

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

City Clerk File No. Res. 07-242
 Agenda No. 10.A
 Approved: APR 11 2007
 TITLE: _____



RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY AUTHORIZING THE PLANNING BOARD TO CONDUCT A PREMINARY INVESTIGATION OF CONDITIONS OF THE FAIRVIEW AND BERGEN AVENUES STUDY AREA TO DETERMINE IF THE AREA QUALIFIES AS AN AREA IN NEED OF REDEVELOPMENT

WHEREAS, pursuant to N.J.S.A. 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 N.J.S.A. 40A-e.; and

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

WHEREAS, pursuant to N.J.S.A. 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 Fairview and Bergen Study Area contains a variety of land and ownership conditions, which require further study: and

WHEREAS, a map of the Study Area boundary, entitled, *Fairview and Bergen Study Area Boundary Map, dated April 3, 2007* is attached, and made a part hereof;

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 property 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 proposed redevelopment plan.

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

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

APPROVED AS TO LEGAL FORM
[Signature]
 Corporation Counsel

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

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 4/11/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

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

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

Mariano Vega, Jr. *Robert Byrne*

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

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

City Clerk File No. Res. 07-243
 Agenda No. 10.B
 Approved: APR 11 2007
 TITLE:



RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY AUTHORIZING THE PLANNING BOARD TO CONDUCT A PREMINARY INVESTIGATION OF CONDITIONS OF THE REED STREET STUDY AREA TO DETERMINE IF THE AREA QUALIFIES AS AN AREA IN NEED OF REDEVELOPMENT

WHEREAS, pursuant to N.J.S.A. 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 N.J.S.A. 40A-e.; and

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

WHEREAS, pursuant to N.J.S.A. 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 Reed Street Study Area contains a land conditions and ownership, demolished industrial structures and environmental restrictions which require further study; and

WHEREAS, a map of the Study Area boundary, entitled, *Reed Street Study Area Boundary Map, dated July 1, 2005* is attached, and made a part hereof;

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 property 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 proposed redevelopment plan.

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

APPROVED: *[Signature]*
 APPROVED: *B. O'Keefe*
 Business Administrator

APPROVED AS TO LEGAL FORM
[Signature]
 Corporation Counsel

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

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
4/11/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote N.V.-Not Voting (Abstain)
 Adopted at a meeting of the Municipal Council of the City of Jersey City, N.J.
Mariano Vega, Jr. *Robert Byrne*
 Mariano Vega, Jr., President of Council Robert Byrne, City Clerk

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

City Clerk File No. Res. 07-244

Agenda No. 10.C

Approved: APR 11 2007

TITLE:



RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY AUTHORIZING THE PLANNING BOARD TO CONDUCT A PREMINARY INVESTIGATION OF CONDITIONS OF THE HOPKINS AND CENTRAL AVENUES STUDY AREA TO DETERMINE IF THE AREA QUALIFIES AS AN AREA IN NEED OF REDEVELOPMENT

WHEREAS, pursuant to NJS.A 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.A 40A:12A-3.; and

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

WHEREAS, pursuant to NJS.A 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 Hopkins and Central Avenues Study Area contains a land conditions and ownership, demolished industrial structures and environmental restrictions which require further study: and

WHEREAS, a map of the Study Area boundary, entitled, *Hopkins and Central Avenues Study Area Boundary Map, dated July 1, 2005* is attached, and made a part hereof;

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 property 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 proposed redevelopment plan.

Robert D. Cotter

Robert D. Cotter, Director
Division of City Planning

APPROVED: *[Signature]*

APPROVED AS TO LEGAL FORM

APPROVED: *[Signature]*

Business Administrator

Corporation Counsel

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 4/11/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

Mariano Vega, Jr., President of Council

[Signature]
Robert Byrne, City Clerk

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

City Clerk File No. Res. 07-245

Agenda No. 10.D

Approved: APR 11 2007

TITLE:



RESOLUTION AUTHORIZING THE BUSINESS ADMINISTRATOR TO EXECUTE A DISCHARGE OF MORTGAGE AFFECTING 103 BEACH STREET A/K/A BLOCK 943, LOT 34

COUNCIL
resolution:

offered and moved adoption of the following

WHEREAS, on September 26, 1996, Maria Arizmendy (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 \$19,600.00 made under the CDBG First Time Homebuyer Program; and

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

WHEREAS, the mortgage affects property known as 103 Beach Street, Jersey City, also known as Lot 34 in Block 943; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Business Administrator is authorized to execute a Discharge of the Mortgage of Maria Arizmendy in the sum of \$19,600.00 affecting 103 Beach Street, Jersey City, also known as Lot 34 in Block 943.

LA/mw
3-14-07

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: B. O'Reilly
Business Administrator

Juanne Monahan
Corporation Counsel

Certification Required

Not Required

2007082

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 4/11/07

COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
BRENNAN	✓			GAUGHAN	✓			FULOP	✓		
SOTTOLANO	✓			SPINELLO	✓			VEGA, PRES.	✓		
LIPSKI	✓			RICHARDSON	✓			FLOOD	✓		

✓ 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. 07-246

Agenda No. 10.E

Approved: APR 11 2007

TITLE:



RESOLUTION CONFIRMING THE SALE OF CITY OWNED PROPERTY NOT NEEDED FOR PUBLIC USE AT AN AUCTION, HELD ON TUESDAY, SEPTEMBER 12, 2006

COUNCIL offered and moved adoption of the following resolution:

WHEREAS, on August 16, 2006, the Municipal Council of the City of Jersey City(City) passed and adopted Resolution 06-637 authorizing the sale of certain public lands not needed for public use, by public sale to the highest bidder in accordance with N.J.S.A. 40A:12-13; and,

WHEREAS, notice of said sale was duly published as required by Law; and,

WHEREAS, the public sale was held in the Assembly Chamber, City Hall, 280 Grove Street, Jersey City, New Jersey on Tuesday, September 12, 2006 at ten o'clock in the forenoon, local time; and

WHEREAS, Due Vecchio, LLC offered the highest bid of \$1,855,000.00;and

WHEREAS, a resolution to confirm the sale of the Property to Due Vecchio, LLC was presented to the City Council on September 27, 2006 and withdrawn after discussions as to whether the sales price was too low; and

WHEREAS, on October 11, 2006, the City Council considered Resolution 06-860 to confirm the sale to Due Vecchio, LLC; and

WHEREAS, Resolution 06-860 was defeated because it received four(4) votes in favor, four (4) against and one (1) abstention ; and

WHEREAS, the City Council rejected all bids for the Property by defeating the resolution; and

WHEREAS, Due Vecchio, LLC filed a verified complaint in lieu of prerogative writs which sought to have the City Council's decision to reject all bids nullified and have the City ordered to accept Due Vecchio LLC's bid; and

WHEREAS, Due Vecchio, LLC's complaint was dismissed after the court granted the City's summary judgment motion ; and

WHEREAS, Due Vecchio, LLC filed an appeal with the Superior Court Appellate Division on February 13, 2007 ; and

WHEREAS, Due Vecchio, LLC has offered to increase it's bid for the Property from \$1,855,000.00 to \$2,100,000.00 ; and

WHEREAS, on March 28, 2007 the Municipal Council approved Resolution 07-236 authorizing the settlement of the lawsuit by accepting Due Vecchio, LLC's offer to increase its bid to \$ 2,100,000.00.

2007079

Continuation of Resolution _____
 City Clerk File No. Res. 07-246
 Agenda No. 10.E
 TITLE: APR 1 1 2007

NOW THEREFORE BE IT RESOLVED, by the Municipal Council of the City of Jersey City that the said sale of the following property is Confirmed.

BE IT FURTHER RESOLVED, that a deed transferring the property to Due Vecchio, LLC may be executed by the authorized officials of the City of Jersey City.

BLOCK LOT	LOCATION	PURCHASER	PRICE
733 A.2	325 PALISADE AVE.	DUE VECCHIO, LLC	\$2,100,000.00
738 59,60	122-124 NEW YORK AVE.	195 FAIRFIELD AVE. WEST CALDWELL, NJ	

APPROVED: Ann Marie Miller APPROVED AS TO LEGAL FORM
 Ann Marie Miller, Real Estate Manager
 APPROVED: B. O'Reilly Russel Reddy
 Business Administrator Asst. Corporation Counsel

Certification Required
 Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
4/11/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

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

Adopted at a meeting of the Municipal Council of the City of Jersey City N.J.
Mariano Vega, Jr. Robert Byrne
 Mariano Vega, Jr., President of Council Robert Byrne, City Clerk

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

City Clerk File No. Res. 07-247
 Agenda No. 10.F
 Approved: APR 11 2007
 TITLE:



RESOLUTION AUTHORIZING THE ASSIGNMENT OF THE CONTRACT OF SALE FOR THE PROPERTY KNOWN AS 302-306 PALISADE AVENUE, JERSEY CITY

WHEREAS, Resolution 06-637 approved on August 16, 2006 authorized the sale at public auction of the property known as 302-306 Palisade Avenue, Jersey City a/k/a Block 722.A, Lots 8.A, 8.B, 9.A and 10; and

WHEREAS, DRG Realty, LLC offered the highest bid at the public auction; and

WHEREAS, Resolution 06-861 approved on October 11, 2006 confirmed the sale of the property to DRG Realty, LLC for the sum of \$755,000.00; and

WHEREAS, DRG Realty, LLC desires to assign the contract of sale to Len Developers, LLC; and

WHEREAS, where the principals of Len Developers, LLC are the same as the principals of DRG Realty, LLC; and

WHEREAS, a condition of the public auction which is set forth in Resolution 06-637 requires the Municipal Council's approval of the assignment of the contract.

NOW, THEREFORE BE IT RESOLVED, by the Municipal Council of the City of Jersey City that the assignment of the contract of sale for the property known as 302-306 Palisade Avenue, Jersey City from DRG Realty, LLC to Len Developers, LLC is hereby approved.

RR
4-4-07

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

APPROVED AS TO LEGAL FORM

 Assn. Corporation Counsel

2007083

Certification Required
 Not Required APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 4/11/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

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

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

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

Robert Byrne
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 07-248

Agenda No. 10-G

Approved: APR 11 2007

TITLE:



RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO STRATEGIC PRODUCTS & SERVICES FOR EQUIPMENT UPGRADE TELECOMMUNICATIONS EQUIPMENT WIRED UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING FOR THE DEPARTMENT OF POLICE

COUNCIL

OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, there exists a need for **Telecommunications Equipment Wired** for the **Department of Police** ; 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, **Strategic Products & Services**, 3 Wing Drive, Cedar Knolls, New Jersey 07927 being in possession of **State Contract Number A42285**, submitted a quotation amounting to **Sixty Five Thousand, Nine Hundred Seventy Six Dollars (\$65,976.20) and Twenty Cents**; and

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

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

Department of Police

Acct. No. **02-213-40-694-405** P.O.# **86216** Amt. **\$65,976.20**

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City that the said bid of the aforementioned **Strategic Products & Services**. 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. 07-248

Agenda No. 10.G

TITLE: APR 1 1 2007

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO STRATEGIC PRODUCTS & SERVICES FOR EQUIPMENT UPGRADED TELECOMMUNICATIONS EQUIPMENT WIRED UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING 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:5-1 et. seq; and be it further

9.A. 5/27/07
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.02-213-40-694-405.

Department of Police

Acct. No. 02-213-40-694-405 P.O.#86216 Amt. \$ 65,976.20

APPROVED Samuel Jefferson
Samuel Jefferson, Director of Police

APPROVED: Peter Folgado, Acting Director of Purchasing
APPROVED: Brian O'Reilly, Business Administrator

APPROVED AS TO LEGAL FORM
Joanne Monahan, Corporation Counsel

Certification Required
Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
				4/11/07							
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

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

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

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

Robert Byrne
Robert Byrne, City Clerk

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

City Clerk File No. Res. 07-249

Agenda No. 10.H

Approved: APR 1 1 2007

TITLE:



RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO STAR LITE, INC., FOR FURNISHING AFTER SCHOOL PROGRAM FOR THE DEPARTMENT OF RECREATION

COUNCIL

OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the City 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 After School Program for the Department of Recreation; and

WHEREAS, pursuant to public advertisement the City of Jersey City has received **One (1) Bid**, the sole bid being that from Star Lite, Inc., 3545 Kennedy Blvd., Jersey City, NJ 07307 in the total bid amount of **Fifty Thousand (\$50,000.00) Dollars**; and

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

WHEREAS, the sum of **Fifty Thousand (\$50,000.00) Dollars** ; will be budgeted for the 2007 and 2008 Budget Years subject to the approval of said budget by the Municipal Council; and

WHEREAS, the sum of **Twenty Five Thousand (\$25,000.00) Dollars** is available in the 2007 temporary budget in **Account No.01-201-28-370-312**; 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 Recreation

Acct. No. 01-201-28-370-312 P.O. No. 86269 Amount \$25,000.00

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

WHEREAS, the remaining contract funds of **Twenty Five Thousand (\$25,000.00) 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 budgets; and

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

(Continued on page 2)

City Clerk File No. Res. 07-249

Agenda No. 10.H

TITLE: APR 1 1 2007

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO STAR LITE, INC., FOR FURNISHING AFTER SCHOOL PROGRAM FOR THE DEPARTMENT OF RECREATION

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

RESOLVED, that upon certification by an official or employee of the City authorized to receive the material pursuant to the contract 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.
3/27/07*

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

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

Dept. of Recreation
Acct. No. 01-201-28-370-312 P.O. No. 86269 Amount \$25,000.00

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

APPROVED AS TO LEGAL FORM
Joanne Monahan
Corporation Counsel

Certification Required

Not Required **APPROVED 9-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 4/11/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
Robert Byrne, City Clerk

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

City Clerk File No. Res. 07-250

Agenda No. 10.1

Approved: APR 11 2007

TITLE:



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

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

WHEREAS, the City 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 **Hardware Supplies for the Department of Public Works/Division of Building & Street Maintenance**; and

WHEREAS, pursuant to public advertisement the City of Jersey City has received **One (1) Bids**, the sole bid being that from **Duncan Hardware, Inc.** 778 Westside Avenue, Jersey City, NJ 07306 in the total bid amount of **Twenty Six Thousand, Five Hundred Eighty Nine Dollars and Thirty Five (\$26,589.35) Cents**; and

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

WHEREAS, the sum of **Twenty Six Thousand, Five Hundred Eighty Nine Dollars and Thirty Five (\$26,589.35) 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 **Four Thousand Eight Hundred (\$4,800.00) Dollars** is available in the 2007 temporary budget in **Account No.01-201-26-291-210**; 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/Div. of Building & Street Maintenance
Acct. No. 01-201-26-201-210 P.O. No. 86215 Amount \$4,800.00**

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

WHEREAS, the remaining contract funds of **Twenty One Thousand, Seven Hundred Eighty-Nine Dollars and Thirty Five (\$21,789.35) Cents**; will be made available in the 2007 and 2008 temporary and permanent budgets; and

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

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

City Clerk File No. Res. 07-250

Agenda No. 10.I **APR 11 2007**

TITLE:

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

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

RESOLVED, that upon certification by an official or employee of the City authorized to receive the material pursuant to the contract 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. 3/27/07

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

I, *Donna Mauer*, Donna Mauer, Chief Financial Officer, certify that there are sufficient funds available for payment of this above resolution in the Account No. 01-201-26-291-210.

Dept. of Public Works/Div. of Building & Street Maintenance
Acct. No. 01-201-26-291-210 P.O. No. 86215 Amount \$4,800.00

APPROVED
Peter Folgado, Acting Director, Purchasing

APPROVED: *John Yurkask*
John Yurkask, Director, Dept. of Public Works

APPROVED: *B. Kelly*
Business Administrator

APPROVED AS TO LEGAL FORM

Joseph Novak
Corporation Counsel

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 4/11/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

Mariano Vega
Mariano Vega, Jr., President of Council

Robert Byrne
Robert Byrne, City Clerk

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

City Clerk File No. Res. 07-251

Agenda No. 10.J

Approved: APR 11 2007



TITLE: **RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO WELDON CONCRETE CO. FOR FURNISHING AND DELIVERING 250 CUBIC YARDS OF READY MIXED CONCRETE WITH AN OPTION FOR AN ADDITIONAL 250 CUBIC YARDS FOR THE DEPARTMENT OF PUBLIC WORKS, DIVISION OF BUILDINGS AND STREET MAINTENANCE**

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

WHEREAS, the Acting Director of Purchasing within his authority and in conformity with N.J.S.A. 40A-11-1 et. Seq. Has publicly advertised for bids for Furnishing and Delivering **Ready Mixed Concrete** 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 **Weldon Concrete Co.**, 141 Central Avenue, Westfield, New Jersey 07512. In the total bid amount of **Twenty Five Thousand (\$25,000.00) Dollars**; and

WHEREAS, the sum of **Four Thousand, Seven Hundred (\$4,700.00) Dollars** 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, Div. of Buildings & Street Maintenance		
Acct. No. 01-201-26-291-211	P.O. NO. 86270	\$ 4,700.00

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 budgets; 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; and

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City that the said quotation of the aforementioned **Weldon Concrete Co.** 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 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. 07-251

Agenda No. 10.J

TITLE: APR 1 1 2007

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO WELDON CONCRETE CO. FOR FURNISHING AND DELIVERING 250 CUBIC YARDS OF READY MIXED CONCRETE WITH AN OPTION FOR AN ADDITIONAL 250 CUBIC YARDS FOR THE DEPARTMENT OF PUBLIC WORKS, DIVISION OF BUILDINGS AND STREET MAINTENANCE

J.A. 10/27/07 **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, Div. of Buildings & Street Maintenance
Acct. No. 01-201-26-291-211 P.O. NO. 86270 \$ 4,700.00

APPROVED _____
Peter Folgado, Acting Director, Purchasing

APPROVED: *John Turcotte*
John Turcotte, Director, Dept. of Public Works

APPROVED: *B. O'Reilly*
Business Administrator

APPROVED AS TO LEGAL FORM
James Monahan
Corporation Counsel

Certification Required

Not Required **APPROVED 9-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 4/11/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

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

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

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

Robert Byrne
Robert Byrne, City Clerk

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

City Clerk File No. Res. 07-252

Agenda No. 10.K

Approved: _____



TITLE: RESOLUTION AMENDING A PROFESSIONAL SERVICE AGREEMENT WITH DOMENICK CARMAGNOLA, ESQ. TO REPRESENT FORMER CHIEF OF POLICE ROBERT TROY AND POTENTIALLY OTHER MUNICIPAL EMPLOYEES IN VARIOUS CIVIL RIGHTS LAWSUITS

WHEREAS, the City of Jersey City, the Jersey City Police Department, Chief Robert Troy and several police officers and city officials have been named in complaints filed by various individuals alleging violation of their civil rights as well as a hostile work environment and gender discrimination; and

WHEREAS, the City of Jersey City adopted resolution 06-222 awarding a professional services contract to Domenick Carmagnola, Esq. to represent former Chief of Police Robert Troy with legal services in connection with these lawsuits; and

WHEREAS, the agreement provided for an hourly rate of \$125.00 per hour for a maximum fee of \$50,000; and

WHEREAS, as a result of the complexity of these matters, additional services are required; and

WHEREAS, because Domenick Carmagnola, Esq. has exhausted the contract amount, it is necessary to extend the contract to increase the contract amount by an additional \$35,000; and

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

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

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

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

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

WHEREAS, special counsel agrees to provide these services at an hourly rate of \$125.00 per hour, including expenses, for a total amount not to exceed \$85,000; and

WHEREAS, funds are available for these services in Account No. 07-14-298-56-000-856;

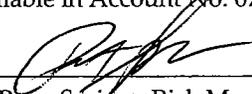
TITLE:

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

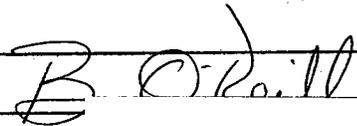
1. The contract with Domenick Carmagnola, Esq. is increased by an additional \$35,000, for a total of \$85,000.
2. The fee for these services shall remain at \$125.00 per hour and all other terms and conditions shall remain in effect.
3. A copy of this resolution shall be printed in a newspaper of general circulation.

I hereby certify that there are sufficient funds available in Account No.: 07-14-298-56-000-856 for payment of this resolution.

I hereby certify that funds are available in Account No. 07-14-298-56-000-856.



Peter Soriero, Risk Management

APPROVED: 

APPROVED AS TO LEGAL FORM

APPROVED: _____

COUNCILPERSON	AY
SOTTOLANO	
SPINELLO	
LIPSKI	

✓ Indicates Vote

Adopted at a meeting

Withdrawn

E	NAY	N.V.

Not Voting (Abstain)

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

City Clerk File No. Res. 07-253

Agenda No. 10.1

Approved: APR 11 2007



TITLE: RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH THE LAW FIRM OF GRAHAM & CURTIN TO REPRESENT THE CITY OF JERSEY CITY IN THE MATTER OF ESTATE OF OMAIRA SOBERAL (DECEASED) V. CITY OF JERSEY CITY, ET AL.

WHEREAS, a lawsuit was filed in Superior Court against the City of Jersey City, the Jersey City Police Department, former Police Director James Carter, former Chief of Police Peter Behrens, Sergeant Younger, Police Officer Joseph Walsh, Police Officer Larry Quish and the Estate of Police Officer Julio Reyes alleging that defendants informed Officer Reyes of the nature of the complaint filed against him and of defendant's whereabouts before confiscating Reyes' service weapon and failed to take reasonable precautions to protect her life, health and safety; and

WHEREAS, it is necessary to engage the services of outside counsel to represent the City of Jersey City in the above matter; and

WHEREAS, the firm of Graham & Curtin is qualified to perform these services; and

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

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

WHEREAS, the law firm of Graham & Curtin. submitted a Qualification Statement in response to the City's RFQ; and

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

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

WHEREAS, special counsel agrees to provide these services at an hourly rate of \$125.00 per hour, including expenses, for a total amount not to exceed \$25,000; and

WHEREAS, funds are available for these services in Account No. 07-14-298-56-000-856;

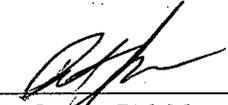
NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City that:

1. An agreement is authorized with the firm of Graham & Curtin to represent the City of Jersey City in the matter entitled Estate of Omayra Soberal (deceased) v. City of Jersey City, et al.
2. This agreement shall provide for a fee of **One Hundred Twenty-Five (\$125.00) Dollars per hour not to exceed Twenty-Five Thousand (\$25,000.00) Dollars**; and

TITLE: **APR 11 2007**

- 3. Upon completion of services, the attorney shall submit an affidavit setting forth his time and services performed;
- 4. A copy of this resolution shall be printed in a newspaper of general circulation.

I hereby certify that there are sufficient funds available in Account No.: **07-14-298-56-000-856** for payment of this Resolution.



 Peter Soriero, Risk Management

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: B. O'Reilly

Corporation Counsel

Business Administrator

Certification Required

Not Required

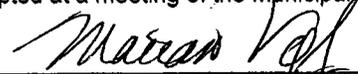
APPROVED 8-0-1

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 4/11/070											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO		ABSTAIN		FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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



 Mariano Vega, Jr., President of Council



 Robert Byrne, City Clerk

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

City Clerk File No. Res. 07-254

Agenda No. 10.M

Approved: APR 11 2007



TITLE:

RESOLUTION AMENDING RESOLUTION 07-125 APPROVED ON FEBRUARY 1, 2007, AUTHORIZING AWARD OF A PROFESSIONAL SERVICE CONTRACT TO LANGAN ENGINEERING AND ENVIRONMENTAL SERVICES, INC. IN CONNECTION WITH THE WATERFRONT WALKWAY AND BULKHEAD AT EXCHANGE PLACE, (J. OWEN GRUNDY PARK - REHABILITATION), FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ARCHITECTURE, PROJECT NO. 97-013.

COUNCIL
FOLLOWING RESOLUTION:

OFFERED AND MOVED ADOPTION OF THE

WHEREAS, the City of Jersey City requires the services of a consulting environmental engineering firm to perform construction management at the J. Owen Grundy Park - Rehabilitation project; and

WHEREAS, the City of Jersey City has solicited a proposal from Langan Engineering and Environmental Services, Inc., Consulting Engineers who undertook and completed, the original scope of work for this project; under Resolution Res. 04-305 and 07-125; and

WHEREAS, there have been several changes/modifications to the original scope of work for this project due to unforeseen issues at the project site; and

WHEREAS, the City is acquiring these services as a statutorily permitted contract pursuant to the provisions of N.J.S.A. 19:44A-20.8 (Pay to Play Law); and

WHEREAS, Langan Engineering and Environmental Services, Inc., River Drive Center 1, Elmwood Park, NJ 07407-1388 possesses the necessary qualifications to undertake this project and has submitted the attached proposal dated March 20, 2007; and

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

04-215-55-531-990

P.O. 85829

\$35,000.00

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

WHEREAS, David T. Gockel, President/CEO, has completed and submitted a Business Entity Disclosure Certification which certifies that Langan Engineering and Environmental Services, Inc. has not made any reportable contributions to the political or candidate committees listed in the Business Entity Disclosure Certification in the previous one year (2005 contributions are exempt), and that the contract will prohibit Langan Engineering and Environmental Services, Inc. from making any reportable contributions during the term of the contract; and

WHEREAS, David T. Gockel, President/CEO has submitted a Chapter 271 Political Contribution Disclosure Certification on behalf of Langan Engineering and Environmental Services, Inc.; and

TITLE: APR 1 1 2007

RESOLUTION AMENDING RESOLUTION 07-125 APPROVED ON FEBRUARY 14, 2007, AUTHORIZING AWARD OF A PROFESSIONAL SERVICE CONTRACT TO LANGAN ENGINEERING AND ENVIRONMENTAL SERVICES, INC. IN CONNECTION WITH THE WATERFRONT WALKWAY AND BULKHEAD AT EXCHANGE PLACE, (J. OWEN GRUNDY PARK - REHABILITATION), FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ARCHITECTURE, PROJECT NO. 97-013.

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

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 **Langan Engineering and Environmental Services, Inc.**, for a lump sum fee not to exceed **THIRTY-FIVE THOUSAND AND 00/100 DOLLARS (\$35,000.00)**;
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.

I, Donna Mauer (Donna Mauer), as Chief Financial Officer, hereby certifies that these funds are available for this expenditure in Account No. 04-215-55-531-990 for payment of the above Resolution.

ab

March 29, 2007

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: B O'Keefe
Business Administrator

Joanne Novak
Corporation Counsel

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
4/11/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
Robert Byrne, City Clerk

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

City Clerk File No. Res. 07-255

Agenda No. 10:00

Approved: APR 11 2007



TITLE:

RESOLUTION AUTHORIZING AWARD OF A PROFESSIONAL SERVICE CONTRACT WITH BIRDSALL ENGINEERING, INC., CONSULTING ENGINEERS IN CONNECTION WITH THE APPLE TREE HOUSE - PHASE II (INTERIOR RESTORATION) ASBESTOS ABATEMENT LOCATED AT 298 ACADEMY STREET, JERSEY CITY, N.J. FOR THE DEPARTMENT OF ADMINISTRATION DIVISION OF ARCHITECTURE

COUNCIL
THE FOLLOWING RESOLUTION:

OFFERED AND MOVED ADOPTION OF

WHEREAS, the City of Jersey City requires the services of a consulting engineering firm in connection with the investigation, design and preparation of construction documents for public bidding including monitoring and air sampling analysis for asbestos removal at the Apple Tree House - 298 Academy Street, Jersey City, New Jersey; and

WHEREAS, the City of Jersey City has received (2) quotes being from:

Birdsall Engineering, Inc.	\$ 8,400.00
PMK Group	\$15,100.00

WHEREAS, Birdsall Engineering, Inc., 611 Industrial Way West, Eatontown, New Jersey 07724 possesses the necessary qualifications to undertake this project and has submitted the attached proposal dated March 22, 2007; and

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

04-215-55-533-990 P.O. No. 86384 \$8,400.00

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

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 Birdsall Engineering, Inc. for a lump sum fee not to exceed EIGHT THOUSAND FOUR HUNDRED AND 00/100 DOLLARS (\$8,400.00);
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.

TITLE: RESOLUTION AUTHORIZING AWARD OF A PROFESSIONAL SERVICE CONTRACT WITH BIRDSALL ENGINEERING, INC., CONSULTING ENGINEERS IN CONNECTION WITH THE APPLE TREE HOUSE - PHASE II (INTERIOR RESTORATION) ASBESTOS ABATEMENT LOCATED AT 298 ACADEMY STREET, JERSEY CITY, N.J. FOR THE DEPARTMENT OF ADMINISTRATION DIVISION OF ARCHITECTURE

J.A. 4/14/07

- 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.

I, Donna Mauer (Donna Mauer), as Chief Financial Officer, hereby certifies that these funds are available for this expenditure in Account No. 04-215-55-533-990 for payment of the above Resolution.

ab

March 30, 2007

APPROVED: B O'Reilly
Business Administrator

APPROVED AS TO LEGAL FORM
Jeanne Monahan
Corporation Counsel

Certification Required
Not Required

APPROVED

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 4/11/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
Robert Byrne, City Clerk

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

City Clerk File No. Res. 07-256

Agenda No. 10.0

Approved: APR 11 2007

TITLE:



RESOLUTION AUTHORIZING AWARD OF A PROFESSIONAL SERVICE CONTRACT TO HOLT, MORGAN, RUSSELL ARCHITECTS, 350 ALEXANDER STREET, PRINCETON, NEW JERSEY 08540 FOR STAFF AUGMENTATION TO PROVIDE ARCHITECTURAL DESIGN SERVICES OF AN HISTORIC NATURE (CITY HALL - WINDOW REPLACEMENT AND REPAIR SURVEY), PROJECT NO. 2007-020 REQUIRED FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ARCHITECTURE.

COUNCIL
THE FOLLOWING RESOLUTION:

OFFERED AND MOVED ADOPTION OF

WHEREAS, the City requires the services of a Professional Architectural firm to provide technical assistance to perform architectural design services for buildings of an historic nature as required; and

WHEREAS, the City of Jersey City has solicited a proposal from Holt, Morgan, Russell Architects, Consulting Architectural Firm who undertook and completed, the original scope of work, under Resolution Res. 05-688; and

WHEREAS, there have been several changes/modifications to the original scope of work for this project by the Administration to include a survey for window replacement at City Hall; and

WHEREAS, the City is acquiring these services as a statutorily permitted contract pursuant to the provisions of N.J.S.A. 19:44A 20.8 (Pay to Play Law); and

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

WHEREAS, Holt, Morgan, Russell Architects, a well qualified firm, submitted a proposal dated February 12, 2007 with a schedule of hourly rates for technical personnel for billing purposes with the total cost not to exceed \$17,500 which the Division of Architecture considers reasonable; and

WHEREAS, the contract funds are available under account

04-215-55-533-990 P.O.# 86364 \$17,500.00

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

WHEREAS, Eric Holtermann has submitted a Chapter 271 Political Contribution Disclosure Certification on behalf of Holt, Morgan, Russell Architects; and

TITLE: RESOLUTION AUTHORIZING AWARD OF A PROFESSIONAL SERVICE CONTRACT TO HOLT, MORGAN, RUSSELL ARCHITECTS, 350 ALEXANDER STREET, PRINCETON, NEW JERSEY 08540 FOR STAFF AUGMENTATION TO PROVIDE ARCHITECTURAL DESIGN SERVICES OF AN HISTORIC NATURE (CITY HALL - WINDOW REPLACEMENT & REPAIR SURVEY), PROJECT NO. 2007-020 AS REQUIRED FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ARCHITECTURE

WHEREAS, pursuant to Local Public Contracts Law, N.J.S.A. 40A:11-5(1) (a) (I), the services are professional services which may be awarded without public bidding; and

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 award a Professional Services Contract to Holt, Morgan, Russell Architects, for a sum not to exceed SEVENTEEN THOUSAND FIVE HUNDRED AND 00/100 DOLLARS (\$17,500.00).
2. 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.
3. The 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.
4. The award of this contract 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.
4/4/07

I, Donna Mauer (Donna Mauer), as Acting Chief Financial Officer, hereby certifies that these funds are available for this expenditure in Account No. 04-215-55-533-990 for payment of the above Resolution.

March 29, 2007
 ab

APPROVED: _____
 APPROVED: B O'Reilly
 Business Administrator

APPROVED AS TO LEGAL FORM
Joanne Monahan
 Corporation Counsel
 Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 4/11/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 07-257

Agenda No. 10.P

Approved: APR 11 2007

TITLE:



RESOLUTION AUTHORIZING THE CITY OF JERSEY CITY TO APPLY FOR FUNDS FROM THE STATE OF NEW JERSEY OFFICE OF INFORMATION TECHNOLOGY - OFFICE OF EMERGENCY TELECOMMUNICATIONS SERVICES FOR PROGRAM YEAR JULY 2007 THROUGH JUNE 2008

COUNCIL
of the following resolution.

Offered and moved adoption

WHEREAS, the Jersey City Police Department desires to submit two grant proposals to the New Jersey Department of Treasury, Information Technology Office of Emergency Telecommunications Services for funding for general assistance activities and to upgrade the Enhanced 9-1-1 system and equipment to improve Jersey City's operations; and

WHEREAS, the need to upgrade the wireless E-9-1-1 systems are important to Police operations and the residents and visitors to the City of Jersey City; and

WHEREAS, the State of New Jersey Information Technology Office of Emergency Telecommunications Services has recognized this need; and

WHEREAS, the Office of Information Technology is responsible for administering the statewide Enhanced 9-1-1 program; and

WHEREAS, the Jersey City Police Department, desires to submit two grant proposals, for the *JCPD E-9-1-1 ENHANCEMENT PROGRAM* in the amount of \$286,392 dollars to upgrade the wireless E-9-1-1 system and a second proposal for \$325,000 dollars for General Assistance and equipment which will commence on July 1, 2007 and complete on June 30, 2008; and

WHEREAS, the Office of Information Technology will later determine the final amount of funding that will be approved and awarded to Jersey City Police Department for General Assistance and the E-9-1-1 improvements and upgrades.

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

1. The Jersey City Police Department is hereby authorized to submit two grant proposals to the Office of Information Technology for the E-9-1-1 improvements and upgrades; and
2. The Office of Information Technology will determine the specific amount of funding awarded to the City of Jersey City; and
3. The Jersey City Police Department will participate in the New Jersey Department of Treasury's Enhanced 9-1-1 Program.

APPROVED: *Samuel Jefferson*

APPROVED AS TO LEGAL FORM

APPROVED: *B. O. Reilly*
Business Administrator

Joanna Muralan
1st Deputy Corporation Counsel

Res. 2007078

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
4/11/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
Robert Byrne, City Clerk

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

City Clerk File No. Reš. 07-258
 Agenda No. 10.Q
 Approved: APR 11 2007



TITLE:

RESOLUTION OF THE CITY OF JERSEY CITY (CITY) TERMINATING THE SUBGRANTEE AGREEMENT BETWEEN THE CITY OF JERSEY CITY AND THE JERSEY CITY ECONOMIC DEVELOPMENT CORPORATION (JCEDC) FOR ADA IMPROVMENTS TO THE LOEW'S JERSEY THEATRE AND AUTHORIZING A SUBGRANTEE AGREEMENT BETWEEN THE CITY OF JERSEY CITY AND FRIENDS OF THE LOEW'S, INC. (FOL) FOR IMPLIMENTING THE STATEWIDE LIVABLE COMMUNITIES AID FOR MUNICIPALLY OWNED HISTORIC BUILDINGS GRANT THAT THE CITY ACCEPTED IN JULY, 2004

COUNCIL offered and moved adoption of the following resolution:

WHEREAS, the City of Jersey City received a Historic Building Aid Grant from the N.J. Department of Community Affairs (NJCA); and

WHEREAS, said grant (04-3603) in the amount of \$50,000 shall be utilized toward the purpose of providing wheelchair space, an ADA compliant doorway and restroom, and hearing assistance equipment at the Loew's Jersey Theatre; and

WHEREAS, the City has accepted the grant funds and the contract conditions of the grant agreement from the NJCA; and

WHEREAS, the City had authorized a subgrantee agreement with the JCEDC for administering the aforementioned grant agreement, but no work has been carried out under that subgrantee agreement and the JCEDC is desirous of terminating it; and

WHEREAS, the City has leased the Loew's Jersey Theatre to FOL, a non-for-profit corporation of the State of New Jersey; and

WHEREAS, in order to administer said funds as outlined in the aforementioned grant agreement, the City of Jersey City does designate the FOL as subgrantee, to be responsible for this project and funding allocation on behalf of the City of Jersey City; and

WHEREAS, funds are available in the following account number MY-03-070-G5HI-314; and

WHEREAS, the City of Jersey City shall fully inform the FOL of NJCA contract requirement terms and conditions as they apply to the City of Jersey City and the FOL will comply with said contract requirement terms and conditions.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Jersey City that the Subgrantee Agreement with the JCEDC for administering the grant agreement between the City and the NJCA for ADA improvements to the Loew's Jersey Theatre be terminated and the Mayor, Business Administrator and/or Finance Director are hereby authorized to execute any instrument necessary for said termination, and that a Subgrantee Agreement between the City of Jersey City and the FOL be executed to encompass the aforementioned grant agreement and NJCA contract requirements terms and conditions, and that the Mayor, Business Administrator and/or Finance Director are hereby authorized to execute same.

APPROVED: _____

APPROVED AS TO LEGAL FORM _____

APPROVED: _____

Corporation Counsel

[Signature]
 Business Administrator
 ABST -

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 4/11/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

[Signature]
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 07-259

Agenda No. 10.R

Approved: APR 11 2007

TITLE:



RESOLUTION SUPPORTING RENEWAL OF THE GARDEN STATE PRESERVATION TRUST

COUNCIL

OFFERED AND MOVED

ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, continued investment in open space and farmland preservation is vitally important to the state, as it enhances New Jersey's economy, safeguards its remaining natural, agricultural, recreational and cultural resources and preserves its character; and

WHEREAS, New Jersey continues to face incredible pressure from development, losing nearly 50 acres of open space daily to new development projects; and

WHEREAS, the Garden State Preservation Trust provides a match for open space taxes collected by all 21 counties and more than 225 municipalities; and

WHEREAS, protecting open spaces and improving urban natural areas stabilizes local property taxes and revitalizes communities; and

WHEREAS, since its creation in 1998, the Garden State Preservation Trust has enabled the State of New Jersey, its local governments, and nonprofits to acquire over 432,000 acres of parks, open space and farmland; and

WHEREAS, the Garden State Preservation Trust is essential not only to the State's conservation programs, but also to the work of counties, municipalities and nonprofit organizations by providing grants and low interest loans to help preserve land while protecting natural resources and farmland for future generations; and

WHEREAS, even many of the places already protected -- our state and local parks-- are threatened by inadequate levels of funding for operation, maintenance, and stewardship; and

WHEREAS, the Garden State Preservation Trust is virtually depleted, with funds to be completely exhausted in 2007 despite the continued need for the programs it makes possible.

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

1. Supports the renewal and strengthening of the Garden State Preservation Trust, to provide \$325 million annually for New Jersey to continue its programs to acquire open space and farmland and improve historic sites and preserved lands. This amount includes \$225 million a year for acquisition and \$100 million a year for capital projects, which could be provided by bonding an annual dedicated stream of approximately \$150 million.
2. Supports the dedication of \$56 million annually to establish a stable source of funding for operation, maintenance, and stewardship for parks, recreation and natural areas.
3. Requests the City Clerk to provide a copy of this Resolution, upon adoption, to the following:
 - (a) Hon. Jon Corzine, Office of the Governor, PO Box 001, Trenton, NJ 08625;

TITLE: APR 1 1 2007

- (b) State Senators;
- (c) State Assembly persons;
- (d) Morris Land Conservancy, 19 Boonton Ave., Boonton, NJ 07005;
- (e) New Jersey Conservation Foundation, Bamboo Brook, 170 Longview Road, Far Hills, NJ 07931;
- (f) The Outdoor Recreation Alliance c/o N.J. Audubon Society, 142 W. State Street, Trenton, N.J. 08608; and
- (g) The Jersey Journal and the Hudson County Reporter.

JM/he
4/04/07

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: B O'Keilly
Business Administrator

Joanne Monahan
Corporation Counsel

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE <u>4/11/07</u>											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINEELO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
Robert Byrne, City Clerk

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

City Clerk File No. Res. 07-260
 Agenda No. 10.5
 Approved: APR 11 2007



TITLE:

A RESOLUTION AUTHORIZING THE CLOSING OF A MUNICIPAL STREET(S), WINFIELD AVENUE BETWEEN OCEAN AVENUE AND GARFIELD AVENUE ON SATURDAY, APRIL 14, 2007 FROM 10:00 A.M. TO 6:00 P.M., RAIN DATE: APRIL 21, 2007 AT THE REQUEST OF NEW BEGINNINGS MINISTRY FOR THE PURPOSE OF A COMMUNITY OUTREACH

WHEREAS, the Division of Traffic and Transportation has received an application from New Beginnings Ministry to close Winfield Avenue between Ocean Avenue and Garfield Avenue on Saturday, April 14, 2007 from 10:00 a.m. to 6:00 p.m., rain date: April 21, 2007 for the purpose of a community outreach; and

WHEREAS, in accordance with the provisions of Section 296-49 and 296-50, a street may be temporarily closed for a block party or any recreational event to be conducted within an area not exceeding one city block under certain conditions;

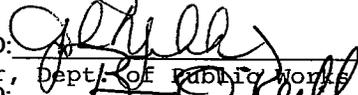
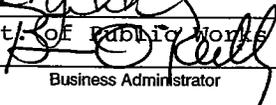
WHEREAS, when one or more of the required conditions for a street closing are not met, in accordance with Sections 296-52 (B) the Traffic Engineer may recommend to the City Council that one or more of the requirements of Sections 296-49; 296-50 (B)(2) and 296-51(D) be waived; and

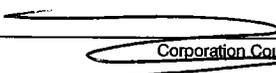
WHEREAS, the request to close Winfield Avenue does not meet one or more of the requirements set forth in Section 296-49; 296-50(B)(2) and 296-51(D) because the applicant is a non-resident of the area requested to be closed; and

WHEREAS, the closing of the aforementioned streets will not affect public safety or convenience, and in accordance with the provision of Section 296-52 (B) and the applicant has made a request to the City Council that the aforementioned requirements set forth in Section 296-49; 296-50(B)(2) and 296-51(D) be waived.

NOW THEREFORE BE IT RESOLVED, that the Municipal Council via adoption of this resolution authorizes the closing of Winfield Avenue between Ocean Avenue and Garfield Avenue on Saturday, April 14, 2007 from 10:00 a.m. to 6:00 p.m., rain date: April 21, 2007.

APPROVED: 
 Director of Traffic & Transportation

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

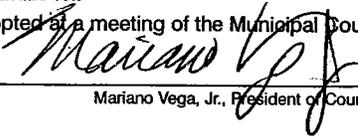
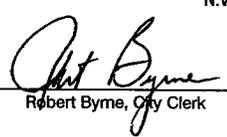
APPROVED AS TO LEGAL FORM

 Corporation Counsel

JDS:pcl
 (03/20/07)
 2007070

Certification Required
 Not Required APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 4/11/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

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

Adopted at a meeting of the Municipal Council of the City of Jersey City, N.J.
 
 Mariano Vega, Jr., President of Council Robert Byrne, City Clerk

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

City Clerk File No. RES. 07-261

Agenda No. 10.T.

Approved: APR 11 2007

TITLE:



RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE OF GENERAL OBLIGATION REFUNDING BONDS CONSISTING OF QUALIFIED GENERAL IMPROVEMENT REFUNDING BONDS, SERIES 2007A, QUALIFIED WATER REFUNDING BONDS, SERIES 2007B AND QUALIFIED SCHOOL REFUNDING BONDS, SERIES 2007C OF THE CITY OF JERSEY CITY, IN THE COUNTY OF HUDSON, NEW JERSEY PURSUANT TO THE MUNICIPAL QUALIFIED BOND ACT OR THE SCHOOL QUALIFIED BOND ACT (AS APPLICABLE) AND PROVIDING FOR OTHER DETAILS OF SAID QUALIFIED REFUNDING BONDS AND RELATED MATTERS

WHEREAS, the Municipal Council of the City of Jersey City, in the County of Hudson, New Jersey (the "City") has finally adopted three refunding bond ordinances authorizing the issuance of up to (a) \$52,500,000 in general improvement refunding bonds (Ordinance No. 07-044), (b) \$17,500,000 in water refunding bonds (Ordinance No. 07-043); and (c) \$14,000,000 in school refunding bonds (Ordinance No. 07-045), each refunding bond ordinance finally adopted by the Municipal Council of the City on March 14, 2007 (collectively, the "Refunding Bond Ordinances"), which Refunding Bond Ordinances provided for the refunding of all or a portion of the City's outstanding (i) School Refunding Bonds, Series 1996A, dated September 15, 1996 (the "Series 1996A School Bonds"), (ii) Water Refunding Bonds, Series 1996A, dated September 15, 1996 (the "Series 1996A Water Bonds"), (iii) Qualified Public Improvement (Serial) Bonds, Series 1999B, dated September 15, 1999 (the "Series 1999B Bonds"), (iv) Water Improvement Bonds, Series 2003, dated March 1, 2003 (the "Series 2003 Water Bonds"), (v) Qualified General Improvement Bonds, Series 2003B, dated September 1, 2003 (the "Series 2003B Bonds"), (vi) Qualified Water Improvement Bonds, Series 2003B, dated September 1, 2003 (the "Series 2003B Water Bonds"), (vii) Qualified General Improvement Bonds, Series 2005A, dated May 15, 2005 (the "Series 2005A Bonds") and (viii) Qualified Water Improvement Bonds, Series 2005B, dated May 15, 2005 (the "Series 2005B Water Bonds" and together with the Series 1996A School Bonds, the Series 1996A Water Bonds, the Series 1999B Bonds, the Series 2003 Water Bonds, the Series 2003B Bonds, the Series 2003B Water Bonds, and the Series 2005A Bonds, the "Outstanding Bonds"); and

WHEREAS, pursuant to the Local Bond Law, N.J.S.A. 40A:2-1 et seq. (the "Local Bond Law"), the Municipal Qualified Bond Act, N.J.S.A. 40A:3-1 et seq. (the "MQBA"), the School Qualified Bond Act, N.J.S.A. 18A:24-85 et seq. (the "SQBA") and previous resolutions of the Local Finance Board under the MQBA and SQBA, the City has sought and obtained approval on March 14, 2007 from the Local Finance Board of the Department of Community Affairs of the State of New Jersey (the "Local Finance Board") for the adoption by the City of the Refunding Bond Ordinances and the issuance of the obligations thereunder; and

WHEREAS, the City has determined to issue and hereby approves the issuance of such obligations in three series which shall be issued under the respective Refunding Bond Ordinances, namely (i) the \$27,680,000 aggregate principal amount of Qualified General Improvement Refunding Bonds, Series 2007A (the "Series 2007A Bonds"), which shall be entitled to the benefits of and contain the recitals required pursuant to the MQBA; (ii) the \$10,930,000 aggregate principal amount of Qualified Water Refunding Bonds, Series 2007B (the "Series 2007B Bonds"), which shall be entitled to the benefits of and contain the recitals required pursuant to the MQBA; and (iii) the \$12,645,000 aggregate principal amount of Qualified School Refunding Bonds, Series 2007C (the "Series 2007C Bonds") which shall be entitled to the benefits of and shall contain the recitals required pursuant to the SQBA and the New Jersey School Bond Reserve Act, N.J.S.A. 18A:56-17 et seq.; and

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WHEREAS, pursuant to and in accordance with the Refunding Bond Ordinances and this Resolution, the terms of the Series 2007A Bonds, the Series 2007B Bonds and the Series 2007C Bonds (collectively, the "Refunding Bonds") and certain other matters shall be determined by the provisions set forth herein (the "Resolution"), including, *inter alia*, the ratification of the distribution of the preliminary official statement (the "Preliminary Official Statement"), the execution and delivery of an official statement (the "Official Statement"), and the appointment of an escrow agent for the Outstanding Bonds being refunded and a paying agent/bond registrar and a verification agent for the Refunding Bonds.

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY, IN THE COUNTY OF HUDSON, NEW JERSEY (not less than two-thirds of the full membership thereof affirmatively concurring), AS FOLLOWS:

SECTION 1. Authority for Resolution. Pursuant to the Local Bond Law and (i) with respect to the Series 2007A Bonds and the Series 2007B Bonds, the MQBA, and (ii) with respect to the Series 2007C Bonds, the SQBA and pursuant to the provisions of Title 18A, Education, of the New Jersey Statutes, including specifically N.J.S.A. 18A:7A-46.3 and N.J.S.A. 18A:7A-46.4 (the "Education Law" and, together with the Local Bond Law, the MQBA and the SQBA, the "Act"), the Municipal Council of the City has adopted the Refunding Bond Ordinances and has determined to issue at this time, the Refunding Bonds.

SECTION 2. Appointment of Paying Agent and Bond Registrar. North Fork Bank, Jersey City, New Jersey, is hereby appointed to serve as Paying Agent and Bond Registrar for the Refunding Bonds. The Paying Agent and Bond Registrar shall signify its acceptance of the duties imposed upon it by this Resolution by a written certificate delivered to the City prior to the delivery of the Refunding Bonds.

SECTION 3. General Terms of the Refunding Bonds. The Refunding Bonds will be issued in the form of one certificate for the aggregate principal amount of each series of Refunding Bonds maturing in each year and will be payable as to both principal and interest in lawful money of the United States of America. Each certificate will be registered in the name of Cede & Co., as nominee of The Depository Trust Company, New York, New York ("DTC"), which will act as securities depository. The certificates will be on deposit with DTC. DTC will be responsible for maintaining a book-entry system for recording the interests among its participants. The participants will be responsible for maintaining records regarding the beneficial ownership interests in the Refunding Bonds on behalf of individual purchasers. Individual purchases may be made in the principal amount of \$5,000 or any multiple thereof through book entries made on the books and records of DTC and its participants. The Refunding Bonds shall be substantially in the form as provided in this Resolution, with such omissions, insertions and variations as are properly required.

SECTION 4. Certificated Refunding Bonds; Successor Securities Depository. In the event the City determines that it is in the best interests of the beneficial owners of the Refunding Bonds (the actual purchasers of the Refunding Bonds) of a series that they be able to obtain certificated bonds, the City may notify DTC of the availability of bond certificates. In such event the City will issue, transfer and exchange bond certificates as required by DTC and others in appropriate amounts. DTC may determine to discontinue providing its services with respect to the Refunding Bonds of such series at any time by giving a reasonable amount of notice in writing to the City and discharging its responsibilities with respect thereto. In the event of such determination, if the City fails to identify another qualified securities depository as successor to DTC, the City will issue and deliver replacement bonds in the form of fully registered certificates. Whenever DTC requests the City to do so, the City will cooperate with DTC in taking appropriate action (a) to make available one or more separate certificates evidencing the

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bonds to any participant of DTC having bonds credited to its DTC account or (b) to arrange for another securities depository to maintain custody of certificates evidencing the bonds.

SECTION 5. Payment of Refunding Bonds. The principal of and the interest on the Refunding Bonds will be paid by the Paying Agent to DTC by or on behalf of the City on their respective due dates. Interest on the Refunding Bonds will be credited to the participants of DTC as listed on the records of DTC as of the dates set forth herein (the "Record Dates" for the payment of interest on the Refunding Bonds).

SECTION 6. Execution of Refunding Bonds. Said Refunding Bonds shall be executed in the name of the City by the manual or facsimile signatures of the Mayor, the Chief Financial Officer and the Business Administrator and the seal of the City shall be affixed, imprinted, engraved or reproduced thereon and attested by the manual or facsimile signature of the Clerk of the City. If any officer whose signature appears on the Refunding Bonds ceases to hold office before the delivery of the Refunding Bonds, his/her signature shall nevertheless be valid and sufficient for all purposes. In addition, any bond may bear the signature of, or may be signed by, such persons as at the actual time of the signing of such bond shall be the proper officers to sign such bond although at the date of such bond such persons may not have been such officers.

SECTION 7. Reissuance of Mutilated, Destroyed, Stolen or Lost Refunding Bonds. In case any bond shall become mutilated or destroyed, stolen or lost the City shall execute and deliver a new bond of like tenor and amount as the bond so mutilated, destroyed, stolen or lost, in exchange and substitution for such mutilated bond and upon surrender of such mutilated bond, or in lieu of and substitution for the bond destroyed, stolen or lost upon filing with the City evidence satisfactory to the City that such bond has been destroyed, stolen or lost and proof of ownership thereof, and upon furnishing the City with indemnity satisfactory to it and complying with such other reasonable regulations, as the City may prescribe and paying such expenses as the City may incur in connection therewith.

SECTION 8. Appointment of Escrow Agent. North Fork Bank, Jersey City, New Jersey is hereby appointed to serve as Escrow Agent for the Outstanding Bonds being refunded. The Escrow Agent shall signify its acceptance of the duties imposed upon it by this Resolution by a written certificate delivered to the City prior to the delivery of the Refunding Bonds.

SECTION 9. Form of Refunding Bonds. Subject to the provisions of this Resolution, each bond shall be in substantially the following form, with such omissions, insertions, endorsements and variations as may be required by the circumstances and be required or permitted by this Resolution or as may be consistent with this Resolution and necessary or appropriate to conform to the rules and requirements of any governmental authority or any usage or requirement of law with respect thereto:

(Form of Refunding Bond)

No. _____

\$ _____

United States of America
State of New Jersey
CITY OF JERSEY CITY
COUNTY OF HUDSON

Qualified [General Improvement] [Water] [School] Refunding Bond,
Series 2007[A][B][C]

[Qualified pursuant to the Municipal Qualified Bond Act (N.J.S.A. 40A:3-1 et seq., as amended)]
[Qualified pursuant to the School Qualified Bond Act (N.J.S.A. 18A:24-85 et seq., as amended)]

["Payment of this obligation is secured under the provisions of the
'New Jersey School Bond Reserve Act' in accordance with which

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an amount equal to 1% of the aggregate outstanding bonded indebtedness (but not to exceed the moneys available in the fund), of New Jersey counties, municipalities and school districts for school purposes as of September 15 of each year, is held within the State Fund for the Support of Free Public Schools as a school bond reserve pledged by law to secure payments of principal and interest due on such bonds in the event of the inability of the issuer to make payment." New Jersey School Bond Reserve Act, P.L. 1980, c. 72, §6, amended P.L. 2003, c. 118, §3.]

<u>Maturity Date</u>	<u>Interest Rate</u>	<u>Dated Date</u>	<u>CUSIP</u>
_____, 20__	_____%	_____, 2007	_____

Registered Owner: CEDE & CO.

Principal Sum: _____ DOLLARS

The CITY OF JERSEY CITY, IN THE COUNTY OF HUDSON (hereinafter referred to as the "City"), a political subdivision of the State of New Jersey, for value received, hereby promises to pay to the Registered Owner named above, or registered assigns, the Principal Sum stated above on the Maturity Date specified above, and to pay interest on such Principal Sum from the Dated Date specified above at the Interest Rate per annum specified above, computed upon the basis of a 360 day year consisting of twelve 30 day months and payable on [September][October] 1, 2007, and semi-annually thereafter on the first days of [March and September] [April and October] in each year until the City's obligation with respect to the payment of such Principal Sum shall be discharged, but only in the case of interest due at or before maturity of this bond. The principal of and the interest on this bond will be payable at the principal corporate trust office of North Fork Bank, Jersey City, New Jersey (the "Paying Agent"). Interest on this bond will be payable by check or draft mailed by the Paying Agent directly to the Registered Owner hereof as of each next preceding [February 15 and August 15] [March 15 and September 15] (the "Record Dates" for the payment of interest on the Refunding Bonds).

This bond is not transferable as to principal or interest except to an authorized nominee of DTC. DTC shall be responsible for maintaining the book-entry system for recording the interests of its participants or the transfers of the interests among its participants. The participants are responsible for maintaining records regarding the beneficial ownership interests in the Refunding Bonds on behalf of individual purchasers.

This bond is one of a duly authorized issue of bonds of the City of like date and tenor, except as to number, denomination, interest rate, CUSIP number and maturity date, issued in the aggregate principal amount of \$ _____ (collectively, the "Refunding Bonds") under and pursuant to the Local Bond Law of the State of New Jersey [and the provisions of Title 18A, Education, of the New Jersey Statutes, including specifically N.J.S.A. 18A:7A-46.3 and N.J.S.A. 18A:7A-46.4] and by virtue of a resolution adopted by the City's governing body on April __, 2007 (the "Resolution"), and by virtue of the refunding bond ordinance referred to therein in all respects duly approved and published as required by law. The Refunding Bonds are entitled to the benefits of the [Municipal Qualified Bond Act (N.J.S.A. 40A:3-1 et seq., as amended)] [School Qualified Bond Act (N.J.S.A. 18A:24-85 et seq., as amended)].

[Optional Redemption]

The Refunding Bonds maturing on and after September 1, 20__ are subject to redemption, at the option of the City, prior to maturity and upon notice as hereinafter set forth, at any time on or after September 1, 20__, in whole or in part from such maturities as the City shall

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determine and by lot within a single maturity, at a redemption price equal to 100% of the principal amount to be redeemed, together with interest accrued to the date for such redemption.]

[Sinking Fund Redemption.]

The Refunding Bonds maturing on September 1, ____ are subject to mandatory sinking fund redemption prior to maturity, in part, on September 1 of the years and in the principal amounts specified below, at a redemption price equal to 100% of the principal amount to be redeemed, plus accrued interest thereon to the date fixed for redemption:

<u>Year</u>	<u>Principal Amount</u>
	\$

*

*Final maturity.]

[Notice of redemption shall be given by publication at least once in a publication printed in the English language devoted primarily to financial news or the subject of state and municipal bonds published in the City of New York or in New Jersey, at least once not less than thirty (30) days or more than sixty (60) days prior to the redemption date, and shall be mailed not less than twenty-five (25) days before such redemption date to the registered owner of this bond, at his last address, if any, appearing upon the registry books kept by or on behalf of the City, all in the manner and upon the terms and the conditions set forth in this Resolution. If notice of redemption shall have been published as aforesaid, the Refunding Bonds or the portions thereof specified in such notice shall become due and payable on the redemption date therein designated at the principal amount thereof plus the premium, if any; applicable on such date, plus unpaid interest accrued to such date. If moneys for payment of the principal amount plus premium, if any, of all the Refunding Bonds to be redeemed, together with interest to the redemption date, shall be available for such payment on the redemption date, then from and after the redemption date interest on such Refunding Bonds shall cease to accrue and to become payable to the holders entitled to payment thereof on such redemption date. For so long as the book-entry only form remains in effect and the Refunding Bonds are registered in the name of DTC or its nominee, the City will not be responsible for mailing of notices of redemption to anyone other than DTC, and the City shall comply with such additional or supplemental requirements as may be imposed by DTC in connection with any redemption of Refunding Bonds whether such additional or supplemental requirements are specified in the Letter of Representations by and between the City and DTC or otherwise.]

The full faith and credit of the City are hereby pledged for the punctual payment of the principal of and interest on this bond according to its terms.

In the event the City determines that it is in the best interests of the beneficial owners of the Refunding Bonds (the actual purchasers of the Refunding Bonds) that they be able to obtain certificated Refunding Bonds, the City may notify DTC of the availability of bond certificates. In such event, the City will appoint a paying agent and the City will issue, transfer and exchange bond certificates as required by DTC and others in appropriate amounts. DTC may determine to discontinue providing its services with respect to the Refunding Bonds at any time by giving a reasonable amount of notice in writing to the City and discharging its responsibilities with respect thereto. In the event of such determination, if the City fails to identify another qualified securities depository as successor to DTC, the City will appoint a paying agent and the City will issue and deliver replacement Refunding Bonds in the form of fully registered certificates.

Continuation of Resolution _____

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Whenever DTC requests the City to do so, the City will cooperate with DTC in taking appropriate action (a) to make available one or more separate certificates evidencing the Refunding Bonds to any participant of DTC having Refunding Bonds credited to its DTC account or (b) to arrange for another securities depository to maintain custody of certificates evidencing the Refunding Bonds.

It is hereby certified and recited that all conditions, acts and things required by the Constitution and statutes of the State of New Jersey to exist, to have happened or to have been performed precedent to or in the issuance of this bond, exist, have happened and have been performed and that the amount and terms of this bond do not exceed any limitation imposed thereon by said Constitution or statutes.

IN WITNESS WHEREOF, the CITY OF JERSEY CITY, IN THE COUNTY OF HUDSON, has caused this bond to be signed by the manual or facsimile signature of its Mayor, its Chief Financial Officer and its Business Administrator, the corporate seal of the City to be hereunto affixed, imprinted, engraved or reproduced hereon and to be attested by the manual or facsimile signature of the Clerk of the City, all as of the ___ day of _____, 2007.

ATTEST:

(SEAL)

Mayor

City Clerk

Chief Financial Officer

Business Administrator

CERTIFICATE OF AUTHENTICATION

This bond is one of the Qualified [General Improvement] [Water] [School] Refunding Bonds, Series 2007[A][B][C] of the City of Jersey City, in the County of Hudson, New Jersey, as described in the within named resolution.

By: _____
Authorized Signature

Date of Authentication:

SECTION 10. Agreements with The Depository Trust Company. The Business Administrator or the Chief Financial Officer is hereby authorized to make representations and warranties, to enter into agreements and to make all arrangements with DTC, as may be necessary in order to provide that this issue of the City's Refunding Bonds will be eligible for deposit with DTC, and to satisfy any obligations undertaken in connection therewith.

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SECTION 11. Appointment of Verification Agent. Donahue, Gironda & Doria, Bayonne, New Jersey, is hereby appointed to serve as Verification Agent in connection with the Refunding Bonds.

SECTION 12. Authorization for Official Statement. The Mayor, the Chief Financial Officer, the Business Administrator, the Director of Finance, the Treasurer, the City Clerk, auditor, bond counsel, financial advisor and other officers, agents and employees of the City are authorized to prepare and distribute information with respect to the City in connection with the sale of the Refunding Bonds in such form as may be approved by the Chief Financial Officer. The preparation and distribution of the Preliminary Official Statement dated April 4, 2007 pertaining to the Refunding Bonds (the "Preliminary Official Statement") is hereby ratified, approved and confirmed. The Mayor, the Chief Financial Officer, the Business Administrator, the Director of Finance or the Treasurer is hereby authorized to deem final the Preliminary Official Statement for purposes of Rule 15c2-12 of the Securities and Exchange Commission. The Mayor, the Chief Financial Officer, the Business Administrator, the Director of Finance, the Treasurer and the City Clerk are hereby authorized and directed to execute a final official statement relating to the Refunding Bonds, with such changes, revisions, insertions and omissions from the Preliminary Official Statement as may be approved by the Chief Financial Officer.

SECTION 13. Pledge of City. The full faith and credit of the City is hereby pledged for the payment of the principal of and interest on said Refunding Bonds and said Refunding Bonds shall be general obligations of the City payable as to principal and interest from *ad valorem* taxes which may be assessed on the taxable property within said City without limitation as to rate or amount.

SECTION 14. Investment of Proceeds of Refunding Bonds. The City will make no use of the proceeds of the Refunding Bonds which would cause such Refunding Bonds to be arbitrage bonds; and the City hereby imposes on itself and all officers having custody or control of the proceeds of such Refunding Bonds, throughout the term of such Refunding Bonds, the obligation to comply with applicable requirements of Section 148 of the Internal Revenue Code of 1986, as amended (the "Code") and Regulations Sections 1.148-0 through 1.148-11 and 1.150-1 and 1.150-2, and all other applicable regulations of the Internal Revenue Service, so that such Refunding Bonds will not be or become arbitrage bonds.

SECTION 15. Tax Covenants. In order to maintain the exclusion from gross income for federal income tax purposes of interest on the Refunding Bonds, and for no other purpose, the City covenants to comply with each applicable requirement of the Code, applicable to such Refunding Bonds, and the City covenants not to take any action or fail to take any action which would cause the interest on such Refunding Bonds to lose the exclusion from gross income for federal income taxation purposes under Section 103 of the Code. In furtherance of the covenant contained in the preceding sentence, the City agrees to comply with the Non-Arbitrage Certificate as to the Code to be executed by an authorized officer of the City on the date of initial issuance and delivery of such Refunding Bonds, as such Certificate may be amended from time to time (with the advice of Bond Counsel), as a source of guidance for achieving compliance with the Code.

The City covenants and agrees with the holders of such Refunding Bonds that the City shall not take any action or omit to take any action, which action or omission, if reasonably expected on the date of initial issuance and delivery of such Refunding Bonds, would cause such Refunding Bonds to be "private activity bonds" or "arbitrage bonds" within the meaning of Sections 141(a) and 148, respectively, of the Code, or any successor provision.

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SECTION 16. Refunding Bonds Not Federally Guaranteed. The City covenants that it will take no action which would cause the Refunding Bonds to be federally guaranteed (within the meaning of Section 149(b) of the Code).

SECTION 17. Continuing Disclosure. A Continuing Disclosure Certificate in substantially the form attached hereto as Exhibit A (and which by this reference is made a part hereof as if set forth in full herein) is hereby approved, and the Chief Financial Officer is hereby authorized and directed to execute and deliver a Continuing Disclosure Certificate on behalf of the City in substantially such form, with such insertions and changes therein as the Chief Financial Officer may approve, such approval to be evidenced by his/her execution thereof.

SECTION 18. Description of the Series 2007A Bonds.

(a) Amount and Designation. The Series 2007A Bonds in the principal amount of \$27,680,000 are hereby issued and sold in accordance with the provisions of Ordinance No. 07-044 and this Resolution. The Series 2007A Bonds shall constitute a single issue, shall be entitled to the benefits of the Municipal Qualified Bond Act and shall be designated "Qualified General Improvement Refunding Bonds, Series 2007A".

(b) Terms of the Series 2007A Bonds. The Series 2007A Bonds shall be dated, and shall bear interest from their date of delivery at the rate, and shall mature, subject to redemption as herein provided, on September 1 in the year and in the principal amount set opposite such year in the following table:

<u>Year</u>	<u>Principal Amount</u>	<u>Interest Rate</u>
2014	\$ 20,000	4.00%
2015	250,000	4.00
2016	4,750,000	5.50
2017	4,935,000	5.00
2018	1,500,000	4.00
2018	3,605,000	5.00
2019	2,185,000	4.00
2020	3,290,000	4.00
2021	3,415,000	4.00
2023	3,730,000	5.00

(c) Interest Rate Per Annum and Interest Payment Dates. The Series 2007A Bonds shall bear interest at the respective interest rates per annum which are set forth in the table above and such interest shall be payable on September 1, 2007 and semi-annually thereafter on the first day of March and September in each year until maturity.

(d) Redemption. The Series 2006A Bonds shall be subject to optional redemption prior to their stated maturity dates as provided in Section 21(a) hereof.

SECTION 19. Description of the Series 2007B Bonds.

(a) Amount and Designation. The Series 2007B Bonds in the principal amount of \$10,930,000 are hereby issued and sold in accordance with the provisions of Ordinance No. 07-043 and this Resolution. The Series 2007B Bonds shall constitute a single issue, shall be entitled to the benefits of the Municipal Qualified Bond Act and shall be designated "Qualified Water Refunding Bonds, Series 2007B".

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(b) The Series 2007B Bonds shall be dated, and shall bear interest from their date of delivery at the rate, and shall mature, subject to redemption as herein provided, on September 1 in the year and in the principal amount set opposite such year in the following table:

<u>Year</u>	<u>Principal Amount</u>	<u>Interest Rate</u>
2010	\$ 365,000	4.00%
2010	1,200,000	5.00
2011	400,000	4.00
2011	1,165,000	5.00
2012	1,530,000	4.00
2013	1,485,000	4.00
2014	755,000	4.00
2015	20,000	4.00
2016	20,000	4.00
2017	235,000	4.00
2018	240,000	4.00
2019	250,000	4.00
2020	260,000	4.00
2021	265,000	4.125
2022	280,000	4.125
2023	290,000	4.25
2033	2,170,000	4.375

(c) Interest Rate Per Annum and Interest Payment Dates. The Series 2007B Bonds shall bear interest at the respective interest rates per annum which are set forth in the table above and such interest shall be payable on September 1, 2007 and semi-annually thereafter on the first day of March and September in each year until maturity.

(d) Optional Redemption. The Series 2007B Bonds shall be subject to optional redemption prior to their stated maturity dates as provided in Section 21(a) hereof.

(e) Sinking Fund Redemption Provisions.

The Series 2007B Bonds maturing on September 1, 2033 are subject to mandatory sinking fund redemption prior to maturity, in part, on September 1 of the years and in the principal amounts specified below, at a redemption price equal to 100% of the principal amount to be redeemed, plus accrued interest thereon to the date fixed for redemption:

<u>Year</u>	<u>Principal Amount</u>
2024	\$ 10,000
2025	10,000
2026	10,000
2027	10,000
2028	10,000
2029	390,000
2030	405,000
2031	425,000
2032	440,000
2033*	460,000

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*Final maturity.

SECTION 20. Description of the Series 2007C Bonds.

(a) Amount and Designation. The Series 2007C Bonds in the principal amount of \$12,645,000 are hereby issued and sold in accordance with the provisions of Ordinance No. 07-045 and this Resolution. The Series 2007C Bonds shall constitute a single issue, shall be entitled to the benefits of the SQBA and shall be designated "Qualified School Refunding Bonds, Series 2007C".

(b) Terms of the Series 2007C Bonds. The Series 2007C Bonds shall be dated, and shall bear interest from, their date of delivery at the rate, and shall mature on October 1 in the year and in the principal amount set opposite such year in the following table:

<u>Year</u>	<u>Principal Amount</u>	<u>Interest Rate</u>
2007	\$ 50,000	4.00%
2013	3,085,000	5.00
2014	3,215,000	5.00
2015	3,165,000	5.50
2016	3,130,000	5.50

(c) Interest Rate Per Annum and Interest Payment Dates. The Series 2007C Bonds shall bear interest at the respective interest rates per annum which are set forth in the table above and such interest shall be payable on October 1, 2007 and semi-annually thereafter on the first day of April and October in each year until maturity.

(d) Redemption. The Series 2007C Bonds are not subject to redemption prior to their stated maturity dates.

SECTION 21. Additional Redemption Provisions of the Series 2007A Bonds and the Series 2007B Bonds and Notice of Redemption.

(a) Optional Redemption of the Series 2007A Bonds and the Series 2007B Bonds. The Series 2007A Bonds and the Series 2007B Bonds maturing on or after September 1, 2018 are subject to redemption, at the option of the City, prior to maturity and upon notice as hereinafter set forth, at any time on or after September 1, 2017, in whole or in part from such series and maturities as the City shall determine and by lot within a single series and maturity, at a redemption price equal to 100% of the principal amount to be redeemed, together with interest accrued to the date for such redemption.

(b) Notice of Redemption. Notice of redemption shall be given by publication at least once in a publication printed in the English language devoted primarily to financial news or the subject of state and municipal bonds published in the City of New York or in New Jersey, at least once not less than thirty (30) days or more than sixty (60) days prior to the redemption date, and shall be mailed not less than twenty-five (25) days before such redemption date to the registered owners of the Refunding Bonds to be refunded, at his last address, if any, appearing upon the registry books kept by or on behalf of the City, all in the manner and upon the terms and the conditions set forth in this Resolution. If notice of redemption shall have been published as aforesaid, the Refunding Bonds or the portions thereof specified in such notice shall become due and payable on the redemption date therein designated at the principal amount thereof plus the premium, if any, applicable on such date, plus unpaid interest accrued to such date. If

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moneys for payment of the principal amount plus premium, if any, of all the Refunding Bonds to be redeemed, together with interest to the redemption date, shall be available for such payment on the redemption date, then from and after the redemption date interest on such Refunding Bonds shall cease to accrue and to become payable to the holders entitled to payment thereof on such redemption date. For so long as the book-entry only form remains in effect and the Refunding Bonds are registered in the name of DTC or its nominee, the City will not be responsible for mailing of notices of redemption to anyone other than DTC, and the City shall comply with such additional or supplemental requirements as may be imposed by DTC in connection with any redemption of Refunding Bonds whether such additional or supplemental requirements are specified in the Letter of Representations by and between the City and DTC or otherwise.

SECTION 22. Sale and Delivery of the Refunding Bonds.

(a) **Offer to Purchase the Refunding Bonds.** The City has received an offer for the purchase of the Refunding Bonds from UBS Securities LLC (the "Underwriter"). The terms and conditions of such offer are set forth in a contract of purchase, dated April 11, 2007 (the "Purchase Contract"), a copy of which is attached hereto as Exhibit B and which by this reference is made a part hereof as if set forth in full herein.

(b) **Award of the Refunding Bonds.** The Refunding Bonds are herewith sold and awarded to the Underwriter in accordance with the provisions of the Purchase Contract for the aggregate purchase price of \$53,480,453.15 (representing the original aggregate principal amount of the Refunding Bonds of \$51,255,000, less an aggregate Underwriter's discount of \$230,647.50, plus an aggregate net original issue premium of \$2,456,100.65). Settlement for the Refunding Bonds shall be made in immediately available funds on April 25, 2007, or on such other date as may be agreed to by the City and the Underwriter. The Mayor, the Business Administrator and the Chief Financial Officer of the City, or any of them, are hereby duly authorized to execute and deliver the Purchase Contract on behalf of the City and such execution and delivery shall constitute the acceptance by the City of the Underwriter's offer to purchase the Refunding Bonds.

(c) **Escrow Deposit Agreement.** A portion of the proceeds of the Refunding Bonds shall be deposited with North Fork Bank, Jersey City, New Jersey (the "Escrow Agent") and held pursuant to an Escrow Deposit Agreement, to be dated as of the date of issuance of the Refunding Bonds (the "Escrow Agreement"), between the City and the Escrow Agent, in substantially the form attached hereto as Exhibit C. The Mayor, the Business Administrator and the Chief Financial Officer of the City, or any of them, are hereby authorized to execute and deliver the Escrow Agreement on behalf of the City and such execution and delivery shall constitute acceptance by the City of the terms of the Escrow Agreement.

SECTION 23. Application of Proceeds of the Refunding Bonds.

(a) From the proceeds of the sale of the Refunding Bonds, the following amounts shall simultaneously with the issuance of such Refunding Bonds (or as soon as practicable thereafter) be paid by the City as follows:

(1) To the payees designated by the Mayor, the Business Administrator or the Chief Financial Officer of the City (including the City, to the extent of any costs of issuance incurred by the City), amounts representing the costs of issuance of the Refunding Bonds, including specifically the premium in respect of the Bond Insurance Policy (as hereinafter defined); and

(2) To the Escrow Agent, an amount to be held in trust by the Escrow Agent under the Escrow Agreement for the payment of the principal of, redemption premium and

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interest on the Outstanding Bonds identified in the table below (collectively, the "Refunded Bonds") upon (and prior to) the respective maturity or redemption dates thereof (as the case may be), such redemption dates being specified in Section 23(b) hereof:

REFUNDED BONDS

<u>Series</u>	<u>Maturities</u>
Series 1996A Water Bonds	2010, 2011, 2012, 2013 and 2014
Series 1996A School Bonds	2013 and 2016, including the sinking fund installments for the years 2014 and 2015
Series 1999B Bonds	2015 (\$160,000 of the portion not previously refunded), 2016, 2017, 2018 and 2019
Series 2003B Bonds	2016, 2017, 2018, 2020, 2021 and 2023
Series 2003B Water Bonds	2017, 2018, 2019, 2020, 2021, 2022, 2023 and 2033, including the sinking fund installments for the years 2029 to 2032, inclusive

(b) The City hereby irrevocably elects (effective upon the issuance of the Refunding Bonds) to redeem certain of the Refunded Bonds as set forth in the following table:

REFUNDED BONDS TO BE REDEEMED

<u>Series</u>	<u>Redemption Date</u>	<u>Redemption Price</u>	<u>Maturities</u>
Series 1996A Water Bonds	06/01/2007	102%	2010, 2011, 2012, 2013 and 2014
Series 1996A School Bonds	06/01/2007	102%	2013 and 2016, including the sinking fund installments for the years 2014 and 2015
Series 1999B Bonds	09/01/2009	101%	2015 (\$160,000 of the portion not previously refunded), 2016, 2017, 2018 and 2019
Series 2003B Bonds	09/01/2011	102%	2016, 2017, 2018, 2020, 2021 and 2023
Series 2003B Water Bonds	09/01/2011	102%	2017, 2018, 2019, 2020, 2021, 2022, 2023 and 2033, including the sinking fund installments for the years 2029 to 2032, inclusive

In each case, the Redemption Price shall be the percentage of the principal amount being redeemed (as shown in the table above), plus interest accrued to the respective Redemption Date. The Escrow Agent is hereby authorized and directed to cause notices of such refunding and redemptions to be published and mailed to the registered owners thereof as set forth in the Escrow Agreement.

In the case of any Outstanding Bonds of a series and maturity to be refunded and/or redeemed in part, the Escrow Agent and/or the respective paying agent(s) for such Outstanding Bonds are hereby authorized and directed to make such allocations as may be necessary to effectuate same.

SECTION 24. Refunding Bonds to be Qualified Bonds. The Series 2007A Bonds and the Series 2007B Bonds are qualified under and entitled to the benefits of the provisions of the MQBA. The Series 2007C Bonds are qualified under and entitled to the benefits of the provisions of the SQBA and payment of the Series 2007C Bonds is secured under the provisions of the New Jersey School Bond Reserve Act (N.J.S.A. 18A:56-17 et seq.). The City shall comply in all respects with the Resolutions of the Local Finance Board adopted on March 14, 2007 in connection therewith, copies of which are attached hereto as Exhibit D and which by this

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reference are made a part hereof as if set forth in full herein. The City hereby acknowledges and recognizes that the provisos as contained in said Local Finance Board resolution shall constitute binding obligations upon all officials of the City. The Chief Financial Officer of the City is hereby authorized and directed to certify to the State Treasurer the name and address of the Paying Agent, the maturity schedules, the interest rate(s) and the dates of payment of debt service on the Refunding Bonds within 10 days after the issuance of the Refunding Bonds.

SECTION 25. Acceptance of Bond Insurance Commitment. The Mayor, the Business Administrator and the Chief Financial Officer of the City, or any of them, are hereby authorized and directed to accept the Commitment For Financial Guaranty Insurance, dated March 30, 2007, submitted by Ambac Assurance Corporation, a Wisconsin-domiciled stock insurance company (the "Bond Insurer") in respect of the Refunding Bonds, a copy of which is attached hereto as Exhibit E and which by this reference is made a part hereof as if set forth in full herein. Any actions previously taken by any such officer(s) in connection with the purchase of one or more bond insurance policies in respect of the Refunding Bonds (collectively, the "Bond Insurance Policy") from the Bond Insurer are hereby ratified and confirmed. The Mayor, the Business Administrator and the Chief Financial Officer, or any of them, are further authorized and directed to execute such additional documents and certificates as may be necessary in connection with the purchase of such bond insurance.

SECTION 26. Payment Procedure Pursuant to the Bond Insurance Policy. As long as the Bond Insurance Policy shall be in full force and effect, the City and the Paying Agent agree to comply with the following provisions:

(a) At least one (1) business day prior to all interest payment dates on the Refunding Bonds (the "Interest Payment Dates") the Paying Agent will determine whether there will be sufficient funds to pay the principal of or interest on the Refunding Bonds on such Interest Payment Date. If the Paying Agent determines that there will be insufficient funds, the Paying Agent shall so notify the Bond Insurer. Such notice shall specify the amount of the anticipated deficiency, the Refunding Bonds to which such deficiency is applicable and whether such Refunding Bonds will be deficient as to principal or interest, or both. If the Paying Agent has not so notified the Bond Insurer at least one (1) business day prior to an Interest Payment Date, the Bond Insurer will make payments of principal or interest due on the Refunding Bonds on or before the first (1st) business day next following the date on which the Bond Insurer shall have received notice of nonpayment from the Paying Agent.

(b) The Paying Agent shall, after giving notice to the Bond Insurer as provided in (a) above, make available to the Bond Insurer and, at the Bond Insurer's direction, to The Bank of New York, as insurance trustee for the Bond Insurer or any successor insurance trustee (the "Insurance Trustee"), the registration books of the City maintained by the Paying Agent and all records maintained under this Resolution.

(c) The Paying Agent shall provide the Bond Insurer and the Insurance Trustee with a list of registered owners of Refunding Bonds entitled to receive principal or interest payments from the Bond Insurer under the terms of the Bond Insurance Policy, and shall make arrangements with the Insurance Trustee (i) to mail checks or drafts to the registered owners of Refunding Bonds entitled to receive full or partial interest payments from the Bond Insurer and (ii) to pay principal upon Refunding Bonds surrendered to the Insurance Trustee by the registered owners of Refunding Bonds entitled to receive full or partial principal payments from the Bond Insurer.

(d) The Paying Agent shall, at the time it provides notice to the Bond Insurer pursuant to (a) above, notify registered owners of Refunding Bonds entitled to receive the payment of principal or interest thereon from the Bond Insurer (i) as to the fact of such entitlement, (ii) that the Bond Insurer will remit to them all or a part of the interest payments next coming due upon proof of owner entitlement to interest payments and delivery to the

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Insurance Trustee, in form satisfactory to the Insurance Trustee, of an appropriate assignment of the registered owner's right to payment, (iii) that should they be entitled to receive full payment of principal from the Bond Insurer, they must surrender their Refunding Bonds (along with an appropriate instrument of assignment in form satisfactory to the Insurance Trustee to permit ownership of such Refunding Bonds to be registered in the name of the Bond Insurer) for payment to the Insurance Trustee, and not the Paying Agent, and (iv) that should they be entitled to receive partial payment of principal from the Bond Insurer, they must surrender their Refunding Bonds for payment thereon first to the Paying Agent, who shall note on such Refunding Bonds the portion of the principal paid by the Paying Agent, and then, along with an appropriate instrument of assignment in form satisfactory to the Insurance Trustee, to the Insurance Trustee, which will then pay the unpaid portion of principal.

(e) In the event that the Paying Agent has notice that any payment of principal of or interest on a Refunding Bond which has become Due for Payment and which is made to an owner of a Refunding Bond by or on behalf of the City has been deemed a preferential transfer and theretofore recovered from its registered owner pursuant to the United States Bankruptcy Code by a trustee in bankruptcy in accordance with the final, nonappealable order of a court having competent jurisdiction, the Paying Agent shall, at the time the Bond Insurer is notified pursuant to (a) above, notify all registered owners that in the event that any registered owner's payment is so recovered, such registered owner will be entitled to payment from the Bond Insurer to the extent of such recovery if sufficient funds are not otherwise available, and the Paying Agent shall furnish to the Bond Insurer its records evidencing the payments of principal of and interest on the Refunding Bonds which have been made by the Paying Agent and subsequently recovered from registered owners and the dates on which such payments were made.

(f) In addition to those rights granted the Bond Insurer under this Resolution, the Bond Insurer shall, to the extent it makes payment of principal of or interest on Refunding Bonds, become subrogated to the rights of the recipients of such payments in accordance with the terms of the Bond Insurance Policy, and to evidence such subrogation (i) in the case of subrogation as to claims for past due interest, the Paying Agent shall note the Bond Insurer's rights as subrogee on the registration books of the City maintained by the Paying Agent upon receipt from the Bond Insurer of proof of the payment of interest thereon to the registered owners of the Refunding Bonds, and (ii) in the case of subrogation as to claims for past due principal, the Paying Agent shall note the Bond Insurer's rights as subrogee on the registration books of the City maintained by the Paying Agent upon surrender of the Refunding Bonds by the registered owners thereof together with proof of the payment of principal thereof.

SECTION 27. Provisions For the Benefit of the Bond Insurer. In consideration for the issuance of the Bond Insurance Policy by the Bond Insurer, for so long as any Refunding Bonds shall remain unpaid, and the Bond Insurance Policy relating thereto shall be in effect and the Bond Insurer remains in compliance with its obligations thereunder, and unless waived in writing by the Bond Insurer, then notwithstanding any provision of this Resolution to the contrary, the City and the Paying Agent shall comply with the following provisions:

(a) **Consents.** (i) Any provision of this Resolution expressly recognizing or granting rights in or to the Bond Insurer may not be amended in any manner which affects the rights of the Bond Insurer hereunder without the prior written consent of the Bond Insurer. The Bond Insurer reserves the right to charge the City a fee for any consent or amendment to this Resolution while the Bond Insurance Policy is outstanding.

(ii) Unless otherwise provided in this Section 27, the Bond Insurer's consent shall be required in lieu of consent of the owners of the Refunding Bonds, when required, for the following purposes: (i) execution and delivery of any resolution supplementing or amending this Resolution, (ii) removal of the Paying Agent and selection and appointment of any successor paying

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agent; and (iii) initiation or approval of any action not described in (i) or (ii) above which requires consent of the owners of the Refunding Bonds.

(iii) Any reorganization or liquidation plan with respect to the City must be acceptable to the Bond Insurer. In the event of any reorganization or liquidation, the Bond Insurer shall have the right to vote on behalf of all owners of the Refunding Bonds absent a default by the Bond Insurer under the Bond Insurance Policy insuring such Refunding Bonds.

(iv) Anything in this Resolution to the contrary notwithstanding, upon the occurrence and continuance of an event of default under this Resolution, the Bond Insurer shall be entitled to control and direct the enforcement of all rights and remedies granted to the owners of the Refunding Bonds pursuant to the laws of the State of New Jersey.

(b) Notices. (i) The City or the Paying Agent (as the case may be) shall furnish to the Bond Insurer (to the attention of the Surveillance Department), upon request, the following:

(A) The City shall furnish to the Bond Insurer:

(x) a copy of any financial statement, audit and/or budget of the City; and

(y) such additional information it may reasonably request.

Upon request, such information shall be delivered at the City's expense to the attention of the Surveillance Department, unless otherwise indicated.

(B) The City or the Paying Agent shall send a copy to the Bond Insurer of any notice to be given to the registered owners of the Refunding Bonds, including, without limitation, notice of any redemption of or refunding of the Refunding Bonds, and any certificate rendered pursuant to this Resolution relating to the security for the Refunding Bonds, at no cost to the Bond Insurer.

(ii) The Paying Agent shall furnish to the Bond Insurer (to the attention of the General Counsel's office) the following:

(A) The Paying Agent shall notify the Bond Insurer of any failure of the City to provide relevant notices, certificates, etc.

(B) Notwithstanding any other provision of this Resolution, the Paying Agent shall immediately notify the Bond Insurer if at any time there are insufficient moneys to make any payments of principal and/or interest as required and immediately upon the occurrence of any event of default under this Resolution.

(c) Other Information. The City will permit the Bond Insurer to discuss the affairs, finances and accounts of the City or any information the Bond Insurer may reasonably request regarding the security for the Refunding Bonds with appropriate officers of the City. The City and the Paying Agent each will permit the Bond Insurer to have access to and to make copies of all books and records relating to the Refunding Bonds at any reasonable time.

(d) Defeasance. (i) Notwithstanding anything herein to the contrary, in the event that the principal and/or interest due on the Refunding Bonds shall be paid by the Bond Insurer pursuant to the Bond Insurance Policy, the Refunding Bonds shall remain outstanding for all purposes, not be defeased or otherwise satisfied and not be considered paid by the City, and the pledge of the City's full faith and credit and all covenants, agreements and other obligations of the City to the registered owners of the Refunding Bonds shall continue to exist and shall run to the benefit of the Bond Insurer, and the Bond Insurer shall be subrogated to the rights of such registered owners.

TITLE:

APR 1 1 2007

(ii) The Bond Insurer permits the following obligations to be used as permitted investments for defeasance purposes in refunding escrow accounts (provided however that such investments are permitted investments for the City at such time):

- (1) Cash (insured at all times by the Federal Deposit Insurance Corporation);
- (2) Direct obligations of the United States of America; or
- (3) Senior debt obligations of other Government Sponsored Agencies approved by Ambac.

(e) Third Party Beneficiary. To the extent that this Resolution confers upon or gives to the Bond Insurer any right, remedy or claim under or by reason of this Resolution, the Bond Insurer is hereby explicitly recognized as being a third-party beneficiary hereunder and may enforce any such right, remedy or claim conferred, given or granted hereunder.

(f) Reimbursement. The City hereby covenants and agrees that it shall reimburse the Bond Insurer for any amounts paid under the Bond Insurance Policy and all costs of collection thereof and enforcement of this Resolution and any other documents executed in connection with this Resolution. Such payment obligation shall be payable on demand.

SECTION 28. Responsibilities of Paying Agent. The recitals of fact herein and in the Refunding Bonds contained shall be taken as the statements of the City and the Paying Agent assumes no responsibility for the correctness of the same. The Paying Agent does not make any representations as to the validity or sufficiency of this Resolution or of any Refunding Bonds issued hereunder or in respect of the security afforded by this Resolution, and shall not incur any responsibility in respect thereof. The Paying Agent shall not be under any responsibility or duty with respect to the issuance of the Refunding Bonds or the application of the proceeds thereof or the application of any moneys paid to the City or others in accordance with this Resolution. The Paying Agent shall not be under any obligation or duty to perform any act which would involve it in expense or liability or to institute or defend any action or suit in respect of this Resolution or the Refunding Bonds, or to advance any of its own moneys, unless properly indemnified. The Paying Agent shall not be liable in connection with the performance of its duties hereunder except for its own negligence or default.

SECTION 29. Funds Held in Trust. All moneys held by the Paying Agent, as such, at any time pursuant to the terms of this Resolution shall be and hereby are assigned, transferred and set over unto the Paying Agent in trust for the purposes and under the terms and conditions of this Resolution.

SECTION 30. Evidence on Which the Paying Agent May Act. The Paying Agent shall be protected in acting upon any notice, resolution, request, consent, order, certificate, opinion, bond, or other paper or document believed by it to be genuine, and to have been signed or presented by the proper party or parties. Whenever the Paying Agent shall deem it necessary or desirable that a fact or matter be proved or established prior to taking or suffering any action hereunder, such fact or matter (unless other evidence in respect thereof be herein specifically prescribed) may be deemed to be conclusively proved and established by a certificate signed by an employee or officer of the City stating the same, and such certificate shall be full warrant for any action taken or suffered in good faith under the provisions of this Resolution in reliance thereon, but in its discretion the Paying Agent may in lieu thereof accept other evidence of such fact or matter or may require such further or additional evidence as to it may seem reasonable. Except as otherwise expressly provided herein, any request, order, notice or other direction required or permitted to be furnished pursuant to any provision hereof by or on behalf of the City to the Paying Agent shall be sufficiently executed if executed by an employee or officer of the City. The Paying Agent may consult with counsel, who may or may not be counsel to the City,

City Clerk File No. Res. 07-261Agenda No. 10-TTITLE: **APR 1 1 2007**

and the opinion of such counsel shall be full and complete authorization and protection in respect of any action taken or suffered by it under this Resolution in good faith. Prior to taking any action under this Resolution, the Paying Agent may request and rely upon an opinion of counsel.

SECTION 31. Compensation and Expenses. Unless otherwise provided by contract with the Paying Agent, the City shall pay to the Paying Agent from time to time reasonable compensation for all services rendered by it hereunder, and also reimbursement for all its reasonable expenses, charges, legal and engineering fees and other disbursements and those of its attorneys, agents and employees, incurred in and about the performance of its powers and duties hereunder. The City shall indemnify and save the Paying Agent harmless against any liabilities which it may incur in the exercise and performance of its powers and duties hereunder and which are not due to its negligence or default. The provisions of this Section 31 shall survive resignation or removal of the Paying Agent and payment of the Refunding Bonds.

SECTION 32. Ownership of Bonds. The Paying Agent may become the owner of or may deal in bonds as fully and with the same rights it would have if it were not the Paying Agent.

SECTION 33. Resignation. The Paying Agent or any successor thereof may at any time resign and be discharged of its duties and obligations created by this Resolution by giving not less than sixty days' written notice to the City and mailing notice thereof, specifying the date when such resignation shall take effect, to the holders of the Refunding Bonds. Such resignation shall take effect upon the day specified in such notice unless previously a successor shall have been appointed by the City or the holders of the Refunding Bonds as herein provided, in which event such resignation shall take effect immediately on the appointment of such successor.

SECTION 34. Removal. The Paying Agent, or any successor thereof, may be removed at any time by the holders of a majority in principal amount of the Refunding Bonds then outstanding, excluding any Refunding Bonds held by or for the account of the City, by an instrument or concurrent instruments in writing signed and duly acknowledged by such bondholders or by their attorneys duly authorized in writing and delivered to the City. The City may remove the Paying Agent at any time, for such cause as shall be reasonably determined in the sole discretion of the City by filing with the Paying Agent an instrument signed by an officer of the City and by mailing notice thereof to the holders of the Refunding Bonds.

SECTION 35. Appointment of Successor. In case the Paying Agent, or any successor thereof, shall resign or shall be removed or shall become incapable of acting, or shall be adjudged a bankrupt or insolvent, or if a receiver, liquidator or conservator of the Paying Agent or of its property shall be appointed, or if any public officer shall take charge or control of the Paying Agent or of its property or affairs, a successor may be appointed by the holders of a majority in principal amount of the Refunding Bonds then outstanding, excluding any Refunding Bonds held by or for the account of the City, by an instrument or concurrent instruments in writing signed by such holders or their attorneys duly authorized in writing and delivered to such successor Paying Agent, notification thereof being given to the City and the predecessor Paying Agent. Pending such appointment, the City shall forthwith appoint a Paying Agent to fill such vacancy until a successor Paying Agent (if any) shall be appointed by holders as herein authorized. The City shall mail notice to holders of the Refunding Bonds of any such appointment within twenty days after such appointment. Any successor Paying Agent appointed by the City shall, immediately and without further act, be superseded by a Paying Agent appointed by the holders. If in a proper case no appointment of a successor Paying Agent shall be made pursuant to the foregoing provisions of this Section within forty-five days after the Paying Agent shall have given to the City written notice of resignation as provided in Section 35 hereof or after the occurrence of any other event requiring or authorizing such appointment, the Paying Agent or any holder may apply to any court of competent jurisdiction to appoint a successor. Said court may thereupon, after such notice, if any, as said court may deem proper and prescribe, appoint such successor Paying Agent. Any Paying Agent appointed under the

TITLE: **APR 1 1 2007**

provisions of this Section shall be a bank or trust company or a national banking association, doing business and having its principal office in the State of New Jersey and authorized by law to perform all the duties imposed upon it by this Resolution.

SECTION 36. Transfer of Rights and Property to Successor. Any successor Paying Agent appointed hereunder shall execute, acknowledge and deliver to its predecessor Paying Agent and also to the City, an instrument accepting such appointment, and thereupon such successor Paying Agent without any further act, deed or conveyance, shall become fully vested with all moneys, estates, properties, rights, powers, duties and obligations of such predecessor Paying Agent, but the Paying Agent ceasing to act shall nevertheless, on the written request of the City or of the successor Paying Agent, execute, acknowledge and deliver such instruments of conveyance and further assurances and do such other things as may reasonably be required for more fully and certainly vesting and confirming in such successor Paying Agent all the right, title and interest of the predecessor Paying Agent in and to any property held by it under this Resolution, and shall pay over, assign and deliver to the successor Paying Agent any money or other property subject to the trusts and conditions herein set forth. Should any deed, conveyance or instrument in writing from the City be required by such successor Paying Agent for more fully and certainly vesting in and confirming to such successor Paying Agent any such moneys, estates, properties, rights, powers and duties, any and all such deeds, conveyances and instruments in writing shall, on request, and so far as may be authorized by law, be executed, acknowledged and delivered by the City. Any such successor Paying Agent shall promptly notify the other Paying Agent of its appointment as such Paying Agent.

SECTION 37. Merger or Consolidation. Any company into which the Paying Agent may be merged or converted or with which it may be consolidated or any company resulting from any merger, conversion or consolidation to which it shall be a party or any company to which the Paying Agent or a court of competent jurisdiction may sell or transfer all or substantially all of its corporate trust business, shall be the successor to the Paying Agent without the execution or filing of any paper or the performance of any further act; provided that such company shall be a bank or trust company or national banking association which is qualified to be a successor to the Paying Agent under Section 35 hereof and shall be authorized by law to perform all the duties imposed upon it by this Resolution.

SECTION 38. Additional Acts.

(a) On behalf of the City, the appropriate representatives of the City are authorized and directed to take all steps which are necessary or convenient to effectuate the terms of this Resolution with respect to the issuance, sale and delivery of the Refunding Bonds, including, but not limited to, the preparation and distribution of a final Official Statement, the execution of one or more subscriptions for the purchase of U.S. Government Obligations, State and Local Government Series ("SLGS"), and the execution of closing documentation. All such actions heretofore taken are hereby ratified and confirmed. The Paying Agent, the Escrow Agent, the financial advisor to the City, bond counsel to the City and UBS Securities LLC are specifically authorized to file any necessary applications relating to the SLGS, and all actions heretofore taken by any such persons on behalf of the City are hereby ratified and confirmed.

(b) If, in the opinion of the Mayor, the Business Administrator or the Chief Financial Officer of the City, it would be advantageous to cause all or a portion of the amounts to be held in trust by the Escrow Agent pursuant to Section 23(a)(2) hereof to be held, in whole or in part, in investments other than SLGS, or if the purchase of SLGS is not available through the Bureau of Public Debt, then such officer is hereby authorized to provide for the acquisition of such other investments and to execute any documents in connection therewith. In connection therewith, any such officer is hereby authorized and directed to procure the services of one or more bidding agents and/or other professionals. All actions heretofore taken by any such persons on behalf of the City are hereby ratified and confirmed.

Continuation of Resolution _____

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City Clerk File No. Res. 07-261

Agenda No. 10.I

TITLE: APR 1 1 2007

SECTION 39. Effective Date. This Resolution shall take effect upon adoption hereof.

The foregoing resolution was adopted by the following vote:

AYES:

NAYES:

APPROVED: [Signature]

APPROVED AS TO LEGAL FORM

APPROVED: [Signature]
Business Administrator

[Signature]
Corporation Counsel

Certification Required

Not Required

APPROVED 9-0

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

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

[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. 07-262

Agenda No. 10.U

Approved: APR 11 2007

TITLE:



RESOLUTION AUTHORIZING THE ACCEPTANCE OF A BID FOR THE SALE BY ASSIGNMENT OF A CERTIFICATE OF TAX SALE INCLUDING THE SUBSEQUENT MUNICIPAL LIEN PURSUANT TO N.J.S.A. 54:5-114.2(B)

COUNCIL OFFERED, AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, by resolution approved on March 28, 2007 the governing body authorized the Tax Collector to accept bids on April 3, 2007 for the sale by assignment of the tax sale certificates listed in **Exhibit "A"** attached hereto pursuant to N.J.S.A. 54:5-114.2(b) for a minimum bid of **\$2000.00**; and

WHEREAS, N.J.S.A. 54:5-114.2(b), authorizes the governing body to determine the amount that the municipality will accept for the sale of the tax sale certificates listed in **Exhibit "A"** that is lower than the total amount due and to accept a bid equal to or greater than that amount; and

WHEREAS, on April 3, 2007 the City received the highest bid for the sale of the certificates listed in **Exhibit "A"** in the amount of **\$2000.00**; and

WHEREAS, **BISHOP ROBERT L BLOUNT** submitted the highest bid ; and

WHEREAS, it is in the best interests of the City to accept a bid of at least **\$2000.00** and sell by assignment the tax sale certificates listed in **Exhibit "A"**.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The City Collector is hereby authorized to accept this bid and issue the assignment certificates for the parcels listed in **Exhibit "A"**.
2. The City accepts the highest bid in the amount of **\$2000.00** submitted by **BISHOP ROBERT L. BLOUNT**, for the sale by assignment pursuant to N.J.S.A. 54:5-114.2(b) of the tax sale certificate identified in **Exhibit "A"**.
3. The Tax Collector is authorized to close the sale of the certificates listed in **Exhibit A** on April 16, 2007 and is authorized to take such other actions as may be necessary to accomplish the purpose of this resolution.
4. Upon Payment of Consideration for the certificates listed in **Exhibit A**, the Tax Collector shall execute the assignment of the certificates listed in **Exhibit "A"**.

MC/ae

TITLE: **APR 1 1 2007**

EXHIBIT A

BLOCK	LOT	LOCATION	OWNER	CERT #	AMOUNT	BID
1993	22	45 Kearney Ave.	Emanuel Pentecostal Church 47 Kearney Avenue Jersey City N.J. 07305	235376	2,764.59	250.00
1993	25.A	51 Kearney Ave.	Emanuel Pentecostal Church 47-49 Kearney Avenue Jersey City N.J. 07305	235377	1,708.52	250.00
1993	26.A	53 Kearney Ave.	Emanuel Pentecostal Church 47-49 Kearney Avenue Jersey City N.J. 07305	235378	3,546.59	250.00
1993	23A.DUP	47 Kearney Ave.	Emanuel Pentecostal Church 47-49 Kearney Avenue Jersey City N.J. 07305	235379	30867.28	1250.00
TOTAL					38,886.98	2000.00

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

APPROVED AS TO LEGAL FORM
[Signature]
 Corporation Counsel

Certification Required
 Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
4/11/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

Maureen Spina
 President of Council

Robert Byrne
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 07-263

Agenda No. 10.V

Approved: APR 11 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 \$373,231,855;

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
20-110	MAYOR'S OFFICE SW	840,000	940,000
20-120	CITY CLERK SW	582,000	674,000
20-123	MUNICIPAL COUNCIL SW	420,000	473,000
20-100	BUSINESS ADMINISTRATOR SW	1,692,000	1,982,000
20-100	BUSINESS ADMINISTRATOR OE	80,000	100,000
20-101	MANAGEMENT & BUDGET SW	120,000	140,000
20-102	PURCHASING SW	480,000	553,000
20-103	REAL ESTATE SW	166,000	192,000
20-104	MAYOR'S ACTION BUREAU SW	333,000	386,000
20-106	COMMUNICATIONS SW	249,000	290,000
20-105	PERSONNEL SW	364,000	422,000
20-107	UTILITY MANAGEMENT SW	447,000	524,000
20-108	ECONOMIC OPPORTUNITY SW	307,000	355,000
20-109	RISK MANAGEMENT SW	161,000	186,000
20-112	ARCHITECTURE SW	360,000	392,000
20-113	ENGINEERING SW	1,037,000	1,157,000
20-140	INFORMATION TECHNOLOGY SW	723,000	847,000
20-140	INFORMATION TECHNOLOGY OE	1,050,000	1,150,000
20-130	FINANCE DIRECTOR'S OFFICE SW	254,000	297,000
20-145	TAX COLLECTOR SW	533,000	618,000
20-146	ABATEMENT MANAGEMENT SW	139,000	160,000
20-131	TREASURY & DEBT MANAGEMENT SW	237,000	271,000
30-416	JERSEY CITY MUSEUM	575,000	625,000

APR 1 1 2007

TITLE:

**RESOLUTION AUTHORIZING AN EMERGENCY TEMPORARY
APPROPRIATION**

		FROM	TO
20-132	GRANTS ADMINISTRATION & COMPLIANCE SW	222,000	248,000
20-133	PAYROLL SW	271,000	328,000
20-136	PENSION SW	170,000	193,000
20-136	PENSION OE	3,000	4,000
20-134	ACCOUNTS & CONTROL SW	452,000	522,000
20-147	INTERNAL AUDIT SW	119,000	138,000
20-150	TAX ASSESSOR SW	738,000	833,000
20-155	LAW SW	2,327,000	2,457,000
26-290	PUBLIC WORKS DIRECTOR'S OFFICE SW	397,000	447,000
28-375	PARK MAINTENANCE SW	1,835,000	2,095,000
28-375	PARK MAINTENANCE OE	650,000	750,000
26-291	BUILDING & STREET MAINTENANCE SW	2,027,500	2,367,500
26-291	BUILDING & STREET MAINTENANCE OE	850,000	1,000,000
26-315	AUTOMOTIVE SERVICES SW	796,000	876,000
26-315	AUTOMOTIVE SERVICES OE	1,750,000	2,000,000
20-295	TRAFFIC & TRANSPORTATION SW	395,000	444,000
20-295	TRAFFIC & TRANSPORTATION OE	440,000	590,000
20-175	NEIGHBORHOOD IMPROVEMENT SW	577,000	647,000
28-370	RECREATION SW	2,720,000	3,050,000
27-330	HHS DIRECTOR'S OFFICE SW	569,000	657,000
27-330	HHS DIRECTOR'S OFFICE OE	51,500	58,500
27-331	HEALTH SW	1,680,000	1,955,000
27-331	HEALTH OE	475,000	565,000
27-332	CULTURAL AFFAIRS SW	495,000	547,000
27-332	CULTURAL AFFAIRS OE	358,000	368,000
27-335	DIV OF SENIOR AFFAIRS SW	175,000	191,000
25-265	FIRE SW	43,800,000	49,300,000
20-170	HEDC DIRECTOR SW	382,000	430,000
22-195	CONSTRUCTION CODE SW	1,482,500	1,742,500
22-196	TENANT LANDLORD RELATIONS SW	29,000	32,000
22-197	COMMERCE SW	515,000	583,000
22-171	ECONOMIC DEVELOPMENT SW	203,000	211,000
22-198	HOUSING CODE ENFORCEMENT SW	515,000	589,000
21-186	ZONING OFFICER SW	249,000	279,000
23-210	INSURANCE-ALL DEPTS.	6,000,000	7,500,000
23-220	EMPLOYEE GROUP INSURANCE	43,000,000	49,000,000
25-260	AMBULANCE SERVICE	2,770,000	3,200,000
30-410	MUNICIPAL PUBLICITY	15,000	17,000
30-413	PROFESSIONAL AFFILIATIONS	12,000	15,000
31-430	ELECTRICITY	1,900,000	2,000,000

TITLE: **RESOLUTION AUTHORIZING AN EMERGENCY TEMPORARY APPROPRIATION**

	FROM	TO
31-431 MUNICIPAL STREET LIGHTING	2,100,000	2,250,000
31-434 GASOLINE	900,000	1,000,000
31-435 COMMUNICATIONS	500,000	750,000
26-305 JERSEY CITY INCINERATOR AUTHORITY	28,000,000	29,000,000
30-471 PRIOR YEAR BILLS	20,357	21,721
36-473 SOCIAL SECURITY	2,750,000	3,000,000
36-488 POLICE & FIRE RETIREMENT	0	18,673,706
43-490 MUNICIPAL COURT SW	2,625,000	3,035,000
43-490 MUNICIPAL COURT OE	250,000	300,000
43-495 PUBLIC DEFENDER SW	55,000	60,000
29-390 FREE PUBLIC LIBRARY	7,000,000	7,500,000
BODY ARMOR REPLACEMENT FUND	0	81,423
DRUNK DRIVING ENFORCEMENT FUND	0	11,032
NJMC MUNICIPAL ASSISTANCE GRANT	0	100,000
NJDOT NEWARK AVE. STREETScape PHASE 1	0	990,000
NJDOT CHRISTOPHER COLUMBUS DRIVE	0	510,000
NJDOT 5 INTERSECTION PROJECT	0	510,000
SENIOR NUTRITION	1,229,137	1,414,673
CHILD HEALTHCARE PROGRAM (PORSCHÉ)	251,798	254,458
WOMEN, INFANTS & CHILDREN (WIC)	1,132,700	1,267,100

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

APPROVED: *Kathleen D. Deady*
 APPROVED: *B. O'Keefe*
 Business Administrator

APPROVED AS TO LEGAL FORM
[Signature]
 Corporation Counsel

Certification Required
 Not Required

APPROVED **9-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
4/11/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

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

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

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

Robert Byrne
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 07-264

Agenda No. 10.W

Approved: _____

TITLE:



RESOLUTION OF THE MUNICIPAL COUNCIL OPPOSING THE LEASE/PRIVATIZATION OF THE NEW JERSEY TURNPIKE, GARDEN STATE PARKWAY AND ATLANTIC CITY EXPRESSWAY

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

WHEREAS, it has been proposed that the New Jersey Turnpike, Garden State Parkway and Atlantic City Expressway be either leased or sold to private operation; and

WHEREAS, a toll road privatization is not likely to address New Jersey's systemic budget problems; and

WHEREAS, many of these contracts include "no compete" clauses, which could prevent improvements on competing roadways such as Routes 1 and 9, Routes 130, 295, 206 and 287; and

WHEREAS, the 2 miles of New Jersey Turnpike passing through the Elizabeth corridor have been deemed by the Department of Homeland Security as the most dangerous in America due to the close proximity of gasoline storage containers and pipelines, chemical facilities, the Linden power station, the New Jersey state fiber optic network, rail lines that transport various hazardous chemicals, the ports and the Newark Liberty International Airport; and

WHEREAS, a toll road privatization could result in a weakening of our state's safety and security.

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the City of Jersey City does hereby oppose the Lease/Privatization of the New Jersey Turnpike, Garden State Parkway and Atlantic City Expressway.

APPROVED: _____ APPROVED AS TO LEGAL FORM _____

APPROVED: _____

COUNCILPERSON	A
SOTTOLANO	
SPINELLO	
LIPSKI	

✓ Indicates Vote

Adopted at a meeting c

withdawn

YE	NAY	N.V.

/-Not Voting (Abstain)

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

City Clerk File No. Res. 07-265
 Agenda No. 10.X
 Approved: APR 11 2007
 TITLE:



RESOLUTION AUTHORIZING THE PAYMENT OF A CLAIM SUBMITTED BY LIBERTY HUMANE SOCIETY, INC. FOR CAPITAL IMPROVEMENTS MADE AT THE JERSEY CITY ANIMAL SHELTER AS PROVIDED IN THE ANIMAL SHELTER MANAGEMENT AGREEMENT

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION :

WHEREAS, the City of Jersey City (City) awarded a contract for the management of the City's animal shelter services to Liberty Humane Society, Inc. (LHS) after a competitive contracting bid process in 2004 (Resolution 04-500) and renewed the contract twice (Resolution 05-930 and Resolution 06-507); and

WHEREAS, the City is the landlord for the Jersey City Animal Shelter where LHS provides management of animal shelter services; and

WHEREAS, the management contract obligates the City to pay \$250,000 towards capital improvements made to the Jersey City Animal Shelter (Article IV, section 3 of the contract which reads: "3. As landlord of the Animal Shelter facility, the City has agreed to commit \$250,000 to physical improvements to the facility that will increase the shelter's capacity. The Contractor will invoice the City as work is completed and provide documentation to support the cost of the construction."); and

WHEREAS, the City intended to work with LHS to coordinate the construction at the site, but was unable to do so, and LHS took the lead and did complete the construction; and

WHEREAS, funds in the amount of \$250,000 are available for general building improvements in the improvement authorization of bond ordinance #06-106-3 in Account No. 07 - 04 - 215 - 55 - 533 - 990; and

WHEREAS, Gregory J. Corrado of the Business Administrator's Office, in conjunction with a team of staff members have certified that the construction work was completed in a satisfactory manner and at reasonable cost;

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 reimburse Liberty Humane Society, Inc. for capital improvements made to the Jersey City Animal Shelter in the amount of \$250,000, pursuant to the contract with Liberty Humane Society, Inc. to provide animal shelter management services to the City.

I, Donna Mauer (Donna Mauer), Chief Financial Officer, certify that there are sufficient funds available for the payment of the above resolution in Account No. 07 - 04 - 215 - 55 - 533 - 990.
 PO 86454

APPROVED: _____
 APPROVED: [Signature]
 Business Administrator
 ASST

APPROVED AS TO LEGAL FORM

 Corporation Counsel

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
4/11/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

 Mariano Vega, Jr., President of Council

 Robert Byrne, City Clerk

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

City Clerk File No. Res. 07-266
 Agenda No. 10.Y
 Approved: _____
 TITLE: _____



RESOLUTION REQUIRING THE JERSEY CITY POLICE DEPARTMENT TO INSTITUTE FORFEITURE PROCEEDINGS FOR VEHICLES USED IN THE COMMISSION OF A CRIME

Whereas, quality of life crimes such as the sale of narcotics and the commission of prostitution have an adverse affect on the quality of life for Jersey City residents; and

Whereas, the New Jersey Code of Criminal Justice title 2C, Chapter 64 regarding forfeiture specifies that any asset that is used as an instrumentality or in the furthermore of a crime is subject to forfeiture; and

Whereas, forfeiture is defined as a remedy that seeks to take the unlawfully obtained proceeds of criminal activity as well as to acquire the instrumentalities that are used to aid in the commission of criminal activities; and

Whereas, in N.J. 2C:64-1 section on Property Subject to Forfeiture of the New Jersey Criminal Code, states that real property subject to forfeiture is all property that has been, or intended to be, utilized in furtherance of a unlawful activity, including, but not limited to conveyances intended to facilitate the perpetration of illegal acts; and

Whereas, the Jersey City Police Department has an existing departmental general order number 10-02 which issued on May 19, 2002 that relates to the forfeiture of vehicles pursuant to New Jersey law which is currently enforced on a discretionary basis; and

Whereas, the necessary documentation to begin the forfeiture process within the Jersey City Police Department and seeks the Hudson County Prosecutors Office to apply to the court for vehicle forfeiture is currently completed on a case by case basis and is not procedure which is followed on all criminal arrests that involved a motor vehicle as either an instrument of a crime of in the furtherance of a crime.

Now, Therefore, be it Resolved, that the municipal council of the City of Jersey City hereby requires the Jersey City Police Department to submit to the Hudson County Prosecutor's Office vehicle documentation requesting forfeiture on all narcotics and prostitution related criminal cases. Furthermore, be it resolved that this body encourages the Hudson County Prosecutor to act on the forfeiture law whenever determined to be practical and reasonable.

APPROVED: _____ APPROVED AS TO LEGAL FORM _____

APPROVED: _____

COUNCILPERSON
SOTTOLANO
SPINELLO
LIPSKI

✓ Indicates Vote
 Adopted at a meeting

Withdrawn

AYE	NAY	N.V.

N.V.-Not Voting (Abstain)

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

City Clerk File No. Res. 07-267
 Agenda No. 10.Z
 Approved: APR 11 2007



TITLE:

RESOLUTION AUTHORIZING THE JERSEY CITY OFFICE OF RISK MANAGEMENT TO ISSUE A PROOF OF INSURANCE LETTER TO THE DEPT OF MILITARY AND VETERANS AFFAIRS

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

WHERE AS, the City of Jersey City (City) will train police officers of its Rapid Deployment Force throughout the year, and

WHERE AS, it is necessary for the Police Officers to complete this training in a timely fashion to ensure the security of the City, and

WHERE AS, the N.J. National Guard Armory Administrators agreed to permit the Jersey City Police Officers use of the Armory and

WHERE AS, it is necessary to provide the N.J. National Guard Armory Administrators with a letter of proof of insurance coverage for all Jersey City Police Officers, Instructors, and Trainees who attend or instruct classes at the N.J. National Guard Armory

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

The Mayor or Business Administrator authorize that a letter of indemnification shall be provided to the N.J. National Guard Armory Administrators ensuring that all police personnel are covered by Insurance provided by the City of Jersey City from January 1, 2007 to June 30, 2007

The Risk Manager is authorized to issue a Letter of Insurance for the purposes of this resolution.

APPROVED: *D. J. [Signature]*
 APPROVED: *B. O. Reilly*
 Business Administrator

APPROVED AS TO LEGAL FORM
[Signature]
 Corporation Counsel

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

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
				4/11/07							
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

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

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

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

Robert Byrne
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 07-268

Agenda No. 10.Z.1

Approved: APR 11 2007

TITLE:



RESOLUTION ALLOCATING AFFORDABLE HOUSING TRUST FUNDS TO THE URBAN LEAGUE OF HUDSON COUNTY AFFORDABLE HOUSING COMMUNITY DEVELOPMENT CORPORATION FOR THE DEVELOPMENT OF VETERAN'S SUPPORTIVE HOUSING AT THE ERCHEL F. WEBB DEVELOPMENT

COUNCIL
following resolution:

offered and moved adoption of the

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

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

WHEREAS, the Urban League Affordable Housing and Community Development Corporation (ULAHCDC) is a New Jersey Nonprofit Corporation organized under the State of New Jersey, with offices located at 253 Martin Luther King Drive; and

WHEREAS, ULAHCDC is the developer for Erceel F. Webb Fish N' Loaves Development, a sixteen (16) unit affordable housing project; and

WHEREAS, the Erceel F. Webb Project consists of new construction of sixteen (16) units of housing and on-site supportive services for veterans at 723 Grand Street in Jersey City (Block 1390, Lot N1); and

WHEREAS, the project will result in up to a thirty (30) bed mixed-use facility of 18,400 square feet (16,420 residential, 2060 commercial), with on-site employment training and case management/mental health services, to assist veterans to achieve and maintain self-sufficiency; and

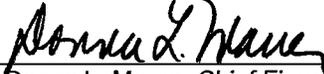
WHEREAS, the total cost to develop the Erceel F. Webb Project is approximately \$5.4 Million, with funding to be derived from the NJ State Shelter Support program, the Veteran's Administration, HOME and HMFA Special Needs Trust Fund.

NOW, THEREFORE, BE IT RESOLVED, that the City of Jersey City does hereby authorize the allocation of Affordable Housing Trust Funds to the Urban League Affordable Housing and Community Development Corporation for the development of the Erceel F. Webb Fish N' Loaves Project located at 723 Grand Street (Block 1390, Lot N1) in the sum of Nine Hundred Sixty Thousand Dollars (\$960,000).

Continuation of Resolution _____
 City Clerk File No. Res. 07-268
 Agenda No. 10.Z.1
 TITLE: APR 1 1 2007

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

I, Donna L. Mauer, hereby certify that sufficient funds in the amount of \$960,000 are available in Account #01-272-55-000-015.

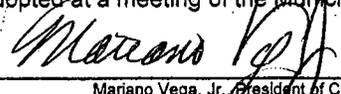

 Donna L. Mauer, Chief Financial Officer

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

Certification Required
 Not Required
 APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 4/11/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

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

Adopted at a meeting of the Municipal Council of the City of Jersey City N.J.
 Mariano Vega, Jr., President of Council  Robert Byrne, City Clerk

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

City Clerk File No. Res. 07-269
 Agenda No. 10.Z.2
 Approved: APR 11 2007
 TITLE: _____



RESOLUTION AUTHORIZING THE CITY OF JERSEY CITY TO ENTER INTO POLLING PLACE AGREEMENTS WITH THE HUDSON COUNTY BOARD OF ELECTIONS

COUNCIL AS A WHOLE, offered and moved adoption of the following resolution:
WHEREAS, the following elections shall take place in Jersey City on the dates specified below:

- School Board Election - April 17, 2007**
- Primary Election - June 5, 2007**
- General Election November 6, 2007**

WHEREAS, it is the duty of the Hudson County Board of Elections to designate various sites as polling places; and
WHEREAS, the Hudson County Board of Elections has so designated the following sites in Jersey City for the above elections:

D Ward, 13th District, 28 Patterson Street

WHEREAS, pursuant to N.J.S.A. 40A:12-14(b), it is necessary for the City of Jersey City to enter into license agreements with the Hudson County Board of Elections for the use of the above-mentioned sites.

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

1. The following sites have been designated as polling places:

D Ward, 13th District, 28 Patterson Street

2. The Hudson County Board of Elections in consideration for the use of said sites shall pay the City of Jersey City SIXTY (\$100.00) DOLLARS per site.

3. The Mayor or the Business Administrator is hereby authorized to execute said license on behalf of the City of Jersey City and to take such steps as may be necessary to effectuate the purposes of this resolution.

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

APPROVED AS TO LEGAL FORM

 Corporation Counsel

Certification Required

Not Required **APPROVED 9-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
4/11/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 07-270

Agenda No. 10.Z.3

Approved: APR 11 2007

TITLE:



RESOLUTION URGING THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION TO TAKE ACTION AGAINST RELIABLE WOOD PRODUCTS

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

WHEREAS, Reliable Wood Products, located at 1 Caven Point Road in Jersey City, recycles wood and wood products in an area adjacent to the Lafayette Section of Jersey City; and

WHEREAS, Reliable Wood Products facility operates in close proximity to residential neighborhoods in Jersey City, most particularly to Lafayette area; and

WHEREAS, after living with this odor and dust for years, the Lafayette Neighborhood Action Committee has sought to have **Reliable Wood Products** comply with regulations regarding air pollution; and

WHEREAS, the New Jersey Department of Environmental Protection is charged with enforcing regulations that govern such facilities; and

WHEREAS, the New Jersey Department of Environmental Protection has conducted compliance inspections, including one in January, 2007, and **Reliable Wood Products** conducts their activities that continue to negatively impact on the neighborhoods surrounding the facility; and

WHEREAS, 236 individuals have signed a petition requesting that the New Jersey Department of Environmental Protection put an end to the smoke and dust being generated by **Reliable Wood Products** ; and

WHEREAS, the Municipal Council wishes to join with the Lafayette neighborhood to request that the New Jersey Department of Environmental Protection take action to correct this problem so important to health and safety in Jersey City.

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the City of Jersey City does hereby urge the **New Jersey Department of Environmental Protection to take action against Reliable Wood Products.**

BE IT FURTHER RESOLVED, that the Municipal Clerk send certified copies of this resolution to Governor Jon S. Corzine, DEP Commissioner Lisa Jackson and all the members of the Hudson County delegation to the New Jersey Legislature.

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: _____

Business Administrator

Corporation Counsel

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
4/11/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

 Mariano Vega, Jr., President of Council

 Robert Byrne, City Clerk

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

City Clerk File No. Res. 07-271
 Agenda No. 10.Z.4
 Approved: APR 11 2007
 TITLE:



Resolution Honoring Monserrate Vazquez-Vicenty On the Occasion and Celebration of Her 100th Birthday

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

WHEREAS, **Monserrate Vazquez** was born on April 5, 1907 to Carlota Silva and Isidoro Vazquez in Olmigeró, a small town called in Puerto Rico; and

WHEREAS, **Monserrate Vazquez** married Augusto Vicenty in 1922. They were the proud parents of five daughters and one son. Augusto was a carpenter by day and a musician by night. He was the love of Monserrate's life. Sadly, after 30 years of marriage, Augusto passed away in 1943, leaving Monserrate a 36 year old widow with six children; and

WHEREAS, **Monserrate Vazquez-Vicenty** worked in a laundry/cleaners to support her children. Looking for a better life, Monerrate and her family left Puerto Rico on December 10, 1952. They moved to the Chelsea area in New York City. In 1960, she relocated her family to Jersey City which became her permanent home. Monserrate took care of her grandchildren while her daughters worked to make ends meet. Her only son was drafted in 1964 in the Vietnam War; and

WHEREAS, **Monserrate Vazquez-Vicenty** celebrated her 100th birthday on April 5, 2007. Monserrate lives on her own and is very independent. The great, great, great grandmother of approximately 85 children remains the back bone of the family, never letting them forget their traditions and humble beginnings. Every Sunday, she cooks a big pot of soup along with small delicacies of Puerto Rico, her homeland. The close knit family gathers together to listen to music, tell stories of their lives in Puerto Rico, laugh, joke and sometimes cry. She encourages them to live and strive for the American dream; and

WHEREAS, **Monserrate Vazquez-Vicenty's** favorite sport is baseball (Yankees) and has fond memories of Yankees past and present.

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the City of Jersey City does hereby honor and join in the celebration of the 100th birthday of **Monserrate Vazquez-Vicente**.

G:\WPDOCS\TOLONDA\RESOS\Birthday\Monserrate Vazquez-Vicenty.wpd

APPROVED: B. O'Reilly
 Business Administrator

APPROVED AS TO LEGAL FORM
[Signature]
 Corporation Counsel

Certification Required

Not Required APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
4/11/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 07-272
 Agenda No. 10.Z.5
 Approved: APR 11 2007
 TITLE:



**RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY
 URGING THE NEW JERSEY MEADOWLANDS COMMISSION TO CONDUCT A
 PRELIMINARY INVESTIGATION OF THE CONDITIONS OF ALL JERSEY CITY
 PROPERTY WITHIN THE NJ MEADOWLANDS COMMISSION BOUNDARY TO
 DETERMINE IF THE PROPERTY QUALIFIES AS AN AREA IN NEED OF
 REDEVELOPMENT**

WHEREAS, pursuant to Resolution 04-50, the New Jersey Meadowlands Commission conducted an investigation of the Lewis Avenue Study Area, that constitutes only a portion of the Jersey City Property within the boundaries of the New Jersey Meadowlands Commission Boundary, in order to determine if the area was in need of redevelopment in accordance with N.J.S.A. 13:17-20, N.J.S.A. 40A:12A-12A et seq and N.J.S.A. 19:3-5.7; and

WHEREAS, the Lewis Avenue Study Area has many of the same land conditions and ownership issues, demolished and obsolescent industrial structures, and environmental restrictions, as the remainder of the Jersey City Property within the New Jersey Meadowlands Commission Boundary area; and

WHEREAS, all of the Jersey City Property, not just the Lewis Avenue Study Area, should be included in the New Jersey Meadowlands Commission's study; and

WHEREAS, a map of the entire Study Area boundary, entitled West Side Study Area Boundary Map, dated March 2007, is attached, and made a part hereof.

NOW, THEREFORE BE IT RESOLVED by the Municipal Council of the City of Jersey City, that the New Jersey Meadowlands Commission is hereby urged to:

1. Conduct a preliminary investigation into the conditions of all of the Jersey City Property within the New Jersey Meadowlands Commission Boundary Area to determine if the property qualifies as an "area in need of redevelopment".
2. If the requisite conditions are determined to exist, to propose a redevelopment plan for all of the Jersey City Property.

JM
4/09/07

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

APPROVED AS TO LEGAL FORM
Jeanne Monahan
 Corporation Counsel

2007098

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

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
										4/11/07	
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 07-273
 Agenda No. 10.Z.6
 Approved: APR 11 2007



TITLE: RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO FAIGON ELECTRIC, INC., FOR IMPROVEMENTS TO THE FOUR (4) SIGNALIZED INTERSECTION IMPROVEMENT PROJECT NO. 06-028, FOR THE DEPARTMENT OF PUBLIC WORKS, DIVISION OF TRAFFIC AND TRANSPORTATION

COUNCIL OFFERED AND MOVED ADOPTION
 OF THE FOLLOWING RESOLUTION:

WHEREAS, the City Purchasing Agent acting within his authority and in conformity with N.J.S.A. 40A:11-1 et. Seq. has publicly advertised for bids for **IMPROVEMENTS TO FOUR (4) SIGNALIZED INTERSECTIONS** (listed below) for the Department of Public Works, Division of Traffic and Transportation pursuant to specification and bids thereon; and

List of Intersections	
1.	Montgomery St. & Jordan Ave.
2.	Communipaw Ave. & Monticello Ave.
3.	Communipaw Ave. & Mallory Ave.
4.	Communipaw Ave. & West Side Ave.

WHEREAS, pursuant to public advertisement the City of Jersey City has received three (3) bids, the lowest responsible bid being that from Faigon Electric, Inc., 140 11th Street, Piscataway, New Jersey, 08854, in the amount of Seven Hundred Sixty-one Thousand Eight Hundred Two Dollars and fifty-five cents (\$761,802.55) with a contingency in the amount of Seventy-six Thousand One Hundred Eighty (\$76,180.00) Dollars for a total contract amount of Eight Hundred Thirty-seven Thousand Nine Hundred Eighty-two Dollars and fifty five (\$837,982.55); and

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

WHEREAS, these funds are available for this expenditure in the various accounts shown below:

Department of Public Works, Division of Traffic and Transportation		
Account No.	Amount	Purchase Order No.
04-215-55-409-995	\$ 55,202.06	86455
02-213-40-338-312	\$108,401.63	86456
02-213-40-635-314	\$558,198.86	86457
02-213-40-525-314	\$ 40,000.00	86468
02-213-40-635-314 (contingency)	\$ 76,180.00	86470
Total	<u>\$837,982.55</u>	

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

RESOLVED, that the total cost of the contract shall not exceed \$837,982.55. In accordance with N.J.A.C. 5:30-5.5 (a), the continuation of this contract after the expenditure of funds encumbered under this resolution shall be subject to the availability and appropriation of sufficient funds in the 2007 and 2008 fiscal years temporary and permanent budgets; and be it further

RESOLVED, that upon certification by an official or employee of the city authorized to attest that the contract has complied with specifications in all respects, and the requirement of the contract met, then; payment to the contractor shall be made in accordance with the provision of the Local Fiscal Affairs Law, N.J.S.A. 40A:5-1 et. Seq.; and be it further

RESOLVED, this contract shall be subject to the condition that the vendor/contractor provide satisfactory evidence of compliance with the New Jersey 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.

(Continued on page 2)

J.A.
4/9/07

Continuation of Resolution _____

City Clerk File No. Res. 07-273

Agenda No. 10.Z.6

APR 11 2007

TITLE:

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO FAIGON ELECTRIC, INC., FOR IMPROVEMENTS TO THE FOUR (4) SIGNALIZED INTERSECTION IMPROVEMENT PROJECT NO. 06-028, FOR THE DEPARTMENT OF PUBLIC WORKS, DIVISION OF TRAFFIC AND TRANSPORTATION

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

Department of Public Works, Division of Traffic and Transportation		
Account No.	Amount	Purchase Order No.
04-215-55-409-995	\$ 55,202.06	86455
02-213-40-338-312	\$108,401.63	86456
02-213-40-635-314	\$558,198.86	86457
02-213-40-525-314	\$ 40,000.00	86468
02-213-40-635-314 (contingency)	\$ 76,180.00	86470
Total	<u>\$837,982.55</u>	

APPROVED: [Signature]
Joao D Souza, Director Traffic & Transportation

Approved: _____
Peter Folgado, Acting Purchasing Director

APPROVED: [Signature]
John M. Yessick, Director, Department of Public Works

APPROVED: [Signature]
Business Administrator

APPROVED AS TO LEGAL FORM

[Signature]
Corporation Counsel

Certification Required

Not Required **APPROVED 9-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 4/11/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

[Signature]
Robert Byrne, City Clerk

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

City Clerk File No. Res. 07-274
Agenda No. 10.Z.7
Approved: APR 11 2007



TITLE:

RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE NJ TIDELANDS RESOURCE COUNCIL FOR BLOCK 60, LOTS 27A, 27C, and 40

WHEREAS, pursuant to a certain 1918 Legislative Grant, the State of New Jersey conveyed its riparian interest in Block 60, Lots 27A, 27C, and 40 to the City of Jersey City; and

WHEREAS, pursuant to the terms of the Legislative Grant, the City of Jersey City had the right to lease the property to private third parties in perpetuity; and

WHEREAS, in order to insure the environmental remediation of the property, implement the redevelopment plan for the area, and return the property to the tax rolls, the City of Jersey City agreed to convey the property for value to developers designated by the Jersey City Redevelopment Agency; and

WHEREAS, in furtherance of that goal, and assuming that a lease in perpetuity is the equivalent of ownership in fee title, the City of Jersey City applied for a Statement of No Interest, which is effectively a release of any riparian interest in the property, from the NJ Tidelands Resource Council; and

WHEREAS, the City of Jersey City planned to use the proceeds of the JCRA's sale to developers, and apply it to the municipal portion of the City's budget in order to provide property tax relief to its citizens; and

WHEREAS, instead of approving a Statement of No Interest, the State of New Jersey asserted a riparian claim in the property and sought to compel the City of Jersey City to pay the State for a grant of its riparian interest; and

WHEREAS, after extensive negotiations with the State of NJ and subject to the enactment of legislation to remove the lease restriction of the 1918 Legislative Grant, on April 4, 2007 the NJ Tidelands Resource Council approved a grant for the property for consideration equal to approximately 10% of the value of the riparian claim or \$1,325,000, to be satisfied by the delivery of a Note from the City of Jersey City, due on or before September 1, 2007; and

WHEREAS, it is expected that at least a portion of the sum due shall be paid by the three designated developers for the property; and

WHEREAS, the availability of funds is subject to the appropriation of up to \$1,325,000 in the budget for Fiscal Year 2008; and

WHEREAS, it is in the best interests of the City of Jersey City to accept the terms of the riparian grant approved by the NJ Tidelands Resource Council on April 4, 2007.

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

1. The City of Jersey City hereby approves acceptance of a riparian grant from the NJ Tidelands Resource Commission, subject to the enactment of a legislative grant to remove the lease restriction from the 1918 Legislative Grant, payment of the sum of \$1,325,000, and other reasonable terms and conditions; and

TITLE: **APR 1 1 2007**

- 2. The Mayor or Business Administrator is authorized to execute a Note of up to \$1,325,000, payable to the NJ Tidelands Resource Council on or before September 1, 2007 and any other documents appropriate or necessary to effectuate the purposes of the within resolution.

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: B O Reilly

Business Administrator

Corporation Counsel

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
4/11/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
Robert Byrne, City Clerk

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

City Clerk File No. Res. 07-275
Agenda No. 10.Z.8
Approved: APR 11 2007



TITLE:

RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH DR. JOSEPH F. POPOVICH TO ASSIST THE MUNICIPAL COUNCIL COMMITTEE ON PARKING FOR THE DISABLED

COUNCIL
THE FOLLOWING RESOLUTION:

OFFERED AND MOVED ADOPTION OF

WHEREAS, the Municipal Council Committee on Parking for the Disabled (Committee) reviews all new and existing applications for restricted parking spaces for disabled persons and makes recommendations to the Municipal Council regarding restricted parking spaces and ordinances related thereto; and

WHEREAS, the Committee requires the services of a physician to advise the Committee with respect to medical information contained in applications for restricted parking spaces; and

WHEREAS, Joseph F. Popovich, M.D., F.A.C.S., PC, 679 Montgomery Street, Jersey City, N.J. 07304 is a licensed physician capable of providing such services; and

9/8/07

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

WHEREAS, Dr. Popovich agrees to provide his services to the Committee for a one (1) year period effective as of January 1, 2007; and

WHEREAS, the maximum amount of the agreement is \$16,000.00 which is available in the 2007 and 2008 temporary and permanent budgets in Account No. 01-201-20-295-312; and

Department of Public Works/Division of Traffic and Transportation

<u>Account No.</u>	<u>P.O. No.</u>	<u>Amount</u>
01-201-20-295-312	86473	\$16,000.00
Temporary Encumbrance		\$ 5,000.00

WHEREAS, the resolution authorizing the award and the agreement itself must be available for public inspection.

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, in substantially the form of the attached, with Joseph F. Popovich, M.D., F.A.C.S., PC for providing medical advice to the Committee for a total contract amount of \$16,000.00 to be paid in monthly installments;
- 2) The term of agreement is for one (1) year effective as January 1, 2007 and expiring on December 31, 2007;
- 3) This agreement is awarded without competitive bidding as a professional services agreement under the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.;
- 4) A copy of this resolution will be published in a newspaper of general circulation in the City of Jersey City as required by law within 10 days of the adoption of this resolution.

Continued on page 2

City Clerk File No. Res. 07-275

Agenda No. 10.Z.8

TITLE: APR 1 1 2007

RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH DR. JOSEPH F. PROPOVICH TO ASSIST THE MUNICIPAL COUNCIL COMMITTEE ON PARKING FOR THE DISABLED

I, Donna Mauer (Donna Mauer), Chief Financial Officer, hereby certifies that funds are available for this expenditure in accordance with the Local Budget Law, N.J.S.A. 40A:4-1 et seq. in Account No. 01-201-20-295-312.

Department of Public Works/Division of Traffic and Transportation		
<u>Account No.</u>	<u>P.O. No.</u>	<u>Amount</u>
01-201-20-295-312	86473	\$16,000.00
Temporary Encumbrance		\$ 5,000.00

Approved: _____
Peter Folgado, Acting Purchasing Director

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

APPROVED AS TO LEGAL FORM
[Signature]
Corporation Counsel

Certification Required
Not Required

APPROVED 9-0
4/11/07

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

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

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

City Clerk File No. Res. 07-276
Agenda No. 10.Z.9
Approved: APR 11 2007
TITLE:



RESOLUTION AUTHORIZING A CONTRACT WITH TURN OUT FIRE & SAFETY, INC., FOR FURNISHING GEAR AND EQUIPMENT TO THE CITY OF JERSEY CITY FIRE DEPARTMENT UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING

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

WHEREAS, there exists an ongoing need to replace fire fighting gear and equipment that are damaged during fire fighting operations; and

WHEREAS, the Fire Department hired an additional 41 fire fighters on March 12, 2007, and

WHEREAS, the City and the Fire Department are mandated to provide all personal protective equipment to all fire fighters, and

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

WHEREAS, Turn Out Fire & Safety, Inc., 3468 Kennedy Blvd., Jersey City, NJ 07307, being in possession of State Contract Numbers A64810, A64796, A64797, A64798 & A64804 for furnishing fire fighting gear and equipment has submitted a quotation for a total amounting to Two Hundred Thousand Dollars (\$200,000), and

WHEREAS, the sum of Two Hundred Thousand Dollars (\$200,000) has been budgeted in the 2007 budget, and

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

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

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

City Clerk File No. Res. 07-276

Agenda No. 10.Z.9

TITLE: APR 1 1 2007

RESOLUTION AUTHORIZING A CONTRACT WITH TURN OUT FIRE & SAFETY, INC., FOR FURNISHING GEAR AND EQUIPMENT TO THE CITY OF JERSEY CITY FIRE DEPARTMENT 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

RESOLVED, that the Mayor or Business Administrator is hereby authorized to execute a contract on behalf of the City of Jersey City; and be it further

RESOLVED, that the aforementioned is being obtained without public bidding pursuant to N.J.S.A. 40A:11-12, *et seq.*

I Donna Mauer (Donna Mauer), as Chief Financial Officer, hereby certify that sufficient 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
Account No. 07-01-284-55-000-001 \$200,000

PO Number: 86471

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

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

APPROVED AS TO LEGAL FORM
Joanne Menahan
Corporation Counsel

Certification Required
Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 4/11/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

Armando Roman
President of Council

Robert Byrne
City Clerk

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

City Clerk File No. Res. 07-277
 Agenda No. 10.Z.10
 Approved: APR 11 2007
 TITLE:



RESOLUTION AUTHORIZING THE ASSIGNMENT OF THE CONTRACT OF SALE FOR PROPERTY KNOWN AS 325 PALISADE AVENUE AND 122-124 NEW YORK AVENUE, JERSEY CITY

WHEREAS, Resolution 06-637 approved on August 16, 2006 authorized the sale at public auction of property known as 325 Palisade Avenue and 122-124 New York Avenue, Jersey City a/k/a Block 733, Lot A.2 and Block 738, Lots 59 and 60; and

WHEREAS, Due Vecchio, LLC offered the highest bid at the public auction held on September 12, 2006; and

WHEREAS, Resolution 07-246 approved on April 11, 2007 prior to this resolution confirmed the sale of the property to Due Vecchio, LLC for the sum of \$2,100,000.00; and

WHEREAS, Due Vecchio, LLC desires to assign the contract of sale to Hudson Palisades, LLC; and

WHEREAS, where the principals of Hudson Palisades, LLC are the same as the principals of Due Vecchio, LLC; and

WHEREAS, a condition of the public auction set forth in Resolution 06-637 requires the Municipal Council's approval of the assignment of the contract.

NOW, THEREFORE BE IT RESOLVED, by the Municipal Council of the City of Jersey City that the assignment of the contract of sale for the property known as 325 Palisade Avenue and 122-124 New York Avenue, Jersey City from Due Vecchio, LLC to Hudson Palisades, LLC is hereby approved.

RR
4-11-07

APPROVED: _____

APPROVED: *B. O'Reilly*
Business Administrator

APPROVED AS TO LEGAL FORM

Royal Redington
Asst. Corporation Counsel

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 4/11/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
Robert Byrne, City Clerk

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

City Clerk File No. Res. 07-278

Agenda No. 10.Z.11

Approved: APR 11 2007

TITLE:



RESOLUTION AUTHORIZING THE EXECUTION OF A MORTGAGE SUBORDINATION AGREEMENT AFFECTING THE PROPERTY KNOWN AS 21 ASTOR PLACE A/K/A LOT G.1 IN BLOCK 1924

COUNCIL offered and moved adoption of the following resolution:

WHEREAS, Tomas Reyes and Irma Reyes, the owners of 21 Astor Place, participated in the City of Jersey City's (City) First Time Homebuyer Program; and

WHEREAS, the owners received from the City a \$73,673.57 loan on August 31, 2001 to be used to acquire the property of 21 Astor Place; and

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

WHEREAS, the owner desires to refinance a loan; and

WHEREAS, the lender, Green Point Mortgage, requires that the City's mortgage be made subordinate to its mortgage; and

WHEREAS, the State of New Jersey, New Jersey Housing and Mortgage Finance Agency has approved, in writing, the Subordination on March 6, 2007; and

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

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 21 Astor Place, Jersey City also known as Lot G.1 in Block 1924 to the interests of the new first mortgage of Green Point Mortgage.

LA/mw
APPROVED: 3/30/07
APPROVED: B. O'Keefe
Business Administrator

APPROVED AS TO LEGAL FORM
[Signature]
Corporation Counsel

Certification Required
Not Required

2007090

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 4/11/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
BRENNAN	✓			GAUGHAN	✓			FULOP	✓		
SOTTOLANO	✓			SPINELLO	✓			VEGA, PRES.	✓		
LIPSKI	✓			RICHARDSON	✓			FLOOD	✓		

✓ 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. 07-279
 Agenda No. 10.Z.12
 Approved: APR 11 2007



TITLE:

RESOLUTION AUTHORIZING THE EXECUTION OF A MORTGAGE SUBORDINATION AGREEMENT AFFECTING THE PROPERTY KNOWN AS 80-80A ORIENT AVENUE A/K/A LOT 38.DUP IN BLOCK 1983

COUNCIL offered and moved adoption of the following resolution:

WHEREAS, Beatrice Morrison, the owner of 80-80A Orient Avenue, participated in the City of Jersey City's (City) HORP Program; and

WHEREAS, the owner received from the City a \$15,000.00 loan on September 26, 2006 for the purpose of making home repairs at 80-80A Orient 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 owner does not sell the property within ten (10) years; and

WHEREAS, the owner desires to obtain a loan; and

WHEREAS, the lender, Financial Freedom Senior Funding Corp., a subsidiary of Indy Mac Bank FSB and the Secretary of Housing and Urban Development, 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 judgements or loans affecting the property.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City that the Mayor or Business Administrator is authorized to execute a mortgage subordination agreement, in a form to be approved by Corporation Counsel, subordinating the City's lien affecting 80-80A Orient Avenue, Jersey City also known as Lot 38.DUP in Block 1983 to the interests of the new first mortgage of Financial Freedom Senior Funding Corp., a subsidiary of Indy Mac Bank FSB and the Secretary of Housing and Urban Development.

LA/mw
3-29-07

APPROVED: _____

APPROVED AS TO LEGAL FORM _____

APPROVED: B. O'Reilly
Business Administrator

Corporation Counsel

2007089

Certification Required

Not Required APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
				4/11/07							
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
Robert Byrne, City Clerk

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

City Clerk File No. Res. 07-280
 Agenda No. 10.Z.13
 Approved: APR 11 2007
 TITLE:



RESOLUTION AUTHORIZING THE BUSINESS ADMINISTRATOR TO EXECUTE A DISCHARGE OF MORTGAGE AFFECTING 160 WOODLAWN AVENUE A/K/A BLOCK 1336, LOT 35

COUNCIL offered and moved adoption of the following resolution:

WHEREAS, on November 13, 2003, Vivian Watkins (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 \$5,985.00 made under the HORP Program; and

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

WHEREAS, the mortgage affects property known as 160 Woodlawn Avenue, Jersey City, also known as Lot 35 in Block 1336; and

WHEREAS, the Borrower had paid the City the sum of \$2,394.00 which was the balance on the loan: and

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

NOW, THEREFORE, BE IT RESOLVED, that the Business Administrator is authorized to execute a Discharge of the Mortgage of Vivian Watkins in the sum of \$5,985.00 affecting 160 Woodlawn Avenue, Jersey City, also known as Lot 35 in Block 1336.

LA/mw
3-14-07

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

APPROVED AS TO LEGAL FORM
[Signature]
 Corporation Counsel

2007088

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 4/11/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 07-281

Agenda No. 10.Z.14

Approved: APR 11 2007

TITLE:



RESOLUTION AUTHORIZING THE BUSINESS ADMINISTRATOR TO EXECUTE A DISCHARGE OF MORTGAGE AFFECTING 292 PRINCETON AVENUE A/K/A BLOCK 1432, LOT S.1

COUNCIL offered and moved adoption of the following resolution:

WHEREAS, on February 25, 1999, Wilfred and Wanda Garcia (Borrowers) executed a second mortgage in favor of the City of Jersey City (City) to secure the City's loan to them in the amount of \$40,000.00 made under the First Time Homebuyer Program; and

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

WHEREAS, the mortgage affects property known as 292 Princeton Avenue, Jersey City, also known as Lot S.1 in Block 1432; and

WHEREAS, the Borrower has paid the City the sum of \$4,000.00 which was the balance due on the loan; and

WHEREAS, 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 Wilfred and Wanda Garcia in the sum of \$40,000.00 affecting 292 Princeton Avenue, Jersey City, also known as Lot S.1 in Block 1432.

LA/mw
3-29-07

APPROVED: _____

APPROVED: B. O'Keefe
Business Administrator

APPROVED AS TO LEGAL FORM

Corporation Counsel

№ 2007087

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
4/11/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

Mariano Vega, Jr., President of Council

Robert Byrne, City Clerk

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

City Clerk File No. Res. 07-282
 Agenda No. 10.Z.15
 Approved: APR 11 2007
 TITLE:



Resolution Commending **CARLOS COTTO** For His Heroic Act of Valor

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

WHEREAS, on Monday, March 12, 2007, Carlos Cotto, a security guard at St. John's Apartments located on St. Paul's Avenue in Jersey City, encountered a homeless man trespassing on the complex while patrolling the parking lot; and

WHEREAS, Carlos Cotto was attacked with a hacksaw and screwdriver when he asked the intruder to leave. Cotto blocked the hacksaw with his radio and the two began to struggle. He sprayed the intruder in the face with pepper spray and handcuffed him. Cotto left the scuffle with only a few scratches on his neck; and

WHEREAS, Jersey City police arrived quickly. Thanks to Cotto's courage and quick thinking, the man was arrested without harming any people or property. The trespasser, who was found to have six open warrants. Charges of aggravated assault, unlawful possession of weapons, possession of a weapon for an unlawful purpose and defiant trespassing were appended.

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the City of Jersey City, on behalf of the citizenry of Jersey City does hereby commend Carlos Cotto for his heroic act of valor.

G:\WPDOCS\TOLONDA\RESOS\COMMENDING\Carlos Cotto.wpd

APPROVED: B. O'Reilly

APPROVED: B. O'Reilly
 Business Administrator

APPROVED AS TO LEGAL FORM

[Signature]
 Corporation Counsel

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 4/11/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
 Robert Byrne, City Clerk