

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

City Clerk File No. Res. 07-512
 Agenda No. 10.A
 Approved: JUL - 2 2007
 TITLE:



RESOLUTION AUTHORIZING APPROVAL OF THE FISCAL YEAR 2008 TEMPORARY BUDGET

COUNCIL offered and moved adoption of the following resolution:

WHEREAS, it will be necessary to award contracts, incur commitments and make payments during fiscal year 2008 prior to the adoption of the municipal budget for fiscal year 2008 and

WHEREAS, N.J.S.A. 40A:4-19 provides the authorization to make temporary appropriations prior to the adoption of the municipal budget, the total of which may not exceed 26.25% of the previous year's total budget, excluding debt service, capital improvements and public assistance, and

WHEREAS, the total amount of the temporary budget appropriations contained herein, amounting to \$154,974,585 which include appropriations of \$53,843,571 for debt service and \$101,131,014 for operating expenses, does not exceed 26.25% (\$101,559,624) of the previous year's total budgetary appropriations exclusive of the aforementioned exceptions.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City, that the temporary budget totaling \$154,974,585 including \$53,843,571 for debt service, which may be fully appropriated without regard to any limitation, are hereby appropriated to provide for said purposes in the temporary budget for the 2008 fiscal year, and

BE IT FURTHER RESOLVED that the amounts required by statute for the payment of the 2007 and 2008 County and School taxes, which are not included as part of this temporary budget, shall be paid as and when due, and

BE IT FURTHER RESOLVED that the dedicated revenues, in accordance with N.J.S.A. 40A:4-39, for the period from the beginning of the 2008 fiscal year until the date of budget adoption are hereby appropriated for the purposes to which said revenues are dedicated by the aforementioned statute, or other legal requirement.

APPROVED: *Katherine D. DePaola*
 APPROVED: *B. O'Keefe*
 Business Administrator

APPROVED AS TO LEGAL FORM
Rachel Reddy
 Corporation Counsel

Certification Required

Not Required **APPROVED 7-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 7/2/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO				FULOP	ABSENT			FLOOD	✓		
LIPSKI	ABSENT			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

	DIVISION	FY 2008
20-110	MAYOR'S OFFICE SW	260,000
	MAYOR'S OFFICE OE	25,000
20-120	CITY CLERK SW	190,000
	CITY CLERK OE	40,000
20-123	CITY COUNCIL SW	145,000
	CITY COUNCIL OE	50,000
20-100	ADMINISTRATOR'S OFFICE SW	610,000
	ADMINISTRATOR'S OFFICE OE	15,000
20-101	MANAGEMENT & BUDGET SW	45,000
	MANAGEMENT & BUDGET OE	1,200
20-102	PURCHASING SW	161,000
	PURCHASING OE	25,000
20-103	REAL ESTATE SW	54,000
	REAL ESTATE OE	15,000
20-104	MAYOR'S ACTION BUREAU SW	125,000
	MAYOR'S ACTION BUREAU OE	1,000
20-106	COMMUNICATIONS SW	95,000
	COMMUNICATIONS OE	5,000
20-107	UTILITY MANAGEMENT SW	165,000
20-105	PERSONNEL SW	135,000
	PERSONNEL OE	50,000
20-108	ECONOMIC OPPORTUNITY SW	110,000
	ECONOMIC OPPORTUNITY OE	4,000
20-109	RISK MANAGEMENT SW	55,000
	RISK MANAGEMENT OE	1,000
20-112	ARCHITECTURE SW	125,000
	ARCHITECTURE OE	6,000
20-113	ENGINEERING SW	350,000
	ENGINEERING OE	60,000
20-140	INFORMATION TECHNOLOGY SW	260,000
	INFORMATION TECHNOLOGY OE	400,000
20-130	FINANCE DIRECTOR SW	105,000
	FINANCE DIRECTOR OE	3,000
20-145	COLLECTIONS SW	210,000
	COLLECTIONS OE	50,000
20-146	OFFICE OF TAX ABATEMENT SW	46,000
	OFFICE OF TAX ABATEMENT OE	1,000
20-134	ACCOUNTS & CONTROL SW	145,000
	ACCOUNTS & CONTROL OE	2,000
20-131	TREASURY & DEBT MANAGEMENT SW	73,000
	TREASURY & DEBT MANAGEMENT OE	1,000
20-132	GRANTS ADMINISTRATION & COMPLIANCE SW	96,000
	GRANTS ADMINISTRATION & COMPLIANCE OE	2,000
20-133	PAYROLL SW	136,000
	PAYROLL OE	1,000
20-136	PENSION SW	55,000
	PENSION OE	1,000
20-147	INTERNAL AUDIT SW	39,000
	INTERNAL AUDIT OE	1,000
20-150	ASSESSOR SW	235,000
	ASSESSOR OE	40,000
20-155	LAW SW	730,000
	LAW OE	150,000
26-290	PUBLIC WORKS - DIRECTOR SW	150,000
	PUBLIC WORKS - DIRECTOR OE	30,000
20-295	TRAFFIC & TRANSPORTATION SW	135,000
	TRAFFIC & TRANSPORTATION OE	100,000
28-375	PARK MAINTENANCE SW	700,000
	PARK MAINTENANCE OE	200,000
26-291	BUILDING & STREET MAINTENANCE SW	750,000
	BUILDING & STREET MAINTENANCE OE	300,000
26-315	AUTOMOTIVE SERVICES SW	260,000
	AUTOMOTIVE SERVICES OE	500,000
20-175	NEIGHBORHOOD IMPROVEMENT SW	190,000
	NEIGHBORHOOD IMPROVEMENT OE	20,000
28-370	RECREATION SW	1,400,000
	RECREATION OE	250,000
27-330	HEALTH & HUMAN SERVICES DIRECTOR SW	190,000
	HEALTH & HUMAN SERVICES DIRECTOR OE	24,000
27-331	HEALTH SW	590,000
	HEALTH OE	100,000
27-332	CULTURAL AFFAIRS SW	180,000
	CULTURAL AFFAIRS OE	200,000
27-335	SENIOR CITIZEN AFFAIRS SW	58,000
	SENIOR CITIZEN AFFAIRS OE	50,000
27-333	CLINICAL SERVICES SW	60,000
	CLINICAL SERVICES OE	15,000
27-334	AIDS EDUCATION PROGRAM	10,000

25-265	FIRE SW	18,000,000
	FIRE OE	350,000
25-267	OSHA - FIRE OE	150,000
25-240	POLICE SW	25,500,000
	POLICE OE	600,000
20-170	HEDC DIRECTOR SW	130,000
	HEDC DIRECTOR OE	12,000
22-195	CONSTRUCTION CODE SW	550,000
	CONSTRUCTION CODE OE	40,000
22-196	TENANT LANDLORD RELATIONS SW	10,000
	TENANT LANDLORD RELATIONS OE	2,000
27-360	COMMUNITY DEVELOPMENT OE	1,000
22-197	COMMERCE SW	174,000
	COMMERCE OE	6,000
22-171	ECONOMIC DEVELOPMENT SW	54,000
	ECONOMIC DEVELOPMENT OE	1,000
21-180	CITY PLANNING SW	186,000
	CITY PLANNING OE	10,000
22-198	HOUSING CODE ENFORCEMENT SW	180,000
	HOUSING CODE ENFORCEMENT OE	12,000
21-181	PLANNING BOARD	20,000
21-185	BOARD OF ADJUSTMENT	14,000
21-175	HISTORIC DISTRICT COMMISSION	500
21-186	ZONING OFFICER SW	78,000
	ZONING OFFICER OE	4,000
25-260	AMBULANCE SERVICE	1,000,000
30-416	JERSEY CITY MUSEUM	250,000
30-417	AFRICAN AMERICAN MUSEUM	20,000
26-305	JERSEY CITY INCINERATOR AUTHORITY	9,000,000
23-210	INSURANCE	3,000,000
23-220	EMPLOYEE GROUP INSURANCE	18,000,000
30-410	MUNICIPAL PUBLICITY	3,000
30-411	OTHER MUNICIPAL ADVERTISING	3,000
30-412	CELEBRATION OF PUBLIC EVENTS	15,000
30-413	PROFESSIONAL AFFILIATIONS	12,000
30-418	ETHICAL STANDARDS BOARD	4,000
31-430	ELECTRICITY	800,000
31-431	STREET LIGHTING	900,000
31-432	MUNICIPAL RENT	800,000
31-433	OFFICE SERVICES	350,000
31-434	GASOLINE	200,000
31-435	TELECOMMUNICATIONS	200,000
31-436	FUEL	5,000
30-415	ACCUMULATED ABSENCES	50,000
30-471	PRIOR YEAR BILLS	37,194
36-478	MUNICIPAL EMPLOYEES PENSION FUND	1,000,000
36-473	SOCIAL SECURITY	900,000
36-474	CONSOLIDATED POLICE & FIRE PENSION	315,220
36-475	EMPLOYEES NON CONTRIBUTORY PENSION	100,000
36-476	PENSIONED EMPLOYEES	37,500
36-477	WIDOW & DEPENDENT POLICE-FIRE	400
43-490	MUNICIPAL COURT SW	1,000,000
	MUNICIPAL COURT OE	125,000
43-495	PUBLIC DEFENDER SW	22,000
	PUBLIC DEFENDER OE	75,000
42-400	JERSEY CITY PARKING AUTHORITY	330,000
29-390	FREE PUBLIC LIBRARY	2,600,000
46-886	RESERVE FOR TAX APPEALS & INTEREST JUDGMENTS	400,000 1,325,000
	TOTAL MUNICIPAL OPERATING	101,131,014
	MAXIMUM ALLOWABLE TEMPORARY BUDGET BASED ON 26.25% LIMITATION OF PRIOR YEAR BUDGET	101,559,624
	DEBT SERVICE APPROPRIATIONS EXCLUDED FROM THE 26.25% LIMITATION MUNICIPAL DEBT SERVICE	
45-900	MATURING SERIAL BONDS - GENERAL QUALIFIED	150,000
45-901	MATURING SERIAL BONDS - GENERAL REFUNDING	3,273,923
45-902	BOND INTEREST - GENERAL QUALIFIED	3,220,281
45-903	BOND INTEREST - GENERAL REFUNDING	15,157,739
45-904	BOND ANTICIPATION NOTES - INTEREST	788,026
45-906	BOND ANTICIPATION NOTES - PRINCIPAL - REFUNDING	6,011,000
45-916	GREEN TRUST LOAN - NJDEPA WAYNE ST. PARK	9,020
45-920	GREEN TRUST LOAN - APPLE TREE	14,669
45-921	GREEN TRUST LOAN - ROBETO CLEMENTE PARK	17,660
45-922	GREEN TRUST LOAN - SGT. ANTHONY PARK	9,017
45-923	GREEN TRUST LOAN - MARION PAVONIA POOL	26,428
45-917	DEMOLITION BOND LOAN	77,376
45-918	FIRE PENSION REFUNDING BONDS - INTEREST	949,562
45-919	POLICE PENSION REFUNDING BONDS - INTEREST	1,414,875
45-927	HCIA POOLED LOAN	450,000

	MUNICIPAL WATER DEBT	
45-909	QUALIFIED BONDS - PRINCIPAL	250,000
45-910	QUALIFIED REFUNDING BONDS - PRINCIPAL	3,525,000
45-913	QUALIFIED REFUNDING BONDS - INTEREST	1,966,355
45-914	QUALIFIED BONDS BONDS - INTEREST	540,808
	TYPE I SCHOOL DEBT SERVICE	
48-940	MATURING SERIAL BONDS - SCHOOL QUALIFIED	10,175,000
48-941	BOND INTEREST - SCHOOL QUALIFIED	5,816,832
	SUBTOTAL - DEBT SERVICE	53,843,571
	TOTAL - TEMPORARY BUDGET	154,974,585

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

City Clerk File No. Res. 07-513
 Agenda No. 10.B
 Approved: JUL - 2 2007
 TITLE: _____



RESOLUTION ESTABLISHING OFFICIAL DEPOSITORIES FOR THE CITY OF JERSEY CITY

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

WHEREAS, N.J.S.A. 40A:5-14 requires municipalities to adopt a cash management plan and pursuant to that plan, to designate public depositories as defined in N.J.S.A 17:9-41 and to deposit public funds in such depositories as permitted in N.J.S.A. 17:9-44; and,

WHEREAS, N.J.S.A. 40:A5-14 permits municipalities to deposit public funds in such designated depositories in accordance with N.J.S.A. 17:9-41 *et seq.*; and,

WHEREAS, N.J.S.A. 17:9-41 defines "public depository" as a bank located in this state, the deposits of which are insured by the FDIC or FSLIC and which receives or holds public funds on deposit; and,

WHEREAS, all of the banks listed below qualify as public depositories; and,

NOW THEREFORE BE IT RESOLVED, by the Municipal Council of the City of Jersey City that the following banks be designated official depositories of the City of Jersey City:

- Banco Popular
- Bank of America
- Bank of New York, NJ National Community Division
- TD Bank North
- JP Morgan Chase
- Independence Community Bank
- MBIA Class/Valley National Bank
- North Fork Bank
- Penn Federal Savings Bank
- PNC Bank
- Provident Savings Bank
- Wachovia Bank
- Citigroup Fund Services, LLC/State of New Jersey Cash Management Plan

APPROVED: *Donna Manes* CTD

APPROVED: *B. O'Reilly*
 Business Administrator

APPROVED AS TO LEGAL FORM

Randy Reddy
 Asst. Corporation Counsel

Certification Required

Not Required **APPROVED 7-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 7/2/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	ABSENT			FLOOD	✓		
LIPSKI	ABSENT			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 Byrnes
 Robert Byrnes, City Clerk

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

City Clerk File No. Res. 07-514

Agenda No. 10.C

Approved: JUL - 2 2007

TITLE:



RESOLUTION ADOPTING A CASH MANAGEMENT PLAN FOR THE CITY OF JERSEY CITY

COUNCIL

offered and moved

adoption of the following resolution:

WHEREAS, N.J.S.A. 40A:5-14 requires municipalities to adopt a cash management plan and shall deposit, or invest, or both deposit and invest its funds pursuant to this plan; and,

WHEREAS, the purpose of the cash management plan is to assure the investment of local funds in interest bearing accounts and other permitted investments; and,

WHEREAS, the cash management plan shall set policies for selecting and evaluating investment instruments accordingly; and,

WHEREAS, the cash management plan shall include:

- (1) the designation of Public Depositories as defined in Section 1 of P.L. 1970, c.236 (C.17:9-41) and may permit deposits in such public depositories as permitted in section 4 of P.L. 1970, c.236 (C.17:9-44); and,
- (2) the designation of any fund that meets the requirements established pursuant to Section 8 of P.L. 1977, c.396 (c.40A:5-15.1) and the authorization for investments permitted pursuant to Section 8 of P.L. 1977, c.396 (C.40A:5-15.1); or,
- (3) any combination of the designations or authorizations permitted pursuant to this subsection; and,

WHEREAS, the cash management plan shall be approved annually by majority vote of the governing body and may be modified from time to time in order to reflect changes in Federal or State law or regulations, or in the designation of depositories, funds or investment instruments or the authorization for investments; and,

WHEREAS, the cash management plan shall require a monthly report to the governing body summarizing all investments made or redeemed since the last meeting. The report shall set forth each organization holding local unit funds, the amount of securities purchased or sold, class or type of securities purchased, book value, earned income, fees incurred, and market value of all investments of the report date and other information that may be required by the governing body; and,

WHEREAS, the cash management plan shall be subject to the annual audit conducted pursuant to N.J.S.A. 40A:5-4; and,

WHEREAS, any official involved in the designation of depositories or in the authorization for investments as permitted pursuant to Section 8 of P.L. 1977, c.396 (C.40A:5-15.1), or the selection of an entity seeking to sell an investment to the City who has a material business or personal relationship with that organization shall disclose that relationship to the governing body and to the Local Finance Board and the Municipal Ethics Board in writing; and,

TITLE: **JUL - 2 2007**

WHEREAS, the registered principal of any security brokerage firm selling securities to the local unit shall be provided with, and sign an acknowledgment that the principal has seen and reviewed the City's cash management plan, except that with respect to the sale of a government money market mutual fund, the registered principal need only be provided with and sign an acknowledgment that the government money market mutual fund whose securities are being sold to the City meet the criteria of a government money market mutual fund as set forth in Paragraph (1) of Subsection c. of Section 8 of P.L. 1977, c.396 (C.40A:5-15.11); and,

WHEREAS, the Chief Financial Officer shall be charged with administering the cash management plan; and,

WHEREAS, the Chief Financial Officer charged with the custody of moneys shall deposit or invest them as designed or authorized by the cash management plan and shall thereafter be relieved of any liability for loss of such moneys due to the insolvency or closing of any depository designated by, or the decrease in value of any investment authorized by the cash management plan; and,

WHEREAS, the Chief Financial Officer has submitted for the Council's approval a proposed cash management plan with the approval of the Mayor and Business Administrator; and,

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

1. The cash management plan proposed by the Chief Financial Officer with the approval of the Mayor and Business Administrator is adopted as the cash management plan of the City of Jersey City; and,
2. All officers of the City of Jersey City with custody of public funds are directed pursuant to N.J.S.A. 40A:5-14 to deposit and or invest those funds in accordance with the adopted cash management plan.

APPROVED: Donna Hauer, CFO

APPROVED AS TO LEGAL FORM

APPROVED: B. O'Keefe
Business Administrator

Raymond Reddy
Asst. Corporation Counsel

Certification Required

Not Required

APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 7/2/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	ABSENT			FLOOD	✓		
LIPSKI		ABSENT		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. 07-515

Agenda No. 10.D

Approved: JUL - 2 2007

TITLE:



RESOLUTION AUTHORIZING PROFESSIONAL SERVICE AGREEMENTS WITH VARIOUS PERFORMERS TO PROVIDE VARIOUS PERFORMANCES FOR JULY 4TH, 2007

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

WHEREAS, the City of Jersey City, through the Department of Health and Human Services and its Division of Cultural Affairs, requires the services of **VARIOUS PERFORMERS** to provide **VARIOUS PERFORMANCES** for Wednesday July 4th, 2007 during the hours of 1 pm to 9 pm; and

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

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

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

WHEREAS, the **VARIOUS PERFORMERS** listed on the attached sheet agree to perform these services on July 4, 2007; and

WHEREAS, these **VARIOUS PERFORMERS** listed on the attached sheet agree to provide these services for a fee not to exceed a total of **Eighteen Thousand Two Hundred (\$18,200)** dollars; and

WHEREAS, these funds are available for this expenditure in accordance with requirements of the Local Budget Law, N.J.S.A. 40A:4-1 et seq, in Account No. 01-201-27-335-312; and

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

1) Subject to such modification as may be deemed necessary or appropriate by Corporation Counsel, the Mayor or Business Administrator is authorized to execute the attached agreements with the **VARIOUS PERFORMERS** to provide **VARIOUS PERFORMANCES** and the contracts be awarded to said **VARIOUS PERFORMERS** to perform these Services on July 4, 2007 for the attached amounts, and

2) The total contract amount for these services shall not exceed the sum of **Eighteen Thousand Two Hundred (\$18,200)** Dollars.

3) A copy of this resolution shall be printed in a newspaper of general circulation within the City of Jersey City as is required by law within 10 days of its adoption.

I, Donna Mauer, as Chief Financial Officer, hereto certify that the funds **Eighteen Thousand Two Hundred (\$18,200)** Dollars are available for this expenditure in accordance with the Local Budget Law, N.J.S.A. 40A:4-1 et seq in account #01-201-27-335-312 PO#s 87629, 87630, 87631, 87632, 87633, and 87668

APPROVED: *Donna Mauer*
Donna Mauer

APPROVED: *B. O'Reilly*
Business Administrator

APPROVED AS TO LEGAL FORM
Raymond Roberts
Raymond Roberts, Corporation Counsel

Certification Required

Not Required APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
				7/2/07							
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	ABSENT			FLOOD	✓		
LIPSKI	ABSENT			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

July 4, 2007 Performers

Los Seis Del Son (Lydia Garcia)	\$ 1, 500.00
John Christian	\$ 2,200.00
The Teenagers (Bobby Jay)	\$ 4,500.00
Ray, Goodman, & Brown	\$ 5,000.00
Big City Productions	\$ 4,500.00
Omar Mathews	\$ 500.00
Total Amount	\$ 18,200.00

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

City Clerk File No. Res. 07-516
 Agenda No. 10.E
 Approved: JUL - 2 2007



TITLE:

RESOLUTION AUTHORIZING THE CLOSING OF A MUNICIPAL STREET(S) PERSHING PLAZA BETWEEN CENTRAL AVENUE AND SUMMIT AVENUE FROM 8:00 A.M. TO 6:00 P.M. ON SATURDAY, JULY 14, 2007, RAIN DATE, SUNDAY JULY 15, 2007 FOR THE PURPOSE OF KID'S DAY AT RESERVOIR 3

WHEREAS, the Division of Traffic & Transportation received an application from the J.C. Reservoir Preservation Alliance to close Pershing Plaza between Central Avenue and Summit Avenue from 8:00 a.m. to 6:00 p.m. on Saturday, July 14, 2007, rain date, Sunday, July 15, 2007 for the purpose of Kid's day at Reservoir 3; and

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

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

WHEREAS, the request to close Pershing Plaza does not meet one or more of the requirements set forth in Section 296-49; 296-50(B)(2) and 296-51(D) because the application for the street closure is starting before 10:00 a.m. and was submitted by an Organization, not a resident of the area closed; and

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

NOW THEREFORE BE IT RESOLVED, that the Municipal Council via adoption of this resolution authorizes the closing of Pershing Plaza between Central Avenue and Summit Avenue from 8:00 a.m. to 6:00 p.m., Saturday, July 14, 2007, rain date: Sunday, July 15, 2007.

APPROVED:
 Director of Traffic & Transportation

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

APPROVED AS TO LEGAL FORM

 Corporation Counsel

JDS:pcl
 (07/21/07) 7 1 9 9

Certification Required
 Not Required APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
				7/2/07							
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	ABSENT			FLOOD	✓		
LIPSKI	ABSENT			RICHARDSON	ABSENT			VEGA, PRES.	✓		

✓ Indicates Vote N.V. Not Voting (Abstain)
 Adopted at a meeting of the Municipal Council of the City of Jersey City, N.J.

 Mariano Vega, Jr., President of Council
 Robert Byrnes, Deputy City Clerk

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

City Clerk File No. Res. 07-517

Agenda No. 10.F

Approved: JUL - 2 2007

TITLE:



RESOLUTION AUTHORIZING THE GRANTING OF A PERMIT TO PYRO ARTS BY BAY FIREWORKS FOR A FIREWORKS DISPLAY ON JULY 16th, 2007

COUNCIL Offered and moved adoption of the following Resolution:

WHEREAS, Pyro Arts by Bay Fireworks has applied for a permit to display fireworks on July 16, 2007 for Our Lady of Mt. Carmel Church located at 99 Broadway, Jersey City, N.J.; and

WHEREAS, the application for fireworks display has been reviewed and approved by Thomas J. Comey, Chief of Police and Captain Edward Mike, Fire Official, and is in compliance with the regulations of the Fire Prevention Code of the City; and

WHEREAS, Pyro Arts by Bay Fireworks has obtained public liability insurance in the total amount of \$5,000,000 covering bodily injury and property damage with the City of Jersey City being named as an additional co-insured; and

WHEREAS, N.J.S.A. 21:3-3 provides that the permits for the display of fireworks must be authorized by resolution of the Municipal Council.

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

- (1) A permit be issued to Pyro Arts by Bay Fireworks to display fireworks for Our Lady of Mt. Carmel Church on July 16, 2007 at Our Lady of Mt. Carmel Church, 99 Broadway, Jersey City, New Jersey; and
- (2) The permit be issued on condition that no fireworks display shall commence later than 10:00 P.M. on said date; and
- (3) The permit be canceled in the event that Pyro Arts by Bay Fireworks fails to comply with any of the provisions of the Fire Department Code of the City of Jersey City; and
- (4) A duplicate copy of the application and permit be forwarded to the Bureau of Explosives of the Department of Labor for filing and public inspection.

JM/he
6/28/07

APPROVED: _____

APPROVED: _____

B. O'Keilly
Business Administrator

APPROVED AS TO LEGAL FORM

Roy L. Reddt
Asst. Corporation Counsel

Certification Required

Not Required

APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 7/2/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	ABSENT			FLOOD	✓		
LIPSKI		ABSENT		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. 077518
 Agenda No. 10. G
 Approved: JUL - 2 2007
 TITLE:



RESOLUTION ESTABLISHING PETTY CASH FUNDS FOR VARIOUS DEPARTMENTS AND DIVISIONS FOR FISCAL YEAR 2008

WHEREAS, pursuant to N.J.S.A. 40A:5-21, the following individuals have been approved as custodian for the City of Jersey City's various departments/divisions of their petty cash funds:

ACCOUNTS & CONTROL	Carol Bullock	\$200.00
BUSINESS ADMINISTRATOR'S OFFICE	Helen Monteleone	\$200.00
CITY CLERK	Sean Gallagher	\$200.00
CITY COUNCIL	Rozani P. Penteado	\$200.00
CITY PLANNING	Robert Cotter	\$200.00
COMMUNITY DEVELOPMENT	Milagros Morales	\$200.00
ECONOMIC OPPORTUNITY	Judi Sass	\$200.00
ENGINEERING	Ruth Gonzalez	\$200.00
FIRE DEPARTMENT	Robert Tucker	\$200.00
FIRE PREVENTION	Edward Mike	\$200.00
HEALTH AND HUMAN SERVICES	Sharyn Goodson	\$200.00
HOUSING, ECONOMIC DEV. & COMMERCE	Denise Jefferson	\$200.00
LAW DEPARTMENT	Monique Snow	\$1000.00
MUNICIPAL COURTS	Wendy Razzoli	\$200.00
POLICE DEPARTMENT	Robert Kakoleski	\$200.00
PUBLIC WORKS	Hector Sanchez	\$200.00
PURCHASING DIVISION	Kathy McGuirl	\$100.00
RECREATION & CULTURAL AFFAIRS	Christine Kakoleski	\$200.00
TAX ASSESSOR'S OFFICE	Michele Hennessey	\$200.00

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Jersey City that the above-mentioned employees be and are hereby appointed custodians of petty cash funds for various departments/divisions of the City of Jersey City. These petty cash funds have been established in accordance with the Rules and Regulations of the Divisions of Local Government Services and shall not exceed the stated amounts.

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

APPROVED AS TO LEGAL FORM
B. O'Keefe
 Asst. Corporation Counsel

Certification Required

Not Required

APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 7/2/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN				BRENNAN	✓		
SPINELLO				FULOP	ABSENT			FLOOD	✓		
LIPSKI	ABSENT			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