

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

City Clerk File No. Res. 07-283

Agenda No. 10.A

Approved: APR 18 2007

TITLE:



RESOLUTION TO AMEND FISCAL YEAR 2007 MUNICIPAL BUDGET

COUNCIL offered and moved adoption of the following resolution:

WHEREAS, the Fiscal Year 2007 Municipal Budget for the City of Jersey City was introduced and approved on September 13, 2006; and

WHEREAS, it is desired to amend said budget prior to adoption.

NOW THEREFORE, Be It Resolved by the Municipal Council of the City of Jersey City (by majority of the full membership) that the following amendments to the approved Fiscal Year 2007 Municipal Budget be made:

FROM TO
see attached

BE IT FURTHER RESOLVED, that this amendment will be published in The Jersey Journal on Friday, April 20, 2007, and a public hearing will be held on the aforementioned amendment on Wednesday, April 25, 2007, at 6:00 p.m. at City Hall.

BE IT FURTHER RESOLVED, that two certified copies of this resolution will be filed in the office of the Director of Local Government Services for certification of the Fiscal Year 2007 Municipal Budget so amended.

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

APPROVED AS TO LEGAL FORM
Joanna Monahan
Corporation Counsel

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
4/18/07 Spc. Mtg.											
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

GENERAL REVENUES	FROM	TO
MISCELLANEOUS REVENUE - SECTION A: LOCAL REVENUES		
CABLE T.V. FRANCHISE FEES	484,457	508,702
HACKENSACK MEADOWLANDS ADJUSTMENT	829,861	860,031
LOT CLEANING CHARGES	34,787	60,818
HOTEL OCCUPANCY TAX	4,980,943	2,941,417
INTEREST ON INVESTMENTS & DEPOSITS	2,800,000	3,615,142
TOTAL SECTION A: LOCAL REVENUES	33,956,767	32,812,829
SECTION B: STATE AID WITHOUT OFFSETTING APPROPRIATIONS		
EXTRAORDINARY MUNICIPAL AID	0	1,500,000
TOTAL SECTION B: STATE AID WITHOUT OFFSETTING APPROPRIATIONS	90,085,448	91,585,448
SECTION F: PUBLIC & PRIVATE REVENUES OFFSET WITH APPROPRIATIONS		
PARIS GRANT	0	113,000
JUSTICE ASSISTANCE GRANT	0	261,643
EDC ADMINISTRATION	0	933,021
CCTV PUBLIC SECURITY SYSTEM	0	781,908
CHILD HEALTH - PORSCHE	123,104	254,458
SENIOR CITIZEN SERVICES	0	64,125
MUNICIPAL DRUG ALLIANCE	0	247,284
METROPOLITAN MEDICAL RESPONSE SYSTEM (FIRE)	580,000	812,330
DRUNK DRIVER ENFORCEMENT FUND	0	11,032
BODY ARMOR REPLACEMENT FUND	0	81,423
COPS UNIVERSAL HIRING GRANT	0	1,276,980
COMPREHENSIVE TRAFFIC SAFETY GRANT	0	34,500
COMMUNITY SERVICE BLOCK GRANT (CSBG)	0	670,902
SUBREGIONAL TRANSPORTATION GRANT	0	57,581
JOURNAL SQUARE UEZ	0	673,000
NJDOH - WOMEN, INFANTS & CHILDREN (WIC)	0	1,267,100
PUBLIC HEALTH PRIORITY FUNDING	0	150,998
SENIOR NUTRITION	0	1,172,238
PANDEMIC FLU PREPAREDNESS GRANT	0	25,605
TRANSPORTATION TRUST FUND	0	94,000
SMART GROWTH (ANJEC)	0	15,000
BULLET PROOF VEST PARTNERSHIP	0	50,309
EPA BROWNFIELDS ASSESSMENT GRANT	0	200,000
NJMC MUNICIPAL ASSISTANCE GRANT	0	100,000
NJDOT NEWARK AVE. STREETSCAPE PHASE I	0	990,000
NJDOT CHRISTOPHER COLUMBUS DRIVE	0	510,000
NJDOT 5 INTERSECTION PROJECT	0	510,000
TOTAL SECTION F: PUBLIC & PRIVATE REVENUES OFFSET WITH APPROPRIATIONS	7,354,029	18,009,362
SECTION G: SPECIAL REVENUE ITEMS		
57-75 GREEN STREET UR	287,000	0
GREENE STREET UR, LLC	0	200,000
95 VAN DAM ST. UR, LLC (THE FOUNDRY)	101,911	126,551
LAFAYETTE COMMUNITY LP	367,000	161,313
CENTEX HOMES (475 CLAREMONT LOFTS)	50,000	240,147
MONTGOMERY GREENE (105 GREEN ST. UR)	287,336	70,000
H.P. ROOSEVELT UR, LLC	380,000	340,102
K. HOVNIANIAN	0	216,000
OTW BENSON	0	367,631
MONACO SOUTH	0	1,232,402
MONACO NORTH	0	1,239,583
SECOND STREET WATERFRONT	0	2,332,556
BLOCK 284 NORTH	0	376,771
BLOCK 283 SOUTH	0	330,988
100 WATER STREET	0	596,619
272 GROVE STREET	0	300,000
POLAR LOGISTICS EAST	0	11,516
LAFAYETTE SR. LIVING	0	16,451
254 BERGEN AVENUE	23,318	20,317
KEYSTONE GREENVILLE	268,000	195,115
SALEM LAFAYETTE ASSOCIATES	280,000	308,017
VAN WAGENEN I	200,000	202,000
BATTERY VIEW SENIORS	296,000	239,027
JONES HALL ASSOCIATES	84,000	83,000
JERSEY HEIGHTS REALTY	52,000	51,000
MUEHLENBERG GARDENS SENIORS	84,000	86,500
MONTGOMERY GATEWAY I	200,000	202,414
MONTGOMERY GATEWAY II	220,000	221,888
Y.W.C.A.	38,000	42,471
FAIRVIEW ASSOCIATES	148,000	117,000
LAFAYETTE GREENVILLE UR ASSOC. LP (HOPE IV)	126,293	0
KENNEDY BLVD. ASSOCIATES	140,000	149,000
BRUNSWICK ESTATES	142,531	140,999
2854 KENNEDY BLVD LLC	160,000	91,125
PHM ASSOCIATES	564,000	570,085
475 CLAREMONT LOFTS	60,792	216,000
NC HOUSING ASSOCIATES #100	648,773	678,000
NC HOUSING ASSOCIATES #200	920,738	925,000
TRIZECHAHN NEWPORT TOWERS	2,300,000	2,330,467
PORTSIDE URBAN RENEWAL	1,984,000	2,022,843
205 10TH STREET	385,680	395,176
TOWER OF AMERICA	2,693,573	2,855,263
SIENNA URBAN RENEWAL	664,000	676,581
30 RIVER COURT EAST	1,563,137	1,530,051
20 RIVER COURT WEST	1,308,000	1,339,187
NEWPORT OFFICE CENTER III	992,000	1,007,668
NEWPORT OFFICE CENTER IV	1,080,000	1,434,262
90 HUDSON URBAN RENEWAL	956,000	1,120,000
PORTOFINO TOWERS/PORTOFINO WATERFRONT U.R.	1,246,473	1,607,620
CANDLEWOOD URBAN RENEWAL	272,000	284,072

74 GRAND STREET	599,923	726,934
NEWPORT HOTEL ONE URBAN RENEWAL	140,000	137,437
ARLINGTON ARMS APTS.	43,814	43,499
COLLEGE TOWERS	0	161,619
AUDUBON PARK ASSOCIATES	165,667	140,000
VAN WAGENEN II	0	100,000
101 HUDSON URBAN RENEWAL	1,633,477	1,969,801
CRITERION	0	405,738
HAGUE	0	344,911
CLAREMONT URBAN RENEWAL CORP	77,455	21,919
RESURRECTION HOUSE	18,058	13,366
MERCURY UR, LLC	0	214,143
TOWN COVE SOUTH URBAN RENEWAL (PINNACLE TOWERS)	1,000,000	672,000
NEWPORT OFFICE CENTER V	1,457,078	1,567,931
NEWPORT OFFICE CENTER VI	579,706	829,491
NEWPORT OFFICE CENTER VII	3,159,040	3,009,123
LIBERTY WATERFRONT	262,000	358,000
HUDSON POINT APARTMENTS	1,075,478	642,638
NORTH PIER APARTMENTS	1,598,277	1,333,935
T.C.R. JC I URBAN RENEWAL	784,249	964,972
25 RIVER DRIVE URBAN RENEWAL	1,071,635	1,313,761
PORT LIBERTE II	3,457,339	3,587,274
ESSEX WATERFRONT	2,080,000	2,177,804
PILOT APPLICATION FEES	100,000	142,500
CALI HARBOR SOUTH PIER	1,462,000	480,069
MACY'S DEPARTMENT STORE #3	165,478	266,086
PLAZA #10 URBAN RENEWAL	1,125,218	1,576,000
RAINE COURT URBAN RENEWAL	122,319	110,000
H.P. LINCOLN URBAN RENEWAL	258,577	421,810
FULTON'S LANDING (PULTE HOMES UR. LLC)	300,000	460,517
140 BAY STREET	244,000	280,000
700 GROVE STREET	0	50,000
ORPHIUM UR, LLC	0	258,320
PARAMOUNT UR, LLC	0	338,912
LAFAYETTE FAMILY PH 11 URA	0	26,667
TOWER UR	0	214,967
ACC TOWER 1A (AMERICAN CAN)	1,108,507	1,097,611
159 SECOND ST. UR LLC (WALDO LOFTS)	0	63,105
NEWPORT SHORE CLUB SOUTH	0	155,615
TOTAL P.I.L.O.T.	68,753,675	79,069,078
SALE OF MUNICIPAL PROP - LAND SALES	13,500,000	11,000,000
ADDED AND OMITTED TAXES	3,500,000	3,330,609
TOTAL SECTION G: SPECIAL REVENUE ITEMS	109,538,832	117,184,844
SUMMARY OF REVENUES		
SECTION A: LOCAL REVENUES	33,956,767	32,812,829
SECTION B: STATE AID WITHOUT OFFSETTING APPROPRIATIONS	90,085,448	91,585,448
SECTION F: SPECIAL ITEMS PUBLIC & PRIVATE REVENUES	7,354,029	18,009,362
SECTION G: SPECIAL ITEMS - OTHER SPECIAL ITEMS	109,538,832	117,184,844
TOTAL MISCELLANEOUS REVENUES	246,443,792	265,101,199
SUBTOTAL GENERAL REVENUES	266,682,116	285,339,523
AMOUNT TO RAISED BY TAXES FOR SUPPORT OF MUNICIPAL BUDGET:		
(a) LOCAL TAX INCL. RESERVE FOR UNCOLLECTED TAXES	148,994,350	140,201,968
(b) ADDITION TO LOCAL DISTRICT SCHOOL TAX	6,973,391	7,058,404
TOTAL AMOUNT TO BE RAISED BY TAXES	155,967,741	147,260,372
TOTAL GENERAL REVENUES	422,649,857	432,599,895
GENERAL APPROPRIATIONS		
OPERATIONS WITHIN "CAP"		
ARCHITECTURE OTHER EXPENSES	30,300.00	91,000.00
UTILITY MANAGEMENT OTHER EXPENSES	65,000	12,000
MUNICIPAL COURT SALARIES & WAGES	3,762,500	3,662,000
TOTAL - DEPARTMENT OF ADMINISTRATION	15,909,453	15,816,653
TREASURY & DEBT MANAGEMENT SALARIES & WAGES	363,000	321,000
GRANTS ADMINISTRATION & COMPLIANCE SALARIES & WAGES	265,000	307,000
TAX ASSESSOR SALARIES & WAGES	954,000	1,014,000
TOTAL - OFFICE OF THE TAX ASSESSOR	1,121,400	1,181,400
LAW DEPARTMENT SALARIES & WAGES	3,034,000	2,950,075
TOTAL - DEPARTMENT OF LAW	3,922,100	3,838,175
PUBLIC WORKS DIRECTOR'S OFFICE SALARIES & WAGES	500,000	540,000
TRAFFIC AND TRANSPORTATION SALARIES & WAGES	555,000	537,000
PARK MAINTENANCE SALARIES & WAGES	2,698,550	2,518,000
PARK MAINTENANCE OTHER EXPENSES	662,850	812,000
BUILDING & STREET MAINTENANCE SALARIES & WAGES	2,932,900	2,857,000
BUILDING & STREET MAINTENANCE OTHER EXPENSES	1,528,700	1,150,000
AUTOMOTIVE SERVICES SALARIES & WAGES	1,095,470	1,045,000
AUTOMOTIVE SERVICES OTHER EXPENSES	2,055,600	2,250,000
NEIGHBORHOOD IMPROVEMENT SALARIES & WAGES	983,900	803,000
NEIGHBORHOOD IMPROVEMENT OTHER EXPENSES	383,000	283,000
TOTAL DEPARTMENT OF PUBLIC WORKS	14,326,670	13,725,700
HEALTH & HUMAN SERVICES DIRECTOR'S OFFICE SALARIES & WAGES	751,700	782,000
HEALTH & HUMAN SERVICES DIRECTOR'S OFFICE OTHER EXPENSES	27,200	102,200
HEALTH SALARIES & WAGES	2,392,650	2,335,000
CULTURAL AFFAIRS SALARIES & WAGES	623,000	650,000
CULTURAL AFFAIRS OTHER EXPENSES	486,075	500,000
TOTAL - HEALTH & HUMAN SERVICES	5,579,356	5,667,931
FIRE SALARIES & WAGES	62,456,673	61,000,000
TOTAL FIRE & EMERGENCY SERVICES	64,470,673	63,014,000
POLICE SALARIES & WAGES	84,912,786	84,412,000

TOTAL - POLICE DEPARTMENT	87,383,038	86,882,252
COMMUNITY DEVELOPMENT	302,940	4,880
TOTAL HOUSING, ECONOMIC DEVELOPMENT & COMMERCE	6,214,094	5,916,034
UNCLASSIFIED COSTS:		
EMPLOYEE GROUP HEALTH INSURANCE	57,664,000	56,368,080
ETHICAL STANDARDS BOARD	0	15,000
MUNICIPAL RENT	1,800,000	1,932,000
SALARY ADJUSTMENT	300,000	100,000
TOTAL - UNCLASSIFIED	115,835,400	114,486,480
ACCUMULATED ABSENCES	6,200,000	6,800,000
TOTAL OPERATIONS WITHIN CAPS	332,012,084	328,378,525
TOTAL OPERATIONS INCL. CONTINGENT WITHIN CAPS	332,062,084	328,428,525
DETAIL:		
SALARIES & WAGES	198,344,905	196,396,851
OTHER EXPENSES (Incl. Contingent)	133,717,179	132,031,674
DEFERRED CHARGES & STATUTORY EXPENDITURES WITHIN "CAPS"		
OVEREXPENDED GRANT RESERVES	0	252,660
PRIOR YEARS BILLS	8,605	21,721
SUBTOTAL DEFERRED CHARGES	8,605	274,381
PUBLIC EMPLOYEES' RETIREMENT SYSTEM (ERI)	0	221,048
CONSOLIDATED POLICE/FIRE PENSION	730,100	498,283
SUBTOTAL STATUTORY EXPENDITURES	7,247,212	7,236,443
TOTAL DEFERRED CHARGES & STATUTORY EXPENDITURES - MUNICIPAL within CAPS	7,255,817	7,510,824
(H-1) TOTAL GENERAL APPROPRIATIONS WITHIN CAPS	339,317,901	335,939,349
GENERAL APPROPRIATIONS - OPERATIONS EXCLUDED FROM "CAPS"		
PUBLIC EMPLOYEES' RETIREMENT SYSTEM (PERS)	811,718	580,000
EMPLOYEE GROUP HEALTH INSURANCE	0	1,495,920
SUBTOTAL OTHER OPERATIONS EXCLUDED FROM "CAP"	28,795,424	30,059,626
PUBLIC & PRIVATE PROGRAMS OFFSET BY REVENUES:		
PUBLIC HEALTH PRIORITY FUNDING	0	150,998
WOMEN, INFANT & CHILDREN (W.I.C.)	0	1,267,100
CHILD HEALTH - PORSCHE	123,104	254,458
MUN. ALLIANCE - DRUG & ALCOHOL ABUSE	0	309,105
SMART GROWTH (ANJEC)	0	32,500
SENIOR CITIZEN SERVICES	0	64,125
PARIS GRANT	0	113,000
COMMUNITY SERVICE BLOCK GRANT	0	670,902
PANDEMIC FLU PREPAREDNESS GRANT	0	25,605
SENIOR NUTRITION	0	1,414,673
TRANSPORTATION TRUST FUND	0	94,000
BULLET PROOF VEST PARTNERSHIP	0	50,309
EDC ADMINISTRATION	0	933,021
JOURNAL SQUARE SID	0	673,000
NJMC MUNICIPAL ASSISTANCE GRANT	0	100,000
NJDOT NEWARK AVE. STREETSCAPE PHASE I	0	990,000
NJDOT CHRISTOPHER COLUMBUS DRIVE	0	510,000
NJDOT 5 INTERSECTION PROJECT	0	510,000
COPS UNIVERSAL HIRING GRANT	0	1,418,860
JUSTICE ASSISTANCE GRANT	0	261,643
COMPREHENSIVE TRAFFIC SAFETY GRANT	0	34,500
BODY ARMOR REPLACEMENT FUND	0	81,423
CCTV PUBLIC SECURITY SYSTEM	0	781,908
DRUNK DRIVING ENFORCEMENT FUND	0	11,032
EPA BROWNFIELDS ASSESSMENT GRANT	0	200,000
SUBREGIONAL TRANSPORTATION PLANNING	0	71,976
METROPOLITAN MEDICAL RESPONSE SYSTEM	580,000	812,330
TOTAL - PUBLIC & PRIVATE PROGRAMS	7,404,029	18,537,393
TOTAL OPERATIONS - EXCLUDED "CAPS"	36,199,453	48,597,019
DETAIL:		
OTHER EXPENSES	36,199,453	48,597,019
CAPITAL IMPROVEMENTS EXCLUDED FROM "CAPS"		
ACQUISITION, REMEDIATION OF PUBLIC PROPERTY	0	250,000
TOTAL CAPITAL IMPROVEMENTS FROM "CAPS"	400,000	650,000
MUNICIPAL DEBT SERVICE EXCLUDED FROM "CAPS"		
HCIA POOLED LOAN	0	50,000
SUBTOTAL MUN DEBT SVC-GENERAL EXCLUDED FROM CAP	23,494,438	23,544,438
TOTAL MUNICIPAL DEBT SERVICE EXCLUDED FROM CAP	29,587,111	29,637,111
DEFERRED CHARGES - MUNICIPAL EXCLUDED FROM "CAPS"		
UNBILLED GRANTS RECEIVABLE	0	342,545
DEFERRED CHARGES - MUNICIPAL EXCLUDED FROM "CAPS"	300,000	642,545
(H-2) TOTAL GENERAL APPROPRIATIONS EXCLUDED FROM "CAPS"	66,486,564	79,526,675
LOCAL DISTRICT SCHOOL PURPOSES EXCLUDED FROM "CAPS"		
INTEREST ON NOTES	680,106	765,119
(K) TOTAL-LOCAL DISTRICT SCHOOL PURPOSES - EXCLUDED "CAPS"	15,583,963	15,668,976
(O) TOTAL GENERAL APPROPRIATIONS EXCLUDED FROM "CAPS"	82,070,527	95,195,651
SUBTOTAL GENERAL APPROPRIATIONS (H1) & (O)	421,388,428	431,135,000
RESERVE FOR UNCOLLECTED TAXES	1,261,429	1,464,896
TOTAL GENERAL APPROPRIATIONS	422,649,857	432,599,895
SUMMARY OF APPROPRIATIONS		
OPERATIONS WITHIN CAPS, INCLUDING CONTINGENT	332,062,084	328,428,525
STATUTORY EXPENDITURES	7,247,212	7,236,443
OTHER OPERATIONS	28,795,424	30,059,626
PUBLIC & PRIVATE REVENUES OFFSET BY APPROPRIATIONS	7,404,029	18,537,393

OPERATIONS EXCLUDED FROM CAPS	36,199,453	48,597,019
CAPITAL IMPROVEMENTS	400,000	650,000
MUNICIPAL DEBT SERVICE	29,587,111	29,637,111
TOTAL DEFERRED CHARGES	308,605	916,926
LOCAL SCHOOL DISTRICT PURPOSES	15,583,963	15,668,976
RESERVE FOR UNCOLLECTED TAXES	1,261,429	1,464,896
TOTAL GENERAL APPROPRIATIONS	422,649,857	432,599,895

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

City Clerk File No. Res. 07-284

Agenda No. 10.B

Approved: APR 18 2007

TITLE:



RESOLUTION AUTHORIZING A CLOSED CAUCUS OF THE MUNICIPAL COUNCIL TO DISCUSS MATTERS WITHIN THE ATTORNEY-CLIENT PRIVILEGE

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

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:5-1 et seq. (Act), authorizes a governmental body to hold closed sessions to discuss matters within the attorney-client privilege; and

WHEREAS, the Act requires that a closed session be authorized by Resolution, which shall indicate when the minutes of the closed session shall be released to the public; and

WHEREAS, the Municipal Council wishes to discuss matters within the attorney-client privilege.

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

1. A closed caucus of the Council will be held on Monday, April 23, 2007 at 6:00 P.M. to discuss matters within the attorney-client privilege.
2. That the minutes of this closed caucus be released to the public when the Corporation Counsel deems that the legal interests of the City of Jersey City will not be affected by such release.

APPROVED: _____

APPROVED: B. O'Reilly
Business Administrator

APPROVED AS TO LEGAL FORM

Jeanne Monahan
Corporation Counsel

Certification Required

Not Required

APPROVED 9-0
4/18/07 Spc. Mtg.

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
				4/18/07 Spc. Mtg.							
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. 07-285
 Agenda No. 10.C
 Approved: APR 18 2007



TITLE:

RESOLUTION AUTHORIZING A LICENSE AGREEMENT WITH
 THE JERSEY CITY RESERVOIR PRESERVATION ALLIANCE, INC.
 GRANTING PERMISSION TO ENTER ONTO THE CITY-OWNED
 PROPERTY KNOWN AS RESERVOIR NO. 3 ALSO KNOWN AS
 BLOCK 835, LOT S

COUNCIL offered and moved adoption of the following resolution:

WHEREAS, the City of Jersey City (City) owns real property known as Reservoir No. 3 also known as Block 835, Lot S (Property); and

WHEREAS, the Jersey City Reservoir Preservation Alliance, Inc. (Reservoir Alliance) is a private non-profit corporation of the State of New Jersey; and

WHEREAS, the Reservoir Alliance desires the City's permission to enter the Property for the purposes of providing public access to the Property for the public benefit and enjoyment; and

WHEREAS, the Reservoir Alliance agrees to execute the license agreement attached hereto.

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

- 1) the Reservoir Alliance and its guests or invitees are authorized to enter onto the Property for the purpose of performing the activities described in the license agreement attached hereto; and
- 2) subject to such modifications as may be deemed necessary or appropriate by Corporation Counsel, the Mayor or Business Administrator is authorized to execute the license agreement attached hereto; and
- 3) the term of this license agreement shall be from April 21, 2007 through October 28, 2007.

RR.
4-17-07

APPROVED: B. O'Keefe
 Business Administrator

APPROVED AS TO LEGAL FORM
Joanne Monahan
 Corporation Counsel

Certification Required
 Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 4/18/07 Spc. Mtg.											
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