

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

City Clerk File No. Res. 07-467

Agenda No. 10.A

Approved: JUN 27 2007

TITLE:



Resolution Honoring John DuBose

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

WHEREAS, John DuBose was born on March 17, 1951, in Florence, South Carolina to James and Dorothy Mae Thompson DuBose. During his years at Wilson High in Florence, his concentration and dedication toward music grew. He actively rehearsed and performed the saxophone and flute while participating in the school's marching band; and

WHEREAS, John DuBose graduated from high school in 1969. He attended Benedict College located in Columbia, South Carolina where he continued to display his love for music on the marching band. John DuBose proudly graduated from college in 1973. He relocated to the north and began his career with the Jersey City Board of Education; and

WHEREAS, John DuBose met his college sweetheart Alberta Williams on a blind date. The loving couple married on Valentine's day in 1974. In 1982, he and his wife settled in their first home in the Greenville section of Jersey City and their only child, Michael was born; and

WHEREAS, in honor of his hard work and amazing contributions as a teacher, John DuBose was named in Who's Who among American Teachers in 2002. Also, in recognition for his great commitment, dedication and positive influence, John received an award from Jon Bolton of Jazz 88.3 WBGO-FM Radio on April 1, 2007.

NOW THEREFORE, BE IT RESOLVED, that the Municipal Council of the City of Jersey City does hereby honor John DuBose, a dedicated educator. We wish him continued health and happiness.

G:\WPDOCS\TOLONDA\RESOS\HONORING\John DuBose.wpd

APPROVED: _____
 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 | | | | | | | | | | | |
|---|-----|-----|------|---------------|-----|-----|------|---------------|-----|--------|------|
| 6/27/07 | | | | | | | | | | | |
| COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. |
| SOTTOLANO | ✓ | | | GAUGHAN | ✓ | | | BRENNAN | | ABSENT | |
| 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. 07-468
 Agenda No. 10.B
 Approved: JUN 27 2007

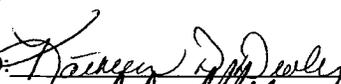


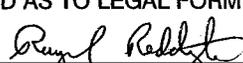
TITLE: **RESOLUTION AUTHORIZING FISCAL YEAR 2007
 APPROPRIATION TRANSFERS**

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 MAYOR'S ACTION BUREAU SW | 20,000 | |
| 20-110 MAYOR'S OFFICE SW | 70,000 | |
| 20-112 ARCHITECTURE SW | 26,000 | |
| 20-113 ENGINEERING SW | 75,000 | |
| 20-123 COUNCIL SW | 30,000 | |
| 20-130 FINANCE DIRECTOR'S OFFICE SW | 11,000 | |
| 22-171 ECONOMIC DEVELOPMENT SW | 65,000 | |
| 22-197 COMMERCE SW | 30,000 | |
| 42-490 MUNICIPAL COURTS SW | 105,000 | |
| 43-495 PUBLIC DEFENDER SW | 13,000 | |
| 20-100 BUSINESS ADMINISTRATOR OE | | 10,000 |
| 20-103 REAL ESTATE SW | | 1,300 |
| 20-106 COMMUNICATIONS OE | | 1,000 |
| 20-132 GRANTS ADMINISTRATION & COMPLIANCE SW | | 3,000 |
| 21-181 PLANNING BOARD | | 10,000 |
| 21-185 BOARD OF ADJUSTMENT | | 6,000 |
| 22-195 CONSTRUCTION CODE SW | | 15,000 |
| 22-198 HOUSING CODE ENFORCEMENT OE | | 2,100 |
| 30-415 ACCUMULATED ABSENCES | | 129,600 |
| 36-473 SOCIAL SECURITY | | 267,000 |
| TOTAL | 445,000 | 445,000 |

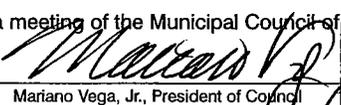
APPROVED: 
 APPROVED: 
 Assistant Business Administrator

APPROVED AS TO LEGAL FORM

 Corporation Counsel

Certification Required
 Not Required

APPROVED 8-0

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE | | | | | | | | | | | |
|---|-----|-----|------|---------------|-----|-----|------|---------------|-----|--------|------|
| | | | | 6/27/07 | | | | | | | |
| COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. |
| SOTTOLANO | ✓ | | | GAUGHAN | ✓ | | | BRENNAN | | ABSENT | |
| 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. 07-469
 Agenda No. 10.C
 Approved: JUN 27 2007



TITLE:

RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY CANCELLING AN EXCESS REFUNDING BOND AUTHORIZATION

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

WHEREAS, on May 10, 2006, the Municipal Council of the City of Jersey City, in the County of Hudson, New Jersey (the "City") finally adopted Ordinance No. 06-057 (the "Refunding Ordinance"), authorizing the issuance of up to \$4,000,000 in aggregate principal amount of tax appeal refunding obligations thereunder; and

WHEREAS, in approving the Refunding Ordinance, the New Jersey Local Finance Board limited the issuance of tax appeal refunding obligations thereunder to the aggregate principal amount of \$3,755,000; and

WHEREAS, the City has sold and issued on June 29, 2006, its refunding notes in the aggregate principal amount of \$3,755,000 pursuant to the Refunding Ordinance and has sold and intends to issue on June 29, 2007 its refunding notes in the aggregate principal amount of \$3,004,000 to refund such notes; and

WHEREAS, in accordance with the aforementioned Local Finance Board approval, and the City now desires to cancel the unused authorization for the remaining \$245,000 of tax appeal refunding obligations authorized by the Refunding Ordinance;

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Jersey City, in the County of Hudson, New Jersey, that the following excess refunding bond authorizations are hereby cancelled:

| <u>Ordinance</u> | <u>Amt. Authorized</u> | <u>Amt. to be Issued</u> | <u>Amt. to be Cancelled</u> |
|------------------|------------------------|--------------------------|-----------------------------|
| 06-057 | \$ 4,000,000 | \$ 3,755,000 | \$ 245,000 |

This resolution shall take effect immediately.

APPROVED: *Alonzo Myers, CFO*
 APPROVED: *[Signature]*
 Business Administrator

APPROVED AS TO LEGAL FORM
[Signature]
 Asst. Corporation Counsel

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

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE | | | | | | | | | | | |
|---|-----|-----|------|---------------|-----|-----|------|---------------|-----|--------|------|
| 6/27/07 | | | | | | | | | | | |
| COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. |
| SOTTOLANO | ✓ | | | GAUGHAN | ✓ | | | BRENNAN | | ABSENT | |
| 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. 07-470
 Agenda No. 10.D
 Approved: JUN 27 2007
 TITLE:



RESOLUTION AUTHORIZING THE WAIVER OF THE TWENTY (20) DAY WAITING PERIOD FOR ORDINANCE 07-119. (An ordinance supplementing amending ordinance that authorized the City of Jersey City to (1) Acquire certain property from 159 Second Street Urban Renewal, LLC; and (2) Conveyance the property to the qualified and certified moderate income artists to substitute new purchasers for unit #407.)

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

WHEREAS, at its meeting of June 27, 2007 at 6:00 P.M. the Municipal Council adopted Ordinance 07-119; and

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

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

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

- (1) an emergency is hereby declared for the reason set forth herein; and
- (2) pursuant to N.J.S.A. 40:69A-181(b) the twenty (20) day waiting period prior to the effective date of Ordinance 07-119 is hereby waived so that this Ordinance is effective immediately.

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: _____

Ronald R. Rabinowitz
 Asst. Corporation Counsel

[Signature]
 Business Administrator

Certification Required

Not Required

APPROVED 8-0

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE | | | | | | | | | | | |
|---|-----|-----|------|---------------|-----|-----|------|---------------|-----|--------|------|
| 6/27/07 | | | | | | | | | | | |
| COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. |
| SOTTOLANO | ✓ | | | GAUGHAN | ✓ | | | BRENNAN | | ABSENT | |
| 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. 07-471
 Agenda No. 10.E
 Approved: JUN 27 2007
 TITLE:



RESOLUTION IN SUPPORT OF CHANGING THE LOCATION OF THE REGULAR COUNCIL MEETING SCHEDULED FOR WEDNESDAY, JULY 18, 2007 AT 10:00 A.M. TO THE MCAULIFFE SCHOOL, P.S. NO. 28, 139 HANCOCK AVENUE, JERSEY CITY, NEW JERSEY

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

WHEREAS, the City Council of Jersey City is the legislative body of Jersey City Government; and

WHEREAS, the City Council of Jersey City holds more than 48 meetings during the year open to the public in the Anna Cucci Memorial Council Chambers on the second floor at City Hall, 280 Grove Street; and

WHEREAS, the city code provides that the Council may by resolution designate a different place from City Hall to hold any meeting, subject to a minimum of five (5) affirmative votes; and

WHEREAS, in an attempt to provide a more comfortable atmosphere due to the summer heat, the Municipal Council wishes to hold its regular meeting of July 18, 2007 at 10:00 A.M. at the McAuliffe School, P.S. No. 28, 139 Hancock Avenue, Jersey City, New Jersey; and

WHEREAS, the Municipal Council will provide due and timely notice to the public and to all city officials of the specifics involving the said meeting and has directed the City Clerk to provide notice in accordance with the "Open Public Meeting Act" N.J.S.A. 10:4-6 et seq.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council that the council meeting of July 18, 2007 will be at the McAuliffe School, P.S. No. 28, 139 Hancock Avenue, Jersey City, New Jersey. The City Clerk shall give due and timely notice to the public and to all city officials of all additional changes in location of meetings. Such notices should be in accordance with the "Open Public Meetings Act" N.J.S.A. 10:4-6 et seq.

APPROVED: _____
 APPROVED: [Signature]
 Business Administrator

APPROVED AS TO LEGAL FORM
[Signature]
 Corporation Counsel

Certification Required
 Not Required

APPROVED 8-0

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE 6/27/07 | | | | | | | | | | | |
|--|-----|-----|------|---------------|-----|-----|------|---------------|--------|-----|------|
| COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. |
| SOTTOLANO | ✓ | | | GAUGHAN | ✓ | | | BRENNAN | ABSENT | | |
| 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. 07-472
 Agenda No. 10.F
 Approved: JUN 27 2007



TITLE: RESOLUTION AUTHORIZING A LICENSE AGREEMENT WITH THE NEW JERSEY TURNPIKE AUTHORITY TO ENTER ONTO CITY-OWNED PROPERTY KNOWN AS BLOCK 1491, LOT 1D3

COUNCIL offered and moved adoption of the following resolution:

WHEREAS, the City of Jersey City (City) owns real property known as Block 1491, Lot 1D3 (Property); and

WHEREAS, the Property is located near New Jersey Turnpike overpass 14B which is near the intersection of Garfield Avenue and Bay View Avenue; and

WHEREAS, the New Jersey Turnpike Authority (NJTA) operates the New Jersey Turnpike and is a third-party defendant along with the City in the matter known as Department of Environmental Protection v. Honeywell International, Inc. et al., Docket No. HUD-C-77-05; and

WHEREAS, in connection with this lawsuit, the NJTA needs access to the Property to perform environmental investigatory work on and in the Property; and

WHEREAS, NJTA requests the City's permission to enter the Property for the purpose of performing soil boring investigations and collecting soil samples; and

WHEREAS, NJTA agrees to execute the license agreement attached hereto to.

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

- 1) NJTA, its contractors, and agents are authorized to enter onto the Property for the purpose of performing the activities described in the license agreement attached hereto;
- 2) subject to such modification as may be deemed necessary or appropriate by Corporation Counsel, the Mayor or Business Administrator is authorized to execute the license agreement attached hereto; and
- 3) the term of the license shall be five (5) weeks effective as of the date that City officials execute the license agreement.

RR
6-20-07

APPROVED: B. O'Keilly
 Business Administrator

APPROVED AS TO LEGAL FORM
Raymond Redington
 Asst. Corporation Counsel

2007103

Certification Required
 Not Required APPROVED 8-0

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE | | | | | | | | | | | |
|---|-----|-----|------|---------------|-----|-----|------|---------------|-----|--------|------|
| 6/27/07 | | | | | | | | | | | |
| COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. |
| SOTTOLANO | ✓ | | | GAUGHAN | ✓ | | | BRENNAN | | ABSENT | |
| 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. 07-473

Agenda No. 10.G

Approved: JUN 27 2007

TITLE:



RESOLUTION REMOVING A RESTRICTION CONVEYANCE THAT AFFECTS BLOCK 1353 LOT E.13 ADDRESS 63 WADE STREET JERSEY CITY, NEW JERSEY

COUNCIL
following resolution:

offered and moved adoption of the

WHEREAS, the City of Jersey City on June 10, 1999 sold the above property not needed for public use to: A.M.B. Associates ; and,

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

WHEREAS, on November 9, 1999 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 1353 Lot E.13 also known as 63 Wade Street indicating that the property was renovated in compliance with condition of sale which was adopted by the Municipal Council on May 12, 1999; 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 May 12, 1999 have been complied with.

2. Block 1353 Lot E.13 Address 63 Wade Street 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. 07-473
 Agenda No. 10.6
 Approved: JUN 27 2007
 TITLE: _____



STATE OF NEW JERSEY)

SS:

COUNTY OF HUDSON)

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

Sworn and subscribed to
 Before me this _____ day
 of _____ 200 .

 Notary Public

 Robert Byrne, City Clerk

APPROVED: [Signature] APPROVED AS TO LEGAL FORM
 Ann Marie Miller, Real Estate Manager
 APPROVED: [Signature] Corporation Counsel
 Business Administrator

Certification Required
 Not Required APPROVED 8-0

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE | | | | | | | | | | | |
|---|-----|-----|------|---------------|-----|-----|------|---------------|-----|--------|------|
| 6/27/07 | | | | | | | | | | | |
| COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. |
| SOTTOLANO | ✓ | | | GAUGHAN | ✓ | | | BRENNAN | | ABSENT | |
| 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. 07-474

Agenda No. 10.H

Approved: JUN 27 2007

TITLE:



RESOLUTION REMOVING A RESTRICTION CONVEYANCE THAT AFFECTS BLOCK 1976 LOT K ADDRESS 193 UNION STREET JERSEY CITY, NEW JERSEY

COUNCIL
following resolution:

offered and moved adoption of the

WHEREAS, the City of Jersey City on March 29, 1984 sold the above property not needed for public use to: Mary Ann Clark; and,

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

WHEREAS, on June 20, 1984, 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 structure located at 193 Union Street was demolished ; and,

WHEREAS, the Real Estate has received a check in the amount of \$1,000.00 to cover its administrative cost; 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. Block 1976 Lot K Address 193 Union Street is hereby released from any and all restrictions.

2. 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. 07-474

Agenda No. 10.H

Approved: JUN 27 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 AS TO LEGAL FORM

APPROVED: *J. Healy*
Business Administrator

Corporation Counsel

Certification Required

Not Required **APPROVED 8-0**

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE | | | | | | | | | | | |
|---|-----|-----|------|---------------|-----|-----|------|---------------|--------|-----|------|
| 6/27/07 | | | | | | | | | | | |
| COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. |
| SOTTOLANO | ✓ | | | GAUGHAN | ✓ | | | BRENNAN | ABSENT | | |
| 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. 07-475

Agenda No. 10.1

Approved: JUN 27 2007

TITLE:



RESOLUTION REMOVING A RESTRICTION CONVEYANCE THAT AFFECTS BLOCK 2041 LOT U ADDRESS 189 VAN HORNE STREET JERSEY CITY, NEW JERSEY

COUNCIL
following resolution:

offered and moved adoption of the

WHEREAS, the City of Jersey City on June 30, 1987 sold the above property not needed for public use to: Zulfiquan A. Malik ; and,

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

WHEREAS, on October 16, 1987 ,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 issue a Certificate of Occupancy on Block 2041 Lot U also known as 189 Van Horne Street indicating that the property was renovated in compliance with condition of sale which was adopted by the Municipal Council on June 11, 1987; 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 June 11, 1987 have been complied with.

2. Block 2041 Lot U Address 189 Van Horne Street 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. 07-475

Agenda No. 10.I

Approved: JUN 27 2007

TITLE:



STATE OF NEW JERSEY)

SS:

COUNTY OF HUDSON)

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

Sworn and subscribed to
Before me this day
of 200 .

Notary Public

Robert Byrne, City Clerk

APPROVED: *[Signature]* APPROVED AS TO LEGAL FORM
Ann Marie Miller, Real Estate Manager
APPROVED: *[Signature]* _____
Business Administrator Corporation Counsel

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

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE 6/27/07 | | | | | | | | | | | |
|--|-----|-----|------|---------------|-----|-----|------|---------------|--------|-----|------|
| COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. |
| SOTTOLANO | ✓ | | | GAUGHAN | ✓ | | | BRENNAN | ABSENT | | |
| 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. 07-476
 Agenda No. 10.J
 Approved: JUN 27 2007
 TITLE:



CANCELLATION OF TAX BALANCES, LOT CLEANING CHARGES, ABATEMENT CHARGES, SPECIAL IMPROVEMENT CHARGES, AND CREDITS OF \$10.00 OR LESS FOR THE FISCAL YEAR 2007 & PRIOR.

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

WHEREAS, various tax balances and credits for the fiscal year 2007 and prior years appear on the Tax Collector's records as of June 30, 2007; and

WHEREAS, bookkeeping and maintenance of such balances have become too costly for the City of Jersey City; and

WHEREAS, a list of these subject properties with such balances is maintained by the Tax Collector and could be verified for this purpose; and

WHEREAS, the Tax Collector deems that it is in the best interest of the City of Jersey City that these balance be canceled from accounting ledger files; and

NOW, THEREFORE BE IT RESOLVED, by the Municipal Council of the City Of Jersey City, that the Tax Collector of the City of Jersey City be authorized to cancel these balances.

SEE ATTACHED SCHEDULE

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

APPROVED AS TO LEGAL FORM
[Signature]
 Asst. Corporation Counsel

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

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE 6/27/07 | | | | | | | | | | | |
|---|-----|-----|------|---------------|-----|-----|------|---------------|--------|-----|------|
| COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. |
| SOTTOLANO | ✓ | | | GAUGHAN | ✓ | | | BRENNAN | ABSENT | | |
| 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. 07-477

Agenda No. 10.K

Approved: JUN 27 2007

TITLE:



RESOLUTION AUTHORIZING THE CITY COLLECTOR TO TRANSFER 2007 FISCAL YEAR REAL ESTATE TAX CREDITS, AND OTHER MUNICIPAL CHARGE BALANCES TO OPERATIONS.

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

WHEREAS, various credits and/or overpayments appear on the Tax Collector's records for fiscal YEAR 2007, as of JUNE 30, 2007; and

WHEREAS, the Tax Collector of the City Of Jersey City wishes to transfer these credit balances to operations with the intent to maintain an efficient bookkeeping of the tax accounting records; and

WHEREAS, it is in the best interests of the City of Jersey City that these balances be transferred to operations;

NOW, THEREFORE BE IT RESOLVED, by the Municipal Council of the City Of Jersey City, that the Tax Collector of the City Of Jersey City be and is hereby authorized to transfer these balances to operations; and,

BE IT FURTHER RESOLVED, by the Municipal Council of the City of Jersey City that these funds shall be made available by the city treasurer on a legitimate claim on these credits or overpayments.

SEE ATTACHED SCHEDULE

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

APPROVED AS TO LEGAL FORM
[Signature]
 Ass't. Corporation Counsel

Certification Required

Not Required **APPROVED 8-0**

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE | | | | | | | | | | | |
|---|-----|-----|------|---------------|-----|-----|------|---------------|--------|-----|------|
| 6/27/07 | | | | | | | | | | | |
| COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. |
| SOTTOLANO | ✓ | | | GAUGHAN | ✓ | | | BRENNAN | ABSENT | | |
| 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. 07-478

Agenda No. 10.1

Approved: JUN 27 2007

TITLE:



RESOLUTION (1) INTRODUCING AND APPROVING THE 2007-08 BUDGET OF THE HISTORIC DOWNTOWN 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 92-021** the City of Jersey City established the Historic Downtown Special Improvement District (HDSID) to be operated by the Historic Downtown 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 Historic Downtown Special Improvement District has submitted its 2007-08 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 2007-08 fiscal year budget, July 1, 2007 – June 30, 2008 of the Historic Downtown Special Improvement District, attached hereto as Exhibit A, was approved by the Historic Downtown Special Improvement District at its June 12, 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. 07-478

Agenda No. 10.1

TITLE: **JUN 27 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 public (i) a notice setting the time and place of the public hearing on the budget and amounts of the special assessments; and (ii) 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: B. O. Keilly
Business Administrator

Royal Reddy
Asst. Corporation Counsel

Certification Required

Not Required

APPROVED **8-0**

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE 6/27/07 | | | | | | | | | | | |
|---|-----|-----|------|---------------|-----|-----|------|---------------|-----|--------|------|
| COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. |
| SOTTOLANO | ✓ | | | GAUGHAN | ✓ | | | BRENNAN | | ABSENT | |
| SPINELLO | ✓ | | | FUJLOP | ✓ | | | 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. 07-479

Agenda No. 10.M

Approved: JUN 27 2007

TITLE:



RESOLUTION (1) INTRODUCING AND APPROVING THE 2007-08 BUDGET OF THE MCGINLEY 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 92-022** the City of Jersey City established the McGinley Square Special Improvement District (MSSID) to be operated by the McGinley 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 McGinley Square Special Improvement District has submitted its 2007-08 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 2007-08 fiscal year budget, July 1, 2007 – June 30, 2008 of the McGinley Square Special Improvement District, attached hereto as Exhibit A, was approved by the McGinley Square Special Improvement District at its March 15, 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:

TITLE: **JUN 27 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 public (i) a notice setting the time and place of the public hearing on the budget and amounts of the special assessments; and (ii) 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: B. O'Keefe
Business Administrator

APPROVED AS TO LEGAL FORM

Devin L. Reddy
Asst. Corporation-Counsel

Certification Required

Not Required

APPROVED 8-0

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE 6/27/07 | | | | | | | | | | | |
|---|-----|-----|------|---------------|-----|-----|------|---------------|-----|--------|------|
| COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. |
| SOTTOLANO | ✓ | | | GAUGHAN | ✓ | | | BRENNAN | | ABSENT | |
| 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. 07-480

Agenda No. 10.N

Approved: JUN 27 2007



TITLE:

A RESOLUTION SUPPLEMENTING THE MANUAL OF BUS STOP DESIGNATIONS OF THE CITY OF JERSEY CITY DESIGNATING A WESTBOUND, FAR SIDE BUS STOP ON DUNCAN AVENUE AT WEST SIDE AVENUE, ALL TIMES

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

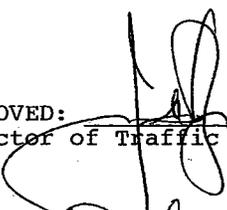
WHEREAS, the provisions of N.J.S.A. 39:4-197 (3)(a)(b) provide that the Traffic Engineer of the Municipality may make and promulgate regulations designating and/or deleting bus stops; and

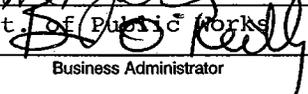
WHEREAS, the provisions of Section 3-66(B)(13)(17) of the Code of the City of Jersey City provide that the Traffic Engineer may make and promulgate such regulations subject to Municipal Council approval by resolution; and

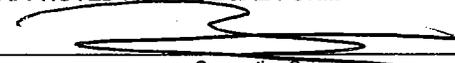
WHEREAS, the Traffic Engineer has proposed, for the purpose of increasing the flow of traffic and improving both vehicular and pedestrian safety, that the attached regulation be promulgated (No. 2386) designating a bus stop at the location described therein; and

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

- a. The attached regulation shall be a part of the Manual of Bus Stop Designations of the City of Jersey City (No. 2386) designating a westbound, far side bus stop on Duncan Avenue at West Side Avenue, All times
- b. Two (2) copies of each regulation be transmitted to the City Clerk who shall keep one (1) copy on file for public inspection and shall forward one (1) certified copy to the New Jersey Department of Transportation within thirty (30) days of said adoption.
- c. The Resolutions shall become valid pursuant to N.J.S.A. 39:4-8(e). In the event the Department of Transportation of the State of New Jersey invalidates the provisions of said Resolution, then said Resolution shall become void.
- d. The City Clerk and the Corporation Council may change any chapter numbers, article numbers and section numbers in order to avoid possible accidental repealers of existing provisions.

APPROVED: 
 Director of Traffic & Transportation

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

APPROVED AS TO LEGAL FORM

 Corporation Counsel

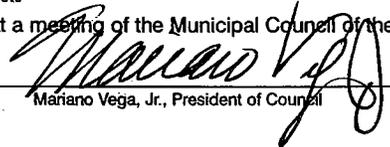
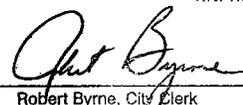
JDS:pcl
 (06/15/07)
 0007186

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

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE | | | | | | | | | | | |
|---|-----|-----|------|---------------|-----|-----|------|---------------|--------|-----|------|
| | | | | 6/27/07 | | | | | | | |
| COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. |
| SOTTOLANO | ✓ | | | GAUGHAN | ✓ | | | BRENNAN | ABSENT | | |
| 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. 07-481

Agenda No. 10.0

Approved: JUN 27 2007

TITLE:



A RESOLUTION AUTHORIZING THE CLOSING OF A MUNICIPAL STREET(S), TOWN SQUARE PLACE, TOWN SQUARE RING ROAD TO WASHINGTON BOULEVARD, ON SATURDAY, SEPTEMBER 8, 2007 FROM 3:00 P.M. TO 8:00 P.M., RAIN DATE: SUNDAY, SEPTEMBER 9, 2007 AT THE REQUEST OF THE NEWPORT NEIGHBORHOOD ASSOCIATION, INC. FOR THE PURPOSE OF A CULTURAL EXCHANGE & EDUCATION

WHEREAS, the Division of Traffic and Transportation has received an application from the Newport Neighborhood Association to close Town Square Place, Town Square Ring Road to Washington Boulevard, on Saturday, September 8, 2007 rain date: Sunday, September 9, 2007 from 3:00 p.m. to 8:00 p.m., for the purpose of a cultural exchange & education; and

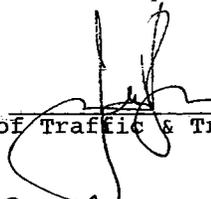
WHEREAS, in accordance with the provisions of Section 296-49 and 296-50, a street may be temporarily closed for a block party or any recreational event to be conducted within an area not exceeding one city block under certain conditions;

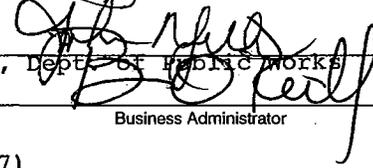
WHEREAS, when one or more of the required conditions for a street closing are not met, in accordance with Sections 296-52 (B) the Traffic Engineer may recommend to the City Council that one or more of the requirements of Sections 296-49; 296-50 (B)(2) and 296-51(D) be waived; and

WHEREAS, the request to close Town Square Place 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 Town Square Place, town Square Ring Road to Washington Boulevard, on Saturday, September 8, 2007 from 3:00 p.m. to 8:00 p.m., rain date: Sunday, September 9, 2007.

APPROVED: 
 Director of Traffic & Transportation

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

JDS:pcl
 (06/06/07)
 2007179

APPROVED AS TO LEGAL FORM

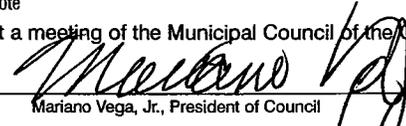

 Corporation Counsel

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

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE | | | | | | | | | | | |
|---|-----|-----|------|---------------|-----|-----|------|---------------|-----|--------|------|
| 6/27/07 | | | | | | | | | | | |
| COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. |
| SOTTOLANO | ✓ | | | GAUGHAN | ✓ | | | BRENNAN | | ABSENT | |
| 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. 07-482

Agenda No. 10.P

Approved: JUN 27 2007

TITLE:



RESOLUTION AUTHORIZING THE CLOSING OF A MUNICIPAL STREET(S), BOTH EXCHANGE PLACE AND MONTGOMERY STREET BETWEEN WASHINGTON STREET AND HUDSON STREET ON SATURDAY, JULY 21, 2007 FROM 7:00 A.M. TO 10:00 P.M. AT THE REQUEST OF THE JERSEY CITY WEST INDIAN CARIB AMERICAN CARNIVAL ASSOCIATION INC. FOR THE PURPOSE A CARIBBEAN FESTIVAL-TO PROMOTE CARIB HERITAGE

WHEREAS, the Division of Traffic and Transportation has received an application from The Jersey City West Indian Carib American Carnival Association to close both Exchange Place and Montgomery Street between Washington Street and Hudson Street on Saturday, July 21, 2007 from 7:00 a.m. to 10:00 p.m. for the purpose of a Caribbean festival-to promote Carib Heritage; and

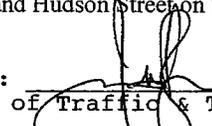
WHEREAS, in accordance with the provisions of Section 296-49 and 296-50, a street may be temporarily closed for a block party or any recreational event to be conducted within an area not exceeding one city block under certain conditions; and

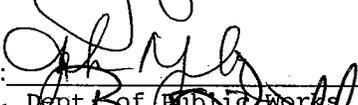
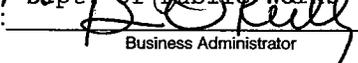
WHEREAS, when one or more of the required conditions for a street closing are not met, in accordance with Sections 296-52 (B) the Traffic Engineer may recommend to the City Council that one or more of the requirements of Sections 296-49, 296-50(B)(2) and 296-51(D) be waived; and

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

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

NOW THEREFORE BE IT RESOLVED, that the Municipal Council via adoption of this resolution authorizes the closing of both Exchange Place and Montgomery Street between Washington Street and Hudson Street on Saturday, July 21, 2007, from 7:00 a.m. to 10:00 p.m.

APPROVED: 
Director of Traffic & Transportation

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

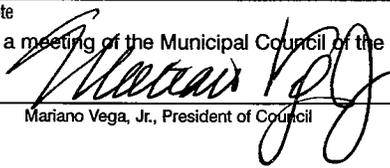
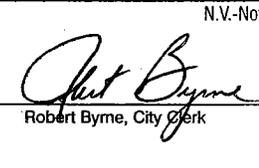
APPROVED AS TO LEGAL FORM

Corporation Counsel

JDS:pcl
(06/15/07)
2007185

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

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE 6/27/07 | | | | | | | | | | | |
|--|-----|-----|------|---------------|-----|-----|------|---------------|--------|-----|------|
| COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. |
| SOTTOLANO | ✓ | | | GAUGHAN | ✓ | | | BRENNAN | ABSENT | | |
| 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. 07-483

Agenda No. 10.Q

Approved: JUN 27 2007

TITLE:



**RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY
AUTHORIZING ACCEPTANCE AND EXECUTION OF HUD ENTITLEMENT GRANTS FOR
CDBG, ESG, HOPWA, HOME AND ADDI AND AUTHORIZING PROGRAM CONTRACTS
UNDER THE HUD ENTITLEMENT PROGRAMS FOR PROGRAM YEAR APRIL 1, 2007
THROUGH MARCH 31, 2008**

COUNCIL
following resolution:

offered and moved adoption of the

WHEREAS, the United States Department of Housing and Urban Development (HUD) has awarded the City of Jersey City \$6,731,522 in Community Development Block Grant (CDBG) funds, \$291,224 in Emergency Shelter Grant (ESG) funds, \$2,443,000 in Housing Opportunities for Persons With AIDS (HOPWA) funds, \$3,054,318 in HOME Investment Partnerships and \$35,923 in American Dream Downpayment Initiative (ADDI) funds for Fiscal Year 2007; and

WHEREAS, in addition to the entitlement grant allocations the City will use \$225,000 in CDBG Program Income; and

WHEREAS, the City of Jersey City has developed a Five (5) Year Consolidated Plan and One (1) Year Action Plan consistent with the City's needs and federal regulations; and

WHEREAS, the U.S. Department of Housing and Urban Development (HUD) has approved the City's 2005-2009 Consolidated Plan and FY2007 Annual Action Plan; and

WHEREAS, most of the activities proposed in the City's application requires the use of agencies and subgrantees; and

WHEREAS, the attached entities are eligible under 24 CFR Part 570, 24 CFR Part 92, 24 CFR Part 574 and 24 CFR Part 576; and

WHEREAS, the City of Jersey City has complied with all program requirements and will continue to administer the Community Development Block Grant (CDBG), ESG, HOPWA, HOME and ADDI grants in compliance with such requirements; and

WHEREAS, 24 CFR85; 570.1; 570.204(c); 570.3; (c); 570.500; 570.501-503 requires all subrecipients to be named in the application for approval by HUD; and

WHEREAS, the attached subgrantee agreements are uniform for all said agencies and subgrantees; and

WHEREAS, these agreements are exempt from public bid according to N.J.S.A. 40A:11-5.

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

1. The Mayor and/or Business Administrator is hereby authorized to accept and execute HUD Entitlement Grant Agreements and to execute Subgrantee Agreements with subgrantees identified on the attached list, under the year 37 HUD entitlement program and to execute amendments and modifications to the agreements as deemed necessary by the Division of Community Development (DCD) during the fiscal year.

TITLE: **JUN 27 2007**

RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY AUTHORIZING ACCEPTANCE AND EXECUTION OF HUD ENTITLEMENT GRANTS FOR CDBG, ESG, HOPWA, HOME AND ADDI AND AUTHORIZING PROGRAM CONTRACTS UNDER THE HUD ENTITLEMENT PROGRAMS FOR PROGRAM YEAR APRIL 1, 2007 THROUGH MARCH 31, 2008

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

APPROVED: *[Signature]*

APPROVED AS TO LEGAL FORM *[Signature]*

APPROVED: *[Signature]*
Business Administrator

[Signature]
Corporation Counsel

Certification Required

Not Required

APPROVED 8-0

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE 6/27/07 | | | | | | | | | | | |
|---|-----|-----|------|---------------|-----|-----|------|---------------|-----|--------|------|
| COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. |
| SOTTOLANO | ✓ | | | GAUGHAN | ✓ | | | BRENNAN | | ABSENT | |
| SPINEELO | ✓ | | | FULOP | ✓ | | | FLOOD | ✓ | | |
| LIPSKI | ✓ | | | RICHARDSON | ✓ | | | VEGA, PRES. | ✓ | | |

✓ Indicates Vote.

N.V.-Not Voting (Abstain)

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

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

[Signature]
Robert Byrne, City Clerk

JUN 27 2007

**PUBLIC SERVICE PROGRAM
2007 GRANT YEAR**

| CONTRACTOR | AMOUNT | ACCOUNT NO. | P.O. NUMBER |
|---|------------|-------------------|-------------|
| ASPIRA | \$ 25,000. | 35-200-56-851-914 | 87523 |
| Assn. of Pakistani for Community Org. | \$ 13,500. | 35-200-56-851-853 | 87511 |
| Boys and Girls Club (Heights Outreach) | \$ 21,000. | 35-200-56-851-865 | 87513 |
| Boys and Girls Club (Youth Achievement) | \$ 20,000. | 35-200-56-851-906 | 87521 |
| Building An Empire, Inc. | \$ 21,000. | 35-200-56-851-847 | 87507 |
| C.A.U.S.E. | \$ 13,000. | 35-200-56-851-596 | 87484 |
| C-Line Community Outreach Services, Inc. | \$ 33,000. | 35-200-56-851-974 | 87529 |
| College Prep Incentive Prgm. | \$ 21,000. | 35-200-56-851-513 | 87478 |
| Community Awareness Series - JCFPL (Miller Branch) | \$ 10,000. | 35-200-56-851-849 | 87508 |
| Community Outreach Team (FOD) | \$ 15,000. | 35-200-56-851-604 | 87533 |
| Educational Arts Team, Inc. | \$ 17,000. | 35-200-56-851-978 | 87530 |
| First Choice Women's Resource Center | \$ 12,000. | 35-200-56-851-606 | 87488 |
| Friends of Lifers Youth Corp. | \$ 30,000. | 35-200-56-851-517 | 87480 |
| Girl Scout Council of Greater Essex & Hudson Counties | \$15,000. | 35-200-56-851-629 | NEW |
| Greenville/Westside Babe Ruth League | \$ 9,000. | 35-200-56-851-876 | 87515 |
| H.C. Child Abuse Prevention Center | \$ 43,000. | 35-200-56-851-832 | 87550 |
| H.C. Contracting Training Corp. | \$ 28,000. | 35-200-56-851-804 | 87502 |
| H.C. Court Appointed Special Advocates (CASA) | \$19,000. | 35-200-56-851-878 | 87517 |
| Helping Mold Leaders | \$ 36,000. | 35-200-56-851-877 | 87516 |
| Hudson Community Enterprises (Occupational Ctr.) | \$ 15,000. | 35-200-56-851-961 | 87471 |
| Hudson Cradle | \$ 38,000. | 35-200-56-851-990 | 87531 |
| International Institute of NJ | \$ 9,000. | 35-200-56-851-608 | 87489 |
| Jackie Robinson Little League | \$ 9,000. | 35-200-56-851-611 | 87491 |
| JC Connections | \$ 12,000. | 35-200-56-851-850 | 87509 |
| JC Museum | \$ 16,000. | 35-200-56-851-892 | 98519 |
| JC Tenant Affairs Board (After- School Prgm.) | \$ 40,000. | 35-200-56-851-831 | 87504 |
| Jewish Family and Counseling Services | \$ 10,000. | 35-200-56-851-820 | 87552 |
| Kennedy Dancers (Inner City Youth) | \$ 11,000. | 35-200-56-851-965 | 87528 |
| Kennedy Dancers (Senior Citizens) | \$ 15,000. | 35-200-56-851-633 | 87500 |
| King Knight Chess Club | \$ 5,000. | 35-200-56-851-627 | 87499 |
| Let's Celebrate | \$ 32,000. | 35-200-56-851-833 | 87505 |
| Monticello Community Dev. Corp. (MCDC) | \$ 14,117. | 35-200-56-851-628 | NEW |
| National Council on Alcoholism & Drug Dependency (NCADD) | \$ 11,000. | 35-200-56-851-605 | 87487 |
| NJ Citizen Action21 Corp. | \$ 3,860. | 35-200-56-851-615 | 87494 |
| NJ Tae Kwon Do | \$ 10,000. | 35-200-56-851-626 | 87498 |
| Pakistanis for America | \$ 6,000. | 35-200-56-851-616 | 87495 |
| PAN AM Concerned Citizens Action League | \$ 15,000. | 35-200-56-851-815 | 87503 |
| Pershing Field Babe Ruth League | \$ 28,000. | 35-200-56-851-610 | 87490 |
| Philippine American Friendship Committee, Inc. | \$ 26,000. | 35-200-56-851-851 | 87510 |
| Remarkable Mossi Youth Council | \$ 16,000. | 35-200-56-851-507 | 87473 |
| Rising Tide Capital | \$ 15,000. | 35-200-56-851-631 | NEW |
| Roberto Clemente Little League | \$ 9,000. | 35-200-56-851-881 | 87518 |
| Salvation Army (Basic Needs) | \$ 11,000. | 35-200-56-851-908 | 87443 |

JUN 27 2007

**PUBLIC SERVICE PROGRAM
2007 GRANT YEAR**

| CONTRACTOR | AMOUNT | ACCOUNT NO. | P.O. NUMBER |
|--|------------|-------------------|-------------|
| Salvation Army (Outpatient) | \$ 10,000. | 35-200-56-851-908 | 87532 |
| Shield of Faith Ministries | \$ 10,000. | 35-200-56-851-624 | NEW |
| St. Ann's Home | \$ 15,000. | 35-200-56-851-634 | 87501 |
| St. Joseph's School for the Blind | \$ 21,000. | 35-200-56-851-835 | 87551 |
| Team Walker | \$ 20,000. | 35-200-56-851-840 | 87506 |
| The Kenmare School - Job Readiness Svc. | \$ 13,000. | 35-200-56-851-813 | 87534 |
| United Cerebral Palsy (Day Care Center Prgm.) | \$ 17,000. | 35-200-56-851-869 | 87514 |
| Urban League (General Social Services) | \$ 33,000. | 35-200-56-851-925 | 87526 |
| Urban League (Power Up) | \$ 10,000. | 35-200-56-851-923 | 87524 |
| Visiting Homemaker Service of H.C. (Senior Care) | \$ 11,000. | 35-200-56-851-902 | 87520 |
| WomenRising (Domestic Violence) | \$ 42,000. | 35-200-56-851-911 | 87522 |
| WomenRising (Project HOME) | \$ 6,000. | 35-200-56-851-855 | 87512 |
| WomenRising (Strong Foundations) | \$ 38,000. | 35-200-56-851-924 | 87525 |
| York Street Project (Summer Prgm.,) | \$ 10,000. | 35-200-56-851-956 | 87527 |
| Youth Music Group | \$ 9,000. | 35-200-56-851-614 | 87492 |

**CDBG REHAB
2007 GRANT YEAR**

| CONTRACTOR | AMOUNT | ACCOUNT NO. | P.O. NUMBER |
|--|-------------|-------------------|-------------|
| Boys and Girls Club, Inc. | \$ 218,750. | 35-200-56-851-874 | 87542 |
| Grace Van Vorst Community Services | \$ 191,500. | 35-200-56-851-630 | 87545 |
| Hudson Community Enterprises | \$ 134,000. | 35-200-56-851-961 | 87543 |
| JC Engineering (Curb Cuts) | \$ 500,000. | 35-200-56-851-632 | 87547 |
| JC Department of Public Works (Mohammed Ali Park) | \$ 485,711. | 35-200-56-851-623 | 87540 |
| JC Department of Public Works (Sidewalks) | \$ 350,000. | 35-200-56-851-622 | 87539 |
| JC Division of Community Development (HORP) | \$ 376,396. | 35-200-56-851-930 | ----- |
| JC Housing Authority (Barbara Place) | \$ 350,000. | 35-200-56-851-618 | 87537 |
| JC Incinerator Authority (Graffiti Removal) | \$ 100,000. | 35-200-56-851-625 | 87541 |
| JCRA MLK Drive Redevelopment Area Acquisition -Jackson Estates | \$ 955,837. | 35-200-56-851-620 | 87538 |
| JCRA Morris Canal Redevelopment Area (Berry Lane Park) | \$ 200,000. | 35-200-56-851-603 | 87535 |
| St. Joseph's Home for the Blind (Margaret Anna Cusack Center) | \$ 50,000. | 35-200-56-851-619 | 87546 |
| Rebuilding Together formerly Christmas in April | \$ 30,000. | 35-200-56-851-872 | 87548 |
| St. Paul's Lutheran Church | \$ 300,000. | 35-200-56-851-621 | NEW |
| York Street (The Kenmare High School) | \$ 279,547. | 35-200-56-851-617 | 87536 |

**HOPWA
2007 GRANT YEAR**

| | | | |
|---|-------------|-------------------|-------|
| Administration | \$ 73,290. | 37-200-56-901-101 | ADMIN |
| American Red Cross | \$ 370,000. | 37-200-56-901-982 | 87493 |
| Catholic Charities Archdiocese Newark - Canaan House | \$ 80,000. | 37-200-56-901-542 | 87479 |
| Catholic Charities Archdiocese Newark - Franciska Residence | \$ 122,646. | 37-200-56-901-980 | 87483 |

JUN 27 2007

| | | | |
|--|-------------|-------------------|--------------|
| F.A.I.T.H. Services | \$ 75,000. | 37-200-56-901-981 | NEW |
| J.C. Connections/Hudson Pride | \$ 33,475. | 37-200-56-901-986 | 87497 |
| J.C. Episcopal Community Dev. Corp. - Emergency Shelter | \$ 50,000. | 37-200-56-901-984 | 87496 |
| J.C. Episcopal Community Dev. Corp. (Operating & Rehab costs) | \$ 400,000. | 37-200-56-901-588 | 87481 |
| Jersey City Medical Ctr. - Medical And Social Services for Homeless (M.A.S.S.H.) | \$ 50,000. | 37-200-56-901-985 | 87482 |
| Let's Celebrate Inc. - Financial Case Mgmt. | \$ 120,120. | 37-200-56-901-979 | 87485 |
| Let's Celebrate Inc. - Rental Subsidy | \$ 608,820. | 37-200-56-901-983 | 87486 |

**HOME
2007 GRANT YEAR**

| CONTRACTOR | AMOUNT | ACCOUNT NO. | P.O. NUMBER |
|---|---------------|--------------------|--------------------|
| Administration | \$ 305,432. | 36-200-56-858-101 | ADMIN |
| Community Outreach Team | \$ 50,000. | 36-200-56-858-615 | 87557 |
| Morris Canal Redevelopment (317-319 Pacific Ave.) | \$ 450,000. | 36-200-56-858-616 | 87442 |

2007 ESG PROGRAM

| | | | |
|--|-------------|-------------------|--------------|
| Catholic Charities Archdiocese Newark - Hope House | \$ 85,452. | 46-200-56-898-920 | 87474 |
| Catholic Charities Archdiocese Newark - St. Lucy's Shelter | \$ 200,772. | 46-200-56-898-742 | 87475 |
| Jersey City Medical Ctr. - MASSH | \$ 5,000. | 46-200-56-898-545 | 87476 |

2007 ADMINISTRATION

| | | | |
|--------------------------------------|-------------|-------------------|--------------|
| JC Division of Community Development | \$ 975,318. | 35-200-56-851-918 | ADMIN |
| JC Dept. of HEDC/Tenant Assistance | \$ 216,746. | 35-200-56-851-921 | ADMIN |
| JC Redevelopment Agency | \$ 199,240. | 35-200-56-851-967 | 87544 |

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

City Clerk File No. Res. 07-484
 Agenda No. 10.R
 Approved: JUN 27 2007



TITLE:

RESOLUTION REJECTING ALL BIDS RECEIVED BY THE CITY OF JERSEY CITY ON MARCH 20, 2007 FOR A CONTRACT TO PROVIDE LIGHT AUTOMOTIVE PARTS & EQUIPMENT

COUNCIL OFFERED AND MOVED
 ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the City of Jersey City (City) accepted bids on March 20, 2007 for a contract to provide Light Automotive Parts and Equipment; and

WHEREAS, the City received a total of four (4) bids; and

WHEREAS, the bid award period was extended pursuant to N.J.S.A. 40A:11-24; and

WHEREAS, the City desires to reject all bids and revise the bid specifications so that the following requirements, terms, and conditions are included in the bid specifications:

- 1) Provide explanations for calculating Quantities of Items per Case, Extended Prices, and Grand Total.
- 2) Provide explanation for awarding contract based on clearly defined quantity of items per case on all items.
- 3) Simplify item descriptions on Schedule of Prices.
- 4) Provide clarification to bidders as to submission of information necessary to prove equivalency of substituted items.

WHEREAS, N.J.S.A. 40A:11-13.2(d) authorizes the rejection of all bids when a municipality desires to substantially revise bid specifications for goods and services.

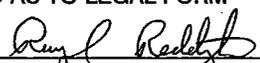
NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Jersey City that because of the above stated reasons which are incorporated herein, all bids received on March 20, 2007 for a contract to provide Light Automotive Parts and Equipment are rejected; and

BE IT FURTHER RESOLVED, that the Purchasing Agent is authorized to prepare revised bid specifications and advertise for bids.

Approved: _____
 Peter Folgado, Acting Purchasing Director

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

APPROVED: 
 Business Administrator

APPROVED AS TO LEGAL FORM

 Raymond Reddy, Corporation Counsel

Certification Required
 Not Required

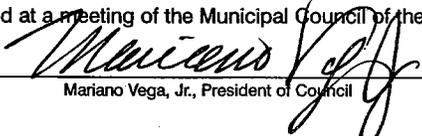
APPROVED 8-0

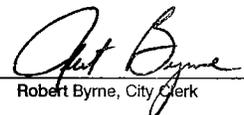
| RECORD OF COUNCIL VOTE ON FINAL PASSAGE 6/27/07 | | | | | | | | | | | |
|---|-----|-----|------|---------------|-----|-----|------|---------------|-----|--------|------|
| COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. |
| SOTTOLANO | ✓ | | | GAUGHAN | ✓ | | | BRENNAN | | ABSENT | |
| 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. 07-485

Agenda No. 10.5

Approved: JUN 27 2007

TITLE:



RESOLUTION REJECTING ALL BIDS RECEIVED BY THE CITY OF JERSEY CITY ON MAY 22, 2007 FOR A CONTRACT TO PROVIDE MAINTENANCE TO SPORTS LIGHTING AND SCOREBOARDS AT NUMEROUS BALLFIELDS

COUNCIL OFFERED AND MOVED
ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the City of Jersey City (City) accepted bids on May 22, 2007 for a contract to provide Maintenance to Sports Lighting and Scoreboards at Numerous Ball fields; and

WHEREAS, the City received only one (1) bid; and

WHEREAS, the City desires to reject the sole bid because the bid amount substantially exceeds the cost estimate for this project; and

WHEREAS, N.J.S.A. 40A:11-13.2(a) authorizes the rejection of all bids when a municipality determines that the lowest bid substantially exceeds the cost estimates for the goods or services being requested.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Jersey City that because of the above stated reasons which are incorporated herein, all bids received on May 22, 2007 for a contract to provide Maintenance to Sports Lighting and Scoreboards at Numerous Ball fields are rejected; and

BE IT FURTHER RESOLVED, that the Purchasing Agent is authorized to prepare the bid specifications for re-advertising for bids.

Approved: _____
Peter Folgado, Acting Purchasing Director

APPROVED: [Signature]
John A. Vurchak, Director, Department of Public Works

APPROVED: [Signature]
Business Administrator

APPROVED AS TO LEGAL FORM
[Signature]
Asst. Corporation Counsel

Certification Required

Not Required **APPROVED 8-0**

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE 6/27/07 | | | | | | | | | | | |
|--|-----|-----|------|---------------|-----|-----|------|---------------|--------|-----|------|
| COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. |
| SOTTOLANO | ✓ | | | GAUGHAN | ✓ | | | BRENNAN | ABSENT | | |
| 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. 07-486

Agenda No. _____ 10.T

Approved: _____ JUN 27 2007

TITLE:



RESOLUTION TO RATIFY AND AUTHORIZE AN AGREEMENT WITH THE CITY OF NEWARK FOR THE TRANSFER OF FIVE HUNDRED (500) GUNS TO THE CITY OF JERSEY CITY

COUNCIL

Offered and moved adoption of the following Resolution:

WHEREAS, the City of Newark Police Department owned Five Hundred (500) Smith & Wesson 9-millimeter weapons, Model Number 6946, [Weapons] which were slated for destruction; and

WHEREAS, the Weapons were taken out of service by Newark and replaced with a different model weapon, and thus were no longer needed by Newark; and

WHEREAS, Chief of Police, Tom Comey, of the Jersey City Police Department determined that there was an emergency need for Five Hundred (500) 9-millimeter handguns for use by Jersey City's sworn law enforcement officers to carry out their duties as police officers; and

WHEREAS, pursuant to N.J.S.A. 40A:11-36(2), Newark agreed to transfer ownership of its Weapons to Jersey City for the sole and exclusive use of its qualified sworn law enforcement officers subject to the execution of an Indemnification and Hold Harmless Agreement, a copy of which is attached hereto.

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

1. The execution of the Indemnification and Hold Harmless Agreement by the City of Jersey City is hereby authorized by way of ratification; and
2. The Chief of Police is authorized to accept Five Hundred (500) 9-millimeter handguns from the City of Newark Police Department for the sole and exclusive use of Jersey City's qualified sworn law enforcement officers.

JM/he
6/20/07

APPROVED: _____

APPROVED: _____
Business Administrator

APPROVED AS TO LEGAL FORM

Joanne Monahan
1st dist Corporation Counsel

2007194

Certification Required

Not Required

APPROVED 8-0

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE | | | | | | | | | | | |
|---|-----|-----|------|---------------|-----|-----|------|---------------|---------------|-----|------|
| 6/27/07 | | | | | | | | | | | |
| COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. |
| SOTTOLANO | ✓ | | | GAUGHAN | ✓ | | | BRENNAN | <i>ABSENT</i> | | |
| 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. 07-487

Agenda No. 10.U

Approved: JUN 27 2007

TITLE:



RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO PRINCETON NASSAU CONOVER FORD FOR FURNISHING AND DELIVERING THREE (3) FORD 2008 F450 CHASSIS CAB TRUCK W/2 OPTIONS UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING TO THE DEPARTMENT OF PUBLIC WORKS/AUTOMOTIVE MAINTENANCE DIVISION

COUNCIL

OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

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

WHEREAS, Princeton Nassau Conover Ford, 902 Route 206, Princeton, New Jersey, 08540 being in possession of State Contract No# A67466 has submitted a proposal to supply a Vehicle in the Total amount of **One Hundred Forty Five Thousand, Nine Hundred Five (\$145,905.00) Dollars**; and

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

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

Department of Public Works/Automotive Division
Acct. No. 04-215-55-832-990 P.O. No. 87399 Amount \$145,905.00

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

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

J.A. 6/20/07 7267466
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

City Clerk File No. Res. 07-487

Agenda No. 10.U

TITLE: JUN 27 2007

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO PRINCETON NASSAU CONOVER FORD FOR FURNISHING AND DELIVERING THREE (3) FORD 2008 F450 CHASSIS CAB TRUCK W/2 OPTIONS UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING TO THE DEPARTMENT OF PUBLIC WORKS/AUTOMOTIVE MAINTENANCE DIVISION

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

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

**Department of Public Works/Automotive Maintenance Division
Acct. No. 04-215-55-832-990 PO # 87399 Amount \$145,905.00**

APPROVED: Peter F6lgado
Peter F6lgado, Acting Director of Purchasing

APPROVED: John Yurchak
John Yurchak, Director DPW
APPROVED: [Signature]
Business Administrator

APPROVED AS TO LEGAL FORM
[Signature]
Asst. Corporation Counsel

Certification Required

Not Required **APPROVED 8-0**

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE 6/27/07 | | | | | | | | | | | |
|---|-----|-----|------|---------------|-----|-----|------|---------------|-----|--------|------|
| COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. |
| SOTTOLANO | ✓ | | | GAUGHAN | ✓ | | | BRENNAN | | ABSENT | |
| 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. 07-488

Agenda No. 10.V

Approved: JUN 27 2007

TITLE:



RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO PRINCETON NASSAU CONOVER FORD FOR FURNISHING AND DELIVERING THREE (3) FORD 2008 RANGER COMPACT PICK UP TRUCK SUPER CAB UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING TO THE DEPARTMENT OF PUBLIC WORKS/AUTOMOTIVE MAINTENANCE DIVISION

COUNCIL

OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

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

WHEREAS, Princeton Nassau Conover Ford, 902 Route 206, Princeton, New Jersey, 08540 being in possession of State Contract No# A67266 has submitted a proposal to supply Vehicles in the Total amount of Forty Five Thousand, Three (\$45,003.00) Dollars; and

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

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

Department of Public Works/Automotive Division

Acct. No. 04-215-55-832-990 P.O. No. 87400 Amount \$45,003.00

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

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

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

J.A.
6/20/07

City Clerk File No. Res. 07-488

Agenda No. 10.V

TITLE: JUN 27 2007

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO PRINCETON NASSAU CONOVER FORD FOR FURNISHING AND DELIVERING THREE (3) FORD 2008 RANGER COMPACT PICK UP TRUCK SUPER CAB UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING TO THE DEPARTMENT OF PUBLIC WORKS/AUTOMOTIVE MAINTENANCE DIVISION

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

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

**Department of Public Works/Automotive Maintenance Division
Acct. No. 04-215-55-832-990 PO # 87400 Amount \$45,003.00**

APPROVED: [Signature]
Peter Folgado, Acting Director of Purchasing

APPROVED: [Signature]
John Yurchak, Director of PP
APPROVED: [Signature]
Business Administrator

APPROVED AS TO LEGAL FORM
[Signature]
Asst. Corporation Counsel

Certification Required

Not Required **APPROVED 8-0**

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE | | | | | | | | | | | |
|---|-----|-----|------|---------------|-----|-----|------|---------------|-----|--------|------|
| | | | | 6/27/07 | | | | | | | |
| COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. |
| SOTTOLANO | ✓ | | | GAUGHAN | ✓ | | | BRENNAN | | ABSENT | |
| 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. 07-489

Agenda No. 10.W

Approved: JUN 27 2007

TITLE:



RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO PABCO INDUSTRIES FOR FURNISHING AND DELIVERING BEAM CLAY-BASEBALL DIAMOND MIX TO THE DEPARTMENT OF PUBLIC WORKS/DIVISION OF PARKS AND FORESTRY

COUNCIL

OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the City Acting Director of Purchasing acting within his authority and in conformity with N.J.S.A. 40A:11-1 et. seq. has publicly advertised for bids for furnishing and delivering **Beam Clay-Baseball Diamond Mix** pursuant to specifications and bids thereon; and

WHEREAS, pursuant to public advertisement the City of Jersey City has received **Two (2) Bids**, the lowest responsible bid being that from **Pabco Industries**, 166 Frelinghuysen Avenue, Newark, New Jersey 07114 in the total bid amount of **Eighty Nine Thousand, Eight Hundred Twenty (\$89,820.00) Dollars**; and

WHEREAS, this award of contract is contingent upon sufficient funding being appropriated in the 2007-2008 Temporary and Permanent budgets; and

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

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

WHEREAS, the sum of **Ten Thousand (\$10,000.00) Dollars** is available for this expenditure in the 2007 permanent budget; and

WHEREAS, the term of this contract shall be for 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 for two (2) years.

D.P.W./Division of Parks & Forestry

Account No. 01-201-28-375-209

P.O. No. 87145

\$ 10,000.00

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

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

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

City Clerk File No. Res. 07-489

Agenda No. 10.W

TITLE: JUN 27 2007

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO PABCO INDUSTRIES FOR FURNISHING AND DELIVERING BEAM CLAY-BASEBALL DIAMOND MIX TO THE DEPARTMENT OF PUBLIC WORKS/DIVISION OF PARKS AND FORESTRY

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

*JAX
6/11/07*

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

RESOLVED, that the Mayor or Business Administrator is hereby authorized to execute a contract on behalf

I, Donna Mauer, Donna Mauer, Chief Financial Officer, certify that there are sufficient funds available for payment of this above resolution in the Account No. 01-201-28-375-209

D.P.W./Division of Park & Forestry
Account No. 01-201-28-375-209

P.O. No. 87145 \$ 10,000.00

APPROVED
Peter Folgado, Acting Purchasing Director

APPROVED: John Yurchak, Director, Public Works
APPROVED: Business Administrator

APPROVED AS TO LEGAL FORM
Corporation Counsel

Certification Required

Not Required **APPROVED 8-0**

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE | | | | | | | | | | | |
|---|-----|-----|------|---------------|-----|-----|------|---------------|-----|--------|------|
| | | | | 6/27/07 | | | | | | | |
| COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. |
| SOTTOLANO | ✓ | | | GAUGHAN | ✓ | | | BRENNAN | | ABSENT | |
| 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. 07-490

Agenda No. 10.X

Approved: JUN 27 2007

TITLE:



RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO PABCO INDUSTRIES FOR FURNISHING AND DELIVERING LARGE BLACK PLASTIC GARAGE BAGS TO THE DEPARTMENT OF PUBLIC WORKS/DIVISION OF PARK MAINTENANCE

COUNCIL

OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the City Acting Purchasing Director acting within his authority and in conformity with N.J.S.A. 40A:11-1 et. seq. has publicly advertised for bids for furnishing and delivering **Large Black Plastic Garbage Bags** pursuant to specifications and bids thereon; and

WHEREAS, pursuant to public advertisement the City of Jersey City has received **Two (2) Bids**, the lowest responsible bid being that from **Pabco Industries**, 166 Frelinghuysen Avenue, Newark, New Jersey 07114 in the total bid amount of **Forty-Six Thousand, Eight Hundred Eighty (\$46,880.00) Dollars**; and

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

WHEREAS, the sum of **Forty Six Thousand, Eight Hundred Eighty (\$46,880.00) Dollars** will be budgeted for the 2007 and 2008 Budget Years subject to the approval of said budget by the Municipal Council; and

WHEREAS, the sum of **Two Thousand, Five Hundred (\$2,500.00) Dollars** is available in the 2007 budget in **Account No. 01-201-28-376-206**; 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.

D.P.W./Division of Park Maintenance

Account No. 01-201-28-376-206

P.O. No. 87147

\$ 2,500.00

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City that the said quotation of the aforementioned **Pabco Industries** be accepted and that

City Clerk File No. Res. 07-490

Agenda No. 10.X

TITLE: JUN 27 2007

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO PABCO INDUSTRIES FOR FURNISHING AND DELIVERING LARGE BLACK PLASTIC GARBAGE BAGS TO THE DEPARTMENT OF PUBLIC WORKS/DIVISION OF PARK MAINTENANCE

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

*J.A.A.
6/11/07*

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

RESOLVED, that the Mayor or Business Administrator is hereby authorized to execute a contract on behalf

I, Donna Mauer, Donna Mauer, Chief Financial Officer, certify that there are sufficient funds available for payment of this above resolution in the Account No. 01-201-28-375-206

D.P.W./Division of Park Maintenance
Account No. 01-201-28-375-206 P.O. No. 87147 \$ 2,500.00

APPROVED
Peter Folgado, Acting Purchasing Director

APPROVED: John Yurchak, Director, Public Works
APPROVED: [Signature], Business Administrator

APPROVED AS TO LEGAL FORM

[Signature]
Asst. Corporation Counsel

Certification Required

Not Required **APPROVED 8-0**

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE 6/27/07 | | | | | | | | | | | |
|---|-----|-----|------|---------------|-----|-----|------|---------------|-----|--------|------|
| COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. |
| SOTTOLANO | ✓ | | | GAUGHAN | ✓ | | | BRENNAN | | ABSENT | |
| 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. 07-491

Agenda No. 10.Y

Approved: JUN 27 2007

TITLE:



**RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO DUNCAN
HARDWARE INC. FOR FURNISHING AND DELIVERING SMALL TOOLS AND
HARDWARE SUPPLIES FOR THE DEPARTMENT OF PUBLIC
WORKS/DIVISION OF PARK MAINTENANCE**

COUNCIL

OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

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

WHEREAS, pursuant to public advertisement the City of Jersey City has received **Two (2) Bids**, the lowest responsible bid being that from **Duncan Hardware, Inc.** 778 Westside Avenue, Jersey City, NJ 07306 in the total bid amount of **One Hundred Forty Seven Thousand, Eighty Nine Dollars and Six (\$147,089.06) Cents**; and

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

WHEREAS, the sum of **One Hundred Forty Seven Thousand, Eighty Nine Dollars, and Six (\$147,089.06) cents**; will be budgeted for the 2007 and 2008 Budget Years subject to the approval of said budget by the Municipal Council; and

WHEREAS, the sum of **Two Thousand, Five Hundred (\$2,500.00) Dollars** is available in the 2007 permanent budget in **Account No. 01-201-28-375-210**; and

WHEREAS, the term of this contract shall be for 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 for 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.

Dept. of Public Works/Div. of Park Maintenance
Acct. No. 01-201-28-375-210 P.O. No. 87146 Amount \$2,500.00

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

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

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

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

City Clerk File No. Res. 07-491

Agenda No. 10.Y

TITLE: JUN 27 2007

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO DUNCAN HARDWARE INC. FOR FURNISHING AND DELIVERING SMALL TOOLS AND HARDWARE SUPPLIES FOR THE DEPARTMENT OF PUBLIC WORKS/DIVISION OF PARK MAINTENANCE

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

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

6/11/07
RESOLVED, this contract shall be subject to the condition that the vendor/contractor provide satisfactory evidence of compliance with the Affirmative Action Amendments to the Law Against Discrimination, N.J.S.A. 10:5-31 et. seq. and be it further

RESOLVED, that the Mayor or Business Administrator is hereby authorized to execute a contract on behalf

I, Donna Mauer, Donna Mauer, Chief Financial Officer, certify that there are sufficient funds available for payment of this above resolution in the Account No. 01-201-28-375-210.

Dept. of Public Works/Div. of Park Maintenance
Acct. No. 01-201-28-375-210 P.O. No. 87146 Amount \$2,500.00

APPROVED
Peter Folgado, Acting Purchasing Director

APPROVED: John Yurchak, Director, Public Works

APPROVED: [Signature], Business Administrator

APPROVED AS TO LEGAL FORM

[Signature]
Asst. Corporation Counsel

Certification Required

Not Required **APPROVED 8-0**

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE | | | | | | | | | | | |
|---|-----|-----|------|---------------|-----|-----|------|---------------|-----|--------|------|
| | | | | 6/27/07 | | | | | | | |
| COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. |
| SOTTOLANO | ✓ | | | GAUGHAN | ✓ | | | BRENNAN | | ABSENT | |
| 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. 07-492

Agenda No. 10.Z

Approved: JUN 27 2007

TITLE:



RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO GUARDIAN FENCE FOR FURNISHING AND DELIVERING CHAIN LINK FENCING W/ONE (1) YEAR CONTRACT W/ OPTION TO RENEW FOR ONE (1) ADDITIONAL YEAR FOR THE DEPARTMENT OF PUBLIC WORKS /PARK MAINTENANCE

COUNCIL

OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

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

WHEREAS, pursuant to public advertisement the City of Jersey City has received **Two (2) Bids**, the lowest responsible being that from **Guardian Fence Company, Inc., 180 Wright Street, Newark, New Jersey 07114** in the total bid amount of **Seven Hundred Seventy Four Thousand (\$774,000.00) Dollars**; and

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

WHEREAS, the sum of **Three Hundred Thousand Dollars (\$300,000.00)** will be budgeted for the 2007-2008 Budget Years subject to the approval of said budget by the Municipal Council; and

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

Department of Public Works/Div of Park Maintenance

Acct. No. 04-215-55-826-990 P.O. No. 87144 AMT. \$300,000.00

WHEREAS, the remaining contract funds will be made available in the 2007 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.

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

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

City Clerk File No. Res. 07-492

Agenda No. 10.Z

TITLE: JUN 27 2007

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO GUARDIAN FENCE COMPANY INC., FOR FURNISHING AND DELIVERING CHAIN LINK FENCING W/ONE YEAR CONTRACT W/OPTION TO RENEW FOR ONE (1) ADDITIONAL YEAR FOR THE DEPARTMENT OF PUBLIC WORKS/PARK MAINTENANCE

*JFA.
6/11/07*

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

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

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

Department of Public Works/Div. Of Park Maintenance

Acct. No. 04-215-55-826-990

P.O. No. 87144

AMT. \$300,000.00

APPROVED
Peter Folgado, Acting Purchasing Director

APPROVED: John Yurchak, Director, Public Works
APPROVED: Business Administrator

APPROVED AS TO LEGAL FORM
Raymond Reddy, Asst. Corporation Counsel

Certification Required

Not Required **APPROVED 8-0**

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE | | | | | | | | | | | |
|---|-----|-----|------|---------------|-----|-----|------|---------------|-----|--------|---------|
| | | | | | | | | | | | 6/27/07 |
| COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. |
| SOTTOLANO | ✓ | | | GAUGHAN | ✓ | | | BRENNAN | | ABSENT | |
| 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. 07-493

Agenda No. 10.Z.1

Approved: JUN 27 2007

TITLE:



RESOLUTION AUTHORIZING THE EXECUTION OF A MORTGAGE SUBORDINATION AGREEMENT AFFECTING THE PROPERTY KNOWN AS 484 BRAMHALL AVENUE A/K/A LOT 6 IN BLOCK 1949

COUNCIL
resolution:

offered and moved adoption of the following

WHEREAS, Edward and Terry Worth, the owners of 484 Bramhall Avenue, participated in the City of Jersey City's (City) HORP Program; and

WHEREAS, the owners received from the City a \$16,205.00 loan on October 26, 2006 for the purpose of make improvements to their building at 484 Bramhall Avenue (Property); 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 owners do not sell the Property; and

WHEREAS, the owners desire to refinance the first mortgage that affects the Property; and

WHEREAS, the amount of the new first mortgage is \$334,950.00; and

WHEREAS, the new lender, Benchmark Mortgage, 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 484 Bramhall Avenue, Jersey City also known as Lot 6 in Block 1949 to the interests of the new first mortgage of Benchmark Mortgage.

IW/mw
6-19-07

APPROVED: *B. O'Neil*
Business Administrator

APPROVED AS TO LEGAL FORM
Raymond Redington
Asst. Corporation Counsel

2007195

Certification Required

Not Required **APPROVED 8-0**

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE | | | | | | | | | | | |
|---|-----|-----|------|---------------|-----|-----|------|---------------|--------|-----|------|
| 6/27/07 | | | | | | | | | | | |
| COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. |
| SOTTOLANO | ✓ | | | GAUGHAN | ✓ | | | BRENNAN | ABSENT | | |
| 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. 07-494
 Agenda No. 10.Z.2
 Approved: JUN 27 2007
 TITLE:



**RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD
 FROM THE HUDSON COUNTY OPEN SPACE TRUST FUND FOR RESER-
 VOIR NUMBER THREE**

COUNCIL Offered and Moved Adoption of the Following Resolution:

WHEREAS, On October 26, 2006 the City of Jersey City was designated to receive \$300,000.00 from the Hudson County Open Space Trust Fund; and

WHEREAS, the City of Jersey City desires to accept the grant funds from the Hudson County Open Space Trust to assist in the preparation of historic/archeological assessments of existing structures on the site (walls, buildings and other structures), including a natural resources assessment, historic preservation plans for the site, and ultimate preparation of applications nominating this site for both State and National Registers for Historic Places; and

WHEREAS, these funds will be used for the professional services needed as per the requirements of the City of Jersey City, Division of Architecture in conjunction with both T & M Associates, and Holt, Morgan, Russell Architects, PA, Historical Consultants; and

WHEREAS, the acceptance of this grant will enhance efforts by the City of Jersey City Division of Architecture, to undertake restoration; and

WHEREAS, upon completion, the Reservoir Number Three will serve as a historic, 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 Hudson County Open Space Trust Fund Grant Program; and
2. The Office of Budget and Management is authorized to establish an account in the amount of \$300,000.00 for the Reservoir Number Three project.

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

APPROVED AS TO LEGAL FORM
[Signature]
 Corporation Counsel

Certification Required
 Not Required **APPROVED 8-0**
6/27/07

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE | | | | | | | | | | | |
|---|-----|-----|------|---------------|-----|-----|------|---------------|-----|--------|------|
| 6/27/07 | | | | | | | | | | | |
| COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. |
| SOTTOLANO | ✓ | | | GAUGHAN | ✓ | | | BRENNAN | | ABSENT | |
| SPINELLO | ✓ | | | FULOP | ✓ | | | FLOOD | ✓ | | |
| LIPSKI | ✓ | | | RICHARDSON | ✓ | | | VEGA, PRES. | ✓ | | |

✓ Indicates Vote
 Adopted at a meeting of the Municipal Council of the City of Jersey City, N.J.
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. 07-495

Agenda No. 10.Z.3

Approved: JUN 27 2007



TITLE: **RESOLUTION AUTHORIZING AWARD OF CONTRACT TO IBM CORP FOR THE LICENSE/MAINTENANCE OF PROPRIETARY MAINFRAME COMPUTER OPERATING SYSTEM SOFTWARE.**

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION.

WHEREAS, funds must be allocated for the final payment for proprietary IBM Mainframe Computer Operating System software that the City no longer utilizes; and

WHEREAS, this software is a proprietary, copyrighted product of the International Business Machines Corporation (IBM); they being the only vendor legally entitled to vend/rent/service the software required to operate the City's discontinued mainframe computer system; and

WHEREAS, the City of Jersey City has received an invoice from IBM. in the total amount of \$38,178.00; and

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

Administration/Information Technology
Acct NO. 01-201-20-140-304 \$38,178.00

WHEREAS, N.J.S.A. 40A:11-5(1)dd authorizes the City to award a contract without public advertising if said contract is for goods or services to support or maintain proprietary computer hardware and software already owned by the City.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City that the said proposal of the aforementioned IBM, INC. 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, 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.

City Clerk File No. 10.Z.3

Agenda No. JUN 27 2007

TITLE: **RESOLUTION AUTHORIZING AWARD OF CONTRACT TO IBM CORP FOR THE LICENSE/MAINTENANCE OF PROPRIETARY MAINFRAME COMPUTER OPERATING SYSTEM SOFTWARE.**

RESOLVED, this contract is awarded without competitive bidding in accordance with N.J.S.A 40A:11-5 (1) (dd).

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.

*2/9/07
completed
6/21/07
181187*

I, Donna Mauer (Donna Mauer), as Acting Chief Financial Officer, hereby certify that these funds are available for this expenditure in Account Number: **01-201-20-140-304** for payment of the above Resolution.

Purchase Order No. 86179

EEO/AA Review JFA

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

APPROVED AS TO LEGAL FORM
[Signature]
Corporation Counsel

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

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE | | | | | | | | | | | |
|---|-----|-----|------|---------------|-----|-----|------|---------------|-----|-----|--------|
| 6/27/07 | | | | | | | | | | | |
| COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. |
| SOTTOLANO | ✓ | | | GAUGHAN | ✓ | | | BRENNAN | | | ABSENT |
| 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. 07-496

Agenda No. 10.Z.4

Approved: JUN 27 2007

TITLE:



RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO MGT OF AMERICA, INC TO CONDUCT A PURCHASING DISPARITY STUDY

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION :

WHEREAS, the City of Jersey City has established the need to conduct a purchasing disparity study; and

WHEREAS, a disparity study will determine the extent to which the City is meeting its goals of using minority-owned and woman-owned businesses; and

WHEREAS, N.J.S.A. 40A:11-4.1(k) authorizes the City to use competitive contracting to award a contract for "the operation, management, or administration of other services with the approval of the Director of the Division of Local Government Services"; and

WHEREAS, the Director of the Division of Local Government Services has previously given her approval to use competitive contracting to award a contract to conduct a disparity study; and

WHEREAS, N.J.S.A. 40A:11-4.3(a) requires the adoption of a resolution authorizing the use of competitive contracting when the City desires to contract for the types of goods or services described under N.J.S.A. 40A:11-4.1 et seq;

WHEREAS, the City Council approved resolution 06-655 on August 16, 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 MGT OF AMERICA, INC, MASON TILLMAN ASSOCIATES, LTD, and MILLER 3 CONSULTING; 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 MGT OF AMERICA, INC; and

WHEREAS, the proposal submitted by MGT OF AMERICA, INC is for the amount of \$370,520; 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 budget in the following account:

Reserve - Disparity Study

Acct NO. 1-273-55-000-021

\$100,000

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO MGT OF AMERICA, INC TO CONDUCT A PURCHASING DISPARITY STUDY

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 conduct a purchasing disparity study is awarded to MGT OF AMERICA, INC;
- 2) The total contract amount shall not exceed the sum of \$370,520
- 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 MGT OF AMERICA, INC 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 (\$100,000) available for the payment of the above resolution in Account No. 1-273-55-000-021

PO NUMBER: 87436

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

APPROVED AS TO LEGAL FORM

 Asst. Corporation Counsel

Certification Required
 Not Required
 APPROVED 8-0

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE 6/27/07 | | | | | | | | | | | |
|---|-----|-----|------|---------------|-----|-----|------|---------------|-----|--------|------|
| COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. |
| SOTTOLANO | ✓ | | | GAUGHAN | ✓ | | | BRENNAN | | ABSENT | |
| 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. 07-497

Agenda No. 10.Z.5

Approved: JUN 27 2007



TITLE: A RESOLUTION FOR THE AWARD OF PROFESSIONAL ENGINEERING SERVICES CONTRACT TO T & M ASSOCIATES, 11 TINDAL ROAD, MIDDLETOWN, NEW JERSEY 07748, FOR GENERAL CIVIL ENGINEERING SERVICES AS REQUIRED FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ENGINEERING

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

WHEREAS, the City of Jersey City requires the services of a professional engineering firm to provide technical and civil engineering assistance to support engineering functions such as design and construction management services; and

WHEREAS, the Department of Administration, Division of Engineering requires additional technical and civil engineering services from time to time to assist in the monitoring of local capital improvements, including streetscapes, resurfacing, and water and sewer upgrades for the City; 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, a pre-qualified engineering firm has submitted a proposal on June 1, 2007 with a schedule of hourly rates for technical personnel for billing purposes, with the total cost not to exceed \$200,000 which the Division of Engineering considers reasonable; and

WHEREAS, funds in the amount of Two Hundred Thousand Dollars (\$200,000.00) are available in the budget in account No. 07-04-215-55-830-990; and

WHEREAS, the total contract amount shall not exceed the sum of Two Hundred Thousand Dollars (\$200,000.00); and

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

1. The Mayor or Business Administrator hereby is authorized to award a Professional Engineering Services contract to T & M Associates, 11 Tindall Road, Middletown, New Jersey 07748, for a sum not to exceed \$200,000.00.
2. The Mayor or Business Administrator is hereby authorized to execute an agreement on behalf of the City in the form attached, subject to such modification as the Corporation Counsel deems necessary or appropriate, and to take such other steps as may be necessary to effectuate the purpose of this resolution.
3. The award is made in accordance with the "Fair and Open Process" of the Pay-to-Play Law N.J.S.A. 19:44a-2.4 et.seq.

TITLE: **JUN 27 2007**

A RESOLUTION FOR THE AWARD OF PROFESSIONAL ENGINEERING SERVICES CONTRACT TO T & M ASSOCIATES, 11 TINDAL ROAD, MIDDLETOWN, NEW JERSEY 07748, FOR GENERAL CIVIL ENGINEERING SERVICES AS REQUIRED FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ENGINEERING

- 4. The contract be awarded 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.
- 5. 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 ten (10) days of the adoption of this resolution, N.J.S.A. 40A:11-1, et. seq.
- 6. The award of this contract shall be subject to the condition that consultant provide satisfactory evidence of compliance with the Affirmative Action Amendments to the Law Against Discrimination, N.J.S.A. 10:5-31 et seq.

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.

07-04-215-55-830-990 P.O. #L- **87210** \$200,000.00

APPROVED: Wm R. Byrne 6-8-07

APPROVED AS TO LEGAL FORM

APPROVED: B. O'Keefe
Business Administrator

Raymond Redington
Asst. Corporation Counsel

Certification Required

Not Required

APPROVED **8-0**

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE 6/27/07 | | | | | | | | | | | |
|---|-----|-----|------|---------------|-----|-----|------|---------------|-----|--------|------|
| COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. |
| SOTTOLANO | ✓ | | | GAUGHAN | ✓ | | | BRENNAN | | ABSENT | |
| 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. 07-498

Agenda No. 10.Z.6

Approved: JUN 27 2007

TITLE:



RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH DONOHUE, GIRONDA, AND DORIA, CERTIFIED PUBLIC ACCOUNTANTS TO CONDUCT THE ANNUAL AUDIT OF FINANCIAL STATEMENTS AND STATE GRANT PROGRAMS FOR FISCAL YEAR 2007

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

WHEREAS, pursuant to N.J.S.A. 40A:5-4 et seq., the City is required to perform an annual audit of Financial Statements and Federal and State Grant Programs; and

WHEREAS, N.J.S.A. 40A:11-5 et seq. authorizes the City to award a contract without public advertising for bids if the contract is for professional services rendered or performed by a person authorized by law to practice a recognized profession; and

WHEREAS, the City of Jersey City posted its RFP for these services on its website and received two (2) proposals from Donohue, Gironda, and Doria, Certified Public Accountants and Mercadien P.C., Certified Public Accountants in response to its RFP; and

WHEREAS, the proposal submitted by Donohue, Gironda, and Doria, Certified Public Accountants was judged to meet the City's needs; and

WHEREAS, the City is awarding this contract pursuant to the fair and open provisions of N.J.S.A. 19:44A-20.4 et seq. (the "Pay to Play" law); and

WHEREAS, Donohue, Gironda, and Doria, Certified Public Accountants has agreed to provide and deliver products and services in the manner specified by the Department of Administration; and

WHEREAS, sufficient funds in the amount of \$340,000.00 are available in Account No.07-01-201-20-135-312; 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, in substantially the form of the attached with Donohue, Gironda, and Doria, Certified Public Accountants for providing an annual audit of Financial Statements and Federal and State Grant Programs for a contract term of one (1) year commencing on July 1, 2007 and ending on July 30, 2008 for a total contract amount not to exceed \$340,000;

TITLE: JUN 27 2007

2. This contract is awarded without competitive bidding as a professional services agreement under the Local Public Contracts Law, N.J.S.A 40A:11-1 et seq.;

3. This contract is awarded pursuant to the "fair and open" provisions of N.J.S.A. 19:44A-20.4 et seq. (the "Pay to Play" law);

4. This agreement shall be subject to the condition that Donohue, Gironda, and Doria, Certified Public Accountants, provide satisfactory evidence of compliance with the Affirmative Action Amendments to the Law Against Discrimination, N.J.S.A. 10:5-1 et seq.; and

5. Notice of this action shall be published in a newspaper of general circulation within the municipality within ten days of this award.

I, Donna Mauer Donna Mauer, Chief Financial Officer, certify that funds in the amount of \$340,000.00 are available in Account No. 07-01-201-20-135-312.

PO number: 87472

APPROVED: Donna Mauer, CFO

APPROVED AS TO LEGAL FORM

APPROVED: B. O'Keilly
Business Administrator

[Signature]
Corporation Counsel

Certification Required

Not Required

APPROVED 8-0

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE <u>6/27/07</u> | | | | | | | | | | | |
|--|-----|-----|------|---------------|-----|-----|------|---------------|-----|--------|------|
| COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. |
| SOTTOLANO | ✓ | | | GAUGHAN | ✓ | | | BRENNAN | | ABSENT | |
| 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. 07-499
 Agenda No. 10.Z.7
 Approved: JUN 27 2007



TITLE:

RESOLUTION OF THE CITY OF JERSEY CITY AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT FOR THE 2007 EDWARD BYRNE JUSTICE ASSISTANCE GRANT PROGRAM

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

WHEREAS, the City of Jersey City desires to enter into the a intergovernmental agreement with the County of Hudson to implement the 2007 Edward Byrne Justice Assistance Grant Program initiatives; and

WHEREAS, the Jersey City Police Department will utilize the 2007 Edward Byrne Justice Assistance Grant for the continuation of foot and vehicle patrols to address quality of life complaints in "hot spots" throughout Jersey City; and

WHEREAS, the Jersey City Police department in partnership with the Hudson County Prosecutor's Office, the City of Bayonne, the City of Hoboken, the City Union City, the Town of Kearney, the Town West New York and the Township of North Bergen has submitted one joint application for the 2007 Edward Byrne Justice Assistance Grant Program; and

WHEREAS, the municipalities identified herein have agreed to participate in the 2007 Edward Byrne Justice Assistance Grant Program to address public safety in their communities; and

WHEREAS, the Edward Byrne Justice Assistance Grant Program requires the participating municipalities to enter into an intergovernmental agreement with the County of Hudson.

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

1. The Mayor and/or Business Administrator is hereby authorized to execute an intergovernmental agreement with the County of Hudson for the 2007 Edward Byrne Justice Assistance Grant Program.

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

2007192

Certification Required
 Not Required APPROVED 8-0

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE 6/27/07 | | | | | | | | | | | |
|---|-----|-----|------|---------------|-----|-----|------|---------------|-----|--------|------|
| COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. |
| SOTTOLANO | ✓ | | | GAUGHAN | ✓ | | | BRENNAN | | ABSENT | |
| 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. 07-500

Agenda No. 10.Z.8

Approved: _____

TITLE:



RESOLUTION AUTHORIZING THE JERSEY CITY DEVELOPMENT CORPORATION (JCDC) TO REPROGRAM URBAN DEVELOPMENT ACTION GRANT FUNDS (UDAG) TO BE TRANSFERRED AND USED FOR THE WILKINSON BAYVIEW AFFORDABLE HOUSING PROJECT

WHEREAS, The Jersey City Development Corporation has excess UDAG funds on deposit and,

WHEREAS, The Jersey City Development Corporation wishes to reprogram said funds to the Wilkinson Bayview Housing Project and,

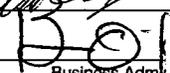
WHEREAS, The Jersey City Development Corporation, on June 12, 2007, approved by Resolution #4, the reprogramming of said funds subject to approval by the Municipal Council of the City of Jersey City,

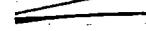
WHEREAS, The approval by the Municipal Council of the City of Jersey City is required before these funds are reprogrammed.

NOW, THEREFORE, BE IT RESOLVED that the Municipal Council of the City of Jersey City hereby grants approval to reprogram said UDAG funds held by the Jersey City Development Corporation to be transferred and used for the Wilkinson Bayview Affordable Housing Project.

APPROVED: 

APPROVED AS TO LEGAL FORM

APPROVED: 
Business Administrator


Corporation Counsel

No 2007189

| COUNCILPERSON | AYE | NAY | N.V. |
|---------------|-----|-----|------|
| SOTTOLANO | | | |
| SPINELLO | | | |
| LIPSKI | | | |

✓ Indicates Vote

Adopted at a meeting of the Municipal Council

Withdrawn

APPROVED

| COUNCILPERSON | AYE | NAY | N.V. |
|---------------|-----|-----|------|
| SPINELLO | | | |
| LIPSKI | | | |
| RES. | | | |

N.V.-Not Voting (Abstain)

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

City Clerk File No. Res. 07-501

Agenda No. 10.Z.9

Approved: JUN 27 2007

TITLE:



RESOLUTION AUTHORIZING AN OPERATING AGREEMENT WITH THE JERSEY CITY EMPLOYMENT AND TRAINING PROGRAM , INC.

COUNCIL
adoption of the following resolution:

offered and moved

WHEREAS, the Workforce Investment Act ("ACT"). 29 U.S.C. 2801 et seq., authorizes the expenditure of federal funds for employment training services in a State determined Workforce Investment Area ("WIA"); and

WHEREAS, the City of Jersey City ("City") has qualified for "temporary and subsequent designation" as a WIA under the Act, and the Governor of New Jersey has designated Jersey City as a WIA; and

WHEREAS, Section 2842 (d) of the Act authorizes the local Workforce Investment Board ("WIB") for a WIA, with the agreement of the chief elected official of the WIB, to designate a One-Stop Operator for the WIA and programs initiated under the Act; and

WHEREAS, the Jersey City Employment and Training Program, Inc. ("JCETP") with its specialized and qualitative expertise in operating such programs, has been designated as the One-Stop Operator for the Jersey City WIA by agreement of the WIB servicing the Jersey City WIA and the Mayor of the City of Jersey City; and

WHEREAS, in order for the efforts of City and the JCETP to be fully realized, it is necessary for Jersey City residents to receive specialized training for construction jobs that will ultimately lead to permanent membership in trade unions; and

WHEREAS, JCETP is authorized by Federal Law to act as a One-Stop Operator in Jersey City; and

WHEREAS, pursuant to NJSA 40A:11-5(2), a contract may be negotiated and awarded by the governing body if it is entered into with another public entity; and

WHEREAS, the City desires to enter into an agreement with JCETP to establish an Apprenticeship Program for construction jobs for Jersey City residents to be funded with the administrative fees collected annually from the recipients of long term tax exemptions; and

WHEREAS, the cost of the Apprentice Program shall not exceed \$50,004 payable at the rate of \$4,167 per month; and

WHEREAS, sufficient funds are available in Account No. 01-273-55-000-018 for the apprenticeship program.

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 an Agreement with JCETP for the Jersey City Employment Training Program, Inc. to operate as a One-Stop Operator for the Jersey City WIA pursuant to

City Clerk File No. Res. 07-501

Agenda No. 10.Z.9

TITLE: JUN 27 2007

the Workforce Investment Act, 29 U.S.C. 2801 et seq. and the Apprenticeship Program for construction jobs for Jersey City residents, for the period of **July 1, 2007** through **June 30, 2008**;

- 2. The total amount of the contract shall not exceed \$50,004; and
- 3. The form of the agreement shall be in substantially the form attached subject to such modifications as the Corporation Counsel or the Business Administrator deem appropriate or necessary.

I, Donna Mauer, Chief Financial Officer hereby certify that there are sufficient funds in the amount of \$50,004 available in Account No. 01-273-55-000-018.. *PO# 87644*


 Donna Mauer, Chief Financial Officer

APPROVED: 
 Business Administrator

APPROVED AS TO LEGAL FORM

 Corporation Counsel

Certification Required

Not Required

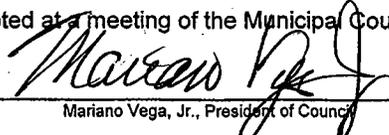
APPROVED **8-0**

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE 6/27/07 | | | | | | | | | | | |
|--|-----|-----|------|---------------|-----|-----|------|---------------|-----|--------|------|
| COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. |
| SOTTOLANO | ✓ | | | GAUGHAN | ✓ | | | BRENNAN | | ABSENT | |
| 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. 07-502

Agenda No. 10.Z.10

Approved: JUN 27 2007

TITLE:



RESOLUTION AUTHORIZING AWARD OF CONTRACT TO ASTRA SOFTWARE CORPORATION TO PROVIDE ANNUAL SUPPORT AND ENHANCEMENT FOR THE FIRE DEPARTMENT COMPUTER AIDED DISPATCH SYSTEM

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

WHEREAS, the need for constant and reliable communications for the safety of the citizens of Jersey City exists, and

WHEREAS, the success of the Jersey City Fire Department Computer Aided Dispatch ("CAD") System is dependent upon the support and enhancement of its software; and

WHEREAS, the services required are special in nature based upon the unique hardware/software environment utilized in the Jersey City Fire Department; and

WHEREAS, ASTRA Software Corporation, 19421C Liverpool Parkway, Cornelius, North Carolina 28031 has agreed to provide these services for one year in the manner specified by the Jersey City Fire Department for the maximum amount of Sixteen thousand dollars (\$16,000.00); and

WHEREAS, this contract will be from June 1, 2007 through June 30, 2008; and

WHEREAS, the amount of Sixteen Thousand Dollars (\$16,000.00) is available in the budget for this expenditure, in accordance with the requirements of Local Budget Law N.J.S.A. 40A:1, et seq.

Fire Department

Acct. No. 07-01-201-25-265-310 P.O. No. 8740 / Amount \$16,000

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-5 (1)(dd) allows for this contract without public bidding because this contract provides for the support and maintenance of proprietary computer software presently in place, and

WHEREAS, the City of Jersey City and its governing body find approval of such proposal to be in the best interest of the City.

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

1. The Mayor and/or Business Administrator be authorized to award a contract to Astra Software Corporation.
2. This contract is awarded without public bidding in accordance with N.J.S.A. 40A:11-5 (1) (dd) of the Local Public Contracts Law.
3. 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.

TITLE: JUN 27 2007

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO ASTRA SOFTWARE CORPORATION TO PROVIDE ANNUAL SUPPORT AND ENHANCEMENT FOR THE FIRE DEPARTMENT COMPUTER AIDED DISPATCH SYSTEM AS AN EXTRAORDINARY UNSPECIFIABLE SERVICE WITHOUT PUBLIC BIDDING

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

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 Fire & Emergency Services
Acct. No. 07-01-201-25-265-310

P.O. # 87401 \$16,000.00

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

APPROVED: _____

APPROVED: D O Kelly
Business Administrator

APPROVED AS TO LEGAL FORM

Corporation Counsel

Certification Required

Not Required

APPROVED 8-0

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE <u>6/27/07</u> | | | | | | | | | | | |
|--|-----|-----|------|---------------|-----|-----|------|---------------|-----|--------|------|
| COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. |
| SOTTOLANO | ✓ | | | GAUGHAN | ✓ | | | BRENNAN | | ABSENT | |
| 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. 07-503

Agenda No. 10.Z.11

Approved: JUN 27 2007



TITLE:

RESOLUTION CELEBRATING THE GRAND OPENING OF

Golden Krust Caribbean Bakery & Grill

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

WHEREAS, founded in 1989, by Lowell Hawthorne and his family, the Golden Krust Caribbean Bakery and Grill has evolved from one outlet in the Bronx, New York to a multi-million dollar corporation. The name Golden Krust has since become synonymous with Jamaican patties and Caribbean cuisine and is the nation's largest Caribbean franchise. Golden Krust patties are higher in nutritional value when compared to many other types of fast food; and

WHEREAS, Golden Krust Caribbean Bakery and Grill will be celebrating the grand opening of its 117th store on June 22, 2007 at Journal Square in Jersey City, New Jersey. The company recently retained Tiki Barber, retired running back for the New York Giants to serve as its spokesperson for its patties and other Caribbean cuisine; and

WHEREAS, as part of the Lowell Hawthorne's effort to give back to the local community, the Mavis & Ephraim Hawthorne Golden Krust Foundation was established. Its mission is to mobilize people, agencies and resources to "make a difference through education and community programs." The Foundation focuses on three core areas to accomplish its mission: *Education, Community Development and Fundraising*; and

WHEREAS, the Mavis & Ephraim Hawthorne Memorial Scholarship is awarded annually to deserving college-bound high school seniors. The Foundation will award twelve scholarships in the area of academics, performing arts and sports in 2007. The Bronx Community College Golden Krust Endowment Fund awards two Business Administration and two Community Health Scholarships. As part of its goal to affect health disparities, the Foundation has also established a "Wheelchair Project" and will donate wheel chairs to health related facilities in Jamaica. The Foundation also conducts health screenings. "Pennies for Change" is an innovative program established by Golden Krust that allows customers in any of Golden Krust's stores to donate coins toward providing scholarships. Golden Krust has pledged to match the funds 100%.

Now, Therefore Be It Resolved, the Municipal Council of the City of Jersey City does hereby offer best wishes to Golden Krust Caribbean Bakery and Grill on the occasion of their Jersey City grand opening.

G:\WPDOCS\TOLONDA\RESOS\WISC\Golden Krust Bakery.wpd

APPROVED: B. O'Keefe

APPROVED: [Signature]
Business Administrator

APPROVED AS TO LEGAL FORM

[Signature]
Corporation Counsel

Certification Required

Not Required

APPROVED: 8-0

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE | | | | | | | | | | | |
|---|-----|-----|------|---------------|-----|-----|------|---------------|-----|--------|------|
| 6/27/07 | | | | | | | | | | | |
| COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. |
| SOTTOLANO | ✓ | | | GAUGHAN | ✓ | | | BRENNAN | | ABSENT | |
| 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. 07-504
 Agenda No. 10.Z.12
 Approved: JUN 27 2007
 TITLE:



RESOLUTION RATIFYING THE REAPPOINTMENT OF EDUARDO C. TOLOZA AS THE TAX ASSESSOR OF THE CITY OF JERSEY AND GRANTING HIM TENURE PURSUANT TO N.J.S.A. 54:1-35.31

COUNCIL offered and moved adoption of the following Resolution:

WHEREAS, in accordance with N.J.S.A. 40A:9-146, Eduardo C. Toloza was duly appointed Tax Assessor of the City of Jersey City for a statutory term of four (4) years with the advice and consent of the governing body; and

WHEREAS, Eduardo C. Toloza has served as Tax Assessor for a full statutory term and has performed his duties satisfactorily; and

WHEREAS, Eduardo C. Toloza possesses the required certifications and qualification to hold the office of Tax Assessor; and

WHEREAS, pursuant to N.J.S.A. 54:1-35.31 every tax assessor who, upon reappointment after having performed the duties of assessor for not less than four (4) consecutive years immediately prior to such reappointment, shall hold his position during good behavior and efficiency and compliance with requirements for continuing education pursuant to N.J.S.A. 54:1-35.25(b); and

WHEREAS, the Council concurs with the reappointment of Eduardo C. Toloza and wishes to give its advice and consent to his reappointment; which reappointment shall grant him tenure.

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

1. The Council hereby ratifies the Mayor's reappointment of Eduardo C. Toloza as Tax Assessor of the City of Jersey City;
2. Pursuant to N.J.S.A. 54:1-35.1, Eduardo C. Toloza is hereby tenured and shall hold his position during good behavior and efficiency and compliance with requirements for continuing education pursuant to N.J.S.A. 54:1-35.25(b).

JM/he
 APPROVED: 6/25/07

APPROVED:

B. O'Keefe
 Business Administrator

APPROVED AS TO LEGAL FORM

Joanne Morahan
 Corporation Counsel

Certification Required

Not Required

APPROVED 8-0

2007202

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE | | | | | | | | | | | |
|---|-----|-----|------|---------------|-----|-----|------|---------------|-----|-----|--------|
| 6/27/07 | | | | | | | | | | | |
| COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. |
| SOTTOLANO | ✓ | | | GAUGHAN | ✓ | | | BRENNAN | | | ABSENT |
| 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. 07-505

Agenda No. 10.2.13.

Approved: JUN 27 2007

TITLE:



RESOLUTION RATIFYING THE EXECUTION OF A CONSTRUCTION USE AGREEMENT WITH THE STATE OF NEW JERSEY, DEPARTMENT OF MILITARY AND VETERANS AFFAIRS PERMITTING THE CITY TO CONSTRUCT IMPROVEMENTS ASSOCIATED WITH THE INSTALLATION OF RADIO COMMUNICATIONS EQUIPMENT AT THE JERSEY CITY ARMORY AND AUTHORIZING THE EXECUTION OF A ONE YEAR USE AGREEMENT PERMITTING THE CITY TO INSTALL AND MAINTAIN RADIO COMMUNICATIONS EQUIPMENT AT THE ARMORY

COUNCIL OFFERED AND MOVED ADOPTIONS OF THE FOLLOWING RESOLUTION:

WHEREAS, the City of Jersey City (City) needs a site to install equipment related to the operation of the Jersey City Police Department Radio Communications System; and

WHEREAS, the State of New Jersey, Department of Military and Veterans Affairs (DMVA) is the owner of the Jersey City Armory located on Montgomery Street; and

WHEREAS, DMVA agrees to permit the City to use approximately 255 sq. ft. of space inside the Armory and a portion of the roof for the installation and maintenance of the City's radio communications equipment; and

WHEREAS, the term of the construction use agreement permitting the City to construct the improvements necessary for the installation of radio equipment is June 1, 2007 through June 30, 2007, and the City is required to pay a fee of \$975.00 for a construction use agreement; and

WHEREAS, the term of the use agreement permitting the City to install and maintain the equipment at the Armory is for a one (1) year period beginning on July 1, 2007 and ending on June 30, 2008, and the City is required to pay a fee of \$10,875.00 for the use agreement; and

WHEREAS, funds in the amount of \$975.00 are available in fiscal year 2007 Account No. 01-201-31-432-304 and funds in the amount of \$10,875.00 will be available in fiscal year 2008 Account No. 01-201-31-432-304; and

WHEREAS, the City agrees to indemnify DMVA from and against liability claims of property damage claims arising from the City, its agents or contractors entering onto the property.

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

1. The execution by the City Business Administrator of the attached Construction Use Agreement for the term of June 1, 2007 through June 30, 2007 is hereby ratified, and City officials are authorized to pay DMVA's user fee of \$975.00; and

TITLE: JUN 27 2007

RESOLUTION RATIFYING THE EXECUTION OF A CONSTRUCTION USE AGREEMENT WITH THE STATE OF NEW JERSEY, DEPARTMENT OF MILITARY AND VETERANS AFFAIRS PERMITTING THE CITY TO CONSTRUCT IMPROVEMENTS ASSOCIATED WITH THE INSTALLATION OF RADIO COMMUNICATIONS EQUIPMENT AT THE JERSEY CITY ARMORY AND AUTHORIZING THE EXECUTION OF A ONE YEAR USE AGREEMENT PERMITTING THE CITY TO INSTALL AND MAINTAIN RADIO COMMUNICATIONS EQUIPMENT AT THE ARMORY

- 2. The Mayor or Business Administrator is authorized to execute the attached Use Agreement authorizing the City to install and maintain its radio communications equipment at the Armory for a one (1) year period beginning on July 1, 2007 and ending on June 30, 2008, and City officials are authorized pay DMVA's user fee of \$10,875.00.

I, Donna Mauer, Donna Mauer, Chief Financial Officer, certify that funds in the amount of \$975.00 are available in Account No. 01-201-31-432-304.

RR
6-21-07

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

APPROVED AS TO LEGAL FORM

Corporation Counsel

Certification Required
Not Required

6 2 0 0 7 2 0 1

APPROVED 8-0

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE <u>6/27/07</u> | | | | | | | | | | | |
|--|-----|-----|------|---------------|-----|-----|------|---------------|-----|--------|------|
| COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. |
| SOTTOLANO | ✓ | | | GAUGHAN | ✓ | | | BRENNAN | | ABSENT | |
| 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. 07-506
 Agenda No. 10.Z.14
 Approved: JUN 27 2007
 TITLE:



**RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY
 AUTHORIZING THE EXTENSION OF THE URBAN ENTERPRISE ZONE MAINTENANCE
 PROJECT PHASE IV FOR THREE MONTHS FOR THE DOE FUND**

Council offered and moved adoption of the following resolution:

WHEREAS, the City of Jersey City and the Economic Development Corporation (JCEDC) seeks to extend the Urban Enterprise Zone Maintenance Contract with the Doe Fund; and

WHEREAS, said contract would be for an additional three (3) month period July 1, 2007 – September 30, 2007; and

WHEREAS, funds are available from the Urban Enterprise Maintenance Project in the amount of \$ 162, 518

NOW, THEREFORE, BE IT RESOLVED that the Municipal Council of the City of Jersey City hereby authorizes and directs the Jersey City Economic Development Corporation to extend the Urban Enterprise Zone contract for a six month period with funds allocated for said project from the Urban Enterprise Zone Maintenance Project Phase IV.

APPROVED: *[Signature]* APPROVED AS TO LEGAL FORM
 APPROVED: *B. O'Keilly* Corporation Counsel
Business Administrator

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

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE | | | | | | | | | | | |
|---|-----|-----|------|---------------|-----|-----|------|---------------|--------|-----|------|
| 6/27/07 | | | | | | | | | | | |
| COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. |
| SOTTOLANO | ✓ | | | GAUGHAN | ✓ | | | BRENNAN | ABSENT | | |
| 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. 07-507
 Agenda No. 10.Z.15
 Approved: _____
 TITLE: _____



RESOLUTION OPPOSING THE MODIFICATION TO AN AIR POLLUTION CONTROL OPERATING PERMIT FOR THE PSE&G HUDSON GENERATING STATION

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

WHEREAS, the Hudson Generating Station, owned by PSE&G, is located in Jersey City at Duffield Street and Van Keuren Avenues; and

WHEREAS, PSE&G operates two steam electric generating units identified as Hudson Unit No. 1 and Hudson Unit No. 2 which burn natural gas, # 6 fuel oil and coal; and

WHEREAS, the operation of these "boilers" causes the emission of sulfur dioxide, particulates, nitrogen oxides, carbon monoxide, volatile organic compounds, arsenic, beryllium, mercury, cadmium, chromium VI, lead, manganese, nickel, phosphorous and selenium, all of which are regulated by the Federal Clean Air Act; and

WHEREAS, the New Jersey Department of Environmental Protection (NJDEP) through an amended Consent Decree entered on May 2, 2007, has extended various deadlines for improvements to the facility from December 2006 until December 31, 2010; and

WHEREAS, a delay in making the improvements will have a negative impact on air quality in Jersey City, Hudson County and with our neighboring County of Essex; and

WHEREAS, the Municipal Council of the City of Jersey City believes that it is important that PSE&G meet all appropriate deadlines and conform with the Federal Clean Air Act.

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the City of Jersey City opposes the modification to an Air Pollution Control Operating Permit for the PSE&G Hudson Generating Station.

APPROVED: _____
 APPROVED: _____
 Business Ac

APPROVED AS TO LEGAL FORM

 Corporation Counsel

APPROVED
 6/27/07

| COUNCILPERSON | AYE | NAY | |
|---------------|-----|-----|--|
| SOTTOLANO | | | |
| SPINELLO | | | |
| LIPSKI | | | |

✓ Indicates Vote

Adopted at a meeting of the Municip

withdrawn

| UNCILPERSON | AYE | NAY | N.V. |
|-------------|-----|-----|------|
| ENNAN | | | |
| JOD | | | |
| BA, PRES. | | | |

N.V.-Not Voting (Abstain)

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

City Clerk File No. Res. 07-508
 Agenda No. 10.Z.16
 Approved: JUN 27 2007
 TITLE:



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

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

WHEREAS, the City of Jersey City, through the Department of Health and Human Services and its Division of Cultural Affairs, coordinates cultural events; and

WHEREAS, the co-ordinating of the City's July 4, 2007-event to be held at Liberty State Park requires the use of four golf carts not owned by the city; and

WHEREAS, Associated Golf Car Inc. requires an indemnification and letter of insurance from the City for the use of four golf carts on July 4, 2007; and

WHEREAS, the agreement will specify the City's responsibilities to Associated Golf Car Inc., the owner of the golf carts, including an indemnification and hold harmless clause in which the owner cannot be held liable for injuries received by participants at this City-sponsored event for property damage to the golf carts; and

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

NOW, THEREFORE, BE IT RESOLVED, by the **Municipal Council of the City of Jersey City** that the Mayor or Business Administrator is authorized to execute the agreement hereto indemnifying Associated Golf Car Inc.

BE IT FURTHER RESOLVED, that the Risk Manager is authorized to issue a letter of insurance to Associated Golf Car, Inc. in reference to this event.

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

APPROVED: *B. O'Keefe*
 Business Administrator

APPROVED AS TO LEGAL FORM
[Signature]
 Corporation Counsel

Certification Required

Not Required **APPROVED 8-0**

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE | | | | | | | | | | | |
|---|-----|-----|------|---------------|-----|-----|------|---------------|--------|-----|------|
| 6/27/07 | | | | | | | | | | | |
| COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. |
| SOTTOLANO | ✓ | | | GAUGHAN | ✓ | | | BRENNAN | ABSENT | | |
| 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. 07-509

Agenda No. 10.Z.17

Approved: JUN 27 2007

TITLE:



RESOLUTION AUTHORIZING THE EXPANSION OF A CONTRACT WITH SMITH-SONDY ASPHALT CONSTRUCTION COMPANY, INC. TO INCLUDE THE MILLING AND PAVING OF BURMA ROAD AND JOHNSTON AVENUE FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ENGINEERING

COUNCIL AS A WHOLE
FOLLOWING RESOLUTION:

OFFERED AND MOVED ADOPTION OF THE

WHEREAS the Liberty Science Center is soon to complete a multi-million dollar expansion and renovation to its facility in Jersey City and;

WHEREAS, the newly-improved Liberty Science Center is recognized as a state-of-the-art teaching museum and a valuable asset to the City of Jersey City, attracting thousands of visitors from around the state and the world to the City of Jersey City; and

WHEREAS, the City of Jersey City is desirous to assist Liberty Science Center in the completion of its multi-million dollar improvements by milling, paving and stripping the local roadways that approach the museum and are in great need of repair; and

WHEREAS, the Division of Engineering has determined the immediate need to mill and pave Burma Road Circle from Morris Pesin Drive to NJ Turnpike Exit 14B and Johnston Avenue from HBLRT to Phillip Drive leading to the Liberty Science Center facility; and

WHEREAS, the City of Jersey City had received formal bids for the Resurfacing of Six Streets and awarded the contract to Smith-Sondy Asphalt Construction Company and the Smith-Sondy Asphalt Construction Company has submitted a change order in acknowledgment and acceptance of the additional work to resurface Burma Road and Johnston Avenue at the exact same cost as the original bid; and

WHEREAS, this contract has been subject to the conditions that the vendor/contractor provides 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

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

Department of Administration Division of Engineering

| | | |
|-------------------------------|-----------------------|--------------|
| Account No. 04-215-55-211-991 | P.O. #L- 87609 | \$155,927.89 |
| Account No. 04-215-55-486-990 | P.O. #L- 87610 | \$44,072.11 |

Total Encumbrance \$200,000.00

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Jersey City that the change order of the aforementioned Smith-Sondy Asphalt Company, Inc. be accepted and that the contract be expanded to include the milling and paving of the above described streets in the above amount and the City Purchasing Agent is directed to have such a contract drawn up and executed; and be it further:

RESOLVED, that upon certification by an official or employee of the City authorized to attest that the contract has complied with the construction plans and 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

TITLE: **JUN 27 2007**

RESOLUTION AUTHORIZING THE EXPANSION OF A CONTRACT WITH SMITH-SONDY ASPHALT CONSTRUCTION COMPANY, INC. TO INCLUDE THE MILLING AND PAVING OF BURMA ROAD AND JOHNSTON AVENUE FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ENGINEERING

RESOLVED, that the Mayor or Business Administrator is hereby authorized to expand the milling and paving contract as described above 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 Engineering

| | | |
|-------------------------------|-----------------------|---------------------|
| Account No. 04-215-55-211-991 | P.O. #L- <u>87609</u> | \$155,927.89 |
| Account No. 04-215-55-486-990 | P.O. #L- <u>87610</u> | \$44,072.11 |
| Total Encumbrance | | \$200,000.00 |

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

APPROVED AS TO LEGAL FORM
[Signature]
 Corporation Counsel

Certification Required
 Not Required

APPROVED 5-3

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE | | | | | | | | | | | |
|---|-----|-----|------|---------------|-----|-----|------|---------------|-----|--------|------|
| | | | | 6/27/07 | | | | | | | |
| COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. |
| SOTTOLANO | | ✓ | | GAUGHAN | ✓ | | | BRENNAN | | ABSENT | |
| 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. 07-510
 Agenda No. 10.Z.18
 Approved: JUN 27 2007
 TITLE:



RESOLUTION REAPPOINTING REV. GABRIEL CUERVO AS A MEMBER OF THE JERSEY CITY MEDICAL CENTER BOARD OF TRUSTEES

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

WHEREAS, the governance agreement between the City of Jersey City and the Jersey City Medical Center provides that the Center shall be managed by a board of trustees consisting of twenty-one members, three of whom shall be appointed by the City of Jersey City; and

WHEREAS, the Honorable Jerramiah T. Healy, Mayor has by letter dated June 15, 2007, reappointed **Rev. Gabriel Cuervo**, of 133 Winfield Avenue, Jersey City, New Jersey as a trustee of the **Jersey City Medical Center Board**, for a term to commence upon adoption of this resolution and expire December 31, 2008.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City, that the reappointment of **Rev. Gabriel Cuervo** be approved as a trustee of the of the **Jersey City Medical Center Board** for the above mentioned term.

RB:sjg

APPROVED: *B. O'Neil*
 Business Administrator

APPROVED AS TO LEGAL FORM
[Signature]
 Corporation Counsel

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

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE | | | | | | | | | | | |
|---|-----|-----|------|---------------|-----|-----|------|---------------|--------|-----|------|
| 6/27/07 | | | | | | | | | | | |
| COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. |
| SOTTOLANO | ✓ | | | GAUGHAN | ✓ | | | BRENNAN | ABSENT | | |
| 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. 07-511

Agenda No. 10.2.19.

Approved: _____

TITLE:



RESOLUTION AMENDING THE PREPAYMENT AGREEMENTS WITH MONACO NORTH URBAN RENEWAL, LLC, MONACO SOUTH URBAN RENEWAL, LLC AND OTW1-BENSON URBAN RENEWAL, LLC

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, Monaco North Urban Renewal, LLC, offered to make a prepayment of the Annual Service Charge in the sum of \$1,239,583 to be credited against its tax exemption Annual Service Charge over the next four fiscal years; and

WHEREAS, Monaco South Urban Renewal, LLC offered to make a prepayment of the Annual Service Charge in the sum of \$1,232,402 to be credited against its tax exemption Annual Service Charge over the next four fiscal years; and

WHEREAS, OTW1-Benson Urban Renewal, LLC offered to make a prepayment of the Annual Service Charge in the sum of \$367,631 to be credited against its tax exemption Annual Service Charge over the next four fiscal years; and

WHEREAS, as the result of delays in obtaining financing and internal organizational restructuring, the urban renewal entities were not able to make the prepayments until June 29, 2007 rather than the June 1, 2007 that was stipulated by the Municipal Council in the original resolution and prepayment agreements;

WHEREAS, it is in the best interests of the City of Jersey City to accept the amendments to the prepayment agreements so that the City can fully realize all of the benefits accruing to it thereunder.

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

The Mayor or Business Administrator is hereby authorized to execute Amended Prepayment Agreements with Monaco North Urban Renewal Company, LLC; Monaco South Urban Renewal, LLC; and OTW1-Benson Urban Renewal, LLC to prepay its Annual Service Charge on or before June 29, 2007. All other terms and conditions of the original resolutions and prepayment agreements shall remain in full force and effect.

JM/he
06/27/07

APPROVED: *B. O'Keilly*

APPROVED: _____
Business Administrator

APPROVED AS TO LEGAL FORM

Joanne Menahan
1st dect. Corporation Counsel

Certification Required

Not Required

APPROVED 8-0

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE | | | | | | | | | | | |
|---|-----|-----|------|---------------|-----|-----|------|---------------|-----|-----|--------|
| COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. |
| SOTTOLANO | ✓ | | | GAUGHAN | ✓ | | | BRENNAN | | | ABSENT |
| 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