

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

City Clerk File No. Res. 07-044
 Agenda No. 10.A
 Approved: JAN 24 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 \$319,175,611;

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
20-103	REAL ESTATE OE	120,000	122,000
20-150	TAX ASSESSOR OE	51,000	91,000
20-112	ARCHITECTURE OE	19,000	24,000
36-472	PUBLIC EMPLOYEES RETIREMENT SYST.	811,718	571,783
36-479	PUBLIC EMPLOYEES RETIREMENT SYST.(ERI)	0	221,048
25-240	POLICE OE	1,780,000	1,930,000
30-471	PRIOR YEAR BILLS	9,009	9,651
	COPS UNIVERSAL HIRING GRANT	0	1,418,860

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

APPROVED: *Karen D. Dealy*

APPROVED AS TO LEGAL FORM

APPROVED: *B. O'Reilly*
 Business Administrator

[Signature]
 Corporation Counsel

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
				1/24/07							
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. 07-045

Agenda No. 10.B

Approved: JAN 24 2007

TITLE:



RESOLUTION AUTHORIZING A PREPAYMENT AGREEMENT OF A SERVICE CHARGE FROM OTW1 - BENSON URBAN RENEWAL, LLC

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, OTW 1 - Benson Urban Renewal, LLC, has offered to make a prepayment of the Annual Service Charge in the sum of \$367,631 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:

1. The Mayor or Business Administrator is hereby authorized to execute a Prepayment Agreement with OTW1 - Benson Urban Renewal Company, LLC, to prepay its Annual Service Charge in the amount of \$367,631 on or before June 1, 2007, to be reimbursed over the ensuing four fiscal years; and

2. 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
12/14/06

APPROVED: B. O'Keilly
Business Administrator

APPROVED AS TO LEGAL FORM
[Signature]
Corporation Counsel

6000536

Certification Required

Not Required

APPROVED 9-0
1/24/07

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	✓			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. 07-046

Agenda No. 10.C

Approved: JAN 24 2007

TITLE:



RESOLUTION REAPPOINTING PHIL FLOOD AS A MEMBER OF THE JERSEY CITY INCINERATOR AUTHORITY

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

WHEREAS, the Honorable Jerramiah T. Healy, Mayor of the City of Jersey City, has advised the municipal council by letter dated January 17, 2007, that he has reappointed **Phil Flood** of 378 Forrest Street, Jersey City, New Jersey, as a member of the **Jersey City Incinerator Authority**, upon adoption of this resolution for a term commencing February 2, 2007 and expiring on February 1, 2012.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City, that the appointment of **Phil Flood** as a member of the **Jersey City Incinerator Authority** for the above-mentioned term is hereby advised and consented to pursuant to law.

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

APPROVED AS TO LEGAL FORM

 Corporation Counsel

Certification Required

Not Required

APPROVED 7-0-2
 1/24/07

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
1/24/07				1/24/07				1/24/07			
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	<i>ABSTAINED</i>			FULOP	✓			FLOOD	<i>ABSTAINED</i>		
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. 07-047
 Agenda No. 10.D
 Approved: JAN 24 2007
 TITLE: _____



RESOLUTION AUTHORIZING THE BUSINESS ADMINISTRATOR TO EXECUTE A DISCHARGE OF MORTGAGE AFFECTING 41 ZABRISKIE STREET A/K/A BLOCK 828, LOT 3.2T

COUNCIL _____ offered and moved adoption of the following resolution:

WHEREAS, on July 16, 1999, Viola Bennette (Borrower) 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 \$4,400.00 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 41 Zabriskie Street, Jersey City, also known as Lot 3.2T in Block 828; 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 Viola Bennette in the sum of \$4,400.00 affecting 41 Zabriskie Street, Jersey City, also known as Lot 32.T in Block 828.

LA/mw
1-5-07

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

APPROVED AS TO LEGAL FORM

 Corporation Counsel

6 0 0 0 5 3 9

Certification Required
 Not Required APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
				1/24/07							
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. 07-048
 Agenda No. 10.E
 Approved: JAN 24 2007
 TITLE:



RESOLUTION AUTHORIZING THE BUSINESS ADMINISTRATOR TO EXECUTE A DISCHARGE OF MORTGAGE AFFECTING 341 UNION STREET A/K/A BLOCK 1758, LOT 94

COUNCIL offered and moved adoption of the following resolution:

WHEREAS, on February 23, 2004, Sophia Harrold (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 \$25,000.00 made under the Golden Neighborhoods 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 341 Union Street, Jersey City, also known as Lot 94 in Block 1758; and

WHEREAS, the Borrower has paid the City the sum of \$25,000.00 which was the balance due on the loan; and

WHEREAS, four (4) years have passed since the loan was made; 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 Sophia Harrold in the sum of \$25,000.00 affecting 341 Union Street, Jersey City, also known as Lot 94 in Block 1758.

LA/mw
1-9-07

APPROVED: _____
 APPROVED: B O'Keilly
 Business Administrator

APPROVED AS TO LEGAL FORM

 Corporation Counsel

2007002

Certification Required
 Not Required APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 1/24/07											
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. 07-049

Agenda No. 10.F

Approved: JAN 24 2007

TITLE:



RESOLUTION AUTHORIZING THE BUSINESS ADMINISTRATOR TO EXECUTE A DISCHARGE OF MORTGAGE AFFECTING 65 BIDWELL AVENUE A/K/A BLOCK 1474, LOT 13

COUNCIL _____ offered and moved adoption of the following resolution:

WHEREAS, on January 22, 2002, Ollie Golphin (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 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 65 Bidwell Avenue, Jersey City, also known as Lot 13 in Block 1474; and

WHEREAS, the property was sold by the (Borrower) on December 9, 2006; and

WHEREAS, the date of the closing represents year four (4) or the repayment period; and

WHEREAS, the Borrower has paid the City the sum of \$1,200.00 which was the balance due on the loan; and

WHEREAS, four (4) 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 Ollie Golphin in the sum of \$6,000.00 affecting 65 Bidwell Avenue, Jersey City, also known as Lot 13 in Block 1474.

LA/mw
1-7-07

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

APPROVED AS TO LEGAL FORM _____
Corporation Counsel

6000540

Certification Required
Not Required

APPROVED 9-0
1/24/07

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
				1/24/07							
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. 07-050

Agenda No. 10.G

Approved: JAN 24 2007

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 ("AHTF"); 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. *PO#85231*

Donna L. Mauer

Donna L. Mauer, Chief Financial Officer

APPROVED: *Barbara A. Ditcher* APPROVED AS TO LEGAL FORM

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

Certification Required
Not Required

APPROVED **8-1**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
1/24/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN		✓		BRENNAN	✓		
SPINEELLO	✓			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. 07-051

Agenda No. 10.H

Approved: JAN 24 2007

TITLE:



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

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, 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: Bartan Dutcher

APPROVED AS TO LEGAL FORM

APPROVED: B. O'Reilly
Business Administrator

[Signature]
Corporation Counsel

Certification Required

Not Required

APPROVED 5-2-2

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 1/24/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO		✓		GAUGHAN		✓		BRENNAN		ABSTAINED	
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.07-052

Agenda No. 10. I

Approved: JAN 24 2007

TITLE:



**RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY
APPROVING JERSEY CITY'S FY2007 ANNUAL APPLICATION / ACTION PLAN
AND AUTHORIZING SUBMISSION TO THE UNITED STATES DEPARTMENT OF
HOUSING AND URBAN DEVELOPMENT (HUD)**

COUNCIL
resolution:

offered and moved adoption of the following

WHEREAS, the United States Department of Housing and Urban Development (HUD) will award the City of Jersey City approximately \$6,752,452 in Community Development Block Grant (CDBG) funds; \$3,066,221 in HOME Investment Partnerships Program (HOME) funds; \$35,923 in American Dream Downpayment Initiative (ADDI) funds; \$2,545,000 in Housing Opportunities for Persons With AIDS (HOPWA) funds; and \$288,897 in Emergency Shelter Grant (ESG) funds for the 2007 Fiscal Year; and

WHEREAS, in addition to the above referenced funding, the City of Jersey City anticipates receiving \$225,000 in Program Income for the CDBG program; and

WHEREAS, the City of Jersey City has developed an Annual Application / Action Plan consistent with the City's needs and federal regulations; and

WHEREAS, the Annual Action Plan details projects recommended to receive funding for FY2007; and

WHEREAS, the attached entities are eligible under 24 CFR Part 570; 24 CFR Part 574; 24 CFR Part 576 and 24 CFR Part 92; and

WHEREAS, the City of Jersey City has complied with all program requirements and will continue to administer the Community Development Block Grant (CDBG), HOME, ADDI, HOPWA and ESG programs in compliance with such requirements; and

WHEREAS, 24 CFR 85; 570.1, 570.204 (C); 570.3; 570.500; 570.501-503 requires all subrecipients to be named in the application for approval by the U.S. Department of Housing and Urban Development (HUD).

NOW, THEREFORE, BE IT RESOLVED that the Municipal Council hereby authorizes submission of the City's FY2007 Annual Application to the U.S. Department of Housing and Urban Development (HUD).

BE IT FURTHER RESOLVED, that the City of Jersey City is prepared to comply with all necessary assurances required by the U.S. Department of Housing and Urban Development (HUD); and

TITLE: **RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY APPROVING JERSEY CITY'S FY2007 ANNUAL APPLICATION / ACTION PLAN AND AUTHORIZING SUBMISSION TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)**

BE IT FURTHER RESOLVED that the City will minimize displacement to the greatest extent possible through re-use of vacant land or buildings; any person actually displaced will receive benefits and assistance required by Federal law as described in the Residential Anti-Displacement and Relocation Plan.

APPROVED: Barbara Ditchet APPROVED AS TO LEGAL FORM
 APPROVED: B. O'Keilly Corporation Counsel
 Business Administrator

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

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 1/24/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELO	✓			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

JAN 24 2007

2007 CDBG PUBLIC SERVICE PROGRAM

<u>Subrecipient</u>	<u>Recommended Amount</u>
NJ Action 21 Corp.	\$ 7,000.
ASPIRA Inc.	\$ 25,000.
Assn. of Pakistani Americans for Community Org.	\$ 13,500.
Boys & Girls Club (Heights Outreach)	\$ 21,000.
Boys & Girls Club (Youth Achievement)	\$ 20,000.
Building An Empire, Inc.	\$ 21,000.
C-Line Community Outreach Services, Inc.	\$ 33,000.
C.A.U.S.E.	\$ 13,000.
College Prep Incentive Program – Fairleigh Dickinson UPP	\$ 21,000.
Community Awareness Series – JCFPL (Miller Branch)	\$ 10,000.
Community Outreach Team – Total Dev. Summer Camp	\$ 15,000.
Educational Arts Team, Inc.	\$ 17,000.
First Choice Women's Resource Ctr.	\$ 12,000.
Friends of Lifers Youth Corp.	\$ 30,000.
Girl Scout Council of Greater Essex and Hudson Counties	\$ 15,000.
Greenville-Westside Babe Ruth Baseball League	\$ 9,000.
Helping Mold Leaders	\$ 36,000.
Hudson Community Enterprises	\$ 15,000.
H.C. Child Abuse Prevention Center	\$ 43,000.
H.C. Contractor Training Association	\$ 28,000.
H.C. Court Appointed Special Advocates (CASA)	\$ 19,000.
Hudson Cradle, Inc.	\$ 38,000.
International Institute of NJ.	\$ 9,000.
Jackie Robinson Little League	\$ 9,000.
J.C. Connections / Hudson Pride	\$ 12,000.
J.C. Museum	\$ 16,000.
JC Tenant Affairs Board (After-School Program)	\$ 40,000.
Jewish Family and Counseling Services	\$ 10,000.
Kennedy Dancers (Inner City Youth)	\$ 11,000.
Kennedy Dancers (Senior Citizens)	\$ 15,000.
Kings Knight Chess Club	\$ 5,000.
Let's Celebrate – Food Security Network	\$ 32,000.
Monticello Community Development Corporation (MCDC)	\$ 14,117.
Natl. Council on Alcoholism and Drug Dependence (NCADD)	\$ 11,000.
New Jersey Tae Kwon Do	\$ 10,000.
Pakistanis for America	\$ 6,000.
PAN AM Concerned Citizens Action League	\$ 15,000.
Pershing Field Babe Ruth Baseball League	\$ 28,000.
Philippine American Friendship Committee, Inc. (PAFCOM)	\$ 26,000.
Remarkable Mossi Youth Council	\$ 16,000.
Rising Tide Capital Inc.	\$ 15,000.
Roberto Clemente Little League of J.C.	\$ 9,000.
St. Ann's Home	\$ 15,000.
St. Joseph's School for the Blind	\$ 21,000.
Salvation Army (Basic Needs)	\$ 11,000.
Salvation Army (Outpatient Counseling)	\$ 10,000.
Shield of Faith Ministries	\$ 10,000.
Team Walker, Inc.	\$ 20,000.
United Cerebral Palsy – Growing Tree Learning Center	\$ 17,000.
Urban League (General Social Services)	\$ 33,000.
Urban League (Power Up)	\$ 10,000.
Visiting Homemaker Service of H.C. (Senior Care)	\$ 11,000.
WomenRising (Domestic Violence)	\$ 42,000.
WomenRising (Project HOME)	\$ 6,000.
WomenRising (Strong Foundations)	\$ 38,000.
York St. Project-Kenmare Alternative H.S. (Job Readiness Svc.)	\$ 13,000.
York St. Project-Summer Prgm.	\$ 10,000.
Youth Music Group	\$ 9,000.

JAN 24 2007

2007 CDBG REHABILITATION PROGRAM

<u>Subrecipient</u>	<u>Recommended Amount</u>
Boys and Girls Club, Inc.	\$ 218,750.
Grace Community Services	\$ 191,500.
Hudson Community Enterprises	\$ 134,000.
JC Dept. of Administration (Engineering)	\$ 500,000.
JC Dept. of Public Works - Parks & Forestry (Mohammed Ali Park)	\$ 485,711.
JC Dept. of Public Works (Sidewalks)	\$ 350,000.
JC Division of Community Development (HORP)	\$ 350,000.
JC Housing Authority (Barbara Place)	\$ 350,000.
JC Incinerator Authority (Graffiti Removal)	\$ 100,000.
JC Redevelopment Agency (JCRA) – MLK Redev. Area	\$ 955,837.
JC Redevelopment Agency (JCRA) – Morris Canal Redev. Area	\$ 200,000.
Margaret Anna Cusack Center @ St. Joe's Home for Blind	\$ 50,000.
Rebuilding Together J.C. (formerly Christmas In April)	\$ 30,000.
St. Paul Lutheran Church	\$ 300,000.
York Street (Kenmare High School)	\$ 279,547.

2007 HOME PROGRAM

<u>Subrecipient</u>	<u>Recommended Amount</u>
ADDI Funds	\$ 35,923.
Administration	\$ 306,622.
CHDO New Construction Projects	\$ 459,933.
CHDO Operating	\$ 140,000.
Non-CHDO New Construction Projects	\$1,659,666.
Community Outreach Team, Inc. (9-11 MLK Dr.)	\$ 50,000.
Morris Canal Redevelopment Area CDC (317-319 Pacific Av)	\$ 450,000.

2007 HOPWA PROGRAM

<u>Subrecipient</u>	<u>Recommended Amount</u>
Administration	\$ 76,350.
American Red Cross	\$ 370,000.
Catholic Charities Archdiocese of Newark – Canaan House	\$ 80,000.
Catholic Charities Archdiocese of Newark – Franciska Residence	\$ 122,646.
F.A.I.T.H. Services	\$ 75,000.
Hudson Pride	\$ 33,475.
JC Episcopal CDC (Operating & Rehabilitation Costs)	\$ 400,000.
JC Episcopal CDC (Emergency Shelter)	\$ 50,000.
Let's Celebrate (Rent Subsidy)	\$ 608,820.
Let's Celebrate (Financial Mgmt.)	\$ 120,120.
Medical and Social Services for Homeless (M.A.S.S.H.)	\$ 50,000.
Project Emergency Services	\$ 558,589.

2007 ESG PROGRAM

<u>Subrecipient</u>	<u>Recommended Amount</u>
Catholic Charities Archdiocese of Newark - Hope House	\$ 83,125.
Catholic Charities Archdiocese of Newark - St. Lucy's Shelter	\$ 200,772.
Liberty Health/Medical And Social Services for Homeless (MASSH)	\$ 5,000.

2007 ADMINISTRATION

<u>Subrecipient</u>	<u>Recommended Amount</u>
JC Division of Community Development (DCD)	\$ 976,713.
JC Department of HEDC/Tenant Assistance	\$ 218,141.
JC Redevelopment Agency (JCRA)	\$ 200,636.

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

City Clerk File No. Res. 07-053
 Agenda No. 10.J
 Approved: JAN 24 2007



TITLE:

RESOLUTION REJECTING ALL BIDS RECEIVED BY THE CITY OF JERSEY CITY ON NOVEMBER 28, 2006 FOR TEN (10) - 2007 DODGE CHARGERS OR APPROVED EQUAL FOR THE JERSEY CITY POLICE DEPARTMENT

COUNCIL OFFERED AND MOVED
 ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the City of Jersey City (City) accepted bids on November 28, 2006 for ten (10) - 2007 Dodge Chargers or approved equal for the Police Department; and

WHEREAS, the City received a total of two (2) bids; and

WHEREAS, the City desires to reject the bids since both could not comply with the delivery deadline outlined in the bid specifications and the extensions requested (4-6 months) were deemed unacceptable; and

WHEREAS, the Division of Automotive has cited numerous motor vehicle accidents and mechanical failures for depletion of existing fleet and has recommended a state contract award to a vendor who has promised delivery within 30 days; and

WHEREAS, N.J.S.A. 40A:11-13.2(d) authorizes the rejection of all bids when a municipality desires to substantially revise bid specifications for goods and services.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Jersey City that because of the above stated reasons which are incorporated herein, the bid received on November 28, 2006 for ten (10) - 2007 Dodge Chargers or approved equal for the Police Department is rejected.

APPROVED: *Samuel Jefferson*
 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 1/24/07											
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. 07-054

Agenda No. 10.K

Approved: JAN 24 2007

TITLE:



RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD FROM THE STATE OF NEW JERSEY, OFFICE OF HOMELAND SECURITY AND PREPAREDNESS FY 06 URBAN AREAS SECURITY INITIATIVE GRANT PROGRAM

COUNCIL
following resolution

Offered and moved adoption of the

WHEREAS, the State of New Jersey, Office of Homeland Security and Preparedness wishes to award the Office of Emergency Management \$3,281,500.00; and

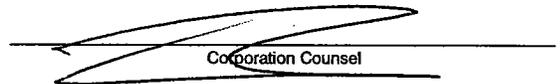
WHEREAS; these funds will support the Interim National Infrastructure Protection Plan, OEM Regional Incident Management response Plan, and Jersey City Enhanced EOC Capability; and

WHEREAS, the Office of Emergency Management desires to accept the funding to address major initiatives regarding homeland security and public safety issues; and

WHEREAS, this project will commence on July 1, 2006 and commence on June 30, 2008

THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Jersey City that; the Office of Emergency Management are hereby authorized to execute a contract with the State of New Jersey, Office of Homeland Security and Preparedness.

APPROVED: 
APPROVED: 
Business Administrator

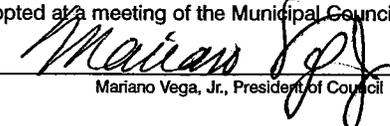
APPROVED AS TO LEGAL FORM

Corporation Counsel

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

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 1/24/07											
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. 07-055

Agenda No. 10.1

Approved: JAN 24 2007

TITLE:



RESOLUTION OF THE JERSEY CITY MUNICIPAL COUNCIL AUTHORIZING APPLICATION FOR AND ACCEPTANCE OF A GRANT FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION SAFE ROUTES TO SCHOOL PROGRAM

COUNCIL AS A WHOLE OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the New Jersey Department of Transportation has solicited proposals for the Safe Routes to School Program; and

WHEREAS, the goal of the Safe Routes to School Program is to assist New Jersey communities in developing and implementing projects and programs that encourage walking and bicycling to school while enhancing the safety of these trips; and

WHEREAS, the City of Jersey City recognizes the importance of providing a safer pedestrian environment for children near school sites; and

WHEREAS, the City of Jersey City and the Jersey City Board of Education has identified the need for improvements that will enhance pedestrian safety near elementary schools in Jersey City; and

WHEREAS, the City of Jersey City has submitted an application for improvements to signage and crosswalks near Public Schools 5, 24, 38, and 25 in the amount of \$256,329.80;

NOW, THEREFORE, BE IT RESOLVED, that the City of Jersey City does hereby authorize the execution of a contract for the receipt of such a grant from the New Jersey Department of Transportation and does further, upon the execution of such a contract, authorize the expenditure of such funds pursuant to the terms of said contract between the City of Jersey City and the New Jersey Department of Transportation.

BE IT FURTHER RESOLVED, that the Mayor and/or Business Administrator are authorized to sign the application and that they or their successors in said titles are authorized to sign the contract and any other documents necessary in connection therewith.

APPROVED: *Barbara Rutzart*
 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											
1/24/07											
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. 07-056

Agenda No. 10.M

Approved: JAN 24 2007

TITLE:

**RESOLUTION AUTHORIZING AN AGREEMENT WITH
H&L SYSTEMS, INC. FOR THE SUPPORT OF PROPRIETARY
COMPUTER SOFTWARE.**



COUNCIL offered and moved adoption of the following resolution:

WHEREAS, funds must be allocated for the support of the City-owned financial and tax collection computer software systems; and

WHEREAS, **H&L SYSTEMS, INC.** is the developer of this software and can provide the support required by the City; and

WHEREAS, **H&L SYSTEMS, INC.** has agreed to provide the goods and services specified as necessary by the Division of Information Technology; and

WHEREAS, the City of Jersey City has received a proposal for the items from **H&L SYSTEMS, INC.** in the total amount of **\$150,000.00** of which **\$38,000.00** will be available in the temporary budget for this expenditure in accordance with Local Budget Law, N.J.S.A. 40A:4-1 et. seq.; and.

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

WHEREAS, funds are available for this contract in the following account :

Administration/Division of Information Technology
Acct. No. 01-201-20-140-314 **AMT. \$38,000.00**

WHEREAS, the remaining contract funds will be made available in the 2007 temporary and permanent budgets; and

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

WHEREAS, **H&L SYSTEMS, INC.** has completed and submitted a Business Entity Disclosure Certification which certifies that **H&L SYSTEMS, INC.** has not made any reportable contributions to the political or candidate committees listed in the Business Entity Disclosure Certification in the previous one year (2005 contributions are exempt), and that the contract will prohibit **H&L SYSTEMS, INC.** from making any reportable contributions during the term of the contract; and

WHEREAS, **H&L SYSTEMS, INC.** has submitted a Chapter 271 Political Contribution Disclosure Certification at least 10 days prior to the award of this contract; and

WHEREAS, N.J.S.A. 40A:11-5(1)dd authorizes the City to award a contract without public advertising if said contract is for goods or services to support or maintain proprietary computer hardware and software already owned by the City.

TITLE:

RESOLUTION AUTHORIZING AN AGREEMENT WITH H&L SYSTEMS, INC. FOR THE SUPPORT OF PROPRIETARY COMPUTER SOFTWARE.

NOW , THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City that the said proposal of the aforementioned **H&L SYSTEMS, 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

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

RESOLVED, the Business Entity Disclosure Certification, Chapter 271 Political Contribution Disclosure Certification, and the Determination of Value Certification attached hereto and incorporated herein by reference shall be placed on file with this resolution.

RESOLVED, this contract is awarded without competitive bidding in accordance with N.J.S.A 40A:11-5 (1) (dd).

J.A. 12/22/06

RESOLVED, this contract shall be the 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.

I, Donna Mauer (Donna Mauer), as Acting Chief Financial Officer, hereby certify that these funds are available for this expenditure in Account Number: **01-201-20-140-314** for payment of the above Resolution.

Requisition No. _____

Purchase Order No. 84950

EEO/AA Review _____

APPROVED: [Signature] APPROVED AS TO LEGAL FORM
APPROVED: [Signature] Corporation Counsel
Business Administrator

Certification Required

Not Required

APPROVED **9-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 1/24/07											
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. 07-057

Agenda No. 10.N

Approved: JAN 24 2007

TITLE:

**RESOLUTION AUTHORIZING AN AGREEMENT
WITH EXTEL COMMUNICATIONS FOR LONG DISTANCE
TELEPHONE SERVICE**



COUNCIL

offered and moved adoption of the following resolution:

WHEREAS, the Purchasing Director acting within his authority and in conformity with N.J.S.A. 40A:11-1 et. seq. has publicly advertised for bids for furnishing & delivering Long Distance Telephone Service for all City Agencies pursuant to specifications and bids thereon; and

WHEREAS, pursuant to public advertisement the City of Jersey City has received One (1) Bid, the sole bid being that from **Extel Communications**; and

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

Administration/Division of Information Technology

Acct. No. 01-201-31-435-624

AMT. \$30,000.00

WHEREAS, the remaining contract funds will be made available in the 2007 temporary and permanent budgets; and

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

WHEREAS, the City is acquiring these services directly and openly as a statutorily permitted contract pursuant to the provisions of N.J.S.A. 19:44A-20.5 (Pay-to-Play Law); and

WHEREAS, **Extel Communications** has completed and submitted a Business Entity Disclosure Certification which certifies that **Extel Communications** has not made any reportable contributions to the political or candidate committees listed in the Business Entity Disclosure Certification in the previous one year (2005 contributions are exempt), and that the contract will prohibit **Extel Communications** from making any reportable contributions during the term of the contract; and

WHEREAS, **Extel Communications** has submitted a Chapter 271 Political Contribution Disclosure Certification at least 10 days prior to the award of this contract.

TITLE: JAN 24 2007

**RESOLUTION AUTHORIZING AN AGREEMENT
WITH EXTEL COMMUNICATIONS FOR LONG DISTANCE
TELEPHONE SERVICE**

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

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 contractor 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, the Business Entity Disclosure Certification, Chapter 271 Political Contribution Disclosure Certification, and the Determination of Value Certification attached hereto and incorporated herein by reference shall be placed on file with this resolution.

J.A. 1/18/07
RESOLVED, this contract shall be the 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.

I, Donna Mauer (Donna Mauer), as ~~Acting~~ Chief Financial Officer, hereby certify that these funds are available for this expenditure in Account Number: **01-201-31-435-624**

Requisition No. 0132507

Purchase Order No. 85146

EEO/AA Review _____

APPROVED [Signature]
Peter Folgado, Acting Purchasing Director

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 <u>1/24/07</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.

[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. 07-058

Agenda No. 10.0

Approved: JAN 24 2007



TITLE: **RESOLUTION AUTHORIZING AN AGREEMENT
WITH NEWCASTLE COMMUNICATIONS FOR THE
SUPPORT OF PROPRIETARY CITY-OWNED
COMPUTER HARDWARE/SOFTWARE SYSTEMS**

COUNCIL offered and moved adoption of the following resolution:

WHEREAS, funds must be allocated for the upgrade of the City-owned Network Fax Server computer hardware/software system; and

WHEREAS, **NEWCASTLE COMMUNICATIONS** has agreed to provide these services in the manner specified by the Division of Information Technology; and

WHEREAS, the City of Jersey City has received a proposal from **NEWCASTLE COMMUNICATIONS** in the total amount **\$19,365.00**; and

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

Administration/Division of Information Technology

Acct. No. 04-215-55-212-990

AMT. \$19,365.00

WHEREAS, the City is acquiring these services directly and openly as a statutorily permitted contract pursuant to the provisions of N.J.S.A. 19:44A-20.5 (Pay-to-Play Law); and

WHEREAS, **NEWCASTLE COMMUNICATIONS** has completed and submitted a Business Entity Disclosure Certification which certifies that **NEWCASTLE COMMUNICATIONS** has not made any reportable contributions to the political or candidate committees listed in the Business Entity Disclosure Certification in the previous one year (2005 contributions are exempt), and that the contract will prohibit **NEWCASTLE COMMUNICATIONS** from making any reportable contributions during the term of the contract; and

WHEREAS, **NEWCASTLE COMMUNICATIONS** has submitted a Chapter 271 Political Contribution Disclosure Certification at least 10 days prior to the award of this contract.

WHEREAS, N.J.S.A. 40A:11-5(1)dd authorizes the City to award a contract without public advertising if said contract is for goods or services to support or maintain proprietary computer hardware and software already owned by the City.

TITLE:

RESOLUTION AUTHORIZING AN AGREEMENT WITH NEWCASTLE COMMUNICATIONS FOR THE SUPPORT OF PROPRIETARY CITY-OWNED COMPUTER HARDWARE/SOFTWARE SYSTEMS

NOW , THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City that the said proposal of the aforementioned **NEWCASTLE COMMUNICATIONS** 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

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

RESOLVED, the Business Entity Disclosure Certification, Chapter 271 Political Contribution Disclosure Certification, and the Determination of Value Certification attached hereto and incorporated herein by reference shall be placed on file with this resolution.

RESOLVED, this contract is awarded without competitive bidding in accordance with N.J.S.A 40A:11-5 (1) (dd).

J.A. 1/13/07
RESOLVED, this contract shall be subject to the condition that the vendor/contractor provide satisfactory evidence of compliance with the Affirmative Action Amendments to the **Law Against Discrimination, N.J.S.A. 10:5-31 et seq.**

I, Donna Mauer (Donna Mauer), as ~~Acting~~ Chief Financial Officer, hereby certify that these funds are available for this expenditure in Account Number: **04-215-55-212-990** for payment of the above Resolution.

Requisition No. 132295

Purchase Order No. 85144

EEO/AA Review _____

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 <u>1/24/07</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.

[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. 07-059

Agenda No. 10. P

Approved: JAN 24 2007

TITLE:



RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO SOFTWARE HOUSE INTERNATIONAL, FOR FURNISHING AND DELIVERING MICROSOFT IDENTITY INTEGRATION SERVER SOFTWARE TO THE DEPARTMENT OF ADMINISTRATION/INFORMATION TECHNOLOGY UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING

COUNCIL

OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, there exists a need to purchase **Software** for the Department of Administration/Information Technology; and

WHEREAS, pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-12 allowing municipalities to use state contract without public bidding; and

WHEREAS, **Software House International, 2 Riverview Drive, Somerset, New Jersey 0873**, being in possession of Waiver Number W421, pursuant to the authorizing in Local Public Contracts Law at N.J.S.A. 40A:11-15 (42) submitted a quotation in the total amount of **Twenty-Seven Thousand, Six Hundred Twenty One Dollars and (\$27,621.98) Ninety Eight Cents**;

WHEREAS, the Acting City Purchasing Director has certified that he considers said quotation to be fair and reasonable; and

WHEREAS, this amount is available in the present budget for this expenditure in accordance with requirements of the Local Budget Law, N.J.S.A. 40A:4-1 et. seq.

Department of Administration/Information Technology

Acct. No. 04-215-55-212-990

P.O. No. 85219

Amount \$27,621.98

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City that the said quotation of the aforementioned **Software House International**, be accepted and that a contract be awarded to said company in the above amount and the Acting City Purchasing Director is directed to have such a contract drawn up and executed; and be it further

RESOLVED, that upon certification by an official or employee of the City authorized to receive the material pursuant to the contract met, then payment to the contractor 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

City Clerk File No. Res. 07-059

Agenda No. 10.P

TITLE: JAN 24 2007

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO SOFTWARE HOUSE INTERNATIONAL FOR FURNISHING AND DELIVERING, MICROSOFT IDENTITY INTERGRATION SERVER SOFTWARE TO THE DEPARTMENT OF ADMINISTRATION/INFORMATION TECHNOLOGY UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING

J.A. 1/17/07
RESOLVED, this contract shall be subject to the condition that the vendor/contractor provide 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, certify that there are sufficient funds available for payment of this above resolution in the Account No. 04-215-55-212-990

Department of Administration

Acct. No. 04-215-55-212-990 P.O. No. 85219 Amount \$27,621.98

APPROVED _____
Peter Folgado, Acting Purchasing Director

APPROVED: _____
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 1/24/07											
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. 07-060

Agenda No. 10-Q

Approved: JAN 24 2007

TITLE:



RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO DIMENSION DATA US FOR FURNISHING AND DELIVERING ONE (1) T-0483 MINICOMPUTER MICROCOMPUTER WORKSTATIONS UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING TO THE DIVISION OF INFORMATION TECHNOLOGY

COUNCIL

OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, there exists a need for **One (1) T-0483 Minicomputer Microcomputer Workstations for Division of Information Technology**; and

WHEREAS, pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-12 and allowing municipalities to use State Contracts without public bidding; and

WHEREAS, **Dimension Data US**, PO Box 403667, Atlanta, Ga., 30384 being in possession of **State Contract Numbers 81241**, submitted a quotation amounting to **Sixteen Thousand, Thirty Three Dollars (\$16,033.50) and Fifty Cents**; and

WHEREAS, the Acting City Purchasing Director has certified that he considers said quotation to be fair and reasonable; and

WHEREAS, these funds are available for this expenditure in the Account shown below

Information Technology

Acct. No.	P.O. No.	S.C. No.	Amount
04-215-55-212-990	85015	81241	\$16,033.50

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City that the said quotation of the aforementioned **Dimension Data US**, be accepted and that a contract be awarded to said company in the above amount, and the City's Acting Purchasing Director is directed to have such a contract drawn up and executed; and be it further

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 contractor shall be made in accordance with the provisions of the Local Affairs Law, N.J.S.A. 40A:5-1 et. seq; and be it further

(Continue on Page 2)

City Clerk File No. Res. 07-060

Agenda No. 10.Q

TITLE: **JAN 24 2007**

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO DIMENSION DATA US FOR FURNISHING AND DELIVERING ONE (1) T-0483 MINICOMPUTER MICROCOMPUTER WORKSTATION UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING TO THE DIVISION OF INFORMATION TECHNOLOGY

*J.A.
1/17/07
9/24/07

RESOLVED, this contract shall be subject to the condition that the vendor/contractor provide 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, certify that there are sufficient funds available for payment of this above resolution in the account shown below;

Information Technology	Acct. No.	P.O. No.	S.C. No.	Amount
	04-215-55-212-990	85015	81241	\$16,033.50

APPROVED
Peter Folgado, Acting Purchasing Director

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 1/24/07											
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. 07-061

Agenda No. 10.R

Approved: JAN 24 2007

TITLE:



RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO WRIGHT LINE FOR FURNISHING AND DELIVERING COMPUTER ENCLOSURES UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING TO THE DEPARTMENT OF ADMINISTRATION/INFORMATION TECHNOLOGY

COUNCIL

OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, pursuant to Local Public Contracts Law N.J.S.A. 40A:11-12, allowing municipalities to use state contract without public bidding; and

WHEREAS, **Wright Line, PO Box 823209 Philadelphia, Pa., 19182** being in possession of State Contract No. A62563 has submitted a proposal to supply **Computer Enclosures** in the Total amount of **Seven Teen Thousand, Four Hundred Thirty Six (\$17,436.00) Dollars**; and

WHEREAS, the Acting City Purchasing Director has certified that he considers said proposal to be fair and reasonable; and

WHEREAS, these funds are available for this expenditure in the account shown below;

Department of Administration/Information Technology

Acct. No. 04-215-55-212-990 P.O. No.85143 Amount \$17,436.00

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City that the said quotation of the aforementioned **Wright Line** be accepted and that a contract be awarded to said company in the above amount and the Acting City Purchasing Director is directed to have such a contract drawn up and executed; and be it further

RESOLVED, that upon certification by an official or employee of the City authorized to receive the material pursuant to the contract met, then payment to the contractor 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

J.A.
1/27/07
#A62563

RESOLVED, this contract shall be subject to the condition that the vendor/contractor provide 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

(continued on page 2)

City Clerk File No. Res. 07-061

Agenda No. 10.R

TITLE: JAN 24 2007

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO WRIGHT LINE FOR FURNISHING AND DELIVERING COMPUTER ENCLOSURES UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING TO THE DEPARTMENT OF ADMINISTRATION/INFORMATION TECHNOLOGY

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, certify that there are sufficient funds available for payment of this above resolution in the accounts shown below

Department of Administration/Information Technology
Acct. No. 04-215-55-212-990 P.O. No. 85143 Amount \$17,436.00

APPROVED
Peter Folgado, Acting Purchasing Director

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								1/24/07			
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. 07-062

Agenda No. 10.5

Approved: JAN 24 2007

TITLE:



RESOLUTION RATIFYING THE EXTENSION OF A CONTRACT WITH STATEWIDE SANITATION SERVICES, INC. FOR PROVIDING JANITORIAL MAINTENANCE SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS, DIVISION OF BUILDINGS & STREETS MAINTENANCE

COUNCIL
ADOPTION OF THE FOLLOWING RESOLUTION:

OFFERED AND MOVED

WHEREAS, Resolution 04-165 approved on March 4, 2004, awarded a two (2) year contract in the amount of \$50,296.00 per year effective as of March 1, 2004 and ending on February 28, 2006 to Statewide Sanitation Services, Inc. (Statewide) for providing janitorial maintenance services at various buildings owned by the City of Jersey City (City); and

WHEREAS, during the contract term the annual cost of the contract with Statewide increased from \$50,296.00 to \$98,296.00 because additional cleaning sites were added to Statewide's contract after the vendor for those sites abandoned its contract with the City; and

WHEREAS, pursuant to N.J.S.A. 40A:11-15, the City extended the contract for an additional four months commencing on March 1, 2006 and ending on June 30, 2006 while the City bid for a new contract; and

WHEREAS, the total cost of that contract extension was \$56,000.00; and

WHEREAS, the City accepted bids for a new contract on June 20, 2006; and

WHEREAS, the low bidder for the buildings currently serviced by Statewide was Bradford & Byrd Associates (Bradford); and

WHEREAS, Bradford requested a hearing after the Purchasing Agent recommended that its bid be rejected; and

WHEREAS, Resolution 06-677 approved on August 16, 2006 extended the City's contract with Statewide on a month-to-month basis not to exceed three months commencing on July 1, 2006 so that the City could conduct the hearing; and

WHEREAS, the total cost of that contract extension was \$42,000.00; and

WHEREAS, Resolution 06-849 approved on October 11, 2006 extended the City's contract with Statewide on a month-to-month basis not to exceed three months commencing on October 1, 2006 because the hearing that began on August 25, 2006 was not finished; and

WHEREAS, the total cost of that contract extension was \$12,000.00; and

WHEREAS, the hearing is not finished and is scheduled to continue on January 26, 2007; and

WHEREAS, it is necessary to extend the City's contract with Statewide on a month-to-month basis not to exceed three months until the hearing is completed; and

WHEREAS, the total cost of this contract extension is \$24,000.00; and

WHEREAS, these funds are available in Account No. 01-201-26-291-314; and

WHEREAS, this contract extension increases the original contract amount by more than twenty (20) percent and N.J.A.C. 5:30-11.9 requires the adoption of a resolution authorizing all change orders in excess of twenty (20) percent.

Continued on Page 2

Continuation of Resolution _____

City Clerk File No. Res. 07-062

Agenda No. 10.5

TITLE: **JAN 24 2007**

RESOLUTION RATIFYING THE EXTENSION OF A CONTRACT WITH STATEWIDE SANITATION SERVICES, INC. FOR PROVIDING JANITORIAL MAINTENANCE SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS, DIVISION OF BUILDINGS & STREETS MAINTENANCE

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

J.A. 1/18/07

1. 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.
2. the contract with Statewide for providing janitorial services is extended on a month-to-month basis not to exceed three months effective as of January 1, 2007;
3. the total cost of the contract extension shall not exceed the sum of \$24,000.00;
4. a change order in the amount of \$24,000.00 increasing the total contract amount with Statewide from \$249,955.00 to \$273,955.00 is hereby approved; and
5. notice of this change order shall be published once in a newspaper of general circulation in the City of Jersey City as required by law.

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. 01-201-26-291-314.

**Department of Public Works/Division of Buildings & Streets Maintenance
Account No. 01-201-26-291-314**

P.O. # 83568

Approved: _____
Peter Folgado, Acting Purchasing Director

APPROVED: John M. Yurchak
John M. Yurchak, Director, Department of Public Works

APPROVED: B. O'Keefe
Business Administrator

APPROVED AS TO LEGAL FORM
Jeanne Monahan
Corporation Counsel

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
1/24/07											
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. 07-063

Agenda No. 10.T

Approved: JAN 24 2007



TITLE: RESOLUTION RENEWING A CONTRACT WITH SLADE INDUSTRIES INC. (FORMERLY ATLANTIC ELEVATOR CORP., INC.) TO PROVIDE ELEVATOR MAINTENANCE AT VARIOUS PUBLIC BUILDINGS, PROJECT NO. 2004-004 DEPARTMENT OF PUBLIC WORKS, DIVISION OF BUILDINGS AND STREET MAINTENANCE,

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, Resolution 04-863 approved on November 10, 2004 awarded a one-year contract in the amount of \$53,160.00 effective as of December 1, 2004 and ending on November 30, 2005 to Atlantic Elevator Co., Inc. to provide Elevator Maintenance at Various Public Buildings; and

WHEREAS, the bid specifications and contract provided the City of Jersey City (City) with the option to renew the contract for two additional one-year periods with the renewal contract price being the preceding year's contract price as adjusted according to the Federal Consumer Price Index published by the Bureau of Labor Statistics in the months of September, 2005 to September 2006; and

WHEREAS, pursuant to N.J.S.A. 40A:11-15, the City has previously exercised the option to renew the contract for a one year period effective as of December 1, 2005 and ending on November 30, 2006 (Resolution No. 05-944); and

WHEREAS, the contractor has been performing the services in an effective and efficient manner; and

WHEREAS, pursuant to N.J.S.A. 40A:11-15, the City desires to exercise the option and renew the contract for an additional one-year period effective as of December 1, 2006 and ending on November 30, 2007 (this will be the second and final renewal of this contract); and

WHEREAS, the total cost of the contract renewal is \$58,330.13; and

WHEREAS, the funds are available in Account No. 01-201-26-291-311;

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

- 1) the contractor has been performing the services in an effective and efficient manner; and
- 2) the renewal of a contract in the amount of \$58,330.13 with Slade Industries, Inc. for an additional one-year period effective as of December 1, 2006 and ending on November 30, 2007 is hereby authorized;
- 3) pursuant to N.J.A.C. 5:30-5(a), the continuation of the contract after the expenditure of funds encumbered in the 2007 fiscal year temporary budget shall be subject to the availability and appropriation of sufficient funds in the 2007 fiscal year permanent budget.
- 4) this contract shall be the 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.

P.R. 1-4-07

J.A. 12/22/04

01-201-26-291-311

P.O. # 84780

Amt. \$10,000.00
Temporary Encumbrancy

I, Donna Mauer, Donna Mauer, Acting Chief Financial Officer certify that there are sufficient funds available for the payment of the above resolution in Account No. 01-201-26-291-311

Approved Peter Folgado, Acting Director Purchasing

APPROVED: Johanna Scott

APPROVED AS TO LEGAL FORM

APPROVED: B. O'Keilly, Business Administrator

[Signature], Corporation Counsel

№ 6000535

Certification Required

Not Required APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 1/24/07											
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. 07-064

Agenda No. 10.U

Approved: JAN 24 2007

TITLE:



RESOLUTION AUTHORIZING THE EXTENSION OF THE CONTRACT WITH ACADEMY EXPRESS, LLC. TO PROVIDE CHARTERED BUS SERVICES FOR VARIOUS TRIPS FOR THE DEPARTMENT OF HEALTH AND HUMAN SERVICES

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., Resolution NO.05-832 approved on September 28, 2005 awarded a one (1) year contract in the amount of \$212,580.49 effective as of September 28, 2005 and ending on September 27, 2006 to Academy Express LLC to provide chartered bus services for the Department of Health & Human Services in connection with activities offered to senior citizens by the Division of Senior Citizens Affairs; and

WHEREAS, the City of Jersey City (City) accepted bids for a new contract on August 29, 2006; and

WHEREAS, Eastern Bus Company (Eastern) submitted the lowest bid; and

WHEREAS, the Purchasing Agent recommended that the low bidder not be awarded the contract because of its unsatisfactory performance during a prior contract for chartered bus services that it had with the City in (year);

WHEREAS, the Purchasing Agent sent a letter to Eastern on December 13, 2006 advising it of his recommendation; and

WHEREAS, on (December 18, 2006) Eastern requested a hearing which will be scheduled shortly; and

WHEREAS, it is necessary to extend the City's contract with Academy Express, LLC for five months effective as of September 28, 2006 while the City conducts the hearing; and

WHEREAS, N.J.S.A. 40A:11-15 authorizes the extension of a contract when a municipality has commenced the rebidding process; and

WHEREAS, the total funds needed for this extension are Seventy thousand eight hundred sixty (\$70,860.00); and

WHEREAS, this contract extension increases the original contract amount by more than 20% and N.J.A.C. 5:30-11.9 requires the adoption of a resolution authorizing all change orders in excess of 20%; and

WHEREAS, the funds in the amount of \$35,000.00 are available in account #01-201-27-335-314; and

WHEREAS, the remaining contract funds of \$35,860.00 will be made available in the 2007 Temporary and Permanent Budgets; and

WHEREAS, if funds are not available for the contract in the 2007 Temporary and Permanent Budgets, the contract will be terminated.

TITLE: **JAN 24 2007**

RESOLUTION AUTHORIZING THE EXTENSION OF THE CONTRACT WITH ACADEMY EXPRESS, LLC. TO PROVIDE CHARTERED BUS SERVICES FOR VARIOUS TRIPS FOR THE DEPARTMENT OF HEALTH AND HUMAN SERVICES

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

1. the extension of the contract with Academy Express, LLC to provide chartered bus services for the Department of Health and Human Services for an additional five months effective as of September 28, 2006 and ending on February 28, 2007 is hereby ratified; and
2. the total cost of the contract extension shall not exceed the sum of \$70,860.00; and
3. notice of this change order shall be published once in a newspaper of general circulation in the City of Jersey City as required by law; and
4. this contract shall be subject to the condition that the vendor/contractor provide satisfactory evidence of compliance with Affirmative Action Amendments to the Law Against Discrimination N.J.S.A.10:5-31 et seq.; and
5. upon certification by an official or employee of the City authorized to receive the services pursuant to the contract, that the same has been provided and that the requirements of the contract met, then, payment to the contractor shall be made in accordance with the provisions of the Local Fiscal Affairs Law, N.J.S.A.40A:5-1 et seq.

*J.A.
1/12/07*

I, Donna Mauer, Donna Mauer, Chief Financial Officer, certify that there are sufficient funds available for payment of this resolution in Account #01-201-27-335-314, P.O.#84992, Department of Health and Human Services.

cc 1/12/07

APPROVED: [Signature]
 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											
				1/24/07							
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]
 Marlan Vega, Jr., President of Council

[Signature]
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 07-065

Agenda No. 10.V

Approved: JAN 24 2007

TITLE:



**RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO JESCO INC.,
FOR FURNISHING AND DELIVERING ONE (1) 2006 4X4 FRONT END LOADER
OR APPROVED EQUAL TO THE DEPARTMENT OF PUBLIC
WORKS/AUTOMOTIVE MAINTENANCE**

COUNCIL

OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the Acting Director of Purchasing within his authority and in conformity with N.J.S.A. 40A:11-1 et. seq. has publicly advertised for bids for Furnishing and Delivering **One (1) 2006 4X4 Front End Loader or approved equal** pursuant to specifications and bids thereon; and

WHEREAS, pursuant to public advertisement the City of Jersey City has received **Three (3) Bids**, the lowest bid being that from Jesco Inc., 118 St. Nicholas Avenue, South Plainfield, New Jersey 07080, in the total base bid amount of **One Hundred Thirty Seven Thousand, Three Hundred Ninety (\$137,390.00) Dollars** ; and

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

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

Department of Public Works/Automotive Maintenance

Acct. No. 04-215-55-514-990	P.O. NO. 85112	Amount \$ 58,000.00
04-215-55-514-991	85113	79,390.00
		<hr/>
		\$ 137,390.00

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

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 contractor 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

(Continued on page 2)

City Clerk File No. Res. 07-065

Agenda No. 10.V

TITLE: **JAN 24 2007**

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO JESCO INC., FOR FURNISHING AND DELIVERING ONE (1) 2006 4X4 FRONT END LOADER OR APPROVED EQUAL TO THE DEPARTMENT OF PUBLIC WORKS/AUTOMOTIVE MAINTENANCE

RESOLVED, this contract shall be subject to the condition that the vendor/contractor provide 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, certify that there are sufficient funds available for payment of this above resolution in Account No. 04-215-55-514-990 and 04-215-55-514-991

Department of Public Works/Automotive Maintenance

Acct. No. 04-215-55-514-990	P.O. NO. 85112	Amount \$ 58,000.00
04-215-55-514-991	85113	79,390.00
Total Bid Amount		\$ 137,390.00

APPROVED _____
Peter Folgado, Acting Purchasing Director

APPROVED: _____
John Yurchak, Director, DPW
APPROVED: Bob Kelly
Business Administrator

APPROVED AS TO LEGAL FORM
Joanne Norahan
Corporation Counsel

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

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
											1/24/07
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. 07-066

Agenda No. 10.W

Approved: JAN 24 2007

TITLE:



RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO ALL STAR RENTAL, INC., FOR RENTAL OF CHAIRS, TABLES, TENTS ETC., FOR VARIOUS EVENTS TO THE DEPT. OF CULTURAL AFFAIRS

COUNCIL

OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the Acting Purchasing Director acting within his authority and in conformity with N.J.S.A. 40A:11-1 et. seq. has publicly advertised for bids for Rental of Chairs, for **Department of Cultural Affairs** pursuant to specifications and bids thereon; and

WHEREAS, pursuant to public advertisement the City of Jersey City has received **One (1) Bid**, the sole bid being that from **All Star Rental, Inc., 61 Willett Street, Passaic, New Jersey 07055** in the total bid amount of **Twenty One Thousand One Hundred Fifty One Dollars (\$21,151.50) Dollars and Fifty Cents;**

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

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

Department of Cultural Affairs

Acct. No. 01-201-27-332-304

P.O. NO. 85128

Amount \$21,151.50

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City that the said quotation of the aforementioned **All Star Rental, Inc.**, be accepted and that a contract be awarded to said company in the above amount and the Acting Purchasing Director is directed to have such a contract drawn up and executed; and be it further

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 contractor 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

(Continued on page 2)

City Clerk File No. Res. 07-066

Agenda No. 10.W **JAN 24 2007**

TITLE:

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO ALL STAR RENTAL, INC., FOR RENTAL OF CHAIRS, TABLES, TENTS, ETC., FOR VARIOUS EVENTS FOR THE DEPT. OF CULTURAL AFFAIRS

RESOLVED, this contract shall be subject to the condition that the vendor/contractor provide 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**, certify that there are sufficient funds available for payment of this above resolution in Account No. 01-201-27-332-304

Department of Cultural Affairs

Acct. No. 01-201-27-332-304

P.O. NO. 85128

Amount \$21,151.50

APPROVED
Peter Folgado, Acting Purchasing Director

APPROVED:
Harry Melendez, Director, ~~WHHS~~
APPROVED:
B. O'Neil, Business Administrator

APPROVED AS TO LEGAL FORM
[Signature], Corporation Counsel

Certification Required
Not Required

APPROVED **9-0**
1/24/07

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	✓			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. 07-067

Agenda No. 10.X

Approved: JAN 24 2007

TITLE:



RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO W.B. MASON CO., INC., TO FURNISH AND DELIVER VARIOUS PROMOTIONAL ITEMS FOR THE DEPARTMENT OF HEALTH & HUMAN SERVICES/ALLIANCE

COUNCIL

OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the Acting 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 furnishing and delivering various **Promotional Items** for the **Department of Health & Human Services/Alliance**; and

WHEREAS, pursuant to public advertisement the City of Jersey City has received **Two (2) Bids**, the lowest responsible being that from **W.B. Mason Co., Inc.**, 535 Secaucus Road, Secaucus, New Jersey 07094 in the total bid amount of **Thirty Three Thousand, Four Hundred Eighty Eight (\$33,485.00) Dollars**; and

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

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

Dept. of Health & Human Services/Alliance

Acct. No. 02-213-40-660-212 P.O. No. 85129 Amount \$33,485.00

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City that the said quotation of the aforementioned **W.B. Mason Co., Inc.** be accepted and that a contract be awarded to said company in the above amount and the Acting City Purchasing Agent is directed to have such a contract drawn up and executed; and be it further

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

(Continued on Page 2)

City Clerk File No. Rés. 07-067

Agenda No. 10.X

TITLE: **JAN 24 2007**

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO W.B. MASON CO., INC. TO FURNISH AND DELIVER VARIOUS PROMOTIONAL ITEMS FOR THE DEPARTMENT OF HEALTH & HUMAN SERVICES/ALLIANCE

*J.A.
1/8/07*

RESOLVED, this contract shall be subject to the condition that the vendor/contractor provide 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, certify that there are sufficient funds available for payment of this above resolution in the Account shown below

Dept. of Health & Human Services/Alliance
Acct. No. 02-213-40-660-212 P.O. No. 85129 Amount \$33,485.00

APPROVED _____
Peter Folgado, Acting Purchasing Director

APPROVED: _____
Harry Melendez, Director, H&HS
APPROVED: B. O'Keefe
Business Administrator

APPROVED AS TO LEGAL FORM _____
Corporation Counsel

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

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 1/24/07											
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. 07-068

Agenda No. 10.Y

Approved: JAN 24 2007

TITLE:



RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO DELL MARKETING CORPORATION, FOR FURNISHING AND DELIVERING TWO (2) FILE SERVERS W/PERIPHERALS FOR CITY HALL NETWORK PROCESSING TO THE DEPARTMENT OF ADMINISTRATION/INFORMATION TECHNOLOGY UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING

COUNCIL

OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, there exists a need to purchase **Two (2) File Servers** for the Department of Administration/Information technology; and

WHEREAS, pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-12 allowing municipalities to use state contract without public bidding; and

WHEREAS, **Dell Marketing, P.O. Box 149254, Austin, Texas 78714**, being in possession of State Contract **A81427**, submitted a quotation for **Two (2) File Servers** in the total amount of **Twenty Thousand, Six Hundred Fifty-Eight (\$20,658.00) Dollars**; and

WHEREAS, the Acting City Purchasing Director has certified that he considers said quotation to be fair and reasonable; and

WHEREAS, this amount is available in the present budget for this expenditure in accordance with requirements of the Local Budget Law, N.J.S.A. 40A:4-1 et. seq.

Administration/Information Technology

Acct. No. 04-215-55-212-990

P.O. No. 85156

Amount \$20,658.00

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City that the said quotation of the aforementioned **Dell Marketing Corporation**, be accepted and that a contract be awarded to said company in the above amount and the Acting City Purchasing Director is directed to have such a contract drawn up and executed; and be it further

RESOLVED, that upon certification by an official or employee of the City authorized to receive the material pursuant to the contract met, then payment to the contractor 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

(Continued on page 2)

City Clerk File No. Res. 07-068

Agenda No. 10. Y

TITLE: JAN 24 2007

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO DELL MARKETING CORPORATION FOR FURNISHING AND DELIVERING TWO (2) FILE SERVERS WITH PERIPHERALS FOR CITY HALL NETWORK PROCESSING TO THE DEPARTMENT OF ADMINISTRATION/INFORMATION TECHNOLOGY UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING

*J.A.
1/16/07
Asst. Clerk*

RESOLVED, this contract shall be subject to the condition that the vendor/contractor provide 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, certify that there are sufficient funds available for payment of this above resolution in the Account No. 04-215-55-212-990

Administration Department/Information Technology

Acct. No. 04-215-55-212-990 P.O. No. 85156 Amount \$20,658.00

APPROVED [Signature]
Peter Folgado, Acting Purchasing Director

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 1/24/07											
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. 07-069

Agenda No. 10.Z

Approved: JAN 24 2007

TITLE:



RESOLUTION AMENDING A PROFESSIONAL SERVICE CONTRACT TO URBahn ARCHITECTS, P.C., IN CONNECTION WITH THE DESIGN AND CONSTRUCTION ADMINISTRATION OF A NEW PUBLIC SAFETY COMMUNICATIONS CENTER, PROJECT NO. 2004-009 FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ARCHITECTURE

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the Municipal Council of the City of Jersey City at its March 22, 2006 meeting did authorize the award of a Professional Service Agreement between the City of Jersey City and Urbahn Architects; and

WHEREAS, the aforementioned building represents the consolidation of the City's communication systems for Police, Fire and Emergency Medical Services; and

WHEREAS, the Police and Fire Departments, through exhaustive planning and study have determined that they will now require the services of a consultant to design, coordinate, specify, and provide construction administration of the communications system within the building, and

WHEREAS, these services are separate and distinct from the previously authorized city-wide radio system, and were not included in any previous contract awarded by the City; and

WHEREAS, these additional services represent a change in the scope of work, and are necessary in order to provide the communications infrastructure needed for operation of the new building, and

WHEREAS, it has become necessary to amend the aforementioned contract due to change in scope of work ; and

WHEREAS, the additional amount to be encumbered for this amendment shall not exceed THREE HUNDRED SIXTY-EIGHT THOUSAND DOLLARS (\$368,000.00) bringing the overall base contract amount to ONE MILLION TWO HUNDRED FIVE THOUSAND ONE HUNDRED EIGHTY DOLLARS (\$1,205,180.00); and

WHEREAS, the funds are available for this expenditure from

<u>Account</u>	<u>P. O. No.</u>	<u>Amount</u>
04-215-55-533-990	85155	\$368,000.00

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

1. a. The agreement with Urbahn Architects is amended to increase the fee by an additional \$368,000.00; and
- b. All other terms and conditions of the agreement shall remain in effect; and

City Clerk File No. Res. 07-069

Agenda No. 10.Z JAN 24 2007

TITLE:

RESOLUTION AMENDING A PROFESSIONAL SERVICE CONTRACT TO URBahn ARCHITECTS, P.C., IN CONNECTION WITH THE DESIGN AND CONSTRUCTION ADMINISTRATION OF A NEW PUBLIC SAFETY COMMUNICATIONS CENTER, PROJECT NO. 2004-009 FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ARCHITECTURE

- 2. A notice of this action shall be published in a newspaper of general circulation within the municipality within ten (10) days of the approval of this Resolution.
- 3. This Agreement shall be subject to the condition that Urbahn Architect, P.C. provides satisfactory evidence of compliance with the Affirmative Action Amendments to the Law Against Discrimination, N.J.S.A. 10:5-31 et seq.

J.A.
1/9/07

I, Donna Mauer (Donna Mauer), as Chief Financial Officer hereby certify that these funds are available for this expenditure in Account Number 04-215-55-533-990 for payment of the above Resolution.

ab
December 6, 2006

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: B. O'Keefe

Business Administrator

[Signature]
Corporation Counsel

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE <u>1/24/07</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.
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. 07-070
 Agenda No. 10.Z.1
 Approved: JAN 24 2007



TITLE: RESOLUTION AUTHORIZING THE ACCEPTANCE AND EXECUTION OF A GRANT AGREEMENT BETWEEN THE CITY OF JERSEY CITY AND THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS FOR FUNDING UNDER THE COMMUNITY SERVICES BLOCK GRANT FOR FY 2006 – 2008

COUNCIL offered and moved adoption of the following resolution:

WHEREAS, the New Jersey Department of Community Affairs (DCA) has been designated as the State Agency to administer and supervise the federal Community Services Block Grant; and

WHEREAS, the New Jersey Department of Community Affairs intends to award the City of Jersey City approximately \$880,902 for the Community Services Block Grant Program; and

WHEREAS, the City of Jersey City through its Division of Community Development, desires to accept Grant Agreement No. 2007-0535-1434-00 from the State of New Jersey, Department of Community Affairs; and

WHEREAS, this Grant Agreement will provide the City of Jersey City with an initial allocation of \$443,350 for the operation of the Community Services Block Grant Program; and

WHEREAS, this allocation represents a portion of the anticipated grant award of approximately \$880,902; and

WHEREAS, this Grant Agreement will be effective from the period of October 1, 2006 through September 30, 2008; and

WHEREAS, no local cash match is required by the City of Jersey City under this agreement; and

WHEREAS, the Division of Community Development recommends the acceptance of this Grant Agreement as being in the best interest of the City of Jersey City.

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

1. The City of Jersey City is hereby authorized to accept and execute Grant Agreement No. 2007-05235-1434-00 with the New Jersey Department of Community Affairs for the purpose of accepting funds under the federal Community Services Block Grant.
2. Be it further resolved, that the Mayor and/or Business Administrator are authorized to sign the Community Services Block Grant Agreement and any other documents necessary in connection therewith.

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

2007004

Certification Required
 Not Required APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
				1/24/07							
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. 07-071
 Agenda No. 10.Z.2
 Approved: JAN 24 2007



TITLE:

RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH THE LAW FIRM OF NOWELL, AMOROSO, KLEIN & BIERMAN TO REPRESENT JOSEPH FRANK IN THE MATTER ENTITLED NICOLE DAWSON V. JOSEPH FRANK

WHEREAS, a complaint was filed in Superior Court of New Jersey against Joseph Frank, Chief Animal Control Officer alleging defamation, malicious prosecution, abuse of process and tortious interference with business relations; and

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

WHEREAS, the law firm of Nowell, Amoroso, Klein & Bierman, 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, Nowell, Amoroso, Klein & Bierman 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 Nowell, Amoroso, Klein & Bierman to represent Joseph Frank in the matter entitled Nicole Dawson v. Joseph Frank.
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. ^{PO # 85303}

Donna Mauer, ~~Acting~~ Chief Financial Officer

J.A.
 8/1/07

ms:

APPROVED: _____
 APPROVED: B O'Keilly
 Business Administrator

APPROVED AS TO LEGAL FORM

 Corporation Counsel

5000521

Certification Required

Not Required

APPROVED 7-0-2

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 1/24/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN		ABSTAINED	
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., President of Council

Robert Byrne, City Clerk

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

City Clerk File No. Res. 07-072

Agenda No. 10.Z.3

Approved: JAN 24 2007



TITLE: **A RESOLUTION AUTHORIZING A CONTRACT TO BE EXECUTED WITH FAI-GON ELECTRIC INC. TO ACTIVATE THE TRAFFIC CONTROL DEVICES ON GREENE ST BETWEEN CHRISTOPHER COLUMBUS DRIVE AND WASHINGTON STREET FOR THE HEALTH, SAFETY AND WELFARE OF THE PUBLIC**

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

WHEREAS, the Division of Engineering (Division) declared an emergency condition on September 21, 2006 to energize the traffic control devices on Greene Street between Christopher Columbus Drive and Montgomery Street to protect and promote the health, safety and welfare of the public; and

WHEREAS, the Division directed **FAI-GON ELECTRIC, INC.**, to install 350 Linear Feet of Schedule 40 PVC, concrete encased at \$55.00 per Linear Foot for a total of \$19,250 to provide the necessary conduits for the electricity; and

WHEREAS, it was necessary to have this work performed as soon as possible because the energized signals will provide the necessary traffic control for pedestrians and vehicles; and

WHEREAS, the total cost of the performance of the emergency works is \$19,250.00; and

WHEREAS, these funds are available in Account No: 04-215-55-211-990; and

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 attached Emergency Certification signed by the Business Administrator, an emergency contract with FAI-GON Electric, Inc., 140 Eleventh Street, Piscataway, NJ 08854, made pursuant to N.J.S.A. 10A:11-6 to install 350 Linear Feet of Schedule 40 PVC Concrete Encased, is hereby ratified.
2. The total cost of the emergency contract is \$19,250.00.
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 contract shall be subject to the condition that the vendor/contractor provide satisfactory evidence of compliance with the Affirmative Action Amendments to the Law Against Discrimination, N.J.S.A. 10:5-31 et. Seq.

J.A. 1/17/07

I, _____, 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.

Account No: 04-215-55-211-990 P.O. # _____ \$19,250.00

sp-a/

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 1/24/07											
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. 07-073

Agenda No. 10.Z.4

Approved: JAN 24 2007

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 an eight month emergency contract effective as of July 1, 2006 through February 28, 2007 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.

J.A.
1/19/07

Continuation of Resolution _____

City Clerk File No. Res. 07-073

Agenda No. 10.Z.4

TITLE: **JAN 24 2007**

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]
John M. Yurchak, Director, Department of Public Works

APPROVED: [Signature]
Business Administrator

APPROVED AS TO LEGAL FORM

Corporation Counsel

Certification Required

Not Required APPROVED 7-2

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 1/24/07											
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. 07-0744

Agenda No. 10.Z.5

Approved: JAN 24 2007

TITLE:



RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO WARNOCK AUTOMOTIVE INC., d/b/a/ WARNOCK FORD FOR FURNISHING AND DELIVERING OF TEN (10) 2007 FORD POLICE INTERCEPT OR SEDANS UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING FOR THE DEPARTMENT OF POLICE

COUNCIL

OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, there exist a need for **Ten (10) 2007 Ford Police Interceptor Sedans with the Listed Requirement for the Department of Police**; and

WHEREAS, pursuant to public advertisement the City of Jersey City has received **One (1) Bid**, the sole bid being that from **Warnock Automotive, Inc., d/b/a/ Warnock Ford, 175 Route 10, East Hanover, New Jersey 07936** in the total bid amount of **Two-Hundred Twenty Thousand, (\$220,000.00) Dollars** ; Under State Contract Number A87129 and

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

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

Department of Police

Acct. No. 01-201-25-240-403 P.O. No. 85221 Amount \$ 220,000.00

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City that the said quotation of the aforementioned **Warnock Automotive, Inc.**, be accepted and that a contract be awarded to said company in the above amount and the Acting City Purchasing Director is directed to have such a contract drawn up and executed; and be it further

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

(Continued on Page 2)

Continuation of Resolution _____

City Clerk File No. Res. 07-074

Agenda No. 10.7.5

TITLE: JAN 24 2007

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO WARNOCK AUTOMOTIVE d/b/a WARNOCK FORD FOR FURNISHING AND DELIVERING TEN (10) 2007 FORD POLICE INTERCEPTOR SEDANS UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING TO THE DEPARTMENT OF POLICE

*J.A.
1/19/07
187129*

RESOLVED, this contract shall be subject to the condition that the vendor/contractor provide 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, certify that there are sufficient funds available for payment of this above resolution in the Accounts shown below

Department of Police

Acct. No. 01-201-25-240-403

P.O. No.85221

Amount \$220,000.00

APPROVED: Peter Folgado, Acting Purchasing Director

APPROVED: Samuel Jefferson, Director, Police

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 1/24/07											
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. 07-075

Agenda No. 10.Z.6

Approved: JAN 24 2007

TITLE:



RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO DUNCAN HARDWARE INC., FOR FURNISHING AND DELIVERING CUSTODIAL SUPPLIES FOR THE DEPARTMENT OF PUBLIC WORKS/BUILDING & STREET MAINTENANCE

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the Acting Purchasing Director acting within his authority and in conformity with N.J.S.A. 40A:11-1 et. seq. has publicly advertised for bids for furnishing and delivering **Custodial Supplies for the Department of Public Works/Building & Street Maintenance**; and

WHEREAS, pursuant to public advertisement the City of Jersey City has received **Five (4) Bids**, the lowest bid being that from **Duncan Hardware, Inc.** 778 Westside Avenue, Jersey City, NJ 07306 in the total bid amount of **Thirty Eight Thousand, Four Hundred Eighty Seven Dollars and Sixty (\$38,487.60) Cents**; and

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

WHEREAS, the sum of **Thirty Eight Thousand, Four Hundred Eighty Seven Dollars and Sixty (\$38,487.60) Cents**; will be budgeted for the 2007 and 2008 Budget Years subject to the approval of said budget by the Municipal Council; and

WHEREAS, the sum of **Twenty Thousand (\$20,000.00) Dollars**; is available in the 2007 temporary budget in **Account No. 01-201-26-291-206**; and

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

Dept. of Public Works/Building & Street Maintenance		
Acct. No. 01-201-26-291-206	P.O. No. 85356	Amount \$20,000.00

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 temporary budget shall be contingent upon the filing of a certificate of available funds in the 2007 and 2008 budgets with the original of this resolution; and

WHEREAS, the remaining contract funds will be made available in the 2007 and 2008 temporary and permanent budgets; and

WHEREAS, the 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

(Continued on page 2)

City Clerk File No. Res. 07-075

Agenda No. 10.Z.6

TITLE: **JAN 2 4 2007**

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO DUNCAN HARDWARE INC. FOR FURNISHING AND DELIVERING CUSTODIAL SUPPLIES FOR THE DEPARTMENT OF PUBLIC WORKS/BUILDING & STREET MAINTENANCE

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

RESOLVED, that upon certification by an official or employee of the City authorized to receive the material pursuant to the contract met, then payment to the contractor 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

*D.A.
1/19/07*

RESOLVED, this contract shall be subject to the condition that the vendor/contractor provide 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, if funds are not available for the contract in the FY2007 temporary and permanent budgets, the contract will be terminated.

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

I, *Donna Mauer*, **Donna Mauer, Chief Financial Officer,** certify that there are sufficient funds available for payment of this above resolution in the Account No. 01-201-26-291-206

Dept. of Public Works/Building & Street Maintenance

Acct. No. 01-201-26-291-206 P.O. No. 85356 Amount \$20,000.00

APPROVED _____
Peter Folgado, Acting Purchasing Director

APPROVED: *John Yurchak*
John Yurchak, Director, DPM
APPROVED: *Donna Mauer*
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 1/24/07											
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
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. 07-076
 Agenda No. 10.Z.7
 Approved: JAN 24 2007
 TITLE:



RESOLUTION AUTHORIZING A GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF HIGHWAY TRAFFIC SAFETY FOR THE JERSEY CITY POLICE DEPARTMENT'S 2008 COMPREHENSIVE TRAFFIC SAFETY PROGRAM

COUNCIL
 following resolution.

Offered and moved adoption of the

WHEREAS, the need to enforce and increase awareness in the areas of Pedestrian Safety, Aggressive Driving and Driving While Intoxicated is essential to all motorists and pedestrians in Jersey City; and

WHEREAS, the New Jersey Department of Law and Public Safety has recognized this need; and

WHEREAS; the Jersey City Police Department has developed a combination of enforcement and education initiatives to increase motorists and pedestrian awareness; and

WHEREAS, the Jersey City Police Department desires to apply for reimbursement grant funding to be utilized for overtime funding during the time period of October 1, 2007 to September 30, 2008; and

WHEREAS, the police overtime will be utilized to implement various enforcement strategies to increase safety and raise awareness to motorist and pedestrians; and

WHEREAS, the New Jersey Department of Law and Public Safety will determine the final grant award for the Jersey City Police Department upon review of Jersey City's application.

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

1. The City of Jersey City is authorized to submit an application the Department of Law, Division of Highway Traffic Safety, and
2. The funds will be used to reimburse for overtime patrols to promote education and enforcement for pedestrian safety, aggressive driving, and driving while intoxicated endeavors.

APPROVED: D/Dir. Arthur W. Pease

APPROVED AS TO LEGAL FORM

APPROVED: B. O'Keefe
 Business Administrator

Janne Monahan
 1st Asst Corporation Counsel

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
1/24/07											
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. 07-077

Agenda No. 10.Z.8

Approved: JAN 24 2007

TITLE:



RESOLUTION OF THE CITY OF JERSEY CITY PROVIDING FOR AN ISSUE OF QUALIFIED SCHOOL BONDS; AUTHORIZING THE SALE OF \$17,050,000 PRINCIPAL AMOUNT OF QUALIFIED SCHOOL BONDS, SERIES 2007A; AUTHORIZING ADVERTISEMENT OF A NOTICE OF SALE; AUTHORIZING THE CHIEF FINANCIAL OFFICER TO SELL AND AWARD THE BONDS; DETERMINING THE FORM AND OTHER DETAILS OF THE BONDS; AND AUTHORIZING OTHER MATTERS RELATING THERETO.

WHEREAS, the City of Jersey City, in the County of Hudson, New Jersey (the "City") has adopted the Bond Ordinances listed on the attached Appendix A (collectively, the "Bond Ordinances") authorizing the issuance of obligations of the City for the purpose of financing various school projects on behalf of the State Operated School District of the City of Jersey City as described in the Bond Ordinances; and

WHEREAS, the Municipal Council has determined to finance permanently a portion of the costs of the school projects undertaken pursuant to the Bond Ordinances by the issuance of \$17,050,000 principal amount of its school bonds; and

WHEREAS, the Municipal Council has determined to proceed with the public sale of said bonds for the purposes authorized in the Bond Ordinances.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Jersey City, in the County of Hudson, New Jersey, as follows:

Section 1. Qualified School Bonds; Authorization of Sale. The principal amount of qualified school bonds authorized to be issued pursuant to the Bond Ordinances described in Appendix A hereto shall be issued as Qualified School Bonds, Series 2007A, in the aggregate principal amount of \$17,050,000 (the "Bonds"), and are authorized to be sold in accordance with the terms of this Resolution.

The average period of usefulness for the general improvements financed by the Qualified General Improvement Bonds is not less than 30 years.

Section 2. Public Sale of Bonds. The Bonds shall be issued and sold at public sale upon electronic bids in an open auction, in accordance with Section 8 hereof and the provisions of the School Qualified Bond Act N.J.S.A. 18A:24-85 et seq. (the "SQBA") and also the Local Bond Law, constituting Chapter 169 of the Laws of 1960 of the State of New Jersey, as amended and supplemented, and the provisions of Title 18A Education, of the New Jersey Statutes, including specifically, N.J.S.A. 18A:7A-46-3 and N.J.S.A. 18A:7A-46.4.

Section 3. Description of the Bonds. The Bonds shall be dated the date of delivery, shall be in book-entry only form, shall bear interest at the rate or rates specified by the successful bidder therefor in accordance with the Notice of Sale hereinafter provided for, said interest to be payable on February 15 and August 15, commencing on August 15, 2007 and shall mature (unless aggregated into term bonds pursuant to Section 10 hereof), subject to prior redemption, on February 15 in the following years and amounts:

TITLE: **JAN 24 2007**

QUALIFIED SCHOOL BONDS, SERIES 2007A

<u>Year</u>	<u>Principal Amount</u>
2008	\$ 575,000
2009	595,000
2010	620,000
2011	645,000
2012	670,000
2013	695,000
2014	725,000
2015	755,000
2016	785,000
2017	815,000
2018	850,000
2019	880,000
2020	915,000
2021	955,000
2022	990,000
2023	1,030,000
2024	1,070,000
2025	1,115,000
2026	1,160,000
2027	1,205,000
TOTAL	\$17,050,000

The Bonds shall contain such other terms and conditions as are specified in the Notice of Sale, approved in Section 5 hereof (the "Notice of Sale"), and in the form of the Bonds, approved in Section 12 hereof.

Section 4. Redemption.

(A) The Bonds maturing prior to February 15, 2018 are not subject to optional redemption prior to maturity. The Bonds maturing on or after February 15, 2018 are subject to redemption prior to maturity at the option of the City, as a whole at any time or in part from time to time on or after February 15, 2017, in such order of maturity as decided by the City, at a redemption price equal to 100% of the principal amount to be redeemed, plus accrued interest thereon to the date fixed for redemption.

(B) In the event the winning bidder elects to aggregate consecutive principal maturities of any series of Bonds into one or more term bonds of such series, then each such term bond shall be subject to mandatory sinking fund redemption prior to maturity, in part, on the dates and in the amounts specified in the Notice of Sale for such aggregated consecutive principal maturities (other than the final such maturity), at a redemption price equal to 100% of the principal amount to be redeemed, plus accrued interest thereon to the date fixed for redemption.

(C) Any Bond subject to redemption as aforesaid may be called in part, provided that the portion not called for redemption shall be in the principal amount of \$5,000 or any integral multiple of \$5,000 in excess thereof. If less than all of the Bonds of a maturity are to be redeemed, Bonds of that maturity shall be selected by the Chief Financial Officer or the Chief Financial Officer (or by the Paying Agent) by lot.

(D) When any Bonds are to be redeemed, the Chief Financial Officer or the Director Finance (or by the Paying Agent) shall give notice of the redemption of the Bonds by publishing such

JAN 24 2007

TITLE:

notice once a week for two (2) successive weeks in a newspaper of general circulation that carries financial news, is printed in the English language and is customarily published on each business day in the City of New York, State of New York, the first of such publications to be at least thirty (30) but not more than sixty (60) days before the date fixed for redemption. Notice of redemption also shall be mailed by first class mail in a sealed envelope postage prepaid, to the registered owners of any Bonds or portions thereof which are to be redeemed, at their respective addresses as they last appear on the registration books of the City. Such mailing shall not be a condition precedent to such redemption, and failure to so mail or to receive any such notice to any of such registered owners shall not affect the validity of the proceedings for the redemption of the Bonds. Notice of redemption having been given as aforesaid, the Bonds, or portions thereof so to be redeemed, shall, on the date fixed for redemption, become due and payable at the redemption price specified therein plus accrued interest to the redemption date and, upon presentation and surrender thereof at the place specified in such notice, such Bonds, or portions thereof, shall be paid at the redemption price, plus accrued interest to the redemption date. On and after the redemption date (unless the City shall default in the payment of the redemption price and accrued interest), such Bonds shall no longer be considered as outstanding.

During any period in which The Depository Trust Company (or any successor thereto) shall act as securities depository for the Bonds of any series, the notices referred to above shall be given only to such depository and not to the beneficial owners of the Bonds. Any failure of such depository to advise any of its participants or any failure of any participant to notify any beneficial owner of any notice of redemption shall not affect the validity of the redemption proceedings.

Section 5. Approval of Notice of Sale. The Notice of Sale containing other terms and provisions of the Bonds and setting forth the conditions of the sale thereof, all of which are hereby approved, shall be substantially in the form attached to this Resolution as Appendix B and made a part hereof.

Section 6. Approval of Summary Notice of Sale. The Summary Notice of Sale containing other terms and provisions of the Bonds and setting forth the conditions of the sale thereof, all of which are hereby approved, shall be substantially in the form attached to this Resolution as Appendix C made a part hereof.

Section 7. Publication of Notice of Sale and Summary Notice of Sale. The Notice of Sale substantially in the form attached to this Resolution shall be published at least once in *The Jersey Journal*, a newspaper published in the County of Hudson and circulating in the City, and the Summary Notice of Sale substantially in the form attached to this Resolution shall be published at least once in *The Bond Buyer*, and/or such other nationally recognized local government bond marketing publication or electronic information service carrying municipal bond notices and devoted primarily to the subject of state and municipal bonds. The advertisement of said Notice of Sale and Summary Notice of Sale in each such medium shall be published not less than seven (7) days prior to the sale date for the Bonds. The City Clerk, the Financial Officer and such other appropriate officials are hereby authorized and directed to publish the Notice of Sale and Summary Notice of Sale as aforesaid.

Section 8. Designation of Chief Financial Officer to Award Bonds. Electronic proposals for the purchase of the Bonds shall be received by the Chief Financial Officer on such date as shall be determined by the Chief Financial Officer and set forth in the Notice of Sale and the Summary Notice of Sale, or such later date as may be established by the Chief Financial Officer in accordance with Section 9 hereof. Electronic proposals will be received via Grant Street Group's MuniAuction website, a nationally recognized electronic securities bidding service approved by the Director of the Division of Local Government Services (the "Director") in the Department of Community Affairs, in an open auction. Such proposals shall be received and announced in accordance with the Notice

JAN 24 2007

TITLE:

of Sale authorized herein. The Mayor and Municipal Council hereby designate the Chief Financial Officer to sell and award the Bonds in accordance with this Resolution and the Notice of Sale. The Chief Financial Officer is hereby directed to report, in writing, to the City at its first meeting after the sale of the Bonds as to the principal amount, interest rate and maturities of the Bonds sold, the price obtained and the name of the purchaser.

Section 9. Postponement of Sale. The Chief Financial Officer is hereby delegated the authority (if the Chief Financial Officer deems it to be in the best interests of the City) (i) to postpone from time to time the sale of the Bonds from the date specified in the Notice of Sale (or, in the case of a rescheduled sale, from such rescheduled date), in each case upon not less than 24 hours' notice (to the extent practicable), and (ii) to reschedule such sale upon not less than 48 hours' notice. Notice of any such postponement and rescheduling shall be given in the manner specified in the Notice of Sale. In the event of any such postponement and rescheduling, the Chief Financial Officer may (and shall, if required by the Local Bond Law) cause a revised Notice of Sale and a revised Summary Notice of Sale to be prepared and published.

Section 10. Term Bond Option. As provided in the Notice of Sale, bidders may aggregate consecutive principal maturities of the Bonds for which such bidder bid the same interest rate into one or more term bonds. The Chief Financial Officer is hereby delegated the authority (if the Chief Financial Officer deems it to be in the best interests of the City) to include such option in any revised Notice of Sale prepared pursuant to Section 9 hereof. In the event the winning bidder elects such option, the provisions of Section 4(B) hereof shall be applicable thereto, and the Paying Agent appointed under Section 14 hereof shall, from time to time and, without further direction by the City, give all notices of mandatory sinking fund redemption as may be required under Section 5 hereof in connection therewith.

Section 11. Authorization for Official Statement. The proper City officials and advisors are hereby authorized to prepare and distribute to the prospective purchasers (including through internet web posting or other electronic dissemination) of the Bonds a Preliminary Official Statement and a final Official Statement containing information relating to the City, its financial condition and the terms of the Bonds and other material facts customarily included in official statements for general obligation bonds in the State of New Jersey. The Chief Financial Officer is hereby authorized to deem final the Preliminary Official Statement for purposes of Rule 15c2-12 of the Securities and Exchange Commission.

Section 12. Approval of Form of Bonds. The form of the Bonds, substantially as set forth in Appendix D attached hereto and made a part hereof, is hereby approved. The Bonds shall be executed in the name of the City by the manual or facsimile signature of the Mayor and the Chief Financial Officer and the seal of the City, or a facsimile impression thereof, shall be affixed to the Bonds and attested by the manual signature of the City Clerk.

Section 13. Appointment of Securities Depository. The Depository Trust Company, New York, New York ("DTC"), shall act as securities depository for the Bonds. The ownership of one fully registered bond for each maturity of Bonds, each in the aggregate principal amount of such maturity, will be registered in the name of Cede & Co., as nominee for DTC.

Pursuant to the book-entry only system, any person for whom a DTC Participant acquires an interest in the Bonds (the "Beneficial Owner") will not receive certificated Bonds and will not be the registered owner thereof. Ownership interests in the Bonds may be purchased by or through DTC Participants. Each DTC Participant will receive a credit balance in the records of DTC in the amount of such DTC Participant's interest in the Bonds, which will be confirmed in accordance with DTC's standard procedures. Receipt by the Beneficial Owners (through any DTC Participant) of timely payment of principal, premium, if any, and interest on the Bonds, is subject to DTC making such

JAN 24 2007

TITLE:

payment to DTC Participants and such DTC Participants making payment to Beneficial Owners. Neither the City nor the Paying Agent will have any direct responsibility or obligation to such DTC Participants or the persons for whom they act as nominees for any failure of DTC to act or make any payment with respect to the Bonds.

The appropriate officers of the City are hereby authorized to execute a Letter of Representation to DTC and such other documents as may be necessary or desirable in connection with DTC's services as securities depository.

DTC may determine to discontinue providing its services with respect to the Bonds of any series at any time by giving notice to the City and discharging its responsibilities with respect thereto under applicable law. Under such circumstances, the City shall designate a successor securities depository or deliver certificates to the beneficial owners of the Bonds of such series.

Section 14. Appointment of Paying Agent and Bond Registrar. The Business Administrator and/or the Chief Financial Officer are hereby delegated the authority to appoint any bank, trust company or national banking association having the power to accept and administer trusts to serve as Paying Agent and Bond Registrar for the Bonds. The Paying Agent and Bond Registrar shall signify its acceptance of the duties imposed upon it by this Resolution by a written certificate delivered to the City prior to the delivery of the Bonds.

Section 15. Tax Covenant. The City hereby covenants with the holders from time to time of the Bonds that it will make no investment or other use of the proceeds of such Bonds or take any further action (or refrain from taking such action) which would cause such Bonds to be "arbitrage bonds" within the meaning of the Internal Revenue Code of 1986, as amended, or under any similar statutory provision or any rule or regulation promulgated thereunder (the "Code"), or would cause interest on such Bonds not to be excludable from gross income for federal income tax purposes, and that it will comply with the requirements of the Code and said regulations throughout the term of such Bonds.

Section 16. Pledge of City. The full faith and credit of the City is hereby pledged for the payment of the principal, redemption premium, if any, and interest on the Bonds. The Bonds shall be direct obligations of the City, and the City shall be obligated to levy *ad valorem* taxes upon all the taxable real property within the City for the payment of the principal of and interest on the Bonds without limitation as to rate or amount.

Section 17. Continuing Disclosure. The form of the Continuing Disclosure Certificate in substantially the form attached hereto as Appendix E is hereby approved, and the execution of the Continuing Disclosure Certificate by the Chief Financial Officer of the City is hereby authorized. The City hereby covenants and agrees that it will comply with and carry out all of the provisions of the Continuing Disclosure Certificate executed by the City and dated the date of issuance and delivery of the Bonds, as originally executed and as it may be amended from time to time in accordance with the terms thereof. Notwithstanding any other provision of this Resolution, failure of the City to comply with the Continuing Disclosure Certificate shall not be considered a default on the Bonds; however, any Bondholder may take such actions as may be necessary and appropriate, including seeking specific performance by court order, to cause the City to comply with its obligations under this Section.

Section 18. Bonds to be Qualified Bonds. The Bonds shall be issued as "qualified bonds" under, and shall be entitled to the benefits of, the School Qualified Bond Act, N.J.S.A. 18A:24-85 et seq., as authorized by resolutions adopted or to be adopted by the State of New Jersey, State Board of Education. In addition the City shall comply in all respects with the resolution of the Local Finance Board adopted or to be adopted in connection therewith. The City hereby acknowledges and

City Clerk File No. Res. 07-077

Agenda No. 10.Z.8

TITLE:

recognizes that the provisos as contained in said Local Finance Board resolution shall constitute binding obligations upon all officials of the City. The Chief Financial Officer of the City is hereby authorized and directed to certify to the State Treasurer the name and address of the Paying Agent, the maturity schedule, the interest rate(s) and the dates of payment of debt service on the Bonds within 10 days after the issuance of the Bonds. In addition, payment of the Bonds is secured under the provisions of the New Jersey School Bond Reserve Act (N.J.S.A. 18A:56-17 et seq.).

Section 19. Further Action. The proper officers of the City are hereby authorized and directed to take all such action as may be necessary to affect the issuance and delivery of the Bonds.

Section 20. Effective Date. This Resolution shall take effect immediately.

Adopted: January 24, 2007

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

APPROVED AS TO LEGAL FORM
James Monahan
 Corporation Counsel

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 1/24/07											
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. 07-078

Agenda No. 10.Z.9

Approved: JAN 24 2007

TITLE:



RESOLUTION AUTHORIZING AN AGREEMENT WITH MIDTOWN OCCUPATIONAL MEDICINE, LLC AS AN EXTRAORDINARY, UNSPECIFIABLE SERVICE WITHOUT PUBLIC BIDDING TO CONDUCT MEDICAL EXAMINATIONS OF CIVILIAN AND UNIFORMED EMPLOYEES AND OF APPLICANTS FOR EMPLOYMENT

**COUNCIL
FOLLOWING RESOLUTION:**

OFFERED AND MOVED ADOPTION OF THE

WHEREAS, the City of Jersey City requires the services of physicians to conduct medical examinations of civilian and uniformed employees and of applicants for employment; and

WHEREAS, the City is acquiring these services directly and openly as a statutorily permitted contract pursuant to the provisions of N.J.S.A. 19:44A-20.5 (Pay-to-Play Law); and

WHEREAS, the Business Administrator has determined and certified in writing that the value of the contract will exceed \$21,000.00; and

WHEREAS, Midtown Occupational Medicine, LLC, 550 Newark Ave, Jersey City, New Jersey, has licensed physicians capable of providing such services and submitted a proposal in response to the City's Request for Proposals dated 9/28/06 indicating that it will provide the services for the sum of \$80,000.00; and

WHEREAS, the Business Administrator has certified that these services qualify as extraordinary, unspecifiable services under the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, the maximum amount of the contract in question is \$80,000.00, of which \$10,000.00 will be available in Temporary Budget Account No. 07-01-201-20-105-312; and

WHEREAS, Midtown Occupational Medicine has completed and submitted a Business Entity Disclosure Certification which certifies that Midtown Occupational Medicine has not made any reportable contributions to the political or candidate committees listed in the Business Entity Disclosure Certification in the previous one year, and that the contract will prohibit Midtown Occupational Medicine from making any reportable contributions during the term of the contract; and

WHEREAS; Midtown Occupational Medicine has submitted a Chapter 271 Political Contribution Disclosure Certificate at least 10 days prior to the award of this contract; and

WHEREAS, the resolution authorizing the award and the contract itself must be available for public inspection;

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

1. Subject to such modification as may be deemed necessary and appropriate by Corporation Counsel, the Mayor or Business Administrator is hereby authorized to execute the attached contract with Midtown Occupational Medicine to conduct medical examinations of employees and of applicants for employment;

2. The maximum contract amount shall not exceed \$80,000.00. The term of the contract shall be for one year effective as of January 1, 2007 at 12:01 a.m.;

TITLE: **JAN 24 2007**

RESOLUTION AUTHORIZING AN AGREEMENT WITH MIDTOWN OCCUPATIONAL MEDICINE, LLC AS AN EXTRAORDINARY, UNSPECIFIABLE SERVICE WITHOUT PUBLIC BIDDING TO CONDUCT MEDICAL EXAMINATIONS OF CIVILIAN AND UNIFORMED EMPLOYEES AND OF APPLICANTS FOR EMPLOYMENT

3. This contract is awarded without competitive bidding as an "Extraordinary, Unspecifiable Service" in accordance with N.J.S.A. 40A:11-5(1)(a)(ii) of the Local Public Contracts Law because of the reasons stated in the certification attached hereto;

4. The Business Entity Disclosure Certification, Chapter 271 Political Contribution Disclosure Certification, and the Determination of Value Certification attached hereto and incorporated herein by reference shall be placed on file with this resolution.

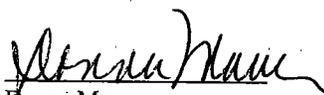
5. A notice of this contract shall be published in a newspaper of general circulation in Jersey City within ten (10) days of the award;

6. The resolution authorizing the award of this contract and the contract itself shall be available for public inspection;

7. The total cost of the contract shall not exceed \$80,000.00, \$10,000.00 of which shall be charged against the temporary budget. In accordance with N.J.A.C. 5:30-5.5 the continuation of this contract after the expenditure of funds certified in the fiscal year 2007 temporary budget shall be subject to the appropriation of sufficient funds in the fiscal year 2007 permanent budget and in the fiscal year 2008 budget;

J.A. 1/18/07
8. This Agreement shall be subject to the condition that Midtown Occupational Medicine provide satisfactory evidence of compliance with the Affirmative Action Amendments to the Law Against Discrimination, N.J.S.A. 10:5-31 et seq.

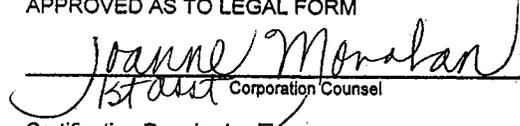
I, Donna Mauer, Chief Financial Officer, hereby certify that funds in the amount of \$10,000.00 are available in Account No 07-01-201-20-105-312. P.O. No. 85456 Temporary Encumbrancy \$10,000.00


Donna Mauer
Chief Financial Officer

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: 
Business Administrator


Joanne Morahan
Corporation Counsel
Certification Required

Not Required

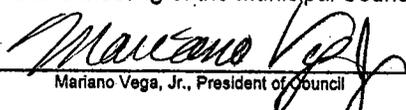
APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
1/24/07											
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. 07-079
Agenda No. 10.Z.10
Approved: JAN 24 2007



TITLE:

RESOLUTION AUTHORIZING AN AGREEMENT WITH LIBERTY HEALTH-CARE MANAGEMENT, LLC AS AN EXTRAORDINARY, UNSPECIFIABLE SERVICE WITHOUT PUBLIC BIDDING TO CONDUCT MEDICAL EXAMINATIONS OF CIVILIAN AND UNIFORMED EMPLOYEES AND OF APPLICANTS FOR EMPLOYMENT

COUNCIL
FOLLOWING RESOLUTION:

OFFERED AND MOVED ADOPTION OF THE

WHEREAS, the City of Jersey City requires the services of physicians to conduct medical examinations of civilian and uniformed employees and of applicants for employment; and

WHEREAS, the City is acquiring these services directly and openly as a statutorily permitted contract pursuant to the provisions of N.J.S.A. 19:44A-20.5 (Pay- to- Play Law); and

WHEREAS, the Business Administrator has determined and certified in writing that the value of the contract will exceed \$21,000.00; and

WHEREAS, Liberty Health-Care Management, LLC a/k/a the Medical Center, 395 Grand Street, Jersey City, New Jersey, has licensed physicians capable of providing such services and submitted a proposal in response to the City's Request for Proposals dated 9/28/06 indicating that it will provide the services for the sum of \$120,000.00; and

WHEREAS, the Business Administrator has certified that these services qualify as extraordinary, unspecifiable services under the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, the maximum amount of the contract in question is \$120,000.00, of which \$20,000.00 will be available in Temporary Budget Account No. 07-01-201-20-105-312; and

WHEREAS, Liberty Health-Care Management has completed and submitted a Business Entity Disclosure Certification which certifies that Liberty Health-Care Management has not made any reportable contributions to the political or candidate committees listed in the Business Entity Disclosure Certification in the previous one year, and that the contract will prohibit Liberty Healthcare from making any reportable contributions during the term of the contract; and

WHEREAS; Liberty Health-Care Management has submitted a Chapter 271 Political Contribution Disclosure Certificate at least 10 days prior to the award of this contract; and

WHEREAS, the resolution authorizing the award and the contract itself must be available for public inspection;

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

1. Subject to such modification as may be deemed necessary and appropriate by Corporation Counsel, the Mayor or Business Administrator is hereby authorized to execute the attached contract with Liberty Health-Care Management to conduct medical examinations of employees and of applicants for employment;

2. The maximum contract amount shall not exceed \$120,000.00. The term of the contract shall be for one year effective as of January 1, 2007 at 12:01 a.m.;

TITLE: **JAN 24 2007**

RESOLUTION AUTHORIZING AN AGREEMENT WITH LIBERTY HEALTHCARE MANAGEMENT, LLC AS AN EXTRAORDINARY, UNSPECIFIABLE SERVICE WITHOUT PUBLIC BIDDING TO CONDUCT MEDICAL EXAMINATIONS OF CIVILIAN AND UNIFORMED EMPLOYEES AND OF APPLICANTS FOR EMPLOYMENT

3. This contract is awarded without competitive bidding as an "Extraordinary, Unspecifiable Service" in accordance with N.J.S.A. 40A:11-5(1)(a)(ii) of the Local Public Contracts Law because of the reasons stated in the certification attached hereto;

4. The Business Entity Disclosure Certification, Chapter 271 Political Contribution Disclosure Certification, and the Determination of Value Certification attached hereto and incorporated herein by reference shall be placed on file with this resolution.

5. A notice of this contract shall be published in a newspaper of general circulation in Jersey City within ten (10) days of the award;

6. The resolution authorizing the award of this contract and the contract itself shall be available for public inspection;

7. The total cost of the contract shall not exceed \$120,000.00, \$20,000.00 of which shall be charged against the temporary budget. In accordance with N.J.A.C. 5:30-5.5 the continuation of this contract after the expenditure of funds certified in the fiscal year 2007 temporary budget shall be subject to the appropriation of sufficient funds in the fiscal year 2007 permanent budget and in the fiscal year 2008 budget;

J.A.
1/23/07

8. This Agreement shall be subject to the condition that Liberty Health-Care Management provide satisfactory evidence of compliance with the Affirmative Action Amendments to the Law Against Discrimination, N.J.S.A. 10:5-31 et seq.

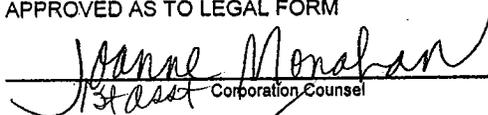
I, Donna Mauer, Chief Financial Officer, hereby certify that funds in the amount of \$20,000.00 are available in Account No.07-01-201-20-105-312. P.O. No. 85487 Temporary Encumbrancy \$20,000.00


 Donna Mauer
 Chief Financial Officer

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: 
 Business Administrator


 Joanne Monahan
 Corporation Counsel

Certification Required

Not Required

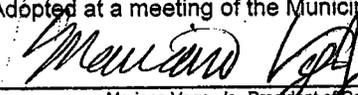
APPROVED **9-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 1/24/07											
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. 07-080
 Agenda No. 10.Z.11
 Approved: JAN 24 2007
 TITLE: _____



RESOLUTION RE-APPOINTING NEIL A. SCHULMAN AS A MEMBER OF THE ROCKAWAY VALLEY REGIONAL SEWERAGE AUTHORITY

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the Honorable Jerramiah T. Healy, Mayor of the City of Jersey City, has advised the municipal council by letter dated January 19, 2007, that he has re-appointed Neil A. Schulman, of 2600 Kennedy Blvd., Jersey City, New Jersey, as a member of the Rockaway Valley Regional Sewerage Authority, for a term to commence immediately upon adoption of this resolution and expire on January 31, 2012.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City, that the re-appointment of Neil A. Schulman as a member of the Rockaway Valley Regional Sewerage Authority for the above-mentioned term is hereby advised and consented to pursuant to law.

G:\WPDOCS\BOARDS\ROCKAWAY\schulman.reso 2007.wpd

APPROVED: *BOROFF*
 Business Administrator

APPROVED AS TO LEGAL FORM
Jeanne Monahan
 Corporation Counsel

Certification Required

Not Required APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
1/24/07											
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. Rés. 07-081

Agenda No. 10-Z.12

Approved: JAN 24 2007

TITLE:



Resolution of the Municipal Council of the City of Jersey City Authorizing a Public Archives and Records Infrastructure Support (PARIS) Grant Application

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

WHEREAS, the New Jersey Department of State through the Division of Archives and Records Management has initiated the Public Archives and Records Infrastructure Support (PARIS) Grants Program; and

WHEREAS, in its initial cycle, New Jersey counties and the twelve largest municipalities are eligible to apply for grants for up to \$1,500,000 for counties and \$50,000 for municipalities; and

WHEREAS, Jersey City has been fortunate to have received two grants totaling more than \$160,000; and

WHEREAS, the Municipal Council of the City of Jersey City has agreed to apply for a PARIS Grant in the amount of \$200,000.00; and,

WHEREAS, the Municipal Council of the City of Jersey City is acknowledging and accepting the responsibility of acting as applicant for this grant; and

WHEREAS, the State of New Jersey has made PARIS grants available to assist county and municipal governments in their records management, preservation and storage efforts; and

WHEREAS, the purpose of this grant is to allow the city to image records in the Jersey City Police Department and to image the death records maintained by the Hudson County Office of Vital Statistics.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Jersey City that the City of Jersey City does hereby apply for a PARIS Grant for the purpose cited above.

G:\WPDOCS\TOLONDA\RESOS\MISC\PARIS.wpd

APPROVED: _____

APPROVED: _____

B. O'Keefe
Business Administrator

APPROVED AS TO LEGAL FORM

Jeanne Morahan
Corporation Counsel

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
1/24/07											
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. 07-082

Agenda No. 10.Z.13

Approved: JAN 24 2007

TITLE:



RESOLUTION APPOINTING COUNCILMAN MICHAEL J. SOTTOLANO AS A MEMBER OF THE JERSEY CITY REDEVELOPMENT AGENCY

COUNCIL

OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the Honorable Jerramiah T. Healy, Mayor of the City of Jersey City, has advised the Municipal Council by letter dated January 22, 2007, that he has appointed **Councilman Michael J. Sottolano**, of 84A Suburbia Drive, Jersey City, New Jersey, as a member of the **Jersey City Redevelopment Agency**. Mr. Sottolano is replacing Councilman Peter M. Brennan, whose term has expired, for a period to commence immediately and expire on June 30, 2007.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City, that the appointment of **Councilman Michael J. Sottolano** as a member of the **Jersey City Redevelopment Agency** for the above-mentioned term is hereby advised and consented to pursuant to law.

RB:sgj

APPROVED: *B. O'Keefe*

APPROVED: *B. O'Keefe*
Business Administrator

APPROVED AS TO LEGAL FORM

Manuel Monahan
1st Asst Corporation Counsel

Certification Required

Not Required

APPROVED 8-0-1

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
1/24/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO			<i>ABSTAINED</i>	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. 07-083

Agenda No. 10,Z,14

Approved: JAN 24 2007



TITLE:

RESOLUTION RATIFYING THE EXTENSION OF A CONTRACT WITH GENERATOR EXCHANGE CO. FOR SUPPLY AND DELIVERY OF LIGHTAUTOMOTIVE PARTS AND EQUIPMENT FOR THE DEPARTMENT OF PUBLIC WORKS, DIVISION OF AUTOMOTIVE MAINTENANCE

COUNCIL
THE FOLLOWING RESOLUTION:

OFFERED AND MOVED ADOPTION OF

WHEREAS, Resolution 04-568 approved on August 11, 2004, awarded a two (2) year contract effective as of August 12, 2004 and ending on August 11, 2006 to Generator Exchange Co. for the supplying and delivering of Light Automotive Parts and Equipment to the City of Jersey City in the amount of \$216,114.85 per year; and

WHEREAS, the City of Jersey City (City) advertised and received bids on August 31, 2006 for a contract to provide Light Automotive Parts and Equipment; and

WHEREAS, it was necessary for the City to reject all bids to revise the bid specifications to include additional requirements, terms, and conditions; and

WHEREAS, pursuant to N.J.S.A. 40A:11-15, the City of Jersey City (City) could extend the contract while the City conducts the re-bidding for a new contract; and

WHEREAS, it was necessary to extend the contract for an additional five months commencing on August 12, 2006 and ending on January 11, 2007 while the City re-bids for a new contract; and

WHEREAS, the total cost of the contract extension is \$110,000.00; and

WHEREAS, these funds are available in the 2007 temporary budget in Account No. 01-201-26-315-210, Department of Public Works/Division of Automotive Maintenance; and

Department of Public Works/Division of Automotive Maintenance

<u>Account No.</u>	<u>P.O. No.</u>	<u>Amount</u>
01-201-26-315-210	84887	<u>\$110,000.00</u>
	Temporary Encumbrance	<u>\$110,000.00</u>

WHEREAS, this contract extension increases the original contract amount by more than twenty (20) percent and N.J.A.C. 5:30-11.9 requires the adoption of a resolution authorizing all change orders in excess of twenty (20) percent;

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

1. 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.
2. notice of this change order shall be published once in a newspaper of general circulation in the City of Jersey City as required by law.
3. the extension of the contract with Generator Exchange Co. for the supplying and delivering of Light Automotive Parts and Equipment to the City of Jersey City for an additional five months commencing on August 12, 2006 and ending on January 11, 2007 is hereby ratified;
4. the Purchasing Agent is authorized to pay Generator Exchange Co. the sum of \$110,000.00 which is the cost of the contract extension.

Continuation of Resolution _____

City Clerk File No. Res. 07-093

Agenda No. 10.Z.14

TITLE: JAN 24 2007

**RESOLUTION RATIFYING THE EXTENSION OF A CONTRACT WITH
GENERATOR EXCHANGE CO. FOR SUPPLY AND DELIVERY OF
LIGHTAUTOMOTIVE PARTS AND EQUIPMENT FOR THE DEPARTMENT OF
PUBLIC WORKS, DIVISION OF AUTOMOTIVE MAINTENANCE**

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. 01-203-26-315-210.

Department of Public Works/Division of Automotive Maintenance		
<u>Account No.</u>	<u>P.O. No.</u>	<u>Amount</u>
01-201-26-315-210	84887	<u>\$110,000.00</u>
	Temporary Encumbrance	<u>\$110,000.00</u>

Approved: [Signature]
Peter Folgado, Acting Purchasing Director

APPROVED: [Signature]
John M. Yurchak, Director, Department of Public Works
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 1/24/07											
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. 07-084

Agenda No. 10.Z.15

Approved: JAN 24 2007

TITLE:



Resolution Authorizing the Waiver of the Twenty (20) Day Waiting Period for Ordinance 07-006. An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article XI (Schedules) of the Jersey City Code amending Schedule XVI parking prohibited during certain hours, daily except Saturdays, Sundays and Holidays designating the east side of Sullivan Drive between Bartholdi Avenue and Lembeck Avenue as No Parking School Days 8:00 a.m. to 4:00 p.m.

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

Whereas, at its meeting of January 24, 2007 at 6:00 P.M., the Municipal Council adopted Ordinance 07-006; and

Whereas, N.J.S.A. 40:69A-181(b) provides for the twenty (20) day period prior to the effective date of an ordinance after adoption unless the Municipal Council by resolution, declares an emergency; and

Whereas, it is necessary that this ordinance become effective immediately because a backlog exists in the processing of applications and any further delay in enacting the ordinance would cause undue pain and suffering to the applicant.

Now, Therefore, Be it Resolved, by the Municipal Council of the City of Jersey City that:

- (1) an emergency is hereby declared for the reason set forth herein; and
- (2) pursuant to N.J.S.A. 40:69A-181(b) the twenty (20) day waiting period prior to the effective date of Ordinance 07-006 is hereby waived so that this Ordinance is effective immediately.

APPROVED: B. O'Keefe

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											
1/24/07											
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. 07-085
 Agenda No. 10.Z.16
 Approved: JAN 24 2007
 TITLE:



RESOLUTION APPOINTING COUNCILMAN STEVE S. LIPSKI AS A MEMBER OF THE JERSEY CITY PLANNING BOARD

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, pursuant to N.J.S.A. 40:44D-23, the Planning Board of the City of Jersey City consists of nine members, one of whom (designated as the Class III member) is a member of the governing body appointed by the governing body; and

WHEREAS, the term of the Class III member is for a term of one year or the termination of his or her term of office, whichever occurs first; and

WHEREAS, the Honorable Jerramiah T. Healy, Mayor of the City of Jersey City, has advised the Municipal Council by letter dated January 24, 2007, that he has appointed, **Steve S. Lipski** of 201 Saint Paul's Avenue, Jersey City, New Jersey to serve as a **Class III Member** of the **Jersey City Planning Board**, replacing Michael J. Sottolano, who has resigned.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City, that **Steve S. Lipski**, be appointed a **Class III Member of the Jersey City Planning Board** to serve for a term that will expire on June 30, 2007.

RB:sgj

APPROVED: *B. O'Keefe*
 Business Administrator

APPROVED AS TO LEGAL FORM
Jeanne Monahan
 Corporation Counsel

Certification Required

Not Required

APPROVED 8-0-1
 1/24/07

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	✓			FULOP	✓			FLOOD	✓		
LIPSKI	<i>ABSTAINED</i>			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