

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

City Clerk File No. Res. 07-363  
 Agenda No. 10.A  
 Approved: MAY 23 2007



TITLE:

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE NATIONAL PREPAREDNESS DIRECTORATE IN THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA), ASSISTANCE TO FIREFIGHTERS GRANT, FIRE PREVENTION AND SAFETY FY06**

Council, Offered and moved adoption of the following resolution

Whereas, the City of Jersey City's grant application submitted under FY06 Assistance to Firefighters Grant Program - Fire Prevention and Safety Grants has been approved and assigned an application number (EMW-2006-FP-01089). The approved project amount costs total \$223,954.00. This Federal Rate Sharing Grant of 80/20, that is, 80% is funded by Federal Resources and 20% is the City's share. **\$179,163.00 Federal Share and \$44,791.00 City's Share for a total cost of \$223,954.00**

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

Whereas, the City of Jersey City desires to accept this grant to continue and expand the capabilities of the Fire Prevention Bureau throughout the elementary schools in the city,

Whereas, the Assistance to Firefighters Grant will aid the Jersey City Fire Department in enhancing the fire department's ability to protect the public and fire service personnel from fire and related hazards,

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

1. The Mayor and/or Business Administrator are hereby authorized to execute a grant agreement with the National Preparedness Directorate in the Federal Emergency Management Agency (FEMA) for the Assistance to Firefighters Grant, Fire Prevention and Safety FY06 in the total amount of \$223,954.00.
2. The Office of Budget and Management is hereby authorized to establish an account in the amount of \$223,954.00 for the Assistance to Firefighters Grant FY06.

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

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

Certification Required   
 Not Required  APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 5/23/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

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

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

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

*[Signature]*  
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 07-364

Agenda No. 10.B

Approved: MAY 23 2007



TITLE:

**RESOLUTION AUTHORIZING THE JERSEY CITY FIRE DEPARTMENT TO APPLY FOR FUNDING FROM THE DEPARTMENT OF HOMELAND SECURITY (DHS) ASSISTANCE TO FIREFIGHTERS GRANT, EQUIPMENT AND TRAINING FY07**

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), Equipment and Training FY07;

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

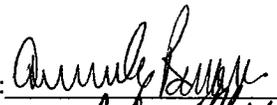
WHEREAS, the Assistance to Firefighters Grant Program was established to enhance the fire department's ability to protect the public and fire service personnel from fire and related hazards and;

WHEREAS, the Jersey City Fire Department desires to apply for this years funding cycle in the total amount of \$160,208.00 for the purchase of sixteen "Dehydrator Turnout Gear Dryers", one for each fire station, to enable our department to comply with National Fire Protection Association (NFPA) 1500 Standard on Fire Department Occupational Safety and Health and NFPA Standard 1851 on Selection, Care and Maintenance of Firefighter Protective Ensembles. Also, to conduct specialized re-certification training for every department member in the use, maintenance and record keeping of our Personal Emergency Escape Rope Devices. This training will be conducted by our own N.J. State Certified instructors. These instructors are our line firefighters. Their normal line positions will be replaced with backfill overtime funded through this grant;

WHEREAS, this grant is a Federal Rate Sharing Grant of 80/20, that is 80% is funded by Federal Resources and 20% is the Applicant's share. **Federal share: \$128,167.00, Jersey City's share: \$32,041.00. Total Budget: \$160,208.00.**

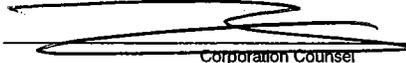
NOW, THEREFORE LET IT BE RESOLVED by the Municipal Council of Jersey City that

1. The City of Jersey City Fire Department, is hereby authorized to apply for a \$160,208.00 Assistance to Firefighters Grant.

APPROVED: 

APPROVED:   
Business Administrator

APPROVED AS TO LEGAL FORM

  
Corporation Counsel

Certification Required

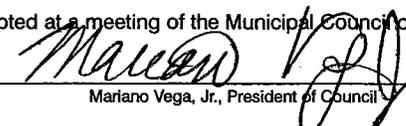
Not Required  **APPROVED 9-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 5/23/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

  
Mariano Vega, Jr., President of Council

  
Robert Byrne, City Clerk

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

City Clerk File No. Res. 07-365

Agenda No. 10.C

Approved: MAY 23 2007

TITLE:



## RESOLUTION SUPPORTING THE PLAN OF THE NEW JERSEY TURNPIKE AUTHORITY TO CONDUCT A FEASIBILITY STUDY OF A PROPOSED WATERFRONT ACCESS RAMP

**Whereas**, Jersey City has enjoyed extraordinary growth through the reclamation of its Hudson River Waterfront, which has resulted in billions of dollars of investment into the city's economy and provided hundreds of thousands of jobs over the last twenty years, and

**Whereas**, the City, county and the state have made significant infrastructure investments in mass transportation through the development of the Hudson Bergen Light Rail Transit system and other street and roadway improvements, and

**Whereas**, the regional economic growth continues to burden New Jersey's highways and the present configuration of the arterial highway feeds to the waterfront and the Holland Tunnel are severely congested, and this congestion spills over onto city streets in Jersey City's downtown residential neighborhoods, and

**Whereas**, this congestion on streets in Hamilton Park, Paulus Hook and Van Voorst Park has serious adverse impacts on the quality of life and the health and safety of residents, and

**Whereas**, there exists the possibility of creating an additional exit from the New Jersey Turnpike, called the Waterfront Access Ramp, that would separate waterfront bound traffic from trans Hudson traffic bound for the Holland Tunnel and provide for direct access to the street system in the Waterfront commercial district that was designed to accommodate this additional traffic, and

**Whereas**, this diversion of traffic would provide relief to the neighborhoods Presently burdened by this waterfront bound traffic, and

**Whereas**, the City of Jersey City has commissioned a Regional Waterfront Access Traffic Study that will issue a report in 2007, and

TITLE: **MAY 23 2007**

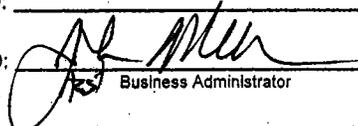
**Whereas**, the New Jersey Turnpike Authority proposes to conduct a feasibility study of the Waterfront Access Ramp in 2007,

**Now therefore be it Resolved**, that the City Council supports the New Jersey Turnpike's plans to conduct a feasibility study of the Waterfront Access Ramp in order to determine if this project would be effective in reducing traffic congestion on Jersey City's local streets, and further modernize and improve access to the waterfront in order to continue the effective development of the area so that Jersey City can continue to enjoy the benefits of its economic development, and

**Be it further Resolved**, that Jersey City will reach out to the Turnpike Authority to offer cooperation with the study and to insure that the City's concerns are fully addressed in the course of the study.

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

APPROVED AS TO LEGAL FORM

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

Business Administrator

 \_\_\_\_\_

Corporation Counsel

Certification Required

Not Required

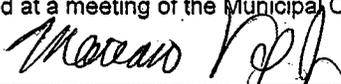
APPROVED **9-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 5/23/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

  
Mariano Vega, Jr., President of Council

  
Robert Byrne, City Clerk



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

City Clerk File No. Res. 07-367

Agenda No. 10.E

Approved: MAY 23 2007



**TITLE: RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY DECLARING THE NEWARK AVENUE DOWNTOWN STUDY AREA TO BE AN AREA IN NEED OF REHABILITATION AND SPECIFIC PROPERTIES WITHIN IT TO BE DECLARED TO BE IN NEED OF REDEVELOPMENT**

WHEREAS, the Municipal Council of the City of Jersey City has, by Resolution 06-926, adopted November 8, 2006, authorized the Jersey City Planning Board to conduct a preliminary investigation to determine whether the Newark Avenue Downtown Study Area meets the criteria of New Jersey's Local Redevelopment and Housing Law, *NJSA 40A:12A-1 et seq.*, qualifying it as "an area in need of redevelopment" and/or "an area in need of rehabilitation;" and

WHEREAS, the Planning Board, at its meeting of May 1, 2007, which was properly noticed as required by law, did conduct an investigation into the conditions affecting the property in question and did approve a motion to recommend to the Municipal Council that the referenced area be declared "in need of rehabilitation", and in addition, to recommend to the Municipal Council that certain portions be declared, "in need of redevelopment;" and

WHEREAS, the Planning Board's recommendation is based on evidence presented to them and contained in the document entitled, *Report Concerning the Determination of the Proposed Newark Avenue Downtown Study Area as "an area in need of redevelopment" and/or "an area in need of rehabilitation"*, dated April 3, 2007, attached hereto, and made a part hereof, and on the testimony of interested parties attending said Planning Board meeting; and

WHEREAS, the Planning Board did find, and so recommends to the Municipal Council, that the entirety of Blocks 240 and 274 meets the statutory criteria, pursuant to 40A:12A-14 to be declared an "area in need of rehabilitation;" and

WHEREAS, the Planning Board did find, and so recommends to the Municipal Council, that specific properties meet the statutory criteria, pursuant to NJSA 40A:12A-5.a., b., d., e. and h. to be declared an "area in need of redevelopment;" and

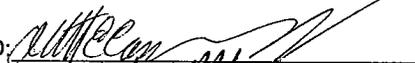
WHEREAS, the specific Blocks and Lots recommended to be declared "in need of redevelopment" are as follows: Block 240, Lots A, B.1, 13, E, 11, M, Y, A1.99, C.1, F.1, E.3, E.2; and Block 274, Lots 30A.99, 37, 38.99, 43, 47, 7, 8.99, 15.99, 17; and

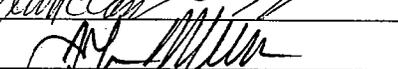
WHEREAS, these properties are also identified on the Map entitled *Qualifications For Redevelopment And Rehabilitation, dated May 1, 2007*, which shall govern should the nomenclature of any particular Lot or Block change or be mislabeled.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Jersey City that the recommendation of the Planning Board be, and hereby is accepted, and that the overall Newark Avenue Downtown Study Area be, and hereby is, declared to be "an area in need of rehabilitation" and that portions are also further designated as "an area in need of redevelopment," as presented on the Map entitled *Qualifications For Redevelopment and Rehabilitation, dated May 1, 2007*.



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

APPROVED: 

APPROVED:   
Business Administrator

APPROVED AS TO LEGAL FORM

  
Corporation Counsel

Certification Required

Not Required

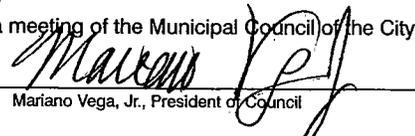
APPROVED 9-0

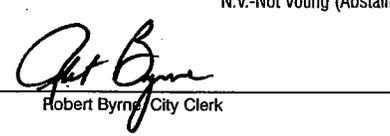
RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
5/23/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

  
Mariano Vega, Jr., President of Council

  
Robert Byrne, City Clerk

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

City Clerk File No. Res. 07-368

Agenda No. 10.F

Approved: MAY 23 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 PROFESSIONAL SERVICES BLOCK  
FRONT 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 Professional Services Block Front 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:

<u>Project</u>	<u>Amount Requested</u>
Professional Services Block Front	\$205,000.00

**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 J. Hetcher*

APPROVED AS TO LEGAL FORM

APPROVED: *[Signature]*  
Business Administrator

*[Signature]*  
Corporation Counsel

Certification Required

Not Required  **APPROVED 9-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
5723707											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

*Robert Byrne*  
Robert Byrne, City Clerk

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

City Clerk File No. Res. 07-369

Agenda No. 10.G

Approved: MAY 23 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 MARTIN LUTHER KING  
SHOPPERS PARKING LOT

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 Martin Luther King Shoppers Parking Lot 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:

<u>Project</u>	<u>Amount Requested</u>
Martin Luther King Shoppers Parking Lot	\$431,215.00

**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 Dutchess APPROVED AS TO LEGAL FORM \_\_\_\_\_  
 APPROVED: [Signature] Business Administrator \_\_\_\_\_ Corporation Counsel \_\_\_\_\_

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

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
5/23/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

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

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

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

City Clerk File No. Res. 07-370

Agenda No. 10.H

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

TITLE:



**RESOLUTION AUTHORIZING THE CITY OF JERSEY CITY TO EXECUTE A LICENSE AGREEMENT WITH HABITAT FOR HUMANITY GREATER JERSEY CITY AREA, INC. ALLOWING USE AND ACCESS TO CITY OWNED PROPERTY AT 471 OCEAN AVENUE.**

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

**WHEREAS**, the City of Jersey City is the owner of property located in Block 1324, Lot 23.A, more commonly known as 471 Ocean Avenue; and

**WHEREAS**, HABITAT FOR HUMANITY GREATER JERSEY CITY AREA, INC. non-profit corporation of the State of New Jersey, needs to enter on the City's property to serve as a staging area during construction on the properties located at 476/478 Ocean Avenue. It is necessary for the City of Jersey City and HABITAT FOR HUMANITY GREATER JERSEY CITY AREA, INC. to enter into a License Agreement; and

**WHEREAS**, HABITAT FOR HUMANITY GREATER JERSEY CITY AREA, INC will fully defend and insure the City for any damages or injuries arising from its use of property; and

**WHEREAS**, it is in the best interest of the City of Jersey City to grant HABITAT FOR HUMANITY GREATER JERSEY CITY AREA, INC. access to the property, subject to the terms and conditions set forth in the License Agreement attached.

**NOW, THEREFORE, BE IT RESOLVED** by the Municipal Council of the City of Jersey City that the Mayor or Business Administrator is hereby authorized to;

1. Enter into a License Agreement granting, permission to HABITAT FOR HUMANITY GREATER JERSEY CITY AREA, INC. to enter onto Block 1324 Lot 23.A, more commonly known as 471 Ocean Avenue for a period not to exceed 180 days (6 Months) commencing on the date the agreement is signed.
2. The License Agreement shall be in substantially the form attached, subject to such modifications or additional terms and conditions as the Business Administrator and Corporation Counsel deem necessary and appropriate.
3. Take such other actions as may be necessary to effectuate the purposes of the agreement.

APPROVED: Barbara D. D'Onofrio

APPROVED AS TO LEGAL FORM

APPROVED: [Signature]  
Business Administrator

[Signature]  
Corporation Counsel

id

APPROVED

COUNCILPERSON	AYE	NAY
SOTTOLANO		
SPINELLO		
LIPSKI		

*Withdrawn*

5/23/07			
COUNCILPERSON	AYE	NAY	N.V.
BRENNAN			
FLOOD			
VEGA, PRES.			

✓ Indicates Vote

N.V.-Not Voting (Abstain)

Adopted at a meeting of the Mur

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

City Clerk File No. Res. 07-371

Agenda No. 10.1

Approved: MAY 23 2007

TITLE:



**RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY AMENDING THE 2005-2009 CONSOLIDATED PLAN AND ANNUAL ACTION PLANS TO RE-ALLOCATE AND AWARD FUNDS FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG), HOME INVESTMENT PARTNERSHIPS PROGRAM (HOME), EMERGENCY SHELTER GRANT (ESG) AND HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS (HOPWA)**

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COUNCIL  
of the following resolution:

offered and moved adoption

**WHEREAS**, on March 15, 2005 the Municipal Council adopted Resolution Nos. 05-210 authorizing the submission of the 2005-2009 Five Year Consolidated Plan to the U.S. Department of Housing and Urban Development (HUD); and

**WHEREAS**, on March 15, 2005 the Municipal Council adopted Resolution Nos. 05-210 and 06-097, respectively, authorizing the submission of the Annual Applications and Action Plans; and

**WHEREAS**, the City is desirous of re-allocating CDBG, ESG and HOPWA funds and awarding unallocated HOME funds as detailed on the attached paged; and

**WHEREAS**, it is in the best interest of the City to award funds as detailed in Exhibit A.

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor or Business Administrator is hereby authorized to execute agreements with subrecipients and subgrantees identified in Exhibit A and to execute amendments and modifications to the agreement as deemed necessary by the Division of Community Development (DCD).

**BE IT FURTHER RESOLVED**, that subject to review and approval by Corporation Counsel, the Mayor or Business Administrator is hereby authorized to execute mortgages, notes, affordable housing development agreements and such other documents deemed necessary to secure loans and grants made under the City's HUD entitlement grants. The terms and conditions of the aforementioned documents may be negotiated by the Division of Community Development and shall be in accordance with all laws, rules and regulations applicable to the program.

City Clerk File No. Res. 07-371Agenda No. 10.I MAY 23 2007

TITLE:

**RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY AMENDING THE 2005-2009 CONSOLIDATED PLAN AND ANNUAL ACTION PLANS TO RE-ALLOCATE AND AWARD FUNDS FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG), HOME INVESTMENT PARTNERSHIPS PROGRAM (HOME), EMERGENCY SHELTER GRANT (ESG) AND HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS (HOPWA)**

**EXHIBIT A**

**Community Development Block Grant (CDBG) Activities**  
**Description**

CDBG funds will be reprogrammed for the following activities:

**Kennedy Dancers**  
79 Central Avenue

Funds needed to replace roof on facility that provides services for low/moderate income youth and senior citizens. **Reprogram \$15,000** from the following CDBG account:

YEAR	ACCOUNT	AMOUNT	HUD Activity #
2005	MBC Community Development Corp. (Canceled Project)	\$15,000	901

**Friends of the Lifers Youth Corp. Inc.**  
152-154 Martin Luther King Drive

Funds needed for installation of fire suppression system and water main/backflow devices. Also, install new bathroom and wall to segregate the commercial space. This is an existing project that consist of three (3) affordable housing apartments and ground floor commercial space that houses social service programs. **Reprogram \$51,000.00** from the following CDBG account:

YEAR	ACCOUNT	AMOUNT	HUD Activity #
2005	MBC Community Development Corp. (Canceled Project)	\$51,000	901

**York Street Project (St. Mary's Residence)**  
89 York Street

Previously awarded \$260,411. An additional \$12,985.00 is needed to replace a defective water heater at the residence. **Reprogram \$12,985.00** from the following account:

YEAR	ACCOUNT	AMOUNT	HUD Activity #
2005	MBC Community Development Corp. (Canceled Project)	\$12,985	901

**J.C. Dept. of Public Works (Sidewalk Replacement Program)**  
575 Route 440

Previously awarded \$564,510.00. Additional funds needed to cover sidewalk replacements in low/moderate income areas throughout Jersey City. **Reprogram \$64,237.00** from the following account:

YEAR	ACCOUNT	AMOUNT	HUD Activity #
2005	MBC Community Development Corp. (Canceled Project)	\$64,237.00	901

City Clerk File No. Res. 07-371Agenda No. 10.1 **MAY 23 2007**

TITLE:

**RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY AMENDING THE 2005-2009 CONSOLIDATED PLAN AND ANNUAL ACTION PLANS TO RE-ALLOCATE AND AWARD FUNDS FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG), HOME INVESTMENT PARTNERSHIPS PROGRAM (HOME), EMERGENCY SHELTER GRANT (ESG) AND HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS (HOPWA)**

**J.C. Redevelopment Agency (JCRA)**  
30 Montgomery Street

Balances for the following previously funded JCRA projects will be re-allocated:

YEAR	HUD ACTIVITY#	ORIGINAL ACTIVITY	ORIGINAL AMOUNT	BALANCE
2006	1310	Acquisition of 127-133 MLK Drive and related soft cost	\$218,000.00	\$218,000.00
2000	696	Demolition of multiple properties Citywide.	\$420,000.00	\$23,836.00

The allocation of \$218,000.00 for Activity No. 1310 will be canceled and the unexpended balance of \$23,836.00 from Activity No. 696 will be re-allocated for a citywide demolition project primarily focusing on Martin Luther King Drive, Ocean Avenue and Morris Canal Redevelopment Areas. Specific properties identified to date include: 31 Oak Street and 119 Rutgers Avenue

**Lincoln Center Community Development, Inc.**  
513-517 Communipaw Avenue

Previously awarded \$360,584.00. An additional \$55,000.00 is needed to create a second means of egress for the community center. **Reprogram \$55,000.00** from the following CDBG account:

YEAR	ACCOUNT	AMOUNT	HUD Activity #
2005	MBC Community Development Corp. (Canceled Project)	\$55,000.00	901

**Seaview Guest House Urban Renewal, LLC**  
125 Seaview Avenue

Previously awarded \$350,000.00. Additional funds are needed to complete basement renovations to include a reading room, game room, multi-purpose activity room and supervisory office space. Also to include new HVAC, lighting, barrier free bathroom and storage area.

**Reprogram \$94,028** from the following CDBG account:

YEAR	ACCOUNT	AMOUNT	HUD Activity #
2003	MBC Community Development Corp. (Canceled Project)	\$75,000.00	901
2005	MBC Community Development Corp. (Canceled Project)	\$19,028.00	901

**Institute for Women's Leadership Program**  
Program Location: Snyder High School  
239 Bergen Avenue

Leadership development program for young women attending Snyder High School. **Reprogram \$15,000.00** from the following account:

YEAR	ACCOUNT	AMOUNT	HUD Activity #
2005	Big Brothers / Big Sisters of H.C. 83 Wayne Street	\$15,000.00	1125

City Clerk File No. Res. 07-371Agenda No. 10.1 MAY 23 2007

TITLE:

**RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY AMENDING THE 2005-2009 CONSOLIDATED PLAN AND ANNUAL ACTION PLANS TO RE-ALLOCATE AND AWARD FUNDS FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG), HOME INVESTMENT PARTNERSHIPS PROGRAM (HOME), EMERGENCY SHELTER GRANT (ESG) AND HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS (HOPWA)**

**Greenville American Little League**  
233 Garfield Avenue

Baseball league for youth ages 5 to 12 primarily from Wards A and F. **Reprogram \$9,000.00** from the following CDBG account:

YEAR	ACCOUNT	AMOUNT	HUD Activity #
2005	Big Brothers / Big Sisters of H.C. 83 Wayne Street	\$9,000.00	1125

**Jersey City Child Development Center**  
93 Nelson Avenue

Previously awarded \$340,000.00. Additional funds needed to complete the expansion of classroom space and bathrooms. **Reprogram \$32,750.00** from the following account:

YEAR	ACCOUNT	AMOUNT	HUD Activity #
2005	MBC Community Development Corp. (Canceled Project)	\$32,750.00	901

**HOME funds will be reprogrammed to provide CHDO Operating funds for the following organization:**

**Community Empowerment Organization (CEO)**  
405-407 Ocean Avenue

Non-profit organization that develops housing for low to moderate income households. **Re-allocate \$13,311** in FY2006-2007 CHDO Operating funds.

YEAR	ACCOUNT	AMOUNT	HUD Activity #
2006	Un-Allocated Home funds	\$13,311	N/A

The FY2006 total CHDO Operating allocation has increased from \$140,000 to the maximum allowable for CHDO Operating expenses. The maximum allowable CHDO Operating assistance for FY 2006 is \$153,311.

**HOPWA funds will be re-allocated as follows:**

**Jersey City Episcopal CDC (JCECDC)**  
779 Bergen Avenue

J.C. Episcopal CDC has been awarded \$400,000.00 for HOPWA FY06-07. The Division of Community Development proposes to re-allocate \$15,000.00 for Houses Hope, Inc. This will result in a revised allocation of \$385,000.00 for J.C. Episcopal CDC. **Reprogram \$15,000.00** from 2006 HOPWA funds for the following project:

**Houses of Hope, Inc.**  
177 Clerk Street, Jersey City, NJ

Houses of Hope, Inc. is a non-profit organization proposing to use HOPWA funds to provide permanent supportive housing for up to four (4) special needs persons. **Allocate \$15,000.00** from J.C. Episcopal CDC FY2006-2007 HOPWA funds (HUD IDIS #1324).

City Clerk File No. \_\_\_\_\_

Agenda No. Res. 07-371 MAY 23 2007TITLE: 10.1

**RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY AMENDING THE 2005-2009 CONSOLIDATED PLAN AND ANNUAL ACTION PLANS TO RE-ALLOCATE AND AWARD FUNDS FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG), HOME INVESTMENT PARTNERSHIPS PROGRAM (HOME), EMERGENCY SHELTER GRANT (ESG) AND HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS (HOPWA)**

**ESG funds will be reprogrammed as follows:**

**Catholic Charities Archdiocese of Newark – Hope House**  
246 Second Street

Previously awarded \$200,772 to St. Lucy's Shelter. Funds previously awarded to St. Lucy's Shelter will be reprogrammed to cover critical repairs at Hope House. Need scope of work. Repairs include, but are not limited to kitchen renovation, replacement of vinyl floors, carpeting and electrical upgrades. **Reprogram \$73,000** from the following account:

YEAR	ACCOUNT	AMOUNT	HUD Activity #
2006	Catholic Charities Archdiocese of Newark – St. Lucy's Shelter 619 Grove Street	\$73,000	1312

TITLE:

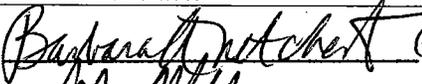
**RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY AMENDING THE 2005-2009 CONSOLIDATED PLAN AND ANNUAL ACTION PLANS TO RE-ALLOCATE AND AWARD FUNDS FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG), HOME INVESTMENT PARTNERSHIPS PROGRAM (HOME), EMERGENCY SHELTER GRANT (ESG) AND HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS (HOPWA)**

**SUMMARY OF REPROGRAMMED ACCOUNTS**

VENDOR	PROJECT	AMOUNT	ACCOUNT #	P.O. #
Kennedy Dancers	79 Central Av.	15,000.00	34-200-56-851-965	86978
Friends of the Lifers Youth Corp.	152-154 MLK Dr.	51,000.00	34-200-56-851-517	86979
York Street Project	89 York St.	12,985.00	34-200-56-851-618	82242
J.C. Dept. of Public Works	Sidewalk Replacement Prgm.	64,237.00	34-200-56-851-617	86983
Lincoln Center	513-517 Communipaw Av.	55,000.00	32-200-56-851-523	27221
Seaview Guest House	125 Seaview Av.	94,028.00	33-200-56-851-607	78940
Institute for Women's Leadership Prgm.	Snyder High School 239 Bergen Av.	15,000.00	34-200-56-851-508	86980
Greenville American Little League	Baseball League (Wards A & Ward F)	9,000.00	34-200-56-851-509	
J.C. Child Development Ctr.	93 Nelson Av.	32,750.00	33-200-56-851-892	78930
Community Empowerment Organization (CEO)	405-407 Ocean Av.	13,311.00	36-200-56-881-581	86981
Houses of Hope, Inc.	177 Clerk St.	15,000.00	37-200-56-900-590	86982
Catholic Charities Archdiocese of Newark	Hope House	73,000.00	45-200-56-898-920	86984

I, Donna Mauer, hereby certify that sufficient funds in the amount of \$450,311.00 are available in above mentioned accounts.

  
 Donna Mauer  
 Chief Financial Officer

APPROVED:  APPROVED AS TO LEGAL FORM

APPROVED:  Corporation Counsel

Certification Required

Not Required

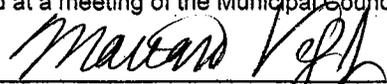
APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 5/23/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

  
 Mariano Vega, Jr., President of Council

  
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 07-372

Agenda No. 10.J



TITLE:

# DEFEATED

**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).

# DEFEATED

# DEFEATED

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. PO 86790

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

# DEFEATED

APPROVED: Barbara Ditcher APPROVED AS TO LEGAL FORM

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

Certification Required  4-4-1  
Not Required **DEFEATED**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 5/23/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO		✓		GAUGHAN	✓			BRENNAN		ABSTAINED	
SPINELLO		✓		FULOP		✓		FLOOD	✓		
LIPSKI	✓			RICHARDSON		✓		VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

City Clerk File No. Res. 07-373

Agenda No. 10.K

Approved: MAY 23 2007

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 Thirty-one Thousand Eight Hundred Eighty Dollars (\$231,880):

<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

City Clerk File No. Res. 07-373

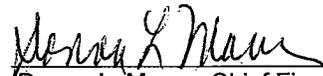
Agenda No. 10.K

TITLE: MAY 23 2007

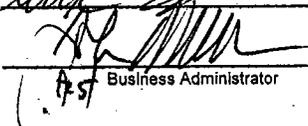
**RESOLUTION ALLOCATING AFFORDABLE HOUSING TRUST FUNDS TO SUMMIT AVENUE HOMES, LLC TO COVER THE COST OF UNAVOIDABLE ENVIRONMENTAL AND FIELD CONDITIONS**

**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 \$231,880 are available in Account #01-272-55-000-015. PO 86789

  
Donna L. Mauer, Chief Financial Officer

APPROVED:  APPROVED AS TO LEGAL FORM 

APPROVED:   
Business Administrator

Corporation Counsel

Certification Required

Not Required

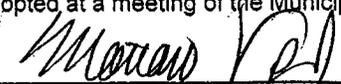
APPROVED 7-2

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 5/23/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO		✓		GAUGHAN	✓			BRENNAN	✓		
SPINELLO		✓		FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

  
Mariano Vega, Jr., President of Council

  
Robert Byrne, City Clerk

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

City Clerk File No. Res. 07-374  
 Agenda No. 10.1  
 Approved: MAY 23 2007



TITLE:

**RESOLUTION AUTHORIZING THE CLOSING OF A MUNICIPAL STREET(S), EXCHANGE PLACE AND MONTGOMERY STREET FROM HUDSON STREET TO WASHINGTON STREET BEGINNING 7:00 A.M. AND ENDING 10:00 P.M., SUNDAY, JUNE 24, 2007 AT THE REQUEST OF THE PHILIPPINE-AMERICAN FRIENDSHIP COMMITTEE, FOR THE PURPOSE OF THE PHILIPPINE-AMERICAN FRIENDSHIP DAY PARADE AND FESTIVAL.**

**WHEREAS**, the Division of Traffic and Transportation has received an application from The Philippine-American Friendship Committee, to close Exchange Place and Montgomery Street from Hudson Street to Washington Street beginning 7:00 a.m. and ending 10:00 p.m., Sunday, June 24, 2007, for the purpose of the Philippine-American Friendship Day parade and festival; 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;

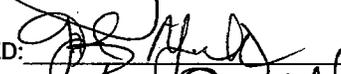
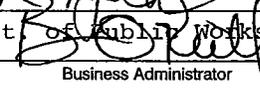
**WHEREAS**, when one or more of the required conditions for a street closing are not met, in accordance with Sections 296-52 (B) the Traffic Engineer may recommend to the City Council that one or more of the requirements of Sections 296-49, 296-50 (B)(2)(8) and 296-51(D) be waived; and

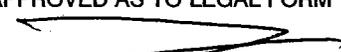
**WHEREAS**, the request to close both Exchange Place and Montgomery Street from Hudson Street to Washington Street does not meet one or more of the requirements set forth in Sections 296-49, 296-50(B)(2)(8) and 296-51(D) because the application for the street closure was submitted by an Organization, not a resident; the event has an earlier start time than 10:00 a.m. and the street closure exceeds one block; and

**WHEREAS**, the closing of the aforementioned streets will not affect public safety or convenience, and in accordance with the provision of Section 296-52 (B) and the applicant has made a request to the City Council that one or more of the requirements set forth in Section 296-49, 296-50(B)(2)(8) and 296(D) be waived.

**NOW THEREFORE BE IT RESOLVED**, that the Municipal Council via adoption of this resolution authorizes the closing of Exchange Place and the closing of Montgomery Street from Hudson Street to Washington Street beginning 7:00 a.m. and ending 10:00 p.m. Sunday, June 24, 2007.

APPROVED:   
 Director of Traffic & Transportation

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

APPROVED AS TO LEGAL FORM  
  
 Corporation Counsel

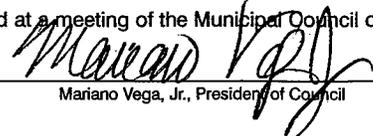
JDS:pcl  
 (05/03/07)  
 2007126

Certification Required   
 Not Required  APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
5/23/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

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

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

  
 Mariano Vega, Jr., President of Council

  
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 07-375  
 Agenda No. 10.M  
 Approved: MAY 23 2007



TITLE:

**RESOLUTION AUTHORIZING THE CLOSING OF A MUNICIPAL STREET(S), EXCHANGE PLACE ON SUNDAY, AUGUST 26, 2007 FROM 8:00 A.M. TO NOON AT THE REQUEST OF THE POLISH NATIONAL ALLIANCE FOR THE PURPOSE AN OUTDOOR MASS**

**WHEREAS**, the Division of Traffic and Transportation has received an application from the Polish National Alliance to close Exchange Place on Sunday, August 26, 2007 from 8:00 a.m. to Noon for the purpose of an outdoor Mass; and

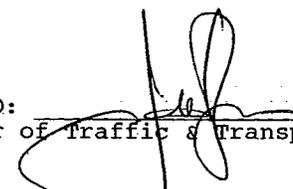
**WHEREAS**, in accordance with the provisions of Section 296-49 and 296-50, a street may be temporarily closed for a block party or any recreational event to be conducted within an area not exceeding one city block under certain conditions; and

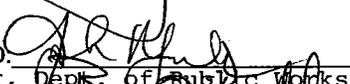
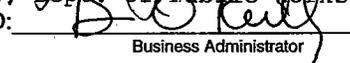
**WHEREAS**, when one or more of the required conditions for a street closing are not met, in accordance with Sections 296-52 (B) the Traffic Engineer may recommend to the City Council that one or more of the requirements of Sections 296-49, 296-50(B)(2) and 296-51(D) be waived; and

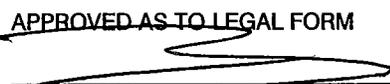
**WHEREAS**, the request to close Exchange Place does not meet one or more of the requirements set forth in Sections 296-49, 296-50(B)(2) and 296-51(D) because the applicant is an Organization not a resident and the event has an earlier start time than 10:00 a.m.; and

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

**NOW THEREFORE BE IT RESOLVED**, that the Municipal Council via adoption of this resolution authorizes the closing of Exchange Place on Saturday, August 26, 2007, from 8:00 a.m. to Noon.

APPROVED:   
 Director of Traffic & Transportation

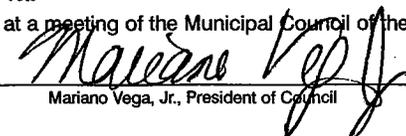
APPROVED:   
 Director, Dept. of Public Works  
 APPROVED:   
 Business Administrator

APPROVED AS TO LEGAL FORM  
  
 Corporation Counsel

JDS:pcl  
 (05/03/07)  
 # 2007127

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

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
5/23/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

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

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

City Clerk File No. Res. 07-376  
 Agenda No. 10.N  
 Approved: MAY 23 2007



TITLE:

**RESOLUTION AUTHORIZING THE CLOSING OF A MUNICIPAL STREET(S), BROADWAY FROM WEST SIDE AVENUE TO WALES AVENUE AND GILES AVENUE FROM MARION PLACE TO BROADWAY BEGINNING 6:00 P.M. AND ENDING 11:00 P.M. FRIDAY, JULY 6, 2007 THROUGH SUNDAY, JULY 8, 2007 AND BEGINNING 6:00 P.M. AND ENDING 11:00 P.M. FRIDAY, JULY 13, 2007 THROUGH MONDAY, JULY 16, 2007 AT THE REQUEST OF OUR LADY OF MT. CARMEL CHURCH FOR THE PURPOSE OF AN ANNUAL FAMILY FESTIVAL**

**WHEREAS**, the Division of Traffic and Transportation has received an application from Our Lady of Mt. Carmel Church to close Broadway from West Side Avenue to Wales Avenue and Giles Avenue from Marion Place to Broadway beginning 6:00 p.m. and ending 11:00 p.m., Friday, July 6, 2007 through Sunday, July 8, 2007 and beginning 6:00 p.m. and ending 11:00 p.m., Friday, July 13, 2007 through Monday, July 16, 2007 for the purpose of an annual family festival; 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 both Broadway and Giles Avenue does not meet one or more of the requirements set forth in Sections 296-49, 296-50(B)(1)(2) and 296-51(D) as the street closure exceeds one block; and

**WHEREAS**, the closing of the aforementioned street(s) 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 one or more of the requirements set forth in Section 296-49, 296-50(B)(1)(2) and 296(D) be waived.

**NOW THEREFORE BE IT RESOLVED**, that the Municipal Council via adoption of this resolution authorizes the closing of Broadway from West Side Avenue to Wales Avenue and Giles Avenue from Marion Place to Broadway beginning 6:00 p.m. and ending 11:00 p.m. Friday, July 6, 2007 through Sunday, July 8, 2007 and beginning 6:00 p.m. and ending 11:00 p.m., Friday, July 13, 2007 through Monday, July 16, 2007.

APPROVED: \_\_\_\_\_  
 Director of Traffic & Transportation

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

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

JDS:pcl  
 (05/03/07)  
 No 2007128

Certification Required   
 Not Required  APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
5/23/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

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

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

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

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

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

City Clerk File No. Res. 07-377  
 Agenda No. 10.0  
 Approved: MAY 23 2007



**TITLE:**  
**AMENDING RESOLUTION TO 06-896;**  
**AN AGREEMENT WITH**  
**POWER TECHNOLOGY CONSULTANTS, P.A.**

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

**WHEREAS**, additional funding is necessary to fund the planning process for an Uninterruptible Power Supply and Backup Power Generator for the City Data Center at One Journal Square Plaza; and

**WHEREAS, POWER TECHNOLOGY CONSULTANTS, P.A.**, the original contractor, has agreed to deliver the required planning/consulting services in accordance with its original contract and according to the specifications of the IT Division; and

**WHEREAS**, the additional amount necessary is \$22,000.00, bringing the total contract amount to \$45,700.00).

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

1. The Mayor and/or Business Administrator be authorized to amend the contract with **POWER TECHNOLOGY CONSULTANTS, P.A.** increasing the dollar amount by \$22,000.00 to a contract total of \$45,700.00.
2. A copy of this resolution shall be printed in a newspaper of general circulation within the City of Jersey City, within ten (10) days of passage of this resolution.

I, Donna Mauer (Donna Mauer), as Acting Chief Financial Officer, hereby certify that these funds are available for this expenditure in Account Number: **04-215-55-831-990** for payment of the above Resolution.

**Administration Department**  
**Account No. : 04-215-55-831-990      P.O. # 84407      Amt.\$45,700.00**  
 Change Order # 29594

APPROVED: [Signature]      APPROVED AS TO LEGAL FORM  
 APPROVED: [Signature]      Corporation Counsel  
 Business Administrator  
 Certification Required   
 Not Required       **APPROVED 9-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
5/23/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FUJOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

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

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

City Clerk File No. Res. 07-378

Agenda No. 10.P

Approved: MAY 23 2007

TITLE:



**RESOLUTION AUTHORIZING THE AWARD OF A NEGOTIATED CONTRACT PURSUANT TO N.J.S.A. 40A:11-5(3) TO RKO CENTURY WARNER THEATRES FOR THE RENTAL OF MOVIE THEATERS FOR SENIORS FOR THE DEPARTMENT OF HEALTH & HUMAN SERVICES DIVISION OF CULTURAL AFFAIRS**

---

**COUNCIL**

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

**WHEREAS**, the City of Jersey City ("City") prepared bid specifications for the rental of movie theaters for Seniors and advertised for bids on two occasions, November 2, 2007 and November 28, 2007; and

**WHEREAS**, on both occasions, the City received No Bids; and

**WHEREAS**, pursuant to the provisions of N.J.S.A. 40A:11-5(3), the City negotiated a contract with RKO Century Warner; and

**WHEREAS**, RKO Century Warner agreed to provide the Rental of the Movie Theaters as a negotiated contract for a total price not to exceed \$28,056.00; and

**WHEREAS**, funds in the amount of \$2,338.00.00 are available in the 2007 temporary budget for this expenditure in accordance with requirements of the Local Budget Law, N.J.S.A. 40A:4-1 et. seq.

**Health & Human Services/Cultural Affairs**

**Acct. No. 07-01-27-335-314      P.O. No. 86732      Amount \$2,338.00**

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

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

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

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

- 1) Pursuant to the provisions of N.J.S.A. 40A:11-5(3) and N.J.A.C. 5:34-5.3(b), a negotiated contract is awarded to RKO Century Warner Theatres for the Rental of Movie Theaters for Seniors for total contract price not to exceed \$28,056.00. The terms and conditions of this negotiated contract are substantially the same as the bid specifications advertised by the City.
- 2) Subject to review and approval by Corporation Counsel, the Acting Purchasing Director is authorized to prepare the contract, and the Mayor or Business Administrator shall execute same.

City Clerk File No. Res. 07-378

Agenda No. 10.P

TITLE: **MAY 23 2007**

**RESOLUTION AUTHORIZING THE AWARD OF A NEGOTIATED CONTRACT PURSUANT TO N.J.S.A. 40A:11-5(3) TO RKO CENTURY WARNER THEATRES FOR THE RENTAL OF MOVIE THEATERS FOR SENIORS FOR THE DEPARTMENT OF HEALTH & HUMAN SERVICES DIVISION OF CULTURAL AFFAIRS**

- 3) The Chief Financial Officer shall prepare and execute certificates of available funds as orders are made during the term of the contract;
- 4) Upon certification by an official or employee of the City authorized to attest that the contractor has complied with the specifications in all respects, and 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.;
- 5) The award of this contract shall be subject to the condition that the contractor provide satisfactory evidence of compliance with the Affirmative Action Amendments to the Law Against Discrimination, N.J.S.A. 10:5-31 et seq.

*J.K. 5/14/07*

I, Donna Mauer, Donna Mauer, Chief Financial Officer, hereby certify that funds are available for the payment of this resolution in Account No. 07-01-201-27-335-314

**Health & Human Services/Cultural Affairs**  
Acct. No. 07-01-201-27-335-314 P.O. No. 86732 Amount \$2,338.00

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

**APPROVED**  
Harry Melendez, Director of Health & Human Services

**APPROVED:** Brian O'Reilly  
Business Administrator

**APPROVED AS TO LEGAL FORM**

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

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

Certification Required

Not Required  **APPROVED 9-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
											5/23/07
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne  
Robert Byrne, City Clerk

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

City Clerk File No. Res. 07-379

Agenda No. 10-Q

Approved: MAY 23 2007

TITLE:



**RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO ARCH WIRELESS FOR FURNISHING AND DELIVERING PAGING SERVICES UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING TO THE DEPARTMENT OF ADMINISTRATION/INFORMATION TECHNOLOGY**

**COUNCIL**

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

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

**WHEREAS**, Arch Wireless, PO Box 4062, Woburn, Ma., 01888 being in possession of State Contract No. A64432 has submitted a proposal to supply **Paging Services** in the Total amount of **Thirty Thousand, (\$30,000.00) Dollars**; and

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

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

**Department of Administration/Information Technology**

**Acct. No. 01-201-31-435-617      P.O. No.86332      Amount \$30,000.00**

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

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

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

J.A.  
5/7/07  
A 6 4432

City Clerk File No. Res. 07-379

Agenda No. 10.0

TITLE: **MAY 23 2007**

**RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO ARCH WIRELESS. FOR FURNISHING AND DELIVERING PAGING SERVICES UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING TO THE DEPARTMENT OF ADMINISTRATION/ INFORMATION TECHNOLOGY**

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

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

**Department of Administration/Information Technology**

**Acct. No. 01-201-31-435-617**

**P.O. No. 86332**

**Amount \$30,000.00**

APPROVED Peter Folgado  
Peter Folgado, Acting Director of Purchasing

APPROVED Robert Magro  
Robert Magro, Director of Information Technology

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

APPROVED: Brian O'Reilly Business Administrator

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

Corporation Counsel

Certification Required

Not Required  **APPROVED 9-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
5/23/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne  
Robert Byrne, City Clerk

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

City Clerk File No. Res. 07-380

Agenda No. 10.R

Approved: MAY 23 2007

TITLE:



## RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE RECREATIONAL OPPORTUNITIES FOR INDIVIDUALS WITH DISABILITIES GRANT FROM THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS

Council offered and moved adoption of the following Resolution

**WHEREAS**, the City of Jersey City has been awarded a grant from the New Jersey Department of Community Affairs Division of Community Resources for funding in the amount of \$25,000; and

**WHEREAS**, the City is desirous of providing recreational opportunities to all residents; and

**WHEREAS**, the grant will be utilized to provide recreational opportunities for Special Needs Children; and

**WHEREAS**, the Recreational Opportunities for Individuals with Disabilities Grant will provide services for approximately 200 Special Needs Children throughout the City of Jersey City; and

**WHEREAS**, the City of Jersey City will be required to provide and document matching funds expenditures equal to the 20% local match; and

**WHEREAS**, the grant will provide opportunities for Special Needs Children for the entire year (January 2007 through December 2007);

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

1. The Mayor Jerramiah Healy and or Business Administrator Brian O'Reilly are hereby authorized to execute the grant contract and or agreement.
2. Authorize the expenditure of such funds pursuant to the terms of the contract and or agreement between the City of Jersey City and the New Jersey Department of Community Affairs Division of Community Resources.

APPROVED: *Robert Hurley*

APPROVED AS TO LEGAL FORM

APPROVED: *[Signature]*  
Business Administrator

*[Signature]*  
Corporation Counsel

Certification Required

Not Required  **APPROVED 9-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
5/23/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

*Robert Byrne*  
Robert Byrne, City Clerk

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

City Clerk File No. \_\_\_\_\_ Res. 07-381

Agenda No. \_\_\_\_\_ 10.5

Approved: \_\_\_\_\_ MAY 23 2007

TITLE:



**RESOLUTION REMOVING A RESTRICTION AGAINST SUBSEQUENT ALIENATION FROM THE DEED OF CONVEYANCE TO MAHENDRAIVARINE R. ARKAIS THE SUCCESSFUL PURCHASER OF BLOCK 1328 LOT A16 ADDRESS 233 DWIGHT STREET JERSEY CITY, NEW JERSEY**

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

**WHEREAS** , the City of Jersey City on October 23, 2002 sold the above property not needed for public use to : Mahendraivarine R. Arkais ; and

**WHEREAS** , the conditions of sale set forth that the property was to be renovated and rehabilitated before the City will deliver a deed to the successful purchaser for said property ; and

**WHEREAS** , on February 19 , 2003 , The Municipal Council of the City of Jersey City released a deed to the owner of the property with the express condition that no purchaser without the express consent of the Municipal Council by resolution, be permitted to sell, convey or otherwise transfer the property before all the conditions of sale are fully completed.

**WHEREAS** , The Real Estate Office conducted an inspection on Block 1328 Lot A16 233 Dwight Street, which revealed that the structure has been demolished and the property has been cleaned ; and

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

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

1. The City finds and declares that all the terms and conditions of sale contained in the resolution adopted by the governing body of the City of Jersey City on September 12, 2002 have been complied with.
2. Block 1328 Lot A16, 233 Dwight street is hereby released from any and all restriction.
3. That the Mayor is hereby authorized to execute this resolution and a notary public notarize the acknowledgement contained herein accordance with Law so that same may be recorded in the Hudson County Register's Office.

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

**WITNESS**

**CITY OF JERSEY CITY**

\_\_\_\_\_  
**ROBERT BYRNE, CITY CLERK**

\_\_\_\_\_  
**JERRAMIAH T. HEALY, MAYOR**

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

City Clerk File No. Res. 07-381  
 Agenda No. 10.5  
 Approved: MAY 23 2007



TITLE:

STATE OF NEW JERSEY)

SS:

COUNTY OF HUDSON)

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

Sworn and subscribed to  
 Before me this      day  
 of      200 .

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

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

APPROVED: *Anthony Miller*  
 Real Estate Manager  
 APPROVED: *B. O'Reilly*  
 Business Administrator

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

Certification Required   
 Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
				5/2/07							
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

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

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

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

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

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

City Clerk File No. Res. 07-382

Agenda No. 10.T

Approved: MAY 23 2007

TITLE:



## RESOLUTION REMOVING A RESTRICTION CONVEYANCE THAT AFFECTS BLOCK 1982 LOT L ADDRESS 92 KEARNEY AVENUE JERSEY CITY, NEW JERSEY

**COUNCIL**  
following resolution:

**offered and moved adoption of the**

**WHEREAS**, the City of Jersey City on March 31, 1998 sold the above property not needed for public use to: Helmy Rezk ; and,

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

**WHEREAS**, on June 5, 1998, the Municipal Council of the City of Jersey City released a Deed to the owner of the property with the express condition that no purchaser without the express consent of the Municipal Council by Resolution, be permitted to sell, convey or otherwise transfer the property before all the conditions of sale are fully completed; and,

**WHEREAS**, the Construction Official, Raymond Meyer has signed and issued a Certificate of Continued Occupancy on Block 1982 Lot L also known as 92 Kearney Avenue indicating that the property was renovated in compliance with condition of sale which was adopted by the Municipal Council on March 31, 1998 ; and,

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

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

1. The City finds and declares that all the terms and conditions of sale contained in the Resolution adopted by the governing body of the City of Jersey City on March 11, 1998 have been complied with.
2. Block 1982 Lot L Address 92 Kearney Avenue is hereby released from any and all restrictions.
3. That the Mayor is hereby authorized to execute this Resolution and a notary public notarize the acknowledgment contained herein in accordance with Law so that same may be recorded in the Hudson County Register's Office.

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

**WITNESS**

**CITY OF JERSEY CITY**

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

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

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

City Clerk File No. Res. 07-382

Agenda No. 10.1

Approved: MAY 23 2007

TITLE:



STATE OF NEW JERSEY)

SS:

COUNTY OF HUDSON)

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

Sworn and subscribed to  
Before me this      day  
of      200 .

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

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

APPROVED: [Signature]  
Ann Marie Miller, Real Estate Manager

APPROVED: [Signature]  
Business Administrator

APPROVED AS TO LEGAL FORM

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

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
				5/23/07							
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

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

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

City Clerk File No. Res. 07-383

Agenda No. 10.U

Approved: MAY 23 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 EXTRA Supermarket Shopping Plaza on Martin Luther King Drive in Jersey City including the National HIV Testing Day on June 27, 2007.

**WHEREAS**, EXTRA Supermarket requires an indemnification and letter of insurance from the City for the one year period commencing on June 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 23 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 EXTRA Supermarkets.

***BE IT FURTHER RESOLVED***, that the Risk Manager is authorized to issue a letter of insurance to EXTRA Supermarkets 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 AS TO LEGAL FORM

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

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

Certification Required

Not Required

APPROVED **9-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
				5/23/07							
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

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

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

City Clerk File No. Res. 07-384

Agenda No. 10.V

Approved: MAY 23 2007

TITLE:



**RESOLUTION AUTHORIZING A CONTRACT AMENDMENT  
INCREASING THE AMOUNT OF THE CONTRACT BETWEEN  
THE CITY OF JERSEY CITY AND EXPRESS SCRIPTS TO  
PROVIDE A PRESCRIPTION DRUG PLAN FOR ALL  
ELIGIBLE CITY EMPLOYEES**

COUNCIL  
ADOPTION OF THE FOLLOWING RESOLUTION:

OFFERED AND MOVED

**WHEREAS**, the City of Jersey City (City) is required to provide a prescription drug plan for all eligible City employees pursuant to collective bargaining agreements with municipal labor unions and pursuant to City Ordinance 53-40; and

**WHEREAS**, Resolution 06-540 approved on June 28, 2006 awarded a one (1) year Extraordinary, Unspecifiable Services (EUS) contract in the amount of \$5,500,000.00 to Express Scripts effective July 1, 2006 and ending on June 30, 2007 to provide a prescription drug plan; and

**WHEREAS**, the contract was awarded in accordance with the "fair and open" process of the Pay-to-Play Law, N.J.S.A. 19:44A-20.4 et seq.; and

**WHEREAS**, due to an increase in the number of prescriptions filled and the high cost of many of those prescriptions it is necessary to increase the amount of the contract by \$1,700,000.00 for a total contract amount not to exceed \$7,200,000.00; and

**WHEREAS**, N.J.A.C. 5:30-11.6 requires the adoption of a resolution authorizing a change order for an EUS contract; and

**WHEREAS**, funds in the amount of \$1,700,000.00 are available in the 2007 budget in account No. 01-201-23-220-805, Department of Administration.

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

1. a change order increasing the contract amount with EXPRESS SCRIPTS by an additional \$1,700,000.00 is authorized; and
2. Corporation Counsel is authorized to prepare an amendment to the contract.

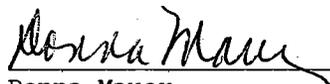
City Clerk File No. Res. 07-384

Agenda No. 10-V

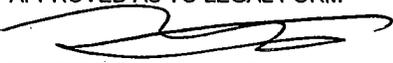
TITLE: **MAY 23 2007**

**RESOLUTION AUTHORIZING A CONTRACT AMENDMENT  
INCREASING THE AMOUNT OF THE CONTRACT BETWEEN THE  
CITY OF JERSEY CITY AND EXPRESS SCRIPTS TO  
PROVIDE A PRESCRIPTION DRUG PLAN FOR ALL ELIGIBLE  
CITY EMPLOYEES**

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

  
Donna Mauer  
Chief Financial Officer

APPROVED:   
Business Administrator

APPROVED AS TO LEGAL FORM  
  
Corporation Counsel

Certification Required

Not Required

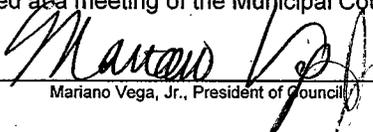
APPROVED **9-0**

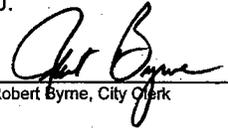
RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
5/23/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

  
Mariano Vega, Jr., President of Council

  
Robert Byrne, City Clerk

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

City Clerk File No. Res. 07-385

Agenda No. 10.W

Approved: MAY 23 2007



TITLE:

**RESOLUTION REJECTING ALL BIDS RECEIVED BY THE CITY OF JERSEY CITY ON MARCH 15, 2007 FOR A CONTRACT KNOWN AS CITY HALL COUNCIL CHAMBERS RENOVATION, PROJECT NO. 2004-003**

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

WHEREAS, the Purchasing Agent acting within his authority and in conformance with N.J.S.A. 40A:11-1 et seq. publicly advertised for bids for a contract known as City Hall - Council Chambers Renovations; and

WHEREAS, on March 15, 2007, the City of Jersey City (City) received three bids which were:

D. Construction Co.....\$1,585,000.00  
 Watertrol, Inc. ....\$1,969,696.00

WHEREAS, the bids substantially exceed the Division of Architecture's (Division) prebid estimate for this project of \$1,400,000.00; and

WHEREAS, the City's Chief Architect recommends that all bids be rejected; and

WHEREAS, N.J.S.A. 40A:11-13.2 (d) authorize the rejection of all bids when the low bid substantially exceeds the prebid estimate;

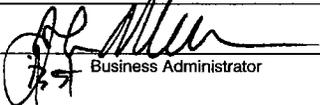
WHEREAS, modifications to the Scope of Work for this project will be performed in an attempt to bring the cost of construction closer to the estimate, including finish modifications, work item reductions, and preparation of additional Bid Alternates;

NOW THEREFORE, Be It Resolved by the Municipal Council of the City of Jersey City that because of the reasons stated above which are incorporated herein, all bids received by the City on March 15, 2007 for a contract known as City Hall Council Chambers, Project No. 2004-003 are rejected;

ab  
 May 17, 2007

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

APPROVED AS TO LEGAL FORM

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

Business Administrator

Corporation Counsel

Certification Required

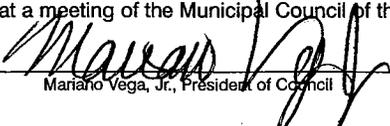
Not Required  **APPROVED 9-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
5/23/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

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

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

City Clerk File No. Res. 07-386  
Agenda No. 10.X  
Approved: MAY 23 2007  
TITLE:



## RESOLUTION PERMITTING SALE OF 22-24 LIBERTY AVENUE BLOCK 617, LOT 22, 23, WITH RESTRICTIVE COVENANT

**COUNCIL**  
**following resolution:**

**offered and moved adoption of the**

**WHEREAS**, the City of Jersey City ("City") on or about May 31, 2001 sold the above property not needed for public use to: Samina Mazhar, Shehilah Roohi, and Saima Khan ("Owners") for the sum of \$661,000.00; and

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

**WHEREAS**, the Owners were unable to renovate the property within the time frame given in the conditions of sale; and

**WHEREAS**, the Owners are requesting that they be released from the condition of sale which requires them to renovate the property and obtain a Certificate of Occupancy prior to sale of the property by them; and

**WHEREAS**, the Owners have entered into a contract of sale with Videsh and Shanti Bahador ("Buyers") with the contract price being \$950,000.00; and

**WHEREAS**, by Affidavit dated April 17, 2007, Shehla Roohi, testified that the Owners' expenses to date on the property have been \$1,122,250.00 (see attached); and

**WHEREAS**, even after the proposed sale Owners will loose \$172,250.00 plus their purchase price; and

**WHEREAS**, the Buyers agree to accept a deed from Owners which recites paragraphs 20 and 21 of the City's conditions of sale allowing Buyers eighteen (18) months from the date of sale to renovate and obtain a Certificate of Occupancy, and creating an automatic reversion to the City of Jersey City should the Buyers fail to renovate or obtain the Certificate of Occupancy within the eighteen (18) months or should the Buyer sell or attempt to sell the property before making such repairs and obtaining such certificate; and

**WHEREAS**, the Owners shall pay the City \$2,500.00 to cover its administrative costs; and

**WHEREAS**, it is believed that the terms of this Resolution are in the best interests of the City of Jersey City since it will expedite the development of this property for the benefit of the community and the City of Jersey City; and

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

1. The sale of 22-24 Liberty Avenue, Block 617, Lot 22, 23 from Samina Mazhar, Shehilah Roohi, and Saima Khan ("Owners") to Videsh and Shanti Bahador ("Buyers") is hereby permitted, subject to the condition that the deed from the Owners to the Buyers contains paragraphs 20 and 21 of the original

TITLE:

**MAY 23 2007**

conditions of sale (annexed hereto) which shall require Buyers to renovate the property and obtain a Certificate of Occupancy within eighteen (18) months from the transfer of the property to the Buyers, and which shall create an automatic reversion to the City of Jersey City should Buyers fail to renovate or obtain the Certificate of Occupancy within the eighteen (18) months as stated or should the Buyers sell or attempt to sell the property before making such repairs and obtaining such certificate.

2. The deed from the Owners to the Buyers shall be held in escrow until such time as it is reviewed and approved by the Corporation Council. If the deed is transferred without such approval or if the deed is subsequently transferred without paragraphs 21 and 22 as stated, then the property shall automatically revert to the City of Jersey City.
3. The Municipal Council of the City of Jersey City further authorizes the Mayor or Business Administrator to take such other actions as may be necessary to effectuate the purposes of this Resolution.

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

*B. O'Reilly*

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

Business Administrator

APPROVED AS TO LEGAL FORM

*[Signature]*

Corporation Counsel

Certification Required

Not Required

**APPROVED 9-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 5/23/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

*Mariano Vega, Jr.*

Mariano Vega, Jr., President of Council

*Robert Byrne*

Robert Byrne, City Clerk

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

City Clerk File No. Res. 07-3877

Agenda No. 10.Y

Approved: MAY 23 2007

TITLE:



**RESOLUTION AMENDING A PROFESSIONAL SERVICE CONTRACT TO SCHOOR DEPALMA, IN CONNECTION WITH THE DESIGN AND CONSTRUCTION ADMINISTRATION FOR THE RENOVATION OF BAYSIDE PARK, PROJECT NO. 2005-020 FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ARCHITECTURE**

**COUNCIL  
FOLLOWING RESOLUTION:**

**OFFERED AND MOVED ADOPTION OF THE**

**WHEREAS**, the Municipal Council of the City of Jersey City at its May 10, 2006 meeting did authorize the award of a Professional Service Agreement between the City of Jersey City and Schoor DePalma; and

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

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

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

**WHEREAS**, Schoor DePalma, P.O. Box 900, Manalapan, New Jersey 07726 possesses the necessary qualifications to undertake this project and has submitted the attached proposal dated March 6, 2006; and,

**WHEREAS**, the additional amount to be encumbered for this amendment shall not exceed **ONE HUNDRED FIVE THOUSAND NINE HUNDRED FORTY-THREE DOLLARS (\$105,943.00)** bringing the overall base contract amount to **THREE HUNDRED SEVENTY THOUSAND FOUR HUNDRED FORTY-THREE DOLLARS (\$370,443.00)**; and

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

04-215-55-531-990 P.O. No. \$105,943.00

**WHEREAS**, Renard E. Barnes, Esq., Assistant Secretary and Corp Counsel, has completed and submitted a Business Entity Disclosure Certification which certifies that **Schoor DePalma** has not made any reportable contributions to the political or candidate committees listed in the Business Entity Disclosure Certification in the previous one year (2005 contributions are exempt), and that the contract will prohibit Schoor DePalma from making any reportable contributions during the term of the contract; and

**WHEREAS**, Renard E. Barnes, Esq., has submitted a Chapter 271 Political Contribution Disclosure Certification on behalf of Schoor DePalma; and

TITLE: **MAY 23 2007**

**RESOLUTION AMENDING A PROFESSIONAL SERVICE CONTRACT TO SCHOOR DEPALMA, INC., IN CONNECTION WITH THE DESIGN AND CONSTRUCTION ADMINISTRATION OF THE RENOVATION OF BAYSIDE PARK, PROJECT NO. 2005-020 FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ARCHITECTURE**

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

- 1. a. The agreement with Schoor DePalma, is amended to increase the fee by an additional \$105,943.00; and
- b. All other terms and conditions of the agreement shall remain in effect; and
- 2. A notice of this action shall be published in a newspaper of general circulation within the municipality within ten (10) days of the approval of this Resolution.
- 3. This Agreement shall be subject to the condition that Schoor DePalma 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.  
4/9/07*

I, Donna Mauer (Donna Mauer), as Chief Financial Officer hereby certify that these funds are available for this expenditure in Account Number 04-215-55-531-990 for payment of the above Resolution.  
CO # 24565

ab  
May 1, 2007

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

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

APPROVED: B. O'Reilly  
Business Administrator

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

Certification Required   
Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 5/23/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne  
Robert Byrne, City Clerk

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

City Clerk File No. Res. 07-388

Agenda No. 10.Z

Approved: MAY 23 2007

TITLE:



## RESOLUTION APPOINTING NICHOLAOS I. ECONOMOU AS A MEMBER OF THE JERSEY CITY MUNICIPAL UTILITIES AUTHORITY

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

**WHEREAS**, the Honorable Jerramiah T. Healy, Mayor of the City of Jersey City, has advised the Municipal Council by letter dated May 15, 2007, that he has appointed **Nicholaos I. Economou** of 15 Lincoln Street, Jersey City, New Jersey as a member of the **Jersey City Municipal Utilities Authority**, replacing Kathleen Hartye, whose term has expired, for a term to commence immediately upon adoption of this resolution and expire on January 31, 2012.

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

RB: sjg

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

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

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

 \_\_\_\_\_

Business Administrator

Corporation Counsel

Certification Required

Not Required

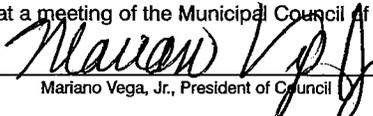
APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
5/23/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

  
Mariano Vega, Jr., President of Council

  
Robert Byrne, City Clerk

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

City Clerk File No. Res. 07-389

Agenda No. 10.Z.1

Approved: MAY 23 2007

TITLE:



**RESOLUTION AUTHORIZING PROFESSIONAL SERVICE AGREEMENTS WITH VARIOUS PERFORMERS TO PROVIDE VARIOUS PERFORMANCES FOR THE 33<sup>ND</sup> ANNUAL CULTURAL ARTS FESTIVAL**

**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 and its Division of Cultural Affairs, requires the services of **VARIOUS PERFORMERS** to provide **VARIOUS PERFORMANCES** for the 33<sup>rd</sup> Annual Cultural Arts Festival on Sunday, June 3, 2007 during the hours of 1 pm to 7 pm; and

**WHEREAS**, it was not practical to solicit quotations because of the creative and artistic nature of those services, and

**WHEREAS**, pursuant to N.J.S.A., 40A:11-2(6) professional services include services rendered in the performance of work that is original and creative in character in a recognized field of artistic endeavor; and

**WHEREAS**, the **VARIOUS PERFORMERS** listed on the attached sheet are qualified to perform these services; and

**WHEREAS**, the **VARIOUS PERFORMERS** listed on the attached sheet agree to perform these services on June 3, 2007; and

**WHEREAS**, these **VARIOUS PERFORMERS** listed on the attached sheet agree to provide these services for a fee not to exceed a total of Sixteen Thousand (\$14,000) dollars; 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, in Account No. 01-201-27-332-312; and

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

- 1) Subject to such modification as may be deemed necessary or appropriate by Corporation Counsel, the Mayor or Business Administrator is authorized to execute the attached agreements with the **VARIOUS PERFORMERS** to provide **VARIOUS PERFORMANCES** and the contracts be awarded to said **VARIOUS PERFORMERS** to perform these Services on June 14, 2007 for the attached amounts, and
- 2) The total contract amount for these services shall not exceed the sum of **Fourteen Thousand (\$14,000) Dollars**.
- 3) A copy of this resolution shall be printed in a newspaper of general circulation within the City of Jersey City as is required by law within 10 days of its adoption.

I, Donna Mauer, as Chief Financial Officer, hereto certify that the funds **Fourteen Thousand (\$14,000) Dollars** are available for this expenditure in accordance with the Local Budget Law, N.J.S.A. 40A:4-1 et seq in account #01-201-27-332-312  
PO#

APPROVED: *Mayra Pulido-Arango*

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

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

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

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
5/23/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

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

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

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

*Robert Byrne*  
Robert Byrne, City Clerk

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

City Clerk File No. Res. 07-390

Agenda No. 10.Z.2

Approved: MAY 23 2007



TITLE:

## RESOLUTION CELEBRATING THE GRAND OPENING OF Sensory Kids

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

- WHEREAS,** a child with sensory processing problems overreacts or underreacts to sensory experiences most of us take in stride. A child with sensory issues improves only with therapy; and
- WHEREAS,** Sensory Kids, LLC is dedicated to the holistic treatment of children. The systems range from the emotional well-being of the child and the family environment, the neurological (sensory- processing, fine & gross motor) development, the cognitive processing of information, language, and those behavioral patterns (positive and negative ones) that parents nurture; and
- WHEREAS,** Sensory Kids offers supportive services in Occupational, Physical, Play, Art, Speech-Language, and Behavioral Therapies. We also have professional associations with Psychologists and Clinical Social Workers with expertise in pediatrics. Therapists are available for evaluations and treatment in-home, school or daycare as well as in their clinic which offers a state of the art "Sensory Gym", dedicated to developing the foundational neurological skills needed for learning; and
- WHEREAS,** Sensory Kids provides in-clinic "intense" therapy sessions, collaborating closely with the teachers and other service providers while understanding that any child's treatment must be individualized and prioritized according to the financial and individual needs of the families. Therapists are approachable, progressive, and certified in some of the most innovative techniques available.
- WHEREAS,** Special recognition and accolades should be given to Sonia Zayas, the Director of Sensory Kids, LLC. She has over 30 years of experience in Occupational Therapy and clinical therapy management of all pediatric therapy services.

**NOW, THEREFORE, BE IT RESOLVED,** that the Municipal Council of the City of Jersey City does hereby offer best wishes to Sensory Kids on the occasion of their grand opening.

G:\WPDOCS\TOLONDA\Sensory Kids, LLC.wpd

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

APPROVED AS TO LEGAL FORM

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

\_\_\_\_\_

*[Signature]*  
Business Administrator

*[Signature]*  
Corporation Counsel

Certification Required

Not Required  APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 5/23/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

*[Signature]*  
Robert Byrne, City Clerk

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

City Clerk File No. Res. 07-391

Agenda No. 10.Z.3

Approved: MAY 23 2007



TITLE:

## Honoring Order of Eastern Star - Prince Hall Affiliation On the Occasion of their 100<sup>th</sup> Anniversary

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

**WHEREAS**, Queen Esther Chapter No.2, Order of Eastern Star - Prince Hall Affiliation, organized on February 1, 1907, was granted a charter under Eureka Chapter of the state of and jurisdiction of New York; and

**WHEREAS**, on June 30, 1914 Queen Esther Chapter No.2 became a subordinate chapter of Oziel Grand Chapter, Order of the Eastern Star, State of New Jersey; and

**WHEREAS**,. Mary Daniels was the First Worthy Matron and James Merritt, the First Worthy Patron. Under Worthy Matron Bobbie J. Hampton, Queen Esther Chapter No. 2, has strived to strengthen the ties of affection, promote the prosperity of the order of Eastern Star: Fifty-seven Worthy Matrons have served the Chapter over past 100 years; and

**WHEREAS**, on Sunday, May 20<sup>th</sup>, 2007, Queen Esther Chapter No. 2 will celebrate 100 years of continuous service. Remembering the Past- Embracing the Present - Looking to the Future is the theme of the celebration. Queen Esther No. 2 will honor the following individuals for their continuous service and contributions to their community. The Honorees are:

- Mr. Joseph C. Boccia, Esq.
- Ms. Patricia Campbell
- Sis. Dorothy Grayson-Davis
- Mrs. Patricia Jackson
- Bro. Walter C. Johnson, III
- Ms. Deedra Smith
- Ms. Martha A. Scott

**NOW, THEREFORE, BE IT RESOLVED**, by the Municipal Council of the City of Jersey City, that, we hereby join in the 100<sup>th</sup> Anniversary Celebration of Queen Esther Chapter No.2. and wish them continued success.

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

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

*[Signature]*  
Business Administrator

APPROVED AS TO LEGAL FORM

\_\_\_\_\_

Corporation Counsel

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
5/23/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

\_\_\_\_\_ *[Signature]*  
Robert Byrne, City Clerk

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

City Clerk File No. Res. 07-392  
 Agenda No. 10.Z.4  
 Approved: MAY 23 2007



TITLE: **Resolution Applauding Efforts of Dress For Success**

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

**Whereas, Dress For Success Jersey City's** mission is to advance low income individuals economic status and social development and to encourage self-sufficiency through career development and employment retention services. The goal of the employment attainment readiness programs is to prepare clients to transition from public assistance to self-sufficiency. Their services create confident, resourceful employment seekers that are ready for the mainstream workplace and who make a lasting impressions on employers and achieve their goal of job attainment; and

**Whereas, Suits For Success** is a non-profit organization that helps low-income men make a dignified, well-tailored transition to the office workplace. The program provides the means to make substantial first impressions at a job interview - starting with a good suit. Each Suits For Success client receives one suit along with appropriate matching accessories as needed (shoes, shirt, tie, socks, belt, etc.), prior to a scheduled interview - and then a second suit after he gets the job; and

**Whereas, Dress For Success Jersey City** relies on the financial contributions, in-kind donations and volunteer efforts of individuals and companies around the world who are committed to helping others. In order to continue to empower the thousands of men and women in their quest for self-sufficiency, the organizations is hosting its 5th Annual Gala and Fashion Show fundraiser "A Taste of Success" on May 17th, 2007 at New Jersey City University in Jersey City, New Jersey. The organization will honor the following individuals:

**COMMUNITY SERVICE AWARD**

Mr. Richard F. Dwyer, Regional Public Affairs Manager, PSE&G  
 Ms. Marion Zapolin, Chief Financial Officer, Lord Abbett & Co.

**PUBLIC SERVICE AWARD**

Ms. Marilyn Penny Joseph, Director, Recruiting & Outreach Program, Panasonic  
 Mrs. Toni Marino, Proprietor, Casa Dante

**INDUSTRY SERVICE AWARD**

Ms. Carole A. Feuerman, Artist  
 Mr. Duda Penteado, Artist

**Now, Therefore, Be It Resolved,** that the Municipal Council applauds **Dress for Success Jersey City's** and **Suits for Success** for enriching the lives of many people in our community. Special recognition and accolades should be given to **Lillian Hernandez**, Executive Director of Dress for Success Jersey City.

G:\WPDOCS\TOLONDAIRESOS\Dress For Success.wpd

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

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

Certification Required

Not Required

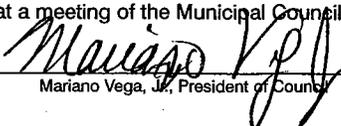
APPROVED 9-0

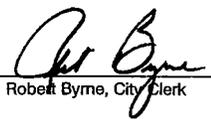
RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
5723707											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

  
 Mariano Vega, Jr., President of Council

  
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 07-393  
 Agenda No. 10.Z.5  
 Approved: MAY 23 2007



TITLE:

**RESOLUTION SUPPORTING THE APPLICATION OF JOURNAL SQUARE PROPERTIES, LLC, FOR A LOAN FROM LOCAL DEVELOPMENT FINANCING FUND TO ASSIST WITH THE REHABILITATION AND MODERNIZATION OF 35 JOURNAL SQUARE**

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

**WHEREAS**, the State Legislature has declared that there continues to exist in the State, areas of high unemployment, low levels of new capital investment, depressed living and working conditions and deteriorating tax bases; and

**WHEREAS**, the Mayor and the Municipal Council of the City of Jersey City find and declare that some of these areas are located within boundaries of the City of Jersey City; and

**WHEREAS**, both the elected representatives of the State of New Jersey and the City of Jersey City agree that the improvement of these areas are vital to the safety, health and welfare of the residents thereof; and

**WHEREAS**, pursuant to the New Jersey Local Development Financing Fund (LDFF) Act., N.J.S.A. 34:1B:36 et seq., the State Legislature has established a continuing fund for the purpose of providing financial assistance to local businesses to undertake industrial or commercial redevelopment projects; and

**WHEREAS**, Journal Square Properties, LLC, submitted an LDFF application for preliminary approval by the Commissioner of the New Jersey Economic Development Authority:

<u>Company</u>	<u>Description</u>
Journal Square Properties, LLC	The Project consists of the financing of the proposed rehabilitation and modernization of the infrastructure within the building located at 35 Journal Square, Jersey City, New Jersey. Total cost of \$1,600,000

**WHEREAS**, pursuant to N.J.S.A. 34:1B-43(g) prior to any eligible project receiving final approval from the New Jersey Economic Development Authority, the governing body of the municipality in which the project is located must adopt a resolution in support of same.

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

1. The City of Jersey City hereby finds and declares that redevelopment project proposed by Journal Square Properties, LLC, will constitute a desirable improvement to the City of Jersey City.
2. The City of Jersey City hereby supports the efforts of Journal Square Properties, LLC, to obtain a loan from the Local Redevelopment Financing Fund to finance the project.
3. This resolution shall take effect immediately.

JM/he  
5/17/07

APPROVED: \_\_\_\_\_  
 APPROVED: *Bob Kelly*  
 Business Administrator

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

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
5/23/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

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

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

City Clerk File No. Res. 07-394

Agenda No. 10.Z.6

Approved: MAY 23 2007

TITLE:



**RESOLUTION AMENDING ADOPTED RESOLUTION NUMBER 07-257 DATED  
APRIL 11, 2007 AUTHORIZING THE CITY OF JERSEY CITY TO  
APPLY FOR FUNDS FROM THE STATE OF NEW JERSEY OFFICE OF  
INFORMATION TECHNOLOGY - OFFICE OF EMERGENCY  
TELECOMMUNICATIONS SERVICES FOR PROGRAM YEAR  
JULY 2007 THROUGH JUNE 2008**

**COUNCIL**  
of the following resolution.

**Offered and moved adoption**

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

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

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

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

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

**WHEREAS**, the Jersey City Police Department PSAP is configured with a minimum of two fully equipped call-taker positions as defined in N.J.A.C. 17:24-2-1; and

**WHEREAS**, the Jersey City Police Department maintains a minimum staffing level at the PSAP consisting of two certified call-takers/dispatchers dedicated to PSAP operations at all times; and

TITLE: **MAY 23 2007**

**RESOLUTION AMENDING ADOPTED RESOLUTION NUMBER 07-257 DATED  
 APRIL 11, 2007 AUTHORIZING THE CITY OF JERSEY CITY TO  
 APPLY FOR FUNDS FROM THE STATE OF NEW JERSEY OFFICE OF  
 INFORMATION TECHNOLOGY - OFFICE OF EMERGENCY  
 TELECOMMUNICAIONS SERVICES FOR PROGRAM YEAR  
 JULY 2007 THROUGH JUNE 2008**

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

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

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

APPROVED: *Samuel Johnson*  
 APPROVED: *B. O'Neill*  
 Business Administrator

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

Certification Required   
 Not Required

APPROVED **9-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 5/23/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

*Robert Byrne*  
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 07-395  
 Agenda No. 10.Z.7  
 Approved: MAY 23 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  
 of the following resolution:

offered and moved adoption

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
Urban Area Security Initiative Grant- Fire	\$0	\$3,281,500

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

	FROM	TO
Urban Area Security Initiative Grant- Fire	\$0	\$3,281,500

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 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
5/23/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

*[Signature]*  
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 07-396

Agenda No. 10.Z.8

Approved: MAY 23 2007

TITLE:



## **RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO NORTH AMERICAN FURNITURE FOR PURCHASE & INSTALLATION OF USED FURNITURE TO THE DEPARTMENT OF HEDC**

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### **COUNCIL**

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

**WHEREAS**, the Acting City Purchasing Director acting within his authority and in conformity with N.J.S.A. 40A:11-1 et. seq. has publicly advertised for bids for **Purchase and Installation of Used Furniture** to the Department of HEDC pursuant to specifications and bids thereon; and

**WHEREAS**, pursuant to public advertisement the City of Jersey City has received **Two (2) Bids**, the lowest responsible bid being that from **North American Furniture, 90 South Street, Newark, New Jersey 07114** in the total bid amount of **Fifty Two Thousand, Five Hundred (\$52,500.00) Dollars**; and

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

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

#### **Dept. of HEDC**

<b>Acct. No. 04-215-55-210-990</b>	<b>P.O. NO. 87018</b>	<b>\$52,500.00</b>
------------------------------------	-----------------------	--------------------

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

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

(Continued on page 2)

City Clerk File No. Res. 07-396

Agenda No. 10.Z.8

TITLE: **MAY 23 2007**

**RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO NORTH AMERICAN FURNITURE FOR PURCHASE AND INSTALLATION OF USED FURNITURE FOR THE DEPARTMENT OF HEDC**

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

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

*DMA 5/21/07*  
**RESOLVED**, this contract shall be subject to the condition that the vendor/contractor provide satisfactory evidence of compliance with the Affirmative Action Amendments to the Law Against Discrimination, N.J.S.A. 10:5-31 et. seq.; and be it further

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

I, Donna Mauer, **Donna Mauer**, Chief Financial Officer certify that there are sufficient funds available for payment of this above resolution in **Account No. 04-215-55-210-990.**

**Dept. of HEDC**  
**Acct. No. 04-215-55-210-990 P.O. NO. 87018 \$ 52,500.00**

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

APPROVED Barbara Netchert *DEPUTY DIRECTOR*  
Barbara Netchert, Acting Director, HEDC

APPROVED: [Signature]  
APPROVED: B. O'Neil  
Business Administrator

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

Certification Required

Not Required  **APPROVED 9-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 5/23/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne  
Robert Byrne, City Clerk

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

City Clerk File No. Res. 07-397  
 Agenda No. 10.7.9  
 Approved: MAY 23 2007  
 TITLE:



## RESOLUTION AUTHORIZING THE GRANTING OF AN AUCTIONEER LICENSE TO STEVEN J. CALDWELL, PURSUANT TO CHAPTER 93 OF THE JERSEY CITY CODE

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

**WHEREAS**, Chapter 93 of the Jersey City Code grants the Municipal Council the authority to grant an Auctioneer License for a person to engage in and carry on the business and occupation of "auctioneer"; and

**WHEREAS**, as required by the Code, Steven J. Caldwell, has submitted a written application (annexed hereto) for such purpose; and

**WHEREAS**, as required by the Code, the applicant has enclosed with his application a License and Permit Bond (annexed hereto) from Western Surety Company in the sum of five thousand (\$5,000) dollars payable to the City of Jersey City if the applicant fails to comply with all ordinances now in force or as may be enacted respecting auctioneers ; and

**WHEREAS**, as required by the Code, the applicant has paid the Treasurer of the City of Jersey City the sum of one hundred (\$100) dollars per year or fraction thereof for such license. ; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Municipal Council of the City of Jersey approves the bond as submitted by Steven J. Caldwell, and authorizes the Director of the Division of Commerce to issue to Steven J. Caldwell, an Auctioneer License pursuant to Chapter 93 of the Jersey City Code.

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

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

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

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

Certification Required

Not Required  **APPROVED 9-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
5/23/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

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

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

City Clerk File No. Res. 07-398

Agenda No. 10.Z.10

Approved: MAY 23 2007

TITLE:



**Resolution Authorizing the Waiver of the Twenty (20) Day Waiting Period for Ordinance 07-094.** An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article XI (Schedules) Schedule 25 (Parking for the Disabled) of the Jersey City Code designating a reserved parking space at 106 Astor Place; 57 Belmont Avenue; 466 Bramhall Avenue; 299 Forrest Street; 15-17 Gifford Avenue; 203 Linden Avenue; 50-52 Park Street and amend the reserved parking space at 87 Prospect Street.

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

**Whereas**, at its meeting of May 23, 2007 at 6:00 P.M., the Municipal Council adopted Ordinance 07-094; and

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

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

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

- (1) an emergency is hereby declared for the reason set forth herein; and
- (2) pursuant to N.J.S.A. 40:69A-181(b) the twenty (20) day waiting period prior to the effective date of Ordinance 07-094 is hereby waived so that this Ordinance is effective immediately.

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

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

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

*[Signature]*  
Business Administrator

*[Signature]*  
Corporation Counsel

Certification Required

Not Required

**APPROVED 9-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
5/23/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

*[Signature]*  
Robert Byrne, City Clerk

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

City Clerk File No. Res. 07-399

Agenda No. 10.Z.11

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

TITLE:



## RESOLUTION TO APPLY FOR AND ACCEPT CHOICE SUBSIDY FOR TUBMAN HOMES

WHEREAS, the City of Jersey City desires to approve the development of 8 units of housing as outlined in Exhibit A for the development known as Tubman Homes to be funded under New Jersey Housing and Mortgage Finance Agency's ("the Agency") Choices in Home Ownership Incentives Created For Everyone ("CHOICE") program; and

WHEREAS, the City of Jersey City recognizes that an affordable housing grant from the Agency for an amount not to exceed the maximum amount allowed in accordance with the CHOICE Subsidy is for the purpose of subsidizing the construction of home ownership, respectively; and

WHEREAS, the CHOICE Subsidy will, when applicable, benefit home buyers of the affordable units that will be restricted by the Agency using Uniform Housing Affordability Controls (UHAC) type restrictions with funds to be repaid solely to the Agency at the first unrestricted sale; and

WHEREAS, the CHOICE Subsidy will, when applicable benefit home buyers of the market units that will be restricted by the Agency using the CHOICE program and Subsidy restrictions, with funds to be repaid solely to the Agency at the first sale; and

WHEREAS, the City of Jersey City recognizes Eagle Rock Development, LLC as the developer/sponsor for the development; and

BE IT THEREFORE RESOLVED, that the City of Jersey City does hereby support the developer/sponsor's application for such grants from the Agency and acknowledges that the processing and expenditure of funds shall be in accordance with the terms of the CHOICE program and the Subsidy.

BE IT FURTHER RESOLVED that the City of Jersey City does hereby commit to this project \$697,000 from the Affordable Housing Trust Fund.

BE IT FURTHER RESOLVED that the persons whose names, title and signatures appear below are authorized by the City of Jersey City to implement this Resolution and that they or their successors in said titles are authorized to sign any documents necessary in connection therewith:

APPROVED:

APPROVED AS TO LEGAL FORM

APPROVED:   
Business Counsel

\_\_\_\_\_  
Corporation Counsel  
  
 **APPROVED**  
**5/23/07**

COUNCILPERSON	AYE	NAY
SOTTOLANO		
SPINELLO		
LIPSKI		

*with a down*

COUNCILPERSON	AYE	NAY	N.V.
KENNAN			
WOOD			
DEGA, PRES.			

✓ Indicates Vote  
Adopted at a meeting of the Municipality

N.V.-Not Voting (Abstain)

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

City Clerk File No. Res. 07-400

Agenda No. 10.Z.12

Approved: MAY 23 2007

TITLE:



## **RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO TRI SEASON LANDSCAPING, FOR THE MAINTENANCE CONTRACT FOR IRRIGATION SYSTEM AT NUMEROUS CITY OWNED FACILITIES FOR THE DEPARTMENT OF PUBLIC WORKS/DIVISION OF PARK MAINTENANCE**

### **COUNCIL**

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

**WHEREAS**, the Acting City Purchasing Director acting within his authority and in conformity with N.J.S.A. 40A:11-1 et. seq. has publicly advertised for bids for the **Maintenance Contract for Irrigation System at Numerous City Owned Facilities** to the City of Jersey City for the Department of Public Works, Division of Automotive Maintenance pursuant to specifications and bids thereon; and

**WHEREAS**, pursuant to public advertisement the City of Jersey City has received **One (1) Bid**, the sole bid being that from **Tri Season Landscaping, 2560 US Highway 22 #345, Scotch Plains, NJ 07076** in the total bid amount of **Eighty Thousand (\$80,000.00) Dollars**; and

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

**WHEREAS**, the sum of **Eighty Thousand (\$80,000.00) Dollars**; will be budgeted for the 2007 and 2008 temporary and permanent budget years subject to the approval of said budget by the Municipal Council; and

**WHEREAS**, the sum of **Twenty Thousand (\$20,000.00) Dollars** is available in the 2007 permanent budget in **Account No.01-201-28-375-310**; 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.

**WHEREAS**, the remaining contract funds of **Sixty Thousand (\$60,000.00) Dollars** will be made available in the 2008 temporary and permanent budget in Account No. 01-201-28-375-310, 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.

<b>Account Number:</b>	<b>Purchase Order</b>	<b>Amount</b>
<b>01-201-28-375-310</b>	<b>87054</b>	<b>\$20,000.00</b>

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

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

(Continued on page 2)

City Clerk File No. Res. 07-400

Agenda No. 10.Z.12

TITLE: **MAY 23 2007**

**RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO TRI SEASON LANDSCAPING, FOR THE MAINTENANCE CONTRACT FOR IRRIGATION SYSTEM AT NUMEROUS CITY OWNED FACILITIES FOR THE DEPARTMENT OF PUBLIC WORKS/DIVISION OF PARK MAINTENANCE**

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

*J.A. 5/23/07*  
**RESOLVED**, this contract shall be subject to the condition that the vendor/contractor provide satisfactory evidence of compliance with the Affirmative Action Amendments to the Law Against Discrimination, N.J.S.A. 10:5-31 et. seq.; and be it further

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

I, *Donna Mauer*, Donna Mauer, Chief Financial Officer, certify that there are sufficient funds available for payment of this above resolution in Account No. 01-201-28-375-310

Account # 01-201-28-375-310 Purchase Order No. 87054 \$20,000.00 Temp. Enc.

APPROVED *Peter Folgado*  
Peter Folgado, Acting Purchasing Director

APPROVED *John Yurchak*  
John Yurchak, Director, Public Works

APPROVED: *AR*  
Business Administrator

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

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

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 5/23/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

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