

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

City Clerk File No. Res. 07-086

Agenda No. 10.A

Approved: FEB 14 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 \$326,995,298;

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
20-112 ARCHITECTURE OE	24,000	51,000
20-140 INFORMATION TECHNOLOGY OE	950,000	1,050,000
20-132 GRANTS ADMINISTRATION & COMPLIANCE OE	5000	8000
20-133 PAYROLL OE	3,500	4,500
20-147 INTERNAL AUDIT OE	3,000	4,000
20-150 TAX ASSESSOR OE	91,000	111,000
26-315 AUTOMOTIVE SERVICES OE	1,500,000	1,750,000
25-240 POLICE OE	1,930,000	2,130,000
25-260 AMBULANCE SERVICE	2,470,000	2,770,000
30-411 OTHER MUNICIPAL ADVERTISING	10,000	15,000
30-415 ACCUMULATED ABSENCES	3,550,000	6,400,000
36-305 JERSEY CITY INCINERATOR AUTHORITY	24,000,000	26,000,000
43-490 MUNICIPAL COURT OE	200,000	250,000
29-390 FREE PUBLIC LIBRARY	6,000,000	7,000,000
21-181 PLANNING BOARD	50,000	56,000
JUSTICE ASSISTANCE GRANT	0	261,643
EPA BROWNFIELDS ASSESSMENT GRANT	0	200,000
CSBG	227,552	670,902
CHILD HEALTH CARE (PORSCHÉ)	123,104	251,798

**RESOLUTION AUTHORIZING AN EMERGENCY TEMPORARY APPROPRIATION**

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

APPROVED: *Kathleen D. O'Keefe*

APPROVED AS TO LEGAL FORM

APPROVED: *B. O'Keefe*  
Business Administrator

*[Signature]*  
Corporation Counsel

Certification Required

Not Required

**APPROVED 7-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 2/14/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	ABSENT			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	ABSENT			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. 07-087

Agenda No. 10.B

Approved: FEB 14 2007

TITLE:



**RESOLUTION OF THE CITY OF JERSEY CITY, IN THE COUNTY OF HUDSON, NEW JERSEY MAKING APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 40A:2-51, N.J.S.A. 40A:3-4, N.J.S.A. 40A:3-11, N.J.S.A. 18A:24-89 AND N.J.S.A. 18A:24-97**

**WHEREAS**, the Municipal Council of the City of Jersey City, in the County of Hudson, New Jersey (the "City") desires to make application to the Local Finance Board for (i) its review and consent to the adoption by the City of a refunding bond ordinance (the "Ordinance") providing for the issuance of one or more series of general obligation refunding bonds of the City (the "Refunding Bonds") in order to refund various series of bonds of the City; (ii) its approval of the proposed maturity schedules for such series of Refunding Bonds to be issued in the form of "qualified bonds" under the Municipal Qualified Bond Act, N.J.S.A. 40A:3-1 *et seq.* (the "MQBA"); (iii) its review and consent to the adoption by the City of a refunding ordinance (the "School Ordinance") providing for the issuance of one or more series of school refunding bonds of the City (the "School Refunding Bonds") in order to refund various series of school bonds of the City; and (iv) its approval of the proposed maturity schedules for such School Refunding Bonds to be issued in the form of "qualified school bonds" under the School Qualified Bond Act, N.J.S.A. 18A:24-85 *et seq.* (the "SQBA") and also entitled to the benefits of the New Jersey School Bond Reserve Act; and

**WHEREAS**, the City believes that:

- (a) it is in the public interest to accomplish such purposes;
- (b) such purposes are in compliance with the requirements of the MQBA and the SQBA;
- (c) said purposes or improvements are for the health, welfare, convenience or betterment of the inhabitants of the City;
- (d) the amounts to be expended for said purposes or improvements are not unreasonable or exorbitant and are consistent with the requirements of the MQBA and the SQBA; and
- (e) the proposal is an efficient and feasible means of providing services for the needs of the inhabitants of the City and will not create an undue financial burden to be placed upon the City; and

**WHEREAS**, the City believes that the proposed maturity schedules contained in the Application to the Local Finance Board are in the best interests of the City;

**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. The Application to the Local Finance Board is hereby approved, and the City's Bond Counsel, Chief Financial Officer, Business Administrator, Director of Finance and Financial Advisor, along with other representatives of the City, are hereby authorized to prepare such application, to file such application with the Local Finance Board and to represent the City in matters pertaining thereto.

TITLE: **FEB 14 2007**

Section 2. The Clerk is hereby directed to prepare and file a copy of this Resolution, the Ordinance and the School Ordinance (if necessary) with the Local Finance Board as part of such application.

Section 3. The Local Finance Board is hereby respectfully requested to consider such application and to record its findings, recommendations and/or approvals as provided by the applicable New Jersey Statute, including causing its consent to be endorsed upon certified copies of each of the Ordinance and the School Ordinance.

Section 4. This Resolution shall take effect immediately upon its adoption.

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

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

Certification Required   
Not Required

APPROVED **7-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE <b>2/14/07</b>											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	ABSENT			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	ABSENT			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. 07-088

Agenda No. 10.C

Approved: FEB 14 2007

TITLE:



## RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE CITY OF JERSEY CITY AND JERSEY CITY POLICE SUPERIOR OFFICERS ASSOCIATION

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

**WHEREAS**, a tentative agreement has been entered into after bargaining sessions by and between the City of Jersey City and Jersey City Police Superior Officers Association; and

**WHEREAS**, it is the desire of the Municipal Council of the City of Jersey City to approve the attached tentative agreement;

**NOW THEREFORE, BE IT RESOLVED** by the Municipal Council of the City of Jersey City that the tentative agreement attached hereto, entered into by and between the City of Jersey City and the Jersey City Superior Officers Association is hereby approved and the Mayor or Business Administrator is hereby authorized to sign formal labor contract on behalf of the City of Jersey City in accordance with the attached tentative agreement.

RG/wb  
1.30.07

APPROVED: \_\_\_\_\_

APPROVED: B. O'Keefe  
Business Administrator

APPROVED AS TO LEGAL FORM

\_\_\_\_\_  
Corporation Counsel

Certification Required

Not Required

**APPROVED 7-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
2/14/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	ABSENT			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD			
LIPSKI	✓			RICHARDSON	ABSENT			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. 07-089  
 Agenda No. 10.D  
 Approved: FEB 14 2007



TITLE:

**Resolution Authorizing the Waiver of the Twenty (20) Day Waiting Period for Ordinance 07-017.** An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article XI (Schedules) Schedule 25 (Parking for the Disabled) of the Jersey City Code designating a reserved parking space at 183-181 Arlington Avenue; 291 Armstrong Avenue; 30 Cambridge Avenue; 3 Claremont Avenue; 355 Claremont Avenue; 355 Danforth Avenue; 171 Fowler Avenue; 48 Fulton Avenue; 73-75 Sherman Place and deleted the reserved parking at 368 Danforth Avenue.

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

**Whereas**, at its meeting of February 14, 2007 at 6:00 P.M., the Municipal Council adopted Ordinance 07-017; 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 07-017 is hereby waived so that this Ordinance is effective immediately.

APPROVED: \_\_\_\_\_  
 APPROVED: B. O'Keilly  
 Business Administrator

APPROVED AS TO LEGAL FORM \_\_\_\_\_  
 Corporation Counsel

Certification Required

Not Required

APPROVED **7-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE <b>2/14/07</b>											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	ABSENT			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	ABSENT			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. 07-090

Agenda No. 10.E

Approved: FEB 14 2007

TITLE:



## Resolution Honoring St. Peter's Prep FOR THEIR CONTRIBUTIONS TO THE CITY OF JERSEY CITY

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

**WHEREAS, St. Peter's Prep** was founded in 1872 by the Society of Jesus. Located at Grand and Warren Streets in Jersey City, St. Peter's is a Catholic, independent college preparatory school for young men in grades 9-12; and

**WHEREAS, St. Peter's Prep** has been a pillar of the Jersey City and Hudson County community for 135 years. Generations of doctors, lawyers, engineers and other professionals have taken the lessons they learned at Prep and made their marks on the world; and

**WHEREAS**, situated in the shadow of the Statue of Liberty, St. Peter's Prep in its early years, responded to the educational needs of its local families in Hudson County. Now, the school is a very diverse community. The faculty consists of Jesuits, lay men and women and other religious; and

**WHEREAS**, the student body, residents of both urban and suburban areas, represent a variety of ethnic, economic, geographic, social and religious backgrounds. The 938 young men who attend the school live in over 100 communities in New Jersey and New York; and

**WHEREAS**, while academics is the primary focus of the institution, St. Peter's Prep believes their students should be "men for and with others," men who strive to be intellectually competent, open to growth, loving, religious and committed to doing justice in their lives at St. Peter's Prep and beyond.

**NOW THEREFORE, BE IT RESOLVED**, that the Municipal Council of the City of Jersey City does hereby honor, St. Peter's Preparatory School for their many contributions to the City of Jersey City past and present.

APPROVED: \_\_\_\_\_

APPROVED: \_\_\_\_\_

*B. O'Keefe*  
Business Administrator

APPROVED AS TO LEGAL FORM

\_\_\_\_\_  
Corporation Counsel

Certification Required

Not Required

APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 2/14/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	ABSENT			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	ABSENT			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. 07-091  
 Agenda No. 10.F  
 Approved: FEB 14 2007



**TITLE: RESOLUTION SUPPORTING  
 THE HISTORIC PROPERTIES REVITALIZATION ACT  
 (A896, S2030)**

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

**WHEREAS**, the historic buildings, neighborhoods and places in New Jersey villages, towns and cities distinguish each community and provide character and a sense of place that contribute significantly to the quality of life and the market "edge" enjoyed in and by each community; and

**WHEREAS**, the preservation and rehabilitation of historic buildings, places and neighborhood contributes to the beauty, character and economic vitality of New Jersey communities; and

**WHEREAS**, the labor intensive nature of historic rehabilitation creates jobs and investment in local businesses and has been proven to generate more economic activity and GDP than equivalent investment in new construction; and

**WHEREAS**, demolition or destruction of historic buildings creates costs to New Jersey and its communities by destroying the embodied energy present in each structure and adding significantly to landfills, whose makeup is estimated to be more than 40 per cent building materials and waste; and

**WHEREAS**, development and redevelopment within established villages, towns and cities is encouraged to help fulfill New Jersey's goals for Smart Growth; and

**WHEREAS**, the rehabilitation and revitalization of historic buildings and neighborhoods is an environmentally sound way to reduce the need to consume open spaces and natural resources, but instead to reuse embodied energy, in-place building materials and existing neighborhood and community infrastructure; and

**WHEREAS**, many public policies and financial and lending practices and policies create disincentives or barriers to the preservation, renovation and rehabilitation of historic buildings and resources and create a preferential financial environment for new construction; and

**WHEREAS**, twenty-eight states have enacted state historic rehabilitation tax credit incentive programs to encourage and support private sector efforts to renovate, rehabilitate and revitalize historic buildings, places and neighborhoods; and

**WHEREAS**, many such states have measured the economic impacts of the state historic tax credit programs and seen significant positive direct impacts on neighborhood and community revitalization, affordable and market-rate housing preservation and creation, local skilled jobs creation and additional private investment in areas surrounding tax-credit-driven revitalization projects; and

**WHEREAS**, those states have measured the fiscal impacts of the state historic tax credit programs on the relevant state treasuries and seen significant positive direct impacts on state tax revenues, with tax credits returning as much as \$3.00 to state treasuries for every dollar of credit given; and

**WHEREAS**, the New Jersey legislature is presently considering legislation, A896, the Historic Properties Revitalization Act (HPRA), that would create a 25 per cent investment tax credit for owners of historic residential and commercial properties who substantially rehabilitate their properties.

**NOW, THEREFORE, BE IT RESOLVED**, that the Municipal Council of the City of Jersey City endorses and supports the Historic Properties Revitalization Act (A896, S2030) and calls upon the New Jersey Legislature to pass this important legislation and Governor Corzine to sign it, in order to stimulate appropriate development and redevelopment; protect the historic character and quality of life our communities; create jobs, new or revitalized housing and commercial and retail facilities; improve property values; generate revenue for our communities and for the State of New Jersey; and make New Jersey a more affordable place to live and do business.

APPROVED: B. O'Keefe  
 Business Administrator

APPROVED AS TO LEGAL FORM  
[Signature]  
 Corporation Counsel

Certification Required

Not Required

**APPROVED 7-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 2/14/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	ABSENT			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	ABSENT			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. 07-092  
 Agenda No. 10.G  
 Approved: FEB 14 2007  
 TITLE: \_\_\_\_\_



## RESOLUTION REAPPOINTING WILLIAM MACCHI AS ALTERNATE MEMBER #1 OF THE JERSEY CITY MUNICIPAL UTILITIES 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 February 5, 2007, that he has reappointed **William Macchi** of 72 Sterling Avenue, Jersey City, New Jersey as **Alternate Member #1** of the **Jersey City Municipal Utilities 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 reappointment of **William Macchi** as **Alternate Member #1** of the **Jersey City Municipal Utilities Authority** for the above-mentioned term is hereby advised and consented to pursuant to law.

RB: sig

APPROVED: \_\_\_\_\_  
 APPROVED: B. O'Keilly  
 Business Administrator

APPROVED AS TO LEGAL FORM \_\_\_\_\_  
 Corporation Counsel

Certification Required

Not Required  **APPROVED 7-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 2/14/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	<b>ABSENT</b>			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	<b>ABSENT</b>			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#093

Agenda No. 10.H

Approved: FEB 14 2007

TITLE:



## RESOLUTION TO GRANT & REFUND 2006 SENIOR CITIZEN DEDUCTIONS ON VARIOUS PROPERTIES

### COUNCIL OFFERED, AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the below listed properties had filed applications for property tax deduction by person aged 65 years, or over, or permanently and totally disabled, or a surviving spouse of the age 55 years or over; and

WHEREAS, the Tax Assessor and Tax Collector agree that the deduction should be granted for the tax year 2006, in accordance with N.J.S.A. 54:4-8.40 et. seq. of the revised statutes; and

NOW THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City, that the 2006 Senior Citizen deductions are granted & refunded.

TOTAL \$ 11,250.00

*Paul S. ...*

Finance Director

SEE ATTACHED LIST

APPROVED: *[Signature]*

APPROVED: *[Signature]*

Business Administrator

APPROVED AS TO LEGAL FORM

Corporation Counsel

2007010

Certification Required

Not Required

APPROVED

70

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
2/14/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	ABSENT			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	ABSENT			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. 07-094  
 Agenda No. 10.1  
 Approved: FEB 14 2007  
 TITLE:



## RESOLUTION TO GRANT & REFUND 2006 VETERAN DEDUCTION ON VARIOUS PROPERTIES

### COUNCIL OFFERED, AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the below listed property owners have filed an application for a property tax deduction and who are citizens and residents of N.J., were honorably discharged and released under honorable circumstances from active service in a time of war in a branch of the Armed Forces of the United States; and

WHEREAS, the Tax Assessor and Tax Collector agree that the deductions should be granted for the tax year 2006, in accordance with N.J.S.A. 54:4-8.10(a) of the revised statutes; and

NOW THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City, that the 2006 Veteran Deductions be granted & refunded.

Total - \$ 6,250.00

Finance Director

See Attached List

APPROVED:   
 APPROVED:   
 Business Administrator

APPROVED AS TO LEGAL FORM  
  
 Corporation Counsel

Certification Required

Not Required

APPROVED 7-0

2007009

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
2/14/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	ABSENT			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	ABSENT			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. 07-095  
 Agenda No. 10.J  
 Approved: FEB 14 2007  
 TITLE:



## CANCELLATION OF 2006 ADDED ASSESSMENT AND 2007 1<sup>ST</sup> QUARTER TAXES FOR BLOCK 1101 LOT 1 ALSO KNOWN AS 42 NEW COUNTY ROAD

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

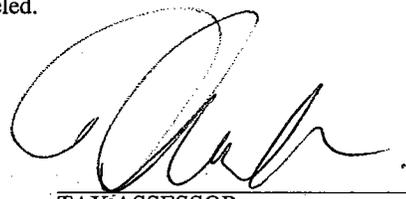
**WHEREAS**, the property listed as Block 1101 Lot 1 also known as 42 New County Road was assessed with an added assessment for the 2006 tax year and the 1<sup>st</sup> quarter 2007 tax year; and

**WHEREAS**, the Tax Assessor inadvertently changed from an exempt property to a non-exempt property ; and

**WHEREAS**, the Tax Collector's files still indicate that taxes are due for the tax year 2006 and 2007, the Tax Collector would like to cancel the charges; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Municipal Council of the City of Jersey City, that the real estate tax balance on BLOCK 1101 LOT 1, also known as 42 New County Road, Jersey City, New Jersey, is hereby canceled.

  
 \_\_\_\_\_  
 FINANCE DIRECTOR

  
 \_\_\_\_\_  
 TAX ASSESSOR

APPROVED:   
 APPROVED:   
 Business Administrator

APPROVED AS TO LEGAL FORM  
 \_\_\_\_\_  
 Corporation Counsel

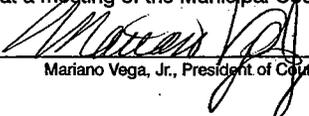
20 7 0 0 8

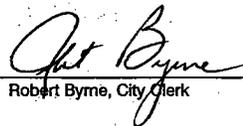
Certification Required   
 Not Required  APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
2/14/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	ABSENT			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	ABSENT			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. 07-096  
 Agenda No. 10.K  
 Approved: FEB 14 2007  
 TITLE: \_\_\_\_\_



## RESOLUTION AUTHORIZING THE BUSINESS ADMINISTRATOR TO EXECUTE A DISCHARGE OF MORTGAGE AFFECTING 126 BARTHOLDI AVENUE A/K/A BLOCK 1373, LOT 58

COUNCIL \_\_\_\_\_ offered and moved adoption of the following resolution:

**WHEREAS**, on September 12, 1996, Vondra Harris (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 \$20,000.00 made under the First Time Homebuyer Program; and

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

**WHEREAS**, the mortgage affects property known as 126 Bartholdi Avenue, Jersey City, also known as Lot 58 in Block 1373; and

**WHEREAS**, ten (10) years have passed since the self-amortizing 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 Vondra Harris in the sum of \$20,000.00 affecting 126 Bartholdi Avenue, Jersey City, also known as Lot 58 in Block 1373.

LA/mw  
1-26-07

APPROVED: \_\_\_\_\_  
 APPROVED: B. O'Keilly  
 Business Administrator

APPROVED AS TO LEGAL FORM \_\_\_\_\_  
 Corporation Counsel

2007017

Certification Required   
 Not Required  **APPROVED 7-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
				2/14/07							
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	ABSENT			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD			
LIPSKI	✓			RICHARDSON	ABSENT			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. 07-097  
 Agenda No. 10.1  
 Approved: FEB 14 2007



TITLE:

## RESOLUTION AUTHORIZING THE EXECUTION OF A MORTGAGE SUBORDINATION AGREEMENT AFFECTING THE PROPERTY KNOWN AS 22 ROOSEVELT AVENUE A/K/A LOT 79.M IN BLOCK 1744

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

**WHEREAS**, Leroy and Sandra Glover, the owners of 22 Roosevelt Avenue, participated in the City of Jersey City's (City) HORM Program; and

**WHEREAS**, the owners received from the City a \$15,000.00 loan on January 13, 2006 for the purpose of purchasing the home at 22 Roosevelt Avenue; and

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

**WHEREAS**, the City's loan self-amortizes over ten (10) years provided the owners do not sell the property; and

**WHEREAS**, the owners desire to obtain a loan; and

**WHEREAS**, the lender, America's Wholesale Lender, requires that the City's mortgage be made subordinate to its loan; and

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

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

**NOW, THEREFORE, BE IT RESOLVED**, by the Municipal Council of the City of Jersey City that the Mayor or Business Administrator is authorized to execute a mortgage subordination agreement, in a form to be approved by Corporation Counsel, subordinating the City's lien affecting 22 Roosevelt Avenue also known as Lot 79.M in Block 1744 to the interests of the new first mortgage of American's Wholesale Lender.

LA/mw  
1-26-07

APPROVED: B. O'Keilly  
 Business Administrator

APPROVED AS TO LEGAL FORM

[Signature]  
 Corporation Counsel

2007018

Certification Required

Not Required

APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 2/14/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	ABSENT			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	ABSENT			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. 07-098

Agenda No. 10.M

Approved: FEB 14 2007

TITLE:



## RESOLUTION REMOVING A RESTRICTION CONVEYANCE THAT AFFECTS BLOCK 1319 LOT 151.A ADDRESS 158 WEGMAN PARKWAY JERSEY CITY, NEW JERSEY

**COUNCIL**  
following resolution:

offered and moved adoption of the

**WHEREAS**, the City of Jersey City on January 12, 1984 sold the above property not needed for public use to: Irving Harris ; and,

**WHEREAS**, the conditions of sale set forth that the purchaser renovated the property and obtain a Certificate of Occupancy; and,

**WHEREAS**, on May 21, 1984 the Municipal Council of the City of Jersey City released a Deed to the owner of the property with the express condition that no purchaser without the express consent of the Municipal Council by Resolution, be permitted to sell, convey or otherwise transfer the property before all the conditions of sale are fully completed; and,

**WHEREAS**, the Construction Official, Raymond Meyer has signed and issued a Certificate of Continued Occupancy on Block 1319 Lot 151.A also known as 158 Wegman Parkway indicating that the property was renovated in compliance with condition of sale which was adopted by the Municipal Council on December 21, 1983 ;and

**WHEREAS**, in accordance with State Law in order for this Resolution to be recorded in the Hudson County Register's Office it must contain an acknowledgment.

**NOW THEREFORE BE IT RESOLVED**, by the Municipal Council that:

1. The City finds and declares that all the terms and conditions of sale contained in the Resolution adopted by the governing body of the City of Jersey City on December 21, 1983 have been complied with.

2. Block 1319 Lot 151.A Address 158 Wegman Parkway is hereby released from any and all restrictions.

3. That the Mayor is hereby authorized to execute this Resolution and a notary public notarize the acknowledgment contained herein in accordance with Law so that same may be recorded in the Hudson County Register's Office.

**In Witness Whereof**, the party of the first part has caused these presents to be signed by its proper corporate officers and caused its proper corporate seal to be hereto affixed that day and year first above written.

WITNESS

CITY OF JERSEY CITY

\_\_\_\_\_  
Robert Byrne, City Clerk

\_\_\_\_\_  
Jerramiah T. Healy, Mayor



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

City Clerk File No. Res. 07-099

Agenda No. 10.N

Approved: FEB 14 2007

TITLE:



## RESOLUTION REMOVING A RESTRICTION CONVEYANCE THAT AFFECTS BLOCK 1940 LOT 41 ADDRESS 780 GRAND STREET JERSEY CITY, NEW JERSEY

**COUNCIL**  
following resolution:

offered and moved adoption of the

**WHEREAS**, the City of Jersey City on April 30, 1975 sold the above property not needed for public use to: Benjamin & Halice Fariior ; and,

**WHEREAS**, the conditions of sale set forth that the purchaser renovated the property and obtain a Certificate of Occupancy; and,

**WHEREAS**, on November 29, 1977 the Municipal Council of the City of Jersey City released a Deed to the owner of the property with the express condition that no purchaser without the express consent of the Municipal Council by Resolution, be permitted to sell, convey or otherwise transfer the property before all the conditions of sale are fully completed; and,

**WHEREAS**, the Construction Official, Raymond Meyer has signed and issued a Certificate of Continued Occupancy on Block 1940 Lot 41 also known as 780 Grand Street indicating that the property was renovated in compliance with condition of sale which was adopted by the Municipal Council on May 6, 1975 ;and

**WHEREAS**, in accordance with State Law in order for this Resolution to be recorded in the Hudson County Register's Office it must contain an acknowledgment.

**NOW THEREFORE BE IT RESOLVED**, by the Municipal Council that:

1. The City finds and declares that all the terms and conditions of sale contained in the Resolution adopted by the governing body of the City of Jersey City on May 6, 1975 have been complied with.
2. Block 1940 Lot 41 Address 780 Grand Street is hereby released from any and all restrictions.
3. That the Mayor is hereby authorized to execute this Resolution and a notary public notarize the acknowledgment contained herein in accordance with Law so that same may be recorded in the Hudson County Register's Office.

**In Witness Whereof**, the party of the first part has caused these presents to be signed by its proper corporate officers and caused its proper corporate seal to be hereto affixed that day and year first above written.

WITNESS

CITY OF JERSEY CITY

\_\_\_\_\_  
Robert Byrne, City Clerk

\_\_\_\_\_  
Jerramiah T. Healy, Mayor

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

City Clerk File No. Res. 07-099  
 Agenda No. 10.N  
 Approved: FEB 14 2007



TITLE:

**RESOLUTION REMOVING A RESTRICTION CONVEYANCE  
 THAT AFFECTS BLOCK 1940 LOT 41 ADDRESS  
 780 GRAND STREET JERSEY CITY, NEW JERSEY**

STATE OF NEW JERSEY)

SS:

COUNTY OF HUDSON)

**BE IT REMEMBERED**, that on this      day of      Two Thousand  
 before me the subscriber, a Notary Public of the State of New Jersey personally appeared, Robert  
 Byrne and made proof to my satisfaction that he is the City Clerk of Jersey City a municipal  
 corporation of the State of New Jersey, that he well knows the corporate seal of said corporation;  
 that the seal affixed to said instrument is the corporate seal of said corporation, that the said seal  
 was so affixed and the said instrument signed and delivered by Jerramiah T. Healy who was at  
 the date thereof the Mayor of said municipal corporation, in the presence of this deponent, and  
 said Mayor, at the same time acknowledged that he signed, sealed and delivered the same as his  
 voluntary act and deed, and as the voluntary act and deed of said corporation, and that deponent,  
 at the same time subscribed his name to said instrument as a witness to the execution thereof.

Sworn and subscribed to  
 Before me this      day  
 of      200 .

\_\_\_\_\_  
 Notary Public

\_\_\_\_\_  
 Robert Byrne, City Clerk

APPROVED: [Signature]  
 Real Estate Manager  
 APPROVED: [Signature]  
 Business Administrator

APPROVED AS TO LEGAL FORM  
 \_\_\_\_\_  
 Corporation Counsel

Certification Required

Not Required  APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 2/14/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	ABSENT			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	ABSENT			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. 07-100

Agenda No. 10.0

Approved: FEB 14 2007

TITLE:



RESOLUTION AUTHORIZING THE CITY TO ENTER AN AGREEMENT OF INDEMNIFICATION AND AUTHORIZING THE RISK MANAGER TO ISSUE A LETTER OF INSURANCE

COUNCIL

OFFERED AND MOVED

ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the city of Jersey City is sponsoring Mayor Jerramiah Healy's Annual Block Parties to take place in each ward throughout the City offering entertainment, refreshments, information and children's games for the residents of Jersey City.

WHEREAS, Karaoke, DJ music, Clowns are the source of entertainment for the event.

WHEREAS, the Path Plaza will host the event on Tuesday May 15, 2007 from 5:30 pm to 8:30 pm with a set up time at 2:00 pm. The event is to promote brotherhood and sisterhood within our community of Jersey City and

WHEREAS, the Path Plaza requires, indemnification and letter of insurance from the City; and

WHEREAS, the agreement will specify the City's responsibilities to the owners of the facilities, including an indemnification and hold harmless clause in which the owner cannot be held liable for injuries received by participants in this program or for damage to the facility, so

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

1. The Mayor or Business Administrator is authorized to execute an agreement hereto indemnifying Path Plaza for the use of their facility by the Division of Cultural Affairs for the display and demonstrations of brotherhood and sisterhood on May 15, 2007.
2. The risk Manager is authorized to issue a Letter of Insurance to Path Plaza to cover this activity.
3. The Mayor or Business Administrator is authorized to execute such other documents that maybe necessary to effectuate the purpose of this Resolution.

APPROVED: Maryanne Kelleher-Arango  
 Maryanne Kelleher-Arango  
 Director, Cultural Affairs

APPROVED: B. O'Keilly  
 Business Administrator

APPROVED AS TO LEGAL FORM  
[Signature]  
 Corporation Counsel

Certification Required

Not Required  APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 2/14/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	ABSENT			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	ABSENT			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. 07-101

Agenda No. 10.P

Approved: FEB 14 2007



**TITLE: RESOLUTION AUTHORIZING THE CITY OF JERSEY CITY TO ENTER INTO AN AGREEMENT INDEMNIFICATION WITH LACKAWANNA WAREHOUSE CORPORATION AND AUTHORIZING THE RISK MANAGER TO ISSUE A LETTER OF INSURANCE**

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

**WHEREAS**, the Jersey City Fire Department is mandated to provide training for prospective Fire Fighter candidates, and

**WHEREAS**, the City of Jersey City does not have an indoor facility large enough to accommodate said training, and

**WHEREAS**, the Lackawanna Warehouse Corporation has a facility large enough to accommodate said training at 234 16<sup>th</sup> Street in Jersey City, and

**WHEREAS**, the Lackawanna Warehouse Corporation has agreed that there will be no cost to the City or Fire Department for use of their facility, however, the City shall be responsible for all utility costs for the period of the lease, and

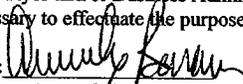
**WHEREAS**, the Fire Department will use the facility from February 1, 2007 to May 1, 2007, and

**WHEREAS**, the Lackawanna Warehouse Corporation requires indemnification and a letter of insurance from the City, and

**WHEREAS**, the agreement will specify the City's responsibilities to the owners of the facility, including an indemnification and held harmless clause in which the owner cannot be held liable for injuries received by participants in this training, and

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

1. The Mayor and/or Business Administrator be authorized to execute an agreement hereto indemnifying the Lackawanna Warehouse Corporation for the use of their facility by the Fire Department for candidate training;
2. The Risk Manager is authorized to issue a letter of insurance to the Lackawanna Warehouse Corp. to cover this training;
3. The Mayor and/or Business Administrator is authorized to execute such other documents that may be necessary to effectuate the purpose of this Resolution.

**APPROVED:**   
Armando Roman, Director  
Fire & Emergency Services

**APPROVED:** 

**APPROVED:**   
Business Administrator

**APPROVED AS TO LEGAL FORM** 

Corporation Counsel

Certification Required

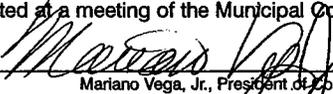
Not Required  **APPROVED 7-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 2/14/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	ABSENT			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	ABSENT			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. 07-102  
 Agenda No. 10.0  
 Approved: FEB 14 2007  
 TITLE:



**RESOLUTION AUTHORIZING THE CITY OF JERSEY CITY TO EXECUTE A LICENSE AGREEMENT WITH NEWPORT CENTRE, LLC THE OWNER OF THE NEWPORT CENTER MALL PERMITTING THE CITY TO ENTER ONTO PROPERTY TO INSTALL AND OPERATE CCTV SECURITY CAMERAS**

COUNCIL offered and moved adoption of the following resolution:

WHEREAS, Newport Centre, LLC is the owner of the Newport Center Mall (Property); and

WHEREAS, the City of Jersey City (City) received a grant under the Fiscal Year 2004 Urban Area Security Initiative (UASI) Mall Target Hardening Buffer Zone Protection Plan Program; and

WHEREAS, the City desires to use the grant to purchase, install, and operate CCTV security cameras at various outdoor locations on Newport Centre's Property; and

WHEREAS, Newport Centre requires that the City execute a License Agreement before granting permission to enter onto its Property; and

WHEREAS, City agrees to indemnify Newport Center from and against any liability claims or property damage claims arising from the City, its agents, or contractors entering onto the Property.

NOW, THEREFORE, Be It Resolved by the Municipal Council of the City of Jersey City that subject to such modifications as may be deemed necessary or appropriate by Corporation Counsel, the Mayor or Business Administrator is authorized to execute the License Agreement attached hereto; and

BE IT FURTHER RESOLVED that the term of the license agreement shall be for one (1) year and shall be automatically renewed for successive one (1) year periods unless terminated pursuant to the provisions of the License Agreement.

RR  
2-6-07

APPROVED: \_\_\_\_\_  
 APPROVED: B. O'Reilly  
 Business Administrator

APPROVED AS TO LEGAL FORM  
Thomas Jodice 2/7/07  
 Ass't Corporation Counsel

2007022

Certification Required   
 Not Required  APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 2/14/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	ABSENT			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	ABSENT			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. 07-103

Agenda No. 10.R

Approved: FEB 14 2007

TITLE:



## RESOLUTION AUTHORIZING A SUBGRANTEE AGREEMENT WITH THE JERSEY CITY REDEVELOPMENT AGENCY

**COUNCIL,** Offered and move adoption of the following resolution:

- WHEREAS,** on June 28, 2006 the Municipal Council authorized the acceptance of a grant from the United States Environmental Protection Agency in the amount of \$200,000 for a Brownfields Assessment Revolving Loan/Fund and Cleanup Grant.
- WHEREAS,** on June 1, 2006 the Association of New Jersey Environmental Commissions (ANJEC) awarded the City of Jersey City a Brownfields Inventory Grant in the amount of \$15,000 dollars with a city match of \$17,500 for a total of \$32,500 dollars to develop a Brownfields inventory and catalog; and
- WHEREAS,** the Jersey City Department of Housing, Economic Development and Commerce, Department of Finance, Division of Grants Administration and Compliance, in partnership with the Jersey City Redevelopment Agency has identified several potential sites that are in need of a Brownfield Assessment and/or Cleanup Grant; and
- WHEREAS,** the City of Jersey City desires to enter into an sub-grantee Agreement with the Jersey City Redevelopment Agency for the purposes of developing, implementing and managing the Brownfields Assessment Program and Brownfield Inventory grants; and
- WHEREAS,** the City of Jersey City will reimburse the Jersey City Redevelopment Agency up to \$232,500 dollars for certain costs associated with the implementation and development of the Brownfield Assessment and Brownfield Inventory Grants; and

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

1. The Mayor and/or Business Administrator is authorized to execute an Sub-grantee Agreement in substantially the form attached wherein with the Jersey City Redevelopment Agency.
2. The Jersey City Redevelopment Agency will be reimbursed through the grant awards received from the United States Department of Environmental Protection Agency and Association of New Jersey Environmental Commission for cost associated with the development and implementation of a Brownfield Assessment and Brownfield Inventory Grants; the total contract amount shall not exceed \$232,500 dollars.

APPROVED: *[Signature]* APPROVED AS TO LEGAL FORM *[Signature]*  
 APPROVED: *B. O. Kelly* Business Administrator *[Signature]* Corporation Counsel  
*Grants Office*  
*Kary B. - 2-06-07*  
 Certification Required   
 Not Required   
 APPROVED **7-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 2/14/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
BRENNAN	✓			GAUGHAN	ABSENT			FULOP		✓	
SOTTOLANO	✓			SPINELLO	✓			FLOOD		✓	
LIPSKI	✓			RICHARDSON	ABSENT			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]* L. Harvey Smith, President of Council *[Signature]* Robert Byrne, City Clerk

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

City Clerk File No. Res. 07-104

Agenda No. 10.S

Approved: FEB 14 2007

TITLE:



## RESOLUTION AUTHORIZING A SUB-GRANTEE AGREEMENT WITH THE JERSEY CITY ECONOMIC DEVELOPMENT CORPORATION

**COUNCIL,** Offered and move adoption of the following resolution:

- WHEREAS,** the State of New Jersey Department of Community Affairs Neighborhood Preservation Program (NPP) awarded the City of Jersey City a grant to undertake the planning, development and implementation of the Bergen Hill Neighborhood Preservation Program; and
- WHEREAS,** the State of New Jersey Department of Community Affairs Neighborhood Preservation Program (NPP) awarded the City of Jersey City an initial grant in the amount of \$100,000. The grant period is December 1, 2005 through November 30, 2006; and
- WHEREAS,** the State of New Jersey Department of Community Affairs Neighborhood Preservation Program has increased the grant amount to \$225,000 and has extended the grant period from December 1, 2005 through May 31, 2007; and
- WHEREAS,** the City of Jersey City desires to enter into an Sub-grantee Agreement with the Jersey City Economic Development Corporation for the purposes of developing, implementing and managing the Bergen Hill Neighborhood Preservation Program Grants; and
- WHEREAS,** the City of Jersey City will reimburse the Jersey City Economic Development Corporation up to \$225,000 dollars for certain costs associated with the implementation and development of the Bergen Hill Neighborhood Preservation Program; and

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

1. The Mayor and/or Business Administrator is authorized to execute a Sub-grantee Agreement with the Jersey City Economic Corporation to administer the Bergen Hill Neighborhood Preservation Program (NPP).
2. The Jersey City Economic Development Corporation will be reimbursed through the grant award received from the New Jersey Department of Community Affairs for cost associated with the preparation, planning, development and implementation of the Bergen Hill Neighborhood Preservation Program; the total contract amount shall not exceed \$225,000 dollars.

APPROVED: *Nonna Mayer* APPROVED AS TO LEGAL FORM  
 APPROVED: *B. O'Keilly* Corporation Counsel  
Business Administrator  
 Certification Required   
 Not Required   
*FCB, Grants Office, 2-6-07*

APPROVED **6-0-1**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE <span style="float: right;">2/14/07</span>											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
BRENNAN	✓			GAUGHAN	ABSENT			FULOP	✓		
SOTTOLANO	✓			SPINELLO	ABSTAINED			FLOOD	✓		
LIPSKI	✓			RICHARDSON	ABSENT			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.  
*L. Harvey Smith* *Robert Byrne*  
L. Harvey Smith, President of Council Robert Byrne, City Clerk

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

City Clerk File No. Res. 07-105

Agenda No. 10.T

Approved: FEB 14 2007

TITLE:



## RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY AUTHORIZING THE SUBMISSION AND ACCEPTANCE OF THE NEW JERSEY URBAN ENTERPRISE ZONE AUTHORITY FUNDING FOR A JERSEY CITY CUSTOMER SKILLS CENTER PROJECT FOR THE YEAR 2007

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

WHEREAS, the City of Jersey City and the Jersey City Economic Development Corporation (JCEDC) have prepared a proposal for submission to the New Jersey Urban Enterprise Zone Authority for funding from the Zone Assistance Fund for the year 2007; and

WHEREAS, said proposal and requested funds are to be expended within the designated enterprise zone in the City of Jersey City, for the following project, a copy of the project description is attached, to be administered by the JCEDC; and

<u>Project</u>	<u>Amount Requested</u>
Jersey City Customer Skills Center	\$390,993.

WHEREAS, pursuant to NJS 52:27H-88(C) in order to make funds available to the project from monies deposited in the Enterprise Zone Assistance Funds, the governing body must adopt a resolution approving the project and authorizing the submission of the application for funding.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City hereby authorizes and directs, submission of said application for funding to the New Jersey Enterprise Zone Authority to evaluate and approve the proposed project to be funded from monies deposited in the Enterprise Zone Assistance Fund and credited to the account of the City of Jersey City. Said account maintained by the State Treasurer for the Enterprise Zone.

APPROVED: *Alison Murray* APPROVED AS TO LEGAL FORM  
 APPROVED: *B. O'Reilly* Corporation Counsel  
Business Administrator  
*Lucy Bentley, Grants Office* Certification Required   
 Not Required   
 APPROVED **7-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 2/14/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
BRENNAN	✓			GAUGHAN	ABSENT			FULOP	✓		
SOTTOLANO	✓			SPINELLO	ABSENT			FLOOD	✓		
LIPSKI	✓			RICHARDSON	ABSENT			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.

*L. Harvey Smith*  
 L. Harvey Smith, President of Council

*Robert Byrne*  
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 07-106  
 Agenda No. 10.U  
 Approved: FEB 14 2007  
 TITLE:



## A RESOLUTION SUPPLEMENTING THE MANUAL OF LOADING ZONE DESIGNATIONS OF THE CITY OF JERSEY CITY DESIGNATING A 45 FOOT LOADING ZONE AT 426 1<sup>ST</sup> STREET, DAILY, 8:00 A.M. TO 5:00 P.M.

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

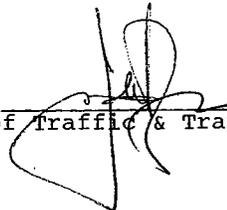
**WHEREAS**, the provisions of N.J.S.A. 39:4-197 (3)(a)(b) provide that the Traffic Engineer of the Municipality may make and promulgate regulations designating; amending; and/or deleting loading zones; and

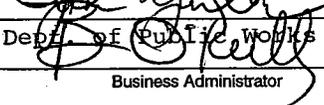
**WHEREAS**, the provisions of Section 3-68(B)(13)(17) of the Code of the City of Jersey City provide that the Traffic Engineer may make and promulgate such regulations subject to Municipal Council approval by resolution; and

**WHEREAS**, the Traffic Engineer has proposed, for the purpose of increasing the flow of traffic and improving vehicular and pedestrian safety, that the attached regulation (No. 2345) be promulgated designating a loading zone at the locations described therein.

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

- a. The attached regulation (No. 2345) designating a 45 feet loading zone at 426 1<sup>st</sup> Street, Daily, 8:00 a.m. to 5:00 p.m., shall be a part of the Manual of Loading Zone Designations of the City of Jersey City.
- b. A copy of each regulation shall be kept on file by the City Clerk for public inspection
- c. The regulation shall take effect at the time and in the manner as provided by law.

APPROVED:   
 Director of Traffic & Transportation

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

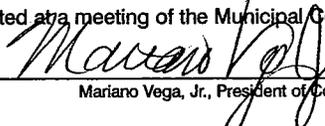
APPROVED AS TO LEGAL FORM  
  
 Corporation Counsel

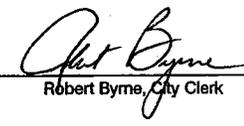
JDS:pcl  
 (01/18/07)      # 2 0 0 7 0 1 1

Certification Required   
 Not Required       APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
2/14/07						2/14/07					
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	ABSENT			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	ABSENT			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. 07-107

Agenda No. 10.V

Approved: FEB 14 2007



TITLE:

A RESOLUTION SUPPLEMENTING THE MANUAL OF BUS STOP DESIGNATIONS OF THE CITY OF JERSEY CITY DELETING THE FOLLOWING BUS STOPS: NORTHBOUND NEAR SIDE ON BALDWIN AVENUE AT COURT HOUSE PLACE; EASTBOUND NEAR SIDE ON GRAND STREET AT JERSEY AVENUE; WESTBOUND MID-BLOCK ON HOBOKEN AVENUE BETWEEN CENTRAL AVENUE AND SUMMIT AVENUE; WESTBOUND NEAR SIDE ON MONTGOMERY STREET AT WARREN STREET AND ON MONTGOMERY STREET AT WASHINGTON STREET; WESTBOUND FAR SIDE ON NEWARK AVENUE AT JERSEY AVENUE; WESTBOUND NEAR SIDE ON NEWARK AVENUE AT J.F. KENNEDY BOULEVARD; SOUTHBOUND NEAR SIDE ON SUMMIT AVENUE AT BOWERS STREET; NORTHBOUND FAR SIDE ON WEST SIDE AVENUE AT EGE AVENUE; ALL TIMES AND DESIGNATING A BUS STOP AT THE FOLLOWING LOCATIONS: NORTHBOUND FAR SIDE ON BALDWIN AVENUE AT COURT HOUSE PLACE; EASTBOUND MID-BLOCK ON 18<sup>TH</sup> STREET BETWEEN MARIN BOULEVARD AND WASHINGTON BOULEVARD; WESTBOUND NEAR SIDE ON HOBOKEN AVENUE AT SUMMIT AVENUE; WESTBOUND FAR SIDE ON MONTGOMERY STREET AT WASHINGTON STREET; WESTBOUND NEAR SIDE ON NEWARK AVENUE AT JERSEY AVENUE; WESTBOUND MID-BLOCK ON NEWARK AVENUE BETWEEN SUMMIT AVENUE AND J.F. KENNEDY BOULEVARD; EASTBOUND NEAR SIDE ON SIP AVENUE AT CORBIN AVENUE, ON SIP AVENUE AT ROMAINE AVENUE AND ON SIP AVENUE AT TONNELE AVENUE; WESTBOUND NEAR SIDE ON SIP AVENUE AT GARRISON AVENUE AND ON SIP AVENUE AT VAN WAGENEN AVENUE; SOUTHBOUND FAR SIDE ON SUMMIT AVENUE AT BOWERS STREET; NORTHBOUND FAR SIDE ON WASHINGTON BOULEVARD AT PAVONIA AVENUE, ON WASHINGTON BOULEVARD AT NEWPORT PARKWAY AND ON WASHINGTON BOULEVARD AT THE TARGET DRIVEWAY; SOUTHBOUND NEAR SIDE ON WASHINGTON BOULEVARD AT THE TARGET DRIVEWAY; SOUTHBOUND FAR SIDE ON WASHINGTON BOULEVARD AT NEWPORT PARKWAY AND ON WASHINGTON BOULEVARD AT PAVONIA AVENUE; NORTHBOUND NEAR SIDE ON WEST SIDE AVENUE AT EGE AVENUE; ALL TIMES

The Municipal Council as a whole

offered and moved adoption of the following resolution:

**WHEREAS**, the provisions of N.J.S.A. 39:4-197 (3)(a)(b) provide that the Traffic Engineer of the Municipality may make and promulgate regulations designating and/or deleting bus stops; and

**WHEREAS**, the provisions of Section 3-66(B)(13)(17) of the Code of the City of Jersey City provide that the Traffic Engineer may make and promulgate such regulations subject to Municipal Council approval by resolution; and

**WHEREAS**, the Traffic Engineer has proposed, for the purpose of increasing the flow of traffic and improving both vehicular and pedestrian safety, that the attached regulations be promulgated (Nos. 2346, 2349, 2350, 2352, 2354, 2357 and 2361 deleting and (Nos. 2347, 2348, 2351, 2353, 2355, 2356, 2358, 2359, 2360 and 2362) designating a bus stop at the locations described therein; and

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

a. The attached regulation shall be a part of the Manual of Bus Stop Designations of the City of Jersey City (No. 2346) deleting a northbound, near side bus stop on Baldwin Avenue at Court House Place, All times (No. 2347) designating a northbound, far side bus stop on Baldwin Avenue at Court House Place, All times (No. 2348) designating an eastbound, mid-block bus stop on 18<sup>th</sup> Street between Marin Boulevard and Washington Boulevard, All times (No. 2349) deleting an eastbound, near side bus stop on Grand Street at Jersey Avenue, All times (No. 2350) deleting a westbound, mid-block bus stop on Hoboken Avenue between Central Avenue and Summit Avenue, all times

JDS:pcl  
(02/05/07)  
continued.....

**TITLE: A RESOLUTION SUPPLEMENTING THE MANUAL OF BUS STOP DESIGNATIONS OF THE CITY OF JERSEY CITY DELETING THE FOLLOWING BUS STOPS: NORTHBOUND NEAR SIDE ON BALDWIN AVENUE AT COURT HOUSE PLACE; EASTBOUND NEAR SIDE ON GRAND STREET AT JERSEY AVENUE; WESTBOUND MID-BLOCK ON HOBOKEN AVENUE BETWEEN CENTRAL AVENUE AND SUMMIT AVENUE; WESTBOUND NEAR SIDE ON MONTGOMERY STREET AT WARREN STREET AND ON MONTGOMERY STREET AT WASHINGTON STREET; WESTBOUND FAR SIDE ON NEWARK AVENUE AT JERSEY AVENUE; WESTBOUND NEAR SIDE ON NEWARK AVENUE AT J.F. KENNEDY BOULEVARD; SOUTHBOUND NEAR SIDE ON SUMMIT AVENUE AT BOWERS STREET; NORTHBOUND FAR SIDE ON WEST SIDE AVENUE AT EGE AVENUE; ALL TIMES AND DESIGNATING A BUS STOP AT THE FOLLOWING LOCATIONS: NORTHBOUND FAR SIDE ON BALDWIN AVENUE AT COURT HOUSE PLACE; EASTBOUND MID-BLOCK ON 18<sup>TH</sup> STREET BETWEEN MARIN BOULEVARD AND WASHINGTON BOULEVARD; WESTBOUND NEAR SIDE ON HOBOKEN AVENUE AT SUMMIT AVENUE; WESTBOUND FAR SIDE ON MONTGOMERY STREET AT WASHINGTON STREET; WESTBOUND NEAR SIDE ON NEWARK AVENUE AT JERSEY AVENUE; WESTBOUND MID-BLOCK ON NEWARK AVENUE BETWEEN SUMMIT AVENUE AND J.F. KENNEDY BOULEVARD; EASTBOUND NEAR SIDE ON SIP AVENUE AT CORBIN AVENUE, ON SIP AVENUE AT ROMAINE AVENUE AND ON SIP AVENUE AT TONNELE AVENUE; WESTBOUND NEAR SIDE ON SIP AVENUE AT GARRISON AVENUE AND ON SIP AVENUE AT VAN WAGENEN AVENUE; SOUTHBOUND FAR SIDE ON SUMMIT AVENUE AT BOWERS STREET; NORTHBOUND FAR SIDE ON WASHINGTON BOULEVARD AT PAVONIA AVENUE, ON WASHINGTON BOULEVARD AT NEWPORT PARKWAY AND ON WASHINGTON BOULEVARD AT THE TARGET DRIVEWAY; SOUTHBOUND NEAR SIDE ON WASHINGTON BOULEVARD AT THE TARGET DRIVEWAY; SOUTHBOUND FAR SIDE ON WASHINGTON BOULEVARD AT NEWPORT PARKWAY AND ON WASHINGTON BOULEVARD AT PAVONIA AVENUE; NORTHBOUND NEAR SIDE ON WEST SIDE AVENUE AT EGE AVENUE; ALL TIMES**

- (No. 2351) designate a westbound, near side bus stop on Hoboken Avenue at Summit Avenue, All times  
 (No. 2352) delete a westbound, near side bus stop on Montgomery Street at Warren Street and on Montgomery Street at Washington Street, All times  
 (No. 2353) designate a westbound, far side bus stop on Montgomery Street at Washington Street, All times  
 (No. 2354) delete a westbound, far side bus stop on Newark Avenue at Jersey Avenue, All times  
 and delete a westbound, near side bus stop on Newark Avenue at J.F. Kennedy Boulevard, All times  
 (No. 2355) designate a westbound, near side bus stop on Newark Avenue at Jersey Avenue, All times  
 and designate a westbound, mid-block bus stop on Newark Avenue between Summit Avenue and J.F. Kennedy Boulevard, All times  
 (2356) designate an eastbound, near side bus stop on Sip Avenue at Corbin Avenue, on Sip Avenue at Romaine Avenue, and on Sip Avenue at Tonnele Avenue, All Times  
 and designate a westbound, near side bus stop on Sip Avenue at Garrison Avenue and on Sip Avenue at Van Wagenen Avenue, All times  
 (2357) delete a southbound, near side bus stop on Summit Avenue at Bowers Street, All times  
 (2358) designate a southbound, far side bus stop on Summit Avenue at Bowers Street, All times  
 (2359) designate a northbound, far side bus stop on Washington Boulevard at Pavonia Avenue, on Washington Boulevard at Newport Parkway and on Washington Boulevard at the Target Driveway, All times  
 (2360) designate a southbound, near side bus stop on Washington Boulevard at the Target Driveway, All times  
 and designate a southbound, far side bus stop on Washington Boulevard at Newport Parkway and on Washington Boulevard at Pavonia Avenue, All times  
 (2361) delete a northbound, far side bus stop on West Side Avenue at Ege Avenue, All times  
 (2362) designate a northbound, near side bus stop on West Side Avenue at Ege Avenue, All times

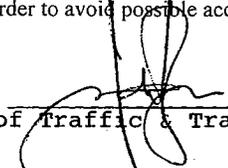
City Clerk File No. Res. 07-107 FEB 14 2007  
Agenda No. 10.V

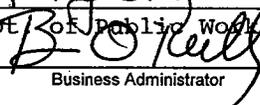
TITLE: A RESOLUTION SUPPLEMENTING THE MANUAL OF BUS STOP DESIGNATIONS OF THE CITY OF JERSEY CITY DELETING THE FOLLOWING BUS STOPS: NORTHBOUND NEAR SIDE ON BALDWIN AVENUE AT COURT HOUSE PLACE; EASTBOUND NEAR SIDE ON GRAND STREET AT JERSEY AVENUE; WESTBOUND MID-BLOCK ON HOBOKEN AVENUE BETWEEN CENTRAL AVENUE AND SUMMIT AVENUE; WESTBOUND NEAR SIDE ON MONTGOMERY STREET AT WARREN STREET AND ON MONTGOMERY STREET AT WASHINGTON STREET; WESTBOUND FAR SIDE ON NEWARK AVENUE AT JERSEY AVENUE; WESTBOUND NEAR SIDE ON NEWARK AVENUE AT J.F. KENNEDY BOULEVARD; SOUTHBOUND NEAR SIDE ON SUMMIT AVENUE AT BOWERS STREET; NORTHBOUND FAR SIDE ON WEST SIDE AVENUE AT EGE AVENUE; ALL TIMES AND DESIGNATING A BUS STOP AT THE FOLLOWING LOCATIONS: NORTHBOUND FAR SIDE ON BALDWIN AVENUE AT COURT HOUSE PLACE; EASTBOUND MID-BLOCK ON 18<sup>TH</sup> STREET BETWEEN MARIN BOULEVARD AND WASHINGTON BOULEVARD; WESTBOUND NEAR SIDE ON HOBOKEN AVENUE AT SUMMIT AVENUE; WESTBOUND FAR SIDE ON MONTGOMERY STREET AT WASHINGTON STREET; WESTBOUND NEAR SIDE ON NEWARK AVENUE AT JERSEY AVENUE; WESTBOUND MID-BLOCK ON NEWARK AVENUE BETWEEN SUMMIT AVENUE AND J.F. KENNEDY BOULEVARD; EASTBOUND NEAR SIDE ON SIP AVENUE AT CORBIN AVENUE, ON SIP AVENUE AT ROMAINE AVENUE AND ON SIP AVENUE AT TONNELE AVENUE; WESTBOUND NEAR SIDE ON SIP AVENUE AT GARRISON AVENUE AND ON SIP AVENUE AT VAN WAGENEN AVENUE; SOUTHBOUND FAR SIDE ON SUMMIT AVENUE AT BOWERS STREET; NORTHBOUND FAR SIDE ON WASHINGTON BOULEVARD AT PAVONIA AVENUE, ON WASHINGTON BOULEVARD AT NEWPORT PARKWAY AND ON WASHINGTON BOULEVARD AT THE TARGET DRIVEWAY; SOUTHBOUND NEAR SIDE ON WASHINGTON BOULEVARD AT THE TARGET DRIVEWAY; SOUTHBOUND FAR SIDE ON WASHINGTON BOULEVARD AT NEWPORT PARKWAY AND ON WASHINGTON BOULEVARD AT PAVONIA AVENUE; NORTHBOUND NEAR SIDE ON WEST SIDE AVENUE AT EGE AVENUE; ALL TIMES

b. Two (2) copies of each regulation be transmitted to the City Clerk who shall keep one (1) copy on file for public inspection and shall forward one (1) certified copy to the New Jersey Department of Transportation within thirty (30) days of said adoption.

c. The Resolutions shall become valid pursuant to N.J.S.A. 39:4-8(e). In the event the Department of Transportation of the State of New Jersey invalidates the provisions of said Resolution, then said Resolution shall become void.

d. The City Clerk and the Corporation Council may change any chapter numbers, article numbers and section numbers in order to avoid possible accidental repealers of existing provisions.

APPROVED:   
Director of Traffic & Transportation

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

APPROVED AS TO LEGAL FORM

  
Corporation Counsel

JDS:pcl  
(02/05/07)

Certification Required

Not Required

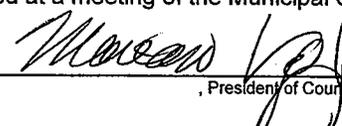
APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 2/14/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	ABSENT			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	ABSENT			VEGA	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

  
President of Council

  
Robert Byrne, City Clerk

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

City Clerk File No. Res. 07-108  
 Agenda No. 10.W  
 Approved: FEB 14 2007  
 TITLE:



## RESOLUTION AUTHORIZING THE CITY OF JERSEY CITY TO ACCEPT FUNDS FROM THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE ON BEHALF OF THE POLICE DEPARTMENT TO PURCHASE BODY ARMOR

**COUNCIL**  
 the following resolution

Offered and moved adoption of

**WHEREAS**, the nature of police work creates a danger to the members of the Jersey City Police Department; and

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

**WHEREAS**, the New Jersey Department of Law and Public Safety, through the Division of Criminal Justice administers the Body Armor Replacement Fund, and

**WHEREAS**, the Division of Criminal Justice provides funds to Municipalities for the safety of Police Officers, and

**WHEREAS**, the City of Jersey City having shown a desire to protect it's Police Officers has applied and has been awarded \$81,423.67 for this purpose, and

**WHEREAS**, the Jersey City Police Department would like to accept the \$81,423.67 being offered by the New Jersey Division of Criminal Justice under the Body Armor Replacement Fund, and

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

1. The City of Jersey City authorities acceptance on behalf of the Jersey City Police Department \$81,423.67 from the New Jersey Division of Criminal Justice, and
2. These funds will be used to provide personal body armor for the members of the Jersey City Police Department.

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

Certification Required

Not Required

APPROVED 7-0  
 2/14/07

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	ABSENT			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	ABSENT			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. 07-109  
 Agenda No. 10.X  
 Approved: FEB 14 2007



**TITLE:**  
**RESOLUTION AUTHORIZING THE CITY OF JERSEY CITY TO ACCEPT FUNDS FROM THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF HIGHWAY TRAFFIC SAFETY ON BEHALF OF THE POLICE DEPARTMENT TO COMBAT DRIVING WHILE INTOXICATED**

**COUNCIL as a whole  
 of the following resolution**

**Offered and moved adoption**

**WHEREAS**, Driving while intoxicated creates many dangers to all who use the streets of the City of Jersey City; and

**WHEREAS**, the New Jersey Department of Law and Public Safety has recognized this danger and has awarded the Jersey City Police Department \$11,032.59 under the Drunk Driving Enforcement Fund (DDEF); and

**WHEREAS**, the Drunk Driving Enforcement Fund administers funds to Municipalities to combat Driving While Intoxicated; and

**WHEREAS**, the City of Jersey City desires to combat D.W.I. and has established a Driving While Intoxicated Program; and

**WHEREAS**, the Division of Highway Traffic Safety has awarded the Jersey City Police Department a total of \$11,032.59; and

**WHEREAS**, the funds will be used to provide overtime patrols to combat Driving While Intoxicated; and purchase equipment that will increase safety for officers when conducting roving patrols and D.W.I. checkpoints;

**WHEREAS**, the Jersey City Police Department would like to accept the award of \$11,032.59 from the Division of Highway Traffic Safety, Drunk Driving Enforcement Fund 2006.

**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 accept the \$11,032.59 award from the New Jersey Law and Public Safety; and
2. The funds will be used for overtime patrols to combat drunk driving and purchase equipment relative to promote this enforcement endeavor.

APPROVED: *Samuel Johnson*

APPROVED AS TO LEGAL FORM

APPROVED: *BO Kelly*

Business Administrator

*[Signature]*

Corporation Counsel

Certification Required

Not Required

APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
2/14/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	ABSENT			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	ABSENT			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. 07-110  
 Agenda No. 10.Y  
 Approved: FEB 14 2007



TITLE:

**RESOLUTION AUTHORIZING SUBMITTAL OF AN APPLICATION FOR STATE AID TO MUNICIPALITIES AND COUNTIES (ATP) UNDER THE NEW JERSEY TRANSPORTATION TRUST FUND AUTHORITY ACT FOR FY2007 FOR INTERSECTION IMPROVEMENTS AT FIVE (5) LOCATIONS AND FOR REPAIRS AND UPGRADES ON CHRISTOPHER COLUMBUS DRIVE BETWEEN WASHINGTON STREET AND MERSELES STREET**

**COUNCIL RESOLUTION:**

**OFFERED AND MOVED ADOPTION OF THE FOLLOWING**

**WHEREAS**, the City of Jersey City is eligible to receive State funding for transportation projects under the above mentioned act; and

**WHEREAS**, the City of Jersey City can apply for and receive One Million Twenty Thousand (\$1,020,000.00) Dollars under this program for FY 2007, Five Hundred Ten Thousand (\$510,000.00) Dollars allocated to the intersection improvements and Five Hundred Ten Thousand (\$510,000.00) Dollars allocated to the reconstruction of Christopher Columbus Drive; and

**WHEREAS**, the City of Jersey City has identified the need for improvements at the following intersections; and

1. Caven Point Road & Bayview Avenue
2. Montgomery Street & Warren Street
3. Grand Street & Center Street
4. M.L. King Drive & Bidwell Avenue
5. Summit Avenue & Charles Street

**WHEREAS**; the City of Jersey City has identified a need for paving, resurfacing, curbs and sidewalks repairs and upgrades on Christopher Columbus Drive (between Washington Street and Merseles Street); and

**WHEREAS**, the City is also eligible to receive funds for preliminary engineering services connected with both of these projects; and

**WHEREAS**, it has been determined that both of these projects will benefit the citizens of Jersey City, and at No Cost To The City.

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and/or Business Administrator be authorized to submit an application for design engineering and construction funds to the New Jersey Department of Transportation.

APPROVED: [Signature]  
 Director of Traffic & Transportation

APPROVED: [Signature] 1-31-07  
 City Engineer

APPROVED: [Signature]  
 Director, Dept. of Public Works

APPROVED: [Signature]  
 Business Administrator

APPROVED AS TO LEGAL FORM

[Signature]  
 Corporation Counsel

JDS:pc1  
 (01/29/07)  
 2007016

Certification Required

Not Required

APPROVED 7-0  
 2/14/07

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
				2/14/07							
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	ABSENT			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	ABSENT			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. 07-111

Agenda No. 10.Z

Approved: FEB 14 2007

TITLE:



## **RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO NEWARK ASPHALT CORP., FOR FURNISHING AND DELIVERING ASPHALT TO THE DEPARTMENT OF PUBLIC WORKS/DIVISION OF BUILDING AND STREET MAINTENANCE**

### **COUNCIL**

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

**WHEREAS**, the Acting Director of Purchasing 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 **Asphalt** for the **Department of Public Works/Division of Building and Street Maintenance**; and

**WHEREAS**, pursuant to public advertisement the City of Jersey City has received **One (1)** Bid the sole responsible bid being that from **Newark Asphalt Corp.**, Foot of Passaic Street, Newark, New Jersey 07104 in the total bid amount of **Sixty Six Thousand, Two Hundred Fifty (\$66,250.00) Dollars**; and

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

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

**Account No. 01-201-26-291-211 Purchase Order 85632**

**Amount:\$10,000.00**

**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 budget; and

**WHEREAS**, if funds are not available for the contract in the 2007 and 2008 temporary and permanent budgets; this award will be null and void.

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

(Continued of page 2)

City Clerk File No. Res. 07-111

Agenda No. 10.Z FEB 14 2007

TITLE:

**RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO NEWARK ASPHALT CORP., FOR FURNISHING AND DELIVERING ASPHALT TO THE DEPARTMENT OF PUBLIC WORKS/DIVISION OF BUILDING AND STREET MAINTENANCE**

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

*J.A.  
2/6/07*

**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 Public Works/Building and Street Maintenance**

**Acct. No. 01-201-26-291-211 P.O. No. 85632 Amount \$10,000.00**

APPROVED \_\_\_\_\_  
Peter Folgado, Acting Purchasing Director

APPROVED: *John Yurchak*  
John Yurchak, Director, Public Works  
APPROVED: *Bob Kelly*  
Business Administrator

APPROVED AS TO LEGAL FORM

Certification Required

Not Required  APPROVED **7-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
2/14/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	ABSENT			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	ABSENT			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. 07-112  
Agenda No. 10.Z.1  
Approved: FEB 14 2007



TITLE:

## **RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO BAYWAY LUMBER FOR FURNISHING AND DELIVERING LUMBER & RELATED MATERIALS TO THE DEPARTMENT OF PUBLIC WORKS/BUILDINGS & 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 **Lumber & Related Materials for the Department of Public Works/Buildings & Street Maintenance** pursuant to specifications and bids thereon; and

**WHEREAS**, pursuant to public advertisement the City of Jersey City has received **Two (2) Bids**, the lowest responsible being that from **Bayway Lumber, 400 Ashton Avenue, Linden, New Jersey 07036** in the total bid amount of **One Hundred Seventy Thousand, Two Hundred Seventy Dollars and Twenty (\$170,270.20 cents)** and;

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

**WHEREAS**, the sum of **One Hundred Seventy Thousand, Two Hundred Seventy Dollars and Twenty (\$170,270.20) 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 **Ten Thousand (\$10,000.00) Dollars** is available in the 2007 temporary budget in **Account No. 01-201-26-291-211 Department of Public Works, Buildings & Streets Maintenance**; 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/Buildings & Street Maintenance  
Acct. No. 01-201-26-291 Purchase Order No. 85535 Amount \$10,000.00**

**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 budget; and

**WHEREAS**, if funds are not available for the contract in the 2007 temporary and permanent budget this award will be null and void.

(Continued on page 2)

City Clerk File No. Res. 07-112

Agenda No. 10.Z.1 **FEB 14 2007**

TITLE:

**RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO BAYWAY LUMBER FOR FURNISHING AND DELIVERING LUMBER RELATED MATERIALS TO THE DEPARTMENT OF PUBLIC WORKS/BUILDINGS & STREET MAINTENANCE**

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City that the said bid of the aforementioned companies be accepted and that a contract be awarded to said companies 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

*J.A. 1/30/07*

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 Account No. 01-201-26-291-211

Department of Public Works/Building & Street Maintenance  
Acct. No. 01-201-26-291-211 PO. No. 85535 Amount \$10,000.00

APPROVED \_\_\_\_\_  
Peter Folgado, Acting Purchasing Director

APPROVED: [Signature]  
John Yurchak, Director Dept. of Public Works

APPROVED: [Signature]  
Business Administrator

APPROVED AS TO LEGAL FORM

\_\_\_\_\_  
Corporation Counsel

Certification Required

Not Required  APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
2/14/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	ABSENT			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	ABSENT			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. 07-113

Agenda No. 10.Z.2

Approved: FEB 14 2007

TITLE:



**RESOLUTION AUTHORIZING EXTENSION OF CONTRACT WITH NU-WAY CONCESSIONAIRES, INC. TO PROVIDE MEALS FOR THE SENIOR CONGREGATE SITE NUTRITION PROGRAM (MEALS ON WHEELS) FOR THE DEPARTMENT OF HEALTH AND HUMAN SERVICES/SENIOR CITIZEN AFFAIRS**

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

WHEREAS, there exists a need to provide Senior Congregate Site Meals for the Department of Health and Human Services; and

WHEREAS, pursuant to public advertisement the City of Jersey City received One (1) Bid, the sole bid being that from Nu-Way Concessionaires, Inc., 339-345 Bergen Avenue, Kearny New Jersey 07032 in the total bid amount of Two Hundred Twenty Thousand, Seven Hundred Eighty (\$222,780.00) Dollars; and

WHEREAS, on February 8, 2006 the City of Jersey City (City) approved Resolution No. 06-089 awarding the sole bidder Nu-Way Concessionaires, Inc. a contract to provide Senior Congregate Site Meals for the Department of Health and Human Services for a period of Twelve (12) months effective January 1, 2006 through December 31, 2006; and

WHEREAS, the City in accordance with bidding specifications desires to exercise its option of extending the contract for an additional Twelve (12) months effective as of January 1, 2007 to December 31, 2007; and

WHEREAS, the funds in the amount of Fifty Thousand dollars (\$50,000.00) are available in account number 2-213-40-718-314;

WHEREAS, the remaining contract funds of One Hundred Seventy-Two Thousand Seven hundred Eighty (\$172,780.00) will be made available in the 2007-2008 Temporary and Permanent Budgets; and

WHEREAS, if funds are not available for the contract in the 2007 - 2008 Temporary and Permanent Budgets, the contract will be terminated.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of Jersey City that said extension of contract to Nu-Way Concessionaires, Inc. be approved and awarded to said company in the amount above, and that such a contract be 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

TITLE: FEB 14 2007

**RESOLUTION AUTHORIZING EXTENSION OF CONTRACT WITH NU-WAY CONCESSIONAIRES, INC. TO PROVIDE MEALS FOR THE SENIOR CONGREGATE SITE NUTRITION PROGRAM (MEALS ON WHEELS) FOR THE DEPARTMENT OF HEALTH AND HUMAN SERVICES/SENIOR CITIZEN AFFAIRS**

*J.A.  
1/29/07*

RESOLVED, 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 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 resolution in Account 02-213-40-718-314, PO# 85223 Department of Health and Human Services.

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

APPROVED AS TO LEGAL FORM  
[Signature]  
Corporation Counsel

Certification Required   
Not Required

APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 2/14/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	ABSENT			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	ABSENT			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. 07-114

Agenda No. 10.Z.3

Approved: FEB 14 2007

TITLE:



## **RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO PLAZA FORD/MOTORS FLEET FOR FURNISHING AND DELIVERING ONE (1) 2007 FORD FOCUS ZX3 HATCHBACK FOR THE ASSESSORS OFFICE**

### **COUNCIL**

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

**WHEREAS**, the Acting City 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 One (1) 2007 Ford Focus Zx3 Hatchback for the Assessors Office**; and

**WHEREAS**, pursuant to public advertisement the City of Jersey City has received **One (1) Bid**, the sole bid being that from **Plaza Ford/Motors Fleet**, P.O. Box 638, Red Bank, NJ 07701 in the total bid amount of **Ten Thousand, Five Hundred Thirty Two Dollars (\$10,532.25) and Twenty Five Cents**; 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.

#### **Assessors Office**

**Acct. No. 01-201-20-150-403      P.O. NO. 85611      Amount \$10,532.25**

**NOW, THEREFORE, BE IT RESOLVED**, by the Municipal Council of the City of Jersey City that the said bid of the aforementioned **Plaza Ford/Motors Fleet** 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 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. 07-114

Agenda No. 10.Z.3 **FEB 14 2007**

TITLE:

**RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO PLAZA FORD/MOTORS FLEET FOR FURNISHING AND DELIVERING ONE (1) 2007 FORD FOCUS ZX3 HATCHBACK FOR THE ASSESSORS OFFICE**

*J.A.*  
*2/2/07*

**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

**Assessors Office**

**Acct. No. 01-201-20-150-403**

**P.O. NO. 85611**

**Amount \$10,532.25**

APPROVED  
Peter Folgado, Acting Purchasing Director

APPROVED: Eduardo Toloza, Director, Assessments  
APPROVED: Business Administrator

APPROVED AS TO LEGAL FORM

Corporation Counsel

Certification Required

Not Required

**APPROVED 7-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
2/14/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	ABSENT			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	ABSENT			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. 07-115

Agenda No. 10.Z.4

Approved: FEB 14 2007

TITLE:



## **RESOLUTION AUTHORIZING AWARD OF CONTRACT TO VERIZON OF NEW JERSEY TO PROVIDE AN EMERGENCY REPORTING SYSTEM IN THE FIRE DEPARTMENT AT VARIOUS LOCATIONS FOR THE CITY OF JERSEY CITY WITHOUT PUBLIC BIDDING**

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

**WHEREAS**, Verizon of New Jersey is regulated by the New Jersey Board of Public Utilities; and

**WHEREAS**, pursuant to N.J.S.A. 40A: 11-5 (1) (f), the procurement of services which are provided by a regulated public utility need not be publicly bid; and

**WHEREAS**, there exists a need for an emergency reporting system in the Fire Department at various locations within the City of Jersey City, New Jersey; and

**WHEREAS**, Verizon of New Jersey, P.O. Box 588, Fair Lawn, New Jersey 07410 submitted a proposal not to exceed the total amount of Seventy Thousand Dollars for a term beginning July 1, 2006 and ending June 30, 2007; and

**WHEREAS**, the sum of Seventy Thousand dollars (\$70,000) has been budgeted in the 2007 budget; and

**WHEREAS**, these funds are available for this expenditure in accordance with requirements of Local Budget Law, N.J.S.A. 40A:4-1, et seq., in Account No. 07-01-201-25-265-302, Department of Fire and Emergency Services; and

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

1. A contract in the amount not to exceed Seventy Thousand Dollars (\$70,000) for a term beginning July 1, 2006 and ending June 30, 2007 be awarded to the aforementioned Verizon of New Jersey to provide an emergency reporting system and the City Purchasing Agent is directed to have such a contract drawn up and executed. The contract shall contain a statement that funds are available in the budget for all liabilities to be incurred from July 1, 2006 through June 30, 2007.
2. This contract is awarded without public bidding as an "Extraordinary Unspecifiable Service" in accordance with N.J.S.A. 40A: 11-5(1)(f) of the **Local Public Contracts Law**.
3. The Mayor or Business Administrator be authorized to execute a contract on behalf of the City of Jersey City subject to such modification as may be deemed necessary and appropriate by the Corporation Counsel.

TITLE: **FEB 14 2007**

**RESOLUTION AUTHORIZING AWARD OF CONTRACT TO VERIZON OF NEW JERSEY TO PROVIDE AN EMERGENCY REPORTING SYSTEM IN THE FIRE DEPARTMENT AT VARIOUS LOCATIONS FOR THE CITY OF JERSEY CITY WITHOUT PUBLIC BIDDING**

*J.A.  
2/12/07*

- 4. This contract shall be subject to the condition that the vendor provide satisfactory evidence of compliance with the Affirmative Action Amendments to the Law Against Discrimination, N.J.S.A. 10:5-31, et seq.
- 5. The continuation of this contract after the expenditure of funds encumbered in the fiscal year 2007 budget will be subject to the availability and appropriation of funds in the fiscal year 2007 budget.
- 6. Upon certification by an official or an employee of the City of Jersey City, authorized to attest that the contract has complied with specifications in all respects, and the requirements of the agreement met, then; payment to Verizon of New Jersey shall be made in accordance with the provisions of the Local Fiscal Affairs Law, N.J.S.A. 40A: 5-1, et seq.

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

Department of Fire & Emergency Services  
Acct. No. 07-01-201-25-265-302 P.O. # 83533 \$70,000.00

APPROVED: *Armando Roman*  
Armando Roman, Director  
Fire & Emergency Services

APPROVED: \_\_\_\_\_  
APPROVED: *B. O'Keilly*  
Business Administrator

APPROVED AS TO LEGAL FORM  
\_\_\_\_\_  
Corporation Counsel

Certification Required   
Not Required   
**APPROVED 7-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 2/14/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	ABSENT			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	ABSENT			VEGA	✓		

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

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

*Marcus [Signature]*  
President of Council

*Robert Byrne*  
Robert Byrne, City Clerk

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

City Clerk File No. Res. 07-1166

Agenda No. 10.Z.5

Approved: FEB 14 2007

TITLE:



**RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO DELL MARKETING CORPORATION, FOR FURNISHING AND DELIVERING ELEVEN (11) DELL OPTIPLEX 745 PC'S G 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 **Eleven (11) Dell Pc's** 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 **Thirteen Thousand, Six Hundred Forty (\$13,640.00) 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. 85355**

**Amount \$13,640.00**

**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. 07-116

Agenda No. 10.Z.5

TITLE: **FEB 14 2007**

**RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO DELL MARKETING CORPORATION FOR FURNISHING AND DELIVERING ELEVEN (11) DELL OPTIPLEX 745 PC'S TO THE DEPARTMENT OF ADMINISTRATION/INFORMATION TECHNOLOGY UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING**

**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

*J.A.  
1/14/07  
\* Approved*

**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. 85355

Amount \$13,640.00

APPROVED  
Peter Folgado, Acting Purchasing Director

APPROVED: B O'Keefe  
Business Administrator

APPROVED AS TO LEGAL FORM  
Corporation Counsel

Certification Required

Not Required  APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
2/14/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	ABSENT			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	ABSENT			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. 07-117

Agenda No. 10.Z.6

Approved: FEB 14 2007

TITLE:



**RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO NEXTEL COMMUNICATIONS FOR WIRELESS PHONES AND WIRELESS PHONE SERVICE UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING FOR THE DEPARTMENT OF ADMINISTRATION/INFORMATION TECHNOLOGY**

---

**COUNCIL**

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

**WHEREAS**, there exists a need for **Wireless Phones and Wireless Service** for the **Department of Administration/Information Technology** ; and

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

**WHEREAS**, Nextel Communications Of The Midlantic, Inc., 2001 Edmund Halley Dr., Reston, Va. 20191 being in possession of **State Contract Number A64429**, submitted a quotation amounting to **Thirty Thousand, (\$30,000.00) Dollars**; 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 show below

**Department of Administration/Information Technology**

**Acct. No. 01-201-31-435-616      P.O.# 85055      Amt. \$30,000.00**

**NOW, THEREFORE, BE IT RESOLVED**, by the Municipal Council of the City of Jersey City that the said bid of the aforementioned **Nextel Communications**. 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

(Continued on page 2

City Clerk File No. Res. 07-117

Agenda No. 10.Z.6

TITLE: **FEB 14 2007**

**RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO NEXTEL COMMUNICATIONS FOR FURNISHING AND DELIVERING WIRELESS PHONES AND WIRELESS PHONE SERVICE UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING TO THE DEPARTMENT OF ADMINISTRATION/INFORMATION TECHNOLOGY**

**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

*J.A. 1/29/07  
10:47 AM*  
**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.01-201-31-435-616.

Department of Administration/Information Technology

Acct. No. 01-201-31-435-616 P.O.#85055 Amt. \$ 30,000.00

APPROVED  
Peter Folgado, Acting Purchasing Director

APPROVED: B. O'Keefe  
Business Administrator

APPROVED AS TO LEGAL FORM  
Corporation Counsel

Certification Required

Not Required  APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
2/14/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	ABSENT			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	ABSENT			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. 07-118

Agenda No. 10.Z.7

Approved: FEB 14 2007

TITLE:



## RESOLUTION AUTHORIZING A CONTRACT WITH YBOS CORPORATION (D/B/A "OHO") FOR WEBSITE DESIGN AND MAINTENANCE SERVICE AWARDED PURSUANT TO THE FAIR AND OPEN PROVISIONS OF THE PAY TO PLAY LAW

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

**WHEREAS**, the City has a need for a complete redesign to its official website; and

**WHEREAS**, the City has a need to acquire these services pursuant to the fair and open provisions of N.J.S.A. 19:44A-20.5 et seq; and

**WHEREAS**, the Business Administrator has determined and certified in writing that the value of the contract will exceed \$17,500.00; and

**WHEREAS**, pursuant to the fair and open provisions of N.J.S.A. 19:44A-20.5 et seq, a Request for Proposals (RFP) was issued the Department of Administration; and

**WHEREAS**, the City of Jersey City received 5 proposals from Delphia Consulting, JRS Strategies, Ybos Corporation d/b/a "OHO", Rangam Consultants, and Sigma Technologies in response to its RFP; and

**WHEREAS**, OHO submitted the proposal judged to best meet the City's needs; and

**WHEREAS**, OHO has agreed to provide and deliver products and services in the manner specified by the Department of Administration; and

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

**WHEREAS**, the award of contract is contingent upon sufficient funds being appropriated in the FY2007 temporary and permanent budgets in the following account:

Department/Division		
Acct NO. 07-04-215-55-207-992		\$34,750.00

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

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

**RESOLUTION AUTHORIZING A CONTRACT WITH YBOS CORPORATION (D/B/A "OHO") FOR WEBSITE DESIGN AND MAINTENANCE SERVICE AWARDED PURSUANT TO THE FAIR AND OPEN PROVISIONS OF THE PAY TO PLAY LAW**

**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.; and be it further

**RESOLVED**, this contract is awarded pursuant to the fair and open provisions of N.J.S.A. 19:44A-20.4 et seq (the "Pay to Play" law); 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.

I, Donna Mauer Donna Mauer, Chief Financial Officer, certify that funds in the amount of \$34,750.00 are available in Account No. 07-04-215-55-207-992

Requisition #: 0133169

PO #: 85781

APPROVED: \_\_\_\_\_

APPROVED AS TO LEGAL FORM \_\_\_\_\_

APPROVED: B. O'Reilly

Business Administrator

Corporation Counsel

Certification Required

Not Required

APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE <u>2/14/07</u>											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	ABSENT			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	ABSENT			VEGA	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

Mario Lopez  
President of Council

Robert Byrne  
Robert Byrne, City Clerk

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

City Clerk File No. Res. 07-119

Agenda No. 10.Z.8

Approved: FEB 14 2007

TITLE:



**RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO PAPER MART, INC., FOR FURNISHING AND DELIVERING COPIER PAPER UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING TO THE DEPARTMENT OF ADMINISTRATION/ADMINISTRATIVE SERVICES**

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

**WHEREAS**, there exists a need to purchase **Copier Paper for the Department of Administration/Administrative Services** pursuant to specifications and bids thereon; 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**, **Paper Mart, Inc., 151 Ridgedale Avenue, East Hanover, New Jersey 07936** being in possession of State Contract Number A61044, submitted a quotation for Copier Paper in the total amount of **Seventy One Thousand, Nine Hundred Six (\$71,906.00) Dollars**; and

**WHEREAS**, the City's Acting Purchasing Director has certified that he considers said bids to be fair and reasonable; and

**WHEREAS**, the sum of **Seventy One Thousand, Nine Hundred Six (\$71,906.00) Dollars**, will be budgeted for the 2007 Budget Year 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. 01-201-31--433-201 Department of Administration/Central Services**; 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.

<b>Department of Administration/Central Services</b>	
<b>Acct. No. 01-201-31-433-201 Purchase Order No.85536</b>	<b>Amount \$20,000.00</b>

**WHEREAS**, the remaining contract funds of **Fifty One Thousand, Nine Hundred Six (\$51,906.00) Dollars** 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 budget; and

**WHEREAS**, if funds are not available for the contract in the 2007 and 2008 temporary and permanent budget this award will be null and void.

(Continued on page 2)

City Clerk File No. Res. 07-119

Agenda No. 10.7.8 **FEB 14 2007**

TITLE:

**RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO PAPER MART, INC., FOR FURNISHING AND DELIVERING COPIER PAPER UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING TO THE DEPARTMENT OF ADMINISTRATION/ADMINISTRATIVE SERVICES**

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City that the said bid of the aforementioned companies be accepted and that a contract be awarded to said companies 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 Fiscal Affairs Law, N.J.S.A. 40A:5-1 et. seq.; and be it further

*J.A.  
1/30/07  
#AC1044*

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. 01-201-31-433-201

Department of Administration/Administrative Services

Acct. No. 01-201-31-433-201 PO. No. 85536

Amount \$20,000.00

APPROVED  
Peter Folgado, Acting Purchasing Director

APPROVED: B. O'Keefe  
Business Administrator

APPROVED AS TO LEGAL FORM  
Corporation Counsel

Certification Required

Not Required  APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 2/14/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	ABSENT			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	ABSENT			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. 07-120

Agenda No. 10.Z.9

Approved: FEB 14 2007

TITLE:



## **RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO ELECTRONIC SERVICE SOLUTIONS INC., FOR MAINTENANCE OF RADIO COMMUNICATION SYSTEM FOR THE DEPARTMENT OF POLICE**

### **COUNCIL**

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

**WHEREAS**, the Acting Director of Purchasing acting within his authority and in conformity with N.J.S.A. 40A:11-1 et. seq. has publicly advertised for bids for **Radio Communication Maintenance** for the **Department of Police**; and

**WHEREAS**, pursuant to public advertisement the City of Jersey City has received **Three (3) Bids** the lowest responsible bid being that from **Electronic Serv. Solutions, Inc., PO Box 4013, South Hackensack, New Jersey 07606** in the total bid amount of **Forty Nine Thousand, Nine Hundred Ninety Nine Dollars (\$49,999.80) and Eighty Cents**; and

**WHEREAS**, the contract is for **One (1) year** with an option to renew for a second year as per specifications; and

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

**WHEREAS**, the sum of **Ten Thousand (\$25,000.00) Dollars** is available in the 2007 temporary budget in Account No. 01-201-25-240-301, Department of Police; 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 Police**

**Account No. 01-201-25-240-301 Purchase Order 85664 Amount: \$25,000.00**

**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 budget; and

**WHEREAS**, if funds are not available for the contract in the 2007 and 2008 temporary and permanent budgets; this award will be null and void.

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

(Continued)

City Clerk File No: Res. 07-120

Agenda No. 10.Z.9

TITLE: **FEB 14 2007**

**RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO ELECTRONIC SERVICE SOLUTIONS INC., FOR MAINTENANCE OF RADIO COMMUNICATION SYSTEM FOR THE DEPARTMENT OF POLICE**

**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-ET, seq; and be it further

*S.A.  
2/14/07*

**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 Police

Acct. No. 01-201-25-240-301 P.O. No. 85664 Amount \$25,000.00

APPROVED  
Peter Folgado, Acting Purchasing Director

APPROVED: Samuel Jefferson  
Samuel Jefferson, Director of Police  
APPROVED: [Signature]  
Business Administrator

APPROVED AS TO LEGAL FORM  
[Signature]  
Corporation Counsel

Certification Required

Not Required  **APPROVED 7-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
2/14/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	ABSENT			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	ABSENT			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. 07-121  
 Agenda No. 10.Z.10  
 Approved: FEB 14 2007



**TITLE: RESOLUTION RATIFYING AN AGREEMENT WITH THE UNITED STATES DEPARTMENT OF HEALTH AND SENIOR SERVICES FOR THE PURCHASE OF PHARMACEUTICAL SUPPLIES**

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

**WHEREAS**, the City of Jersey City (City) Fire Department is part of the Jersey City Metropolitan Medical Response System; and

**WHEREAS**, in August 2004, the city was on high alert status for possible terrorist attacks because the Republican Party National Convention was going to be held in n New York City; and

**WHEREAS**, it was necessary for the City to purchase pharmaceutical supplies that would be needed if there were a chemical or biological terrorist attack; and

**WHEREAS**, the United States Department of Health and Senior Services had the pharmaceutical supplies available for purchase at its Perry Point Supply Service Center; and

**WHEREAS**, the City ordered and received from the United States Department of Health and Senior Services various pharmaceutical supplies that cost \$119,353.71, and

**WHEREAS**, pursuant to N.J.S.A. 40A:11-5(2), the City was authorized to purchase these supplies without public bidding because it purchased them from another governmental agency.

**NOW, THEREFORE, BE IT RESOLVED**, by the Municipal Council of the City of Jersey City that an agreement in the amount of \$119,353.71 with the United States Department of Health and Senior Services is hereby ratified.

**BE IT FURTHER RESOLVED** that the Purchasing Agent is authorized to pay the United States Department of Health and Senior Services the sum of \$119,353.71 for the pharmaceutical supplies delivered to the City in August 2004.

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

Department of Fire & Emergency Services  
 Acct. No. 07-02-213-40-264-214  
 NC-B063940

**APPROVED:** Armando Roman  
 Armando Roman, Director  
 Fire & Emergency Services

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

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

Certification Required

Not Required

**APPROVED 7-0**  
 2/14/07

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	ABSENT			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	ABSENT			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. 07-122

Agenda No. 10.Z.11

Approved: FEB 14 2007

TITLE:



**RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO NASSAU MARINE HOLDINGS LLC. FOR ONE (1) ZODIAC PRO 12 MAN BOAT FOR THE DEPT. OF FIRE AND EMERGENCY SERVICES**

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**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 One (1) Zodiac Pro 12 Man Boat for **Department of Fire/Emergency Services** 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 **Nassau Marine Holdings LLC**, 1715 Bay Avenue, Pt. Pleasant, New Jersey 08742 in the total bid amount of **Thirty Seven Thousand Five Hundred Thirteen (\$37,513.02) Dollars and Two Cents**; and

**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 Fire/Emergency Services.**

Acct. No. 17-289-56-000-002      P.O. NO. 85370      Amount \$37,513.02

**NOW, THEREFORE, BE IT RESOLVED**, by the Municipal Council of the City of Jersey City that the said quotation of the aforementioned **Nassau Marine Holdings LLC**, 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. 07-122

Agenda No. 10.Z.11

TITLE: **FEB 14 2007**

**RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO AIR POWER INTERNATIONAL FOR OXYGEN TRANSFILL AND CONTAINMENT STATIONS TO THE DEPT. OF FIRE AND EMERGENCY SERVICES**

*J.A.  
2/1/24/07*

**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 Account No. 17-289-56-000-002

**Department of Fire/Emergency Services  
Acct. No. 17-289-56-000-002      P.O. NO 85370      Amount \$37,513.02**

APPROVED \_\_\_\_\_  
Peter Folgado, Acting Purchasing Director

APPROVED: *Armando Roman*  
Armando Roman, Director of Fire  
APPROVED: *D. O. Keefe*  
Business Administrator

APPROVED AS TO LEGAL FORM \_\_\_\_\_  
Corporation Counsel

Certification Required   
Not Required  **APPROVED 7-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
2/14/07						2/14/07					
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	ABSENT			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	ABSENT			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. 07-123

Agenda No. 10.Z.12

Approved: FEB 14 2007

TITLE:



## **RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO PENN CAMERA EXCHANGE, INC., FOR FURNISHING AND DELIVERING DIGITAL PHOTOGRAPHY LAB SYSTEM FOR THE DEPARTMENT OF POLICE**

### **COUNCIL**

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

**WHEREAS**, the Acting Director of Purchasing acting within his authority and in conformity with N.J.S.A. 40A:11-1 et. seq. has publicly advertised for bids for a Digital Photo Lab, for the Department of Police, 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 **Penn Camera Exchange, Inc., 7040 Virginia Manor Road, Beltsville, Md., 20705** in the total bid amount of **Ninety Six Thousand, Thirty Two Dollars and Ninety (\$96,032.90) Dollars** and;

**WHEREAS**, the Acting Director of Purchasing 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. 04-215-55-212-990      P.O. No. 85538      Amount \$96,032.90**

**NOW, THEREFORE, BE IT RESOLVED**, by the Municipal Council of the City of Jersey City that the said quotation of the aforementioned **Penn Camera Exchange, Inc.**, be accepted and that a contract be awarded to said company in the above amount and the Acting Director of Purchasing 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

City Clerk File No. Res. 07-123

Agenda No. 10.Z.12

TITLE: FEB 14 2007

**RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO PENN CAMERA EXCHANGE, INC. FOR FURNISHING AND DELIVERING DIGITAL PHOTOGRAPHY LAB SYSTEM, FOR THE DEPT. OF POLICE**

*J.A.  
2/1/07*

**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  
Chief Financial Officer, certify that there are sufficient funds available for payment of this above resolution in the Account shown below

Dept. of Police

Acct. No. 04-215-55-212-990 P.O. No. 85538 Amount \$96,032.90

APPROVED \_\_\_\_\_  
Peter Folgado, Acting Purchasing Director

APPROVED: Samuel Jefferson  
Samuel Jefferson, Director, Police  
APPROVED: \_\_\_\_\_  
Business Administrator

APPROVED AS TO LEGAL FORM \_\_\_\_\_  
Corporation Counsel

Certification Required

Not Required  APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 2/14/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	ABSENT			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	ABSENT			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. 07-124

Agenda No. 10.7.13

Approved: FEB 14 2007

TITLE:



## **RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH COMPREHENSIVE PSYCHOLOGICAL SERVICES FOR THE PSYCHOLOGICAL EVALUATIONS OF FIRE FIGHTER CANDIDATES FOR THE FIRE DEPARTMENT**

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

**WHEREAS**, the Jersey City Fire Department requires additional fire fighters due to retirements; and

**WHEREAS**, the New Jersey Department of Personnel has promulgated a list of candidates for the position of fire fighter; and

**WHEREAS**, it is the obligation of the appointing authority to insure that it fairly considers every candidate and to ensure that it acts responsibly in its hiring procedures; and

**WHEREAS**, the City has a need to acquire these services as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

**WHEREAS**, the Fire Director has determined and certified in writing that the value of the contract will exceed \$17,500.00; and

**WHEREAS**, Dr. Edward Higgins, Comprehensive Psychological Services, 623 Raritan Road, Clark, NJ 07066 in the State of New Jersey is capable of providing such services; and

**WHEREAS**, the Comprehensive Psychological Services has had previous experience in providing psychological evaluation of fire fighter candidates for Jersey City and other municipalities in the State of New Jersey; and

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

**WHEREAS**, Dr. Higgins has agreed to provide his services to the Jersey City Fire Department for a one (1) year period beginning January 1, 2007 - December 30, 2007 for a fee of 400.00 per candidate, and

**WHEREAS**, the maximum amount of the agreement is \$20,000.00 and is available in Account #07-17-289-56-00-002; and

**WHEREAS**, the Comprehensive Psychological Services has completed and submitted a Business Entity Disclosure Certification which certifies that they have 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 the Comprehensive Psychological Services from making any reportable contributions during the term of the contract; and

TITLE:

**RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH COMPREHENSIVE PSYCHOLOGICAL SERVICES FOR THE PSYCHOLOGICAL EVALUATIONS OF FIRE FIGHTER CANDIDATES FOR THE FIRE DEPARTMENT**

**WHEREAS**, the resolution authorizing the award and the agreement itself must be made available for public inspection; and

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

- A. The Mayor or Business Administrator is authorized to execute a professional services agreement with Dr. Higgins. The Comprehensive Psychological Services substantially the form of the attached for providing psychological evaluation of fire candidates for a fee of \$400.00 per candidate for a total contract amount not to exceed \$20,000.00.
- B. The term of the agreement is for one (1) year effective January 1, 2007 and ending December 31, 2007.
- C. This agreement is awarded without competitive bidding as a professional services agreement under the Local Public Contracts Law, N.J.S.A. 40A:11 et seq.
- D. The Business Entity Disclosure Certification and the Determination of Value Certification attached hereto and incorporated herein by reference shall be placed on file with this resolution; and
- E. A copy of this resolution published in a newspaper of general circulation within the City of Jersey City, as required by N.J.S.A. 40A:11-1, et seq, within 10 days of adoption of this resolution.
- F. This contract shall be subject to the condition that the 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.*  
*2/1/07*

I, Donna Mauer, Chief Financial Officer, hereby certify that funds in the amount of \$20,000.00 are available in Account No. 07-17-289-56-00-002. *PO 85224*

*Donna Mauer*  
Donna Mauer  
Chief Financial Officer

*Armando Roman*  
Armando Roman  
Director of Fire and Emergency Services

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

APPROVED AS TO LEGAL FORM  
\_\_\_\_\_  
Corporation Counsel

Certification Required   
Not Required

APPROVED *7-0*  
*2/14/07*

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	ABSENT			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	ABSENT			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 Veca Jr.*  
Mariano Veca, Jr., President of Council

*Robert Byrne*  
Robert Byrne, City Clerk

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

City Clerk File No. Res. 07-125

Agenda No. 10.7.14

Approved: FEB 14 2007

TITLE:



**RESOLUTION AMENDING RESOLUTION 04-305 APPROVED ON MAY 12, 2004  
AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT  
TO LANGAN ENGINEERING AND ENVIRONMENTAL SERVICES IN  
CONNECTION WITH THE WATERFRONT WALKWAY AND BULKHEAD AT  
EXCHANGE PLACE**

**WHEREAS**, in the Spring of 2004, the City of Jersey City (City) required the services of a professional engineer to investigate the causes of the bulkhead failure and settlement of the waterfront walkway at Exchange Place, prepare plans and specifications for a contract to repair the bulkhead and waterfront walkway at Exchange Place (Project), and provide construction management services during the Project; and

**WHEREAS**, Resolution 04-305 approved on May 12, 2004 awarded a contract to Langan Engineers and Environmental Services to provide these services for a sum not to exceed \$227,200.00; and

**WHEREAS**, pursuant to N.J.S.A. 40A:11-15, the term of a professional services contract is limited to twelve (12) consecutive months unless the project for which the engineer is retained is a project that will take more than twelve (12) consecutive months to complete; and

**WHEREAS**, Resolution 06-580 approved on July 19, 2006 awarded the Construction Project contract to Reicon Group, LLC and the Project is expected to be completed by November 2007; and

**WHEREAS**, the professional services agreement attached to Resolution 04-305 mistakenly indicated that the term of the City's contract with Langan Engineers and Environmental Services was six (6) months beginning on June 16, 2004; and

**WHEREAS**, the contract began on June 16, 2004 and remains in effect until the Project is completed; and

**WHEREAS**, funds in the amount of \$4,279.00 are available in Appropriation Reserve Account No. 01-203-20-112-314 to cover services rendered in FY 2006; and

**WHEREAS**, the remaining cost of the contract for FY 2007 is not to exceed \$58,635.00; and,

Continuation of Resolution \_\_\_\_\_  
 City Clerk File No. Res. 07-125  
 Agenda No. 10.Z.14  
 TITLE: **FEB 14 2007**

**WHEREAS**, funds in the amount of \$5,000.00 are available in FY 2007 temporary budget in Account No. 01-201-20-112-314; and,

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

**NOW, THEREFORE BE IT RESOLVED**, by the Municipal Council of the City of Jersey City that Resolution 04-305 approved on May 12, 2004 is amended to indicate that the contract with Langan Engineers and Environmental Services began on June 16, 2004 and pursuant to N.J.S.A. 40A:11-15(9) remains in effect until the completion of the Project.

I, Donna Mauer Donna Mauer, Chief Financial Officer for the City of Jersey hereby certify that funds in the amount of \$4,279.00 are available in Account No. 01-203-20-112-314 and funds in the amount of \$5,000.00 are available in Account No. 01-201-20-112-314. **PO 85829**

RR  
2-1-07

APPROVED: \_\_\_\_\_  
 APPROVED: B. O'Keilly  
 Business Administrator

APPROVED AS TO LEGAL FORM  
 \_\_\_\_\_  
 Corporation Counsel

Certification Required   
 Not Required

**APPROVED 7-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 2/14/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	ABSENT			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	ABSENT			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.

Maurice V. ...  
 Mayor

Robert Byrne  
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 07-126

Agenda No. 10.Z.15

Approved: FEB 14 2007

TITLE:



RESOLUTION AUTHORIZING AWARD OF A PROFESSIONAL SERVICE AGREEMENT TO THE GOLDSTEIN PARTNERSHIP, IN CONNECTION WITH THE DESIGN AND CONSTRUCTION ADMINISTRATION OF JCPD - NEW WEST DISTRICT PRECINCT, PROJECT NO. 2007-002, FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ARCHITECTURE.

COUNCIL OFFERED AND MOVED ADOPTION OF  
THE FOLLOWING RESOLUTION:

WHEREAS, the City of Jersey City requires the services of a professional architectural firm to provide architectural services in connection with the design and construction administration of the New JCPD West District Precinct, Jersey City, New Jersey; and

WHEREAS, the City of Jersey City issued a publicly advertised Request For Qualifications (RFQ), for which the City received fifteen (15) responses from advertised firms; and:

WHEREAS, the City of Jersey City, through a selection committee reviewed each response and developed a list of six (6) additional firms that were deemed qualified for presentation and formal interviews; and

WHEREAS, the City of Jersey City, through a selection committee, interviewed each of the six (6) additional firms, and upon further review, elected to ask two (2) of these firms to submit formal proposals for their services. Proposals were received from:

<u>Name of Firm</u>	<u>Base Fee</u>	<u>Reimbursables</u>	<u>Total Fee</u>
RBA Group	\$465,517	Included	\$465,517
Goldstein Partnership	\$507,000	Included	\$507,000

WHEREAS, The Goldstein Partnership, 67-71 East Willow Street, Millburn, New Jersey 07041 possesses the necessary qualifications to undertake this project and has submitted the attached proposal dated December 6, 2006; and

WHEREAS, these funds are available for this expenditure from Account:

04-215-55-388-990 P.O. No. L

WHEREAS, pursuant to the Local Public Contracts Law (N.J.S.A. 40A:11-1 et. seq.) these services are professional services which may be awarded without public bidding; and

TITLE:

RESOLUTION AUTHORIZING AWARD OF A PROFESSIONAL SERVICE AGREEMENT TO THE GOLDSTEIN PARTNERSHIP, IN CONNECTION WITH THE DESIGN AND CONSTRUCTION ADMINISTRATION OF NEW WEST DISTRICT PRECINCT, PROJECT NO. 2007-002, FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ARCHITECTURE.

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

1. The Mayor or Business Administrator is authorized to execute a professional services agreement with the firm of The Goldstein Partnership for a lump sum fee not to exceed FIVE HUNDRED SEVEN THOUSAND AND 00/100 DOLLARS (\$507,000.00);
2. This contract be awarded without competitive bidding as a "professional" service: under the provisions of the Local Public Contracts Law because the services will be rendered by persons authorized by law to practice a recognized profession; and
3. A copy of this Resolution be published in a newspaper of general circulation within the City of Jersey City as required by law within ten (10) days of the adoption of this Resolution. N.J.S.A. 40A:11-1, et. seq.
4. The award of this agreement shall be subject to the condition that Consultant 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.  
1/26/07*

I, Donna Mauer (Donna Mauer), as Chief Financial Officer, hereby certifies that these funds are available for this expenditure in Account No.04-215-55-388-990 for payment of the above Resolution. PO 85349 \$507,000.00

January 3, 2007  
mt

APPROVED: B. O'Veilly  
Business Administrator

APPROVED AS TO LEGAL FORM  
[Signature]  
Corporation Counsel

Certification Required   
Not Required

APPROVED **7-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE <b>2/14/07</b>											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	ABSENT			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	ABSENT			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. 07-127  
 Agenda No. 10.Z.16  
 Approved: FEB 14 2007



TITLE:

## RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY DECLARING A PORTION OF THE JONES AND SIP STUDY AREA TO BE AN AREA IN NEED OF REDEVELOPMENT

**WHEREAS**, the Municipal Council of the City of Jersey City has, by Resolution 05-1041, adopted December 14, 2005, authorized the Jersey City Planning Board to conduct a preliminary investigation to determine whether the Jones and Sip Study Area meets the criteria of New Jersey's Local Redevelopment and Housing Law, *NJSA 40A:12A-1 et seq.*, qualifying it as "an area in need of redevelopment"; and

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

**WHEREAS**, the Planning Board's recommendation is based on evidence presented to them and contained in the document entitled, *Report Concerning the Determination of Jones and Sip Study Area as an area in need of redevelopment*, dated December 29, 2006, attached hereto, and made a part hereof; and

**WHEREAS**, the Planning Board did find that only lots 1.B and 5 on block 1867 meet the statutory criteria, pursuant to NJSA 40A:12A-5.a., b., c., and e. to be declared an "area in need of redevelopment," and so modified the Study Area to include only these two lots, and so recommends to the Municipal Council;

**NOW, THEREFORE, BE IT RESOLVED** by the Municipal Council of the City of Jersey City that the recommendation of the Planning Board be, and hereby is accepted, and that the modified Jones and Sip Study Area be, and hereby is, declared to be "an area in need of redevelopment," including in it lots 1.B and 5 on block 1987 as presented on January 9, 2007.

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

APPROVED:   
 APPROVED:   
 Business Administrator

APPROVED AS TO LEGAL FORM  
  
 Corporation Counsel

Certification Required   
 Not Required  **APPROVED 7-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
2/14/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	ABSENT			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD			
LIPSKI	✓			RICHARDSON	ABSENT			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. 07-128

Agenda No. 10.Z.17

Approved: FEB 14 2007

TITLE:



## RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY AUTHORIZING THE PLANNING BOARD TO CONDUCT A PRELIMINARY INVESTIGATION OF CONDITIONS OF THE WARNER AVENUE MLK EXTENSION STUDY AREA FOR DETERMINATION AS AN AREA IN NEED OF REDEVELOPMENT

**WHEREAS**, pursuant to NJS 40A:12A-6.a., the Municipal Council, by Resolution, may authorize the Planning Board to undertake a preliminary investigation to determine whether an area is, or is not, an "area in need of redevelopment", as defined by NJS 40A:12A-3.; and

**WHEREAS**, pursuant to NJS 40A:12A-6.a., such determination shall be made after public notice and public hearing of the Planning Board as provided by NJS 40A:12A-6.b.; and

**WHEREAS**, pursuant to NJS 40A:12A-7.f, the Municipal Council may direct the Planning Board to prepare a redevelopment plan for the adoption by the City Council; and

**WHEREAS**, the study area consists of lots 15, 16.A, 17.B, 18.C, and 18B of block 1356; and

**WHEREAS**, the study area contains vacant land, dilapidated and obsolete structures, and appears to exhibit the characteristics qualifying as an area in need of redevelopment.

**NOW, THEREFORE BE IT RESOLVED** by the Municipal Council of the City of Jersey City, that the Planning Board be and hereby is authorized to conduct a preliminary investigation into conditions of the above referenced property to determine if said study area qualifies as an "area in need of redevelopment," and if the requisite conditions are determined to exist, to review and recommend to the Municipal Council a Redevelopment Plan, which shall include the said property within the Plan and possibly incorporate adjacent property from adjacent redevelopment plan areas.

*Robert D. Cotter*

Robert D. Cotter, Director  
Division of City Planning

APPROVED: *Barbara Dutchess*

APPROVED: *B. O'Reilly*  
Business Administrator

APPROVED AS TO LEGAL FORM

*[Signature]*  
Corporation Counsel

Certification Required

Not Required  APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 2/14/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	ABSENT			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD			
LIPSKI	✓			RICHARDSON	ABSENT			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. 07-129

Agenda No. 10.Z.18

Approved: FEB 14 2007

TITLE:



## RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION AND THE CITY OF JERSEY CITY

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

**WHEREAS**, the State of New Jersey intends to construct Route 1&9T (25) over St. Paul's Avenue within the City of Jersey City, Hudson County; and

**WHEREAS**, the project proposed by the State of New Jersey Department of Transportation will require the use of city police for work zone safety operations; and

**WHEREAS**, these officers shall be made available to the New Jersey Department of Transportation on and if, where and as needed basis; and

**WHEREAS**, it is the intention of this agreement that the costs for the city's police expenses incurred in connection with the project shall be paid directly to the City of Jersey City by the State in accordance with the statement of costs, which is attached to the agreement; and

**WHEREAS**, the State and the city are desirous of entering into an agreement.

**NOW, THEREFORE, BE IT RESOLVED**, by the Municipal Council of Jersey City, Hudson County and the State of New Jersey, that said agreement be entered into; and

**BE IT FURTHER RESOLVED**, that Brian O'Reilly, Business Administrator, is hereby authorized to execute said agreement on behalf of the City of Jersey City, a copy of which is on file in the Municipal Clerk's office.

APPROVED: \_\_\_\_\_

APPROVED AS TO LEGAL FORM

APPROVED: B. O'Reilly  
Business Administrator

\_\_\_\_\_  
Corporation Counsel

Certification Required

Not Required

APPROVED **7-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE <span style="float: right;">2/14/07</span>											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	ABSENT			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	ABSENT			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. 07-130  
 Agenda No. 10.Z.19  
 Approved: FEB 14 2007



TITLE:

RESOLUTION AUTHORIZING SETTLEMENT OF  
 THE SUIT OF ESTATE OF MARIA SILVA ALMEIDA  
 QUIROGA, A/K/A MARIA AYLLON AGAINST THE  
 CITY OF JERSEY CITY AND THE JERSEY CITY  
 DEPARTMENT OF PUBLIC WORKS

COUNCIL OFFERED AND MOVED  
 ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, Maria Ayllon filed a Complaint in the Superior Court of New Jersey under docket number HUD-L-2767-05. Plaintiff expired, due to heart failure, on November 4, 2005. The Estate of Maria Silva Almeida Quiroga continued with this litigation; and

WHEREAS, the Complaint alleges that plaintiff was severely and permanently injured due to the negligence and misfeasance of the City of Jersey City and the Jersey City Department of Public Works; and

WHEREAS, the Corporation Counsel has recommended a settlement of \$50,000; and

WHEREAS, plaintiff's Estate has agreed to this settlement and has signed the required releases; and

WHEREAS, the necessary funds for this settlement are available in the City of Jersey City Insurance Fund Accounts.

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

1. the Corporation Counsel be authorized to settle this lawsuit for \$50,000;
2. the Jersey City Insurance Fund Commission be authorized to issue a check for \$50,000 payable to plaintiff Estate of Maria Silva Almeida Quiroga, a/k/a Maria Ayllon and her attorney.

I certify that funds for this expenditure are available in the City of Jersey City Insurance Fund Commission Accounts.

SRM/kn

Peter Soriero  
 Risk Manager

APPROVED:   
 APPROVED:   
 Business Administrator

APPROVED AS TO LEGAL FORM  
  
 Corporation Counsel

Certification Required

Not Required  APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
2/14/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	ABSENT			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	ABSENT			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. 07-131  
 Agenda No. 10.Z.20  
 Approved: FEB 14 2007



TITLE:

**RESOLUTION AUTHORIZING A REFUND/CREDIT OF \$605,731.68 AND A REDUCTION IN ASSESSMENT TO SETTLE TAX APPEALS FILED BY THE OWNERS OF VARIOUS PROPERTIES.**

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

**WHEREAS**, complaints were filed in the Tax Court of New Jersey challenging real estate tax assessments as indicated below; and

**WHEREAS**, the Office of the Tax Collector has reviewed these settlements and computed the amount of refund or credit that will result from the implementation of these settlements; and

**WHEREAS**, both the taxpayer and the City agree that all interest payments on any such refund shall be waived by the taxpayer if such refund shall be made by the City within sixty (60) days of the Tax Court judgment pursuant to N.J.S.A. 54:3-27.2; and

**WHEREAS**, after consulting with the Office of the Tax Assessor and reviewing appraisal reports prepared by the owners and by certified real estate appraisers engaged by the City, the Corporation Counsel has recommended that the complaints be settled at the assessments specified below; and

**WHEREAS**, these settlements will reduce the assessment to reflect the actual fair assessable value of the property(ies) consistent with assessing practices generally applicable in the City of Jersey City, as required by law; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Municipal Council of the City of Jersey City that the following complaints be settled for the assessments listed on the attached schedule.

**These settlements will result in a refund and/or credit in the amount of \$605,731.68.**

1-25-07  
 MAM/mw

APPROVED: \_\_\_\_\_

APPROVED AS TO LEGAL FORM

APPROVED: B. O'Keilly  
 Business Administrator

\_\_\_\_\_  
 Corporation Counsel

Certification Required

Not Required

APPROVED **7-0**

2007021

RECORD OF COUNCIL VOTE ON FINAL PASSAGE <span style="float: right;">2/14/07</span>											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	<b>ABSENT</b>			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD			
LIPSKI	✓			RICHARDSON	<b>ABSENT</b>			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