

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

City Clerk File No. Res. 07-401
 Agenda No. 10.A
 Approved: JUN 13 2007



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

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

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

	FROM	TO
20-104 Information Technology SW	47,000	
20-101 Management & Budget SW		2,000
20-103 Real Estate SW		3,000
20-106 Communications SW		30,000
20-107 Utility Management SW		9,000
20-109 Risk Management SW		3,000
20-146 Abatement Management OE	4,000	
20-146 Abatement Management SW		3,000
20-147 Internal Audit SW		1,000
20-175 Neighborhood Improvement SW	40,000	
20-175 Neighborhood Improvement OE	120,000	
26-291 Building & Street Maintenance SW	40,000	
28-375 Park Maintenance SW	50,000	
26-315 Automotive Services OE		250,000
Total	301,000	301,000

APPROVED: *Kathleen D. Dralcy*
 APPROVED: *Roger Sego*
Acting Business Administrator

APPROVED AS TO LEGAL FORM
[Signature]
 Corporation Counsel

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

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 6/13/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	ABSENT			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			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. 07-402

Agenda No. 10.B

Approved: JUN 13 2007



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

COUNCIL offered and moved adoption
of the following resolution:

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

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

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

	FROM	TO
FEMA Fire Prevention & Safety Grant	0	\$179,163

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

	FROM	TO
FEMA Fire Prevention & Safety Grant	0	\$223,954

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: *Donna Murray*
APPROVED: *Roger Lopez*
Acting Business Administrator

APPROVED AS TO LEGAL FORM
[Signature]
Corporation Counsel

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

RECORD OF COUNCIL VOTE ON FINAL PASSAGE												6/13/07	
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.		
SOTTOLANO	✓			GAUGHAN	<i>ABSENT</i>			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. 07-403

Agenda No. 10.C

Approved: JUN 13 2007



TITLE: **RESOLUTION AUTHORIZING THE CANCELLATION OF UNEXPENDED BUDGET APPROPRIATION BALANCES**

COUNCIL
of the following resolution:

offered and moved adoption

WHEREAS, The Local Budget Law, specifically N.J.S.A. 40A:4-60 allows for the cancellation of any unexpended budgetary appropriations prior to the end of the fiscal year by resolution of the governing body; and

WHEREAS, the appropriated amount for the Community Service Block Grant (CSBG) was entered incorrectly into the adopted budget and the unexpended balance must be canceled; and

WHEREAS, the Chief Financial Officer has determined that said appropriation is available to be canceled,

NOW THEREFORE BE IT RESOLVED, by the Municipal Council of the City of Jersey City that the Comptroller is hereby authorized and directed to cancel the following unexpended balance of FY 2007 budget appropriation in accordance with N.J.S.A. 40A:4-60:

Community Service Block Grant (CSBG) \$5,798.00

BE IT FURTHER RESOLVED, that one copy of this resolution be filed with the Director of the Division of Local Government Services.

APPROVED: *Anna Mann*

APPROVED AS TO LEGAL FORM

APPROVED: *Roger Hugo*
Acting Business Administrator

Corporation Counsel

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
6/13/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	<i>ABSENT</i>			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. 07-404
 Agenda No. 10.D
 Approved: JUN 13 2007
 TITLE: _____



RESOLUTION AUTHORIZING THE BUSINESS ADMINISTRATOR TO EXECUTE A DISCHARGE OF MORTGAGE AFFECTING 244 UNION STREET A/K/A BLOCK 1796, LOT 125

COUNCIL offered and moved adoption of the following resolution:

WHEREAS, on December 17, 2004, Simone Marcel (Borrower) executed a second mortgage in favor of the City of Jersey City (City) to secure the City's loan to her in the amount of \$6,000.00 made under the HORP Program; and

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

WHEREAS, the mortgage affects property known as 244 Union Street, Jersey City, also known as Lot 125 in Block 1796; and

WHEREAS, the Borrower has paid the City the sum of \$3,600.00, which was the balance due on the loan; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Business Administrator is authorized to execute a Discharge of the Mortgage of Simone Marcel in the sum of \$6,000.00 affecting 244 Union Street, Jersey City, also known as Lot 125 in Block 1796.

LA/mw
5-7-07

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: *Robert Hugo*
 Business Administrator

[Signature]
 Corporation Counsel

2007138

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

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 6/13/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	ABSENT			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			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. 07-405
 Agenda No. 10.E
 Approved: JUN 13 2007



TITLE:

RESOLUTION AUTHORIZING THE BUSINESS ADMINISTRATOR TO EXECUTE A DISCHARGE OF MORTGAGE AFFECTING 240 FULTON AVENUE A/K/A BLOCK 1281.D, LOT 4

COUNCIL offered and moved adoption of the following resolution:

WHEREAS, on March 11, 2005, Herbert Gamble (Borrower) executed a second mortgage in favor of the City of Jersey City (City) to secure the City's loan to him in the amount of \$6,000.00 made under the HORM Program; and

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

WHEREAS, the mortgage affects property known as 240 Fulton Avenue, Jersey City, also known as Lot 4 in Block 1281.D; and

WHEREAS, the Borrower has paid the City the sum of \$3,600.00 which was the balance due on the loan; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Business Administrator is authorized to execute a Discharge of the Mortgage of Herbert Gamble in the sum of \$6,000.00 affecting 240 Fulton Avenue, Jersey City, also known as Lot 4 in Block 1281.D.

LA/mw
5-16-07

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: *Roger Hugo*
Business Administrator

Corporation Counsel

2007139

Certification Required

Not Required **APPROVED 8-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 6/13/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	<i>ABSENT</i>			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. 07-406
 Agenda No. 10.F
 Approved: JUN 13 2007
 TITLE: _____



RESOLUTION AUTHORIZING THE BUSINESS ADMINISTRATOR TO EXECUTE A DISCHARGE OF MORTGAGE AFFECTING 237 GARFIELD AVENUE A/K/A BLOCK 1422, LOT 1.H

COUNCIL _____ offered and moved adoption of the following resolution:

WHEREAS, on March 5, 1999, James and Veleria Davis (Borrowers) executed a second mortgage in favor of the City of Jersey City (City) to secure the City's loan to them in the amount of \$20,000.00 made under the Vacant Building Initiative First Time Homebuyer Program; and

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

WHEREAS, the mortgage affects property known as 237 Garfield Avenue, Jersey City, also known as Lot 1.H in Block 1422; and

WHEREAS, the Borrowers have paid the City the sum of \$5,000.00 which was the balance due on the loan; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Business Administrator is authorized to execute a Discharge of the Mortgage of James and Veleria Davis in the sum of \$20,000.00 affecting 237 Garfield Avenue, Jersey City, also known as Lot 1.H in Block 1422.

LA/mw
5-7-07

APPROVED: _____

APPROVED: Roger Lopez
Business Administrator

APPROVED AS TO LEGAL FORM _____

 Corporation Counsel

No 2007140

Certification Required

Not Required **APPROVED 8-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
6/13/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	ABSENT			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			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. 07-407

Agenda No. 10.6

Approved: JUN 13 2007

TITLE:



RESOLUTION AUTHORIZING THE BUSINESS ADMINISTRATOR TO EXECUTE A DISCHARGE OF MORTGAGE AFFECTING 173 ROSE AVENUE A/K/A BLOCK 1339, LOT 5.A

COUNCIL offered and moved adoption of the following resolution:

WHEREAS, on January 23, 2006, Lena Clark (Borrower) executed a second mortgage in favor of the City of Jersey City (City) to secure the City's loan to her in the amount of \$3,650.00 made under the HORP Program; and

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

WHEREAS, the mortgage affects property known as 173 Rose Avenue, Jersey City, also known as Lot 5.A in Block 1339; and

WHEREAS, the Borrower has paid the City the sum of \$3,650.00 which was the required to pay off the loan; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Business Administrator is authorized to execute a Discharge of the Mortgage of Lena Clark in the sum of \$3,650.00 affecting 173 Rose Avenue, Jersey City, also known as Lot 5.A in Block 1339.

LA/mw
5-7-07

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: *Rogan Hugo*
Business Administrator

Corporation Counsel

No 2007141

Certification Required

Not Required

APPROVED **8-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
6/13/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	AYE			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. 07-408
 Agenda No. 10.H
 Approved: JUN 13 2007



TITLE:

RESOLUTION AUTHORIZING THE BUSINESS ADMINISTRATOR TO EXECUTE A DISCHARGE OF MORTGAGE AFFECTING 17 BOLAND STREET A/K/A BLOCK 1830, LOT 1.C

COUNCIL offered and moved adoption of the following resolution:

WHEREAS, on September 28, 2000, Tommasina Massimo-Sia (Borrowers) executed a second mortgage in favor of the City of Jersey City (City) to secure the City's loan to her in the amount of \$6,000.00 made under the HORP Program; and

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

WHEREAS, the mortgage affects property known as 17 Boland Street, Jersey City, also known as Lot 1.C in Block 1830; and

WHEREAS, five (5) years have passed since the loan was made and the City is obligated to execute a Discharge of Mortgage to remove the mortgage from the public record.

NOW, THEREFORE, BE IT RESOLVED, that the Business Administrator is authorized to execute a Discharge of the Mortgage of Tommasina Massimo-Sia in the sum of \$6,000.00 affecting 17 Boland Street, Jersey City, also known as Lot 1.C in Block 1830.

LA/mw
5-8-07

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: Roger Hayes
Business Administrator

Corporation Counsel

№ 2 0 0 7 1 4 2

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
6/13/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	ABSENT			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			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. 07-409

Agenda No. 10.1

Approved: JUN 13 2007

TITLE:



RESOLUTION AUTHORIZING THE BUSINESS ADMINISTRATOR TO EXECUTE A DISCHARGE OF MORTGAGE AFFECTING 145 CLAREMONT AVENUE A/K/A BLOCK 1990, LOT 42

COUNCIL resolution:

offered and moved adoption of the following

WHEREAS, on March 29, 2005, Christopher Murphy (Borrower) executed a second mortgage in favor of the City of Jersey City (City) to secure the City's loan to him in the amount of \$5,100.00 made under the HORP Program; and

WHEREAS, the mortgage affects property known as 145 Claremont Avenue, Jersey City, also known as Lot 42 in Block 1990; and

WHEREAS, the mortgage self-amortizes over a period of 5 years provided the Borrower does not sell the property; and

WHEREAS, the HORP Program allows the Borrower to pay off the mortgage prior to the expiration of 5 years; and

WHEREAS, the Borrower has paid the City the sum of \$3,060.00 and the City is obligated to execute a Discharge of Mortgage to remove the mortgage from the public record.

NOW, THEREFORE, BE IT RESOLVED, that the Business Administrator is authorized to execute a Discharge of the Mortgage of Christopher Murphy in the sum of \$5,100.00 affecting 145 Claremont Avenue, Jersey City, also known as Lot 42 in Block 1990.

RR
6-6-07

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: Roger Hugo
ACTING Business Administrator

Ronald Radley
ACT Corporation Counsel

2007175

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 6/13/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	ABSENT			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			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.07-410
 Agenda No. 10.J
 Approved: JUN 13 2007



TITLE:

RESOLUTION AUTHORIZING THE EXECUTION OF A MORTGAGE SUBORDINATION AGREEMENT AFFECTING THE PROPERTY KNOWN AS 137 ARLINGTON AVENUE A/K/A LOT 17B IN BLOCK 2013

COUNCIL offered and moved adoption of the following resolution:

WHEREAS, Annette M. Carter, the owner of 137 Arlington Avenue, participated in the City of Jersey City's (City) First Time Homebuyer Program; and

WHEREAS, the owner received from the City a \$45,000.00 loan on December 22, 1995 for the purpose of purchasing the home at 137 Arlington Avenue; and

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

WHEREAS, the City's loan self-amortizes over twenty (20) years provided the owner does not sell the property; and

WHEREAS, the owner desires to obtain a loan; and

WHEREAS, the lender, East Coast Mortgage Corp. requires that the City's mortgage be made subordinate to its loan; and

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

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

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City that the Mayor or Business Administrator is authorized to execute a mortgage subordination agreement, in a form to be approved by Corporation Counsel, subordinating the City's lien affecting 137 Arlington Avenue, Jersey City also known as Lot 17B in Block 2013 to the interests of the new first mortgage of East Coast Mortgage Corp.

LA/mw
5-23-07

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: *Roger Hugo*
 Business Administrator

 Corporation Counsel

Certification Required

Not Required

APPROVED **8-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
6/13/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	ABSENT			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.
 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. 07-411

Agenda No. 10.K

Approved: JUN 13 2007

TITLE:



RESOLUTION AUTHORIZING THE EXECUTION OF A MORTGAGE SUBORDINATION AGREEMENT AFFECTING THE PROPERTY KNOWN AS 761 GARFIELD AVENUE A/K/A LOT 33.A IN BLOCK 2015

COUNCIL offered and moved adoption of the following resolution:

WHEREAS, Elise Shelton, the owner of 761 Garfield Avenue, participated in the City of Jersey City's (City) HORM Program; and

WHEREAS, the owner received from the City a \$6,000.00 loan on August 25, 2004 for the purpose of purchasing the home at 761 Garfield Avenue; and

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

WHEREAS, the City's loan self-amortizes over five (5) years provided the owner does not sell the property; and

WHEREAS, the owner desires to obtain a loan; and

WHEREAS, the lender, Capital One Home Loans requires that the City's mortgage be made subordinate to its loan; and

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

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

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City that the Mayor or Business Administrator is authorized to execute a mortgage subordination agreement, in a form to be approved by Corporation Counsel, subordinating the City's lien affecting 761 Garfield Avenue, Jersey City also known as Lot 33.A in Block 2015 to the interests of the new first mortgage of Capital One Home Loans.

LA/mw
5-14-07

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: *Roger Hugo*
ACTING Business Administrator

Corporation Counsel

Certification Required

Not Required **APPROVED 8-0**

2007157

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 6/13/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	<i>ABSENT</i>			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. 07-412

Agenda No. 10.1

Approved: JUN 13 2007

TITLE:



RESOLUTION CERTIFYING A PRELIMINARY MUNICIPAL TAX LEVY TO BE UTILIZED IN THE CALCULATION OF THE MUNICIPAL PORTION OF THE THIRD AND FOURTH QUARTER INSTALLMENTS OF PROPERTY TAXES.

COUNCIL OFFERED, AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, on July 14, 1994, The Public Laws of 1994, Chapter 72 of the State of New Jersey were enacted; and

WHEREAS, the law, which is an act concerning the delivery and payment of real property tax bills, requires that the Governing Body of each municipality operating under the State Fiscal Year, shall certify, by resolution, a preliminary municipal tax levy to be utilized in the calculation of the municipal portion of the third and fourth installments of property taxes; and

WHEREAS; section 16 of P.L. 1994, c.72 states that the amount of the preliminary municipal tax levy shall be calculated in such a manner as to level insofar as possible the four quarterly installments of the tax bill; and

WHEREAS, unless otherwise approved by the director, the amount of the preliminary municipal tax levy shall not be less than 95% of the prior fiscal year's levy; and

WHEREAS, the Tax Collector recommends that the municipal portion of the preliminary tax levy be set at \$145,600,000. Thereby creating a level general tax rate for 2007; and

NOW THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City, in accordance with Public Laws of 1994, Chapter 72, certifies a preliminary municipal tax levy to be \$145,600,000.

APPROVED: *Ma Cosgrove*

APPROVED AS TO LEGAL FORM

APPROVED: *Roger Hugo*
A. Hugo Business Administrator

[Signature]
 Corporation Counsel

Certification Required

Not Required APPROVED **8-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
6/13/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	ABSENT			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			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. 07-413

Agenda No. 10.M

Approved: JUN 13 2007

TITLE:



RESOLUTION REMOVING A RESTRICTION CONVEYANCE THAT AFFECTS BLOCK 1311 LOT 13 ADDRESS 107 WILKINSON AVENUE JERSEY CITY, NEW JERSEY

COUNCIL
following resolution:

offered and moved adoption of the

WHEREAS, the City of Jersey City on February 17, 1983 sold the above property not needed for public use to: Roosevelt Wright ; and,

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

WHEREAS, on June 13, 1983, 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 1311 Lot 13 also known as 107 Wilkinson Avenue indicating that the property was renovated in compliance with condition of sale which was adopted by the Municipal Council on January 13, 1983 ; and,

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

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

1. The City finds and declares that all the terms and conditions of sale contained in the Resolution adopted by the governing body of the City of Jersey City on January 13, 1983 have been complied with.
2. Block 1311 Lot 13 Address 107 Wilkinson 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. 07-413

Agenda No. 10.M

Approved: JUN 13 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: *Ann Marie Miller* APPROVED AS TO LEGAL FORM

Ann Marie Miller, Real Estate Manager

APPROVED: *Robert Byrne*
Acting Business Administrator

Corporation Counsel

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
6/13/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	ABSENT			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			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.07-414

Agenda No. 10.N

Approved: JUN 13 2007

TITLE:



RESOLUTION REMOVING A RESTRICTION CONVEYANCE THAT AFFECTS BLOCK 1324 LOT 24.A ADDRESS 469 OCEAN AVENUE JERSEY CITY, NEW JERSEY

COUNCIL
following resolution:

offered and moved adoption of the

WHEREAS, the City of Jersey City on April 6, 2005 sold the above property not needed for public use to: Kamal Amin , and:

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

WHEREAS, on August 31 , 2005, 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 Construction Official, Raymond Meyer has signed and issued a Certificate of Occupancy on Block 1324 Lot 24. A also known as 469 Ocean Avenue indicating that the property was renovated in compliance with the condition of sale which was adopted by the Municipal Council on March 9, 2005, 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 9, 2005 have been complied with.
2. Block 1324 Lot 24.A Address 469 Ocean 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. 07-414

Agenda No. 10-N

Approved: JUN 13 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: *Ann Marie Miller*
ANN MARIE MILLER, REAL ESTATE MANAGER

APPROVED: *Roger Healy*
Adm Business Administrator

APPROVED AS TO LEGAL FORM

[Signature]

Corporation Counsel

Certification Required

Not Required APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
6/13/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	ABSENT			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			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. 07-415

Agenda No. 10.0

Approved: JUN 13 2007

TITLE:



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

COUNCIL

OFFERED AND MOVED

ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the City of Jersey City is co-sponsoring Mayor Jerramiah Healy's Tapestry of Nations Egyptian Festival to take place at Journal Square Path Plaza, to offer entertainment, refreshments, information and children's games for the purpose of cultural awareness and celebration of pride to residents of Jersey City.

WHEREAS, Ethnic vendors and performers are the source of entertainment for the event.

WHEREAS, City of Jersey City will host the event on Saturday, June 30, 2007 from 9:00AM-6:00PM pm with a set up time at 8:00AM The event is to celebrate the diverse culture within our community of Jersey City and

WHEREAS, the Port Authority of NY and NJ requires, indemnification and letter of insurance from the City; and

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

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

1. The Mayor or Business Administrator is authorized to execute an agreement hereto indemnifying Path Plaza for the use of their facility by the Division of Cultural Affairs for the display and demonstrations of brotherhood and sisterhood on June 30, 2007.
2. The risk Manager is authorized to issue a Letter of Insurance to Path Plaza to cover this activity.
3. The Mayor or Business Administrator is authorized to execute such other documents that maybe necessary to effectuate the purpose of this Resolution.

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

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: Roger J. DeGuzman
 ACTING Business Administrator

 Corporation Counsel

Certification Required

Not Required

APPROVED **8-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
6/13/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	ABSENT			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			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. 07-416

Agenda No. 10.P

Approved: JUN 13 2007

TITLE:



RESOLUTION AUTHORIZING A REFUND/CREDIT OF \$162,645.08 AND A REDUCTION IN ASSESSMENT TO SETTLE TAX APPEALS FILED BY THE OWNERS OF VARIOUS PROPERTIES.

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

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

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

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

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

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

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

These settlements will result in a refund and/or credit in the amount of \$162,645.08.

MAM/mw
5-3-07

APPROVED: _____

APPROVED: *Roger Hugo*
Acting Business Administrator

APPROVED AS TO LEGAL FORM

Corporation Counsel

2007121

Certification Required

Not Required

APPROVED **8-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 6/13/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	ABSENT			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			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. 07-417
 Agenda No. 10.0
 Approved: JUN 13 2007
 TITLE: _____



RESOLUTION AUTHORIZING A LICENSE AGREEMENT WITH JERSEY CITY STATE OPERATED SCHOOL DISTRICT FOR USE OF BLOCK 1366 LOTS 54.A DANFORTH AVENUE.

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

WHEREAS, the City of Jersey City is the owner of the property known as Block 1366 Lots 54.A Danforth Avenue ; and,

WHEREAS, the property is vacant land adjacent to Public School # 20; and,

WHEREAS, the Jersey City State Operated School District has been utilizing the property for two classroom trailer for personnel of Public School # 20 since July 2000 ; and,

WHEREAS, the City will continue to grant permission to the Jersey City State Operated School District to allow the personnel of Public School # 20 to park at said property for an additional one year commencing July 1 , 2007 and ending June 30, 2008 ; and,

WHEREAS , the Jersey City State Operated School District will indemnify and hold the City and its officers, agents and employees harmless from any and all claims or personal injury and property damage arising out of the Jersey City State Operated School District occupancy and use of the property.

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

1. The Mayor or Business Administrator be authorized to execute a License Agreement with the Jersey City State Operated School District, to utilize city-owned property located at Block 1366 Lots 54.A Danforth Avenue.
2. The term of the License Agreement shall commence on July 1, 2007 and end June 30, 2008.

APPROVED: 
 APPROVED: 
ACTING Business Administrator

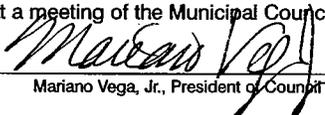
APPROVED AS TO LEGAL FORM

Corporation Counsel

2007150

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

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
6/13/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	ABSENT			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			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. 07-418

Agenda No. 10.R

Approved: JUN 13 2007

TITLE: **RESOLUTION EXTENDING A LICENSE WITH THE JERSEY CITY STATE OPERATED SCHOOL DISTRICT FOR USE OF 51 CRESCENT AVENUE.**



COUNCIL offered and moved adoption of the following Resolution :

WHEREAS, the City of Jersey City is the owner of the property known as Block 1928, Lot F, located at 51 Crescent Avenue ; and,

WHEREAS, the Jersey City State Operated School District is requesting permission from Jersey City to continue to rehabilitate the city- owned building located at 51 Crescent Avenue for an additional two (2) years ; and ,

WHEREAS, the Jersey City State Operated School District in partnership with the City of Jersey City operates a program through the schools to rehabilitate housing within the City ; and,

WHEREAS, Jersey City desires to grant permission to the Jersey City State Operated School District to continue to rehabilitate said building and that the City is indemnified and adequately insured against any damages or loss arising from the use of this Property ; and ,

WHEREAS, the City does not object if the construction code official issues permits for \$1.00 and provides assistance and inspections where necessary ; and ,

WHEREAS, by Resolution adopted on March 27, 2002 , the City authorized the Jersey City State Operated School District to use the property from April 26, 2000 and expired June 30, 2003, and by Resolution adopted on July 16, 2003, the City authorized the Jersey City State Operated School District to use the property from June 30, 2003 thru June 30, 2005 and by Resolution adopted June 22 ,2005 the City authorized the Jersey City State Operated School District to use the property from June 30, 2005 to June 30, 2006 and by Resolution adopted August 16, 2006 the City authorized the Jersey City State Operated School District to use the property from June 30, 2006 to June 30, 2007 ; and ,

WHEREAS, it is necessary to extend the License Agreement for an additional two (2) years from June 30, 2007 to June 30, 2009.

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

1. The Mayor or Business Administrator be authorized to execute a License Agreement with the Jersey City School Operated School District on Block 1928 Lot F, 51 Crescent Ave.
2. The term of the License Agreement shall commence on June 30, 2007 and end June 30, 2009.

APPROVED: Ann Marie Miller APPROVED AS TO LEGAL FORM

APPROVED: Ann Marie Miller, Real Estate Manager
ACTING Business Administrator Corporation Counsel

2007154

Certification Required

Not Required APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
6/13/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	ABSENT			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			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. 07-419
 Agenda No. 10-S
 Approved: JUN 13 2007
 TITLE:



RESOLUTION AUTHORIZING A LICENSE AGREEMENT WITH JERSEY CITY STATE OPERATED SCHOOL DISTRICT FOR USE OF BLOCK 1655 LOTS 180,181,182,183,184 and LOT A, 278-288 DUNCAN AVENUE.

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

WHEREAS, the City of Jersey City is the owner of the property known as Block 1655 Lots 180,181,182,183,184 and Lot A, 278-288 Duncan Avenue ; and,

WHEREAS, the property is vacant land adjacent to Public School # 39; and,

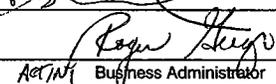
WHEREAS, the Jersey City State Operated School District has been utilizing the property for parking for personnel of Public School # 39 since November 1992; and,

WHEREAS, the City will continue to grant permission to the Jersey City State Operated School District to allow the personnel of Public School # 39 to park at said property for an additional one year commencing July 1 , 2007 and ending June 30, 2008 ; and,

WHEREAS , the Jersey City State Operated School District will indemnify and hold the City and its officers, agents and employees harmless from any and all claims or personal injury and property damage arising out of the Jersey City State Operated School District occupancy and use of the property.

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

1. The Mayor or Business Administrator be authorized to execute a License Agreement with the Jersey City State Operated School District, to utilize city-owned property located at Block 1655 Lots 180,181,182,183,184 and Lot A, 278-288 Duncan Avenue.
2. The term of the License Agreement shall commence on July 1, 2007 and end June 30, 2008.

APPROVED: 
 APPROVED: 
 Business Administrator

APPROVED AS TO LEGAL FORM 
 Corporation Counsel

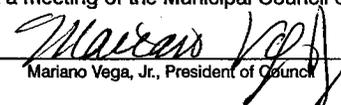
2007151

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

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
6/13/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	ABSENT			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			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 Byrnes, City Clerk

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

City Clerk File No. Res. 07-420

Agenda No. 10.T

Approved: JUN 13 2007

TITLE:



RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY
AUTHORIZING THE SUBMISSION/ACCEPTANCE OF AN APPLICATION TO THE NEW JERSEY
URBAN ENTERPRISE ZONE AUTHORITY FOR FUNDING THE UEZ POLICE PROGRAM YEAR 2

Council offered and moved adoption of the following resolution:

WHEREAS, the City of Jersey City and the Economic Development Corporation (JCEDC) have prepared a proposal for submission to the New Jersey Urban Enterprise Zone Authority for funding the UEZ Police Program Year 2; and

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

<u>Project</u>	<u>Amount Requested</u>
UEZ Police Program Year 2	\$1,669,295.00

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 Drottscher APPROVED AS TO LEGAL FORM
 APPROVED: Roger Heigo Corporation Counsel
Acting Business Administrator

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

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 6/13/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	ABSENT			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			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. 07-421
 Agenda No. 10. U
 Approved: JUN 13 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 APPLE TREE HOUSE
 RESTORATION PHASE 2

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 Apple Tree House Restoration Phase 2; and

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

Project	Amount Requested
The Apple Tree House Restoration Phase 2	\$631,773

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 Petcher APPROVED AS TO LEGAL FORM
 APPROVED: Roger Hugo [Signature]
Acting Business Administrator Corporation Counsel

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

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
6/13/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	ABSENT			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			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. 07-422

Agenda No. 10.V

Approved: JUN 13 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 GATEWAY BEAUTIFICATION
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 Gateway Beautification 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>
The Gateway Beautification Project	\$502,240.00

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

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

APPROVED: *Barbara Dutcher* APPROVED AS TO LEGAL FORM
 APPROVED: *Roger Hugo* *[Signature]*
Aerlog Business Administrator Corporation Counsel

Certification Required
 Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
				6/13/07							
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	ABSENT			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			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. 07-423

Agenda No. _____ 10.4

Approved: _____ JUN 13 2007

TITLE:



RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY AMENDING THE 2005-2009 CONSOLIDATED PLAN AND ANNUAL ACTION PLAN TO ALLOCATE HOME FUNDS TO EAGLE ROCK DEVELOPMENT, LLC FOR HARRIET TUBMAN HOMES

COUNCIL
of the following resolution:

offered and moved adoption

WHEREAS, on February 2, 2000 and March 15, 2005 the Municipal Council adopted Resolution No. 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 February 4, 2004, March 15, 2005 and February 8, 2006, the Municipal Council adopted Resolutions No. 04-081, 05-210 and 06-097, respectively, authorizing the submission of the Annual Application and Action Plan; and

WHEREAS, the City is desirous of re-allocating HOME funds to allocate \$400,000 in HOME funds to Eagle Rock Development, LLC for the development of Harriet Tubman Homes; and

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

WHEREAS, Harriet 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 market units; and

WHEREAS, the developer will earmark HOME funds specifically low and very low income units; and

WHEREAS, the total cost to develop Harriet Tubman Homes is approximately \$2.8 Million, with funding to be derived from the NJ Housing and Mortgage Finance Agency (NJHMFA) CHOICE Program, HOME Investment Partnerships funds, Affordable Housing Trust Funds and private financing.

NOW, THEREFORE, BE IT RESOLVED, that the City of Jersey City does hereby authorize the allocation of HOME Investment Partnerships funds to the Eagle Rock Development, LLC for the development of Harriet Tubman Homes located at 268-292 Martin Luther King Drive [Block 1307 Lot(s) A, B2, B1, 5, 6A, 7A and 8] in the sum of Four Hundred Thousand Dollars (\$400,000).

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

City Clerk File No. Res. 07-423

Agenda No. 10.W

TITLE: JUN 13 2007

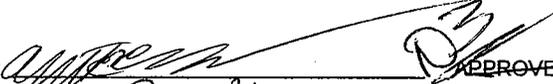
**RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY
AMENDING THE 2005-2009 CONSOLIDATED PLAN AND ANNUAL ACTION
PLAN TO ALLOCATE HOME FUNDS TO EAGLE ROCK DEVELOPMENT, LLC
FOR HARRIET TUBMAN HOMES**

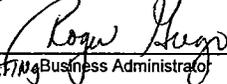
may be negotiated by the Division of Community Development and shall be in accordance with all laws, rules and regulations applicable to the program.

I, Donna Mauer, hereby certify that sufficient funds in the amount of \$400,000.00 are available in account 36-200-56-858-617 (PO #87214).



Donna Mauer
Chief Financial Officer

APPROVED:  APPROVED AS TO LEGAL FORM

APPROVED:  Corporation Counsel
ACFM Business Administrator

Certification Required

Not Required

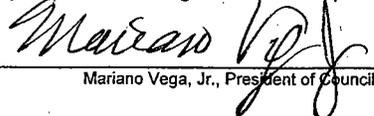
APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
6/13/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	ABSENT			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			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. 07-424

Agenda No. 10.X

Approved: JUN 13 2007

TITLE:



RESOLUTION ALLOCATING AFFORDABLE HOUSING TRUST FUNDS TO THE EAGLE ROCK DEVELOPMENT L.L.C. FOR THE DEVELOPMENT OF HARRIET 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 L.L.C. 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 L.L.C. is the developer for Harriet Tubman Homes, an eight (8) unit mixed income home ownership project; and

WHEREAS, Harriet 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

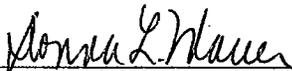
WHEREAS, the total cost to develop Harriet Tubman Homes is approximately \$2.8 Million, with funding to be derived from the NJ Housing and Mortgage Finance Agency (NJHMFA) Choice program, HOME Investment Partnerships funds, Affordable Housing Trust Funds and private financing.

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 L.L.C. for the development of Harriet 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 Two Hundred Thirty-two Thousand Six Hundred Sixty-four dollars (\$232,664).

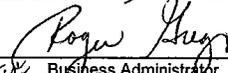
RESOLUTION ALLOCATING AFFORDABLE HOUSING TRUST FUNDS TO THE EAGLE ROCK DEVELOPMENT L.L.C. FOR THE DEVELOPMENT OF HARRIET TUBMAN HOMES

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 \$232,664 are available in Account #01-272-55-000-015 (P.O. #86790).


Donna L. Mauer, Chief Financial Officer

APPROVED:  APPROVED AS TO LEGAL FORM 

APPROVED:  Business Administrator  Corporation Counsel

Certification Required

Not Required

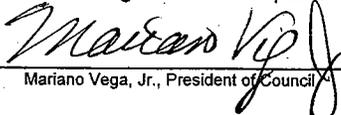
APPROVED 8-0

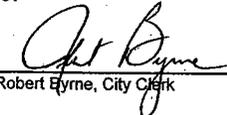
RECORD OF COUNCIL VOTE ON FINAL PASSAGE 6/13/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	ABSENT			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ 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. 07-425

Agenda No. 10.Y

Approved: JUN 13 2007

TITLE:



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

WHEREAS, the City of Jersey City desires to approve the development of eight (8) units of housing as outlined in Exhibit A for the development known as Harriet 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 benefits 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 \$232,664 from the Affordable Housing Trust Fund and \$400,000 from HOME funds.

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

Certification Required
 Not Required APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
				6/13/07							
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	ABSENT			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

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

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

JUN 13 2007

EXHIBIT A

Unit Type	Homeowner	Total
Low Income*	1	1
Moderate Income*	2	2
Middle Income		
Emerging Market Unit	5	5
Unsubsidized/Unrestricted Market		
TOTAL	8	8

*These units will be designated as affordable units and will carry UHAC type income and resale restrictions.

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

City Clerk File No. Res. 07-426
 Agenda No. 10.Z.
 Approved: JUN 13 2007
 TITLE:



**RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD
 FROM THE NEW JERSEY HISTORIC TRUST FUND**

COUNCIL Offered and Moved Adoption of the Following Resolution:

WHEREAS, On March 9, 2007 the City of Jersey City was designated to receive 575,000.00 from the New Jersey Historic Trust Fund; and

WHEREAS, the City of Jersey City desires to accept the grant funds from the New Jersey Historic trust to assist in completing the historic renovations of the Van Wagenen House, also known as the "Apple Tree House"; and

WHEREAS, these funds will be used for the interior improvements needed as per the architectural drawings of the City of Jersey City, Division of Architecture in conjunction with Holt, Morgan, Russell Architect, PA, Historical Consultants; and

WHEREAS, the City of Jersey City has appropriated \$1.3 million in U.E.Z. funds, \$600,000.00 from the Hudson County Open Trust Space Trust, and the \$33,557.00 New Jersey Historic Preservation Grant for the planning, exterior, and interior rehabilitation of the Apple Tree House; and

WHEREAS, the acceptance of this grant will enhance efforts by the City of Jersey City Division of Architecture, to complete the renovations needed for the "Apple Tree House" and

WHEREAS, upon completion, the Apple Tree House will serve as an educational and recreational resource for residents and tourists.

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

1. Jerramiah T. Healy, Mayor and/or Brian O'Reilly Business Administrator, are hereby authorized to execute a contract and/or grant agreement with the New Jersey Historic Trust Grant Program; and
2. The Office of Budget and Management is authorized to establish an account in the amount of \$575,000.00 for the Apple Tree House Project.

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: *Robert Byrne*
 Acting Business Administrator

 Corporation Counsel

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
6/13/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	ABSENT			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			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. 07-427
 Agenda No. 10.Z.1
 Approved: JUN 13 2007



TITLE: RESOLUTION OF THE CITY OF JERSEY CITY ENDORSING THE EXECUTION OF AN AGREEMENT BETWEEN THE STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION AND THE PORT JERSEY RAILROAD COMPANY

WHEREAS, the State of New Jersey has a vital interest in preserving and improving the rail freight system as part of the State of New Jersey multi-modal transportation network; and

WHEREAS, the primary objective of the New Jersey Rail Freight Assistance Program is to support economic development and job creation activity in the state by providing comprehensive and effective rail freight services for as many businesses as possible; and

WHEREAS, the Legislature of the State of New Jersey has approved capital funding for the improvement of local rail freight lines within the FY 2007 Capital Program of the New Jersey Department of Transportation; and

WHEREAS, the State of New Jersey, Department of Transportation intends to execute an Agreement with the Port Jersey Railroad Company for the construction of a new team track on private property parallel to Port Jersey Boulevard and East of Colony Road within the boundaries of the City of Jersey City, which will serve two distribution businesses located at 2 Colony Road in the Port Jersey Industrial Marine Center and will also serve as a public trans-load facility on private property for other users; and

WHEREAS, the new team track will support the continuing economic vitality of Jersey City's warehousing and distribution sector, and the Port Jersey Railroad estimates that it will also result in the diversion of materials from approximately 120 long haul trucks per month from the interstate highway system to rail transport; and

WHEREAS, the intended Project improvements are estimated to cost \$141,900 and the State will provide 90% of the funding up to \$127,710, and the Railroad will provide required matching share of 10%; and

NOW, THEREFORE, BE IT RESOLVED that the governing body of the City of Jersey City, in the County of Hudson and the State of New Jersey, hereby expresses its support for the proposed project as described above.

APPROVED: [Signature] (D.L.)
 APPROVED AS TO LEGAL FORM
 APPROVED: [Signature] [Signature]
 Aero Business Administrator Corporation Counsel

2007161

Certification Required
 Not Required APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
6/13/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	ABSENT			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

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

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

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

City Clerk File No. Res. 07-429

Agenda No. 10.Z.3

Approved: JUN 13 2007



TITLE:

RESOLUTION AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT TO
ALLOW THE UNION CITY POLICE DEPARTMENT'S NON-EXCLUSIVE USE OF JERSEY CITY'S
CITY'S OUTDOOR FIREARMS RANGE AT THE PSE&G HUDSON GENERATING STATION

**COUNCIL
FOLLOWING RESOLUTION:**

OFFERED AND MOVED ADOPTION OF THE

WHEREAS, the Hudson Generating Station (Property) is owned by Public Service Electric and Gas Company (PSE&G); and

WHEREAS, pursuant to the License Agreement dated April 15, 1987, the City of Jersey City (the City) is authorized to use the Property in order to construct, operate and maintain an outdoor firearms range (Facility) and related parking, including ingress and egress over those roadways needed to access the Property; and

WHEREAS, the Union City Police Department has advised the City that it has a non-exclusive need to use the Facility for firearms training and qualification courses for up to three consecutive months commencing on or about September 1 through November 30, 2007 as well as for up to three consecutive months commencing from on or about March 1 to May 31, 2008;

WHEREAS, the Union City Police Department shall provide written proof of insurance coverage with the coverage amount to be approved by the City and agrees to pay the City the sum of \$6,400.00 annually; and

WHEREAS, the City agrees to allow the Union City Police Department to use the Facility, subject to certain terms and conditions set forth in the License Agreement attached hereto.

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

1. Union City Police Department, shall be authorized to use the Facility at the PSE&G Hudson Generating Station, for firearms training and qualifications courses and for no other purposes, for up to three (3) consecutive months, commencing on or about September 1 through November 30, 2007 for four (4) days, up to eight (8) hours a day well as an additional three (3) months from on or about March 1 through May 31, 2008 for four (4) days, up to eight (8) hours a day. The fee for such use shall be \$6,400 annually. The City will guarantee availability for half of the Facility for four (4) days per week and up to eight (8) hours a day.
2. The License Agreement shall be for a term of one (1) year commencing on or about September 1, 2007, which term shall be renewable by approval of the City Council for up to three (3) additional one (1) year terms.
3. The Mayor of Business Administrator is authorized to execute a License Agreement in the form attached hereto, and such other documents that may be necessary or appropriate to implement the purposes of this resolution.

TITLE: **JUN 13 2007**

- 4. Permission to use the Facility is subject to the approval of PSE&G to use the Property and/or Conrail to use the grade crossing to access the Facility and the Business Administrator is also authorized and directed to execute an agreement consenting thereto, if appropriate.
- 5. All agreements shall be in a form subject to review and approval by the Corporation Counsel.

LA/mw
4-17-07

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: _____

Robert Byrne
Acting Business Administrator

Corporation Counsel

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 6/13/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	ABSENT			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			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. 07-430
 Agenda No. 10.Z.4
 Approved: JUN 13 2007



TITLE: RESOLUTION AUTHORIZING AN APPLICATION TO NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE 2008 LOCAL BIKEWAY PROGRAM FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ENGINEERING

COUNCIL OFFERED AND MOVED
 ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the City of Jersey City Department of Administration, Division of Engineering requests funding from New Jersey Department of Transportation to implement the local bikeway system in the City by installing bike racks throughout the City; and

WHEREAS, the State of New Jersey has announced that they are now accepting applications for the 2008 local bikeway program; and

WHEREAS, the application is due at the New Jersey Department of Transportation by June 29, 2007; and

WHEREAS, The City of Jersey City along with other municipalities have been working towards promoting alternative forms of transportation, including bicycle transportation; and

WHEREAS, The Department of Administration, Division of Engineering has prepared the application and documentation necessary to apply for this funding of the installation of Bike Racks throughout the City of Jersey City in the amount of \$260,000; and

WHEREAS, The Department of Administration, Division of Engineering will coordinate the program and bid requirements upon receipt of funding; and

WHEREAS, The City of Jersey City is authorized to submit applications for State and Federally Funded projects; and

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

1. The Office of Budget and Management is authorized to establish an account to receive funds; and
2. The City Council supports the application attached with the resolution.
3. The appropriate City officials are authorized to execute the funding application documents attached hereto.

APPROVED: Walter R. Gode

APPROVED AS TO LEGAL FORM

APPROVED: Roger Hugo
 Acting Business Administrator

[Signature]
 Corporation Counsel

2007134

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
6/13/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	ABSENT			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			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. 07-431

Agenda No. 10.Z.5

Approved: JUN 13 2007

TITLE:



RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO GENERAL PROJECTION SYSTEMS FOR GOODS AND SERVICES RELATED TO HOMELAND SECURITY WITHOUT PUBLIC BIDDING

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION :

WHEREAS, the Office of Emergency Management (OEM) desires to construct a state of the art emergency center in its headquarters at 715 Summit Avenue to enhance the City of Jersey City's domestic preparedness; and

WHEREAS, the City of Jersey City received a \$1,500,000 allocation under the FY06 Urban Area Security Initiative (UASI) grant in January 2007; and

WHEREAS, pursuant to N.J.S.A. 52:34-10.6 et seq., "purchase by...a local government unit of equipment, goods or services related to homeland security and domestic preparedness, that is paid for or reimbursed by federal funds awarded by the U.S. Department of Homeland Security or other federal agency, may be made through...direct purchase without advertising for bids"; and

WHEREAS, pursuant to N.J.S.A. 52:34-10.6 et seq., "purchases made without public bidding shall be from vendors that shall...be participating in a federal procurement program established by a federal department or agency"; and

WHEREAS, General Projection Systems is a participant in a federal procurement program established by a federal department or agency, being the holder of General Services Administration (GSA) Contract Number GS-35F-0930; and

WHEREAS, General Projection Systems has submitted a proposal for emergency center design and implementation goods and services which will enhance the City's domestic preparedness; and

WHEREAS, the proposal submitted by General Projection Systems is in the amount of \$993,631.54; and

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

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

UASI - Fire (OEM)

Acct NO. 07-01-213-40-772-219

\$993,631.54

TITLE: **JUN 13 2007**

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO GENERAL PROJECTION SYSTEMS FOR GOODS AND SERVICES RELATED TO HOMELAND SECURITY WITHOUT PUBLIC BIDDING

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

- 1) Pursuant to N.J.S.A. 52:34-10.6 et seq., a contract to provide goods and services related to homeland security is awarded to General Projection Systems;
- 2) This contract is awarded without public bidding because General Protection Systems is a participant in a federal procurement program established by a federal department or agency, being the holder of General Services Administration (GSA) Contract Number GS-35F-0930;
- 3) The total contract amount shall not exceed the sum of \$993,631.54;
- 4) Subject to such modification as deemed necessary or appropriate by Corporation Counsel, the Mayor or Business Administrator is authorized to execute an agreement prepared by the Purchasing Agent;
- 5) This Agreement shall be subject to the condition that General Projection Systems provide satisfactory evidence of compliance with the Affirmative Action Amendments to the Law Against Discrimination, N.J.S.A. 10:5-31 et seq.
- 6) Upon certification by an official or employee of the City authorized to attest that the contractor has complied with 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.;

I, Donna Mauer (Donna Mauer), Chief Financial Officer, certify that there are sufficient funds (\$993,631.54) available for the payment of the above resolution in Account No. 07-02-213-40-772-219

PO NUMBER: 87179

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: [Signature]

Corporation Counsel

[Signature]
Business Administrator

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
6/13/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	ABSENT			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			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. 07-432

Agenda No. 10.Z.6

Approved: JUN 13 2007

TITLE:



RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO RDE SYSTEMS FOR CHILDREN'S HEALTH CLINIC SOFTWARE

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION :

WHEREAS, the Department of Health and Human Services has an urgent need to replace an outdated and unsupported software application at the Children's Health Clinic; and

WHEREAS, N.J.S.A. 40A:11-4.1(a) authorizes the City to use competitive contracting to award contracts for the purchase or licensing of proprietary computer software designed for contracting unit purposes; and

WHEREAS, the City Council approved resolution 06-897 on October 25, 2006, authorizing the use of competitive contracting for this purpose; and

WHEREAS, the City advertised for bids pursuant to the Competitive Contracting Law, N.J.S.A. 40A:11-4.1, and received proposals from BBH SOLUTIONS, NETSMART TECHNOLOGIES, and RDE SYSTEMS; and

WHEREAS, a committee appointed by the Business Administrator, has reviewed the proposals and prepared a report attached hereto, recommending that the contract be awarded to RDE SYSTEMS; and

WHEREAS, the proposal submitted by RDE Systems is for the amount of \$16,824; and

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

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

Administration/Information Technology
Acct NO. 07-04-215-55-831-990 \$16,824.00

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

- 1) Pursuant to N.J.S.A. 40A:11-4.1 et seq., a contract to provide children's health clinic software is awarded to RDE SYSTEMS.;
- 2) The total contract amount shall not exceed the sum of \$16,824.00;

TITLE:
JUN 13 2007

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO RDE SYSTEMS FOR CHILDREN'S HEALTH CLINIC SOFTWARE

- 3) Subject to such modification as deemed necessary or appropriate by Corporation Counsel, the Mayor or Business Administrator is authorized to execute an agreement prepared by the Purchasing Agent based on the terms and conditions of the City's Request for Proposals document;
- 4) Notice of this action shall be published in a newspaper of general circulation within the municipality within ten days of this award;
- 5) The resolution authorizing the award of this contract and the contract itself shall be available for public inspection;
- 6) This Agreement shall be subject to the condition that RDE SYSTEMS provide satisfactory evidence of compliance with the Affirmative Action Amendments to the Law Against Discrimination, N.J.S.A. 10:5-31 et seq.
- 7) Upon certification by an official or employee of the City authorized to attest that the contractor has complied with 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.;

I, Donna Mauer (Donna Mauer), Chief Financial Officer, certify that there are sufficient funds (\$16,824.00) available for the payment of the above resolution in Account No. 07-04-215-55-831-990

PO NUMBER: 87259

APPROVED: _____

APPROVED AS TO LEGAL FORM _____

APPROVED: [Signature]

Business Administrator

[Signature]

Corporation Counsel

Certification Required

Not Required

APPROVED **8-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 6/13/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	ABSENT			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			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. 07-433

Agenda No. 10.Z.7

Approved: JUN 13 2007

TITLE:



RESOLUTION AMENDING A PROFESSIONAL SERVICES AGREEMENT WITH JOHN J. CURLEY, ESQ. TO REPRESENT THE CITY IN CONDEMNATION MATTERS RELATING TO THE POSSIBLE ACQUISITION OF PROPERTIES FOR THE NEW WEST DISTRICT

WHEREAS, the City of Jersey City adopted a resolution awarding a professional services agreement to John J. Curley, Esq. to serve as special counsel relating to the possible acquisition of properties for the New West District; and

WHEREAS, the agreement provided for an hourly rate of \$150.00 per hour for a maximum fee of \$20,000; and

WHEREAS, because of the complexity of these matters, Mr. Curley has exhausted his contract amount and it is necessary to extend the contract to increase the contract amount by an additional \$50,000; and

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

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

WHEREAS, the Corporation Counsel has determined and certified in writing that the value of the contract will exceed \$17,500; and

WHEREAS, John J. Curley, Esq. has completed and submitted a Business Entity Disclosure Certification which certifies that he 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 John J. Curley, Esq. from making any reportable contributions during the term of the contract; and

WHEREAS, John J. Curley, Esq. has submitted a Chapter 271 Political Contribution Disclosure Certification at least 10 days prior to the award of this contract; and

WHEREAS, funds are available for these services in Account No.:

04-215-55-508-990

P.O. No. 86383

\$50,000.00

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

1. The contract with John J. Curley, Esq. is increased by an additional \$50,000, for a total contract amount of \$70,000.
2. The fee for these services shall remain at \$150.00 per hour and all other terms and conditions shall remain in effect.

TITLE:

RESOLUTION AMENDING A PROFESSIONAL SERVICES AGREEMENT WITH JOHN J. CURLEY, ESQ. TO REPRESENT THE CITY IN CONDEMNATIONS MATTERS RELATING TO THE POSSIBLE ACQUISITION OF PROPERTIES FOR THE NEW WEST DISTRICT

- 3. The Business Entity Disclosure Certification, Chapter 271 Political Contribution Disclosure Certification, and the Determination of Value Certification attached hereto and incorporated herein by reference shall be placed on file with this resolution.
- 4. A copy of this Resolution be published in a newspaper of general circulation within the City of Jersey City as required by law within ten (10) days of the adoption of this Resolution. N.J.S.A. 40A:11-1, et. seq.
- 5. The award of this agreement shall be subject to the condition that Consultant provide satisfactory evidence of compliance with the Affirmative Action amendments to the Law Against Discrimination, N.J.S.A. 10:5-31 et-seq.

5/23/07
gpk

I hereby certify that there are sufficient funds available in Account No. 04-215-55-508-990 for payment of this resolution. PO 86383

Donna Mauer
Donna Mauer, Acting Chief Financial Officer

MS:

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: Roger Lopez
Active Business Administrator

Corporation Counsel

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE <u>6/13/07</u>											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	ABSENT			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			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. 07-434

Agenda No. 10.7.8

Approved: JUN 13 2007

TITLE:



RESOLUTION AWARDING A PROFESSIONAL SERVICES AGREEMENT TO GARDEN STATE FIREWORKS CO., INC., FOR A FIREWORKS DISPLAY ON July 4, 2007 NEAR LIBERTY STATE PARK.

COUNCIL, OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the City of Jersey City, requires the services of Garden State Fireworks Co., Inc. To present a fireworks display of approximately twenty-five minutes commemorating Independence Day as part of the City's July 4th event to be held at Liberty State Park. The display will be launched from a land location; and

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

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

WHEREAS, Garden State Fireworks is qualified to perform these services and submitted the attached proposal indicating that it will provide the services for a total contract amount not to exceed \$50,000 which is based on the fee schedule set forth below; and

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

WHEREAS, the City has determined and certified in writing that the value of the contract will exceed \$17,500; and

WHEREAS, Garden State Fireworks Co., Inc. Has completed and submitted a Business Entity Disclosure Certification which certifies that Garden State Fireworks Co., Inc. has not made any reportable contributions to the political or candidate committee listed in the Business Entity Disclosure Certification in the previous one year (2006 contributions are exempt), and that the contract will prohibit Garden State Fireworks Co., Inc. From making any reportable contributions during the term of the contract; and

WHEREAS, Garden State Fireworks Co., Inc. Has submitted a Chapter 271 Political Contribution Disclosure Certification at least 10 days prior to the award of this contract; and

WHEREAS, funds in the amount of \$50,000.00 are available in Account No. 06-01-201-27-332-314; and

WHEREAS, the Jersey City Economic Development Corporation (JCEDC) Urban Enterprise Zone Program has agreed to reimburse Jersey City Cultural Affairs the total fee of \$50,000.00 from their marketing budget; and

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

TITLE: **JUN 13 2007**

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: (a) an agreement with Garden State Fireworks Co., Inc. For providing a fireworks display on July 4, 2007 off land in Liberty State Park for Jersey City's July 4th Celebration; and (b) an agreement, or any other document, with JCEDC necessary or appropriate to effectuate the purposes of this resolution:
2. The total contract amount for these services shall not exceed the sum of \$50,000.00.
3. All agreements shall be in substantially the form attached, subject to such modifications as the corporation counsel deems appropriate or necessary.
4. A copy of this resolution shall be published in a newspaper of general circulation within the City of Jersey City as is required by law within 10 days of the adoption of the resolution.
5. This agreement shall be subject to the condition that Garden State Fireworks, Co., Inc. Provide satisfactory evidence of compliance with the Affirmative Action Amendments to the Law Against Discrimination, N.J.S.A. 10:5-1 et seq.:
6. The Business Entity Disclosure Certification, Chapter 271 Political Contribution Disclosure Certification, and the Determination of Value Certification attached hereto and incorporated herein by reference shall be placed on file with this resolution.

I hereby certify that funds in the amount of \$50,000.00 are available in Account No. :06-01-201-27-332-314 for payment of this resolution. PO 87186

Donna Mauer
Donna Mauer, Chief Financial Officer

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

APPROVED AS TO LEGAL FORM
[Signature]
Corporation Counsel

Certification Required
Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
6/13/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	ABSENT			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			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. 07-435

Agenda No. 10.7.9

Approved: _____

TITLE:



RESOLUTION AUTHORIZING THE SETTLEMENT OF THE LAWSUIT OF HY-WAY AUTO BODY AND TOWING, LLC AGAINST THE CITY OF JERSEY CITY INVOLVING PROPERTY KNOWN AS 10 COVERT STREET

WHEREAS, on November 29, 2006, Hy-Way Auto Body and Towing, LLC (Plaintiff) filed a complaint, Docket No. HUD-L-5732-06, to quiet title against the City of Jersey City (City) concerning 10 Covert Street a/k/a Block 640, Lot 108; and

WHEREAS, Plaintiff owns 6-8 Covert Street a/k/a Block 640, Lot 80.A and 12 Covert Street a/k/a Block 640, Lot 107 which are the properties that adjoin the sides of 10 Covert Street; and

WHEREAS, according to the Tax Assessor's records the City acquired vacant land at 10 Covert Street by a foreclosure judgment filed on April 28, 1976, Docket No. F-2502-75; and

WHEREAS, the improvements at 6-8 Covert Street consist of a building which encroaches onto the City's property at 10 Covert Street; and

WHEREAS, the Plaintiff owned 10 Covert Street prior to the foreclosure judgment; and

WHEREAS, the City should have consolidated 6-8 Covert Street and 10 Covert Street into one tax lot when Plaintiff constructed the building at 6-8 Covert Street; and

WHEREAS, Plaintiff's complaint disputes the City's ownership of 10 Covert Street; and

WHEREAS, Plaintiff agrees to pay the City the sum of \$51,908.20, which represents the amount of taxes that the City would have received for the property from 1972 through 2006 if it had not been listed as tax exempt, plus an additional \$4,000.00 for the City's administrative costs in this matter provided the City settles this matter by authorizing the Law Department to execute a consent order vacating the 1976 foreclosure judgment; and

WHEREAS, if the City settles this matter it will receive \$55,908.20 and the property will be returned to the tax rolls; and

WHEREAS, Corporation Counsel has recommended approval of this settlement.

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

1. The Law Department is authorized to settle the lawsuit Hy-Way Auto Body and Towing, LLC v. City of Jersey City, Docket No. HUD-L-5732-06, by executing a consent order vacating the foreclosure judgment filed on April 28, 1976, Docket No. F-2502-75 against the property known as 10 Covert Street;

TITLE:

RESOLUTION AUTHORIZING THE SETTLEMENT OF THE LAWSUIT OF HY-WAY AUTO BODY AND TOWING, LLC AGAINST THE CITY OF JERSEY CITY INVOLVING PROPERTY KNOWN AS 10 COVERT STREET

- 2. This authorization is contingent upon Plaintiff's payment of the sum of \$55,908.20 to the City; and
- 3. The appropriate City officials are authorized to execute such other documents as may be necessary or appropriate to effectuate the purposes of this resolution.

RR
6-6-07

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: *Regis Lugo*
ACI Business Administrator

[Signature]
Corporation Counsel

APPROVED

COUNCILPERSON	AYE	NAY	
SOTTOLANO			
SPINELLO			
LIPSKI			

✓ Indicates Vote

Withdrawn

6/13/07			
COUNCILPERSON	AYE	NAY	N.V.
RENNAN			
OOD			
IGA, PRES.			

N.V.-Not Voting (Abstain)

Adopted at a meeting of the Mu

J.

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

City Clerk File No. Res. 07-436
 Agenda No. 10.Z.10
 Approved: JUN 13 2007



TITLE:

RESOLUTION AUTHORIZING THE CLOSING OF A MUNICIPAL STREET(S), BRUNSWICK STREET BETWEEN 7th STREET AND 5th STREET AND 6th STREET BETWEEN MONMOUTH STREET AND DIVISION STREET BEGINNING 10:00 A.M. MONDAY, AUGUST 13, 2007 AND ENDING 11:00 P.M. MONDAY, AUGUST 20, 2007 AT THE REQUEST OF HOLY ROSARY CHURCH, FOR THE PURPOSE OF AN ANNUAL PARISH CARNIVAL FOR IMPROVEMENT & COMMUNITY RELATIONS

WHEREAS, the Division of Traffic and Transportation has received an application from Holy Rosary Church to close Brunswick Street between 7th Street and 5th Street and 6th Street between Monmouth Street and Division Street beginning 10:00 a.m. Monday, August 13, 2007 and ending 11:00 p.m. Monday, August 20, 2007 for the purpose of an annual Parish carnival for improvement & community relations; 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;

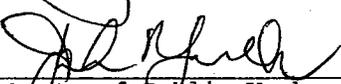
WHEREAS, when one or more of the required conditions for a street closing are not met, in accordance with Sections 296-52 (B) the Traffic Engineer may recommend to the City Council that one or more of the requirements of Sections 296-49, 296-50 (B) and 296-51(D) be waived; and

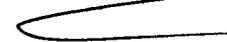
WHEREAS, the request to close both Brunswick Street and Sixth Street does not meet one or more of the requirements set forth in Sections 296-49, 296-50(B) and 296-51(D) as the street closure exceeds one block and will be closed more than 24 continuous hours; and

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) and 296(D) be waived.

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council via adoption of this resolution authorizes the closing of Brunswick Street between 7th Street and 5th Street and 6th Street between Monmouth Street and Division Street beginning 10:00 a.m. Monday August 13, 2007 and ending 11:00 p.m. Monday, August 20, 2007.

APPROVED: 
 Director of Traffic & Transportation

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

APPROVED AS TO LEGAL FORM

 Corporation Counsel

JDS:pcl
 (05/23/07)
 2007160

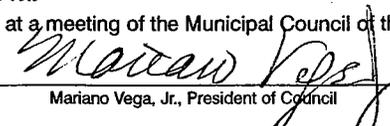
Certification Required
 Not Required APPROVED 8-0

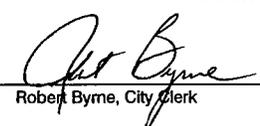
RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
6/13/07										8-0	
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	ABSENT			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ 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. 07-437
 Agenda No. 10.Z.11
 Approved: JUN 13 2007



TITLE:

RESOLUTION AUTHORIZING THE CLOSING OF A MUNICIPAL STREET(S), EXCHANGE PLACE ON SATURDAY, SEPTEMBER 8, 2007 FROM 2:00 P.M. TO 6:00 P.M., AT THE REQUEST OF THE POLISH AMERICAN CONGRESS & KATYN FOREST MASSACRE MEMORIAL COMMITTEE FOR THE MEMORIAL SERVICE AND WREATH LAYING AT THE KATYN MONUMENT

WHEREAS, the Division of Traffic and Transportation has received an application from the Polish American Congress & Katyn Forest Massacre Memorial Committee to close Exchange Place on Saturday, September 8, 2007 from 2:00 p.m. to 6:00 p.m., for the purpose of a memorial service and wreath laying at the Katyn Monument ; and

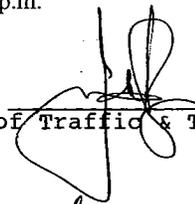
WHEREAS, in accordance with the provisions of Section 296-49 and 296-50, a street may be temporarily closed for a block party or any recreational event to be conducted within an area not exceeding one city block under certain conditions; and

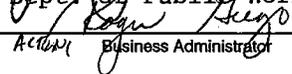
WHEREAS, when one or more of the required conditions for a street closing are not met, in accordance with Sections 296-52 (B) the Traffic Engineer may recommend to the City Council that one or more of the requirements of Sections 296-49, 296-50 (B)(2)(8) and 296.51 (D) be waived; and

WHEREAS, the request to close Exchange Place does not meet one or more of the requirements set forth in Section 296-49 and Section 296-50(B)(2)(8) and 296.51(D) because the applicant is a non-resident of the area to be closed; and

WHEREAS, the closing of the aforementioned street will not affect public safety or convenience, and in accordance with the provision of Section 296-52 (B) and the applicant has made a request to the City Council that the aforementioned requirement set forth in Section 296-49, 296-50 and 296.51 be waived.

NOW THEREFORE BE IT RESOLVED, that the Municipal Council via adoption of this resolution authorizes the closing of Exchange Place on Saturday, September 8, 2007 from 2:00 p.m. to 6:00 p.m.

APPROVED: 
 Director of Traffic & Transportation

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

APPROVED AS TO LEGAL FORM

 Corporation Counsel

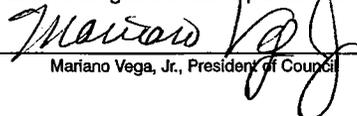
JDS:pcl
 (05/10/07)
 2007136

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

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
6/13/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	ABSENT			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			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. 07-438

Agenda No. 10.Z.12

Approved: JUN 13 2007

TITLE:



A RESOLUTION AUTHORIZING THE CLOSING OF A MUNICIPAL STREET(S), WASHINGTON STREET, DEAD END, SOUTH OF DUDLEY STREET, ON SUNDAY, JUNE 24, 2007 FROM NOON TO 5:00 P.M., RAIN DATE: SUNDAY, SEPTEMBER 23, 2007 AT THE REQUEST OF THE HISTORIC PAULUS HOOK ASSOCIATION, INC. FOR THE PURPOSE OF A NEIGHBORHOOD SOCIAL

WHEREAS, the Division of Traffic and Transportation has received an application from the Historic Paulus Hook Association, Ind. to close Washington Street, dead end south of Dudley Street, on Sunday, June 24, 2007 rain date: Sunday, September 23, 2007 from Noon to 5:00 p.m., for the purpose of a neighborhood social; and

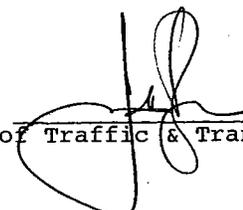
WHEREAS, in accordance with the provisions of Section 296-49 and 296-50, a street may be temporarily closed for a block party or any recreational event to be conducted within an area not exceeding one city block under certain conditions;

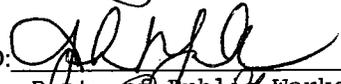
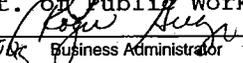
WHEREAS, when one or more of the required conditions for a street closing are not met, in accordance with Sections 296-52 (B) the Traffic Engineer may recommend to the City Council that one or more of the requirements of Sections 296-49; 296-50 (B)(2) and 296-51(D) be waived; and

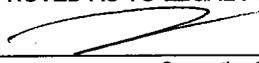
WHEREAS, the request to close Washington Street does not meet one or more of the requirements set forth in Section 296-49; 296-50(B)(2) and 296-51(D) because the applicant is a non-resident of the area requested to be closed; and

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

NOW THEREFORE BE IT RESOLVED, that the Municipal Council via adoption of this resolution authorizes the closing of Washington Street, dead end south of Dudley Street on Sunday, June 24, 2007 from Noon to 5:00 p.m., rain date: Sunday, September 23, 2007.

APPROVED: 
 Director of Traffic & Transportation

APPROVED: 
 Director, Dept. of Public Works
 APPROVED: 
 ACT/AC Business Administrator

APPROVED AS TO LEGAL FORM

 Corporation Counsel

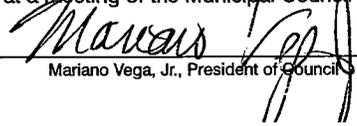
JDS:pcl
 (05/31/07)
 2007168

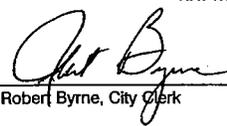
Certification Required
 Not Required **APPROVED 8-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
						6/13/07					
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	Absent			BRENNAN	✓		
SPINELLO	✓			FULOP				FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			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. 07-439
 Agenda No. 10.Z.13
 Approved: JUN 13 2007



TITLE:

RESOLUTION AUTHORIZING THE CLOSING OF A MUNICIPAL STREET(S), GRAND STREET, CARRIAGEWAY ONLY EAST OF HUDSON STREET, WEDNESDAY JULY 18, 2007, RAIN DATE: THURSDAY, JULY 19, 2007 FROM 10:00 A.M. TO 3:30 P.M. AT THE REQUEST OF YORK STREET PROJECT FOR THE PURPOSE OF A COMMUNITY OUT-REACH AND FUND RAISING EVENT TO BENEFIT THE YORK STREET PROJECT

WHEREAS, The Division of Traffic and Transportation has received an application from the York Street Project to close Grand Street, carriageway only east of Hudson Street, on Wednesday, July 18, 2007, rain date: Thursday, July 19, 2007 from 10:00 a.m. to 3:30 p.m., for the purpose of a community out-reach and fund raising event to benefit the York Street Project; 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 Grand Street, carriageway east of Hudson Street, does not meet one or more of the requirements set forth in Section 296-49 and Section 296-50(B) (2)(8) and 296.51(D) as the applicant is an Organization and not a resident of the street closed; and

WHEREAS, the closing of the aforementioned street will not affect public safety or convenience, and in accordance with the provision of Section 296-52 (B) and the applicant has made a request to the City Council that one or more of the requirements set forth in Section 296-49, 296-50 and 296.51 be waived.

NOW THEREFORE BE IT RESOLVED, that the Municipal Council via adoption of this resolution authorizes the closing of Grand Street, carriageway east of Hudson Street, on Wednesday, July 18, 2007, rain date: Thursday, July 19, 2007 from 10:00 a.m. to 3:30 p.m.

APPROVED:
 Director of Traffic & Transportation

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

APPROVED AS TO LEGAL FORM

 Corporation Counsel

JDS:pcl
 (06/01/07)
 2007169

Certification Required
 Not Required

APPROVED 8-0
 6/13/07

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
				6/13/07							
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	ABSENT			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			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. 07-440

Agenda No. 10.Z.14

Approved: JUN 13 2007

TITLE:



RESOLUTION ENDORSING SUPPORT OF THE RENEWAL OF THE GARDEN STATE PRESERVATION TRUST

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

WHEREAS, New Jersey P.L. 1997, c.24, permits New Jersey county governments to establish a dedicated trust fund to acquire land for conservation, open space purposes, recreational facility enhancements, and farmland and historic preservation. Under State Law, New Jersey counties are required to obtain voter approval for the creation and funding of such a trust fund; and

WHEREAS, the Hudson County Board of Chosen Freeholders, by resolution dated May 13, 2004 enacted the Program Statement for the Hudson County Open Space Trust Fund setting forth the policy guidelines for its proper administration; and

WHEREAS, the Program Statement was further amended by Hudson County Board of Chosen Freeholders by resolution dated October 12, 2006; and

WHEREAS, the County Executive appointed members to the Hudson County Open Space Advisory Board and the Hudson County Board of Chosen Freeholders consented to those appointments by resolution dated October 14, 2004; and

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

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

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

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

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

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

City Clerk File No. Res. 07-440

Agenda No. 10.Z.14

TITLE: JUN 13 2007

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

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

NOW, THEREFORE, BE IT RESOLVED that the Jersey City Municipal Council of the City of Jersey City that the above recitals are incorporated here in as though fully set forth. The Jersey City Municipal Council hereby endorses and supports the Renewal of the Garden State Preservation Trust as follows:

1. The Municipal Council supports the renewal and strengthening of the Garden State Preservation Trust, to provide \$325 million annually for New Jersey to continue its programs to acquire open space and farmland and improve historic sites and preserved lands. This amount includes \$225 million a year for acquisition and annual dedicated stream of approximately \$150 million.

2. The Municipal Council supports the dedication of \$56 million annually to establish a stable source of funding for operation, maintenance, and stewardship for parks, recreation and natural areas.

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: *Roger Hugo*
ACTING Business Administrator

Corporation Counsel

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 6/13/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	ABSENT			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			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. 07-441

Agenda No. 10.7.15

Approved: JUN 13 2007

TITLE:



RESOLUTION APPOINTING ROBERT NOAKES AS AIDE TO COUNCILMAN PETER M. BRENNAN

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

WHEREAS, N.J.S.A. 40:69A-60.1 empowers the Jersey City Municipal Council to appoint aides; and

WHEREAS, Councilman Peter M. Brennan, requests the Municipal Council to appoint **Robert Noakes**, of 34 East 32nd Street, Bayonne, New Jersey as his Aide to replace Maureen Bellucci who has resigned.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City hereby consents to the appointment of **Robert Noakes as Aide to Councilman Peter M. Brennan** at a salary pursuant to law.

sjg

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: *Roger Lopez*
Active Business Administrator

Corporation Counsel

Certification Required

Not Required

APPROVED **8-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
6/13/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	ABSENT			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			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. 07-442

Agenda No. 10.7.16

Approved: _____

TITLE:



RESOLUTION (1) INTRODUCING AND APPROVING THE FY2008 BUDGET OF THE JOURNAL SQUARE SPECIAL IMPROVEMENT DISTRICT; (2) DIRECTING THE CITY CLERK TO PUBLICLY ADVERTISE THE BUDGET AND SCHEDULE A PUBLIC HEARING; AND (3) DIRECTING THE TAX ASSESSOR TO PREPARE AN ASSESSMENT ROLL OF PROPERTIES WITHIN THE DISTRICT BASED UPON THE BUDGET

COUNCIL

offered and moved adoption of the following Resolution:

WHEREAS, pursuant to N.J.S.A. 40:56-71 et seq., and by the adoption of **Ordinance 94-024**, the City of Jersey City established the Journal Square Special Improvement District (JSSID) to be operated by the Journal Square Special Improvement District Management Corporation; and

WHEREAS, under N.J.S.A. 40:56-80, the District Management Corporation must prepare an annual budget that includes an estimate of the annual costs of operating the district including:

- (1) the costs charged against municipal funds for general street maintenance;
- (2) the costs charged against properties within the District in proportion to the benefits conferred by the annual improvements;
- (3) costs, if any, to be assessed against properties in the District; and

WHEREAS, upon receipt of the budget, the Municipal Council is required to consider the budget; approve the budget, schedule a public hearing and adopt the budget with such amendments as the governing body considers necessary; and

WHEREAS, upon approval of the budget the Tax Assessor is required to prepare an assessment roll listing the properties to be specially assessed in accordance with the budget and calculate the amount of the assessment to be charged to each property; and

WHEREAS, the District Management Corporation of Journal Square Special Improvement District has submitted its 2008 fiscal year budget, July 1, 2007 – June 30, 2008 to the Council, a copy of which is attached hereto as Exhibit A; and

NOW, THEREFORE BE IT RESOLVED, with a majority of the full membership of the Council concurring that:

1. The 2008 fiscal year budget, July 1, 2007 – June 30, 2008 of the Journal Square Special Improvement District, attached hereto as Exhibit A, was approved by the Journal Square Special Improvement District at its April 17, 2007 meeting;
2. The budget as submitted to the City is hereby retroactively introduced and approved, subject to a public hearing prior to adoption.
3. The Tax Assessor is directed to do the following:

City Clerk File No. Res. 07-442

Agenda No. 10.7.16

TITLE: **JUN 13 2007**

- (a) prepare an assessment roll specifying the amounts specifically assessed against each benefitted and assessable property in the District in proportion to the benefit conferred, based upon the approved budget in accordance with the procedures prescribed in N.J.S.A.40:56-80(c). Such assessment roll shall include a description of each property and the names of the owners; and
 - (b) file the assessment roll in the Office of the City Clerk to be available for public inspection.
4. The City Clerk is directed to do the following:
- (a) schedule a public hearing on the budget and the amount of the assessments not less than 28 days from the date of this Resolution;
 - (b) at least 10 days prior to the date of the hearing publish a notice setting the time and place of the public hearing on the budget and amounts of the special assessments; and publish a copy of the entire budget in a newspaper of general circulation;
 - (c) at least 10 days prior to the date the notice is published, send a copy of the notice of public hearing to the named owners of each property proposed to be assessed; and
 - (d) at least 10 days before the date of the scheduled hearing
 - (i) post a complete copy of the approved budget in City Hall in the customary location for posting public notices;
 - (ii) post a complete copy of the assessment roll in City Hall in the customary location for posting public notices; and
 - (iii) make available a copy of the budget to any person requesting it up to and including the date of the public hearing.
5. Upon approval of the assessment roll with any changes approved by the Council, the City Clerk shall immediately certify a copy of the assessment roll to the County Tax Board to be effective as of July 1, 2007.

APPROVED: _____

APPROVED AS TO LEGAL FORM _____

APPROVED: *Rogan Hugo*
Acting Business Administrator

Corporation Counsel

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 6/13/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	ABSENT			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			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. 07-443

Agenda No. 10.Z.17

Approved: JUN 13 2007

TITLE:



RESOLUTION (1) INTRODUCING AND APPROVING THE FY2008 BUDGET OF THE CENTRAL AVENUE SPECIAL IMPROVEMENT DISTRICT; (2) DIRECTING THE CITY CLERK TO PUBLICLY ADVERTISE THE BUDGET AND SCHEDULE A PUBLIC HEARING; AND (3) DIRECTING THE TAX ASSESSOR TO PREPARE AN ASSESSMENT ROLL OF PROPERTIES WITHIN THE DISTRICT BASED UPON THE BUDGET

COUNCIL

offered and moved adoption of the following Resolution:

WHEREAS, pursuant to N.J.S.A. 40:56-71 et seq., and by the adoption of **Ordinance 92-087**, the City of Jersey City established the Central Avenue Special Improvement District (CASID) to be operated by the Central Avenue Special Improvement District Management Corporation; and

WHEREAS, under N.J.S.A. 40:56-80, the District Management Corporation must prepare an annual budget that includes an estimate of the annual costs of operating the district including:

- (1) the costs charged against municipal funds for general street maintenance;
- (2) the costs charged against properties within the District in proportion to the benefits conferred by the annual improvements;
- (3) costs, if any, to be assessed against properties in the District; and

WHEREAS, upon receipt of the budget, the Municipal Council is required to consider the budget, approve the budget, schedule a public hearing and adopt the budget with such amendments as the governing body considers necessary; and

WHEREAS, upon approval of the budget the Tax Assessor is required to prepare an assessment roll listing the properties to be specially assessed in accordance with the budget and calculate the amount of the assessment to be charged to each property; and

WHEREAS, the District Management Corporation of Central Avenue Special Improvement District has submitted its 2008 fiscal year budget, July 1, 2007 – June 30, 2008 to the Council, a copy of which is attached hereto as Exhibit A; and

NOW, THEREFORE BE IT RESOLVED, with a majority of the full membership of the Council concurring that:

1. The 2008 fiscal year budget, July 1, 2007 – June 30, 2008 of the Central Avenue Special Improvement District, attached hereto as Exhibit A, was approved by the Central Avenue Special Improvement District at its March 20, 2007 meeting;
2. The budget as submitted to the City is hereby retroactively introduced and approved, subject to a public hearing prior to adoption.
3. The Tax Assessor is directed to do the following:

JUN 13 2007

- TITLE: (a) prepare an assessment roll specifying the amounts specifically assessed against each benefitted and assessable property in the District in proportion to the benefit conferred, based upon the approved budget in accordance with the procedures prescribed in N.J.S.A.40:56-80(c). Such assessment roll shall include a description of each property and the names of the owners; and
- (b) file the assessment roll in the Office of the City Clerk to be available for public inspection.

4. The City Clerk is directed to do the following:

- (a) schedule a public hearing on the budget and the amount of the assessments not less than 28 days from the date of this Resolution;
- (b) at least 10 days prior to the date of the hearing publish a notice setting the time and place of the public hearing on the budget and amounts of the special assessments; and publish a copy of the entire budget in a newspaper of general circulation;
- (c) at least 10 days prior to the date the notice is published, send a copy of the notice of public hearing to the named owners of each property proposed to be assessed; and
- (d) at least 10 days before the date of the scheduled hearing
- (i) post a complete copy of the approved budget in City Hall in the customary location for posting public notices;
- (ii) post a complete copy of the assessment roll in City Hall in the customary location for posting public notices; and
- (iii) make available a copy of the budget to any person requesting it up to and including the date of the public hearing.

5. Upon approval of the assessment roll with any changes approved by the Council, the City Clerk shall immediately certify a copy of the assessment roll to the County Tax Board to be effective as of July 1, 2007.

APPROVED: _____

APPROVED AS TO LEGAL FORM _____

APPROVED: *Rogan Shego*
Acting Business Administrator

Corporation Counsel

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 6/13/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	ABSENT			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			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. 07-444
 Agenda No. 10.7.18
 Approved: JUN 13 2007



TITLE:

RESOLUTION AUTHORIZING THE WAIVER OF TWENTY DAY WAITING PERIOD PRIOR TO THE EFFECTIVE DATE OF CITY ORDINANCE 07-104 PURSUANT TO N.J.S.A. 40:69A-181(b)

Ordinance authorizing the execution of an agreement in which the Port Authority of New York and New Jersey will contribute \$4,000,000 toward the construction of the Public Safety Communications Center at Bishop Street and the Parking Facility at Grand Street and Jersey Avenue.

COUNCIL offered and moved adoption of the following resolution:

WHEREAS, at its meeting of June 13, 2007, the Municipal Council adopted Ordinance 07-104; authorizing the execution of an Agreement with the Port Authority of New York and New Jersey in which the Port Authority will contribute \$4,000,000 toward construction of the public safety communications Center at Bishop and the parking facility at Grand Street and Jersey Avenue; and,

WHEREAS, N.J.S.A. 40: 69a-181 (b) provides for the 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 the Ordinance become effective immediately because it authorizes the payment of the first \$1,000,000 to the City of Jersey City within fifteen (15) days of the execution of the Agreement by the Port Authority, the Ordinance authorizes such execution; and the first \$1,000,000.00 payment is needed by the City to construct the public safety communications center at Bishop Street and the parking facility at Grand Street and Jersey Avenue.

NOW, THEREFORE, BE IT RESOLVED by the municipal council of the City of Jersey City that:

1. An emergency is hereby declared for the reasons set forth herein; and
2. Pursuant to N.J.S.A. 40:69A-181(b), the 20-day waiting period prior to the effective date of the Ordinance 07-104 is hereby waived so that this ordinance may become effective immediately.

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: *Regina Hugo*

 Corporation Counsel

Acting Business Administrator

Certification Required

Not Required

APPROVED **8-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
6/13/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	<i>ABSENT</i>			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. 07-445
 Agenda No. 10.Z.19
 Approved: JUN 13 2007



TITLE:

Resolution Authorizing the Waiver of the Twenty (20) Day Waiting Period for Ordinance 07-106. An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article XI (Schedules) Schedule 25 (Parking for the Disabled) to the Jersey City Code designating a reserved parking space at 157-159 Arlington Avenue; 24-22 Bartholdi Avenue; 35 Fairview Avenue; 185 Linden Avenue; 34 Paterson Street and 66 Romaine Avenue.

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

Whereas, at its meeting of June 13, 2007 at 6:00 P.M., the Municipal Council adopted Ordinance 07-106; 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 07-106 is hereby waived so that this Ordinance is effective immediately.

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: _____

Roger Hugo
 Business Administrator

 Corporation Counsel

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
6/13/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	ABSENT			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			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. 07-446

Agenda No. 10.Z.20

Approved: JUN 13 2007

TITLE:



Resolution Honoring Elizabeth "Betty" Kearns On the Occasion of Her Retirement

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

W **HEREAS,** Elizabeth 'Betty' Kearns was born in Jersey City on July 12, 1949 to Rosether and Joseph Kearns; and

W **HEREAS,** Betty and her brother, James, attended Our Lady of Victories Grammar School. Upon graduation, Betty attended Holy Family Academy in Bayonne; and

W **HEREAS,** Betty earned a Bachelor of Arts degree in Chemistry from Jersey City State College in 1971 and a Master of Arts degree in Science in 1975. In addition, Betty earned a Professional Certification in Toxicology from Rutgers University and a Bachelor of Science degree in Fire Science and Safety from Jersey City State College in 1982; and

W **HEREAS,** Betty worked as the Lab Coordinator/Instructor at Jersey City State College from 1971-1986, she coordinated the operations of the Biology Department Laboratories and supervised the lake and river study investigations, chemical analysis and benthos mapping; and

W **HEREAS,** Betty Kearns began her career with the City of Jersey City Environmental Commission in 1986. She served as Radiological and Emergency Management Officer while coordinating the activities of the Environmental Commission; and

W **HEREAS,** during her twenty years of service to Jersey City, Betty Kearns has been instrumental in formulating solutions for the remediation of chromium contamination on residential and industrial sites, investigating hazardous and solid waste issues. Under Betty's stewardship, Jersey City was able to develop plans to identify, investigate and remediate many problem properties, allowing the development of our waterfront and inner city to flourish.

N **OW, THEREFORE, BE IT RESOLVED,** that the Municipal Council of the City of Jersey City does hereby honor Betty Kearns for the many years of excellent service she rendered to the citizens of Jersey City and wishes her many years of health and happiness in her retirement.

APPROVED: _____

APPROVED AS TO LEGAL FORM _____

APPROVED: *Roger Hugo*
Business Administrator

Corporation Counsel

Certification Required

Not Required **APPROVED 8-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 6/13/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	ABSENT			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			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.07-447
 Agenda No. 10.Z.21
 Approved: JUN 13 2007
 TITLE:



Resolution Commending the Latino Gerontological Center

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

WHEREAS, the Latino Gerontological Center (LGC), established in 1991, strives to improve the lives of Latino seniors through advocacy and education. The scope and quality of LGC's achievements are indicative of their far-reaching and valuable work in the community; and

WHEREAS, each year, the LGC hosts the prestigious Golden Age Awards Banquet. Awards are presented to individuals who have made significant contributions to the Latino/Hispanic communities throughout the world for effective leadership, lifetime contributions, public policy initiatives, corporate contributions and community involvement; and

WHEREAS, this year, the charitable event will be held on Thursday, May 31, 2007 at Inter-Continental, The Barclay in New York City. Television journalist, Lynda Lopez will chair the worthwhile event and television personalities Lisa Cabrera and Rafael Piroman will serve as hosts.

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the City of Jersey City does hereby extend our gratitude to the Latino Gerontological Center for the love, social and emotional support offered to Latino seniors of our community. Special recognition and accolades should be given to Mario E. Tapia, Founder and CEO of the Latino Gerontological Center.

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: _____

Roger Hugo
 Business Administrator

Corporation Counsel

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
6/13/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	ABSENT			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			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. 07-448

Agenda No. 10.7.22

Approved: JUN 13 2007

TITLE:



Resolution Commending Emmanuel "Manny" Gamarra

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

Whereas, Emmanuel "Manny" Gamarra was born in Peru. He is the oldest of five children. Manny and his mother relocated to Union City, New Jersey, in 1987; and

Whereas, Manny Gamarra entered the Regional Day School in 1990, as part of a work-study program. Manny volunteers his services at The Liberty House Restaurant in Jersey City, New Jersey; and

Whereas, Manny Gamarra's outstanding work ethics earned him the title of "Employee of the Month" during Autism Awareness Month; and

Whereas, Manny Gamarra will graduate in June 2007. Upon graduating, he will become a paid employee at the Liberty House and continue to give the same high quality service to his employer.

Now, Therefore, Be It Resolved, that the Municipal Council does hereby commend **Emmanuel "Manny" Gamarra** for his commitment to excellence and his tenacity in being the best that he can. Continue to strive hard to accomplish your goals.

G:\WPDOCS\TOLONDA\RESOS\COMMENDING\Emmanuel Manny Gamarra.wpd

APPROVED: _____

APPROVED AS TO LEGAL FORM _____

APPROVED: Roger Hugo
Acting Business Administrator

Corporation Council

Certification Required

Not Required

APPROVED: 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
6/13/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	ABSENT			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			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. 07-449

Agenda No. 10.Z.23

Approved: JUN 13 2007

TITLE:



Resolution Honoring Joe Lee Barr, Sr. ON THE OCCASION OF HIS 70TH BIRTHDAY

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

WHEREAS, Joe Lee Barr, Sr. was born in South Carolina on June 1, 1937; and

WHEREAS, Joe Lee Barr, Sr. joined the Armed Services in 1955; and

WHEREAS, Joe Lee Barr, Sr. was a dedicated employee of General Motors Corp. (GMC) for more than thirty-one years; and

WHEREAS, Joe Lee Barr, Sr. has been a faithful member of St. John Baptist Church for more than twenty-five years. He served as a Sunday School Teacher and a Deacon for fifteen years; and

WHEREAS, Joe Lee Barr, Sr. is a devoted and loving father to four children, nine grandchildren and three great-grandchildren; and

WHEREAS, Joe Lee Barr, Sr. is a loving, funny and caring man to all that know him. He is the pillar that keeps the Barr family together.

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the City of Jersey City does hereby honor Joe Lee Barr, Sr. on the occasion and celebration of his 70th birthday. We wish him continued health and happiness.

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: _____

[Signature]
Business Administrator

[Signature]
Corporation Counsel

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
6/13/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	ABSENT			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			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. 07-450

Agenda No. 10.Z.24



DEFEATED

TITLE:

RESOLUTION AUTHORIZING A COUNCIL INVESTIGATORY COMMITTEE

Whereas, there is real and credible reason to believe that there were individuals employed by the Jersey City Fire Department and the Jersey City Police Department that abused overtime pay in connection with the aftermath of the tragic events of September 11, 2001; and

Whereas, the Federal Emergency Management Agency (FEMA) provided our city with the emergency funds needed to provide security for our residents during that the aftermath of September 11th; and

Whereas, a federal audit shows that Jersey city police officers and firefighters billed for hundreds of thousands of dollars without proper justification and that FEMA is now asking that the city return \$2 million of that emergency funding; and

Whereas, New Jersey Law, specifically N.J.S.A. § 40:69A-37.1 and § 40:48-25, allows the municipal council of the City of Jersey City to conduct a legislative inquiry or public investigation into such a matter and allows for the establishment of an ad hoc "Special Investigative Committee," with subpoena and other investigatory powers, made up of designated members of the council; and

DEFEATED

Whereas, the power of inquiry along with the process to enforce it is an essential and appropriate support of the legislative function and legislative investigations, whether by standing or special committees, are an established part of representative governments; and

Whereas, the Hudson County Prosecutor has advocated for the establishment of such a committee.

Therefore, be it resolved, that the Municipal Council of the City of Jersey City, acting in accordance with applicable state statutes, hereby establishes a subcommittee made up of designated members of the city council and designate funds for appropriate cost to be given full authority allowed under New Jersey Law, to investigate the policies and procedures established by the Jersey City Police and Fire Departments to dispense federal funds associated with the events of September 11, 2001, and further, to recommend or take any administrative action against those departments or individuals who are found to have misused or misappropriated such funds.

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: _____

Roger Hugo
Acting Business Administrator

Corporation Counsel

Certification Required

DEFEATED

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
6/13/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO		✓		GAUGHAN	ABSENT			BRENNAN		✓	
SPINELLO		✓		FULOP	✓			FLOOD		✓	
LIPSKI		✓		RICHARDSON		✓		VEGA, PRES.		✓	

✓ Indicates Vote

N.V.-Not Voting (Abstain)

Defeated 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. 07-451
 Agenda No. 10.Z.25
 Approved: JUN 13 2007
 TITLE: _____



RESOLUTION AUTHORIZING THE CITY OF JERSEY CITY TO ENTER INTO A LICENSE AGREEMENT WITH THE JERSEY CITY REDEVELOPMENT AGENCY ALLOWING USE AND ACCESS TO CITY OWNED PROPERTY ON 80 BAY STREET (BLOCK 76, LOT 160) WITHIN THE POWERHOUSE ARTS DISTRICT REDEVELOPMENT AREA

WHEREAS, the City of Jersey City is the owner of property listed below which lies within the Hudson Exchange Redevelopment Area:

<u>BLOCK</u>	<u>LOT</u>	<u>ADDRESS</u>
76	160	80 Bay Street

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

WHEREAS, the Jersey City Redevelopment Agency would like to utilize and access Block 76, Lot 160 for pre-development activities and studies, including environmental and geotechnical sampling and testing, and therefore, it is necessary for the City of Jersey City and the Jersey City Redevelopment Agency to enter into a License Agreement; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City that a Resolution to enter into a License Agreement generally in the form attached, to allow the Jersey City Redevelopment Agency and/or its designees, to utilize and access the property listed above for a term of one (1) year commencing on the date of execution of the License Agreement by the Mayor or City Business Administrator, as generally shown on the map attached as Exhibit A.

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

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

APPROVED AS TO LEGAL FORM: [Signature]
 Corporation Counsel

No. 2007163

Certification Required
 Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
6/13/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	ABSENT			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			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. 07-452

Agenda No. 10.7.26

Approved: JUN 13 2007

TITLE:



A RESOLUTION AUTHORIZING THE CLOSING OF A MUNICIPAL STREET(S), EXCHANGE PLACE AND MONTGOMERY STREET FROM HUDSON STREET TO WASHINGTON STREET ON SATURDAY, AUGUST 18, 2007 AND SUNDAY, AUGUST 19, 2007 BEGINNING 10:00 A.M. AND ENDING 11:00 P.M. AT THE REQUEST OF THE JC PUERTO RICAN HERITAGE FESTIVAL & PARADE COMMITTEE FOR THE PUERTO RICAN FESTIVAL

WHEREAS, the Division of Traffic and Transportation has received an application from the JC Puerto Rican Heritage Festival & Parade Committee to close both Exchange Place and Montgomery Street from Hudson Street to Washington Street on Saturday, August 18, 2007 and Sunday, August 19, 2007 beginning 10:00 a.m. and ending 11:00 p.m. for the purpose of a Puerto Rican festival; and

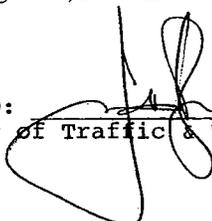
WHEREAS, in accordance with the provisions of Section 296-49 and 296-50, a street may be temporarily closed for a block party or any recreational event to be conducted within an area not exceeding one city block under certain conditions; and

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 and 296-51(D) be waived; and

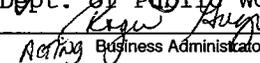
WHEREAS, the request to close both Exchange Place and Montgomery Street does not meet one or more of the requirements set forth in Section 296-49 because the application for the street closure was submitted by an Organization not a resident of the street closed and the festival ends later than permitted; and

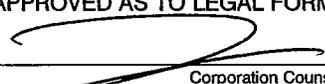
WHEREAS, the closing of the aforementioned street will not affect public safety or convenience, and in accordance with the provision of Section 296-52 (B) and the applicant has made a request to the City Council that the aforementioned requirement set forth in Section 296-49 and 296-51(D) be waived.

NOW THEREFORE BE IT RESOLVED, that the Municipal Council via adoption of this resolution authorizes the closing of both Exchange Place and Montgomery Street from Hudson Street to Washington Street on Saturday, August 18, 2007 and Sunday, August 19, 2007 beginning 10:00 a.m. and ending 11:00 p.m.

APPROVED: 
Director of Traffic & Transportation

APPROVED: 
Director, Dept. of Public Works

APPROVED: 
Acting Business Administrator

APPROVED AS TO LEGAL FORM

Corporation Counsel

JDS:pcl
(06/01/07)
2007 170

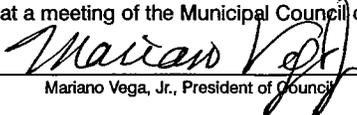
Certification Required
Not Required **APPROVED 8-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
6/13/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	ABSENT			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			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. 07-453

Agenda No. 10.Z.27

Approved: JUN 13 2007

TITLE:



RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO RICH PICERNO BUILDERS, LLC FOR THE BETHUNE COMMUNITY CENTER - PLAYGROUND, PROJECT NO. 2007-004 FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ARCHITECTURE

COUNCIL

OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the Acting Director of Purchasing acting within his authority and in conformity with N.J.S.A. 40A:11-1 et. seq. has publicly advertised for bids for **Bethune Community Center - Playground**, pursuant to specifications and bids thereon; and

WHEREAS, pursuant to public advertisement, the City of Jersey City has received three (3) bids, the lowest having been from **Rich Picerno Builders, LLC, 500 Hoiles Drive, Kenilworth, NJ 07033** in the base bid amount of **ONE HUNDRED THIRTY-SEVEN THOUSAND AND 00/100 DOLLARS (\$137,000.00)** with a 10% Contingency amounting to **THIRTEEN THOUSAND SEVEN HUNDRED AND 00/100 DOLLARS (\$13,700.00)**; and

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

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

Department of Public Works, Division of Architecture

<u>ACCOUNT NO.</u>	<u>PURCHASE ORDER NO.</u>	<u>AMOUNT</u>
04-215-55-533-990	87141	\$137,000.00
04-215-55-533-990	87142 (Contingency)	\$ 13,700.00
Total Encumbrancy.....		\$150,700.00

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

RESOLVED, that upon certification by an official or employee of the City authorized to attest that the contract has complied with 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.; and be it further

City Clerk File No. Res. 07-453

Agenda No. 10.7.27

TITLE: JUN 13 2007

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO RICH PICERNO BUILDERS, LLC. FOR THE BETHUNE COMMUNITY CENTER PLAYGROUND PROJECT NO. 2007-004 FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ARCHITECTURE

*Q-7A
6/17/07*

RESOLVED, that this contract shall be subject to the conditions that the vendor provide satisfactory evidence of compliance with the Jersey City 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), as Chief Financial Officer, hereby certify that these funds are available for this expenditure in accordance with the Local Budget Law, N.J.S.A. 40A:4-1 et. seq.

Department of Administration, Division of Architecture

<u>ACCOUNT NO.</u>	<u>PURCHASE ORDER NO.</u>	<u>AMOUNT</u>
04-215-55-533-990	87141	\$137,000.00
04-215-55-533-990	87142 (Contingency)	\$ 13,700.00
Total Encumbrancy.....		\$150,700.00

APPROVED: _____

PETER BOLGADO, ACTING DIRECTOR
DIVISION OF PURCHASING

ab
May 29, 2007

APPROVED: *B O'Reilly*

APPROVED: _____
Business Administrator

APPROVED AS TO LEGAL FORM

Certification Required

Not Required

APPROVED **8-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 6/13/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	ABSENT			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			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

JUN 13 2007

RESOLUTION FACT SHEET
OF BID RECEPTION

FULL TITLE OF RESOLUTION:

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO RICH PICERNO BUILDERS, LLC. FOR BETHUNE COMMUNITY CENTER - PLAYGROUND PROJECT NO. 2007-004 FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ARCHITECTURE

PERSON AND DEPARTMENT REQUESTING BID RECEPTION:

Glenn A. Wrigley, A.I.A., Chief Architect, Division of Architecture

PERSON RESPONSIBLE FOR CONDUCTING BID RECEPTION:

Peter Folgado, Acting Director, Division of Purchasing Agent

NUMBER OF PROPOSALS PICKED-UP: Three (3)

DATE BIDS WERE PUBLICLY RECEIVED: May 24, 2006

NUMBER OF BIDS RECEIVED: Three (3)

DESCRIBE THE PROGRAM OR PROJECT REQUIRING BIDS:

Bethune Community Center - Playground

IN THE SPACE BELOW, PROVIDE DETAILED INFORMATION FOR:

- (A) COMPLETE NAME AND ADDRESS OF ALL BIDDERS AND THEIR
- (B) BID RESULTS (DESCRIPTION OF BID ITEMS - INCLUDING QUANTITY OF ITEMS BID UPON, UNIT PRICES, EXTENDED PRICES, AND ANY OTHER PERTINENT INFORMATION RELEVANT TO THE BID RECEPTION):

	Total Bid Price
1. Rich Picerno Builders, LLC 500 Hoiles Drive Kenilworth, NJ 07033	\$137,000.00
2. Louis Garguilo Co. 44-46 State Street Jersey City, New Jersey 07304	\$156,000.00
3. Zenith Construction Services 256 Grant Avenue East Newark, New Jersey 07029-2714	\$157,000.00

COMMENTS (IF NECESSARY):

BID QUOTATION IS CONSIDERED TO BE FAIR AND REASONABLE:

1.

I CERTIFY THAT ALL THE FACTS
HAVE BEEN PRESENTED

Date

6/6/07

PETER FOLGADO, ACTING DIRECTOR
DIVISION OF PURCHASING

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

City Clerk File No. Res. 07-454

Agenda No. 10.Z.28

Approved: JUN 13 2007



TITLE:

RESOLUTION AUTHORIZING AWARD OF A PROFESSIONAL SERVICE CONTRACT TO DRESDNER ROBIN, ENVIRONMENTAL ENGINEERING CONSULTANTS, IN CONNECTION WITH GEOTECHNICAL/ENVIRONMENTAL ANALYSIS OF BLOCK 2078A, LOT J4 FOR THE NEW LAFAYETTE POOL, PROJECT NO. 2006-018 FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ARCHITECTURE.

COUNCIL
FOLLOWING RESOLUTION:

OFFERED AND MOVED ADOPTION OF THE

WHEREAS, the City of Jersey City requires the services of a consulting geotechnical/environmental engineering firm to provide geotechnical/environmental engineering services in connection with the subsurface Soil Investigation and Structural Analysis, NJDEP Submissions for Block 2078A - Lot J4, for the new Lafayette Pool, Jersey City, New Jersey; and

WHEREAS, the City of Jersey City did solicit a Request for Qualifications (RFQ) for General Engineering Services through the fair and open process, and evaluated each firm as to their qualifications to provide these services; and

WHEREAS, a list of pre-qualified firms has been posted to the Jersey City Website; and

WHEREAS, the City is acquiring these services as a statutorily permitted contract pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-4.4, and provisions of N.J.S.A. 19:40A-20.4 (New Jersey Local Unit Pay to Play); and

WHEREAS, Dresdner Robin, Geotechnical Engineers and Environmental Consultants, 371 Warren Street, Jersey City, New Jersey 07302 possesses by virtue of their pre-qualification, the necessary qualifications to undertake this project and has submitted the attached proposal dated May 21, 2007; and

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

04-215-55-533-990 P.O. No. **87140** \$19,000.00

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

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

1. The Mayor or Business Administrator is authorized to execute a professional services agreement with the firm of Dresdner Robin, for a lump sum fee not to exceed NINETEEN THOUSAND AND 00/100 DOLLARS (\$19,000.00);

TITLE: **JUN 13 2007**

RESOLUTION AUTHORIZING AWARD OF A PROFESSIONAL SERVICE CONTRACT TO DRESDNER ROBIN, ENVIRONMENTAL ENGINEERING CONSULTANTS, IN CONNECTION WITH GEOTECHNICAL/ENVIRONMENTAL ANALYSIS OF BLOCK 2078A, LOT J4 FOR THE NEW LAFAYETTE POOL, PROJECT NO. 2006-018 FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ARCHITECTURE.

- 2. This contract be awarded without competitive bidding as a "professional" service: under the provisions of the Local Public Contracts Law because the services will be rendered by persons authorized by law to practice a recognized profession; and
- 3. A copy of this Resolution be published in a newspaper of general circulation within the City of Jersey City as required by law within ten (10) days of the adoption of this Resolution. N.J.S.A. 40A:11-1, et. seq.
- 4. The award of this agreement shall be subject to the condition that Consultant provide satisfactory evidence of compliance with the Affirmative Action amendments to the Law Against Discrimination, N.J.S.A. 10:5-31 et-seq.

JAA
6/7/07

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

May 25, 2007
ab

P.O. 87140

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: B O'Neil
Business Administrator

Corporation Counsel

Certification Required

Not Required

APPROVED **8-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
6/13/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	ABSENT			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			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. 07-455

Agenda No. 10.7.29

Approved: JUN 13 2007

TITLE:



RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO SCHULMAN, WIEGMANN & ASSOCIATES TO PROVIDE SHORTHAND REPORTING SERVICES FOR CITY CLERKS OFFICE FOR COUNCIL MEETINGS

COUNCIL

OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the Acting Director of Purchasing acting within his authority and in conformity with N.J.S.A. 40A:11-1 et. seq. has publicly advertised for bids for providing **SHORTHAND REPORTING SERVICES** pursuant to specifications and bids thereon; and

WHEREAS, pursuant to public advertisement the City of Jersey City has received **One (1) Bid**, the sole bid being that from **Schulman, Wiegmann & Associates**, 216 Stelton Road, Suite C1, Piscataway, New Jersey 08854 in the total bid amount of **Twenty-Eight Thousand, (\$28,000.00) Dollars**; and

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

WHEREAS, the sum **Twenty-Eight Thousand (\$28,000.00) Dollars** will be budgeted for the 2007 and 2008 Budget Years subject to the approval of said budgets by the Municipal Council; and

WHEREAS, the sum of **Ten Thousand (\$10,000.00) Dollars** is available in the 2007 temporary budget in **Account No. 01-201-20-120-312, City Clerks Office**; and

WHEREAS, the term of this contract shall be one (1) year after award of contract with an option to extend the contract with the same terms and conditions for a one (1) year period at the request of the City in accordance with N.J.S.A. 40a:11-15 permitting a term of two (2) years.

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.

City Clerks Office

01-201-20-120-312

P.O. NO. 87143

AMT. \$ 10,000.00

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

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

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

(Continued on page 2)

City Clerk File No. Res. 07-455

Agenda No. 10.Z.29

TITLE: JUN 13 2007

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO SCHULMAN, WIEGMANN & ASSOCIATES TO PROVIDE SHORTHAND REPORTING SERVICES FOR CITY CLERKS OFFICE FOR COUNCIL MEETINGS

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

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

9/28 4/27/08
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. 01-201-20-120-312.**

Clerks Office

01-201-20-120-312

P.O. NO. 87143

AMT. \$ 10,000.00

APPROVED _____
Peter Folgado, Acting Purchasing Director

APPROVED: B. O'Keefe
Business Administrator

APPROVED AS TO LEGAL FORM _____
Corporation Counsel

Certification Required

Not Required **APPROVED 8-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
6/13/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	ABSENT			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			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

JUN 13 2007

RESOLUTION FACT SHEET
OF BID RECEPTION

FULL TITLE OF RESOLUTION:

**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO SCHULMAN,
WIEGMANN & ASSOCIATES TO PROVIDE SHORTHAND REPORTING SERVICES FOR
CITY CLERKS OFFICE FOR COUNCIL MEETINGS**

PERSON AND DEPARTMENT REQUESTING BID RECEPTION:

Robert Byrne, City Clerk

PERSON RESPONSIBLE FOR CONDUCTING BID RECEPTION

Peter Folgado, Acting Director, Division of Purchasing

NUMBER OF PROPOSALS PICKED-UP:

Two (2)

DATE BIDS WERE PUBLICLY RECEIVED:

May 15, 2007

NUMBER OF BIDS RECEIVED:

One (1)

DESCRIBE THE PROGRAM OR PROJECT REQUIRING BIDS:

Provide shorthand reporting services for council meetings

IN THE SPACE BELOW, PROVIDE DETAILED INFORMATION FOR:

- (A) COMPLETE NAME AND ADDRESS OF ALL BIDDERS
- (B) BID RESULTS (DESCRIPTION OF BID ITEMS - INCLUDING QUANTITY OF ITEMS
BID UPON, UNIT PRICES, EXTENDED PRICES, AND ANY OTHER PERTINENT
INFORMATION RELEVANT TO THE BID RECEPTION) :

Grand Total Bid Price

- | | | |
|----|---|-------------|
| 1. | Schulman, Weigmann & Associates
216 Stelton Road, Suite C1
Piscataway, NJ 08854
Newark, NJ 07114 | \$28,000.00 |
|----|---|-------------|

BID QUOTATION IS CONSIDERED TO BE FAIR AND REASONABLE:

**I CERTIFY THAT ALL THE FACTS
HAVE BEEN PRESENTED**

Date

6/16/07

Peter Folgado, Acting Director
Division of Purchasing

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

City Clerk File No. Res. 07-456
 Agenda No. 10-Z-30
 Approved: JUN 13 2007



TITLE:

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

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

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

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

WHEREAS, the Department of Recreation will sponsor Recreational Activities and Programs, July 1, 2007 through June 30, 2008.

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

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

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

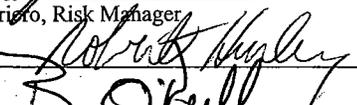
WHEREAS, the agreement will specify the City's responsibilities to the State Operated School Board of Jersey City, 346 Claremont Avenue, Jersey City, New Jersey 07305 for the Public Schools' facilities and school buses including an indemnification and hold harmless clause in which the School Board cannot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

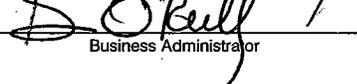
WHEREAS, it is in the best interests of the City Council to enter into this agreement.

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

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


 Peter Soriero, Risk Manager

APPROVED: 

APPROVED: 
 Business Administrator

APPROVED AS TO LEGAL FORM

 Corporation Counsel

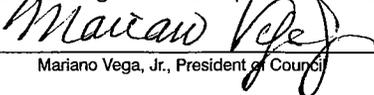
Certification Required
 Not Required

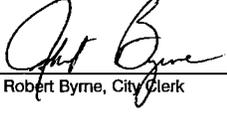
APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 6/13/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	ABSENT			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			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 Byrnes, City Clerk

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

City Clerk File No. Res. 07-457
 Agenda No. 10.Z.31
 Approved: JUN 13 2007



TITLE: RESOLUTION AUTHORIZING AN AMENDMENT TO A CONTRACT WITH CAMPBELL SUPPLY COMPANY, LLC FOR THE FURNISHING AND DELIVERING OF FIVE (5) 1500 GPM FIRE PUMPER TRUCKS

COUNCIL offered and moved adoption of the following resolution:

WHEREAS, the City of Jersey City (City) awarded a contract to Campbell Supply Company, LLC for a total contract amount of \$1,697,375.00; and

WHEREAS, the contract was awarded pursuant to N.J.S.A. 40A:11-1 et. seq.; and

WHEREAS, it is necessary to increase the contract amount by an additional \$96,253; and

WHEREAS, the following changes were made on the 5 apparatus that increased the bid; and

WHEREAS, the apparatus front brakes "S" Cam 16.5 X 7, 20,000 lbs. were changed to meritor model EX-225H17 inch air disk to decrease apparatus stopping distance; and

WHEREAS, the hale pump Q two 1,000 - 2,000 gpm two stage was changed to ALF twin flow 1,000 - 2,000 gpm to tooth angle settings to decrease grinding and increase longevity; and

WHEREAS, the tilt cab 148 inch CBC 4 door flat roof was changed to tilt cab 148 inch CBC 4 door raised roof to increase mobility in the interior of the cab and to serve as a command post; and

WHEREAS, the smart power 6 K hydraulic generator was added to increase the power supply for extrication tools; and

WHEREAS, the previous changes on the apparatus totaled \$96,253; and

WHEREAS, the sum of \$96,253 is available in Capital Account No. 07-04-215-55-832-990;

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

1. the above recitals are incorporated herein by reference;
2. the contract with Campbell Supply Company, LLC is amended to increase the total contract amount from \$1,697,375 to \$1,793,628.

I, Donna Mauer, Donna Mauer, as Chief Financial Officer, hereby certify that there are sufficient funds available for the payment of the above resolution in Account No. 07-04-215-55-832-990.

APPROVED: [Signature]
 Director

APPROVED AS TO LEGAL FORM

APPROVED: _____
 Business Administrator

 Corporation Counsel

Certification Required

Not Required APPROVED: 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
6/13/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	ABSENT			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			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. 07-458
 Agenda No. 10.Z.32
 Approved: JUN 13 2007



TITLE:

**RESOLUTION AUTHORIZING THE SETTLEMENT OF THE SUIT OF
 MARK FRAONE AGAINST THE CITY OF JERSEY CITY, DOCKET NO.
 HUD-L-2336-05**

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

WHEREAS, a suit was filed against the City of Jersey City in the Superior Court of New Jersey under Hudson County Docket No.: HUD-L-2336-05; and

WHEREAS, the Complaint alleges that the Plaintiff suffered severe and permanent injuries when he tripped and fell over a raised steel plate in the roadway at Provost Street ad 12th Street; and

WHEREAS, the plaintiff's case was evaluated to be \$750,000 at non-binding Arbitration; and

WHEREAS, the Corporation has recommended a settlement in the attached attorney client privileged memorandum in the amount of \$227,500; and

WHEREAS, the City's motion for summary judgment was denied; and

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

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

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

1. The Corporation Counsel be authorized to settle this lawsuit by having the City pay \$227,500.
2. The Jersey City Insurance Fund Commission be authorized to issue a check for amount in full settlement of the claim.

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

 Peter Soriero, Risk Manager

FVB/cw/igp
 06-07-07

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: _____

Robert Byrne
 Business Administrator

Corporate Counsel

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 6/13/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	ABSENT			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			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. 07-459

Agenda No. 10.Z.33

Approved: JUN 13 2007



TITLE:

A RESOLUTION TO AWARD A PROFESSIONAL ENGINEERING SERVICES CONTRACT TO T&M ASSOCIATES, ELEVEN TINDALL ROAD, MIDDLETOWN, NEW JERSEY 07748-2792 FOR THE DESIGN, PREPARING CONSTRUCTION PLANS AND SPECIFICATIONS FOR THE JERSEY CITY GATEWAYS BEAUTIFICATION PROJECT NO. 07-036, FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ENGINEERING AND TRANSPORTATION

COUNCIL AS A WHOLE
FOLLOWING RESOLUTION:

OFFERED AND MOVED ADOPTION OF THE

WHEREAS, the City of Jersey City requires the professional services of a Consultant to design and provide construction plans and specifications for 16 locations for the Jersey City Gateways Beautification Project; and

WHEREAS, T&M Associates, 11 Tindall Road, Middletown, New Jersey 07748-2792 submitted the attached proposal dated May 14, 2007 in the amount of \$41,200.00; and

WHEREAS, in accordance with the New Jersey Local Unit Pay-to-Play Law, N.J.S.A. 19:44A-20.5 et seq., the City, in November 2006 publicly advertised a Request for Qualifications (RFQ) for general civil engineering services through the "fair and open process" and evaluated each firm as to their qualifications to provide these services; and

WHEREAS, T&M Associates submitted a Qualification Statement in response to the City RFQ; and

WHEREAS, T&M Associates is a pre-qualified engineering firm to provide technical and civil engineering assistance to support engineering functions such as design and construction management; and

WHEREAS, funds are available for this expenditure from

Acct: #01-201-20-113-312 P.O. #L- **87211** \$41,200.00

WHEREAS, these services qualify as professional services exempt from public bidding under the Local Contract Law N.J.A.C. 40A:11-1, etc. seq.; and

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

1. The above recitals are incorporated herein by reference:
2. The Scope of services tasks by T&M Associates in the amount not to exceed \$41,200.00 will be completed within forty-five (45) days of receipt of a signed contract.

TITLE: **JUN 13 2007**

A RESOLUTION TO AWARD A PROFESSIONAL ENGINEERING SERVICES CONTRACT TO T&M ASSOCIATES, ELEVEN TINDALL ROAD, MIDDLETOWN, NEW JERSEY 07748-2792 FOR THE DESIGN, PREPARING CONSTRUCTION PLANS AND SPECIFICATIONS FOR THE JERSEY CITY GATEWAYS BEAUTIFICATION PROJECT NO. 07-036, FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ENGINEERING AND TRANSPORTATION

- 3. A copy of this Resolution shall be published in a newspaper of general circulation in the City of Jersey City as required by law within 10 days of the adoption of this resolution, N.J.S.A. 40:A:11-1, et. Seq.

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

Acct: #01-201-20-113-312

P.O. #L- **87211**

\$41,200.00

sp-a/WG

APPROVED: Walter R. Byrne 6-8-07 APPROVED AS TO LEGAL FORM

APPROVED: Robert Byrne [Signature]
Acting Business Administrator Corporation Counsel

Certification Required
Not Required

APPROVED **8-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 6/13/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	ABSENT			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			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. 07-460

Agenda No. 10.Z.34

Approved: JUN 13 2007



TITLE: **RESOLUTION AUTHORIZING AN AGREEMENT
WITH MITCHELL HUMPHREY AS AN
EXTRAORDINARY UNSPECIFIABLE SERVICE
WITHOUT PUBLIC BIDDING.**

COUNCIL offered and moved adoption of the following resolution:

WHEREAS, funds must be allocated for the purchase and installation of proprietary computer software for the Department of Housing Economic Development and Commerce (HEDC); and

WHEREAS, MITCHELL HUMPHREY currently provides proprietary computer software for HEDC; and

WHEREAS, the proprietary MITCHELL HUMPHREY computer software is necessary for the operation of HEDC/Housing Code Enforcement and no other vendor's software is compatible with existing MITCHELL HUMPHREY proprietary software currently in use in HEDC/Construction Code and HEDC/Zoning; and

WHEREAS, the City of Jersey City has received a proposal from MITCHELL HUMPHREY in the total amount of \$23,250.00; and

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

WHEREAS, funds are available in the following account :

Administration/Division of Information Technology
Acct. No. 04-215-55-831-990 **AMT.\$23,250.00**

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1, *et seq.*) requires that a resolution authorizing the award of contracts for "Extraordinary Unspecifiable Services" without competitive bids and the contract itself must be available for public inspection; and

WHEREAS, MITCHELL HUMPHREY has completed and submitted a Business Entity Disclosure Certification which certifies that MITCHELL HUMPHREY 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 MITCHELL HUMPHREY from making any reportable contributions during the term of the contract; and

WHEREAS, MITCHELL HUMPHREY has submitted a Chapter 271 Political Contribution Disclosure Certification at least 10 days prior to the award of this contract.

TITLE: **RESOLUTION AUTHORIZING AN AGREEMENT WITH MITCHELL HUMPHREY AS AN EXTRAORDINARY UNSPECIFIABLE SERVICE: WITHOUT PUBLIC BIDDING.**

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

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 Affair Law, N.J.S.A. 40A:5-1 et. seq; and be it further

RESOLVED, this contract is awarded without competitive bidding as an "Extraordinary Unspecifiable Service" in accordance with N.J.S.A 40a:11-5 (1) (a) (ii) of the Local Public Contracts Law, for the reasons stated in the certification attached hereto.

RESOLVED, 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.

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

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.

Requisition No. _____

Purchase Order No. 81150

EEO/AA Review _____

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

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 6/13/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	ABSENT			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			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. 07-461
 Agenda No. 10.Z.35
 Approved: JUN 13 2007
 TITLE: _____



RESOLUTION APPOINTING COUNCILWOMAN VIOLA S. RICHARDSON AS A MEMBER OF THE JERSEY CITY REDEVELOPMENT AGENCY

**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 June 11, 2007, that he has appointed **Councilwoman Viola S. Richardson**, of 239 Stegman Street, Jersey City, New Jersey, as a member of the **Jersey City Redevelopment Agency**, replacing Councilwoman Willie L. Flood, whose term has expired, for a period to commence immediately and expire on June 30, 2007.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City, that the appointment of **Councilwoman Viola S. Richardson** as a member of the **Jersey City Redevelopment Agency** for the above-mentioned term is hereby advised and consented to pursuant to law.

RB:sgj

APPROVED: _____
 APPROVED: *Roger Healy*
 Acting Business Administrator

APPROVED AS TO LEGAL FORM

 Corporation Counsel

Certification Required

Not Required

APPROVED **7-0-1**
 6/13/07

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
				6/13/07							
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	ABSENT			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	ABSTAINED			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. 07-462
 Agenda No. 10.Z.36
 Approved: JUN 13 2007



TITLE:

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

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

WHEREAS, the State of New Jersey intends to construct Route 1&9 Intersection at County Road within the City of Jersey City, Hudson County; and

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

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

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

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

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

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

APPROVED: Samuel Jefferson
 APPROVED: Brian O'Reilly
Business Administrator

APPROVED AS TO LEGAL FORM
[Signature]
 Corporation Counsel

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

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
6/13/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	ABSENT			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			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. 07-463
 Agenda No. 10.Z.37
 Approved: JUN 13 2007



TITLE:

RESOLUTION AUTHORIZING THE CLOSING OF A MUNICIPAL STREET(S) PERSHING PLAZA BETWEEN CENTRAL AVENUE AND SUMMIT AVENUE FROM 10:00 A.M. TO 5:00 P.M. ON SATURDAY, JUNE 23, 2007 FOR THE PURPOSE OF SENIOR'S DAY AT RESERVOIR 3

WHEREAS, the Division of Traffic & Transportation received an application from the J.C. Reservoir Preservation Alliance to close Pershing Plaza between Central Avenue and Summit Avenue from 10:00 a.m. to 5:00 p.m. on Saturday, June 23, 2007 for the purpose of Senior's day at Reservoir 3; and

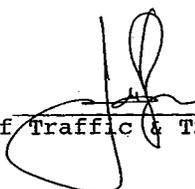
WHEREAS, in accordance with the provisions of Section 296-49 and 296-50, a street may be temporarily closed for a block party or any recreational event to be conducted within an area not exceeding one city block under certain conditions;

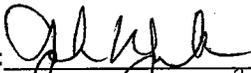
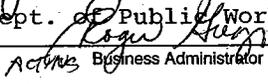
WHEREAS, when one or more of the required conditions for a street closing are not met, in accordance with Sections 296-52 (B) the Traffic Engineer may recommend to the City Council that one or more of the requirements of Sections 296-49; 296-50 (B)(2) and 296-51(D) be waived; and

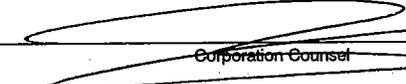
WHEREAS, the request to close Pershing Plaza does not meet one or more of the requirements set forth in Section 296-49; 296-50(B)(2) and 296-51(D) because the application for the street closure was submitted by an Organization, not a resident of the area closed; and

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

NOW THEREFORE BE IT RESOLVED, that the Municipal Council via adoption of this resolution authorizes the closing of Pershing Plaza between Central Avenue and Summit Avenue from 10:00 a.m. to 5:00 p.m., Saturday, June 23, 2007.

APPROVED: 
 Director of Traffic & Transportation

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

APPROVED AS TO LEGAL FORM

 Corporation Counsel

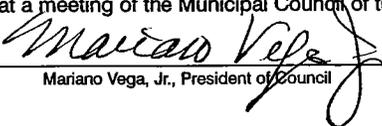
JDS:pcl
 (06/11/07)

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

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
6/13/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	ABSENT			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			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. 07-464

Agenda No. 10.Z.38

Approved: JUN 13 2007



TITLE: Resolution Commending the Young Preservationists of

SAVE

(Sustaining Architectural Vitality in the Environment)

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

WHEREAS, SAVE (Sustaining Architectural Vitality in the Environment) is a youth advocacy organization dedicated to heritage conservation in Hudson County. SAVE strives to preserve, protect and promote the architectural, cultural and environmental heritage of Hudson County; and

WHEREAS, SAVE is organized and governed by Hudson County students under the auspices and guidance of the Jersey City Landmarks Conservancy. Founded in 2006, by Stephanie Castano, Helene Chen, Aaron Haier, Ruby Hankey, Willow Latham, Wioletta Malolepsza and Janita Sawh, SAVE is an answer to the threat that is encroaching on the historic and environmental landmarks of our generation; and

WHEREAS, SAVE will partner and work with other historic preservation organizations, neighborhood associations, community groups, museums, educational institutions, business leaders and City, County and State officials; and

WHEREAS, SAVE supports the preservation of Holland Street, Reservoir No. 3, St. John's Episcopal Church, the Powerhouse, the Sixth Street Embankment, the Loew's Jersey Theatre, the Van Wagenen House, the Warehouse Historic District, Sacred Heart Church and the Bergen Arches, among other pivotal historic sites and monuments; and

WHEREAS, SAVE is recognized as the originators and organizers of the *Journal Square Through Time* walking tour; and

WHEREAS, SAVE helped to organize and program *Preservation Month 2007 in Jersey City*, a month-long series of May events sponsored by the Jersey City Landmarks Conservancy; and

WHEREAS, SAVE is the future of historic preservation in Hudson County.

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of Jersey City does hereby commend and honor SAVE for its initial preservation accomplishments and endeavors.

BE IT FURTHER RESOLVED, that the Municipal Council anticipates and encourages further SAVE successes and achievements.

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: *Roger Hugo*
Acting Business Administrator

Corporation Counsel

Certification Required

Not Required APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
6/13/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	ABSENT			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			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. 07-465
 Agenda No. 10.Z.39
 Approved: JUN 13 2007



TITLE: **RESOLUTION EULOGIZING**
Ahn Behrens

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

Whereas, Ahn Behrens was born in Buffalo, New York. A past Manhattan resident, Ahn Behrens moved to Jersey City some 20 years ago to live with the love of her life, Peter Bill, a British artist; and

Whereas, Ahn Behrens published since 1978, was an accomplished writer, poet and arts and entertainment columnist for The Jersey Journal and the Waterfront Journal. She began writing for The Jersey Journal's Gold Coast magazine in the late 1980's. Her most recent column, the Urban Diary, highlighted new restaurants, trendy boutiques and must-see art happenings in Jersey City and Hoboken; and

Whereas, Ahn Behrens was the recipient of the Thomas Wolfe Memorial Poetry Award from New York University and the Scribbler's Prize from the State University of New York at Buffalo. Ahn had works in literary anthology and magazines. She published her own book of poems, "New York Days, Hollywood Nights," in 2003 and was a semifinalist in Redbook's Young Writer's Short Story Contest; and

Whereas, in addition to writing, Ahn Behrens was a pop culture aficionado and arts and culture connoisseur; and

Whereas, Ahn Behrens and Peter owned Cooper Gallery in Jersey City from 1992 to 2000. Ahn served as Director. She started an art collectors club and showcased artwork by up-and-coming artists. Ahn made an effort to get corporations to buy artwork, serving a dual purpose: introducing executives to talented artists while supporting the local arts community. Ahn also served as the Public Relations Agent for LITM (Love Is The Message) restaurant. The restaurant spotlights local artists; and

Whereas, Ahn Behrens was called from this life on Thursday, May 10, 2007. She is survived by her mother, her husband Peter Bill and her daughter, Carissa Uschold of Buffalo.

Now Therefore, Be It Resolved, that the Municipal Council of the City of Jersey City hereby mourn the passing of Ahn Behrens.

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: Roger Hugo
 Acting Business Administrator

 Corporation Counsel

Certification Required

Not Required APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
6/13/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	ABSENT			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			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. 07-466
 Agenda No. 10.Z.40
 Approved: JUN 13 2007



TITLE: **RESOLUTION CONGRATULATING
 BERTHA AND KENNETH DORSEY
 ON THE OCCASION OF THEIR 50th WEDDING ANNIVERSARY**

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

WHEREAS, Kenneth P. Dorsey was born on December 12, 1935 in Westminster, Maryland. **Kenneth** was the second son of eight children born to Robert and LaRue Dorsey in Westminster, Maryland. He attended Robert Moton Elementary and High School and graduated on June 4, 1954. Kenneth moved to Mount Vernon, N.Y. on July 3, 1954; and

WHEREAS, for 36 years **Kenneth P. Dorsey** worked as a warehouseman, shipping and receiving clerk with such companies as W.T. Grant, Caldor and Liz Claiborne. For the last six years, he has been employed as a part-time security guard at New Jersey Sports & Exposition Authority in East Rutherford, N.J.; and

WHEREAS, Bertha Mitchell was born on October 29, 1938, the seventh of eight children born to Gabriel and Willie Mitchell in Maxton, Carolina. She was educated at Robeson County Training School in Maxton, Carolina. **Bertha** relocated to Mt. Vernon, N.Y. in 1956, where she met and fell in love with Kenneth Dorsey; and

WHEREAS, Bertha and Kenneth had a short engagement and were married on June 3, 1957. Their union produced five children, Russell, Kenneth, Jr., Yvette, Barrett and Leslie. **Bertha** was employed at Met Life for 22 years. After retiring from Met Life, she became self employed as a day care provider; and

WHEREAS, Kenneth P. Dorsey is deeply in love with his wife and believes that three ingredients are necessary in order to have a successful marriage - Be in Love, Be Committed and Be Dedicated. On July 3, 2007, **Kenneth and Bertha** will celebrate their 50th wedding anniversary.

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council does hereby congratulate **Kenneth and Bertha Dorsey** on their 50th wedding anniversary and wishes them continued happiness.

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: *Roger Hugo*
 Roger Hugo
 Business Administrator

 Corporation Counsel

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
6/13/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	ABSENT			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			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