

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

City Clerk File No. RES. 07-321

Agenda No. 10.A.

Approved: MAY 09 2007



TITLE: **RESOLUTION AUTHORIZING FISCAL YEAR 2007  
APPROPRIATION TRANSFERS**

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

**RESOLVED**, by the Municipal Council of the City of Jersey City that the Comptroller is hereby authorized to make the following FY 2007 budgetary appropriation transfers in accordance with N.J.S.A. 40A:4-58, two thirds of the full membership of the Municipal Council concurring:

	<b>FROM</b>	<b>TO</b>
Fire & Emergency Services S&W	50,000	
Police/Fire Retirement System of NJ		50,000
<b>Total:</b>	<b>50,000</b>	<b>50,000</b>

APPROVED: *Katherine Dealy*  
 APPROVED: *Joe Conrado*  
Business Administrator

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

Certification Required

Not Required  **APPROVED 8-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
5/9/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	ABSENT			VEGA, PRES.	✓		

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

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

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

*Robert Byrne*  
Robert Byrne, City Clerk

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

City Clerk File No. Res. 07-322

Agenda No. 10.B

Approved: MAY 09 2007

TITLE:



**RESOLUTION AUTHORIZING THE WAIVER OF THE TWENTY (20) DAY WAITING PERIOD FOR ORDINANCE 07-089.** (An ordinance supplementing amending ordinance that authorized the City of Jersey City to (1) Acquire certain property from 159 Second Street Urban Renewal, LLC; and (2) Conveyance the property to the qualified and certified moderate income artists to substitute new purchasers for unit #205 and unit #605.)

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

**WHEREAS**, at its meeting of May 9, 2007 at 6:00 P.M. the Municipal Council adopted Ordinance 07-089; and

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

**WHEREAS**, it is necessary that this ordinance become effective immediately to expedite the sale of the two units and meet budgetary requirements.

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

- (1) an emergency is hereby declared for the reason set forth herein; and
- (2) pursuant to N.J.S.A. 40:69A-181(b) the twenty (20) day waiting period prior to the effective date of Ordinance 07-089 is hereby waived so that this Ordinance is effective immediately.

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

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

*[Signature]*  
Business Administrator  
AST

APPROVED AS TO LEGAL FORM

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

Certification Required

Not Required

APPROVED **8-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
5/9/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	ABSENT			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

*[Signature]*  
Robert Byrne, City Clerk

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

City Clerk File No. Res. 07-323

Agenda No. 10.C

Approved: MAY 09 2007

TITLE:



## *Honoring Kathleen McGuirl For Thirty-five Years of Dedicated Service Rendered to the City of Jersey City*

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

*Whereas, Kathleen McGuirl was born April 22, 1948 in Jersey City to Marie Howard and John McGuirl; and*

*Whereas, Kathleen McGuirl attended Public School No. 9 and graduated with the class of 1967 from Lincoln High School; and*

*Whereas, Kathleen McGuirl commenced her employment with the City of Jersey City as a Clerk in the Department of Human Resources on April 28, 1972; and*

*Whereas, Kathleen McGuirl's skills earned her the respect and admiration of her co-workers and superiors as she advanced in various position of government service. On June 10, 1974, Kathleen McGuirl transferred to Purchasing as a Clerk-Typist where she has continued to excel and now holds the title of Secretarial Assistant.*

*Now, Therefore, Be It Resolved, that the Municipal Council of the City of Jersey City does hereby honor Kathleen McGuirl for the thirty-five years of dedicated service rendered to the City of Jersey City.*

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

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

*[Signature]*  
Business Administrator

APPROVED AS TO LEGAL FORM

*[Signature]*  
Corporation Counsel

Certification Required

Not Required  **APPROVED 8-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
5/9/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	/			GAUGHAN	/			BRENNAN	/		
SPINELLO	/			FULOP	/			FLOOD	/		
LIPSKI	/			RICHARDSON	ABSENT			VEGA, PRES.	/		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

*[Signature]*  
Robert Byrne, City Clerk

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

City Clerk File No. Res. 07-324

Agenda No. 10.D

Approved: MAY 09 2007

TITLE: **RESOLUTION CONFIRMING THE APPOINTMENT OF JEANA FERNANDEZ-ABUAN AS THE PUBLIC AGENCY COMPLIANCE OFFICER FOR THE CITY OF JERSEY CITY**



COUNCIL OFFERED AND MOVED ADOPTION of the following Resolution:

**WHEREAS**, P.L. 1975, c.127 (N.J.A.C. 17:27) requires that the City of Jersey City (City) appoint an employee to serve as a Public Agency Compliance Officer (P.A.C.O.) appointed by the Mayor with the advice and consent of the Municipal Council; and

**WHEREAS**, the appointed Public Agency Compliance Officer's name, title, business address, telephone number and fax number shall be forwarded to the State of New Jersey, Department of Treasury, Division of Contract Compliance and Equal Employment Opportunity in Public Contracts by January 10 of each year; and

**WHEREAS**, the appointed P.A.C.O. will be the liaison official for matters concerning P.L. 1975, c.127 (N.J.A.C. 17:27); and

**WHEREAS**, the appointed P.A.C.O. with the consent of the Law Department, shall have the authority to recommend the appropriate changes to the City's contracting procedures; and

**WHEREAS**, the Mayor has appointed Jeana Fernandez-Abuan as the City of Jersey City's P.A.C.O.; and

**WHEREAS**, Jeana Fernandez-Abuan is an employee of the Department of Administration, who for the past seven years has been acting as the liaison officer for matters concerning P.L. 1975, c.127 (N.J.A.C. 17:27) and construction contracts awarded by the City and is well qualified to be appointed to this position.

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

1. The appointment of Jeana Fernandez-Abuan as the City's Public Agency Compliance Officer is confirmed.
2. A copy of this resolution shall be provided to the Department of Treasury, Division of Contract Compliance and Equal Employment Opportunity Public Contracts, P.O. Box 209, Trenton, New Jersey 08625-0209.

RR/jet

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

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

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

*[Signature]*  
Business Administrator

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

Certification Required

Not Required  **APPROVED 8-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 5/9/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	<b>ABSENT</b>			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

*[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. 07-325

Agenda No. 10.E

Approved: MAY 09 2007

TITLE:



**RESOLUTION AUTHORIZING SETTLEMENT OF  
THE SUIT OF RAYMOND WILSON AGAINST THE  
CITY OF JERSEY CITY, ET AL., CIVIL ACTION NO.  
2:06-cv-3296**

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

**WHEREAS**, a suit was filed against the City of Jersey City, et al., in the United States District Court, District of New Jersey under Civil Action No. 2:06-cv-3296; and

**WHEREAS**, the Complaint alleges that defendant police officers tried to extort \$1,000 from plaintiff and that when he refused to pay the \$1,000, defendant police officers unlawfully arrested him and detained him at the Jersey City North District, and

**WHEREAS**, the Corporation Counsel has recommended a settlement of \$35,000; and

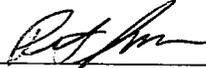
**WHEREAS**, the plaintiff has agreed to this settlement and has signed the required releases; and

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

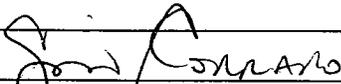
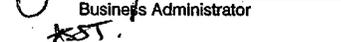
**NOW THEREFORE, BE IT RESOLVED** by the Municipal Council of the City of Jersey City that:

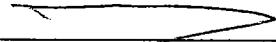
1. The Corporation Counsel be authorized to settle this lawsuit for \$35,000;
2. The Jersey City Insurance Fund Commission be authorized to issue a check for this amount in full settlement of this claim.

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

  
Peter Soriero, Risk Manager

KA/dc

APPROVED:   
APPROVED:   
Business Administrator

APPROVED AS TO LEGAL FORM  
  
Corporation Counsel

Certification Required

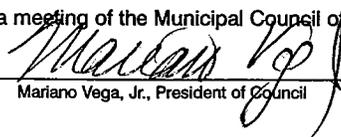
Not Required  **APPROVED 8-0**

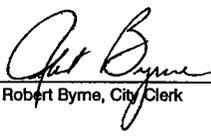
RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
5/9/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	<i>ABSENT</i>			VEGA, PRES.	✓		

✓ 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. 07-326

Agenda No. 10.F

Approved: MAY 09 2007

TITLE:



## RESOLUTION AUTHORIZING THE BUSINESS ADMINISTRATOR TO EXECUTE A DISCHARGE OF MORTGAGE AFFECTING 43 DANFORTH AVENUE A/K/A BLOCK 1425, LOT 18.B

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

**WHEREAS**, on February 25, 1999, Paula Jones (Borrower) executed a second mortgage in favor of the City of Jersey City (City) to secure the City's loan to her in the amount of \$20,000.00 made under the Vacant Building Initiative First Time Homebuyer Program; and

**WHEREAS**, the loan was made for the purpose of acquiring as well as repairing a one family unit and self-amortizes over ten (10) years provided the homeowner does not sell the property; and

**WHEREAS**, the mortgage affects property known as 43 Danforth Avenue, Jersey City, also known as Lot 18.B in Block 1425; and

**WHEREAS**, the Borrower has paid the City the sum of \$5,000.00 which was the balance due on the loan; and

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

**NOW, THEREFORE, BE IT RESOLVED**, that the Business Administrator is authorized to execute a Discharge of the Mortgage of Paula Jones in the sum of \$20,000.00 affecting 43 Danforth Avenue, Jersey City, also known as Lot 18.B in Block 1425.

LA/mw  
4-5-07

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

APPROVED: \_\_\_\_\_  
Business Administrator  
*ASST.*

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

2007107

Certification Required

Not Required

**APPROVED 8-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
5/9/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	<i>ABSENT</i>			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. 07-327

Agenda No. 10.G

Approved: MAY 09 2007

TITLE:



**RESOLUTION AUTHORIZING THE EXECUTION OF A MORTGAGE SUBORDINATION AGREEMENT AFFECTING THE PROPERTY KNOWN AS 111 RUTGERS AVENUE A/K/A LOT 1 IN BLOCK 1349**

COUNCIL  
resolution:

offered and moved adoption of the following

WHEREAS, Rosemie Abraham, the owner of 111 Rutgers Avenue, participated in the City of Jersey City's (City) First Time Homebuyer Program; and

WHEREAS, the owner received from the City a \$14,992.00 loan on November 1, 2006 for the purpose of purchasing the home at 111 Rutgers 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; and

WHEREAS, the owner desires to obtain a loan; and

WHEREAS, the lender, Liberty One Financial, requires that the City's mortgage be made subordinate to its loan; and

WHEREAS, the City's lien will be 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 111 Rutgers Avenue, Jersey City also known as Lot 1 in Block 1349 to the interests of the new first mortgage of Liberty One Financial.

LA/mw

4-18-07

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

APPROVED AS TO LEGAL FORM

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

Business Administrator

Corporation Counsel

2007117

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
				5/9/07							
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	ABSENT			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

Mariano Vega, Jr., President of Council

Robert Byrne, City Clerk

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

City Clerk File No. Res.07-328

Agenda No. 10.H

Approved: MAY 09 2007



TITLE:

**RESOLUTION AUTHORIZING THE CITY OF JERSEY CITY TO ENTER INTO AN AGREEMENT FOR INDEMNIFICATION AND AUTHORIZING THE CITY RISK MANAGER TO ISSUE A LETTER OF INSURANCE TO THE STATE OF NEW JERSEY DEPARTMENT OF MILITARY AND VETERANS AFFAIRS**

**Council Offered and moved, adoption of the following Resolution:**

**WHEREAS**, the City of Jersey City ("City"), through the Department of Recreation, sponsors programs and/or coordinates recreational activities; and

**WHEREAS**, in sponsoring and/or coordinating such events or programs, the Department of Recreation requires the use of the facilities or property owned by the City; and

**WHEREAS**, the Department of Recreation, will conduct recreational, and educational activities at the National Guard Armory, located at 678 Montgomery Street, Jersey City, New Jersey 07306, beginning on July 1, 2007 through June 30, 2008; and

**WHEREAS**, the Department of Recreation, in conjunction with the State of New Jersey Department of Military and Veterans Affairs, located at 678 Montgomery Street, Jersey City, New Jersey 07306 desires to provide such recreational, and educational activities; and

**WHEREAS**, the National Guard Armory has the capability and the facilities to provide such programming, and

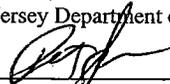
**WHEREAS**, the State of New Jersey Department of Military and Veterans Affairs, owner of these facilities, requires an indemnification letter of insurance from the City; and

**WHEREAS**, the agreement will specify the City's responsibilities to the owner of the facilities, including an indemnification and holding harmless clause in which the owner cannot be held liable for injuries received by participants at this particular event and/or for property damage to the facility itself; and

**WHEREAS**, the State of New Jersey Department of Military and Veterans Affairs requests they should be listed as an additional insured party on the letter of insurance; and

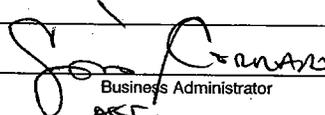
**WHEREAS**, it is in the best interest of the City Council to conduct this event and enter into this agreement

**NOW, THEREFORE, BE IT RESOLVED**, that the Risk Manager is authorized to issue the State of New Jersey Department of Military and Veterans Affairs, Jersey City, New Jersey, a letter of insurance.

  
 \_\_\_\_\_  
 Peter Soriero, Risk Manager

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

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

APPROVED:   
 \_\_\_\_\_  
 Business Administrator

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

Certification Required

Not Required

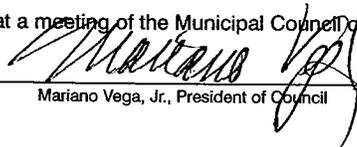
APPROVED **8-0**

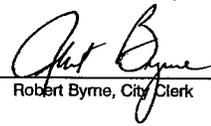
RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
5/9/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	ABSENT			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

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

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

City Clerk File No. Res. 07-329

Agenda No. 10. I

Approved: MAY 09 2007

TITLE:



**RESOLUTION AUTHORIZING THE CITY OF JERSEY CITY TO ENTER INTO AN AGREEMENT FOR INDEMNIFICATION AND THE CITY RISK MANAGER TO ISSUE A LETTER OF INSURANCE TO THE STATE OPERATING SCHOOL BOARD OF JERSEY CITY.**

**COUNCIL AS A WHOLE**, offered and moved to be a sponsor of the Recreational Activities and Programs; and

**WHEREAS**, the City of Jersey City ("City"), through the Department of Recreation, sponsors programs and/or coordinates Special Events; and

**WHEREAS**, in sponsoring and/or coordinating such events or programs, the Department of Recreation, requires the use of facilities or property not owned by the City; and

**WHEREAS**, the Department of Recreation will sponsor Recreational Activities and Programs, July 1, 2006 through June 30, 2007.

**WHEREAS**, the Department of Recreation has scheduled Recreational Activities and programs, and also the Swim Program from July 1, 2007 through June 30, 2008; and

**WHEREAS**, in sponsoring the Recreational Activities and Programs for the 2007/2008, the Department of Recreation requires the use of the Public Schools throughout Jersey City.

**WHEREAS**, the State Operated School Board of Jersey City, 346 Claremont Avenue, Jersey City, New Jersey 07305 requires an indemnification agreement and letter of insurance from the City; and

**WHEREAS**, the agreement will specify the City's responsibilities to the State Operated School Board of Jersey City, 346 Claremont Avenue, Jersey City, New Jersey 07305 for the Public Schools' facilities including an indemnification and hold harmless clause in which the School Board cannot be liable for injuries received by participants in this particular program or property damages to this facility itself; and

**WHEREAS**, it is in the best interests of the City Council to enter into this agreement.

**NOW, THEREFORE, BE IT RESOLVED**, that the Risk Manager is authorized to issue a letter of insurance to the State Operated School Board of Jersey City, 346 Claremont Avenue, Jersey City, New Jersey 07305.

**BE IT FURTHER RESOLVED**, that the Mayor or Business Administrator is authorized to execute such other documents that may be necessary to effectuate the purpose of this Resolution.

  
 \_\_\_\_\_  
 Peter Soricero, Risk Manager

APPROVED: \_\_\_\_\_  
 APPROVED:   
 \_\_\_\_\_  
 Business Administrator  
 Abst.

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

Certification Required

Not Required

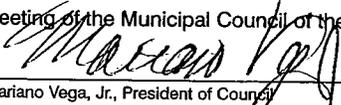
APPROVED **8-0**

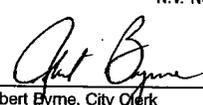
RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
5/9/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	Absent			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

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

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

City Clerk File No. Res. 07-330

Agenda No. 10.J

Approved: MAY 09 2007

TITLE:



**RESOLUTION AUTHORIZING THE CITY OF JERSEY CITY TO ENTER INTO A LICENSE AGREEMENT WITH THE JERSEY CITY REDEVELOPMENT AGENCY ALLOWING USE AND ACCESS TO CITY OWNED PROPERTY ON (BLOCK 2040, LOTS C.9 AND C.12) WITHIN THE MORRIS CANAL REDEVELOPMENT AREA**

**WHEREAS**, the City of Jersey City is the owner of property listed below which lies within the Morris Canal Redevelopment Area:

<u>BLOCK</u>	<u>LOT</u>	<u>ADDRESS</u>
2040	C.9	437 Communipaw Avenue
	C.12	453 Communipaw Avenue

**WHEREAS**, the Jersey City Redevelopment Agency has the responsibility of acquiring the above mentioned property within the Morris Canal Redevelopment Area to effectuate the rehabilitation, redevelopment and revitalization of the area and is making a separate application for a transfer ordinance authorizing conveyance this property to the Jersey City Redevelopment Agency for redevelopment purposes; and

**WHEREAS**, the Jersey City Redevelopment Agency would like to utilize and access Block 2040, Lots C.9 and C.12 for pre-development studies, etc., and therefore, it is necessary for the City of Jersey City and the Jersey City Redevelopment Agency to enter into a License Agreement; and

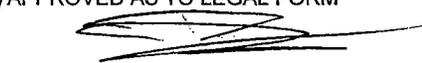
**WHEREAS**, the Local Redevelopment and Housing Law N.J.S.A. 40A:12A-38 and 39(f) authorizes such agreements and cooperation between the City and the Jersey City Redevelopment Agency.

**NOW, THEREFORE, BE IT RESOLVED**, by the Municipal Council of the City of Jersey City that a Resolution to enter into a License Agreement generally in the form attached, to allow the Jersey City Redevelopment Agency and/or its designees, to utilize and access the property listed above for a term of 12 months commencing on the date of execution of the License Agreement by the Mayor or City Business Administrators, as generally shown on the map attached Exhibit A.

TITLE: **MAY 09 2007**

**RESOLUTION AUTHORIZING THE CITY OF JERSEY CITY TO ENTER INTO A LICENSE AGREEMENT WITH THE JERSEY CITY REDEVELOPMENT AGENCY ALLOWING USE AND ACCESS TO CITY OWNED PROPERTY ON (BLOCK 2040, LOTS C.9 AND C.12) WITHIN THE MORRIS CANAL REDEVELOPMENT AREA**

**BE IT FURTHER RESOLVED**, that the Mayor and Business Administrator are hereby authorized to execute an agreement in substantially the form of the attached License Agreement.

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

Certification Required

Not Required

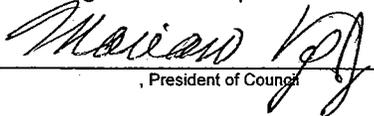
APPROVED **8-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 5/9/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	ABSENT			VEGA	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

  
President of Council

  
Robert Byrne, City Clerk

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

City Clerk File No. Res. 07-331

Agenda No. 10.K

Approved: MAY 09 2007

TITLE:



**RESOLUTION APPROVING AN AMENDMENT OF THE FAIR MARKET VALUE OF BLOCK 1936, LOT 19, 84.5 CLINTON AVENUE AND AUTHORIZING AN INCREASE OF THE OFFER TO THE OWNER**

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

**WHEREAS**, by the adoption of Ordinance 06-024, the City of Jersey City (City) authorized the acquisition of Block 1936, Lot 19 on the Tax Assessor's Map also known as 84.5 Clinton Avenue; and

**WHEREAS**, the City is required to negotiate with the owner prior to the institution of any condemnation action; and

**WHEREAS**, the City hired Cooney Bovasso Realty Advisors, Inc., to assist it in valuing the property; and

**WHEREAS**, the City agrees that the appraised value, in the amount of \$225,000.00, represents the fair market value; and

**WHEREAS**, after extensive negotiations with the property owner it was determined and agreed that the fair market value was \$261,000; and

**WHEREAS**, funds in the amount of \$261,000.00 are available in Capital Account No. 04-215-55-388-990 and are to be made payable to the trust account of Jack Curley, Esq., in trust for Christine Dingle.

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

- The Business Administrator is authorized to offer the owner the sum of \$261,000.00 for the acquisition of Block 1936, Lot 19, also known as 84.5 Clinton Avenue and may take such other action as may be necessary to acquire the property in accordance with Ordinance 06-024 and the Eminent Domain Act of 1971, N.J.S.A. 20:3-1 et seq.

I, Donna Mauer, Donna Mauer, certify that there are sufficient funds available for this expenditure in accordance with the Local Budget Law, N.J.S.A. 40A:4-1, et seq.

ACCOUNT NUMBER	PO #	AMOUNT
04-215-55-388-990	86663	\$261,000

APPROVED: [Signature]  
GLENN WRIGLEY, Chief Architect

JM/he  
4/20/07

APPROVED: [Signature]  
Business Administrator

APPROVED AS TO LEGAL FORM  
[Signature]  
Corporation Counsel

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

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 5/9/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	ABSENT			VEGA, PRES.	✓		

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

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

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

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

City Clerk File No. Res. 07-332

Agenda No. 10.1

Approved: MAY 09 2007



TITLE:

**RESOLUTION AUTHORIZING (1) THE ACCEPTANCE OF A TRAINING AND EMPLOYMENT ASSISTANCE GRANT AND EXECUTION OF THE GRANT AGREEMENT AND (2) THE EXECUTION OF AN EXTRAORDINARY UNSPECIFIABLE SERVICE AGREEMENT WITH THE JERSEY CITY EMPLOYMENT AND TRAINING PROGRAM, INC. TO ADMINISTER THE GRANT.**

**COUNCIL**  
following resolution:

offered and moved adoption of the

**WHEREAS**, pursuant to the Workforce Investment Act (WIA), Pub.L.105-220, federal funds are available to establish programs to prepare youth and adults who face serious barriers to employment, to receive core, intensive, job training and other services that will result in increased employment and earnings; and

**WHEREAS**, these funds are to be used to assist residents of a Local Workforce Investment Area or dislocated workers from a business in a Local Workforce Investment Area; and

**WHEREAS**, in order to be eligible for grants under WIA, the Governor of New Jersey must designate a municipality as a Local Workforce Investment Area (LWIA) pursuant to Pub.L.105-220; and

**WHEREAS**, the Jersey City was designated as a LWIA and receives grant funds based upon a federal formula which takes into account the demographic characteristics of the City; and

**WHEREAS**, Jersey City was awarded a WIA Adult grant for Program Year 2006 in the amount of \$1,310,384; a WIA Youth grant for \$1,330,562; a WIA Dislocated Workers grant for \$365,890; a TANF Grant of \$1,747,625, a WDP Grant of \$45,144; a Literacy Grant of \$294,433 ; a Smart Step Grant of \$18,457; a Disability Program Navigator Grant of \$28,342.80 and a New Jersey Build Grant of \$2,042 for an aggregate amount of \$5,142,879.80; and

**WHEREAS**, as a condition of receiving the grant, Jersey City must prepare a Job Training Plan and identify the administrator of the grant funds, which the Plan must be approved by the New Jersey Department of Labor; and

**WHEREAS**, Jersey City may select a non-profit entity to administer and otherwise implement the City's Job Training Plan in accordance with Pub.L.105-220; and

**WHEREAS**, this agreement is exempt from competitive bidding in accordance with 29 USC 2841 (D) which allows the local WIB, in agreement with the Chief Elected Official of the WIA, to designate an Administering Entity; and

**WHEREAS**, it has been determined to be in Jersey City's best interests to enter into an agreement with the Jersey City Employment & Training Program, Inc. (JCETP, Inc.) a non-profit 501(c)(3) entity, to administer the City's Job Training Plan; and

**WHEREAS**, weekly or monthly reports and such other information and documentation shall be provided to the Jersey City Business Administrator by the JCETP; and

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

City Clerk File No. Res. 07-332

Agenda No. 10.1

Approved: MAY 09 2007

TITLE:



**RESOLUTION AUTHORIZING (1) THE ACCEPTANCE OF A TRAINING AND EMPLOYMENT ASSISTANCE GRANT AND EXECUTION OF THE GRANT AGREEMENT AND (2) THE EXECUTION OF AN EXTRAORDINARY UNSPECIFIABLE SERVICE AGREEMENT WITH THE JERSEY CITY EMPLOYMENT AND TRAINING PROGRAM, INC. TO ADMINISTER THE GRANT.**

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

**WHEREAS**, the Mayor may designate the Director of the JCETP, Inc. to enforce and administer this agreement on his behalf; and

**WHEREAS**, the term of the JCETP, Inc. agreement will be for the period of July 1, 2006 through June 30, 2007.

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

1. The Mayor or Business Administrator is hereby authorized to execute:
  - A. A Job Training and Employment Assistance Grant with the NJ Department of Labor and Jersey City Employment and Training Program, Inc. to accept a Workforce Investment Act grant in the amount of \$5,142,879.80 for Program Year 2006; and
  - B. An agreement with the Jersey City Employment & Training Program, Inc. to administer the City's 2006 Workforce Investment Act grant

A notice of this action shall be published in a newspaper of general circulation within the municipality within 10 days of this award.

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

APPROVED AS TO LEGAL FORM

APPROVED: Jon Conrad

\_\_\_\_\_

Business Administrator

Corporation Counsel

Certification Required

Not Required

**APPROVED 8-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
5/9/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	<b>ABSENT</b>			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

Mariano Vega, Jr.  
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. 07-333

Agenda No. 10.M

Approved: MAY 09 2007

TITLE:



**RESOLUTION AUTHORIZING THE CLOSING OF A MUNICIPAL STREET(S) PERSHING PLAZA BETWEEN CENTRAL AVENUE AND SUMMIT AVENUE FROM 10:00 A.M. TO 5:00 P.M. ON SATURDAY, JUNE 9, 2007 FOR THE PURPOSE OF THE GRAND OPENING FOR RESERVOIR 3 & THE MAYOR'S FISHING DERBY**

**WHEREAS**, the Division of Traffic & Transportation received an application from the J.C. Reservoir Preservation Alliance to close Pershing Plaza between Central Avenue and Summit Avenue from 10:00 a.m. to 5:00 p.m. on Saturday, June 9, 2007 for the purpose of the grand opening of Reservoir 3 & the Mayor's fishing derby; 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 Pershing Plaza 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 application for the street closure was submitted by an Organization, not a resident of the area closed; and

**WHEREAS**, the closing of the aforementioned street 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 requirement 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 Pershing Plaza between Central Avenue and Summit Avenue from 10:00 a.m. to 5:00 p.m., Saturday, June 9, 2007.

APPROVED:   
 Director of Traffic & Transportation

APPROVED:   
 Director, Dept. of Public Works  
 APPROVED:   
 Business Administrator  
 JDS:pc1  
 (04/23/07)

APPROVED AS TO LEGAL FORM  
  
 Corporation Counsel

2007118

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

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
5/9/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	/			GAUGHAN	/			BRENNAN	/		
SPINELLO	/			FULOP	/			FLOOD	/		
LIPSKI	/			RICHARDSON	ABSENT			VEGA, PRES.	/		

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

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

Mariano Vega, Jr., President of Council

Robert Byrne, City Clerk

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

City Clerk File No. Res. 07-334

Agenda No. 10.N

Approved: MAY 09 2007

TITLE:



## RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY DETERMINING THAT THE PROPOSED HOUSING PROJECT BY THE RAV GROUP, LLC MEETS AN EXISTING HOUSING NEED WITHIN THE CITY OF JERSEY CITY

WHEREAS, RAV Group, L.L.C. (hereinafter referred to as the "Sponsor") proposes to construct a fourteen (14) unit housing project (hereinafter referred to as the "Project") pursuant to the provisions of the New Jersey Housing and Mortgage Finance Agency Law of 1983, as amended (N.J.S.A. 55:14K-1 *et seq.*), the rules promulgated thereunder at N.J.A.C. 5:80-1.1 *et seq.*, and all applicable guidelines promulgated thereunder (the foregoing hereinafter collectively referred to as the "HMFA Requirements") within the City of Jersey City (hereinafter referred to as the "Municipality") on a site described as Lot 4.C; Block 1471.D as shown on the Official Assessment Map of the City of Jersey City, Hudson County and commonly known as 450 - 452 Ocean Avenue, Jersey City, New Jersey; and

WHEREAS, the Project will be subject to requirements of the New Jersey Department of Community Affairs, Neighborhood Preservation Balanced Housing Program in accordance with N.J.S.A. 52:27D-320 and applicable rules promulgated thereunder at N.J.A.C. 5:43-1.1 *et seq.*, and the mortgage and other loan documents executed between the Sponsor and the Commissioner of the Department of Community Affairs; and

WHEREAS, pursuant to the HMFA Requirements, the municipal council of the City of Jersey City hereby determines that there is a need for this housing project in the City of Jersey City.

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

- (1) The Council finds and determines that the fourteen (14) unit low/moderate income family rental housing project proposed by the Sponsor meets or will meet an existing housing need;
- (2) The Council does hereby adopt the within Resolution and makes the determination and findings herein contained by virtue of, pursuant to, and in conformity with the provisions of the HMFA Law to enable the Agency to process the Sponsor's application for Agency funding to finance the Project.

APPROVED: Barbara Drotchet APPROVED AS TO LEGAL FORM  
 APPROVED: Jim Romano Corporation Counsel  
Asst. Business Administrator

2007114

Certification Required   
 Not Required  APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 5/9/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	ABSENT			VEGA, PRES.	✓		

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

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

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

City Clerk File No. Res. 07-335

Agenda No. 10.0

Approved: MAY 09 2007

TITLE:



RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY  
 AUTHORIZING THE SUBMISSION/ACCEPTANCE OF AN APPLICATION TO THE NEW JERSEY  
 URBAN ENTERPRISE ZONE AUTHORITY FOR ENTERPRISE ZONE ASSISTANCE FUNDS FOR  
 THE YEAR 2007/2008

Council offered and moved adoption of the following resolution:

**WHEREAS**, the City of Jersey City and the Economic Development Corporation (JCEDC) have prepared a proposal for submission to the New Jersey Urban Enterprise Zone Authority for funding the 2007/2008; and

**WHEREAS**, said proposal and requested funds are to be expended to carry out projects within the designated enterprise zone in the City of Jersey City, for the following project, a copy of the project description is attached to be submitted for the contract period beginning July 1, 2007 and ending June 30, 2008, is attached:

<u>Project</u>	<u>Amount Requested</u>
The JCEDC UEZ Administration	\$1,061,837.00

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

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

APPROVED: Barbara Detchert  
 APPROVED: [Signature]  
 Business Administrator

APPROVED AS TO LEGAL FORM

[Signature]  
 Corporation Counsel

Certification Required

Not Required  APPROVED **8-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
5/9/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	ABSENT			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

[Signature]  
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 07-336

Agenda No. 10.P

Approved: MAY 09 2007

TITLE:



RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY  
 AUTHORIZING THE SUBMISSION/ACCEPTANCE OF AN APPLICATION TO THE NEW JERSEY  
 URBAN ENTERPRISE ZONE AUTHORITY FOR FUNDING MAIN STREET MONTICELLO  
 AVENUE PHASE 3

Council offered and moved adoption of the following resolution:

**WHEREAS**, the City of Jersey City and the Economic Development Corporation (JCEDC) has prepared a proposal for submission to the New Jersey Urban Enterprise Zone Authority for funding from the Zone Assistance Fund for Main Street Monticello Avenue Phase 3; and

**WHEREAS**, the requested funds are to be expended to carry out projects within the designated enterprise zone in the City of Jersey City, a copy of the proposal to be submitted for the contract period beginning July 1, 2007 and ending June 30, 2008 is attached:

<u>Project</u>	<u>Amount Requested</u>
Main Street Monticello Avenue Phase 3	\$70,000.00

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

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

APPROVED: Barbara P. Hutchert APPROVED AS TO LEGAL FORM  
 APPROVED: [Signature] Corporation Counsel  
Business Administrator KST

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

RECORD OF COUNCIL VOTE ON FINAL PASSAGE										5/9/07		
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓			
SPINELLO	✓			FULOP	✓			FLOOD	✓			
LIPSKI	✓			RICHARDSON	ABSENT			VEGA, PRES.	✓			

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

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

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

City Clerk File No. Res. 07-337  
 Agenda No. 10-Q  
 Approved: MAY 09 2007



TITLE:

RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY  
 AUTHORIZING THE SUBMISSION/ACCEPTANCE OF AN APPLICATION TO THE NEW JERSEY  
 URBAN ENTERPRISE ZONE AUTHORITY FOR FUNDING THE UEZ MARKETING & REAL  
 ESTATE PHASE 4

Council offered and moved adoption of the following resolution:

**WHEREAS**, the City of Jersey City and the Economic Development Corporation (JCEDC) have prepared a proposal for submission to the New Jersey Urban Enterprise Zone Authority for funding the UEZ Marketing & Real Estate Phase 4; and

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

<u>Project</u>	<u>Amount Requested</u>
UEZ Marketing & Real Estate Phase 4	\$1,027,225.00

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

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

APPROVED: Barbara Dutcher APPROVED AS TO LEGAL FORM  
 APPROVED: Joe Corrado Corporation Counsel  
Business Administrator  
AKST

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

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
5/9/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	ABSENT			VEGA, PRES.	✓		

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

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

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

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

City Clerk File No. Res. 07-338

Agenda No. 10.R

Approved: MAY 09 2007

TITLE:



RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY  
AUTHORIZING THE SUBMISSION/ACCEPTANCE OF AN APPLICATION TO THE NEW JERSEY  
URBAN ENTERPRISE ZONE AUTHORITY FOR FUNDING THE JUNCTION STREETSCAPE  
PROJECT

Council offered and moved adoption of the following resolution:

**WHEREAS**, the City of Jersey City and the Economic Development Corporation (JCEDC) have prepared a proposal for submission to the New Jersey Urban Enterprise Zone Authority for funding the Junction Streetscape Project ; and

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

Project	Amount Requested
The Junction Streetscape Project	\$833,795.00

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

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

APPROVED: Barbara D. Ditcher APPROVED AS TO LEGAL FORM

APPROVED: [Signature] Business Administrator      [Signature] Corporation Counsel

Certification Required

Not Required  APPROVED **8-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
5/9/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	ABSENT			VEGA, PRES.	✓		

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

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

Mariano Vega, Jr.      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. 07-339

Agenda No. 10.S

Approved: MAY 09 2007

TITLE:



RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY  
AUTHORIZING THE SUBMISSION/ACCEPTANCE OF AN APPLICATION TO THE NEW JERSEY  
URBAN ENTERPRISE ZONE AUTHORITY FOR FUNDING CENTRAL AVENUE SPECIAL  
IMPROVEMENT DISTRICT (SID) MATCHING GRANT PHASE 10

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

**WHEREAS**, the City of Jersey City and the Economic Development Corporation (JCEDC) has prepared a proposal for submission to the New Jersey Urban Enterprise Zone Authority for funding from the Zone Assistance Fund for the Central Avenue Special Improvement (SID) District Matching Grant – Phase 10; and

**WHEREAS**, the requested funds are to be expended to carry out projects within the designated enterprise zone in the City of Jersey City, a copy of the proposal to be submitted for the contract period beginning July 1, 2007 and ending June 30, 2008 is attached:

Project	Amount Requested
Central Avenue Special Improvement District (SID) Matching Grant – Phase 10	\$90,000.00

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

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

APPROVED: Barbara A. Welchert APPROVED AS TO LEGAL FORM

APPROVED: J. Donato Business Administrator  
ASST Corporation Counsel

Certification Required

Not Required  APPROVED **8-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
5/9/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FUJOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	ABSENT			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne  
Robert Byrne, City Clerk

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

City Clerk File No. Res. 07-340

Agenda No. 10.T

Approved: MAY 09 2007

TITLE:



RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY  
 AUTHORIZING THE SUBMISSION/ACCEPTANCE OF AN APPLICATION TO THE NEW JERSEY  
 URBAN ENTERPRISE ZONE AUTHORITY FOR FUNDING THE JOURNAL SQUARE SPECIAL  
 IMPROVEMENT DISTRICT (SID) MATCHING GRANT PHASE 10

Council offered and moved adoption of the following resolution:

**WHEREAS**, the City of Jersey City and the Economic Development Corporation (JCEDC) has prepared a proposal for submission to the New Jersey Urban Enterprise Zone Authority for funding from the Zone Assistance Fund for the Journal Square Special Improvement District Matching Grant Phase 10; and

**WHEREAS**, the requested funds are to be expended to carry out projects within the designated enterprise zone in the City of Jersey City, a copy of the proposal to be submitted for the contract period beginning July 1, 2007 and ending June 30, 2008 is attached:

<u>Project</u>	<u>Amount Requested</u>
Journal Square Special Improvement District (SID) Phase 10	\$673,000.00

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

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

APPROVED: Barbara A. Rotchart APPROVED AS TO LEGAL FORM

APPROVED: Jan Roman Corporation Counsel  
 Business Administrator

Certification Required

Not Required  **APPROVED 8-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
5/9/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	Absent			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne  
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 07-341

Agenda No. 10.U

Approved: MAY 09 2007

TITLE:



RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY  
 AUTHORIZING THE SUBMISSION/ACCEPTANCE OF AN APPLICATION TO THE NEW JERSEY  
 URBAN ENTERPRISE ZONE AUTHORITY FOR FUNDING THE HISTORIC DOWNTOWN  
 SPECIAL IMPROVEMENT DISTRICT (SID) MATCHING GRANT PHASE 10

Council offered and moved adoption of the following resolution:

**WHEREAS**, the City of Jersey City and the Economic Development Corporation (JCEDC) has prepared a proposal for submission to the New Jersey Urban Enterprise Zone Authority for funding from the Zone Assistance Fund for the Historic Downtown Special Improvement District Matching Grant Phase 10; and

**WHEREAS**, the requested funds are to be expended to carry out projects within the designated enterprise zone in the City of Jersey City, a copy of the proposal to be submitted for the contract period beginning July 1, 2007 and ending June 30, 2008 is attached:

<u>Project</u>	<u>Amount Requested</u>
Historic Downtown Special Improvement District (SID) Phase 10	\$140,000.00

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

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

APPROVED: Barbara Prochert  
 APPROVED: [Signature]  
 Business Administrator  
 A.S.A.

APPROVED AS TO LEGAL FORM  
[Signature]  
 Corporation Counsel

Certification Required   
 Not Required

APPROVED **8-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
5/9/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	ABSENT			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

[Signature]  
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 07-342

Agenda No. 10.V

Approved: MAY 09 2007

TITLE:



RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY  
AUTHORIZING THE SUBMISSION/ACCEPTANCE OF AN APPLICATION TO THE NEW JERSEY  
URBAN ENTERPRISE ZONE AUTHORITY FOR FUNDING THE MCGINLEY SQUARE SPECIAL  
IMPROVEMENT DISTRICT (SID) MATCHING GRANT PHASE 10

Council offered and moved adoption of the following resolution:

**WHEREAS**, the City of Jersey City and the Economic Development Corporation (JCEDC) has prepared a proposal for submission to the New Jersey Urban Enterprise Zone Authority for funding from the Zone Assistance Fund for the McGinley Square Special Improvement District Matching Grant Phase 10; and

**WHEREAS**, the requested funds are to be expended to carry out projects within the designated enterprise zone in the City of Jersey City, a copy of the proposal to be submitted for the contract period beginning July 1, 2007 and ending June 30, 2008 is attached:

<u>Project</u>	<u>Amount Requested</u>
McGinley Square Special Improvement District (SID) Phase 10	\$72,325.67

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

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

APPROVED: Barbara A. Ditchert APPROVED AS TO LEGAL FORM

APPROVED: Joey Romano Corporation Counsel  
Business Administrator

Certification Required

Not Required  APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
5/9/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	ABSENT			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne  
Robert Byrne, City Clerk

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

City Clerk File No. Res. 07-343

Agenda No. 10.W

Approved: MAY 09 2007

TITLE:



**RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO LOMBARDY DOOR SALES AND SERVICE CORP. FOR THE REPAIR AND MAINTENANCE TO MOTORIZED OVERHEAD DOORS FOR THE DEPARTMENT OF PUBLIC WORKS/BUILDING AND STREET MAINTENANCE**

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**COUNCIL**

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

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

**WHEREAS**, pursuant to public advertisement the City of Jersey City has received **Two (2) Bids**, the lowest responsible being that from **Lombardy Door Sales and Service Corp.**, 734 Belleville Avenue, Belleville, New Jersey 07109 in the total bid amount of **Twenty Six Thousand, Three Hundred Twenty Five (\$26,325.00) Dollars**; with **Option to renew for Two (2) additional years** and

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

**WHEREAS**, the sum of **Twenty Six Thousand, Three Hundred Twenty Five (\$26,325.00) 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 **Ten Thousand (\$10,000.00) Dollars** is available in the 2007 temporary budget; 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/Buildings & Street Maintenance**

**Acct. No. 01-201-26-291-311 P.O. No. 86625 Amount \$10,000.00**

**WHEREAS**, the remaining contract funds will be made available 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

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

Continued on page 2

City Clerk File No. Res. 07-343

Agenda No. 10.W

TITLE: **MAY 09 2007**

**RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO LOMBARDY DOOR SALES AND SERVICE CORP. FOR THE REPAIR AND MAINTENANCE TO MOTORIZED OVERHEAD DOORS FOR THE DEPARTMENT OF PUBLIC WORKS/BUILDING AND STREET MAINTENANCE**

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

*J.A. 5/12/07*  
**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 shown below

Dept. of Public Works/Buildings & Street Maintenance  
Acct. No. 01-201-26-291-311 P.O. No. 86625 Amount \$10,000.00

APPROVED  
*Peter Folgado*  
Peter Folgado, Acting Director, Purchasing

APPROVED: *John Yatchak*  
John Yatchak, Director, Public Works  
APPROVED: *Donna Mauer*  
Business Administrator

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

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

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 5/9/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	<b>ABSENT</b>			VEGA, PRES.	✓		

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

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

*Mariano Vega, Jr.*  
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. 07-344

Agenda No. 10.X

Approved: MAY 09 2007

TITLE:



**RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO STRATEGIC PRODUCTS & SERVICES FOR UPGRADE PBX UPGRADE AVAYA 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 **Upgrade PBX Upgrade Avaya** 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 **One Hundred Eighty Two Thousand, Nine Hundred Eleven Dollars (\$182,911.36) and Thirty Six 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. 02-213-40-693-405      P.O.# 86553      Amt. \$182,911.36**

**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. 07-344

Agenda No. \_\_\_\_\_ 10.X

TITLE: \_\_\_\_\_ MAY 09 2007

**RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO STRATEGIC PRODUCTS & SERVICES UPGRADE PBX UPGRADE AVAYA 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

*J.A. 4/29/07 1422885*  
**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.02-213-40-693-405.

**Department of Police**

Acct. No. 02-213-40-693-405      P.O.#86553      Amt. \$ 182,911.36

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

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

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

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

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
5/9/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	ABSENT			VEGA, PRES.	✓		

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

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

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

Robert Byrne  
Robert Byrne, City Clerk

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

City Clerk File No. Res. 07-345

Agenda No. 10.Y

Approved: MAY 09 2007

TITLE:



**RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO NEW JERSEY BUSINESS SYSTEMS FOR FURNISHING & DELIVERING COMMUNICATION HARDWARE UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING TO THE DEPARTMENT OF ADMINISTRATION/INFORMATION TECHNOLOGY**

**COUNCIL**

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

**WHEREAS**, there exists a need for **Communication Hardware** for the **Department of Administration/Information Technology**; and

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

**WHEREAS**, New Jersey Business Systems, 7C Marlen Drive, Robbinsville, New Jersey 08691 being in possession of **State Contract Number A61405**, for **Communication Hardware** submitted a quotation amounting to **Two Hundred Twenty One Thousand, One Hundred Thirty Six Dollars (221,136.20) and Twenty Cents** and;

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

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

**Information Technology**

<b>Acct. No.</b>	<b>P.O. No.</b>	<b>S.C. No.</b>	<b>Amount</b>
01-215-55-831-990	86600	A61405	\$ 221,136.20

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

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

(Continue on Page 2)

City Clerk File No. Res. 07-345

Agenda No. 10.Y

TITLE: **MAY 09 2007**

**RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO NEW JERSEY BUSINESS SYSTEMS., FOR FURNISHING & DELIVERING COMMUNICATION HARDWARE UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING TO THE DEPARTMENT OF ADMINISTRATION/INFORMATION TECHNOLOGY**

*J.A.  
7/24/07  
\* A61405*

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

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

I, Donna Mauer, Donna Mauer, Chief Financial Officer, certify that there are sufficient funds available for payment of this above resolution in the account shown below;

**Information Technology**

Acct. No.	P.O. No.	S.C. No.	Amount
01-215-55-831-990	86600	A61405	\$ 221,136.20

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

*Peter Folgado*, Acting Director of Purchasing

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

*Brian O'Reilly*, Business Administrator

*ASST.*

APPROVED AS TO LEGAL FORM

\_\_\_\_\_

Corporation Counsel

Certification Required

Not Required

**APPROVED 8-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 5/9/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	<i>ABSENT</i>			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. 07-346

Agenda No. 10.Z

Approved: \_\_\_\_\_

TITLE:



## RESOLUTION ALLOCATING AFFORDABLE HOUSING TRUST FUNDS TO THE EAGLE ROCK DEVELOPMENT GROUP FOR THE DEVELOPMENT OF TUBMAN HOMES

**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 Eagle Rock Development Group is a New Jersey Limited Liability Corporation organized under the State of New Jersey, with offices located at One Tower Drive, West Paterson, New Jersey; and

**WHEREAS**, Eagle Rock Development Group is the developer for Tubman Homes, an eight (8) unit mixed income home ownership project; and

**WHEREAS**, Tubman Homes will consist of new construction of eight (8) units of mixed income housing to include one (1) very low income unit, two (2) low income units and five (5) emerging markets units; and

**WHEREAS**, the developer will earmark Affordable Housing Trust Funds specifically for the three (3) low and very low income units; and

**WHEREAS**, the total cost to develop Tubman Homes is approximately \$2.8 Million, with funding to be derived from the NJ Housing and Mortgage Finance Agency (NJHMFA) Choice program, Affordable Housing Trust Funds and private financing.

**NOW, THEREFORE, BE IT RESOLVED**, that the City of Jersey City does hereby authorize the allocation of Affordable Housing Trust Funds to the Eagle Rock Development Group for the development of Tubman Homes located at 268-282 Martin Luther King Drive (Block 1307 Lot(s) A, B2, B1, 5, 6A, 7A and 8) in the sum of Six Hundred Ninety-seven Thousand Dollars (\$697,000).

TITLE:

**RESOLUTION ALLOCATING AFFORDABLE HOUSING TRUST FUNDS TO THE EAGLE ROCK DEVELOPMENT GROUP FOR THE DEVELOPMENT OF TUBMAN HOMES**

**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 \$697,000 are available in Account #01-272-55-000-015.

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

APPROVED: Barbara Ditcher APPROVED AS TO LEGAL FORM

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

COUNCILPERSON	AY
SOTTOLANO	
SPINELLO	
LIPSKI	

✓ Indicates Vote

*withdrawn*

E	NAY	N.V.

Not Voting (Abstain)

Adopted at a meeting

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

City Clerk File No. Res. 07-347

Agenda No. 10.Z.1

Approved: \_\_\_\_\_

TITLE:



## RESOLUTION ALLOCATING AFFORDABLE HOUSING TRUST FUNDS TO SUMMIT AVENUE HOMES, LLC TO COVER THE COST OF UNAVOIDABLE ENVIRONMENTAL AND FIELD CONDITIONS

**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**, Summit Avenue Homes, L.L.C. is a Limited Liability Corporation organized under the State of New Jersey, with offices located at 621 Shrewsbury Avenue, Shrewsbury, New Jersey; and

**WHEREAS**, Summit Avenue Homes, L.L.C. is the developer for Lafayette Scattered Sites, a twenty-six (26) unit affordable condominium project located on Block 2041, Lots 13, 14 and 19; Block 2044, Lot 8; Block 2053, Lots 35 and 36; Block 2054, Lots 25 and 27; Block 2056, Lot 2; Block 2068, Lot 2; Block 2070, Lots 30 and 3; Block 2042, Lots 31, 33 and 26 in the Morris Canal Redevelopment Area; and

**WHEREAS**, the Lafayette Scattered Sites project will create home ownership opportunities for twenty-six (26) moderate income families; and

**WHEREAS**, the approved sales prices for the condominiums are \$137,900 for two bedroom units and \$159,900 for three bedroom units; and

**WHEREAS**, the total cost to develop the Lafayette Scattered Sites Project is approximately \$5.2 Million, with funding to be derived from the NJ Housing and Mortgage Finance Agency (NJHMFA), Amboy National Bank and sale proceeds.

**NOW, THEREFORE, BE IT RESOLVED**, that the City of Jersey City does hereby authorize the allocation of Affordable Housing Trust Funds to Summit Avenue Homes, L.L.C. for the development of the Lafayette Scattered Sites located at the sites noted below in the sum of Two Hundred Twenty-eight Thousand Eight Hundred Eighty-two Dollars (\$228,882):

<u>Block</u>	<u>Lot</u>	<u>Address</u>
2041	X	195 Van Horne Street
2041	Y	197 Van Horne Street
2041	36.A	372 Bramhall Avenue
2044	J	341 Communipaw Avenue
2053	23A	296 Halladay Street
2053	22B	298 Halladay Street
2054	26	224 Van Horne Street
2054	24A	228 Van Horne Street
2056	15A	139 Lafayette Street
2068	17	101 Maple Street
2070	6	248 Pine Street
2070	7	250 Pine Street
2042	J	211 Halladay Street
2042	K	213 Halladay Street
2042	L	215 Halladay Street
2042	27	225 Halladay Street

TITLE:

**RESOLUTION ALLOCATING AFFORDABLE HOUSING TRUST FUNDS TO SUMMIT AVENUE HOMES, LLC TO COVER THE COST OF UNAVOIDABLE ENVIRONMENTAL AND FIELD CONDITIONS**

**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 \$228,882 are available in Account #01-272-55-000-015.

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

APPROVED: Barbara D'Onofrio APPROVED AS TO LEGAL FORM

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

COUNCILPERSON
SOTTOLANO
SPINELLO
LIPSKI

✓ Indicates Vote

*withdrawn*

AYE	NAY	N.V.

V.-Not Voting (Abstain)

Adopted at a meeti

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

City Clerk File No. Res. 07-348  
 Agenda No. 10.Z.2  
 Approved: MAY 09 2007  
 TITLE: \_\_\_\_\_



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

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

**WHEREAS**, the State of New Jersey intends to construct Route 1&9 Pulaski Skyway Interim Repair Contract 1 within the City of Jersey City, Hudson County; and

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

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

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

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

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

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

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

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

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
5/9/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	ABSENT			VEGA, PRES.	✓		

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

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

Mariano Vega, Jr.      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. 07-349

Agenda No. 10.Z.3

Approved: MAY 09 2007

TITLE:



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

COUNCIL  
ADOPTION OF THE FOLLOWING RESOLUTION:

OFFERED AND MOVED

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

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

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

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

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

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

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

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

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

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

**WHEREAS**, Resolution 07-062 approved on January 24, 2007 extended the City's contract with Statewide on a month-to-month basis not to exceed three months commencing on January 1, 2007 because the hearing that began on August 25, 2006 was not finished; and

**WHEREAS**, the total cost of that contract extension was \$24,000.00; and

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

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

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

(Continued on Page 2)

B.R.  
5-2-07

City Clerk File No. Res. 07-349

Agenda No. 10.Z.3

TITLE: **MAY 09 2007**

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

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

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

*J.A.  
4/20/07*

1. this contract shall be subject to the condition that the vendor/contractor provides satisfactory evidence of compliance with the Affirmative Action Amendments to the Law Against Discrimination, N.J.S.A. 10:5-31 et. Seq.
2. the contract with Statewide for providing janitorial services is extended on a month-to-month basis not to exceed three months effective as of April 1, 2007;
3. the total cost of the contract extension shall not exceed the sum of \$24,000.00;
4. a change order in the amount of \$24,000.00 increasing the total contract amount with Statewide from \$273,955.00 to \$297,955.00 is hereby approved; and
5. notice of this change order shall be published once in a newspaper of general circulation in the City of Jersey City as required by law.

I, Donna Mauer (Donna Mauer), Chief Financial Officer certify that there are sufficient funds available for the payment of the above resolution in Account No. 01-201-26-291-314.

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

Approved: \_\_\_\_\_  
Peter Folgado, Acting Purchasing Director

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

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

APPROVED: D. O'Keefe  
Business Administrator

Certification Required

Not Required  **APPROVED 8-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
				5/9/07							
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	<b>ABSENT</b>			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

Mariano Vega, Jr.  
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. 07-350  
 Agenda No. 10.Z.4  
 Approved: MAY 09 2007



TITLE: **RESOLUTION RENEWING A CONTRACT WITH AMBER AIR, INC. TO PROVIDE HVAC AND BOILER MAINTENANCE TO VARIOUS MUNICIPAL BUILDINGS, PROJECT NO. 2006-026, DEPARTMENT OF PUBLIC WORKS, DIVISION OF BUILDINGS AND STREET MAINTENANCE,**

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, Resolution 06-358 approved on May 10, 2006 awarded a one-year contract in the amount of \$134,995.00 effective as of May 29, 2006 and ending on May 28, 2007 to Amber Air, Inc. to provide HVAC and Boiler Maintenance to Various Municipal Buildings; and

WHEREAS, the bid specifications and contract provided the City of Jersey City (City) with the option to renew the contract for two additional one-year periods with the renewal contract price being the preceding year's contract price as adjusted according to the Federal Consumer Price Index published by the Bureau of Labor Statistics in the months of February 2006 to February 2007; and

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

WHEREAS, pursuant to N.J.S.A. 40A:11-15, the City desires to exercise the option and renew the contract for an additional one-year period effective as of May 29, 2007 and ending on May 28, 2008; and

WHEREAS, the total cost of the contract renewal is \$139,179.85; and

*R.R.  
5-207*

WHEREAS, the funds are available in Account No. 07-01-201-26-291-310;

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

- 1) the contractor has been performing the services in an effective and efficient manner; and
- 2) the renewal of a contract in the amount of \$139,179.85 with Amber Air, Inc. for an additional one-year period effective as of May 29, 2007 and ending on May 28, 2008 is hereby authorized;
- 3) pursuant to N.J.A.C. 5:30-5(a), the continuation of the contract after the expenditure of funds encumbered in the 2007 fiscal year temporary budget shall be subject to the availability and appropriation of sufficient funds in the 2007 fiscal year permanent budget.
- 4) this contract shall be the subject to the condition that the vendor/contractor provides satisfactory evidence of compliance with the Affirmative Action Amendments to the Law Against Discrimination N.J.S.A. 10:5-31 et.seq.

*J.A.  
5/12/07*

01-201-26-291-310 P.O. # 86567 Amt. \$15,000.00  
 Temporary Encumbrancy

I, Donna Mauer Donna Mauer, Chief Financial Officer certify that there are sufficient funds available for the payment of the above resolution in Account No. 07-01-201-26-291-310

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

APPROVED AS TO LEGAL FORM  
[Signature]  
 Corporation Counsel

2007121

Certification Required

Not Required

APPROVED **8-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
5/9/07						5/9/07					
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	ABSENT			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

[Signature]  
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 07-351

Agenda No. 10.7.5

Approved: MAY 09 2007



TITLE:

**A RESOLUTION SUPPLEMENTING THE MANUAL OF BUS STOP DESIGNATIONS OF THE CITY OF JERSEY CITY DELETING THE NORTHBOUND, FAR SIDE BUS STOP ON WEST SIDE AVENUE AT GLENWOOD AVENUE, ALL TIMES**

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

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

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

**WHEREAS**, the Traffic Engineer has proposed, for the purpose of increasing the flow of traffic and improving both vehicular and pedestrian safety, that the attached regulation be promulgated (No. 2373) deleting a bus stop at the location described therein; and

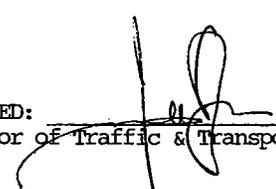
**NOW, THEREFORE, BE IT RESOLVED** by the Municipal Council of the City of Jersey City; that

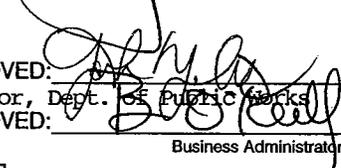
a. The attached regulation shall be a part of the Manual of Bus Stop Designations of the City of Jersey City (No. 2373) deleting a northbound, far side bus stop on West Side Avenue at Glenwood Avenue, All times

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

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

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

APPROVED:   
Director of Traffic & Transportation

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

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

JDS:pcl  
(05/01/07)  
No 2007120

Certification Required

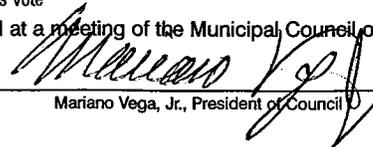
Not Required  APPROVED **8-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
5/9/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	AS 3611			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. 07-352

Agenda No. 10.Z.6

Approved: MAY 09 2007



TITLE:

**A RESOLUTION SUPPLEMENTING THE MANUAL OF BUS STOP DESIGNATIONS OF THE CITY OF JERSEY CITY DESIGNATING A NORTHBOUND, FAR SIDE BUS STOP ON SUMMIT AVENUE AT VAN REIPEN AVENUE, ALL TIMES**

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

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

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

**WHEREAS**, the Traffic Engineer has proposed, for the purpose of increasing the flow of traffic and improving both vehicular and pedestrian safety, that the attached regulation be promulgated (No. 2374) designating a bus stop at the location described therein; and

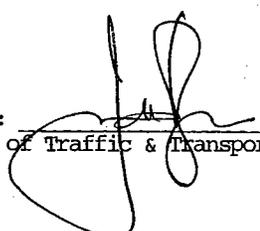
**NOW, THEREFORE, BE IT RESOLVED** by the Municipal Council of the City of Jersey City, that

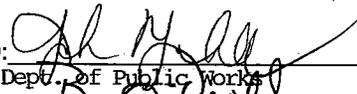
a. The attached regulation shall be a part of the Manual of Bus Stop Designations of the City of Jersey City (No. 2374) designating a northbound, far side bus stop on Summit Avenue at Van Reipen Avenue, All times

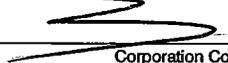
b. Two (2) copies of each regulation be transmitted to the City Clerk who shall keep one (1) copy on file for public inspection and shall forward one (1) certified copy to the New Jersey Department of Transportation within thirty (30) days of said adoption.

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

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

APPROVED:   
Director of Traffic & Transportation

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

APPROVED AS TO LEGAL FORM  
  
Corporation Counsel

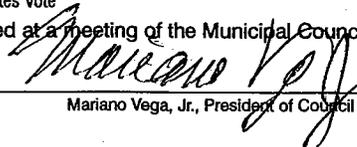
JDS:pcl  
(05/01/07)  
No 2007121

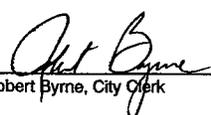
Certification Required   
Not Required  APPROVED **8-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
5/9/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	Absent			VEGA, PRES.	✓		

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

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

  
Mariano Vega, Jr., President of Council

  
Robert Byrne, City Clerk

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

City Clerk File No. Res. 07-353

Agenda No. 10.Z.7

Approved: MAY 09 2007

TITLE:

## Resolution Celebrating the 100<sup>th</sup> Anniversary of the Founding of Saints Peter and Paul Orthodox Church



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

**Whereas**, Saints Peter and Paul Orthodox Church located in Jersey City, N.J., was founded on March 25, 1907 by immigrants from the Austro-Hungarian and Russian Empires, as a community of the North American Ecclesiastical Mission; and

**Whereas**, the temple in which the parish worships today was consecrated on September 3, 1908, by Most Reverend Platon (Rozhdestvensky), Archbishop of North America and the Aleutian Islands, later Metropolitan of the Russian Orthodox Church of North America; and

**Whereas**, the Orthodox Churches in America and Russia officially acknowledged archpriest Alexander Hotovitzky, an Orthodox missionary priest from Russia, as a saint, during canonization services at Moscow's ancient Dormition of the Virgin Cathedral in the Kremlin in 1994. From 1896 to 1914, Father Hotovitzky was a key figure in the organization of several thousand East European, Greek, Arab and Russian immigrants into at least 12 Orthodox parishes in the New England and North Atlantic states. Renowned among his contemporaries in America and Russia as a zealous missionary, splendid preacher, brilliant man-of-letters and watchful pastor, he succeeded in gathering the support of Orthodox Christians in America and Russia for the unique missionary opportunities of the young North American Orthodox Church; and

**Whereas**, Saints Peter and Paul Orthodox Church was organized under the pastoral guidance of the Archpriest Alexander Hotovitsky, who was canonized in 1994, as Missionary to North America and New-Martyr of Russia. Born in the Russian Empire, St. Alexander was a missionary in New York and the northeastern United States and a parish presbyter in Finland, Russia, and the Soviet Union; and

**Whereas**, Saints Peter and Paul Orthodox Church prominently stands at 109 Grand Street as a reminder of the past amidst the new and is preserved as one of the historic sites within the Paulus Hook Historic District; and

**Whereas**, Saints Peter and Paul Orthodox Church will celebrate its 100<sup>th</sup> Anniversary on Sunday, May 6, 2007. The celebration will begin with the Hierarchical Divine Liturgy and will end with a reception to be held at the Casino-In-The-Park in Jersey City.

**Now, Therefore, Be it Resolved**, that the Municipal Council of the City of Jersey City offers best wishes to the Saints Peter and Paul Orthodox Church on the occasion and celebration of the 100<sup>th</sup> Anniversary of the founding of the Church and offers best wishes to the congregation and leadership of the church.

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

APPROVED AS TO LEGAL FORM

APPROVED: [Signature]  
Business Administrator

[Signature]  
Corporation Counsel

Certification Required

Not Required

APPROVED **8-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
5/9/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	ABSENT			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

[Signature]  
Robert Byrne, City Clerk

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

City Clerk File No. Res. 07-354

Agenda No. 10-Z.8

Approved: MAY 09 2007

TITLE:



## RESOLUTION PROCLAIMING THE WEEK OF May 7 - May 11, 2007 as

## "Disabilities Awareness Week"

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

**WHEREAS, "Special Education Week," which has been formalized on the National and State level, promotes disability awareness; and**

**WHEREAS, every person, regardless of ability, has valuable strengths, infinite capacity to learn and the potential to make important contributions to their local communities; and,**

**WHEREAS, the City of Jersey City is dedicated to enhancing the awareness of the needs of the Special Child and strives to provide the optimum educational opportunities for all children; and**

**WHEREAS, this year, the Jersey City Public Schools, Department of Special Education will be promoting "Disabilities Awareness Week" at a reception to be held Monday, May 7, 2007 at Public School No. 3 in Jersey City.**

**NOW, THEREFORE, BE IT RESOLVED, the Municipal Council of the City of Jersey City does hereby join the Jersey City Public Schools, Department of Special Education in promoting "Disabilities Awareness Week."**

**BE IT FURTHER RESOLVED, that the Municipal Council of the City of Jersey City does hereby proclaiming May 7 - May 11 2007 as "Disabilities Awareness Week."**

G:\WPDOCS\ITOLONDA\RESOSWEEK\Special Education Week 2007.wpd

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

APPROVED AS TO LEGAL FORM

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

Business Administrator

Corporation Counsel

Certification Required

Not Required

APPROVED **8-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
5/9/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FJULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	absent			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

Mariano Vega, Jr., President of Council

Robert Byrne, City Clerk

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

City Clerk File No. Res. 07-355  
 Agenda No. 10.7.9  
 Approved: MAY 09 2007



**TITLE: RESOLUTION AUTHORIZING THE JERSEY CITY FIRE DEPARTMENT TO APPLY FOR FUNDING FROM THE NATIONAL PREPAREDNESS DIRECTORATE IN THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA), ASSISTANCE TO FIREFIGHTER'S GRANT, FIRE PREVENTION AND SAFETY FY06**

COUNCIL Offered and moved adoption of the following resolution

WHEREAS, the City of Jersey City has been invited to apply for funds through the National Preparedness Directorate in the Federal Emergency Management Agency (FEMA), Assistance to Firefighters Grant (AFG), Fire Prevention and Safety FY06.

WHEREAS, the City cherishes its obligation to better protect the health, safety and welfare of its citizens;

WHEREAS, the Assistance to Firefighters Grant Program was established to enhance the fire departments ability to protect the public and fire service personnel from fire and related hazards and

WHEREAS, the Jersey City Fire Department desires to apply for this years funding cycle in the amount of \$223,954.00 for the purchase of educational props such as "Safety Cubes" for every child in pre school through fourth grade, advertising and marketing our fire prevention and safety program activities through cable TV, radio spots, newspaper ads in English & Spanish, informational flyers and brochures and website development. Purchase a "Buzz E. Smoke Alarm and Safety House, which is an animated robotic educational prop that will hold children and adult's attention on subjects such as: safety in the home, smoke alarm maintenance, escape plans, matches & lighters are tools, not toys, holiday hazards, and calling 9-1-1, through dialogue and song. Pay the salaries of the additional manpower required to implement the proposed program.

WHEREAS, this grant is a Federal Rate Sharing Grant of 80/20, that is 80% is funded by the Federal Resources and 20% is the Applicant Share. \$179,163 Federal Share and \$44,791 Jersey City's share for a total budget of \$223,954.00.

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

1. The City of Jersey City Fire Department, is hereby authorized to apply for a \$223,954.00 Assistance to Firefighters Grant from the National Preparedness Directorate in the Federal Emergency Management Agency (FEMA).

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

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

Certification Required

Not Required

APPROVED **8-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
5/9/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	ABSENT			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

*Robert Byrne*  
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 07-356

Agenda No. 10.Z.10

Approved: MAY 09 2007



TITLE:

## RESOLUTION AUTHORIZING THE INSERTION OF SPECIAL ITEMS OF REVENUES AND APPROPRIATIONS IN THE FY 2007 MUNICIPAL BUDGET, PURSUANT TO N.J.S.A. 40A:4-87.

COUNCIL offered and moved adoption  
of the following resolution:

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the municipal budget when such item has been made available after the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for equal amount,

NOW THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Jersey City, that the City requests the Director of the Division of Local Government Services to approve the insertion of the following items of revenue in the FY 2007 Municipal Budget:

	FROM	TO
UEZ Customer Service Skills Center	\$0	\$344,393
UEZ Maintenance Phase 4	\$0	\$650,072
UEZ MLK Block Front	\$0	\$304,205
Underage Drinking Enforcement	\$0	\$5,000
Bullet Proof Vest Partnership	\$50,309	\$199,998
JTPA	\$5,221,842	\$10,364,721
Pandemic Flu Preparedness Grant	\$25,605	\$53,947
Community Service Block Grant (CSBG)	\$670,902	\$1,114,252

BE IT FURTHER RESOLVED that a like sum be approved to be appropriated in same budget:

	FROM	TO
UEZ Customer Service Skills Center	\$0	\$344,393
UEZ Maintenance Phase 4	\$0	\$650,072
UEZ MLK Block Front	\$0	\$304,205
Underage Drinking Enforcement	\$0	\$5,000
Bullet Proof Vest Partnership	\$50,309	\$199,998
JTPA	\$5,221,842	\$10,364,721
Pandemic Flu Preparedness Grant	\$25,605	\$53,947
Community Service Block Grant (CSBG)	\$670,902	\$1,114,252

BE IT FURTHER RESOLVED that notification of these budget changes will be made to the Director of the Division of Local Government Services on forms as prescribed by the aforementioned authority.

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

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

Certification Required

Not Required  **APPROVED 8-0**  
 5/9/07

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	Absent			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

*[Signature]*  
 Robert Byrne, City Clerk

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

City Clerk File No. RES. 07-357

Agenda No. 10.2.11.

Approved: MAY 09 2007

TITLE:



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

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

**WHEREAS**, the City of Jersey City, through the Department of Health and Human Services sponsors programs and/or coordinates cultural events; and

**WHEREAS**, in sponsoring and/or coordinating such events or programs, the Department of Health & Human Services requires the use of facilities or property not owned by the City; and

**WHEREAS**, the Department of Health & Human Services and all other City Departments hold many events throughout the year at the Jersey City Armory beginning with the Senior Celebration and will need to use St. Peter's College Parking lots on Montgomery Street between Jordan and Bergen Avenues on May 22nd and May 23rd and other times to be determined throughout the year.

**WHEREAS**, St. Peter's College requires an indemnification and letter of insurance from the City for the one year period commencing on July 1, 2007 and ending June 30, 2008; and

**WHEREAS**, the agreement will specify the City's responsibilities to the owner of the facilities including an indemnification and hold harmless clause in which the owner cannot be held liable for injuries received by participants at these City sponsored events for property damage to the facility itself; and

**WHEREAS**, it is in the best interests of the City Council to conduct these events and enter into this agreement.

TITLE: **MAY 09 2007**

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

**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 the agreement hereto indemnifying St. Peter's College.

**BE IT FURTHER RESOLVED**, that the Risk Manager is authorized to issue a letter of insurance to St. Peter's College in reference to this event.

**BE IT FURTHER RESOLVED**, that the Mayor or Business Administrator is authorized to execute such other documents that may be necessary to effectuate the purpose of the Resolution.

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

APPROVED AS TO LEGAL FORM  
[Signature]  
 Corporation Counsel

Certification Required   
 Not Required

APPROVED **8-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 5/9/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	ABSENT			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

[Signature]  
 Robert Byrne, City Clerk

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

City Clerk File No. RES. 07-358

Agenda No. 10. Z. 12.

Approved: MAY 09 2007

TITLE:



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

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

***WHEREAS***, the City of Jersey City, through the Department of Health and Human Services sponsors programs and/or coordinates cultural events; and

***WHEREAS***, in sponsoring and/or coordinating such events or programs, the Department of Health & Human Services requires the use of facilities or property not owned by the City; and

***WHEREAS***, the Department of Health & Human Services and all other City Departments hold many events throughout the year at the Jersey City Armory beginning with the Senior Celebration and will need to use St. Peter's College Parking lots on Montgomery Street between Jordan and Bergen Avenues on May 22nd and May 23rd and other times to be determined throughout the year.

***WHEREAS***, St. Peter's College requires an indemnification and letter of insurance from the City for the one year period commencing on May 1, 2007 and ending June 30, 2007; and

***WHEREAS***, the agreement will specify the City's responsibilities to the owner of the facilities including an indemnification and hold harmless clause in which the owner cannot be held liable for injuries received by participants at these City sponsored events for property damage to the facility itself; and

***WHEREAS***, it is in the best interests of the City Council to conduct these events and enter into this agreement.

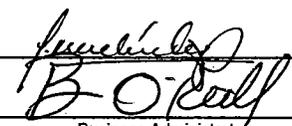
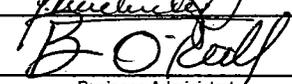
TITLE: **MAY 09 2007**

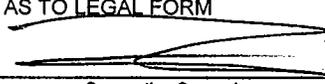
**RESOLUTION AUTHORIZING THE CITY OF JERSEY CITY TO ENTER INTO AN AGREEMENT FOR INDEMNIFICATION AND AUTHORIZING THE CITY RISK MANAGER TO ISSUE A LETTER OF INSURANCE**

**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 the agreement hereto indemnifying St. Peter's College.

**BE IT FURTHER RESOLVED**, that the Risk Manager is authorized to issue a letter of insurance to St. Peter's College in reference to this event:

**BE IT FURTHER RESOLVED**, that the Mayor or Business Administrator is authorized to execute such other documents that may be necessary to effectuate the purpose of the Resolution.

APPROVED:   
 APPROVED:   
 Business Administrator

APPROVED AS TO LEGAL FORM   
 Corporation Counsel

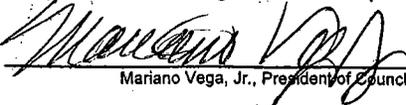
Certification Required   
 Not Required

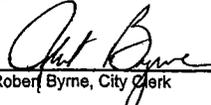
APPROVED **8-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 5/9/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINEELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	ABSENT			VEGA, PRES.	✓		

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

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

  
 Mariano Vega, Jr., President of Council

  
 Robert Byrne, City Clerk

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

City Clerk File No. RES. 07-359

Agenda No. 10.Z.13.

Approved: MAY 09 2007

TITLE:



**RESOLUTION AUTHORIZING THE CITY OF JERSEY CITY TO SEEK PASSAGE OF A BILL BY THE NEW JERSEY STATE LEGISLATURE RELEASING BURDENS FROM CERTAIN LANDS AND CONFIRMING OWNERSHIP OF SAME BY THE CITY OF JERSEY CITY IN FEE SIMPLE, ABSOLUTE**

COUNCIL  
RESOLUTION:

OFFERED AND MOVED ADOPTION OF THE FOLLOWING

**WHEREAS**, the State of New Jersey, through its legislature, has granted and conveyed to the City of Jersey City certain lands described by metes and bounds through L. 1872, C.596, p.1356; and

**WHEREAS**, said enactment was amended by L. 1916, C.168, p.367 and by L. 1918, c.79, p.209; and

**WHEREAS**, portions of said property are owned by the City of Jersey City and are within the bounds of Liberty Harbor North Redevelopment Plan Area; and

**WHEREAS**, the City of Jersey City is desirous that the State of New Jersey, through its Legislature, release all duties, obligations, covenants, restrictions, burdens, terms, conditions, and public trust obligations that may arise out of the aforesaid legislative enactments as same affect property owned by the City of Jersey City and any of its grantees, their heirs and assigns; and

**WHEREAS**, N.J.S.A. 1:6-1 et seq. provides for the means whereby the municipality may seek passage of private Special Legislative Acts:

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

1. The Business Administrator or Clerk are hereby authorized to execute any and all documents appropriate or necessary to approach the legislature of the State of New Jersey for adoption of said special legislation.
2. The City Business Administrator or Clerk shall, at least one week prior to the introduction of the legislation to the Legislature, publish a notice of intention to apply for said Bill together with a statement of the Bill's general object, as required by N.J.S.A. 1:6-1, in a newspaper of general circulation published in Hudson County, said notice shall be signed by the Clerk.
3. The City Business Administrator or Clerk shall provide the Legislature with an Affidavit of Publication containing a copy of the published notice when the Bill is introduced into the State Legislature.
4. Upon passage of the Act, the City Business Administrator or Clerk shall remit a fee in the amount set forth in N.J.S.A. 1:6-8 to be paid to the State Treasury on account of said Legislation as required by N.J.S.A. 1:6-8.

JM/he  
5/07/07

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

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

*[Signature]*  
Business Administrator

APPROVED AS TO LEGAL FORM

\_\_\_\_\_

Corporation Counsel

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
5/9/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	<i>ABSENT</i>			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. 07-360

Agenda No. 10.Z.14

Approved: MAY 09 2007



TITLE:

## Resolution Commending Angelo Stracquatano

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

**Whereas,** Angelo Stracquatano is the son of Angelo and Dorothy Stracquatano. He attended Public School No. 25 and McNair Academic High School. Angelo was on the swimming team during his four years of high school where he broke several school records as team captain of the swimming team. He was also a National Achievement Academy Award winner; and

**Whereas,** Angelo Stracquatano is currently enrolled at Seton Hall University, W Paul Stillman School of Business where he is an honor student. With a 3.0 grade point average, Angelo has been on the Deans list every semester and is a member of the National Society of Collegian Scholars, the Golden Key International Honor Society and the National College Athlete Honor Society; and

**Whereas,** Angelo Stracquatano was a swim team walk-on during his freshman year at Seton Hall. He will serve as Captain for the 07-08 season. Angelo is Division 1 Varsity Athlete, ECAC Championship Qualifier, Big EAST Academic All-Star and swam on the Seton Hall Athletics Academic All-Star Team. He is a Swim Team Representative for the Student Athlete Advisory Committee; and

**Whereas,** Angelo Stracquatano served as a volunteer tutor for Student Athletes and Business Students. He is a certified and professional lifeguard and was employed as a Jersey City Recreation Lifeguard at Pershing Field Pool for four summers. He also serves as a Learn to swim coordinator and swimming instructor in program for 3-5-year-old young children; and

**Whereas,** Angelo Stracquatano was the only Junior class member of Seton Hall's Investment Research Challenge Team. The team won the New York Society of Security Analysts' (NYSSA) Fifth Annual Investment Research Challenge and won the opportunity to ring the opening bell of the NASDAQ stock exchange on April 23, 2007.

**Now, Therefore, Be It Resolved,** that the Municipal Council of the City of Jersey City does hereby honor Angelo Stracquatano for his many accomplishments and wishes him continued success in the future.

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

APPROVED AS TO LEGAL FORM

APPROVED: [Signature]

\_\_\_\_\_

Business Administrator

Corporation Counsel

Certification Required

Not Required

APPROVED **8-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
5/9/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	ABSENT			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

[Signature]  
Robert Byrne, City Clerk

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

City Clerk File No. Res. 07-361

Agenda No. 10.Z.15

Approved: MAY 09 2007

TITLE:



## RESOLUTION AUTHORIZING THE EXECUTION OF A MORTGAGE SUBORDINATION AGREEMENT AFFECTING THE PROPERTY OWNED BY WHITLOCK MILLS, LP KNOWN AS BLOCK 2057, LOT 18

**COUNCIL**  
the following resolution:

offered and moved adoption of

**WHEREAS**, the City of Jersey City (City), through the Division of Community Development (DCD), administers affordable housing programs for the State and federal governments; and

**WHEREAS**, on May 26, 2004, the City entered into a Development Loan Mortgage with Whitlock Mills, LP (Developer), for the loan amount of \$1,300,000 to be used for the construction of 330 units of low to moderate income housing (Whitlock Mills Project); and

**WHEREAS**, the City's Mortgage was recorded on June 3, 2004 in Mortgage Book 11556 at page 37; and

**WHEREAS**, the City's mortgage is in third lien position behind two mortgages given by the New Jersey Housing and Mortgage Finance Agency ("NJHMFA") in the amounts of \$38,365,568 and \$4,000,000; and

**WHEREAS**, the Developer applied to NJHMFA for a new loan in the amount of \$2,050,000 to be used for cost overruns, interest and carrying costs incurred due to delays in completing the project; and

**WHEREAS**, the Developer needs this loan to be able to complete the Whitlock Mills Project; and

**WHEREAS**, NJHMFA agrees to give this loan to the Developer provided the City agrees to subordinate its mortgage to this new mortgage; and

**WHEREAS**, the City's lien will be in fourth lien position behind three NJHMFA mortgages.

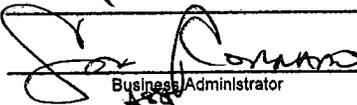
Continuation of Resolution \_\_\_\_\_  
 City Clerk File No. Res. 07-361  
 Agenda No. 10.Z.15  
 TITLE: **MAY 09 2007**

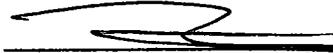
**NOW, THEREFORE, BE IT RESOLVED** by the Municipal Council of the City of Jersey City that the Mayor or Business Administrator is authorized to execute a mortgage subordination agreement, in a form to be approved by Corporation Counsel, subordinating the City's lien to the interests of the new mortgage of NJHMFA in the amount of \$2,050,000.

**BE, IT FURTHER RESOLVED** that the City shall hold the Mortgage Subordination Agreement in escrow until the Developer provides the City with releases for all mechanics liens affecting the property.

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

APPROVED AS TO LEGAL FORM

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

 \_\_\_\_\_

Business Administrator

Corporation Counsel

Certification Required

Not Required

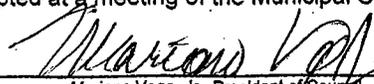
APPROVED **8-0**

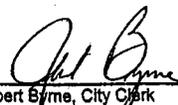
RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
				5/9/07							
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	ABSENT			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

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

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

City Clerk File No. Res. 07-362

Agenda No. 10.Z.16

Approved: MAY 09 2007

TITLE:



## **RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO PROFORMA AYR GRAPHICS & PRINT FOR FURNISHING AND DELIVERING CLEAN COMMUNITY PROMOTIONAL ITEMS FOR THE DEPARTMENT OF PUBLIC WORKS/DIVISION OF PARK MAINTENANCE**

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### **COUNCIL**

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

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

**WHEREAS**, pursuant to public advertisement the City of Jersey City has received **One (1)** Bid the sole responsible bid being that from **Proforma Ayr Graphics & Print** 320 Chestnut Street, Roselle Park, New Jersey 07204 in the total bid amount of **Thirty two Thousand, Nine Hundred Seventy Thousand (\$32,970.00) Dollars** ; and

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

**WHEREAS**, the sum of **Twenty Thousand (\$20,000.00) Dollars** is available in the 2007 temporary budget in Account No. 02-213-40-226-212, Department of Public Works, Division of Park Maintenance; and

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

#### **Dept. of Public Works/Park Maintenance**

**Account No. 02-213-40-226-212 Purchase Order 86869**

**Amount:\$20,000.00**

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

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

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

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

(Continued of page 2)

City Clerk File No. Res. 07-362

Agenda No. 10.Z.16

TITLE: **MAY 09 2007**

**RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO PROFORMA AYR GRAPHICS & PRINT ; FOR FURNISHING AND DELIVERING CLEAN COMMUNITY PROMOTIONAL ITEMS FOR THE DEPARTMENT OF PUBLIC WORKS/DIVISION OF PARK MAINTENANCE**

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

**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/Park Maintenance

Acct. No. 02-213-40-006-212 P.O. No. 86869 Amount \$20,000.00

APPROVED  
Peter Folgado, Acting Purchasing Director

APPROVED: John Yurchak, Director, Public Works  
APPROVED: B. O'Keefe, Business Administrator

APPROVED AS TO LEGAL FORM  
Corporation Counsel

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

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
5/9/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	ABSENT			VEGA, PRES.	✓		

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

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

Mariano Vega, Jr., President of Council

Robert Byrne, City Clerk