Floyd, Imogene and Pauline Thompson, Annette Jordan and the late Lovett Allen, Jr., Donald, Al, Jeffery and Bernice Thompson, loving daughter of the late Ferriebell Jordan, honored sister of James Jordan, Mary Gilmore, Annie Jordan and the late David Jordan, Rachel Hayes, Christine Brady and Nan Lou Morrison will be greatly missed. Vera was the precious sister-in-law of Irene Jordan and George Brady; and

WHEREAS, Vera R. Thompson is also survived by 21 grandchildren, 32 great-grandchildren and 4 great-great grandchildren and a host of nieces, nephews, cousins and friends; and

WHEREAS, Vera Jordan was a true matriarch.

NOW, THEREFORE BE IT RESOLVED, that the Municipal Council of the City of Jersey City does hereby mourn the passing of Vera Jordan and offers heartfelt condolences to the Thompson family.

G:\WPDOCS\TOLONDA\RESOS\EULOGIZE\Vera Thompson.wpd

APPROVED: _____

APPROVED: B. O'Keilly

Business Administrator

APPROVED AS TO LEGAL FORM _____

Corporation Counsel

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 1/10/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

Adopted at a meeting of the Municipal Council of the City of Jersey City, N.J.

Mariano Vega, Jr.
Mariano Vega, Jr., President of Council

Robert Byrne
Robert Byrne, City Clerk

Resolution of the City of Jersey City, N.J.

City Clerk File No. Res. 07-003

Agenda No. 10.C

Approved: JAN 10 2007

TITLE:

RESOLUTION CELEBRATING THE LIFE AND ACHIEVEMENTS OF **JAMES BROWN**



Council as a whole, offered and moved adoption of the following:

WHEREAS, James Joseph Brown, Jr. was born on May 3, 1933 in Barnewell, South Carolina. Abandoned by his immediate family, he was taken in by friends and relatives and raised in Augusta, Georgia. In 1948, at the age of sixteen, he was convicted of armed robbery and sent to a juvenile detention center. While imprisoned, Brown made the acquaintance of Bobby Byrd. Byrd's family helped Brown secure an early release and he turned his life around; and

WHEREAS, James Brown turned his energy toward music and began his professional music career in 1953. He toured the southern "chitlin' circuit" with The Famous Flames. The group's first recording and single, was "Please, Please, Please," a million-selling single. Mr. Brown was renowned for his shouting vocals, razor-sharp musicianship, feverish dancing and unique rhythmic style. He was a prolific singer, songwriter, bandleader and record producer; and

WHEREAS, James Brown received several prestigious music industry awards and honors. Over the years, while maintaining a grueling touring schedule, he amassed 800 songs in his repertoire. He was an icon of the music industry and a seminal force in the evolution of gospel and rhythm and blues into soul and funk. With his signature one-three beat, Mr. Brown directly influenced the evolutionary beat of soul music in the 60's, funk music in the 70's and rap music in the 80's. In the 1960s and 1970s James Brown was also a presence in American political affairs, noted especially for his activism on behalf of African Americans and the poor; and

WHEREAS, James Brown was inducted into the Rock and Roll Hall of Fame at its inaugural induction dinner in New York on January 23, 1986. On February 25, 1992, he was given a Lifetime Achievement Award at the 34th annual Grammy Awards. One year later, he received a Lifetime Achievement Award at the 4th annual Rhythm & Blues Foundation Pioneer Awards. Brown was a recipient of Kennedy Center Honors in 2003. On November 14, 2006, Brown was inducted into the UK Music Hall of Fame and was one of several inductees that performed at the ceremony. On November 11, 1993, Augusta, Georgia renamed a street "James Brown Boulevard" in the entertainer's honor. On May 6, 2005, as a 72nd birthday present, the City of Augusta unveiled a 7-foot bronze statue of the singer. On August 22, 2006, the Augusta-Richmond County Coliseum Authority voted to rename the city's civic center the James Brown Arena; and

WHEREAS, James Brown was called from this life on December 25, 2006.

NOW, THEREFORE, BE IT RESOLVED, that the City of Jersey City does hereby deem it fitting and proper to mourn the passing and honor the memory of **James Brown**, "The Godfather of Soul," one of the most influential figures in 20th-century popular music.

G:\WPDOCS\TOLONDA\RESOS\EUOLOGIZE\James Brown.wpd

APPROVED: B. O'Keefe
Business Administrator

APPROVED AS TO LEGAL FORM
[Signature]
Corporation Counsel

Certification Required

Not Required APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 1/10/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

Adopted at a meeting of the Municipal Council of the City of Jersey City, N.J.

Mariano Vega, Jr.
Mariano Vega, Jr., President of Council

Robert Byrne
Robert Byrne, City Clerk

Resolution of the City of Jersey City, N.J.

City Clerk File No. Res. 07-004
 Agenda No. 10.D
 Approved: JAN 10 2007



TITLE:

RESOLUTION AUTHORIZING THE EXECUTION OF A MORTGAGE SUBORDINATION AGREEMENT AFFECTING THE PROPERTY KNOWN AS 240 FULTON AVENUE A/K/A LOT 4 IN BLOCK 1281.D

COUNCIL offered and moved adoption of the following resolution:

WHEREAS, Herbert Gamble, the owner of 240 Fulton Avenue, participated in the City of Jersey City's (City) Senior Home Repair Program; and

WHEREAS, the owner received from the City a \$6,000.00 loan on March 11, 2005 for the purpose of making home improvements at 240 Fulton Avenue; and

WHEREAS, the City's loan was recorded as a second mortgage on the property; and

WHEREAS, the City's loan self-amortizes over five (5) years provided the owner does not sell the property; and

WHEREAS, the owner desires to obtain a loan; and

WHEREAS, the lender, New Century Mortgage Corporation, requires that the City's mortgage be made subordinate to its loan; and

WHEREAS, the City's lien will be remain in lien position; and

WHEREAS, the City by its Division of Community Development has reviewed the appraisal report and determined that the value of the property supports the new loan and the City's mortgage and has further reviewed the title commitment and determined that there are no other judgements or loans affecting the property.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City that the Mayor or Business Administrator is authorized to execute a mortgage subordination agreement in a form to be approved by Corporation Counsel, subordinating the City's lien affecting 240 Fulton Avenue, Jersey City also known as Lot 4 in Block 1281.D to the interests of the new first mortgage of New Century Mortgage Corporation.

LA/mw
12-27-06

APPROVED: B. O'Keilly
 Business Administrator

APPROVED AS TO LEGAL FORM
[Signature]
 Corporation Counsel

60A0531

Certification Required
 Not Required **APPROVED 9-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 1/10/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

Adopted at a meeting of the Municipal Council of the City of Jersey City, N.J.

Mariano Vega, Jr.
 Mariano Vega, Jr., President of Council

Robert Byrne
 Robert Byrne, City Clerk

Resolution of the City of Jersey City, N.J.

City Clerk File No. Res. 07-005

Agenda No. 10.E

Approved: JAN 10 2007

TITLE:



RESOLUTION AUTHORIZING THE BUSINESS ADMINISTRATOR TO EXECUTE A DISCHARGE OF MORTGAGE AFFECTING 119 POPLAR AVENUE A/K/A BLOCK 890, LOT 52

COUNCIL _____ offered and moved adoption of the following resolution:

WHEREAS, on December 18, 2001, Darshan Pal Dosanjh (Borrower) executed a second mortgage in favor of the City of Jersey City (City) to secure the City's loan to him in the amount of \$6,000.00 made under the HORM Program; and

WHEREAS, the loan was made for the purpose of making home improvements and self-amortizes over five (5) years provided the homeowner does not sell the property; and

WHEREAS, the mortgage affects property known as 119 Poplar Avenue, Jersey City, also known as Lot 52 in Block 890; and

WHEREAS, five (5) years have passed since the loan was made and the City is obligated to execute a Discharge of Mortgage to remove the mortgage from the public record.

NOW, THEREFORE, BE IT RESOLVED, that the Business Administrator is authorized to execute a Discharge of the Mortgage of Darshan Pal Dosanjh in the sum of \$6,000.00 affecting 119 Polar Avenue, Jersey City, also known as Lot 52 in Block 890.

LA/mw
12-27-06

APPROVED: B. O'Keilly
Business Administrator

APPROVED AS TO LEGAL FORM
[Signature]
Corporation Counsel

0000500

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
1/10/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

Adopted at a meeting of the Municipal Council of the City of Jersey City, N.J.

Mariano Vega, Jr.
Mariano Vega, Jr., President of Council

Robert Byrne
Robert Byrne, City Clerk

Resolution of the City of Jersey City, N.J.

City Clerk File No. Res. 07-006
 Agenda No. 10.F
 Approved: JAN 10 2007
 TITLE: _____



RESOLUTION AUTHORIZING THE BUSINESS ADMINISTRATOR TO EXECUTE A DISCHARGE OF MORTGAGE AFFECTING 191 BELMONT AVENUE A/K/A BLOCK 1816, LOT L

COUNCIL _____ offered and moved adoption of the following resolution:

WHEREAS, on March 13, 2001, Mary Buondies (Borrower) executed a second mortgage in favor of the City of Jersey City (City) to secure the City's loan to her in the amount of \$3,520.00 made under the HORP Program; and

WHEREAS, the loan was made for the purpose of making home improvements and self-amortizes over five (5) years provided the homeowner does not sell the property; and

WHEREAS, the mortgage affects property known as 191 Belmont Avenue, Jersey City, also known as Lot L in Block 1816; and

WHEREAS, five (5) years have passed since the loan was made and the City is obligated to execute a Discharge of Mortgage to remove the mortgage from the public record.

NOW, THEREFORE, BE IT RESOLVED, that the Business Administrator is authorized to execute a Discharge of the Mortgage of Mary Boundies in the sum of \$3,520.00 affecting 191 Belmont Avenue, Jersey City, also known as Lot L in Block 1816.

LA/mw
12-27-06

APPROVED: _____
 APPROVED: B. O'Keilly
 Business Administrator

APPROVED AS TO LEGAL FORM _____
 Corporation Counsel

3000532

Certification Required

Not Required

APPROVED 9-0
1/10/07

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
				1/10/07							
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

Adopted at a meeting of the Municipal Council of the City of Jersey City, N.J.

Mariano Vega, Jr.
 Mariano Vega, Jr., President of Council

Robert Byrne
 Robert Byrne, City Clerk

Resolution of the City of Jersey City, N.J.

City Clerk File No. Res. 07-007

Agenda No. 10.G

Approved: JAN 10 2007

TITLE:



RESOLUTION AUTHORIZING THE BUSINESS ADMINISTRATOR TO EXECUTE A DISCHARGE OF MORTGAGE AFFECTING 53 RANDOLPH AVENUE A/K/A BLOCK 2014, LOT 12.B

COUNCIL _____ offered and moved adoption of the following resolution:

WHEREAS, on February 20, 2001, Francine McDougale and Mazie Davis (Borrowers) executed a second mortgage in favor of the City of Jersey City (City) to secure the City's loan to them in the amount of \$2,585.00 made under the HORP Program; and

WHEREAS, the loan was made for the purpose of making home improvements and self-amortizes over five (5) years provided the homeowner does not sell the property; and

WHEREAS, the mortgage affects property known as 53 Randolph Avenue, Jersey City, also known as Lot 12.B in Block 2014; and

WHEREAS, five (5) years have passed since the loan was made and the City is obligated to execute a Discharge of Mortgage to remove the mortgage from the public record.

NOW, THEREFORE, BE IT RESOLVED, that the Business Administrator is authorized to execute a Discharge of the Mortgage of Francine McDougale and Mazie Davis in the sum of \$2,585.00 affecting 53 Randolph Avenue, Jersey City, also known as Lot 12.B in Block 2014.

LA/mw
12-14-06

APPROVED: _____
APPROVED: B. O'Keefe
Business Administrator

APPROVED AS TO LEGAL FORM _____
Corporation Counsel

6 A 0 0 5 2 6

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
1/10/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

Adopted at a meeting of the Municipal Council of the City of Jersey City, N.J.

Mariano Vega, Jr., President of Council

Robert Byrne, City Clerk

Resolution of the City of Jersey City, N.J.

City Clerk File No. Res. 07-008
 Agenda No. 10.H
 Approved: JAN 10 2007



TITLE:

RESOLUTION AUTHORIZING THE BUSINESS ADMINISTRATOR TO EXECUTE A DISCHARGE OF MORTGAGE AFFECTING 93 WOODLAWN AVENUE A/K/A BLOCK 1341, LOT 11

COUNCIL offered and moved adoption of the following resolution:

WHEREAS, on November 14, 2005, Elizabeth Johnson (Borrower) executed a second mortgage in favor of the City of Jersey City (City) to secure the City's loan to her in the amount of \$3,275.00 made under the HORM Program; and

WHEREAS, the loan was made for the purpose of making home improvements and self-amortizes over five (5) years provided the homeowner does not sell the property; and

WHEREAS, the HORM Program allows a homeowner to pay off the mortgage prior to the expiration of five (5) years; and

WHEREAS, the mortgage affects property known as 93 Woodlawn Avenue, Jersey City, also known as Lot 11 in Block 1341; and

WHEREAS, the Borrower has paid the City the sum of \$2,620.00 which was the balance due on the loan; and

WHEREAS, the City is obligated to execute a Discharge of Mortgage to remove the mortgage from the public record.

NOW, THEREFORE, BE IT RESOLVED, that the Business Administrator is authorized to execute a Discharge of the Mortgage of Elizabeth Johnson in the sum of \$3,275.00 affecting 93 Woodlawn Avenue, Jersey City, also known as Lot 11 in Block 1341.

LA/mw
12-14-06

APPROVED: _____

APPROVED: B. O'Keilly
Business Administrator

APPROVED AS TO LEGAL FORM _____

Corporation Counsel

6000525

Certification Required

Not Required APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 1/10/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

Adopted at a meeting of the Municipal Council of the City of Jersey City, N.J.

Mariano Vega, Jr.
Mariano Vega, Jr., President of Council

Robert Byrne
Robert Byrne, City Clerk

Resolution of the City of Jersey City, N.J.

City Clerk File No. Res. 07-009

Agenda No. 10.1

Approved: JAN 10 2007

TITLE:



RESOLUTION AUTHORIZING THE BUSINESS ADMINISTRATOR TO EXECUTE A DISCHARGE OF MORTGAGE AFFECTING 20 HENRY STREET A/K/A BLOCK 511, LOT C

COUNCIL offered and moved adoption of the following resolution:

WHEREAS, on September 12, 1996, Juan Ramos (Borrower) executed a second mortgage in favor of the City of Jersey City (City) to secure the City's loan to him in the amount of \$20,000.00 made under the First Time Homebuyer Program; and

WHEREAS, the loan was made for the purpose of purchasing a home and self-amortizes over ten (10) years provided the homeowner does not sell the property; and

WHEREAS, the mortgage affects property known as 20 Henry Street, Jersey City, also known as Lot C in Block 511; and

WHEREAS, ten (10) years have passed since the loan was made and the City is obligated to execute a Discharge of Mortgage to remove the mortgage from the public record.

NOW, THEREFORE, BE IT RESOLVED, that the Business Administrator is authorized to execute a Discharge of the Mortgage of Juan Ramos in the sum of \$20,000.00 affecting 20 Henry Street, Jersey City, also known as Lot C in Block 511.

LA/mw
12-11-06

APPROVED: _____

APPROVED: B. O'Reilly
Business Administrator

APPROVED AS TO LEGAL FORM

Corporation Counsel

Certification Required

Not Required

APPROVED 9-0

6 0 0 0 5 2 4

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 1/10/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

Adopted at a meeting of the Municipal Council of the City of Jersey City, N.J.

Mariano Vega, Jr., President of Council

Robert Byrne, City Clerk

Resolution of the City of Jersey City, N.J.

City Clerk File No. Res. 07-010

Agenda No. 10.J

Approved: JAN 10 2007

TITLE:



RESOLUTION APPOINTING PATRICIA WAITERS AS AIDE TO COUNCILWOMAN WILLIE L. FLOOD

COUNCIL AS A WHOLE, offered and moved adoption of the following resolution:

WHEREAS, N.J.S.A. 40:69A-60.1 empowers the Jersey City Municipal Council to appoint aides; and

WHEREAS, Councilwoman Willie L. Flood, requests the Municipal Council to appoint **Patricia Waiters**, of 269 Ocean Avenue, Jersey City, New Jersey as her Aide to replace Doris Smith who has resigned.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City hereby consents to the appointment of **Patricia Waiters as Aide to Councilwoman Willie L. Flood** at a salary pursuant to law.

sjg

APPROVED: B. O'Keefe

APPROVED AS TO LEGAL FORM

APPROVED: B. O'Keefe
Business Administrator

Corporation Council

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
1/10/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

Adopted at a meeting of the Municipal Council of the City of Jersey City, N.J.

Mariano Vega, Jr.
Mariano Vega, Jr., President of Council

Robert Byrne
Robert Byrne, City Clerk

Resolution of the City of Jersey City, N.J.

City Clerk File No. Res. 07-011

Agenda No. 10.K

Approved: JAN 10 2007

TITLE:



RESOLUTION AUTHORIZING A PREPAYMENT AGREEMENT OF A SERVICE CHARGE FROM THE CRITERION URBAN RENEWAL COMPANY, L.L.C.

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, The Criterion Urban Renewal Company, L.L.C., [Developer] has offered to make a prepayment of the Annual Service Charge in the sum of \$405,738.50, to be reimbursed against its tax exemption Annual Service Charge over the next four fiscal years; and

WHEREAS, it is in the best interests of the City of Jersey City to accept the prepayment of the service charge; and

WHEREAS, in order to allow the City to anticipate and rely on the funds and properly account for the funds, the City of Jersey City should approve the prepayment of the Annual Service Charge and authorize the execution of an agreement.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Jersey City that the Mayor or Business Administrator is hereby authorized to execute a Prepayment Agreement with The Criterion Urban Renewal Company, L.L.C., to prepay its Annual Service Charge in the amount of \$405,738.50, to be reimbursed over four fiscal years. The Agreement shall be in substantially the form attached, subject to such modification as the Corporation Counsel or Business Administrator deems appropriate or necessary.

JM/he
12/18/06

APPROVED: _____
APPROVED: B. O'Keilly
Business Administrator

APPROVED AS TO LEGAL FORM
Marianne Morales
Corporation Counsel

Certification Required
Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 1/10/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

Adopted at a meeting of the Municipal Council of the City of Jersey City, N.J.

Mariano Vega, Jr.
Mariano Vega, Jr., President of Council

Robert Byrne
Robert Byrne, City Clerk

Resolution of the City of Jersey City, N.J.

City Clerk File No. Res. 07-012
 Agenda No. 10.1
 Approved: JAN 10 2007
 TITLE: _____



RESOLUTION AUTHORIZING A PREPAYMENT AGREEMENT OF A SERVICE CHARGE FROM THE HAGUE URBAN RENEWAL COMPANY, L.L.C.

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, The Hague Urban Renewal Company, L.L.C., [Developer] has offered to make a prepayment of the Annual Service Charge in the sum of \$344,911, to be reimbursed against its tax exemption Annual Service Charge over fiscal years; and

WHEREAS, it is in the best interests of the City of Jersey City to accept the prepayment of the service charge; and

WHEREAS, in order to allow the City to anticipate and rely on the funds and properly account for the funds, the City of Jersey City should approve the prepayment of the Annual Service Charge and authorize the execution of an agreement.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Jersey City that the Mayor or Business Administrator is hereby authorized to execute a Prepayment Agreement with The Hague Urban Renewal Company, L.L.C., to prepay its Annual Service Charge in the amount of \$344,911, to be reimbursed over the next four fiscal years. The Agreement shall be in substantially the form attached, subject to such modification as the Corporation Counsel or Business Administrator deems appropriate or necessary.

JM/he
12/18/06

APPROVED: _____
 APPROVED: B. O'Keilly
 Business Administrator

APPROVED AS TO LEGAL FORM
Juanne Morales
 Corporation Counsel

Certification Required
 Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 1/10/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote N.V.-Not Voting (Abstain)

Adopted at a meeting of the Municipal Council of the City of Jersey City, N.J.

Mariano Vega, Jr.
 Mariano Vega, Jr., President of Council

Robert Byrne
 Robert Byrne, City Clerk

Resolution of the City of Jersey City, N.J.

City Clerk File No. Res. 07-013
 Agenda No. 10.M
 Approved: JAN 10 2007
 TITLE: _____



RESOLUTION AUTHORIZING A PREPAYMENT AGREEMENT OF A SERVICE CHARGE FROM THE MERCURY URBAN RENEWAL COMPANY, L.L.C.

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, The Mercury Urban Renewal Company, L.L.C., [Developer] has offered to make a prepayment of the Annual Service Charge in the sum of \$214,143.50, to be reimbursed from its tax exemption Annual Service Charge over the next four fiscal years; and

WHEREAS, it is in the best interests of the City of Jersey City to accept the prepayment of the service charge; and

WHEREAS, in order to allow the City to anticipate and rely on the funds and properly account for the funds, the City of Jersey City should approve the prepayment of the Annual Service Charge and authorize the execution of an agreement.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Jersey City that the Mayor or Business Administrator is hereby authorized to execute a Prepayment Agreement with The Mercury Urban Renewal Company, L.L.C., to prepay its Annual Service Charge in the amount of \$214,143.50, to be reimbursed over four fiscal years. The Agreement shall be in substantially the form attached, subject to such modification as the Corporation Counsel or Business Administrator deems appropriate or necessary.

JM/he
12/18/06

APPROVED: _____
 APPROVED: B. O'Keilly
 Business Administrator

APPROVED AS TO LEGAL FORM
Jaune Monahan
 Corporation Counsel

Certification Required
 Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 1/10/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote N.V.-Not Voting (Abstain)

Adopted at a meeting of the Municipal Council of the City of Jersey City, N.J.

Mariano Vega, Jr.
 Mariano Vega, Jr., President of Council

Robert Byrne
 Robert Byrne, City Clerk

Resolution of the City of Jersey City, N.J.

City Clerk File No. Res. 07-014

Agenda No. 10.N

Approved: JAN 10 2007

TITLE:



RESOLUTION AUTHORIZING A PREPAYMENT AGREEMENT OF A SERVICE CHARGE FROM THE ORPHEUM URBAN RENEWAL COMPANY, L.L.C.

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, The Orpheum Urban Renewal Company, L.L.C., [Developer] has offered to make a prepayment of the Annual Service Charge in the sum of \$258,320.50 to be reimbursed against its tax exemption Annual Service Charge over four fiscal years; and

WHEREAS, it is in the best interests of the City of Jersey City to accept the prepayment of the service charge; and

WHEREAS, in order to allow the City to anticipate and rely on the funds and properly account for the funds, the City of Jersey City should approve the prepayment of the Annual Service Charge and authorize the execution of an agreement.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Jersey City that the Mayor or Business Administrator is hereby authorized to execute a Prepayment Agreement with The Orpheum Urban Renewal Company, L.L.C., to prepay its Annual Service Charge in the amount of \$258,320.50, to be reimbursed over four fiscal years. The Agreement shall be in substantially the form attached, subject to such modification as the Corporation Counsel or Business Administrator deems appropriate or necessary.

JM/he
12/18/06

APPROVED: B. O'Reilly
Business Administrator

APPROVED AS TO LEGAL FORM
Joanne Monahan
Corporation Counsel

Certification Required
Not Required **APPROVED 9-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 1/10/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote
N.V.-Not Voting (Abstain)

Adopted at a meeting of the Municipal Council of the City of Jersey City, N.J.

Mariano Vega, Jr. Robert Byrne
Mariano Vega, Jr., President of Council Robert Byrne, City Clerk

Resolution of the City of Jersey City, N.J.

City Clerk File No. Res. 07-015

Agenda No. 10.0

Approved: JAN 10 2007

TITLE:



RESOLUTION AUTHORIZING A PREPAYMENT AGREEMENT OF A SERVICE CHARGE FROM THE TOWER URBAN RENEWAL COMPANY, L.L.C.

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, The Tower Urban Renewal Company, L.L.C., [Developer] has offered to make a prepayment of the Annual Service Charge in the sum of \$214,967.50 to be reimbursed against its tax exemption Annual Service Charge over the next four fiscal years; and

WHEREAS, it is in the best interests of the City of Jersey City to accept the prepayment of the service charge; and

WHEREAS, in order to allow the City to anticipate and rely on the funds and properly account for the funds, the City of Jersey City should approve the prepayment of the Annual Service Charge and authorize the execution of an agreement.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Jersey City that the Mayor or Business Administrator is hereby authorized to execute a Prepayment Agreement with The Tower Urban Renewal Company, L.L.C., to prepay its Annual Service Charge in the amount of \$214,967.50 to be reimbursed over the next four fiscal years. The Agreement shall be in substantially the form attached, subject to such modification as the Corporation Counsel or Business Administrator deems appropriate or necessary.

JM/he
12/18/06

APPROVED: B. O'Keefe
Business Administrator

APPROVED AS TO LEGAL FORM
Joanne Monahan
Corporation Counsel

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 1/10/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

Adopted at a meeting of the Municipal Council of the City of Jersey City, N.J.

Mariano Vega, Jr.
Mariano Vega, Jr., President of Council

Robert Byrne
Robert Byrne, City Clerk

Resolution of the City of Jersey City, N.J.

City Clerk File No. Res. 07-016

Agenda No. 10.P

Approved: JAN 10 2007

TITLE:



RESOLUTION AUTHORIZING A PREPAYMENT AGREEMENT OF A SERVICE CHARGE FROM THE PARAMOUNT URBAN RENEWAL COMPANY, L.L.C.

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, The Paramount Urban Renewal Company, L.L.C., [Developer] has offered to make a prepayment of the Annual Service Charge in the sum of \$338,912.50, to be reimbursed against its tax exemption Annual Service Charge over four fiscal years; and

WHEREAS, it is in the best interests of the City of Jersey City to accept the prepayment of the service charge; and

WHEREAS, in order to allow the City to anticipate and rely on the funds and properly account for the funds, the City of Jersey City should approve the prepayment of the Annual Service Charge and authorize the execution of an agreement.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Jersey City that the Mayor or Business Administrator is hereby authorized to execute a Prepayment Agreement with The Paramount Urban Renewal Company, L.L.C., to prepay its Annual Service Charge in the amount of \$338,912.50, to be reimbursed over four fiscal years. The Agreement shall be in substantially the form attached, subject to such modification as the Corporation Counsel or Business Administrator deems appropriate or necessary.

JM/he
12/18/06

APPROVED: _____
APPROVED: B. O'Keilly
Business Administrator

APPROVED AS TO LEGAL FORM
Joanne Morahan
Corporation Counsel

Certification Required
Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 1/10/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

Adopted at a meeting of the Municipal Council of the City of Jersey City, N.J.

Mariano Vega, Jr.
Mariano Vega, Jr., President of Council

Robert Byrne
Robert Byrne, City Clerk

Resolution of the City of Jersey City, N.J.

City Clerk File No. Res. 07-017

Agenda No. 10.Q

Approved: JAN 10 2007

TITLE:



RESOLUTION AUTHORIZING A SECOND AMENDMENT TO THE LICENSE AGREEMENT WITH LIBERTY WATERFRONT URBAN RENEWAL ENTITY, LLC FOR THE USE OF CERTAIN CITY OWNED PROPERTY ON HUDSON STREET

COUNCIL **offered and moved adoption of the following resolution:**

WHEREAS, the City of Jersey City is the owner of certain Property on Hudson Street, more particularly described in Schedule A attached hereto (Property); and

WHEREAS, Liberty Waterfront Urban Renewal Entity, LLC, and the City executed a License Agreement on December 31st, 2005 as amended on June 30th, 2006, to allow Liberty Waterfront Urban Renewal Entity, LLC to utilize Block 2, Lot A, on Hudson Street, to install a trailer for a sales office and parking; and

WHEREAS, the License Agreement expires on December 31st, 2006; and

WHEREAS, Liberty Waterfront Urban Renewal Entity, LLC, is seeking to extend the term of the License Agreement, a second time, for an additional three (3) months beginning January 1st, 2007 and ending March 31st, 2007; and

WHEREAS, Liberty Waterfront Urban Renewal Entity, LLC, has agreed to pay the City the user fee of \$25,000, payable upon execution of the Second Amended License Agreement; and

WHEREAS, Liberty Waterfront Urban Renewal Entity, LLC will full indemnify and defend the City and insure the City for any damages or injuries arising from its use of the Property; and

WHEREAS, it is in the best interests of the City of Jersey City to permit Liberty Waterfront Urban Renewal Entity, LLC access to the Property, subject to the terms and conditions set forth in the Second Amended License Agreement attached hereto.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City that the Mayor or Business Administrator be authorized to:

1. Execute a Second Amended License Agreement to extend the license period for an additional three (3) months beginning on January 1st, 2007 and ending March 31st, 2007.
2. Liberty Waterfront Urban Renewal Entity, LLC, shall pay the City of Jersey City a user fee of \$25,000 upon the execution of this Second Amended License Agreement.
3. Except as amended above, the original License Agreement shall remain in full force and effect.

JM/he
1/02/07

APPROVED: B. O'Keilly
Business Administrator

APPROVED AS TO LEGAL FORM
[Signature]
Corporation Counsel

Certification Required
Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 1/10/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote N.V.-Not Voting (Abstain)

Adopted at a meeting of the Municipal Council of the City of Jersey City, N.J.

Mariano Vega, Jr. Robert Byrne
Mariano Vega, Jr., President of Council Robert Byrne, City Clerk

Resolution of the City of Jersey City, N.J.

City Clerk File No. Res. 07-018

Agenda No. 10.R

Approved: JAN 10 2007

TITLE:



**RESOLUTION AUTHORIZING THE EXTENSION OF
A LICENSE AGREEMENT WITH THE
JERSEY CITY INCINERATOR AUTHORITY FOR USE
AND ACCESS TO BLOCK 2006. A LOT 2
LOCATION 824 GARFIELD AVENUE**

COUNCIL **offered and moved adoption**
of the following Resolution :

WHEREAS, the City of Jersey City is owner of property known as Block 2006. A Lot 2 also known as 824 Garfield Avenue ; and

WHEREAS, the Jersey City Incinerator Authority would like to utilize and access city owned property located at 824 Garfield Avenue for the purpose of storing rock salt from January 1, 2007 through December 31, 2007 ; and

WHEREAS , the Jersey City Incinerator Authority has agreed to fully defend and insure the City for any damages or injuries arising from its use of this property; and

WHEREAS, it is in the best interest of the City of Jersey City to extend the Jersey City Incinerator Authority access to the property, subject to the terms and conditions set forth in the License Agreement attached; and

NOW THEREFORE BE IT RESOLVED, by the Municipal Council of the City of Jersey City that the Mayor or the Business Administrator is hereby Authorized to;

1. Extend a License Agreement granting permission to The Jersey Incinerator Authority to enter onto Block 2006. A Lot 2 a/k/a 824 Garfield Avenue for the purpose of storing rock salt from January 1, 2007 through December 31, 2007.
2. The License Agreement shall be in substantially the form attached, subject to such modifications or additional terms and conditions as the Business Administrator and Corporation Counsel deem necessary and appropriate..
3. Take such other as may be necessary to effectuate the purposes of the agreement.

APPROVED: Ann Marie Miller

APPROVED AS TO LEGAL FORM

APPROVED: Ann Marie Miller, Real Estate Manager
Business Administrator

[Signature]
Corporation Counsel

0000530

Certification Required

Not Required

APPROVED 2-0-1
1/10/07

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	ABSTAINED			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

Adopted at a meeting of the Municipal Council of the City of Jersey City, N.J.

Mariano Vega, Jr.
Mariano Vega, Jr., President of Council

Robert Byrne
Robert Byrne, City Clerk

Resolution of the City of Jersey City, N.J.

City Clerk File No. Res. 07-019

Agenda No. 10.S

Approved: JAN 10 2007

TITLE:



RESOLUTION AUTHORIZING A MEMO OF UNDERSTANDING WITH
NEW JERSEY TRANSIT REGARDING THE PLACEMENT OF SIGNAGE
AT LIGHT RAIL STOPS AS PART OF THE "DESTINATION: JERSEY CITY" PROJECT

COUNCIL offered and moved adoption of the following Resolution:

WHEREAS, the City of Jersey City (City) and the Liberty Science Center (LSC) executed an Agreement on September 14, 2000 authorized by Resolution 00-579 approved on August 16, 2000 and renewed five times; and

WHEREAS, the Agreement provided that LSC would manage a project known as "Destination: Jersey City" for the design and installation of street signage that would direct the public to various recreational, educational, business and cultural centers in Jersey City; and

WHEREAS, New Jersey Transit Corporation (NJ Transit) has agreed to allow "Destination: Jersey City" signs to be installed at several Hudson Bergen Light Rail Line stations in Jersey City; and

WHEREAS, NJ Transit requires the City of Jersey City to enter into a Memorandum of Understanding regarding the installation and maintenance of the signs;

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City that:

- 1) the above recitals are incorporated herein by reference;
- 2) the Mayor or Business Administrator is hereby authorized to execute the attached Memo of Understanding with NJ Transit regarding the installation and maintenance of "Destination: Jersey City" signs at Light Rail Stations in Jersey City.

APPROVED: _____

APPROVED: _____

Business Administrator
ABA

APPROVED AS TO LEGAL FORM

Corporation Counsel

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 1/10/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

Adopted at a meeting of the Municipal Council of the City of Jersey City, N.J.

Mariano Vega, Jr.
Mariano Vega, Jr., President of Council

Robert Byrne
Robert Byrne, City Clerk

Resolution of the City of Jersey City, N.J.

City Clerk File No. Res. 07-020

Agenda No. 10.T

Approved: JAN 10 2007

TITLE:

A RESOLUTION OF SUPPORT BY THE JERSEY CITY MUNICIPAL COUNCIL FOR THE NEW JERSEY DEPARTMENT OF TRANSPORTATION PROJECT CONSTRUCTING PORTWAY/NEW ROAD BETWEEN ST. PAUL'S AVENUE AND SECAUCUS ROAD



**COUNCIL
THE FOLLOWING RESOLUTION:**

OFFERED AND MOVED ADOPTION OF

WHEREAS, on November 16, 2006 the New Jersey Department of Transportation (NJDOT) presented an overview of the project to construct Portway/New Road between St. Paul's Avenue and Secaucus Road, Jersey City New Jersey, Hudson County; and

WHEREAS, the NJDOT has identified the following problems:

- Heavy truck congestion and traffic queues along Route 1 & 9 and New County Road.
- Drainage issues at New County Road.
- Flooding issues at various locations in the US Postal property.
- Need to improve existing Water Quality.

WHEREAS, the NJDOT is committed to developing transportation improvements which best balance transportation need, community concerns, the environment and cost; and

WHEREAS, one of the most critical elements related to the success of this project is the relationship that NJDOT develops with the community; and

WHEREAS, the estimated cost of the Construction for this project is estimated to be \$53 million and the cost of the Right of Way is estimated to cost \$16.9 million, to be constructed with 100% State Fund; and

WHEREAS, the Construction is anticipated to begin in 2010.

NOW THEREFORE BE IT RESOLVED, that the Jersey City Municipal Council via adoption of this resolution indicates its general support for the Portway/New Road Project between St. Paul's Avenue and Secaucus Road.

APPROVED:
Director of Traffic & Transportation

APPROVED:
Director, Dept. of Public Works
APPROVED:
Business Administrator

JDS:pc1
(12/07/06)

APPROVED AS TO LEGAL FORM

Corporation Counsel

Certification Required

Not Required **APPROVED 9-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 1/10/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

Adopted at a meeting of the Municipal Council of the City of Jersey City, N.J.

Mariano Vega, Jr., President of Council

Robert Byrne, City Clerk

Resolution of the City of Jersey City, N.J.

City Clerk File No. Res. 07-021
 Agenda No. 10.U
 Approved: JAN 10 2007
 TITLE:



RESOLUTION AUTHORIZING THE JERSEY CITY POLICE DEPARTMENT/ALCOHOL BEVERAGE CONTROL UNIT TO APPLY FOR FUNDS FROM THE OFFICE OF JUVENILE JUSTICE AND DELINQUENCY PREVENTION (OJJD) IN CONJUNCTION WITH THE STATE OF NEW JERSEY DIVISION OF ALCOHOLIC BEVERAGE CONTROL PROGRAM

COUNCIL **Offered and moved adoption**
of the following resolution.

WHEREAS, the need to enforce underage drinking laws are important to all residents of and visitors to the City of Jersey City; and

WHEREAS, the Office of Juvenile Justice and Delinquency Prevention (OJJD) has recognized this need; and

WHEREAS, the Division of Alcoholic Beverage Control is responsible for administering the Office of Juvenile Justice and Delinquency Prevention State Block Grant Program Enforcing the Underage Drinking Laws; and

WHEREAS, the Jersey City Police Department, ABC Unit wishes to apply for these funds in connection with a project entitled *COPS IN SHOPS and UNDERCOVER OPERATIONS*; and

WHEREAS, the Jersey City Police Department would like to apply for funding which will later be determined by the Division of Alcoholic Beverage Control upon receipt of the awards,

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Jersey City that:

1. The City of Jersey City authorizes the submission of the grant for funding; and
2. These funds will be used to enforce the Underage Drinking Laws in the City of Jersey City for COPS in SHOPS and UNDERCOVER OPERATIONS programs.

APPROVED: Samuel Jefferson APPROVED AS TO LEGAL FORM
 APPROVED: B. O'Reilly *P.B. Grants Division*
 Business Administrator Corporation Counsel

Certification Required
 Not Required **APPROVED 9-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 1/10/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote N.V.-Not Voting (Abstain)

Adopted at a meeting of the Municipal Council of the City of Jersey City, N.J.

Mariano Vega, Jr. Robert Byrne
 Mariano Vega, Jr., President of Council Robert Byrne, City Clerk

Resolution of the City of Jersey City, N.J.

City Clerk File No. Res. 07-022
 Agenda No. 10.V
 Approved: JAN 10 2007



TITLE:

RESOLUTION AUTHORIZING THE JERSEY CITY POLICE DEPARTMENT TO APPLY FOR FUNDING FROM THE STATE OF NEW JERSEY OFFICE OF THE ATTORNEY GENERAL IN A STATEWIDE SAFE AND SECURE COMMUNITIES PROGRAM ADMINISTERED BY THE DEPARTMENT OF LAW AND PUBLIC SAFETY

COUNCIL
of the following resolution.

Offered and moved adoption

WHEREAS, the Jersey City Police department desires to apply for continued funding for the FY 2007 Safe and Secure Communities Grant Program in the amount of \$200,000.00; and

WHEREAS, these grant funds will be used for police officers salaries; and

WHEREAS, the project is a joint effort between the Department of Law and Public Safety and the Jersey City Police Department for the purpose described in the grant application; and

WHEREAS, the project requires that the Jersey City Police Department absorb matching cost for all fringe benefits, other related costs, and any project expenses above the grant award which totals \$270,184.00; and

NOW THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Jersey City authorizes the submission of the grant application for the Statewide Safe and Secure Communities Grant Program; and

- (1) As a matter of public policy the Jersey City Police Department wishes to participate to the fullest extent possible with the Department of Law and Public Safety.
- (2) The Attorney General will receive funds on behalf of the applicant.
- (3) The Division of Criminal Justice shall be responsible for the receipt and review of the application for said funds.
- (4) The Division of Criminal Justice shall initiate allocations to the applicant as authorized by law.

APPROVED: Samuel Jefferson APPROVED AS TO LEGAL FORM
 APPROVED: B. O'Keilly L.P. Grant
Business Administrator Corporation Counsel

Certification Required

Not Required APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
1/10/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

Adopted at a meeting of the Municipal Council of the City of Jersey City, N.J.

Mariano Vega, Jr.
Mariano Vega, Jr., President of Council

Robert Byrne
Robert Byrne, City Clerk

Resolution of the City of Jersey City, N.J.

City Clerk File No. Res. 07-023

Agenda No. 10.W

Approved: JAN 10 2007

TITLE:



RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO DUNCAN HARDWARE, INC. FOR THE SUPPLY AND DELIVERY OF PLUMBING SUPPLIES FOR THE DEPARTMENT OF PUBLIC WORKS, DIVISION OF BUILDINGS AND STREETS MAINTENANCE

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the City Purchasing Agent acting within his authority and in conformity with N.J.S.A. 40A:11-1 et. seq. has publicly advertised for bids for the supply and delivery of Electrical Supplies to the City of Jersey City for the Department of Public Works, Division of Buildings and Streets Maintenance pursuant to specifications and bids thereon; and

WHEREAS, pursuant to public advertisement the City of Jersey City has received one (1) bid, the lowest responsible bid being that from Duncan Hardware, Inc., in the bid amount of Fifty-one Thousand Eight Hundred Forty Dollars (\$51,840.33) and thirty-three cents; and

WHEREAS, the City Purchasing Agent has certified that he considers said bid to be fair and reasonable; and

WHEREAS, the sum of Fifty-one Thousand Eight Hundred Forty Dollars (\$51,840.33) and thirty-three cents will be budgeted for the 2007 and 2008 Fiscal Budget Years subject to the approval of said budgets by the Municipal Council; and

WHEREAS, the sum of Ten Thousand Dollars (\$10,000.00) and zero cents, is available in the 2007 temporary budget in Account No. 01-201-26-291-211, Department of Public Works, Division of Buildings and Streets Maintenance; and

<u>Account No.</u>	<u>P.O. No.</u>	<u>Amount</u>
01-201-26-291-211	84988	\$10,000.00
	Temporary Encumbrance	\$10,000.00

WHEREAS, these funds are available for the expenditure in accordance with requirements of the Local Budget Law, N.J.S.A. 40A: 4-1 et. Seq.; and

WHEREAS, in accordance with N.J.A.C. 5:34-5.3 (a), the continuation of this contract beyond the date of adoption of the 2007 budget or beyond the amount certified in the 2007 budget shall be contingent upon the filing of a certificate of available funds in the subsequent 2008 fiscal year budget with the original of this resolution; and

WHEREAS, award of the contract shall be subject to the availability and appropriation of sufficient funds in the 2007 and 2008 temporary and permanent budgets; and

WHEREAS, if funds are not available for the contract in the 2007 and 2008 temporary and permanent budgets, the contract will be terminated.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Jersey City that the said bid of the aforementioned company, **Duncan Hardware, Inc.**, be accepted and that a contract be awarded to said company in the above amount, and the City's Purchasing Agent is directed to have such a contract drawn up and executed; and be it further

Continuation of Resolution _____

City Clerk File No. Res. 07-023

Agenda No. 10.W

TITLE: **JAN 10 2007**

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO DUNCAN HARDWARE, INC. FOR THE SUPPLY AND DELIVERY OF PLUMBING SUPPLIES FOR THE DEPARTMENT OF PUBLIC WORKS, DIVISION OF BUILDINGS AND STREETS MAINTENANCE

RESOLVED, that upon certification by an official or employee of the City authorized to receive the material pursuant to the contract, that the same has been received and that the requirements of the contract met, then; payment to the contractors shall be made in accordance with the provisions of the Local Fiscal Affairs Law, N.J.S.A. 40A:5-1 et. seq; and be it further

RESOLVED, that the continuation of this contract after the expenditure of funds encumbered in the 2007 and 2008 temporary budgets shall be subject to the availability and appropriation of funds in the 2007 and 2008 permanent fiscal year budgets. If additional funds are not available, the contract shall terminate after the expenditure of the funds encumbered in the 2007 and 2008 temporary budgets; and be it further

g.A. 12/11/07
RESOLVED, this contract shall be subject to the condition that the vendor/contractor provides satisfactory evidence of compliance with the Affirmative Action Amendments to the Law Against Discrimination, N.J.S.A. 10:5-31 et. seq; and be it further

RESOLVED, that the Mayor or Business Administrator is hereby authorized to execute a contract on behalf of the City of Jersey City.

I, *Donna Mauer* (Donna Mauer), Chief Financial Officer, hereby certifies that funds are available for this expenditure in accordance with the Local Budget Law, N.J.S.A. 40A:4-1 et seq. in Account No. 01-201-26-291-211.

Department of Public Works/Division of Buildings and Streets Maintenance

<u>Account NO.</u>	<u>P.O. No.</u>	<u>Amount</u>
01-201-26-291-211	<i>8488</i>	<u>\$10,000.00</u>
	Temporary Encumbrance	<u>\$10,000.00</u>

Approved: _____
Peter Folgado, Acting Purchasing Director

APPROVED: *[Signature]*
John M. Zarochak, Director, Department of Public Works
APPROVED: *[Signature]*
Business Administrator

APPROVED AS TO LEGAL FORM

Corporation Counsel

Certification Required

Not Required **APPROVED 9-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 1/10/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

Adopted at a meeting of the Municipal Council of the City of Jersey City, N.J.

Mariano Vega, Jr.
Mariano Vega, Jr., President of Council

Robert Byrne
Robert Byrne, City Clerk

Resolution of the City of Jersey City, N.J.

City Clerk File No. Res. 07-024

Agenda No. 10.X

Approved: JAN 10 2007



TITLE: RESOLUTION AWARDING A PROFESSIONAL SERVICE AGREEMENT TO STEPHEN J. EDELSTEIN, ESQ. OF SCHWARTZ, SIMON, EDELSTEIN, CELSO & KESSLER

WHEREAS, the City of Jersey City requires the services of Stephen J. Edelstein, Esq. of Schwartz, Simon, Edelstein, Celso & Kessler to represent the City of Jersey City in Labor and Employment matters and other legal matters; and

WHEREAS, Stephen J. Edelstein, Esq. of Florham Park, New Jersey is an attorney-at-law with the State of New Jersey and qualified to perform these services and will provide these services at the rate of \$125 per hour, including expenses, not to exceed \$250,000; and

WHEREAS, N.J.S.A. 19:44A-20.4 et seq. (the Pay-to-Play Law) took effect on January 1, 2006; and

WHEREAS, in March 2006, the City publicly advertised a Request for Qualifications (RFQ) using the "fair and open process" as described under the Pay-to-Play Law; and

WHEREAS, Schwartz, Simon and Edelstein submitted a Qualification Statement in response to the City's RFQ; and

WHEREAS, this contract is made in accordance with the "fair and open process" of the Pay-to-Play Law; and

WHEREAS, funds are available for the cost of these services in Account No. 07-01-201-20-155-312.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Jersey City that:

*J.A.
12/22/06*

1. An agreement is awarded to Stephen J. Edelstein, Esq. of Florham Park, New Jersey to provide these services at the rate of \$125 per hour, including expenses, not to exceed \$250,000.

2. This contract shall be subject to the condition that the vendor provides satisfactory evidence of compliance with the Affirmative Action Amendments to the Law Against Discrimination, N.J.S.A. 10:5-31 et seq.

3. A copy of this resolution will be published in a newspaper of general circulation in the City of Jersey City as required by law within (10) days of the adoption of the resolution.

4. The agreement shall be substantially in the form attached subject to such modifications as the Business Administrator shall deem appropriate and necessary.

I hereby certify that there are sufficient funds available in Account No.: 07-01-201-20-155-312 for payment of this resolution. *P.O. 84191*

Donna Mauer
Donna Mauer, Chief Financial Officer
APPROVED AS TO LEGAL FORM

APPROVED: *B. O'Keefe*
Business Administrator

Corporation Counsel

Certification Required

Not Required **APPROVED 9-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 1/10/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote N.V.-Not Voting (Abstain)

Adopted at a meeting of the Municipal Council of the City of Jersey City, N.J.

Mariano Vega, Jr.
Mariano Vega, Jr., President of Council

Robert Byrne
Robert Byrne, City Clerk

Resolution of the City of Jersey City, N.J.

City Clerk File No. Res. 07-025

Agenda No. 10.Y

Approved: JAN 10 2007

TITLE:



RESOLUTION AUTHORIZING A COOPERATION AGREEMENT WITH THE JERSEY CITY REDEVELOPMENT AGENCY (JCRA) FOR THE MILL CREEK WATERFRONT IMPROVEMENT PROJECT

COUNCIL offered and moved adoption of the following Resolution:

WHEREAS, it is necessary and in the best interests of the City of Jersey City to establish and extend the Mill Creek CSO outfall and complete the Hudson River Waterfront Walkway, located within the Grand Jersey Redevelopment Plan Area; and

WHEREAS, the JCRA will require the services of professionals and other contractors to assist in undertaking this work; and

WHEREAS, the JCRA will perform its services for the City for no consideration or compensation; however, the JCRA will require approximately \$308,200 (three hundred eight thousand two hundred dollars) to implement the redevelopment plan and provide the requisite engineering and environmental services; and

WHEREAS, in order to provide these services, it is necessary for the City of Jersey City and the JCRA to enter into a cooperation agreement; and

WHEREAS, the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-39(f) and N.J.S.A. 40A:12A-22(o) authorize such agreements as well as cooperation between a City and its redevelopment agency; and

WHEREAS, sufficient funds have been encumbered under Account # 07-04-215-55-830-990.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Jersey City that the Mayor or Business Administrator is authorized to execute:

(a) A Cooperation Agreement with the JCRA (substantially in the form attached) subject to such modification as the Business Administrator or Corporation Counsel deems necessary or appropriate; and

(b) Such additional documents as may be necessary or appropriate to effectuate the implementation of the Cooperation Agreement and redevelopment plan.

I, Donna Mauier, certify that sufficient funds are available for payment of this Resolution in Account # 07-04-215-55-830-990. PO 85315

Donna Mauier
DONNA MAUER
Chief Financial Officer

JM/he
12/07/06

APPROVED: Wm B. Joyce
APPROVED: B. O'Reilly
Business Administrator

12-11-06
APPROVED AS TO LEGAL FORM
[Signature]
Corporation Counsel

Certification Required
Not Required **APPROVED 9-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 1/10/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote N.V.-Not Voting (Abstain)

Adopted at a meeting of the Municipal Council of the City of Jersey City, N.J.

Mariano Vega, Jr.
Mariano Vega, Jr., President of Council

Robert Byrne
Robert Byrne, City Clerk

Resolution of the City of Jersey City, N.J.

City Clerk File No. Res. 07-026

Agenda No. 10.Z

Approved: JAN 10 2007



TITLE:

RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY DECLARING LOTS 5.B AND 6.B ON BLOCK 561 TO BE AN AREA IN NEED OF REDEVELOPMENT

WHEREAS, the Municipal Council of the City of Jersey City has, by Resolution 05-587, adopted July 13, 2005, authorized the Jersey City Planning Board to conduct a preliminary investigation to determine whether Lots 5.B and 6.B on Block 561 meet the criteria of New Jersey's Local Redevelopment and Housing Law, *NJSA 40A:12A-1 et seq.*, qualifying said lots as "an area in need of redevelopment;" and

WHEREAS, the Planning Board, at its meeting of January 9, 2007, which meeting was properly noticed as required by law, did conduct an investigation into the conditions affecting the property in question and did approve a motion to recommend to the Municipal Council that the referenced area be so declared; and

WHEREAS, the Planning Board's recommendation is based on evidence presented to them and contained in the document entitled, *Report Concerning the Determination of Lots 5.B and 6.B on Block 561*, dated November, 2006 attached hereto, and made a part hereof, and on the testimony of interested parties attending said Planning Board meeting; and

WHEREAS, the Planning Board did find, and so recommends to the Municipal Council, that the area in question meets the statutory criteria, pursuant to NJSA 40A:12A-5.c. and e.;

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Jersey City that the recommendation of the Planning Board be, and hereby is accepted, and that Lots 5.B and 6.B on Block 561 be, and hereby are, declared to be "an area in need of redevelopment," including in it all property within the boundary as presented to the Planning Board on January 9, 2007.

Robert D. Cotter
Robert D. Cotter, PP, Director
Division of City Planning

APPROVED: *Barbara Dufchesne* APPROVED AS TO LEGAL FORM
APPROVED: *B. O'Keefe* _____
Business Administrator Corporation Counsel

Certification Required

Not Required APPROVED 8-0-1

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 1/10/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	ABSTAINED			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

Adopted at a meeting of the Municipal Council of the City of Jersey City, N.J.

Mariano Vega, Jr.
Mariano Vega, Jr., President of Council

Robert Byrne
Robert Byrne, City Clerk

Resolution of the City of Jersey City, N.J.

City Clerk File No. Res. 07-027

Agenda No. 10.Z.1

Approved: _____

TITLE:



RESOLUTION AWARDING AN EMERGENCY CONTRACT TO THE DOE FUND, INC. TO PROVIDE STREET AND SIDEWALK CLEANING SERVICES IN CONJUNCTION WITH SOCIAL SERVICES PROGRAMS

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING REQUISITION:

WHEREAS, pursuant to the Competitive Contracting Law, N.J.S.A. 40A:11-4.1 et seq., the City of Jersey City (City) publicly bid and awarded a three-year contract effective March 1, 2003 and ending on February 28, 2006 to the Doe Fund, Inc., d/b/a Ready Willing & Able Jersey City, to provide street and sidewalk cleaning services throughout Jersey City in conjunction with providing various social services to the individuals performing the cleaning services; and

WHEREAS, Resolution 06-256 approved on April 12, 2006 extended the contract for an additional four months effective as of March 1, 2006 and ending on June 30, 2006; and

WHEREAS, the Doe Fund employs approximately 35 homeless individuals who perform street cleaning services in Jersey City and who participate in various social services programs designed to assist them in achieving lives of independence and self sufficiency by obtaining permanent employment and private sector housing; and

WHEREAS, the Doe Fund provides important services that benefit the health, welfare and safety of the citizens of Jersey City and the employees who perform the cleaning services; and

WHEREAS, it is necessary to continue these services while the City conducts the bidding process to award a new contract which is expected to take two months; and

WHEREAS, the total cost for a two month emergency contract effective as of December 1, 2006 is \$115,000.00; and

WHEREAS, these funds are available in Account #: 01-201-20-175-314.

NOW, THEREFORE BE IT RESOLVED, by the Municipal Council of the City of Jersey City that,

1. Because of the reasons stated above, which are incorporated herein, and because of the reasons stated in the emergency Certification signed by John M. Yurchak, Director, Department of Public Works, an emergency contract with the Doe Fund, Inc. made pursuant to N.J.S.A. 40A:11-6 to provide street cleaning services in conjunction with providing various social services programs is hereby ratified.
2. The total cost of the emergency contract shall not exceed the sum of \$115,000.00.
3. The Purchasing Agent and Business Administrator are authorized to take such other actions as may be necessary to effectuate the purposes of this resolution.
4. This emergency contract shall be subject to the condition that the vendor/contractor provides satisfactory evidence of compliance with the Affirmative Action Amendments to the Law Against Discrimination, N.J.S.A. 10:5-31 et. seq.

*Q.A.
12/12/06*

Continuation of Resolution _____

City Clerk File No. Res. 07-027

Agenda No. 10.Z.1

TITLE:

RESOLUTION AWARDING AN EMERGENCY CONTRACT TO THE DOE FUND, INC. TO PROVIDE STREET AND SIDEWALK CLEANING SERVICES IN CONJUNCTION WITH SOCIAL SERVICES PROGRAMS

I, Donna Mauer, Donna Mauer, as Chief Financial Officer, hereby certify that these funds are available for this expenditure in accordance with the Local Budget Law, N.J.S.A. 40A:4-1, et seq.

P.O. 84989

Approved: Peter Folgado, Acting Purchasing Director

APPROVED: [Signature] APPROVED AS TO LEGAL FORM
APPROVED: _____

COUNCILPERSON
SOTTOLANO
SPINELLO
LIPSKI

✓ Indicates Vote
Adopted at a meet

withdawn

AYE	NAY	N.V.

N.V.-Not Voting (Abstain)

Maria

City Clerk

Resolution of the City of Jersey City, N.J.

City Clerk File No. Res. 07-028

Agenda No. 10.Z.2

Approved: JAN 10 2007

TITLE:



RESOLUTION ALLOCATING AFFORDABLE HOUSING TRUST FUNDS TO NEW JERSEY CITY AFFORDABLE HOUSING, LLC TO COVER THE COST OF UNFORESEEN ENVIRONMENTAL CONDITIONS IN THE BERNIUS COURT DEVELOPMENT WHICH NEEDED TO BE REMEDIATED

COUNCIL
the following resolution:

offered and moved adoption of

WHEREAS, City Ordinance 06-124 clarified and amended §304-32 of the Jersey City Code establishing an Affordable Housing Trust Fund ("AHFT"); and

WHEREAS, the City of Jersey City ("City") dedicated the AHTF solely to the rehabilitation or construction or preservation of existing low or moderate income affordable housing pursuant to the Fair Housing Act; and

WHEREAS, New Jersey City Affordable Housing is a New Jersey Limited Liability Corporation; and

WHEREAS, New Jersey City Affordable Housing, LLC, is a subsidiary of J.P. Affordable Housing, Inc.; and

WHEREAS, New Jersey City Affordable Housing, LLC is the developer of fifty-seven (57) units of affordable housing at the Bernius Court project; and

WHEREAS, the Bernius Court project consists of new construction of eleven (11) homes (Bernius Court Homes) and a forty-six (46) multi-family rental apartments building (the Toy Factory Apartments) at 340 Bergen Avenue in Jersey City (Blocks 1979 and 1980, Lots 35.02-35.03, 1.02-1.11.); and

WHEREAS, the affordable housing development will create a total of fifty-seven (57) units of low and moderate income affordable housing, to breath new life into a vacant site and an abandoned building in the Green Villa Redevelopment Area; and

WHEREAS, on March 9, 2005, the City Council passed a Resolution of Need (Resolution No. 05-200) for the Bernius Court Apartments project; and

WHEREAS, the City transferred ownership of the properties on which the development is taking place to the current developer for the construction of affordable housing development to benefit low- and moderate-income residents of the City; and

WHEREAS, subsequent to transfer of the properties to the developer, the Jersey City Municipal Utilities Authority (JCMUA) required the developer to pay for a storm water retention system, utility connections, surety bonds, and other unanticipated items; and

TITLE:

RESOLUTION ALLOCATING AFFORDABLE HOUSING TRUST FUNDS TO NEW JERSEY CITY AFFORDABLE HOUSING, LLC TO COVER THE COST OF UNFORESEEN ENVIRONMENTAL CONDITIONS IN THE BERNIUS COURT DEVELOPMENT WHICH NEEDED TO BE REMEDIATED

WHEREAS, the City has a great interest in seeing that future affordable housing developments not be deterred or discouraged by regulatory requirements; and

WHEREAS, the principals of this developer have constructed many affordable housing units in the City to the benefit of many City families.

NOW, THEREFORE, BE IT RESOLVED, that the City of Jersey City does hereby authorize the allocation of Affordable Housing Trust Funds to New Jersey City Affordable Housing, LLC the sum of Two Hundred Ninety-Nine Thousand, and Seven Hundred Forty Four Dollars (\$299,744.00).

BE IT FURTHER RESOLVED, by the Municipal Council of the City of Jersey City that the Mayor and/or Business Administrator is authorized to implement this resolution and they are authorized to sign any documents necessary in connection herewith.

I, Donna L. Mauer, hereby certify that sufficient funds in the amount of \$299,744.00 are available in Account #01-272-55-000-015. *PO 85233*

Donna L. Mauer
Donna L. Mauer, Chief Financial Officer

APPROVED: *Barbara D. Hetcher* APPROVED AS TO LEGAL FORM

APPROVED: *B. O'Reilly* Business Administrator Corporation Counsel

Certification Required

Not Required

APPROVED *9-0*

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 1/10/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

Adopted at a meeting of the Municipal Council of the City of Jersey City N.J.

Mariano Vega, Jr.
Mariano Vega, Jr., President of Council

Robert Byrne
Robert Byrne, City Clerk

Resolution of the City of Jersey City, N.J.

City Clerk File No. Res. 07-029

Agenda No. 10.Z.3

Approved: _____

TITLE:



RESOLUTION ALLOCATING AFFORDABLE HOUSING TRUST FUNDS TO THE JERSEY CITY EPISCOPAL COMMUNITY DEVELOPMENT CORPORATION (JCECDC) TO COVER COSTS OF DEVELOPING THE GREENVILLE I AFFORDABLE HOUSING DEVELOPMENT

COUNCIL
the following resolution:

offered and moved adoption of

WHEREAS, City Ordinance 06-124 clarified and amended §304-32 of the Jersey City Code establishing an Affordable Housing Trust Fund ("AHFT"); and

WHEREAS, the City of Jersey City ("City") dedicated the AHTF solely to the rehabilitation or construction or preservation of existing low or moderate income affordable housing pursuant to the Fair Housing Act; and

WHEREAS, the Jersey City Episcopal Community Development Corporation (JCECDC), is a nonprofit corporation organized under the laws of the State of New Jersey, with offices at 779 Bergen Avenue, NJ 07306; and

WHEREAS, the Jersey City Episcopal Community Development Corporation will develop eight (8) units of affordable housing as part of the Greenville I, Scattered Sites Project; and

WHEREAS, the Greenville I Scattered Sites Project consists of four (4) two-family new construction houses at 94 Wegman Parkway, 21-23 Orient Avenue and 119 Rutgers Avenue in Jersey City; and

WHEREAS, the developer has encountered unforeseen increases in costs associated with developing these houses; and

WHEREAS, the City has a great interest in seeing that this particular affordable housing development proceed forward as planned; and

WHEREAS, the principals of this developer have constructed many affordable housing units in the City to the benefit of many City families.

NOW, THEREFORE, BE IT RESOLVED, the City of Jersey City does hereby authorize the allocation of Affordable Housing Trust Funds to the Jersey City Episcopal Community Development Corporation in the sum of Two Hundred Thirty-Four Thousand Dollars (\$234,000.00).

TITLE:

RESOLUTION ALLOCATING AFFORDABLE HOUSING TRUST FUNDS TO THE JERSEY CITY EPISCOPAL COMMUNITY DEVELOPMENT CORPORATION (JCECDC) TO COVER COSTS OF DEVELOPING THE GREENVILLE I AFFORDABLE HOUSING DEVELOPMENT

BE IT FURTHER RESOLVED, by the Municipal Council of the City of Jersey City that the Mayor and/or Business Administrator is authorized to implement this resolution and they are authorized to sign any documents necessary in connection herewith.

I, Donna L. Mauer, hereby certify that sufficient funds in the amount of \$234,000.00 are available in Account #01-272-55-000-015.

 Donna L. Mauer, Chief Financial Officer

APPROVED: Barbara A. Ditcher APPROVED AS TO LEGAL FORM

APPROVED: B. O. Reilly Business Administrator Corporation Counsel

COUNCILPERSON
SOTTOLANO
SPINELLO
LIPSKI

✓ Indicates Vote.

with drawn

AYE	NAY	N.V.

✓ -Not Voting (Abstain)

Adopted at a meeting

Resolution of the City of Jersey City, N.J.

City Clerk File No. Res. 07-030

Agenda No. 10.Z.4

Approved: JAN 10 2007

TITLE:



RESOLUTION ALLOCATING AFFORDABLE HOUSING TRUST FUNDS TO FORREST SENIOR APARTMENTS URBAN RENEWAL, L.P., TO COVER UNFORESEEN ENVIRONMENTAL COSTS RELATIVE TO THE FORREST SENIOR APARTMENTS PROJECT

COUNCIL
the following resolution:

offered and moved adoption of

WHEREAS, City Ordinance 06-124 clarified and amended §304-32 of the Jersey City Code establishing an Affordable Housing Trust Fund ("AHFT"); and

WHEREAS, the City of Jersey City ("City") dedicated the AHFT solely to the rehabilitation or construction or preservation of existing low or moderate income affordable housing pursuant to the Fair Housing Act; and

WHEREAS, Forrest Senior Apartments Urban Renewal, L.P. is a New Jersey Limited Partnership; and

WHEREAS, New Jersey City Affordable Housing, LLC, is the limited partner of Forrest Senior Apartments Urban Renewal, L.P.; and

WHEREAS, New Jersey City Affordable Housing, LLC, is a subsidiary of J.P. Affordable Housing, Inc.; and

WHEREAS, Forrest Senior Apartments Urban Renewal, L.P. is the developer of a new construction, five-story, steel framed, brick exterior, 43-unit, low-income affordable housing apartment complex at 376-382 Bergen Avenue in Jersey City (Block 1977, Lot A3); and

WHEREAS, the affordable housing development will create forty-three (43) one-bedroom units of affordable housing, each with amenities such as wood flooring, carpeted bedrooms, 14" frost free refrigerators, gas heat, and air conditioning, with Energy Star/solar power efficiency; and

WHEREAS, on July 13, 2005, the City Council passed a Resolution of Need (Resolution No. 05-588) for the Forrest Senior Apartments Affordable Housing Project; and

WHEREAS, the City transferred ownership of 376-382 Bergen Avenue to the current developer for the construction of an affordable housing development to benefit low-income residents of the City; and

WHEREAS, the property was formerly the Jersey City CYO (housing a bowling alley, meeting rooms, auditorium, gymnasium, and basement swimming pool), and thereafter by the Jersey City Department of Human Resources; and

RESOLUTION ALLOCATING AFFORDABLE HOUSING TRUST FUNDS TO FORREST SENIOR APARTMENTS URBAN RENEWAL, L.P., TO COVER UNFORESEEN ENVIRONMENTAL COSTS RELATIVE TO THE FORREST SENIOR APARTMENTS PROJECT

WHEREAS, the Jersey City Redevelopment Agency ("JCRA") had previously contracted with the Mazzocchi Brothers firm (A.G. Mazzocchi, Inc.) in East Hanover, NJ, to demolish physical structures in 1998 at 376-382 Bergen Avenue; and

WHEREAS, as the developer performed an environmental review of the site, it was discovered that rubble debris (including intact wood bowling lanes, floor slabs, and basement walls, allowing for significant water seepage and collection in the former swimming pool area and elsewhere) exists on the property, which was supposed to have been demolished, excavated, and filled with clean fill; and

WHEREAS, the City has a great interest in seeing that this particular affordable housing development proceed forward as planned; and

WHEREAS, the developer has ascertained that the cost for correcting the environmental hazard on this property amounts to \$244,000.00 for demolition and \$10,000.00 for engineering services.

NOW, THEREFORE, BE IT RESOLVED, that the City of Jersey City does hereby authorize the payment to Forrest Senior Apartments Urban Renewal, L.P. the sum of Two Hundred Fifty Four Thousand Dollars (\$254,000.00) from the Affordable Housing Trust Fund for work associated with the environmental cleanup and excavation of 376-382 Bergen Avenue.

BE IT FURTHER RESOLVED, by the Municipal Council of the City of Jersey City that the Mayor and/or Business Administrator is authorized to implement this resolution and they are authorized to sign any documents necessary in connection herewith.

I, Donna L. Mauer, hereby certify that sufficient funds in the amount of \$254,000.00 are available in Account #01-272-55-000-015. *PO 85234*

Donna L. Mauer
 Donna L. Mauer, Chief Financial Officer

APPROVED: *Barbara A. Nitcher*
 APPROVED: *B. O. Reilly*
 Business Administrator

APPROVED AS TO LEGAL FORM

 Corporation Counsel

Certification Required
 Not Required

APPROVED **9-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 1/10/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

Adopted at a meeting of the Municipal Council of the City of Jersey City N.J.

Marcia Kelly

 President of Council

Robert Byrne

 Robert Byrne, City Clerk

Resolution of the City of Jersey City, N.J.

City Clerk File No. Res. 07-031

Agenda No. 10.Z.5

Approved: JAN 10 2007

TITLE:



RESOLUTION ALLOCATING AFFORDABLE HOUSING TRUST FUNDS TO THE JERSEY CITY EPISCOPAL COMMUNITY DEVELOPMENT CORPORATION (JCECDC) TO COVER COSTS OF DEVELOPING THE ALL SAINTS SPECIAL NEEDS DEVELOPMENT PROJECT

COUNCIL
the following resolution:

offered and moved adoption of

WHEREAS, City Ordinance 06-124 clarified and amended §304-32 of the Jersey City Code establishing an Affordable Housing Trust Fund ("AHFT"); and

WHEREAS, the City of Jersey City ("City") dedicated the AHFT solely to the rehabilitation or construction or preservation of existing low or moderate income affordable housing pursuant to the Fair Housing Act; and

WHEREAS, the Jersey City Episcopal Community Development Corporation (JCECDC), is a nonprofit corporation organized under the laws of the State of New Jersey, with offices at 779 Bergen Avenue, New Jersey 07306; and

WHEREAS, the Jersey City Episcopal Community Development Corporation is the developer of eight (8) units of new construction, permanent supportive affordable housing for special needs persons; and

WHEREAS, the All Saints project is an extension of the Jersey City Episcopal Community Development Corporation's "Corpus Christies Ministries Housing Program" which serves families and individuals of extremely low income at and/or below 30% of the area median income who would otherwise be homeless; and

WHEREAS, the Jersey City Episcopal Community Development Corporation will act as service provider for this project subsequent to the completion of construction; and

WHEREAS, the developer is prepared to commence construction by the summer of 2007, contingent upon receipt of funding from the Jersey City Affordable Housing Trust Fund; and

WHEREAS, the City has a great interest in seeing that this particular affordable housing development proceed forward as planned.

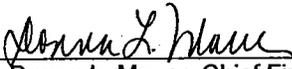
NOW, THEREFORE, BE IT RESOLVED, that the City of Jersey City does hereby authorize the allocation of Affordable Housing Trust Funds to the Jersey City Episcopal Community Development Corporation in the sum of Four Hundred Sixteen Thousand, Four Hundred and Fifty Dollars (\$416,450.00).

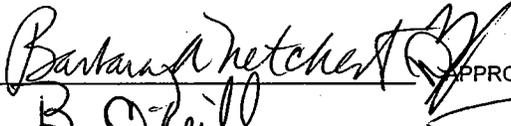
TITLE: JAN 1 0 2007

RESOLUTION ALLOCATING AFFORDABLE HOUSING TRUST FUNDS TO THE JERSEY CITY EPISCOPAL COMMUNITY DEVELOPMENT CORPORATION (JCECDC) TO COVER COSTS OF DEVELOPING THE ALL SAINTS SPECIAL NEEDS DEVELOPMENT PROJECT

BE IT FURTHER RESOLVED, by the Municipal Council of the City of Jersey City that the Mayor and/or Business Administrator is authorized to implement this resolution and they are authorized to sign any documents necessary in connection herewith.

I, Donna L. Mauer, hereby certify that sufficient funds in the amount of \$416,450.00 are available in Account #01-272-55-000-015. *PO 85232*


Donna L. Mauer, Chief Financial Officer

APPROVED:  APPROVED AS TO LEGAL FORM
APPROVED:  Business Administrator Corporation Counsel

Certification Required

Not Required

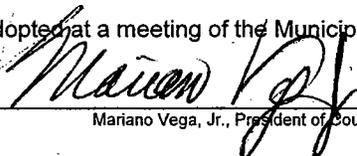
APPROVED 8-1

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
1/10/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN		✓		BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

Adopted at a meeting of the Municipal Council of the City of Jersey City N.J.


Mariano Vega, Jr., President of Council


Robert Byrne, City Clerk

Resolution of the City of Jersey City, N.J.

City Clerk File No. Res. 07-032

Agenda No. 10.Z.6

Approved: _____

TITLE:



RESOLUTION ALLOCATING AFFORDABLE HOUSING TRUST FUNDS TO LOCAL INITIATIVE SUPPORT CORPORATION (LISC) FOR CAPACITY BUILDING FOR COMMUNITY DEVELOPMENT CORPORATIONS

COUNCIL offered and moved adoption of the following resolution:

WHEREAS, City Ordinance 06-124 clarified and amended §304-32 of the Jersey City Code establishing an Affordable Housing Trust Fund ("AHFT"); and

WHEREAS, the City of Jersey City ("City") dedicated the AHTF solely to the rehabilitation or construction or preservation of existing low or moderate income affordable housing pursuant to the Fair Housing Act; and

WHEREAS, up to ten percent (10%) of the Trust Funds shall be retained by the City for its own administrative fees and/or capacity building activities for local Community Development Corporations (CDCs); and

WHEREAS, LISC Greater Newark and Jersey City is part of a National non-profit organization that was established for the purpose of assisting to revitalize local communities through technical assistance, training and financial support; and

WHEREAS, Local Initiative Support Corporation (LISC) works with local non-profits to assist them in transforming local communities with the goal of helping neighbors build healthy communities; and

WHEREAS, LISC proposes to match the City's funds through additional funding from State and Federal sources, private foundations, banks and LISC's own loan capital. The City's contribution (\$250,000.00) will leverage a 4:1 match by LISC over two (2) years; and

WHEREAS, LISC plans to provide support that will leverage an additional \$8.7 million to finance the development of one hundred (100) new and rehabilitated housing units and 12,000 square feet of commercial space. At least one-half of the housing units and 5,000 square feet of commercial space will be completed by the end of 2008; and

WHEREAS, LISC will use a diagnostic tool (CapMap) to help Community Development Corporations (CDCs) gauge their current capacity in various key organizational areas and determine a path for growth and sustainability; and

TITLE:

RESOLUTION ALLOCATING AFFORDABLE HOUSING TRUST FUNDS TO LOCAL INITIATIVE SUPPORT CORPORATION (LISC) FOR CAPACITY BUILDING FOR COMMUNITY DEVELOPMENT CORPORATIONS

WHEREAS, LISC has the capacity and experience to assist Jersey City Community Development Corporations (CDCs) in various key areas to promote revitalization of local communities throughout the City.

NOW, THEREFORE, BE IT RESOLVED, that the City of Jersey City does hereby authorize the allocation of Affordable Housing Trust Funds to LISC Greater Newark and Jersey City Program in the sum of \$250,000.00 for the purpose of providing capacity building for Jersey City CDCs.

BE IT FURTHER RESOLVED, by the Municipal Council of the City of Jersey City that the Mayor and/or Business Administrator is authorized to implement this resolution and they are authorized to sign any documents necessary in connection herewith.

I, Donna L. Mauer, hereby certify that sufficient funds in the amount of \$250,000.00 are available in Account #01-272-55-000-015. PO 85305

Donna L. Mauer
Donna L. Mauer, Chief Financial Officer

APPROVED: Barbara Whitcomb APPROVED AS TO LEGAL FORM

APPROVED: R. O. P. [Signature]

COUNCILPERSON
SOTTOLANO
SPINELLO
LIPSKI

✓ Indicates Vote

Withdrawn

AYE	NAY	N.V.

/.-Not Voting (Abstain)

Adopted at a meeti

Resolution of the City of Jersey City, N.J.

City Clerk File No. Res. 07-033
 Agenda No. 10.Z.7
 Approved: JAN 10 2007



TITLE:

RESOLUTION CONGRATULATING ANNIE & JOHN DUPREE

On the Occasion of the Celebration of Their 64th Wedding Anniversary

Council as a whole, offered and moved adoption of the following:

WHEREAS, Annie Williams was born to the late Hattie and Charlie Williams. **John Dupree** is the son of the late William and Laura Dupree; and

WHEREAS, Annie Williams met **John Dupree** in September 1939 at a church revival in South Carolina. After serving 3 years in the U.S. Army, John returned home and the loving couple was united in Holy Matrimony on January 6, 1943. Annie, John and their son John, Jr. moved to Jersey City in 1946 where they joined New Hope Baptist Church under the pastorate of Annie's brother, the Rev. James N. Williams. Annie and John are both graduates of the Jamison Bible Institute in Philadelphia, P.A.; and

WHEREAS, Reverend Annie Jane Dupree has served in many capacities at New Hope Baptist Church including: Sunday School Teacher, President of the Senior Choir, Missionary Circle and the Willing Workers Club. Currently, she is an Associate Minister and teacher for the new members class. Annie is the President Emeritus for the Minister's Wives & Minister's Widows Alliance, where she holds the office of treasurer. Annie is a life member of both the State of NJ MW&MW and the INTL Association of MWM&W where she continues to serve diligently. She is also a member of the Hattie Boyer Memorial Organization, the NAACP, Jersey City Chapter and the C&C Randolph Block Association; and

WHEREAS, Reverend John Dupree, Sr. held many positions at New Hope Baptist Church including Trustee, Chairman of the Deacon Board, Sunday School Teacher, Church Treasurer and choir member. After being ordained, he was appointed as Assistant Pastor. John is also active in his community. He organized the C&C Randolph Block Association and holds membership with the Hattie Boyer Memorial Society and the Jersey City Chapter of the NAACP. His religious affiliations include: Member of the Minister's Conference in Newark, The Interdenominational Ministerial Alliance of Jersey City, New Hope Association, the General Baptist State Convention, the National Congress of Christian Education, Hampton Baptist Minister Conference and the National Baptist Convention, USA. Reverend Dupree is a retired conductor from the New Jersey Transit Railroad Company; and

WHEREAS, John and Annie Dupree will celebrate their 64th wedding anniversary with their family and friends on January 6, 2007. They are the proud parents of five wonderful children: Mr. John (Arhemia) Dupree, Jr. Mrs. Bertha (James) Gourdine, Rev. Daniel (Loretta) Dupree, Mr. Alfonso (Kathy) Dupree and Mr. Derick (Adrienne) Dupree. They have 12 beautiful grandchildren: Minister Darrius Gourdine, Darnell (Temeika) Gourdine, Shemaiah (Edwin) Ofor-Attah, Danielle Dupree, Reginald (Meghan) Dupree, Stephanie Gourdine, Nicole Dupree, Latasha (Brandon) Edmonds, Monique, Marcus, Ashley & Brianna Dupree. Two adorable great-grandchildren: Zaria Gourdine & Isaiah Dupree and one Godson: Raynard (Renee) McGahee.

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the City of Jersey City does hereby honor and congratulate **John and Annie Dupree** on the occasion of the celebration of their 64th wedding anniversary. We wish them many more years of love and happiness.

G:\WPDOCS\TOLONDA\RESOS\ANNIVERSARY\John & Annie Dupree.wpd

APPROVED: B. O'Reilly
 Business Administrator

APPROVED AS TO LEGAL FORM
[Signature]
 Corporation Counsel

Certification Required

Not Required APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 1/10/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

Adopted at a meeting of the Municipal Council of the City of Jersey City, N.J.

Mariano Vega, Jr.
 Mariano Vega, Jr., President of Council

Robert Byrne
 Robert Byrne, City Clerk

Resolution of the City of Jersey City, N.J.

City Clerk File No. Res. 07-034

Agenda No. 10.Z.8

Approved: JAN 10 2007

TITLE:



RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO JEWELL ELECTRIC SUPPLY CO. FOR THE SUPPLY AND DELIVERY OF ELECTRICAL SUPPLIES FOR THE DEPARTMENT OF PUBLIC WORKS, DIVISION OF BUILDINGS AND STREETS MAINTENANCE

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the City Purchasing Agent acting within his authority and in conformity with N.J.S.A. 40A:11-1 et. seq. has publicly advertised for bids for the supply and delivery of Electrical Supplies to the City of Jersey City for the Department of Public Works, Division of Buildings and Streets Maintenance pursuant to specifications and bids thereon; and

WHEREAS, pursuant to public advertisement the City of Jersey City has received four (4) bids, the lowest responsible bid being that from Jewell Electric Supply Co., 455 Third Street, Jersey City, NJ 07302, in the bid amount of Twenty-eight Thousand Five Hundred Eighty-five Dollars (\$28,585.00) and zero cents; and

WHEREAS, the City Purchasing Agent has certified that he considers said bid to be fair and reasonable; and

WHEREAS, the sum of Twenty-eight Thousand Five Hundred Eighty-five Dollars (\$28,585.00) and zero cents will be budgeted for the 2007 and 2008 Fiscal Budget Years subject to the approval of said budgets by the Municipal Council; and

WHEREAS, the sum of Seven Thousand Dollars (\$7,000.00) and zero cents, is available in the 2007 temporary budget in Account No. 01-201-26-291-211, Department of Public Works, Division of Buildings and Streets Maintenance; and

<u>Account No.</u>	<u>P.O. No.</u>	<u>Amount</u>
01-201-26-291-211	05225	\$7,000.00
	Temporary Encumbrance	\$7,000.00

WHEREAS, these funds are available for the expenditure in accordance with requirements of the Local Budget Law, N.J.S.A. 40A: 4-1 et. Seq.; and

WHEREAS, in accordance with N.J.A.C. 5:34-5.3 (a), the continuation of this contract beyond the date of adoption of the 2007 budget or beyond the amount certified in the 2007 budget shall be contingent upon the filing of a certificate of available funds in the subsequent 2008 fiscal year budget with the original of this resolution; and

WHEREAS, award of the contract shall be subject to the availability and appropriation of sufficient funds in the 2007 and 2008 temporary and permanent budgets; and

WHEREAS, if funds are not available for the contract in the 2007 and 2008 temporary and permanent budgets, the contract will be terminated.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Jersey City that the said bid of the aforementioned company, **Jewell Electric Supply Co.**, be accepted and that a contract be awarded to said company in the above amount, and the City's Purchasing Agent is directed to have such a contract drawn up and executed; and be it further

City Clerk File No. Res. 07-034

Agenda No. 10.Z.8

TITLE: JAN 1 0 2007

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO JEWELL ELECTRIC SUPPLY CO. FOR THE SUPPLY AND DELIVERY OF ELECTRICAL SUPPLIES FOR THE DEPARTMENT OF PUBLIC WORKS, DIVISION OF BUILDINGS AND STREETS MAINTENANCE

RESOLVED, that upon certification by an official or employee of the City authorized to receive the material pursuant to the contract, that the same has been received and that the requirements of the contract met, then; payment to the contractors shall be made in accordance with the provisions of the Local Fiscal Affairs Law, N.J.S.A. 40A:5-1 et. seq; and be it further

RESOLVED, that the continuation of this contract after the expenditure of funds encumbered in the 2007 and 2008 temporary budgets shall be subject to the availability and appropriation of funds in the 2007 and 2008 permanent fiscal year budgets. If additional funds are not available, the contract shall terminate after the expenditure of the funds encumbered in the 2007 and 2008 temporary budgets; and be it further

*J.A.
12/29/07*

RESOLVED, this contract shall be subject to the condition that the vendor/contractor provides satisfactory evidence of compliance with the Affirmative Action Amendments to the Law Against Discrimination, N.J.S.A. 1:5-31 et. seq; and be it further

RESOLVED, that the Mayor or Business Administrator is hereby authorized to execute a contract on behalf of the City of Jersey City.

I, Donna Mauer (Donna Mauer), Chief Financial Officer, hereby certifies that funds are available for this expenditure in accordance with the Local Budget Law, N.J.S.A. 40A:4-1 et seq. in Account No. 01-201-26-291-211.

Department of Public Works/Division of Buildings and Streets Maintenance

<u>Account NO.</u>	<u>P.O. No.</u>	<u>Amount</u>
01-201-26-291-211	85225	\$7,000.00
	Temporary Encumbrance	\$7,000.00

Approved: _____
Peter Folgado, Acting Purchasing Director

APPROVED: _____
John M. Murchak, Director, Department of Public Works

APPROVED: _____
Business Administrator

APPROVED AS TO LEGAL FORM

Corporation Counsel

Certification Required
Not Required **APPROVED 9-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE <u>1/10/07</u>											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote N.V.-Not Voting (Abstain)

Adopted at a meeting of the Municipal Council of the City of Jersey City, N.J.

Mariano Vega, Jr., President of Council

Robert Byrne, City Clerk

Resolution of the City of Jersey City, N.J.

City Clerk File No. Res. 07-035

Agenda No. 10.Z.9

Approved: JAN 10 2007

TITLE:



RESOLUTION AUTHORIZING THE PAYMENT OF A CLAIM SUBMITTED BY EDUCATIONAL ARTS TEAM, INC. C/O CAMP LIBERTY FOR PROVIDING A SUMMER DAY CAMP THAT PROVIDES JERSEY CITY CHILDREN WITH LEARNING AND RECREATIONAL ACTIVITIES

COUNCIL
ADOPTION OF THE FOLLOWING RESOLUTION:

OFFERED AND MOVED

WHEREAS, the City of Jersey City (City) through its Department of Recreation (Department) desired to offer children an opportunity to attend a summer day camp that provides recreational and educational activities; and

WHEREAS, the City used to award this contract as an Extraordinary Unspecifiable Services (EUS) contract but because of amendments to the Local Public Contracts Law that took effect in April 2000, contracts for recreational and/or social services must be awarded under the Competitive Contracting Law, N.J.S.A. 40A:11-4.1 et seq.; and

WHEREAS, Educational Arts Team, Inc., 201 Cornelison Avenue, Jersey City, New Jersey 07306, was an experienced provider of a structured summer day camp; and

WHEREAS, although the Department failed to award a contract to the Educational Arts Team Inc for the summer day camp program for the 2006 season as a competitive contract, the Educational Arts Team Inc did provide the services cost; and

WHEREAS, as the result of this inadvertent oversight, the Department has now instituted safeguards so that the agreement will be awarded in full compliance with the law for the 2007 season and thereafter;

WHEREAS, it cost the Educational Arts Team, Inc. the sum of \$37,000.00 to provide a structured summer day camp; and

WHEREAS, Christine Kakoleski, Fiscal Officer for the Department, reviewed Educational Arts Team request for payment and has certified that the Educational Arts Team has provided the City with a structured summer day camp during the June 30, 2006-August 31, 2006 period and has certified that the Educational Arts Team's bill for providing such a program is fair and reasonable; and

WHEREAS, the Educational Arts Team performed the services in good faith and is entitled to receive payment for the value of services; and

WHEREAS, the sum of \$37,000.00 is available in Account No. 07-01-201-28-370;

TITLE: **JAN 1 0 2007**

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Jersey City that:

- 1) the Purchasing Agent is hereby authorized to pay the Educational Arts Team, Inc. the sum of \$37,000.00 for the provision of a structured summer day camp during the June 30, 2006-August 31, 2006 period; and
- 2) the approval of this payment is subject to the execution of a release by Educational Arts Team, Inc. releasing the City from any liability in connection with claims that Educational Arts Team, Inc. may have against the City for providing a structured summer day camp; and
- 3) the Business Administrator and Purchasing Agent are hereby authorized to take such other actions that are necessary to effectuate the purposes of this Resolution;

I, Donna Mauer (Donna Mauer), Chief Financial Officer, certify that there are sufficient funds available for the payment of the above resolution in Account No. 07-01-201-28-370-312
PO# 85226

APPROVED: Robert Hurley
 APPROVED: B. O'Reilly
 Business Administrator

APPROVED AS TO LEGAL FORM

 Corporation Counsel

Certification Required
 Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 1/10/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote N.V.-Not Voting (Abstain)

Adopted at a meeting of the Municipal Council of the City of Jersey City N.J.

Mariano Vega, Jr.
 Mariano Vega, Jr., President of Council

Robert Byrne
 Robert Byrne, City Clerk

Resolution of the City of Jersey City, N.J.

City Clerk File No. Res. 07-036

Agenda No. 10.Z.10

Approved: JAN 10 2007

TITLE:



**RESOLUTION AUTHORIZING PARTIAL SETTLEMENT OF AN ACTION
ENTITLED SEAN McGOVERN v. CITY OF JERSEY CITY, JERSEY CITY POLICE
DEPARTMENT, ET ALS.
CIVIL ACTION NUMBER No. 98-5186 (AMW)**

**COUNCIL OFFERED AND MOVED ADOPTION OF THE
FOLLOWING RESOLUTION:**

WHEREAS, the City of Jersey City and several police officers are parties to a federal court lawsuit filed by plaintiff, Police Officer Sean McGovern against various Jersey City Police Department and Jersey City Police Officers, the County of Hudson and various Hudson County Sheriff Officers, and the Park Tavern (collectively referred to as "the Litigation") and;

WHEREAS, the complaint alleges that on November 27, 1997 there was an off-duty dispute between a Hudson County Sheriff's Officer and an off duty Jersey City Police Officer at the Park Tavern involving the use of excessive force and failure to investigate by Jersey City police officers; and

WHEREAS, at the conclusion of discovery, the City filed a summary judgment motion, but several claims will remain against the City; and

WHEREAS, the Litigation and causes of action alleged therein involve disputed questions of law and fact; and

WHEREAS, the parties have entered into a partial settlement which will result in dismissal of certain Jersey City Police Officers from the Litigation which will also save the City substantial costs for trial preparation pertaining to the officers; and

WHEREAS, under the terms of the partial settlement, payment shall be made to the plaintiff in the amount of \$110,000 as follows:

1. \$15,000 by Jersey City police Officer Richard Garrison;
2. \$15,000 by Jersey City Police Officer Vincent Corso;
3. \$15,000 by Jersey City Police Officer Michael Kenney;
4. \$15,000 by Jersey City Police Officer Steve Trowbridge;
5. \$15,000 by Jersey City Police Officer Patricia Cassidy; and

WHEREAS, the complaint against Jersey City Police Officer Louis Karras will be dismissed with no payment; and

WHEREAS, the Corporation Counsel has recommended a settlement in the amount of \$35,000 as the City's contribution toward the settlement of the claims against the police officers; and

WHEREAS, the Corporation Counsel has recommended the partial settlement and has received a Release; and

WHEREAS, it is understood that this partial settlement does not release the City of Jersey City, the County of Hudson or Hudson County Sheriff Joseph Cassidy, individually or in his official capacity; and

WHEREAS, there are sufficient funds available in Insurance Fund Commission Account No.

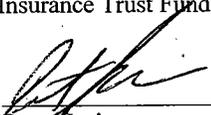
Continuation of Resolution _____
 City Clerk File No. Res. 07-036
 Agenda No. 10.7.10
 TITLE: JAN 1 0 2007

07-14-298-56-000-855 to pay the within expenditures in accordance with Local Budget Law N.J.S.A. 40A:4-1, et. seq.; and

WHEREAS, it is understood that this partial settlement does not release the City of Jersey City

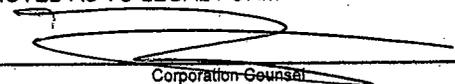
NOW THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Jersey City that:

1. The Corporation Counsel be and is authorized to enter into a partial settlement of the matter entitled "Sean McGovern v. City of Jersey City, Jersey City Police Department, et als.," Civil Action Number No. 98-5186 (AMW), pursuant to the terms and conditions of the annexed Partial Settlement Agreement; and
2. The City of Jersey City be and is authorized to pay to plaintiff the sum of \$35,000 in settlement of the claims against the police officers and shall pay this sum to plaintiff immediately upon approval of this Resolution; and
3. Jersey City Police Officers Richard Garrison, Vincent Corso, Michael Kenney, Steve Trowbridge, and Patricia Cassidy shall each pay to plaintiff from their own funds the sum of \$15,000, for a total of \$75,000; and
4. This partial settlement is subject to the execution of a release by the plaintiff in the form attached hereto; and
5. This partial settlement does not release the City of Jersey City.
6. I hereby certify that there are sufficient funds in the Jersey City Insurance Trust Fund Account.


 Peter Soriero
 Risk Manager

1/4/07

APPROVED: 
 Business Administrator

APPROVED AS TO LEGAL FORM

 Corporation Counsel

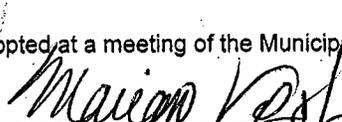
Certification Required
 Not Required **APPROVED 8-0-1**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 1/10/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO		ABSTAINED		FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

Adopted at a meeting of the Municipal Council of the City of Jersey City N.J.


 Mariann Vega, Jr. President of Council


 Robert Byrne, City Clerk

Resolution of the City of Jersey City, N.J.

City Clerk File No. Res. 07-037

Agenda No. 10.Z.11

Approved: JAN 10 2007

TITLE:



Resolution Celebrating the Life and Deeds of NICHOLAS "DEKAY" BALESTERRI

Council as a whole, offered and moved adoption of the following:

WHEREAS, Nicholas Balesterri was born in 1932, on Jersey Avenue in Jersey City, New Jersey. He loved his hometown, especially Jersey City's Historic Downtown District where he was born, raised his family and built his business; and

WHEREAS, Nicholas Balesterri, affectionately nicknamed "Dekay" attended Public Schools No.5 and No.37. Nicholas also attended Ferris High school; and

WHEREAS, Nicholas Balesterri was the proprietor of Dekay's, a diner located at Sixth Street and Newark Avenue. Dekay's provided excellent service for 16 years and gave residents a friendly place to break bread; and

WHEREAS, Nicholas Balesterri was very active in community groups. He was a member of the Tony Cucci Association, the Columbus Club 1980-1990 and the Italian American Organization. He was also a member of Laborers Union, Local 21 where he served as an Executive Board Member during the years 1987-1990. He also worked at the world famous Copa Cobana in New York City; and

WHEREAS, Nicholas Balesterri was blessed with two beautiful children, Nicholas and Amelia; and

WHEREAS, on November 21, 1990, Jersey City lost one of its own, when Mr. Nicholas Balesterri, a lifelong resident of Jersey City, passed away. Dekay will be remembered as a great asset to his community. He was a leader and businessmen who was a positive role model for his community and family.

NOW, THEREFORE, BE IT RESOLVED, that the City of Jersey City does hereby celebrate the life and deeds of Nicholas "Dekay" Balesterri.

G:\WPDOC\STOLONDA\RESOS\IEULOGIZEN\Nicholas Dekay Balesterri.wpd

APPROVED: B. O'Keilly

APPROVED: B. O'Keilly
Business Administrator

~~APPROVED AS TO LEGAL FORM~~

[Signature]
Corporation Counsel

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
1/10/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

Adopted at a meeting of the Municipal Council of the City of Jersey City, N.J.

Mariano Vega, Jr.
Mariano Vega, Jr., President of Council

Robert Byrne
Robert Byrne, City Clerk

Resolution of the City of Jersey City, N.J.

City Clerk File No. Res. 07-038

Agenda No. 10.Z.12

Approved: JAN 10 2007

TITLE:

**RESOLUTION CONGRATULATING
SEAN O'REILLY
ON HIS SELECTION TO THE STAR LEDGER
2ND TEAM ALL STATE HIGH SCHOOL FOOTBALL TEAM**



COUNCIL AS A WHOLE, offered and moved adoption of the following resolution:

WHEREAS, Sean O'Reilly, born and raised in Jersey City and the son of Brian and Tammy O'Reilly, is a standout high school athlete for Howell High School; and

WHEREAS, blessed with his mothers good looks and athleticism, Sean played quarterback and defensive back. Sean also played on special teams returning kickoffs and blocked a number of field goals and extra point attempts; and

WHEREAS, despite his fathers constant bellowing from the sidelines, Sean was able to concentrate, leading the Howell Rebels to their first ever state final played at Rutgers University on December 4, 2006; and

WHEREAS, in his senior year, Sean passed for 2,183 yards, resulting in 20 touchdowns. He rushed for over 400 yards and five touchdowns. On defense, Sean had 8 interceptions, 2 returned for touchdowns; and

WHEREAS, in a game against Marlboro, Sean had one of the best statistical games for any player in New Jersey in 2006. In one half, Sean ran for 119 yards and a touchdown, passed for 98 yards and a touchdown and on defense intercepted two passes for touchdown returns of 95 and 45 yards; and

WHEREAS, Sean was recognized as a 1st Team All County, 1st Team All Shore, 3rd Team All State by the Associated Press and selected by The Star Ledger as a 2nd team All State player.

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the City of Jersey City does hereby congratulate Sean O'Reilly on his selection to the Star Ledger 2nd Team All State High School Football Team and wishes him continued success in college.

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: _____

Business Administrator

Corporation Counsel

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
1/10/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

Adopted at a meeting of the Municipal Council of the City of Jersey City, N.J.

Mariano Vega, Jr., President of Council

Robert Byrne, City Clerk

Resolution of the City of Jersey City, N.J.

City Clerk File No. Res. 07-039
 Agenda No. 10.Z.13
 Approved: JAN 10 2007



TITLE:

RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE CITY OF JERSEY CITY AND THE INTERNATIONAL UNION OF OPERATING ENGINEERS LOCAL 68-68A, AFL-CIO

COUNCIL offered and moved adoption of the following
 Resolution:

WHEREAS, an agreement has been entered into after bargaining sessions by and between the City of Jersey City and the International Union of Operating Engineers Local 68-68A, AFL-CIO covering the period January 1, 2006 through December 31, 2008, subject to ratification by the Municipal Council of the City of Jersey City; and

WHEREAS, it is the desire of the Municipal Council of the City of Jersey to approve the attached agreement.

NOW, THEREFORE, BE IT RESOLVED by The Municipal Council of the City of Jersey City that the agreement attached hereto, entered into by and between the City of Jersey City and the International Union of Operating Engineers Local 68-68A, AFL-CIO is hereby approved, and the Mayor or Business Administrator is hereby authorized to sign a formal labor contract on behalf of the City of Jersey City in accordance with its terms and provisions.

APPROVED: *B. O'Reilly*
 APPROVED: *B. O'Reilly*
 Business Administrator

APPROVED AS TO LEGAL FORM *[Signature]*
 Corporation Counsel

Certification Required
 Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 1/10/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

Adopted at a meeting of the Municipal Council of the City of Jersey City, N.J.

Mariano Vega, Jr.
 Mariano Vega, Jr., President of Council

Robert Byrne
 Robert Byrne, City Clerk

Resolution of the City of Jersey City, N.J.

City Clerk File No. Res. 07-040
 Agenda No. 10.Z.14
 Approved: JAN 10 2007



TITLE:

RESOLUTION URGING PORT AUTHORITY OF NEW YORK AND NEW JERSEY TO TAKE NECESSARY MEASURES TO COMPLETE WORK AS EXPEDITIOUSLY AS POSSIBLE

Council as a whole, offered and moved adoption of the following:

WHEREAS, the Port Authority of New York and New Jersey is undertaking infrastructure work in the area from Jersey Avenue to the Holland Tunnel in the City of Jersey City; and
WHEREAS, based on information provided to us both verbally and visually, this work has had a substantial negative impact on several businesses along that corridor; and
WHEREAS, these businesses have been substantially negatively impacted as to cause some to have to close temporarily their operations.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City that:

1. The Council demands that the Port Authority of New York and New Jersey take whatever measures necessary to complete this project as expeditiously as possible; and
2. The Port Authority of New York and New Jersey meet in good faith with those business owners whose businesses have been adversely impacted by this infrastructure work and propose fair and reasonable compensation to them for their loss of business.

APPROVED: *[Signature]*
 APPROVED: *[Signature]*
 Business Administrator

APPROVED AS TO LEGAL FORM
[Signature]
 Corporation Counsel

Certification Required

Not Required APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 1/10/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

Adopted at a meeting of the Municipal Council of the City of Jersey City, N.J.

[Signature]
 Mariano Vega, Jr., President of Council

[Signature]
 Robert Byrne, City Clerk

Resolution of the City of Jersey City, N.J.

City Clerk File No. Res. 07-041

Agenda No. 10.Z.15

Approved: JAN 10 2007



TITLE:

RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH ERIC BERNSTEIN, ESQ. TO REPRESENT LIEUTENANT EDWARD GILLEN IN THE MATTER ENTITLED RAYMOND WILSON V. THE CITY OF JERSEY CITY, ET AL.

WHEREAS, a complaint was filed in Superior Court of New Jersey against the City of Jersey City, the Jersey City Police Department and Lieutenant Edward Gillen alleging extortion as well as unlawfully arresting and detaining him at the Jersey City North District Precinct; and

WHEREAS, the Corporation Counsel has determined that it is necessary to engage outside counsel to represent various defendants in this matter; and

WHEREAS, Eric Bernstein, Esq., possesses the skills and expertise to perform these services; and

WHEREAS, special counsel agrees to provide these services at an hourly rate of \$125.00 per hour, including expenses, for a total amount not to exceed \$15,000; and

WHEREAS, N.J.S.A. 19:44A-20.4 et seq. (the "Pay-to-Play Law") took effect on January 1, 2006; and

WHEREAS, in March 2006, the City publicly advertised a Request for Qualification (RFQ) using the "fair and open process" as described under the Pay-to-Play Law; and

WHEREAS, Eric Bernstein, Esq. submitted a Qualification Statement in response to the City's RFQ; and

WHEREAS, this contract award is made in accordance with the "fair and open process" of the Pay-to-Play Law; and

WHEREAS, funds are available for the cost of these services in Account No.: 07-01-201-20-155-312.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Jersey City that:

1. A contract is authorized with Eric Bernstein, Esq. to represent Lieutenant Edward Gillen in the matter entitled Raymond Wilson v. City of Jersey City, et al.
2. The agreement shall provide for a fee of One Hundred Twenty-Five (\$125.00) per hour not to exceed Fifteen Thousand (\$15,000) Dollars.
3. A copy of this resolution shall be published in a newspaper of general circulation in the City of Jersey City as required by law within (10) days of the adoption of this resolution.

I hereby certify that funds are available in Account No. 07-01-201-20-155-312.

POB5285
Donna Mauer

Donna Mauer, Acting Chief Financial Officer

ms:

APPROVED: *B. O'Keilly*

APPROVED: *B. O'Keilly*
Business Administrator

APPROVED AS TO LEGAL FORM

[Signature]
Corporation Counsel

Certification Required

Not Required

APPROVED 6-1-2

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
1/10/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO		✓		GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	ABSTAINED			VEGA, PRES.	ABSTAINED		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

Adopted at a meeting of the Municipal Council of the City of Jersey City, N.J.

Mariano Vega, Jr.
Mariano Vega, Jr., President of Council

Robert Byrne
Robert Byrne, City Clerk

Resolution of the City of Jersey City, N.J.

City Clerk File No. Res. 07-042
 Agenda No. 10.Z.16
 Approved: JAN 10 2007
 TITLE:



RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT TO PAUL BEISSER, M.A.I. AND RICHARD POLTON, M.A.I. OF VALUE RESEARCH GROUP, L.L.C. TO PROVIDE APPRAISAL SERVICES IN CONNECTION WITH PROPERTY TAX APPEAL CASES FILED BEFORE THE TAX COURT OF NEW JERSEY FOR THE FISCAL YEAR 2007

Council offered and moved adoption of the following resolution:

WHEREAS, the City requires the services of a professional real estate appraiser to prepare appraisal reports and to testify as an expert witness in property tax appeal cases filed before the Tax Court of New Jersey and

WHEREAS, Paul Beisser, M.A.I. and Richard Polton, M.A.I. of Value Research Group, LLC, 301 South Livingston Avenue, Livingston, NJ 07039 agree to perform these services required by the City; and

WHEREAS, these services qualify as professional services exempt from public bidding under the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, Value Research Group, LLC agrees to provide these services at an hourly rate of \$150 for a total sum not to exceed \$35,000; P.O. # 85306 and

WHEREAS, the sum of \$18,000 is available in Account No. 01-201-20-150-312.

NOW, THEREFORE, Be It Resolved by the Municipal Council of the City of Jersey City that:

1. The Mayor or Business Administrator is authorized to execute a professional services agreement with Paul Beisser, M.A.I. and Richard Polton, M.A.I. of Value Research Group, LLC for performing real estate appraisal services at an hourly rate of \$150 plus costs for a total sum not to exceed \$35,000.
2. This award of contract is contingent upon sufficient funds being appropriated in the FY2007 temporary and permanent budgets.
3. This agreement is awarded without competitive bidding as a professional services agreement under the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.
4. A copy of this resolution will be published in a newspaper of general circulation in the City of Jersey City as required by law within 10 days of the adoption of this resolution.
5. This agreement shall be subject to the condition that the appraiser provide satisfactory evidence of compliance with the Affirmative Action Amendment to the Law Against Discrimination, N.J.S.A. 10:5-31 et seq.

*J.A.
12/21/06*

I, Donna Mauer (Donna Mauer) Acting Chief Financial Officer, certify that \$35,000 is available under temporary encumbrance in Account No. 01-201-20-150-312.

ET/ds 8-25-06
 Contract #L-85306 \$35,000

APPROVED: [Signature] 12/18/06

APPROVED AS TO LEGAL FORM

APPROVED: [Signature]
 Business Administrator

 Corporation Counsel

Certification Required

Not Required **APPROVED 9-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
						1/10/07					
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

Adopted at a meeting of the Municipal Council of the City of Jersey City, N.J.

[Signature]
 Mariano Vega, Jr., President of Council

[Signature]
 Robert Byrne, City Clerk

Resolution of the City of Jersey City, N.J.

City Clerk File No. Res. 07-043
 Agenda No. 10.Z.17
 Approved: JAN 10 2007



TITLE:

RESOLUTION AUTHORIZING THE AMENDMENT OF THE AWARD OF A PROFESSIONAL SERVICES CONTRACT TO K. SEAN COONEY, M.A.I. AND ROBERT J. BOVASSO, JR., M.A.I. OF COONEY BOVASSO REALTY ADVISORS, INC., TO PROVIDE APPRAISAL SERVICES IN CONNECTION WITH PROPERTY TAX APPEAL CASES FILED BEFORE THE TAX COURT OF NEW JERSEY FOR FISCAL YEAR 2007

Council offered and moved adoption of the following resolution:

WHEREAS, the City requires the services of a professional real estate appraiser to prepare appraisal reports and to testify as an expert witness in property tax appeal cases filed before the Tax Court of New Jersey; and

WHEREAS, K. Sean Cooney, M.A.I. and Robert J. Bovasso, Jr., M.A.I. of Cooney Bovasso Realty Advisors, Inc., 100 Plaza Center, Secaucus, NJ 07094, agree to perform these services required by the City; and

WHEREAS, these services qualify as professional services exempt from public bidding under the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, K. Sean Cooney, M.A.I. and Robert J. Bovasso, Jr., M.A.I. agree to provide these services at an hourly rate of \$175 for a total sum not to exceed \$35,000; P.O. # 85304 and

WHEREAS, the sum of \$18,000 is available in Account No.: 01-201-20-150-314.

NOW, THEREFORE, be it Resolved by the Municipal Council of the City of Jersey City that:

1. The Mayor or Business Administrator is authorized to execute a professional services agreement with K. Sean Cooney, M.A.I. and Robert J. Bovasso, Jr., M.A.I. of Cooney Bovasso Realty Advisors, Inc. for performing real estate appraisal services at an hourly rate of \$175 for a total sum not to exceed \$35,000.
2. This award of contract is contingent upon sufficient funds being appropriated in the FY 2007 temporary and permanent budgets.
3. This agreement is awarded without competitive bidding as a professional services agreement under the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.
4. A copy of this resolution will be published in a newspaper of general circulation in the City of Jersey City as required by law within 10 days of the adoption of this resolution.
5. This agreement shall be subject to the condition that the appraiser provide satisfactory evidence of compliance with the Affirmative Action Amendment to the Law Against Discrimination, N.J.S.A. 10:5-31 et seq.

J.A. 12/21/06

I, Donna Mauer (Donna Mauer) Chief Financial Officer, certify that \$35,000 is available under temporary encumbrance in Account No.: 01-201-20-150-314.
 Contract # L-85304 \$35,000

APPROVED: [Signature] 12/18/06

APPROVED AS TO LEGAL FORM

APPROVED: [Signature]
 Business Administrator

 Corporation Counsel

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
1/10/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

Adopted at a meeting of the Municipal Council of the City of Jersey City, N.J.

[Signature]
 Mariano Vega, Jr., President of Council

[Signature]
 Robert Byrne, City Clerk