

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

City Clerk File No. Res. 07-571

Agenda No. 10.A

Approved: AUG 08 2007

TITLE:



RESOLUTION AUTHORIZING AN EMERGENCY TEMPORARY APPROPRIATION

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

WHEREAS, it is necessary to provide an additional appropriation in the Fiscal Year 2008 temporary budget to make available the money necessary for the continuance of City services during the temporary budget period, and

WHEREAS, no adequate provision has been made in the Fiscal Year 2008 temporary budget for the aforesaid purpose, and N.J.S.A. 40A:4-20 provides for the creation of an emergency temporary appropriation for the purpose mentioned above, and

WHEREAS, the total temporary budget resolutions adopted in Fiscal Year 2008 pursuant to the provisions of N.J.S.A. 40A:4-19,20, including this resolution, totals \$159,586,162;

NOW THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Jersey City (not less than two thirds of all members thereof affirmatively concurring) that in accordance with the aforementioned statutes;

1. An emergency temporary appropriation is hereby created for:

	FROM	TO
30-417 Prior Year Bills	\$37,194	\$39,801

2. Said emergency temporary appropriation will be provided for in the Fiscal Year 2008 Municipal Budget.

APPROVED: *Thomas D. Dealy*

APPROVED AS TO LEGAL FORM

APPROVED: *John A. ...*
 Business Administrator
 ABST.

[Signature]
 Corporation Counsel

Certification Required

Not Required **APPROVED 6-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
8/8/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO		ABSENT		FULOP		ABSENT		FLOOD		ABSENT	
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. 07-572

Agenda No. 10.B

Approved: AUG 08 2007

TITLE:



RESOLUTION AUTHORIZING FISCAL YEAR 2007 APPROPRIATION RESERVE TRANSFERS.

COUNCIL
adoption of the following resolution:

offered and moved

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 reserve transfers in accordance with N.J.S.A. 40A:4-59, two thirds of the full membership of the Municipal Council concurring:

	FROM	TO
20-140 Information Technology SW	15,000	
20-100 Business Administrator OE		15,000
20-134 Accounts & Control SW	3,000	
20-132 Grants Administration & Compliance OE		3,000
20-175 Neighborhood Improvement SW	18,000	
26-291 Building & Street Maintenance SW	42,000	
26-315 Automotive OE		60,000

APPROVED: [Signature]

APPROVED AS TO LEGAL FORM

APPROVED: [Signature]

Business Administrator

Corporation Counsel

Certification Required

Not Required

APPROVED 6-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
8/8/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO		ABSENT		FULOP		ABSENT		FLOOD		ABSENT	
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. 07-573

Agenda No. 10.C

Approved: AUG 08 2007

TITLE:



RESOLUTION APPOINTING JO ANNE EICHENBAUM AS THE NEW CUSTODIAN OF THE PETTY CASH FUND FOR THE OFFICE OF THE MAYOR OF THE CITY OF JERSEY CITY, REPLACING VIOLA DISBROW

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, pursuant to N.J.S.A. 40A:5-21, Jo Anne Eichenbaum has been approved as Custodian of the Office of the Mayor of the City of Jersey City's petty cash fund; and

WHEREAS, the Council has reviewed the qualifications of Jo Anne Eichenbaum and considers her well qualified to serve as the Custodian of the Office of the Mayor of the City of Jersey City's petty cash fund.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Jersey City that Jo Anne Eichenbaum is hereby appointed Custodian of the petty cash fund for the Office of the Mayor. This petty cash fund has been established in accordance with the rules and regulations of the Director of Local Government Services and shall not exceed the sum of One Thousand Dollars (\$1,000.00).

JTH/he
7/16/07

APPROVED: _____

APPROVED: Joe Conrado
Business Administrator
Asst.

APPROVED AS TO LEGAL FORM

Joanne Morahan
Corporation Counsel

Certification Required

Not Required

APPROVED 6-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
				8/8/07							
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	ABSENT			FULOP	ABSENT			FLOOD	ABSENT		
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. 07-574

Agenda No. 10.D

Approved: AUG 08 2007

TITLE:



RESOLUTION APPOINTING SEAN GALLAGHER AS THE CUSTODIAN OF THE PETTY CASH FUND FOR THE CITY CLERK'S OFFICE

WHEREAS, pursuant to N.J.S.A. 40A:5-21, Sean Gallagher has been approved as custodian for the City Clerk's Office petty cash fund; and

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Jersey City that Sean Gallagher is hereby appointed custodian of the petty cash fund for the City Clerk's Office. This petty cash fund has been established in accordance to the rules and regulations of the Director of Local Government Services and shall not exceed the sum of THREE HUNDRED (\$300.00) DOLLARS.

APPROVED: _____

APPROVED AS TO LEGAL FORM _____

APPROVED: [Signature]
Business Administrator

[Signature]
Corporation Counsel

Certification Required

Not Required

APPROVED 6-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 8/8/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	ABSENT			FULOP	ABSENT			FLOOD	ABSENT		
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.

[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. 07-575
 Agenda No. 10.E
 Approved: AUG 08 2007
 TITLE:



RESOLUTION REAPPOINTING EDWARD CHEATAM AS A MEMBER OF THE JERSEY CITY HOUSING AUTHORITY

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the Honorable Jerramiah T. Healy, Mayor of the City of Jersey City, has advised the Municipal Council by letter dated July 19, 2007, that he has reappointed **Edward Cheatam** of 12 Emory Street, Jersey City, New Jersey, as a member of the **Jersey City Housing Authority**, for a term to commence upon adoption of this resolution and expire on May 16, 2012.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City, that the reappointment of **Edward Cheatam** as a member of the **Jersey City Housing Authority** for the above-mentioned term is hereby advised and consented to pursuant to law.

RB:sjg

APPROVED: _____

APPROVED: _____

Business Administrator

ASJ

APPROVED AS TO LEGAL FORM

Corporation Counsel

Certification Required

Not Required

APPROVED 6-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
8/8/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO		ABSENT		FULOP		ABSENT		FLOOD		ABSENT	
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. 07-576

Agenda No. 10.F

Approved: AUG 08 2007



TITLE:

RESOLUTION APPROVING THE APPOINTMENT OF A CHIEF MUNICIPAL PROSECUTOR AND MUNICIPAL PROSECUTORS FOR THE JERSEY CITY MUNICIPAL COURT TO SERVE FOR TERMS OF ONE YEAR

COUNCIL

offered and moved adoption of the following

Resolution:

WHEREAS, N.J.S.A. 2B:25-4 provides that each Municipal Court in New Jersey shall have a Chief Municipal Prosecutor and Municipal Prosecutors to serve for terms of one year from the date of their appointments; and

WHEREAS, under N.J.S.A. 2B:25-5a, Municipal Prosecutors shall prosecute all offenses within the statutory jurisdiction of the Municipal Court as defined by law, including but not limited to municipal ordinance and municipal code violations pertaining to zoning, land or property use regulation, property maintenance, building or construction; and

WHEREAS, the Mayor has appointed Armando Molina, residing at 41 Jefferson Street, Metuchen, New Jersey 08840, for a one year term as Chief Municipal Prosecutor of the Municipal Court of Jersey City, subject to the advice and consent of the Municipal Council; and

WHEREAS, the Mayor has also appointed the following Municipal Prosecutors of the City of Jersey City for one year terms:

- (1) **Carlo Abad** residing at 129 Clarke Avenue, Jersey City, New Jersey 07304;
- (2) **Linda Aristondo** residing at 288 Barrow Street, Jersey City, New Jersey 07302;
- (3) **Steven Hummel** residing at 1077 River Road, Edgewater, New Jersey 07020;
- (4) **Alexander E. Jardines** residing at 63 Hauxhurst Street, Weehawken, New Jersey 07086;
- (5) **Corinne Mullen** residing at 600 Hudson Street, Hoboken, New Jersey 07030;
- (6) **Alan Pearlman** residing at 11 Short Hills Lane, Scotch Plains, New Jersey 07076;
- (7) **Luis Castro Rivera** residing at 90 Harrison Avenue, Montclair, New Jersey 07042;
- (8) **Paul Scalia** residing at 3571 Kennedy Boulevard, Jersey City, New Jersey 07307;
- (9) **Hugh Sweeny** residing at 265 Second Street, Jersey City, New Jersey 07302;
- (10) **Joseph Talafous** residing at 10 Huron Avenue, Jersey City, New Jersey 07306
- (11) **Peter Varsalona** residing at 754 Avenue C, Bayonne, New Jersey 07002
- (12) **Jay Yacker** residing at 1025 Park Avenue Plaza, Hoboken, New Jersey 07030.

which appointments are subject to the advice and consent of the Municipal Council.

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

1. The appointment of **Armando Molina**, as Chief Municipal Prosecutor, be and is hereby approved with a one year term of office to commence on or about July 1, 2007 and to expire on June 30, 2008.
2. The appointments of **Carlo Abad, Linda Aristondo, Steven Hummel, Alexander E. Jardines, Corinne Mullen, Alan Pearlman, Luis Castro Rivera, Paul Scalia, Hugh Sweeny, Joseph Talafous, Peter Varsalona** and **Jay Yacker**, as Municipal Prosecutors, be and are hereby approved with one year terms of office to commence on or about July 1, 2007 and to expire on June 30, 2008.

City Clerk File No. Res. 07-576

Agenda No. 10.F AUG 08 2007

TITLE: **RESOLUTION APPROVING THE APPOINTMENT OF A CHIEF MUNICIPAL PROSECUTOR AND MUNICIPAL PROSECUTORS FOR THE JERSEY CITY MUNICIPAL COURT TO SERVE FOR TERMS OF ONE YEAR**

- 3. The Chief Municipal Prosecutor and the Municipal Prosecutors shall be compensated on an hourly, per diem, or annual basis in an amount to be determined by the Mayor or Business Administrator.

WM/ms
05/02/07; 07/27/07

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

APPROVED AS TO LEGAL FORM _____
 Corporation Counsel
 Certification Required
 Not Required

APPROVED **6-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 8/8/07

COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
BRENNAN	✓			GAUGHAN	✓			Fulop		ABSENT	
Sottolano	✓			Spinello		ABSENT		VEGA, Pres.	✓		
LIPSKI	✓			RICHARDSON	✓			Flood		ABSENT	

✓ 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

Robert Byrne, City Clerk

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

City Clerk File No. Res. 07-577

Agenda No. 10.6

Approved: AUG 08 2007

TITLE:



RESOLUTION CELEBRATING THE 25TH ANNIVERSARY OF **RACELIS REALTY, INC.**

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

WHEREAS, in 1982, Greg Racelis and his family purchased property in Jersey City, New Jersey and founded Racelis Realty, Inc., a real estate and insurance company. Racelis Realty, Inc. slowly grew as Greg Racelis sold land in Florida and the Pocono Mountains; and

WHEREAS, when the real estate market waned, Greg Racelis began employment with the City of Jersey City as a Fiscal Officer. He also served as the Director of Economic Opportunity, while his wife Necita, operated the family business. Mr. Racelis served as the Chairman of the Jersey City Housing Authority Board of Commissioners and became a very recognizable figure in the Jersey City community; and

WHEREAS, in 2003, Greg Racelis resigned from his position and concentrated his efforts in the real estate market, successfully building two-family homes. Mr. Racelis has received several awards for outstanding performance in areas of home sales, land purchases and life insurance policies; and

WHEREAS, on July 28, 2007, Racelis Realty, Inc. will celebrate its 25th Anniversary at a formal dinner and dance.

NOW, THEREFORE, BE IT RESOLVED that the Municipal Council of the City of Jersey City does hereby join in the celebration of the 25th anniversary of Racelis Realty, Inc. We wish them continued success.

G:\WPDOCS\TOLONDA\RESOS\Businesses\Racelis Realty.wpd

APPROVED: _____

APPROVED: _____

Business Administrator

ASST.

APPROVED AS TO LEGAL FORM

Corporation-Counsel

Certification Required

Not Required

APPROVED 6-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 8/8/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO		ABSENT		FULOP		ABSENT		FLOOD		ABSENT	
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. 07-578

Agenda No. 10.H

Approved: AUG 08 2007



**TITLE: RESOLUTION HONORING
JOHN AND CARRIE KING
ON THEIR 70TH WEDDING ANNIVERSARY**

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

WHEREAS, John and Carrie King met in a school house in Plainsboro, Georgia when they were 15 and 14, respectively. Two years later, on April 30, 1937 they were married; and

WHEREAS, after serving honorably in the armed services in Fort Dix, New Jersey during World War II, **John and Carrie** moved from Plainsboro, Georgia to Jersey City with their three sons, Lonnie, Thomas and John Jr. The King's first home in Jersey City was on Jewett Avenue. While on Jewett Avenue, Carrie found a place of worship, the Jersey Avenue Church of the Living God now known as Brown Memorial Church of the Living God. They have worshiped and worked for the Lord there since 1945; and

WHEREAS, John Sr. had a thirty six (36) year career with the Jersey City Incinerator Authority from 1957 to 1993, retiring at age 74; and

WHEREAS, Carrie worked at Central Laundry and helped raise her grandchildren full time allowing their children to work; and

WHEREAS, Carrie was very involved in her church and is now an ordained minister and assistant pastor of Brown Memorial Church of the Living God; and

WHEREAS, John and Carrie's married life of seventy years is testimony to perseverance and a willingness to do the very best they could for their family and friends.

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the City of Jersey City does hereby honor **John and Carrie King on their 70th Wedding Anniversary** and wish them continued health and happiness.

APPROVED: _____

APPROVED: _____

[Signature]
Business Administrator
KST

APPROVED AS TO LEGAL FORM _____

Corporation Counsel

Certification Required

Not Required

APPROVED 6-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
8/8/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO		ABSENT		FULOP		ABSENT		FLOOD		ABSENT	
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. 07-579

Agenda No. 10.1

Approved: AUG 08 2007

TITLE:



RESOLUTION CELEBRATING THE 182ND ANNIVERSARY OF *The Republic of Bolivia*

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

WHEREAS, Bolivar peninsula, founded in 1820, is named for Simon Bolivar, the first president of Bolivia. He was a patriot, statesman and the liberator of five South American Republics. On August 6, 1825, Simon Bolivar declared the independence of the Republic of Bolivia from Spain; and

WHEREAS, on Friday, August 3, 2007, in commemoration of the 182nd anniversary of the independence of the Republic of Bolivia, a flag raising ceremony and the "Cultural Civic Act" organized by the *Centro De Residentes Bolivianos De Nueva Jersey, USA* will be held at City Hall in Jersey City, N.J. The vast spectrum of the Bolivian culture will be honored. On Saturday, August 4, 2007, the 4th annual Bolivian parade will depart from St. Mary's Church and conclude it's pledge in front of city hall. The parade will be accompanied by folkloric groups from Virginia, Maryland, Boston, New York and New Jersey; and

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the City of Jersey does hereby join in the celebration of the 182nd anniversary of the independence of Bolivia. We welcome the diplomatic visit of *E. Hugo Siles-Alvarado, Ambassador to Bolivia*. Together we will promote solidarity, community awareness and empowerment to open new doors.

BE IT FURTHER RESOLVED, that the Municipal Council recognizes and appreciates the Bolivian culture and achievements. Special recognition and accolades should be given to following Board Members of *Centro De Residentes Bolivianos De Nueva Jersey, USA*.

Francisco Camargo, Presidente
Rigoberto Aranda, Vice Presidente
Luis L. Mendoza, Strio. de Relaciones
Silvia Rosas, Stria. De Hacienda
Lourdes Calero, Stria. De Cultura
Elizabeth Tapia, Stria. de Actas

Elsa Merubia, Stria. de Organización
Tania Borda, Stria. de Asuntas Sociais
Enrique Salazar, Strio de Deportes
Bridgitte Teran, Vocal
Nelvi Verastegui, Vocal
Carola Leonardini, Vocal

G:\WPDOCS\ITOLONDAIRESOS\ANNIVERSARY\bolivia 2007.wpd

APPROVED: _____

APPROVED: _____

Business Administrator

AJT.

APPROVED AS TO LEGAL FORM

Corporation Counsel

Certification Required

Not Required

APPROVED 6-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 8/8/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO		ABSENT		FULOP		ABSENT		FLOOD		ABSENT	
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. 07-580

Agenda No. 10.J

Approved: AUG 08 2007

TITLE:



RESOLUTION ACCEPTING THE ASSESSMENT ROLL OF THE MCGINLEY SQUARE SPECIAL IMPROVEMENT DISTRICT OF THE CITY OF JERSEY CITY

COUNCIL offered and moved adoption of the following Resolution:

WHEREAS, on July 11, 2007 the Tax Assessor filed with the City Clerk of Jersey City a certified copy of the properties upon which is being imposed a special assessment for purposes of the McGinley Square Special Improvement District (the Assessment Roll) pursuant to N.J.S.A. 40:56-65 et seq.; and

WHEREAS, the owners were duly sent a notice of the public hearing on the Assessment Roll which notice was also advertised in a newspaper of general circulation; and

WHEREAS, on August 8, 2007, a public hearing was held by the Municipal Council to consider objections to the Assessment Roll; and

WHEREAS, the Municipal Council considered the comments at the public hearing; and

WHEREAS, it is necessary for the Municipal Council to accept and approve the Assessment Roll in order to assess the owners within the McGinley Square Special Improvement District for the budget year July 1, 2007 through June 30, 2008; and

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

1. the City of Jersey City hereby accepts and approves the Assessment Roll of properties in the McGinley Square Special Improvement District;
2. the City Clerk be and is hereby authorized to send a certified copy of this Resolution and Assessment Roll to the Hudson County Tax Board.

RB/rj

APPROVED: _____

APPROVED: _____

[Signature]
Business Administrator
Abst.

APPROVED AS TO LEGAL FORM

Corporation Counsel

Certification Required

Not Required

APPROVED 6-0
8/8/07

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
				8/8/07							
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO		ABSENT		FULOP		ABSENT		FLOOD		ABSENT	
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. 07-581

Agenda No. 10-K

Approved: AUG 08 2007

TITLE:



RESOLUTION ADOPTING AND RATIFYING THE 2007-2008 BUDGET OF THE MCGINLEY SQUARE SPECIAL IMPROVEMENT DISTRICT OF THE CITY OF JERSEY CITY

COUNCIL offered and moved adoption of the following Resolution:

WHEREAS, at its meeting of June 27, 2007 the Municipal Council of the City of Jersey City introduced and approved the McGinley Square Special Improvements District following budget for the period July 1, 2007 through June 30, 2008, a copy which is attached; and

WHEREAS, after individual notice to the owners, and notice by advertisement in a newspaper of general circulation, the Municipal Council conducted a public hearing on the budget on August 8, 2007; and

WHEREAS, the Municipal Council has determined that at least one week prior to the hearing, a complete copy of the approved budget was advertised; and

WHEREAS, all persons having an interest in the budget were given the opportunity to present objections; and

WHEREAS, the Municipal Council having considered the comments at the public hearing is of the opinion that it is appropriate and desirable to ratify and adopt the Budget without amendment as advertise; and

WHEREAS, pursuant to N.J.S.A. 40:56-80 and N.J.S.A. 40:56-84, the Municipal Council of the City of Jersey City is required to adopt the budget by Resolution after closing the hearing.

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

1. The McGinley Square Special Improvement District Budget is hereby ratified adopted and shall constitute an appropriation for the purposes stated and the sums stated therein in the total amount of \$72,325.67 for the McGinley Square Special Improvement District for the period July 1, 2007 through June 30, 2008, which sum shall be raised by taxation during the period July 1, 2007 through June 30, 2008.

TITLE:

2. This special assessment is hereby imposed and shall be collected with the regular tax payment or payment in lieu of taxes on all properties within the SID, except properties which are publicly owned and used for public purposes.
3. Payments received by the City shall be transferred to the District Management Corp. to be expended in accordance with the approved budget.
4. The City Clerk be and is hereby authorized to forward a certified copy of this Resolution to the McGinley Square Special Improvement District, the Hudson County Board of Taxation and the Director of the Division of Local Government Services.

RB/rj

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: [Signature]

Business Administrator

Corporation Counsel

ABT

Certification Required

Not Required

APPROVED 6-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 8/8/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO		ABSENT		FULOP		ABSENT		FLOOD		ABSENT	
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. 07-582

Agenda No. 10.L

Approved: AUG 08 2007

TITLE:



RESOLUTION ACCEPTING THE ASSESSMENT ROLL OF THE HISTORIC DOWNTOWN SPECIAL IMPROVEMENT DISTRICT OF THE CITY OF JERSEY CITY

COUNCIL offered and moved adoption of the following Resolution:

WHEREAS, on July 11, 2007 the Tax Assessor filed with the City Clerk of Jersey City a certified copy of the properties upon which is being imposed a special assessment for purposes of the Historic Downtown Special Improvement District (the Assessment Roll) pursuant to N.J.S.A. 40:56-65 et seq.; and

WHEREAS, the owners were duly sent a notice of the public hearing on the Assessment Roll which notice was also advertised in a newspaper of general circulation; and

WHEREAS, on August 8, 2007, a public hearing was held by the Municipal Council to consider objections to the Assessment Roll; and

WHEREAS, the Municipal Council considered the comments at the public hearing; and

WHEREAS, it is necessary for the Municipal Council to accept and approve the Assessment Roll in order to assess the owners within the Historic Downtown Special Improvement District for the budget year July 1, 2007 through June 30, 2008; and

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

1. the City of Jersey City hereby accepts and approves the Assessment Roll of properties in the Historic Downtown Special Improvement District;
2. the City Clerk be and is hereby authorized to send a certified copy of this Resolution and Assessment Roll to the Hudson County Tax Board.

APPROVED: RB/rj APPROVED AS TO LEGAL FORM

APPROVED: Joseph P. Connors Corporation Counsel
Business Administrator

ABST.

Certification Required

Not Required

APPROVED 6-0

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	✓		
SPINELLO		ABSENT		FULOP		ABSENT		FLOOD		ABSENT	
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. 07-583

Agenda No. 10.M

Approved: AUG 08 2007

TITLE:



RESOLUTION ADOPTING AND RATIFYING THE 2007-2008 BUDGET OF THE HISTORIC DOWNTOWN SPECIAL IMPROVEMENT DISTRICT OF THE CITY OF JERSEY CITY

COUNCIL offered and moved adoption of the following Resolution:

WHEREAS, at its meeting of June 27, 2007 the Municipal Council of the City of Jersey City introduced and approved the Historic Downtown Special Improvements District following budget for the period July 1, 2007 through June 30, 2008, a copy which is attached; and

WHEREAS, after individual notice to the owners, and notice by advertisement in a newspaper of general circulation, the Municipal Council conducted a public hearing on the budget on August 8, 2007; and

WHEREAS, the Municipal Council has determined that at least one week prior to the hearing, a complete copy of the approved budget was advertised; and

WHEREAS, all persons having an interest in the budget were given the opportunity to present objections; and

WHEREAS, the Municipal Council having considered the comments at the public hearing is of the opinion that it is appropriate and desirable to ratify and adopt the Budget without amendment as advertise; and

WHEREAS, pursuant to N.J.S.A. 40:56-80 and N.J.S.A. 40:56-84, the Municipal Council of the City of Jersey City is required to adopt the budget by Resolution after closing the hearing.

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

1. The Historic Downtown Special Improvement District Budget is hereby ratified adopted and shall constitute an appropriation for the purposes stated and the sums stated therein in the total amount of \$140,000.00 for the Historic Downtown Special Improvement District for the period July 1, 2007 through June 30, 2008, which sum shall be raised by taxation during the period July 1, 2007 through June 30, 2008.

TITLE:

2. This special assessment is hereby imposed and shall be collected with the regular tax payment or payment in lieu of taxes on all properties within the SID, except properties which are publicly owned and used for public purposes.

3. Payments received by the City shall be transferred to the District Management Corp. to be expended in accordance with the approved budget.

4. The City Clerk be and is hereby authorized to forward a certified copy of this Resolution to the Historic Downtown Special Improvement District, the Hudson County Board of Taxation and the Director of the Division of Local Government Services.

RB/rj

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: _____

Business Administrator

Corporation Counsel

Mariano Vana Jr.
ABST.

Certification Required

Not Required

APPROVED 6-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 8/8/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO		ABSENT		FULOP		ABSENT		FLOOD		ABSENT	
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 Vana Jr.

Robert Byrne

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

City Clerk File No. Res. 07-584

Agenda No. 10.N

Approved: _____

TITLE:



RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY DECLARING THE NEW YORK AVENUE STUDY AREA TO BE AN AREA IN NEED OF REDEVELOPMENT

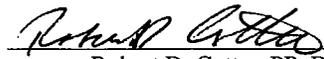
WHEREAS, the Municipal Council of the City of Jersey City has, by Resolution 07-133, adopted February 28, 2007, authorized the Jersey City Planning Board to conduct a preliminary investigation to determine whether the New York Avenue Study Area meets the criteria of New Jersey's Local Redevelopment and Housing Law, *NJSA 40A:12A-1 et seq.*, qualifying it as "an area in need of redevelopment"; and

WHEREAS, the Planning Board, at its meeting of July 31, 2007, which was properly noticed as required by law, did conduct an investigation into the conditions affecting the property in question and did approve a motion to recommend to the Municipal Council that the referenced area be so declared; and

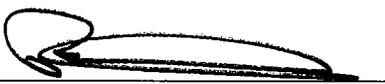
WHEREAS, the Planning Board's recommendation is based on evidence presented to them and contained in the document entitled, *Report Concerning the Determination of the Proposed New York Avenue Study Area as an area in need of redevelopment*, dated July 31, 2007, attached hereto, and made a part hereof, and on the testimony of interested parties attending said Planning Board meeting; and

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

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Jersey City that the recommendation of the Planning Board be, and hereby is accepted, and that the New York Avenue Study Area be, and hereby is, declared to be "an area in need of redevelopment," including in it all property within the boundary as presented on July 31, 2007.



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

APPROVED: 

APPROVED: _____
Business Administrator

APPROVED AS TO LEGAL FORM

Corporation Counsel

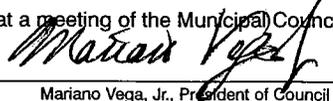
Certification Required

Not Required **APPROVED**

COUNCILPERSON	REC			COUNCILPERSON
	AYE	NAY	N.V.	
SOTTOLANO				GAUC
SPINELLO				FULO
LIPSKI				RICH

✓ Indicates Vote

Adopted at a meeting of the Municipal Council


Mariano Vega, Jr., President of Council

PAGE 8/8/07				
I.V.	COUNCILPERSON	AYE	NAY	N.V.
	BRENNAN			
	FLOOD			
	VEGA, PRES.			

N.V.-Not Voting (Abstain)

Robert Byrne, City Clerk

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

City Clerk File No. Res. 07-585

Agenda No. 10.0

Approved: _____

TITLE:



RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY DECLARING THE WARNER AVENUE MLK EXTENSION STUDY AREA TO BE AN AREA IN NEED OF REHABILITATION AND PORTIONS WITHIN IT TO BE DECLARED TO BE IN NEED OF REDEVELOPMENT

WHEREAS, the Municipal Council of the City of Jersey City has, by Resolution 07-128, adopted on February 14, 2007, authorized the Jersey City Planning Board to conduct a preliminary investigation to determine whether the Warner Avenue MLK Extension Study Area meets the criteria of New Jersey's Local Redevelopment and Housing Law, *NJSA 40A:12A-1 et seq.*, qualifying it as "an area in need of redevelopment"; and

WHEREAS, the Planning Board, at its meeting of July 31, 2007, which was properly noticed as required by law, did conduct an investigation into the conditions affecting the property in question and did approve a motion to recommend to the Municipal Council that the referenced area be declared in need of rehabilitation and in addition that portions of the study area be declared in need of redevelopment; and

WHEREAS, the Planning Board's recommendation is based on evidence presented to them and contained in the document entitled, *Report Concerning the Determination of the Proposed Warner Avenue MLK Extension Study Area as an Area in Need of Redevelopment*, dated June 12, 2007, attached hereto, and made a part hereof, and on the testimony of interested parties attending said Planning Board meeting; and

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

WHEREAS, the Planning Board did find, and so recommends to the Municipal Council, that portions of the study area in question meets the statutory criteria, pursuant to NJSA 40A:12A-5.a. and d. to be declared an "area in need of redevelopment;"

WHEREAS, the specific Blocks and Lots recommended to be declared "in need of redevelopment" are as follows: Block 1356, Lots 15, 16A, 17B, and 18B; and

WHEREAS, the specific Blocks and Lot recommended to be declared "in need of rehabilitation" are as follows: Block 1356, Lot 18.C; and

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Jersey City that the recommendation of the Planning Board be, and hereby is accepted, and that the Warner Avenue MLK Extension Study Area be, and hereby is, declared to be "an area in need of rehabilitation," and that portions are also further designated as "an area in need of redevelopment" as presented in "*Report Concerning the Determination of the Proposed Warner Avenue MLK Extension Study Area as an area in need of redevelopment*," dated June 12, 2007.


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

APPROVED: 
APPROVED: 
Business Administrator

APPROVED AS TO LEGAL FORM

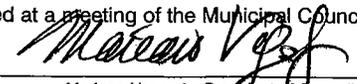
Corporation Counsel

Certification Required
Not Required **APPROVED 7-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
8/8/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	ABSENT			FULOP	✓			FLOOD	ABSENT		
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. 07-586
 Agenda No. 10.P
 Approved: AUG 08 2007
 TITLE:



RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY AUTHORIZING THE PLANNING BOARD TO CONDUCT A PRELIMINARY INVESTIGATION OF CONDITIONS OF THE 826 OCEAN AVE STUDY AREA FOR DETERMINATION AS AN AREA IN NEED OF REDEVELOPMENT

WHEREAS, pursuant to NJS.A 40A:12A-6.a., the Municipal Council, by Resolution, may authorize the Planning Board to undertake a preliminary investigation to determine whether an area is, or is not, an "area in need of redevelopment", as defined by NJS.A 40A:12A-3.; and

WHEREAS, pursuant to NJS.A 40A:12A-6.a., such determination shall be made after public notice and public hearing of the Planning Board as provided by NJS.A 40A:12A-6.b.; and

WHEREAS, pursuant to NJS.A 40A:12A-7.f, the Municipal Council may direct the Planning Board to prepare a redevelopment plan for the adoption by the City Council; and

WHEREAS, the study area consists of Block 1963, Lot 12.A; and

WHEREAS, the study area contains of a vacant lot, and appears to exhibit the characteristics qualifying as an area in need of redevelopment.

NOW, THEREFORE BE IT RESOLVED by the Municipal Council of the City of Jersey City, that the Planning Board be and hereby is authorized to conduct a preliminary investigation into conditions of the above referenced property to determine if said study area qualifies as an "area in need of redevelopment," and if the requisite conditions are determined to exist, to review and recommend to the Municipal Council a Redevelopment Plan, which shall include the said property within the Plan and possibly incorporate adjacent property from adjacent redevelopment plan areas.

Robert D. Cotter

Robert D. Cotter, Director
 Division of City Planning

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

APPROVED AS TO LEGAL FORM
[Signature]
 Corporation Counsel

Certification Required
 Not Required **APPROVED 6-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
8/8/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	ABSENT			FULOP	ABSENT			FLOOD	ABSENT		
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. 07-587

Agenda No. 10.0

Approved: AUG 08 2007

TITLE:



RESOLUTION AUTHORIZING THE CITY OF JERSEY CITY TO ENTER INTO A LICENSE AGREEMENT WITH THE JERSEY CITY REDEVELOPMENT AGENCY ALLOWING USE AND ACCESS TO CITY OWNED PROPERTY AT 343 JOHNSTON AVENUE (BLOCK 2075, LOT 19) WITHIN THE LAFAYETTE PARK REDEVELOPMENT AREA

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

<u>BLOCK</u>	<u>LOT</u>	<u>ADDRESS</u>
2075	19	343 Johnston Avenue

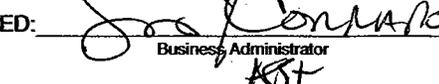
WHEREAS, the Jersey City Redevelopment Agency has the responsibility of acquiring the above mentioned property within the Lafayette Park Redevelopment Area to effectuate the rehabilitation, redevelopment and revitalization of the area and is making a separate application for a transfer ordinance authorizing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

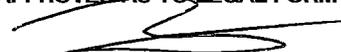
WHEREAS, the Jersey City Redevelopment Agency would like to utilize and access Block 2075, Lot 19 for pre-development studies, etc., and therefore, it is necessary for the City of Jersey City and the Jersey City Redevelopment Agency to enter into a License Agreement; and

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

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

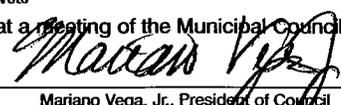
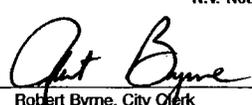
BE IT FURTHER RESOLVED, that the Mayor and Business Administrator are hereby authorized to execute an agreement in substantially the form of the attached License Agreement.

APPROVED: 
 APPROVED: 
 Business Administrator
KBT

APPROVED AS TO LEGAL FORM

 Corporation Counsel

Certification Required
 Not Required **APPROVED 6-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
8/8/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO		ABSENT		FULOP		ABSENT		FLOOD		ABSENT	
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. 07-588

Agenda No. 10 R

Approved: AUG 08 2007



TITLE: RESOLUTION AUTHORIZING A LICENSE AGREEMENT WITH PUBLIC SERVICE ELECTRIC AND GAS COMPANY TO ENTER ONTO CITY-OWNED PROPERTIES KNOWN AS 880 GARFIELD AVENUE, 884 GARFIELD AVENUE, 2 DAKOTA STREET, 70 CARTERET AVENUE, AND BERRY LANE PARK

COUNCIL offered and moved adoption of the following resolution:

WHEREAS, the City of Jersey City (City) owns real property known as Block 2026.1, Lot 4.A a/k/a 884 Garfield Avenue; Block 2026.1, Lot 2.A a/k/a 880 Garfield Avenue; Block 2026.A, Lot 3.A a/k/a 2 Dakota Street; Block 2026.1, Lot 3.B a/k/a 70 Carteret Avenue; and Block 2040, Lots J.1 and K a/k/a Berry Lane Park (Properties); and

WHEREAS, the New Jersey Department of Environmental Protection (NJDEP) notified Public Service Electric and Gas Company (PSE&G) that it will be required to investigate and if necessary, remediate, in accordance with NJDEP requirements, environmental conditions that may be present at or in the vicinity of the former Halladay Street Gas Works; and

WHEREAS, PSE&G entered into an Memorandum of Agreement with the NJDEP dated May 14, 2002 to resolve this requirement for the site of the former Halladay Street Gas Works, including portions of the City's Properties; and

WHEREAS, PSE&G requests the City's permission to enter the Properties for the purpose of performing soil boring/probe hole investigations, performing ground water monitoring/testing, and performing remediation work if the Properties are contaminated; and

WHEREAS, PSE&G 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) PSE&G, its contractors, and agents are authorized to enter onto the Properties 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

Continuation of Resolution _____
City Clerk File No. Res. 07-588
Agenda No. 10 R AUG 08 2007

TITLE: RESOLUTION AUTHORIZING A LICENSE AGREEMENT WITH PUBLIC SERVICE ELECTRIC AND GAS COMPANY TO ENTER ONTO CITY-OWNED PROPERTIES KNOWN AS 880 GARFIELD AVENUE, 884 GARFIELD AVENUE, 2 DAKOTA STREET, 70 CARTERET AVENUE, AND BERRY LANE PARK

- 3) the term of this license agreement shall be one (1) year effective as of the date that City officials execute the license agreement.

RR
8-1-07

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: _____

Business Administrator
RR

Corporation Counsel

Certification Required

Not Required

APPROVED **6-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
8/8/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO		ABSENT		FULOP		ABSENT		FLOOD		ABSENT	
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. 07-589

Agenda No. 10.S

Approved: AUG 08 2007

TITLE:



RESOLUTION AUTHORIZING THE BUSINESS ADMINISTRATOR TO EXECUTE A DISCHARGE OF MORTGAGE AFFECTING 86 CLERK STREET A/K/A BLOCK 2013, LOT C

COUNCIL offered and moved adoption of the following resolution:

WHEREAS, on March 9, 2006, Quarnor Armstrong (Borrower) executed a second mortgage in favor of the City of Jersey City (City) to secure the City's loan to him in the amount of \$14,875.00 made under the HORP Program; and

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

WHEREAS, the HORP program allows a homeowner to pay off the mortgage prior to the expiration of ten (10) years; and

WHEREAS, the mortgage affects the property known as 86 Clerk Street, Jersey City, also known as Lot C in Block 2013; and

WHEREAS, the Borrower has paid the City the sum of \$14,875.00 which was the loan payoff amount; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Business Administrator is authorized to execute a Discharge of the Mortgage of Quarnor Armstrong in the sum of \$14,875.00 affecting 86 Clerk Street, Jersey City, also known as Lot C in Block 2013.

IW/mw
7-13-07

APPROVED: _____

APPROVED: _____

[Signature]
Business Administrator
ASST

APPROVED AS TO LEGAL FORM _____

Corporation Counsel

2 0 0 7 2 4 2

Certification Required

Not Required

APPROVED 6-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
8/8/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO		ABSENT		FULOP		ABSENT		FLOOD		ABSENT	
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. 07-590
 Agenda No. 10.T
 Approved: AUG 08 2007
 TITLE:



RESOLUTION AUTHORIZING THE BUSINESS ADMINISTRATOR TO EXECUTE A DISCHARGE OF MORTGAGE AFFECTING 86 CLERK STREET A/K/A BLOCK 2013, LOT C

COUNCIL offered and moved adoption of the following resolution:

WHEREAS, on October 12, 2006, Quarnor Armstrong (Borrower) executed a third mortgage in favor of the City of Jersey City (City) to secure the City's loan to him in the amount of \$9,385.00 made under the HORM Program; and

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

WHEREAS, the HORM program allows a homeowner to pay off the mortgage prior to the expiration of five (5) years; and

WHEREAS, the mortgage affects the property known as 86 Clerk Street, Jersey City, also known as Lot C in Block 2013; and

WHEREAS, the Borrower has paid the City the sum of \$9,385.00 which was the loan payoff amount; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Business Administrator is authorized to execute a Discharge of the Mortgage of Quarnor Armstrong in the sum of \$9,385.00 affecting 86 Clerk Street, Jersey City, also known as Lot C in Block 2013.

IW/mw
7-13-07

APPROVED: _____

APPROVED: _____

[Signature]
Business Administrator
KST

APPROVED AS TO LEGAL FORM

Corporation Counsel

Certification Required

Not Required **APPROVED 6-0**

2007243

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
8/8/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	ABSENT			FULOP	ABSENT			FLOOD	ABSENT		
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. 07-591

Agenda No. 10.U

Approved: AUG 08 2007

TITLE: **RESOLUTION AUTHORIZING THE EXTENSION OF TIME ON PROPERTY NOT NEEDED FOR PUBLIC USE ON BLOCK 1970 LOTS 5 - 243 CLERK STREET**



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

WHEREAS, on March 14, 2007, the Municipal Council of the City of Jersey City passed and adopted a resolution authorizing the sale of certain public lands not needed for public use, by public sale, to the highest bidder in accordance with N.J.S.A. 40A: 12-13; and,

WHEREAS, notice of said sale was duly published as required by Law; and,

WHEREAS, in pursuance to said resolution such public sale was held in the Assembly Chamber, City Hall, 280 Grove Street, Jersey City, New Jersey on April 18, 2007 at ten o'clock in the forenoon, local time; and,

WHEREAS, Block 1970 Lot 5, 243 Clerk Street was conditionally sold to: Rogelio & Rafael Toral of 327 Manhattan Avenue, Jersey City, New Jersey ; and,

WHEREAS, the Municipal Council of the City of Jersey City adopted the Confirmation of Sale on April 25, 2007; and,

WHEREAS, the balance of the purchase price was due on July 25, 2007; and,

WHEREAS, attached is letter from Rafael Toral requesting a six week extension until September 7, 2007 to close on the above mentioned property; and,

WHEREAS, if the purchaser fails to close on the above mentioned property by September 7, 2007, the sale to the purchaser shall be automatically canceled and the deposit forfeited,

NOW THEREFORE BE IT RESOLVED, by the Municipal Council of the City of Jersey City that an extension until September 7, 2007, to close on Block 1970 Lot: 5, Location 243 Clerk Street is hereby approved.

BE IT FURTHER RESOLVED, that if the purchaser fails to close on the above mentioned property by September 7, 2007, the sale shall be automatically canceled and the deposit forfeited.

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

2007235

Certification Required
 Not Required **APPROVED 6-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
				8/8/07							
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO		ABSENT		FULOP		ABSENT		FLOOD		ABSENT	
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 *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. 07-592
 Agenda No. 10.V
 Approved: AUG 08 2007
 TITLE:



CANCELLATION OF 2007 REAL ESTATE TAXES ON BLOCK 910 LOT 55.A, ALSO KNOWN AS 770 TONNELE AVENUE

COUNCIL OFFERED, AND MOVED ADOPTION
 OF THE FOLLOWING RESOLUTION:

WHEREAS, the Jersey City Tax Assessor has informed the Tax Collector's office that Block 910 Lot 55..A was erroneously assessed twice ; and

WHEREAS, the property still shows open, based on the assessment which should have been canceled; and

WHEREAS, the Tax Collector and Tax Assessor have deemed these charges to be uncollectible; and

WHEREAS, the Tax Collector's files still indicate that taxes are due for the tax year 2007 and the Tax Collector would like to cancel the erroneous charge in the amount of \$16,647.00;and

NOW THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City, that the real estate tax balance on Block 910 Lot 55.A also known as 770 Tonnele Ave, Jersey City, New Jersey, is hereby canceled in the amount of \$16,647.00.

 FINANCE DIRECTOR

APPROVED:
 APPROVED:
 Business Administrator
 ABT.

2007224

APPROVED AS TO LEGAL FORM

 Corporation Counsel

Certification Required
 Not Required **APPROVED 6-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
8/8/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO		ABSENT		FULOP		ABSENT		FLOOD		ABSENT	
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. 07-593
 Agenda No. 10.W
 Approved: AUG 08 2007



TITLE:

CANCELLATION OF 2005 REAL ESTATE TAXES ON BLOCK 1986 LOT 1.A, ALSO KNOWN AS 149 GRANT AVENUE

COUNCIL OFFERED, AND MOVED ADOPTION
 OF THE FOLLOWING RESOLUTION:

WHEREAS, the Jersey City Tax Assessor has informed the Tax Collector's office that Block 1986 Lot 1.A was erroneously assessed twice ; and

WHEREAS, the property still shows open, based on the assessment which should have been canceled; and

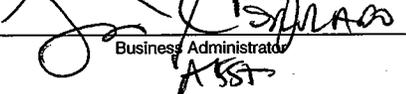
WHEREAS, the Tax Collector and Tax Assessor have deemed these charges to be uncollectible; and

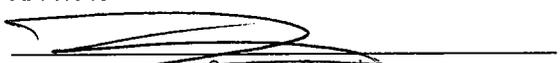
WHEREAS, the Tax Collector's files still indicate that taxes are due for the tax year 2005 and the Tax Collector would like to cancel the erroneous charge in the amount of \$15,237.94; and

NOW THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City, that the real estate tax balance on Block 1986 Lot 1.A also known as 149 Grant Avenue, Jersey City, New Jersey, is hereby canceled in the amount of \$ 15,237.94.



 FINANCE DIRECTOR

APPROVED: 
 APPROVED: 
 Business Administrator

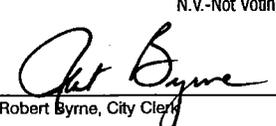
APPROVED AS TO LEGAL FORM

 Corporation Counsel

2007225

Certification Required
 Not Required **APPROVED 6-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
8/8/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO		ABSENT		FULOP		ABSENT		FLOOD		ABSENT	
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. 07-594

Agenda No. 10.X

Approved: _____

TITLE:



**RESOLUTION AUTHORIZING A REFUND/CREDIT OF
\$60,924.86 AND A REDUCTION IN ASSESSMENT
TO SETTLE TAX APPEALS FILED BY THE OWNERS
OF VARIOUS PROPERTIES.**

**COUNCIL
THE FOLLOWING RESOLUTION:**

OFFERED AND MOVED ADOPTION OF

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

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

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

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

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

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

These settlements will result in a refund and/or credit in the amount of \$60,924.86.

MAM/mw
7-11-07

APPROVED: _____

APPROVED: _____
Business Administrator

2007220

APPROVED AS TO LEGAL FORM

Corporation Counsel

Certification Required

Not Required

APPROVED

				RECORD
COUNCILPERSON	AYE	NAY	N.V.	COUNCIL
SOTTOLANO				GAUGHAN
SPINELLO				FULOP
LIPSKI				RICHARDSON

✓ Indicates Vote

Adopted at a meeting of the Municipal Council on

Mariano Vega, Jr., President of Council

				8/8/07
COUNCILPERSON	AYE	NAY	N.V.	
BRENNAN				
FLOOD				
VEGA, PRES.				

N.V.-Not Voting (Abstain)

Robert Byrne, City Clerk

Withdrawn

SCHEDULE A - Dated: July 9, 2007; Meeting: July 18, 2007

Block	Lot	Tax Years	TaxPayer Owner	Property Address	Present Assessment	Settled Assessment	Assessment Reduction	Refund
1771	5.B	2006	407 Realty, LLC	407 West Side Avenue	\$125,000	\$93,000	\$32,000	\$1,656.00
1771	9	2006	407 Realty, LLC	8 Yale Avenue	\$46,400	\$34,500	\$11,900	\$615.83
512	29	2005	Bhasker Jhaveri	467-69 Pavonia Avenue	\$265,000	\$200,000	\$65,600	\$2,993.25
512	29	2006	Bhasker Jhaveri	467-69 Pavonia Avenue	\$265,000	\$200,000	\$65,600	\$3,363.75
740	D.4	2005	Harborview Holding	178-198 Ogden Avenue	\$5,735,500	\$575,3500	\$0	\$0.00
740	D.4	2006	Harborview Holding	178-198 Ogden Avenue	\$5,753,500	\$500,0000	\$753,500	\$38,993.63
893	21	2006	Shidu, Gurcharan	1169 Summit Avenue	\$116,000	\$106,000	\$10,000	\$517.50
1288.A	1.J	2007	TD 1993 Partnership	321 Route 440	\$1,760,400	\$153,0000	\$230,400	\$12,784.90
1288.A	1.J	2006	TD 1993 Partnp	321 Route 440	\$1,760,400	\$176,0400	\$0	\$0.00

<u>Refund</u>	<u>Total Refunds</u>
1656.00	1656
615.83	2271.83
2993.25	5265.08
3363.75	8628.83
0	8628.83
38,993.63	47622.46
517.50	48139.96
12,784.90	60924.86
0	60924.86

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

City Clerk File No. Res. 07-595

Agenda No. 10.Y

Approved: AUG 08 2007

TITLE:



RESOLUTION AUTHORIZING A REFUND/CREDIT OF \$60,983.54 AND A REDUCTION IN ASSESSMENT TO SETTLE TAX APPEALS FILED BY THE OWNERS OF VARIOUS PROPERTIES.

**COUNCIL
THE FOLLOWING RESOLUTION:**

OFFERED AND MOVED ADOPTION OF

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

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

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

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

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

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

These settlements will result in a refund and/or credit in the amount of \$60,983.54.

MAM/mw
7-11-07

APPROVED: _____

APPROVED: _____

Business Administrator

2007220

APPROVED AS TO LEGAL FORM

Corporation Counsel

Certification Required

Not Required

APPROVED 6-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
8/8/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	ABSENT			FULOP	ABSENT			FLOOD	ABSENT		
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

SCHEDULE A - Dated: July 9, 2007; Meeting: July 18, 2007
 07-595 AUG 08 2007

Block	Lot	Tax Years	TaxPayer Owner	Property Address	Present Assessment	Settled Assessment	Assessment Reduction	Refund
1771	5.B	2006	407 Realty, LLC	407 West Side Avenue	\$125,000	\$93,000	\$32,000	\$1,656.00
1771	9	2006	407 Realty, LLC	8 Yale Avenue	\$46,400	\$34,500	\$11,900	\$615.83
512	29	2005	Bhasker Jhaveri	467-69 Pavonia Avenue	\$265,600	\$200,000	\$65,600	\$3,020.88
512	29	2006	Bhasker Jhaveri	467-469 Pavonia Avenue	\$265,600	\$200,000	\$65,600	\$3,394.80
740	D.4	2005	Harborview Holding	178-198 Ogden Avenue	\$5,735,500	\$5,753,500	\$0	\$0.00
740	D.4	2006	Harborview Holding	178-198 Ogden Avenue	\$5,753,500	\$5,000,000	\$753,500	\$38,993.63
893	21	2006	Shidu, Gurcharan	1169 Summit Avenue	\$116,000	\$106,000	\$10,000	\$517.50
1288.A	1.J	2007	TD 1993 Partnership	321 Route 440	\$1,760,400	\$1,530,000	\$230,400	\$12,784.90
1288.A	1.J	2006	TD 1993 Partnp	321 Route 440	\$1,760,400	\$1,760,400	\$0	\$0.00

07-595 AUG 08 2007

Refund	Total Refunds
1656.00	1656
615.83	2271.83
3,020.88	5292.71
3394.80	8687.51
0	8687.51
38,993.63	47681.14
517.50	48198.64
12,784.90	60983.54
0	60983.54

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

City Clerk File No. Res. 07-596
 Agenda No. 10.Z
 Approved: AUG 08 2007



TITLE:

RESOLUTION AUTHORIZING THE RESTORATION OF THE TAX ABATEMENT ON BLOCK 631.A/ LOT P.3 (3060 KENNEDY BOULEVARD) AND AUTHORIZING A REFUND IN THE AMOUNT OF \$93,866.51 TO SETTLE TAX APPEALS FILED BY THE OWNER, GRANDVIEW TERRACE, INC.

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, on June 1, 1965, by Resolution of the Municipal Council of the City of Jersey City, a tax abatement was granted to Grandview Terrace Apartments, a housing project for senior citizens, pursuant to the provisions of the Limited Dividend Housing Corporations Law of the State of New Jersey, N.J.S.A. 55:16-18, which permitted abatements to extend for 50 years; and

WHEREAS, in July of 2005, the abatement on the subject property was incorrectly believed to have expired, and the property was subjected to an Added Assessment for the latter half of 2005 and conventional taxation in 2006; and

WHEREAS, the owner of the property, Grandview Terrace, Inc., filed Complaints, given Docket Nos. 000129-2006 and 000130-2006, with the Tax Court of New Jersey, challenging the cancellation of the abatement; and

WHEREAS, the Tax Assessor and Abatement Manager have concluded that the abatement should have remained in effect and should be restored; and the Corporation Counsel has recommended that restoration; and

WHEREAS, the Tax Collector, Tax Assessor and Abatement Manager have reviewed this settlement and computed that the amount of refund due to the taxpayer is \$93,866.51; and

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Jersey City that these Complaints be settled pursuant to the terms of the attached Stipulation of Settlement.

MAM

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: [Signature]
 Business Administrator
 AST

 Corporation Counsel

2007218

Certification Required

Not Required

APPROVED 6-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
8/8/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO		ABSENT		FULOP		ABSENT		FLOOD		ABSENT	
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. 07-597
 Agenda No. 10.Z.1
 Approved: AUG 08 2007



TITLE:

A RESOLUTION SUPPLEMENTING THE MANUAL OF LOADING ZONE DESIGNATIONS OF THE CITY OF JERSEY CITY DESIGNATING A 19 FOOT LOADING ZONE AT 142 CHARLES STREET, MONDAY THROUGH FRIDAY, 9:30 A.M. TO 5:30. P.M.

Council as a whole
 resolution:

offered and moved adoption of the following

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; amending; and/or deleting loading zones; and

WHEREAS, the provisions of Section 3-68(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 vehicular and pedestrian safety, that the attached regulation (No. 2409) be promulgated designating a loading zone at the location described therein.

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

- a. The attached regulation (No. 2409) designating a 19 foot loading zone at 142 Charles Street, Monday through Friday, 9:30 a.m. to 5:30 p.m., shall be a part of the Manual of Loading Zone Designations of the City of Jersey City.
- b. A copy of each regulation shall be kept on file by the City Clerk for public inspection
- c. The regulation shall take effect at the time and in the manner as provided by law.

APPROVED: _____
 Director of Traffic & Transportation

APPROVED: _____
 Director, Dept. of Public Works

APPROVED: _____
 Business Administrator
 JDS:pcl
 (07/28/07)
 2 0 0 7 2 3 8

APPROVED AS TO LEGAL FORM

 Corporation Counsel

Certification Required
 Not Required **APPROVED 6-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
8/8/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO		ABSENT		FULOP		ABSENT		FLOOD		ABSENT	
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. 07-598
 Agenda No. 10.Z.2
 Approved: AUG 08 2007
 TITLE:



A RESOLUTION SUPPLEMENTING THE MANUAL OF LOADING ZONE DESIGNATIONS OF THE CITY OF JERSEY CITY AMENDING THE HOURS FOR THE 25 FOOT LOADING ZONE AT 147 PALISADE AVENUE TO 6:00 A.M. TO NOON, MONDAY THROUGH FRIDAY

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

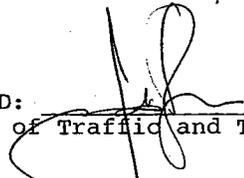
WHEREAS, the provisions of N.J.S.A. 39:4-197 (3)(a)(b) provide that the Traffic Engineer of the Municipality may make and promulgate regulations designating; amending; and/or deleting loading zones; and

WHEREAS, the provisions of Section 3-68(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 vehicular and pedestrian safety, that the attached regulation (No. 968A) be promulgated amending the loading zone at the location described therein.

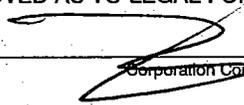
NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Jersey City; that

- a. The attached regulation (No. 968A) amending the hours for the 25 foot loading zone at 147 Palisade Avenue, from 8:00 a.m. to 5:00 p.m. to 6:00 a.m. to Noon, Monday through Friday, shall be a part of the Manual of Loading Zone Designations of the City of Jersey City.
- b. A copy of each regulation shall be kept on file by the City Clerk for public inspection
- c. The regulation shall take effect at the time and in the manner as provided by law.

APPROVED: 
 Director of Traffic and Transportation

APPROVED: 
 Director, Dept. of Public Works

APPROVED: 
 Business Administrator

APPROVED AS TO LEGAL FORM

 Corporation Counsel

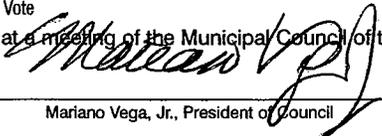
JDS:pcl
 (07/27/07) 2 0 0 7 2 3 9

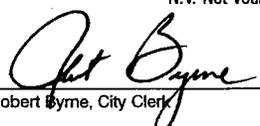
Certification Required
 Not Required **APPROVED 6-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 8/8/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	ABSENT			FULOP	ABSENT			FLOOD	ABSENT		
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. 07-599

Agenda No. 10.Z.3

Approved: _____



TITLE:

RESOLUTION AUTHORIZING THE CLOSING OF A MUNICIPAL STREET(S), NEWARK AVENUE BETWEEN KENNEDY BOULEVARD AND TONNELE AVENUE BEGINNING 7:00 P.M. AND ENDING 2:00 A.M. ON FRIDAY, OCTOBER 12TH TO SATURDAY, OCTOBER 13, 2007, SATURDAY OCTOBER 13TH TO SUNDAY, OCTOBER 14, 2007 AND FRIDAY, OCTOBER 19TH TO SATURDAY, OCTOBER 20, 2007 AND SATURDAY, OCTOBER 20TH TO SUNDAY, OCTOBER 21, 2007 AT THE REQUEST OF GOVINDA SANSKAR TEMPLE FOR THE NAVRATI FESTIVAL

WHEREAS, the Division of Traffic & Transportation has received an application from The Govinda Sanskar Temple to close Newark Avenue between Kennedy Boulevard and Tonnele Avenue beginning 7:00 p.m. and ending 2:00 a.m. on Friday, October 12th to Saturday, October 13, 2007, Saturday, October 13th to Sunday, October 14, 2007; Friday, October 19th to Saturday, October 20, 2007 and Saturday, October 20th to Sunday, October 21, 2007 for the purpose of a Navratri festival; and

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

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

WHEREAS, the request to close Newark Avenue does not meet one or more of the requirements set forth in Section 296-49 as the street closure will be in effect until 2:00 a.m. which exceeds the Midnight time limit permitted and the two block closure will extend beyond the one block limit; 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) 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 IS IT RESOLVED, that the Municipal Council via adoption of this resolution authorizes the closing of Newark Avenue between Kennedy Boulevard and Tonnele Avenue beginning 7:00 p.m. and ending 2:00 a.m., Friday, October 12th to Saturday, October 13, 2007; Saturday, October 13th to Sunday, October 14, 2007; Friday, October 19th to Saturday, October 20, 2007 and Saturday, October 20th to Sunday, October 21, 2007.

APPROVED: _____
Director of Traffic & Transportation

APPROVED: _____
Director, Dept. of Public Works

APPROVED: _____
Business Administrator

JDS:pcl
(07/24/07)
2007231

APPROVED AS TO LEGAL FORM

Corporation Counsel

Certification Required

Not Required

APPROVED

RECOR			
COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO			
SPINELLO			
LIPSKI			

✓ Indicates Vote

Adopted at a meeting of the Municipal Council

Mariano Vega, Jr., President of Council

8/8/07			
COUNCILPERSON	AYE	NAY	N.V.
BRENNAN			
FLOOD			
VEGA, PRES.			

N.V.-Not Voting (Abstain)

Robert Byrne, City Clerk

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

City Clerk File No. Res. 07-600
 Agenda No. 10.7.4
 Approved: AUG 08 2007



TITLE:

A RESOLUTION AUTHORIZING THE CLOSING OF A MUNICIPAL STREET(S), WASHINGTON STREET FROM SUSSEX STREET TO GRAND STREET ON SUNDAY, AUGUST 26, 2007 FROM 10:00 A.M. TO 8:00 P.M., AT THE REQUEST OF COMMITTEE FOR THE DEFENSE OF OLC CHURCH FOR THE PURPOSE OF A POLISH IS BEAUTIFUL FESTIVAL

WHEREAS, the Division of Traffic and Transportation has received an application from the Committee for Defense of OLC Church to close Washington Street from Sussex Street to Grand Street, on Sunday, August 26, 2007 from 10:00 a.m. to 8:00 p.m., for the purpose of a Polish is Beautiful Festival; and

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

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

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

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

NOW THEREFORE BE IT RESOLVED, that the Municipal Council via adoption of this resolution authorizes the closing of Washington Street from Sussex Street to Grand Street on Sunday, August 26, 2007 from 10:00 a.m. to 8:00 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
 (07/24/07)
 2 0 0 7 2 3 3

Certification Required
 Not Required **APPROVED 6-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
8/8/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO		ABSENT		FULOP		ABSENT		FLOOD		ABSENT	
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. 07-601

Agenda No. 10.Z.5

Approved: AUG 08 2007



TITLE:

RESOLUTION AUTHORIZING THE CLOSING OF A MUNICIPAL STREET(S), JACKSON AVENUE BETWEEN COMMUNIPAW AVENUE AND CLINTON AVENUE ON SATURDAY, AUGUST 11, 2007 FROM 10:00 A.M. TO 5:00 P.M., RAIN DATE: SUNDAY, AUGUST 12, 2007 AT THE REQUEST OF MASJID AL - IMAN FOR A BLOCK PARTY

WHEREAS, the Division of Traffic and Transportation has received an application from the Masjid Al - Iman to close Jackson Avenue between Communipaw Avenue and Clinton Avenue on Saturday, August 11, 2007 from 10:00 a.m. to 5:00 p.m., rain date: Sunday, August 12, 2007 for the purpose of a block party; and

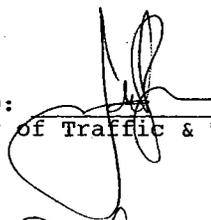
WHEREAS, in accordance with the provisions of Section 296-49 and 296-50, a street may be temporarily closed for a block party or any recreational event to be conducted within an area not exceeding one city block under certain conditions; and

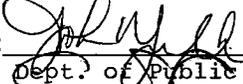
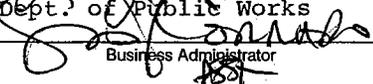
WHEREAS, when one or more of the required conditions for a street closing are not met, in accordance with Sections 296-52 (B) the Traffic Engineer may recommend to the City Council that one or more of the requirements of Sections 296-49, 296-50(B)(2) and 296-51(D) be waived; and

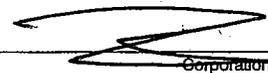
WHEREAS, the request to close Jackson Avenue does not meet one or more of the requirements set forth in Sections 296-49, 296-50(B)(2) and 296-51(D) because the applicant is an Organization not a resident; and

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 Jackson Avenue on Saturday, August 11, 2007, from 10:00 a.m. to 5:00 p.m., rain date: Sunday, August 12, 2007.

APPROVED: 
 Director of Traffic & Transportation

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

APPROVED AS TO LEGAL FORM

 Corporation Counsel

JDS:pcl
 (07/30/07)
 2 0 0 7 2 4 0

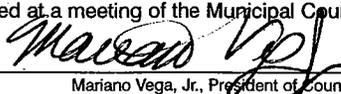
Certification Required
 Not Required **APPROVED 6-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
8/8/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	ABSENT			FULOP	ABSENT			FLOOD	ABSENT		
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. 07-602

Agenda No. 10.Z.6

Approved: AUG 08 2007

TITLE:



A RESOLUTION AUTHORIZING THE CLOSING OF A MUNICIPAL STREET(S), COLUMBUS DRIVE FROM GROVE STREET TO BARROW STREET ON SATURDAY, AUGUST 25, 2007 FROM 4:00 P.M. TO MIDNIGHT AT THE REQUEST OF THE HARD ROCK CAFE FOR THE PURPOSE OF A PRIDE FESTIVAL

WHEREAS, the Division of Traffic and Transportation has received an application from the Hard Rock Cafe to close Columbus Drive from Grove Street to Barrow Street on Saturday, August 25, 2007 from 4:00 p.m. to Midnight for the purpose of a pride festival; and

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

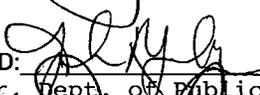
WHEREAS, when one or more of the required conditions for a street closing are not met, in accordance with Sections 296-52 (B) the Traffic Engineer may recommend to the City Council that one or more of the requirements of Sections 296-49; 296-50 (B)(2) and 296-51(D) be waived; and

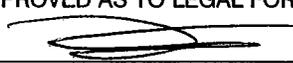
WHEREAS, the request to close Columbus Drive not meet one or more of the requirements set forth in Section 296-49; 296-50(B)(2) and 296-51(D) because the applicant is a non-resident of the area requested to be closed; and

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 Columbus Drive from Grove Street to Barrow Street on Saturday, August 25, 2007 from 4:00 p.m. to Midnight

APPROVED: 
Director of Traffic & Transportation

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

APPROVED AS TO LEGAL FORM

Corporation Counsel

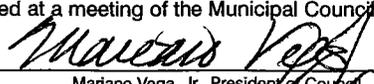
JDS:pcl
(07/24/07)
2007232

Certification Required
Not Required APPROVED 6-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
8/8/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO		ABSENT		FULOP		ABSENT		FLOOD		ABSENT	
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. 07-603
 Agenda No. 10.Z.7
 Approved: AUG 08 2007
 TITLE:



**RESOLUTION OF THE JERSEY CITY MUNICIPAL COUNCIL AUTHORIZING
 ACCEPTANCE OF A GRANT FROM THE NORTH JERSEY TRANSPORTATION
 PLANNING AUTHORITY FOR THE FISCAL YEARS 2008- 2009
 SUBREGIONAL STUDY PROGRAM**

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

WHEREAS, the North Jersey Transportation Planning Authority has solicited proposals for the Fiscal Years 2008-2009 Subregional Study Program; and

WHEREAS, Jersey City is eligible to apply for funding under the Fiscal Years 2008-2009 Subregional Study Program; and

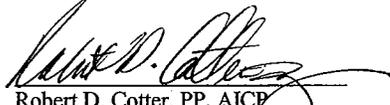
WHEREAS, the City has identified the need to update the Circulation Element of the Jersey City Master Plan; and

WHEREAS, it has been determined that this project would benefit the citizens of Jersey City as well as the Northern New Jersey Region; and

WHEREAS, the NJTPA has awarded the City of Jersey City a Subregional Study Program grant in the amount of \$176,000.

BE IT THEREFORE RESOLVED, that the City of Jersey City does hereby authorize the execution of a contract for the receipt of such a grant from the North Jersey Transportation Planning Authority and does further, upon the execution of such a contract, authorize the expenditure of such funds pursuant to the terms of said contract between the City of Jersey City and the North Jersey Transportation Planning Authority.

BE IT FURTHER RESOLVED, that the Mayor and/or Business Administrator are authorized to sign the application and that they or their successors in said titles are authorized to sign the contract and any other documents necessary in connection therewith.


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

APPROVED: 
 APPROVED: 
 Business Administrator
 ASST.

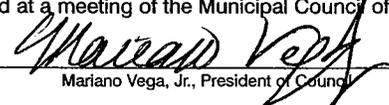
APPROVED AS TO LEGAL FORM

 Corporation Counsel
 Certification Required
 Not Required **APPROVED 6-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
8/8/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO		ABSENT		FULOP		ABSENT		FLOOD		ABSENT	
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. 07-604

Agenda No. 10.Z.8

Approved: AUG 08 2007

TITLE:



RESOLUTION AUTHORIZING THE CITY OF JERSEY CITY TO ENTER INTO A COST REIMBURSEMENT AGREEMENT WITH THE NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY AND THE NEW JERSEY INSTITUTE OF TECHNOLOGY WHICH WILL ENABLE JERSEY CITY TO RECEIVE FUNDING FOR FUTURE TASK ORDERS

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

WHEREAS, each year a Unified Planning Work Program including the Jersey City Subregional Transportation Planning (STP) Program is developed by the North Jersey Transportation Planning Authority (NJTPA), and

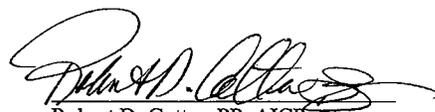
WHEREAS, the Jersey City Division of City Planning is the designated Subregional Transportation Planning Agency for the City of Jersey City; and

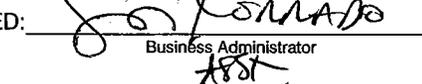
WHEREAS, the NJTPA has approved \$71,976.25 for implementation of Fiscal Year 2008 STP Program; and

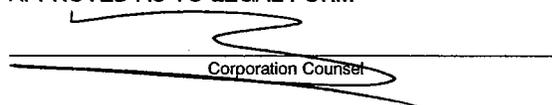
WHEREAS, of the funding available as of July 1, 2007, the Federal Highway Authority (FHWA) contributes \$43,185.75, the Federal Transit Administration (FTA) contributes \$14,395.25 and the local match is \$14,395.25;

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

1. The City of Jersey City is hereby authorized to enter into a Basic Agreement with the North Jersey Transportation Planning Authority and New Jersey Institute of Technology; and
2. The Mayor and/or Business Administrator are authorized to accept this Basic Agreement and to take such other steps as may be necessary to effectuate the purpose of this resolution.


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

APPROVED: 
APPROVED: 
Business Administrator

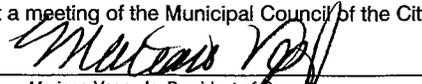
APPROVED AS TO LEGAL FORM

Corporation Counsel

Certification Required
Not Required **APPROVED 6-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
8/8/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	ABSENT			FULOP	ABSENT			FLOOD	ABSENT		
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. 07-605

Agenda No. 10.Z.9

Approved: AUG 08 2007

TITLE: **RESOLUTION REJECTING ALL BIDS RECEIVED BY THE CITY OF JERSEY CITY ON JUNE 26, 2007 FOR A CONTRACT KNOWN AS METRO FIELD NEW FIELD HOUSE, PROJECT NO. 2005-017**



COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the Purchasing Agent acting within his authority and in conformance with N.J.S.A. 40A:11-1 et seq. publicly advertised for bids for a contract known as Metro-Field New Field House, Project No. 2005-017 (Project); and

WHEREAS, on June 26, 2007, the City of Jersey City (City) received six bids which were:

Tomco Construction:	\$ 885,931.00
Salazar Construction:	\$ 989,500.00
JA Alexander:	\$ 991,750.00
TQM Construction:	\$1,062,700.00
D Construction:	\$1,122,621.59
Garguilo Construction:	\$1,188,000.00

WHEREAS, J.A. Alexander, Inc. filed a bid protest on July 3, 2007 claiming that the City had to reject the low bidder, Tomco Construction Company, Inc., because it did not name a HVAC subcontractor in its bid as required by N.J.S.A. 40A:11-16; and

WHEREAS, although the Project includes a small amount of HVAC work, page P-12 of the City's bid specification erroneously advised bidders that HVAC work was not applicable to the Project; and

WHEREAS, the second lowest bid submitted by Salazar Construction substantially exceeds the Division of Architecture's (Division) pre-bid estimate for this Project of \$750,000; and

WHEREAS, the City's Chief Architect recommends that all bids be rejected and the contract be rebid using a revised bid specification that advises bidders that the Project includes HVAC work; and

WHEREAS, N.J.S.A. 40A:11-13.2(a) and (d) authorize the rejection of all bids when bids substantially exceed the pre-bid estimate or the City desires to substantially revise bid specifications.

NOW THEREFORE, Be It Resolved by the Municipal Council of the City of Jersey City that because of the reasons stated above which are incorporated herein, all bids received by the City on June 26, 2007 for a contract known as Metro Field New Field House, Project No. 2005-017 are rejected and the Purchasing Agent is authorized to rebid the contract using a revised bid specification prepared by the Division.

RR
7-30-07

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: [Signature]
Business Administrator

Corporation Counsel

2 0 0 7 2 5 0

Certification Required

Not Required **APPROVED 6-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
8/8/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO		ABSENT		FULOP		ABSENT		FLOOD		ABSENT	
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. 07-606

Agenda No. 10.Z.10

Approved: AUG 08 2007

TITLE:



RESOLUTION AUTHORIZING THE CITY OF JERSEY CITY TO ENTER INTO A PROGRAM CONTRACT UNDER THE FY 2008 COST SHARING PROGRAM WITH THE AMERICAN RED CROSS

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the City of Jersey City (City), Department of Health and Human Services, Director's Office, has been designated as the office responsible for administering the City's Cost Sharing Program; and

WHEREAS, the City desires to continue in sharing the cost of operating programs benefitting senior citizens, disabled persons, low income and displaced persons; and

WHEREAS, the City is authorized to enter into an agreement with the American Red Cross pursuant to N.J.S.A. 40A:11-5(2); and

WHEREAS, the City agrees to provide funds for these services in the amount of \$75,000.00; and

WHEREAS, funds in the amount of \$20,000.00 are available in the temporary budget in account no. 08-01-201-27-330-314; and

WHEREAS, services will be provided by the American Red Cross during the period of July 1, 2007 through June 30, 2008.

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

- 1) The City of Jersey City is hereby authorized to enter into a contract with the American Red Cross under the Cost Sharing Program.
- 2) The Mayor or Business Administrator is authorized to execute the program services contract under the Cost Sharing Program with the American Red Cross and take all steps necessary to effectuate the purposes of this resolution.
- 3) The term of the contract shall be one year effective as of July 1, 2007 and the total amount of the contract with the American Red Cross shall not exceed the sum of \$75,000.00.
- 4) Pursuant to N.J.A.C. 5:30:5.5(a), the continuation of the contract after the expenditure of funds encumbered in the 2008 fiscal year temporary budget shall be subject to the availability and appropriation of sufficient funds in the 2008 fiscal year permanent budget.

TITLE:

RESOLUTION AUTHORIZING THE CITY OF JERSEY CITY TO ENTER INTO A PROGRAM CONTRACT UNDER THE FY 2008 COST SHARING PROGRAM WITH THE AMERICAN RED CROSS

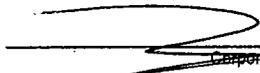
*J.A.
7/12/07*

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

I hereby certify that sufficient funds are available in the amount of \$20,000.00 in Account No. 08-01-201-27-330-314, PO# 87737.


 Donna Mauer
 Chief Financial Officer

APPROVED: 
 APPROVED: 
 Business Administrator

APPROVED AS TO LEGAL FORM

 Corporation Counsel

Certification Required
 Not Required

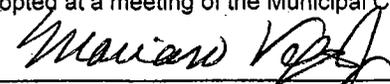
APPROVED **6-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
8/8/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO		ABSENT		FULOP		ABSENT		FLOOD		ABSENT	
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. 07-607

Agenda No. 10.Z.11

Approved: AUG 08 2007

TITLE:



RESOLUTION AUTHORIZING PUBLIC SERVICE ELECTRIC AND GAS COMPANY TO PROVIDE ELECTRIC AND GAS SERVICES AT VARIOUS LOCATIONS FOR THE CITY OF JERSEY CITY

COUNCIL

OFFERED AND MOVED OF THE FOLLOWING RESOLUTION:

WHEREAS, Public Service Electric and Gas Company (PSE&G) is regulated by the New Jersey Board of Public Utilities; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5(1)(f), the procurement of services which are provided by a regulated public utility need not be publicly bid; and

WHEREAS, PSE&G agreed to provide the following Electric & Gas services to the City of Jersey City for a term beginning July 1, 2007 and ending June 30, 2008;

- 1. Street Lighting, Traffic Signals and Police Camera Systems**
- 2. Buildings and Facilities**

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.; and

WHEREAS, N.J.S.A. 40A: 11-15 (20) permits agreements for electric and gas services for a period not to exceed five (5) years; and

WHEREAS, PSE&G can provide these Electric & Gas services for a period not to exceed five (5) years beginning July 1, 2007 and ending June 30, 2012; and

WHEREAS, pursuant to N.J.S.C. 5:34-5.3 any obligation in excess of the funds encumbered in the 2008 temporary budget shall be contingent upon encumbrancy and certification of funds in the 2008 temporary and permanent budgets and the encumbrancy and certification of funds in the temporary and permanent budgets for the succeeding years of the contract. If additional funds are not encumbered and certified, this contract shall terminate upon the expenditure of the amount certified in the 2008 temporary budget and PSE&G shall provide no additional services beyond this amount.

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

1. A contract for a five (5) year term beginning July 1, 2007 and ending June 30, 2012 is to be awarded to PSE&G to provide Electric & Gas services and the City Purchasing Agent is directed to have such contract drawn up and executed, said contract to be terminated at will by the City.
2. The Mayor or Business Administrator is authorized to execute contract with PSE&G subject to such modification as may be deemed necessary by the Corporation Counsel, for electric and gas services pursuant to the Local Public Contracts Law, N.J.S.A. 40A: 11-5(1)(f) which authorized municipalities to award a contract without competitive bids to a regulated public utility.

TITLE:

RESOLUTION AUTHORIZING PUBLIC SERVICE ELECTRIC AND GAS COMPANY TO PROVIDE ELECTRIC AND GAS SERVICES AT VARIOUS LOCATIONS FOR THE CITY OF JERSEY CITY

- 3. Pursuant to N.J.A.C. 5:34-5.3 any obligation in excess of the funds encumbered in the 2008 temporary budget shall be contingent upon encumbrancy and certification of funds in the 2008 temporary and permanent budgets and the encumbrancy and certification of funds in the temporary and permanent budgets for the succeeding years of the contract. If additional funds are not encumbered and certified, this contract shall terminate upon the expenditure of the amount certified in the temporary budget and PSE&G shall provide no additional services beyond this amount.
- 4. A notice of the action shall be published in a newspaper of general circulation within the municipality within ten (10) days of this award.
- 5. This agreement shall be subject to the condition that PSE&G 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. 40:4-1 et seq.

P.O.# 88017

P.O.# 88018

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: [Signature]
Business Administrator

[Signature]
Corporation Counsel

Certification Required

Not Required

APPROVED **6-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 8/8/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO		ABSENT		FULOP		ABSENT		FLOOD		ABSENT	
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. 07-608

Agenda No. 10.Z.12

Approved: AUG 08 2007

TITLE:



RESOLUTION AUTHORIZING AN AMENDMENT TO A CONTRACT WITH FINCH FUEL OIL CO. FOR FURNISHING AND DELIVERING UNLEADED MID-GRADE GASOLINE TO VARIOUS LOCATIONS

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, Resolution 05-634 approved on August 10, 2005 awarded a one (1) year contract in the amount of \$562,906.39 to Finch Fuel Oil Co., 648 Schuyler Avenue, Kearny, New Jersey 07032, for furnishing and delivering unleaded mid-grade gasoline to the City of Jersey City; and

WHEREAS, the contract was for a one year term beginning on July 1, 2005 and ending on June 30, 2006; and

WHEREAS, the bid specifications included an option to extend the contract with the same terms and conditions for two (2) one (1) year periods at the request of the City in accordance with N.J.S.A. 40A:11-15; and

WHEREAS, the contract was extended for one (1) year beginning July 1, 2006 and ending on June 30, 2007; and

WHEREAS, the contract will be extended for one (1) year beginning July 1, 2007 and ending on June 30, 2008; and

WHEREAS, the bid specifications required bidders to quote unit prices for unleaded mid-grade gasoline; and

WHEREAS, the cost of unleaded mid-grade gasoline has increased and the bid specifications provided that the cost which varies daily is determined by the Journal of Commerce Newark low pricing for the specific delivery date; and

WHEREAS, it is necessary to increase the annual contract amount by an additional \$412,093.61 to \$975,000.00; and

WHEREAS, funds in the amount of \$100,000.00 are available in Account No. 01-201-31-434-208; and

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

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

RESOLUTION AUTHORIZING AN AMENDMENT TO A CONTRACT WITH FINCH FUEL OIL CO. FOR FURNISHING AND DELIVERING UNLEADED MID-GRADE GASOLINE TO VARIOUS LOCATIONS

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

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

1. the above recitals are incorporated herein by reference;
2. the contract with Finch Fuel Oil Co. is amended to increase the total contract amount from \$562,906.39 to \$975,000.00.
3. notice of this change order shall be published once in a newspaper of general circulation in the City of Jersey City as required by law.

I Donna Mauer, Donna Mauer, as Chief Financial Officer, hereby certify that there are sufficient funds available for the payment of the above resolution in Account No. 01-201-31-434-208. P.O. # 88019

APPROVED: _____
 APPROVED: [Signature]
 Business Administrator
 ABS.

APPROVED AS TO LEGAL FORM

 Corporation Counsel

Certification Required
 Not Required

APPROVED 6-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 8/8/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO		ABSENT		FULOP		ABSENT		FLOOD		ABSENT	
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.07-609

Agenda No. 10.7.13

Approved: AUG 08 2007

TITLE:



RESOLUTION AUTHORIZING AN AMENDMENT TO A CONTRACT WITH FINCH FUEL OIL CO. FOR FURNISHING AND DELIVERING DIESEL FUEL TO VARIOUS LOCATIONS

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, Resolution 05-635 approved on August 10, 2005 awarded a one (1) year contract in the amount of \$245,798.55 to Finch Fuel Oil Co., 648 Schuyler Avenue Kearny, New Jersey 07032, for furnishing and delivering diesel fuel to the City of Jersey City; and

WHEREAS, the contract was for a one year term beginning on July 1, 2005 and ending on June 30, 2006; and

WHEREAS, the bid specifications included an option to extend the contract with the same terms and conditions for two (2) one (1) year periods at the request of the City in accordance with N.J.S.A. 40A:11-15; and

WHEREAS, the contract was extended for one (1) year beginning July 1, 2006 and ending on June 30, 2007; and

WHEREAS, the contract will be extended for one (1) year beginning July 1, 2007 and ending on June 30, 2008; and

WHEREAS, the bid specifications required bidders to quote unit prices for diesel fuel ; and

WHEREAS, the cost of diesel fuel has increased and bid specifications provided that the cost which varies daily is determined by the Journal of Commerce Newark low pricing for the specific delivery date; and

WHEREAS, it is necessary to increase the annual contract amount by an additional \$279,201.45 to \$525,000.00; and

WHEREAS, funds in the amount of \$75,000.00 are available in Account No. 01-201-31-434-208; and

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

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

TITLE:

RESOLUTION AUTHORIZING AN AMENDMENT TO A CONTRACT WITH FINCH FUEL OIL CO. FOR FURNISHING AND DELIVERING DIESEL FUEL TO VARIOUS LOCATIONS

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

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

1. the above recitals are incorporated herein by reference;
2. the contract with Finch Fuel Oil Co. is amended to increase the total contract amount from \$245,798.55 to \$525,000.00.
3. notice of this change order shall be published once in a newspaper of general circulation in the City of Jersey City as required by law.

I Donna Mauer Donna Mauer, as Chief Financial Officer, hereby certify that there are sufficient funds available for the payment of the above resolution in Account No. 01-201-31-434-208. P.o.# 88020

APPROVED: _____

APPROVED AS TO LEGAL FORM _____

APPROVED: _____

Business Administrator

Corporation Counsel

ABST.

Certification Required

Not Required

APPROVED 6-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 8/8/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO		ABSENT		FULOP		ABSENT		FLOOD		ABSENT	
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. 07-610

Agenda No. 10.Z.14

Approved: _____

TITLE:



RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO AIR BRAKE & EQUIPMENT FOR ENGINE REPAIRS UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING FOR THE DEPARTMENT OF PUBLIC WORKS/DIVISION OF AUTOMOTIVE

COUNCIL

OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, there exists a need for **Engine Repairs** for the **Department of Public Works/Automotive Division** ; and

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

WHEREAS, **Air Brake & Equipment, 225 Route 22 West, Hillside, New Jersey, 07205**, being in possession of **State Contract Number A56246**, submitted a quotation amounting to **Forty Six Thousand Three Hundred Ninety Eight Dollars (\$46,398.25) and Twenty Five Cents**; and

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

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

Department of Public Works/Automotive Division

Acct. No. 04-215-55-532-990 P.O.# 87852 Amt. \$46,398.25

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

(Continued on page 2)

City Clerk File No. Res. 07-610

Agenda No. 10.Z.14

TITLE:

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO AIR BRAKE & EQUIPMENT FOR ENGINE REPAIRS UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING FOR THE DEPARTMENT OF PUBLIC WORKS/DIVISION OF AUTOMOTIVE

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

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.
3/20/07
156246*

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

I, Donna Mauer, Donna Mauer, Chief Financial Officer, certify that there are sufficient funds available for payment of this above resolution in Account No.04-215-55-532-990.

Department of Public Works/Division of Automotive

Acct. No. 04-215-55-532-990 P.O.#87852 Amt. \$ 46,398.25

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

APPROVED AS TO LEGAL FORM
[Signature]
Corporation Counsel

Certification Required

Not Required

APPROVED

COUNCILPERSON	AYE	NAY	N.V.	RECOI
				COUNC
SOTTOLANO				GAUGH
SPINELLO				FULOP
LIPSKI				RICHAF

Withdrawn

8/8/07				
COUNCILPERSON	AYE	NAY	N.V.	
BRENNAN				
FLOOD				
VEGA, PRES.				

✓ Indicates Vote

N.V.-Not Voting (Abstain)

Adopted at a meeting of the Municipal Council

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

City Clerk File No. Res. 07-611

Agenda No. 10.Z.15

Approved: AUG 08 2007



TITLE:

RESOLUTION AUTHORIZING AN AGREEMENT WITH G.T.B.M., INC. FOR PROVIDING MAINTENANCE AND SUPPORT SERVICES FOR THE POLICE DEPARTMENT'S EXISTING INFOCOP SERVER SOFTWARE APPLICATION CREATED BY G.T.B.M. WITHOUT PUBLIC BIDDING.

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the Police Department's existing InfoCop server software application created by G.T.B.M, Inc. is a proprietary system that requires support and maintenance services; and

WHEREAS, this software also includes support for the following interfaces Blackberry Enterprise server, Anteon/ISI silent dispatch and field reporting, CCTV mobile video integration; and

WHEREAS, G.T.B.M, Inc has agreed to provide software maintenance services in the manner specified by the Police Department's Computer Services Unit for one year (July 1, 2007 to June 30, 2008) for the sum of Seventy Four Thousand Seven Hundred (\$74,700.00) Dollars; and

WHEREAS, funds in the amount of \$20,000.00 are currently available in the temporary budget of Account No. 08-01-201-25-240-310; and

WHEREAS, the remaining funds of \$54,700.00 will be made available in the FY 2008 temporary and permanent budgets; and

WHEREAS, the award of this contract shall be subject to the appropriation of sufficient funds in the 2008 fiscal year permanent budget; and

WHEREAS, this award is exempt for public bidding pursuant to N.J.S.A. 40A:11-5(1)(dd), because it is for maintenance and support services for a proprietary computer system; and

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

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

WHEREAS, G.T.B.M has completed and submitted a Business Entity Disclosure Certification which certifies that G.T.B.M n has not made any reportable contributions to the political or candidate committees listed in the Business Entity Disclosure Certification in the previous one year (2005 contributions are exempt), and that the contract will prohibit G.T.B.M from making any reportable contributions during the term of the contract; and

WHEREAS, G.T.B.M has submitted a Chapter 271 Political Contribution Disclosure Certification at least 10 days prior to the award of this contract; and

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

1. A one (1) year contract is awarded to G.T.B.M, Inc in the amount of \$74,700.00 and the City's Purchasing Agent is directed to have such a contract drawn up and executed; and
2. This contract is awarded without public bidding pursuant to N.J.S.A. 40A:11-5 (1)(dd); and
3. The award of this contract shall be subject to the condition that G.T.B.M, Inc provides satisfactory evidence of compliance with the Affirmative Action Amendments to the Law Against Discrimination N.J.S.A. 10:5-31 et seq.; and

J.A.
7/31/07

TITLE:

RESOLUTION AUTHORIZING AN AGREEMENT WITH G.T.B.M., INC. FOR PROVIDING MAINTENANCE AND SUPPORT SERVICES FOR THE POLICE DEPARTMENT'S EXISTING INFOCOP SERVER SOFTWARE APPLICATION CREATED BY G.T.B.M. WITHOUT PUBLIC BIDDING.

4. The continuation of the contract after the expenditure of funds encumbered in the 2008 fiscal year temporary budget shall be subject to the appropriation of sufficient funds in the 2008 fiscal year permanent budget; and

5. Upon certification by an official or employee of the City authorized to attest that the agreement has been compiled with in all respects and the requirements of the agreement met, payment to contractor shall be made in accordance with the provisions of the Local Fiscal Affairs Law, N.J.S.A. 40A:5-1 et seq.

6. The Business Entity Disclosure Certification, Chapter 271 Political Contribution Disclosure Certification, and the Determination of Value Certification attached hereto and incorporated herein by reference shall be placed on file with this resolution

Donna Mauer, as Chief Financial Officer, hereby certify that funds are available for this expenditure in accordance with the Local Budget Law, N.J.S.A. 40A:4-1 et seq., in Acct No. 08-01-201-25-240-310.

Acct No. 08-01-201-25-240-310.

PO # 88102 \$20,000.00
Temporary Encumbrance

APPROVED:

APPROVED AS TO LEGAL FORM

APPROVED:

Business Administrator

Corporation Counsel

Certification Required

Not Required

APPROVED **6-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
8/8/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO		ABSENT		FULOP		ABSENT		FLOOD		ABSENT	
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.

Mariann Vega Jr. President of Council

Robert Byrne City Clerk

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

City Clerk File No. Res. 07-612

Agenda No. 10.Z.16

Approved: AUG 08 2007

TITLE:



RESOLUTION AUTHORIZING AN AGREEMENT WITH NETWORK MANAGEMENT SOLUTIONS FOR PROVIDING MAINTENANCE AND SUPPORT SERVICES FOR THE POLICE DEPARTMENT'S COMPUTER INFRASTRUCTURE AND RELATED SYSTEMS WITHOUT PUBLIC BIDDING

COUNCIL offered and moved adoption of the following resolution:

WHEREAS, funds must be allocated for the maintenance of the Police Department's Wide Area Network, Servers, Radio System, Security and IP Mobilenet telecommunication hardware and software systems; and

WHEREAS, this equipment utilizes proprietary hardware and software; and

WHEREAS, **NETWORK MANAGEMENT SOLUTIONS** has agreed to provide the goods and services specified as necessary by the Police Department's Computer Unit; and

WHEREAS, service will be provided 24 hours per day and seven (7) days per week; and

WHEREAS, the City of Jersey City has received a proposal from **NETWORK MANAGEMENT SOLUTIONS** in the total amount of Three Hundred Fifty Two Thousand Five Hundred (\$359,700.00) Dollars for one (1) year beginning July 1, 2007 thru June 30, 2008; and

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

WHEREAS, funds in the amount of \$90,000.00 are currently available in the temporary budget of Account No. 08-01-201-25-240-310; and

WHEREAS, the remaining funds of \$269,700.00 will be made available in the FY 2008 temporary and permanent budgets; and

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; and

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

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

WHEREAS, **NETWORK MANAGEMENT SOLUTIONS** has completed and submitted a Business Entity Disclosure Certification which certifies that **NETWORK MANAGEMENT SOLUTIONS** has not made any reportable contributions to the political or candidate committees listed in the Business Entity Disclosure Certification in the previous one year (2005 contributions are exempt), and that the contract will prohibit **NETWORK MANAGEMENT SOLUTIONS** from making any reportable contributions during the term of the contract; and

WHEREAS, **NETWORK MANAGEMENT SOLUTIONS** has submitted a Chapter 271 Political Contribution Disclosure Certification at least 10 days prior to the award of this contract; and

City Clerk File No. Res. 07-612

Agenda No. 10.7.16 AUG 08 2007

TITLE:

RESOLUTION AUTHORIZING AN AGREEMENT WITH NETWORK MANAGEMENT SOLUTIONS FOR PROVIDING MAINTENANCE AND SUPPORT SERVICES FOR THE POLICE DEPARTMENT'S COMPUTER INFRASTRUCTURE AND RELATED SYSTEMS WITHOUT PUBLIC BIDDING

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

1. A one year contract is awarded to **NETWORK MANAGEMENT SOLUTIONS** in the amount of Three Hundred Fifty Nine Thousand Seven Hundred (\$359,700.00) Dollars and the City's Purchasing Agent is directed to have such a contract drawn up and executed; and
2. This contract is awarded without public bidding pursuant to N.J.S.A. 40A:11-5 (1)(dd); and
3. The award of this contract shall be subject to the condition that **NETWORK MANAGEMENT SOLUTIONS** provides satisfactory evidence of compliance with the Affirmative Action Amendments to the Law Against Discrimination N.J.S.A. 10:5-31 et seq.; and
4. Pursuant to N.J.A.C. 5:30-5.5(a), the continuation of the contract after the expenditure of funds encumbered in the 2008 fiscal year temporary budget shall be subject to the availability and appropriation of sufficient funds in the 2008 fiscal year permanent budget; and
5. Upon certification by an official or employee of the City authorized to administer the contract, that the services have been provided and that the requirements of the contract met, payment to the contractor shall be made in accordance with the Local Fiscal Affairs Law, N.J.S.A. 40A:5-1 et seq.
6. The Business Entity Disclosure Certification, Chapter 271 Political Contribution Disclosure Certification, and the Determination of Value Certification attached hereto and incorporated herein by reference shall be placed on file with this resolution.

*J.A.
9/21/07*

I, Donna Mauer, Donna Mauer as Chief Financial Officer, hereby certify that sufficient funds are available for payment of the above resolution in Account No. **08-01-201-25-240-310**;

ACCT# **08-01-201-25-240-310** P.O.# **88097** AMT. **\$90,000.00**
(Partial encumbrance)

APPROVED: Samuel Jefferson

APPROVED AS TO LEGAL FORM

APPROVED: [Signature]
Business Administrator

[Signature]
Corporation Counsel

Certification Required

Not Required

APPROVED 6-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 8/8/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO		ABSENT		FULOP		ABSENT		FLOOD		ABSENT	
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. 07-613
 Agenda No. 10.Z.17
 Approved: AUG 08 2007
 TITLE:



**AUTHORIZING REPLACEMENT OF LOST THIRD PARTY
 TAX SALE CERTIFICATE# 235337 SOLD TO Dianne Clemente.**

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

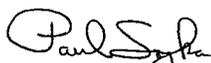
WHEREAS, the City of Jersey City sold a tax sale certificate on 413-419 Arlington Ave Block 1941 Lot B, certificate# 235337 on June 26, 1997 to Dianne Clemente and;

WHEREAS, Dianne Clemente the third party lienholder for certificate 235337 lost the original certificate issued on June 26, 1997 ; and

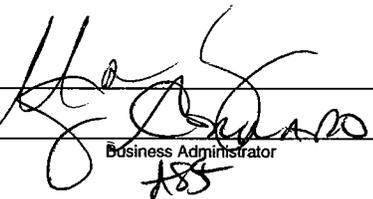
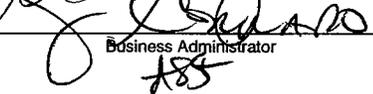
WHEREAS, the Tax Collector would like to issue a duplicate tax sale certificate to Dianne Clemente under chapter 99 the P.L. of 1997.

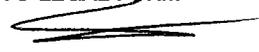
NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City, that Dianne Clemente be given a duplicate tax sale certificate.

MC/ae



 Finance Director

APPROVED: 
 APPROVED: 
 Business Administrator

APPROVED AS TO LEGAL FORM


 Corporation Counsel

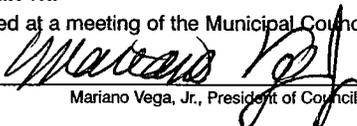
Certification Required
 Not Required **APPROVED 6-0**

07227

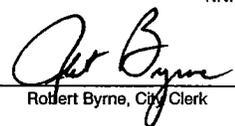
RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
				8/8/07							
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	ABSENT			FULOP	ABSENT			FLOOD	ABSENT		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ 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. 07-614

Agenda No. 10.Z.18

Approved: AUG 08 2007

TITLE:



**AUTHORIZING REPLACEMENT OF LOST THIRD PARTY
TAX SALE CERTIFICATE# 315008 SOLD TO Dianne Clemente.**

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

WHEREAS, the City of Jersey City sold a tax sale certificate on 39 New York Ave Block 712 Lot A.10, certificate# 315008 on June 21, 2001 to Dianne Clemente and;

WHEREAS, Dianne Clemente the third party lienholder for certificate 315008 lost the original certificate issued on June 21, 2001 ; and

WHEREAS, the Tax Collector would like to issue a duplicate tax sale certificate to Dianne Clemente under chapter 99 the P.L. of 1997.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City, that Dianne Clemente be given a duplicate tax sale certificate.

MC/ae

Paul Sgh

Finance Director

APPROVED: *[Signature]*

APPROVED: *[Signature]*

Business Administrator

ASST

2007228

APPROVED AS TO LEGAL FORM

[Signature]

Corporation Counsel

Certification Required

Not Required

APPROVED 6-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
						8/8/07					
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	ABSENT			FULOP	ABSENT			FLOOD	ABSENT		
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. 07-615

Agenda No. 10.Z.19

Approved: AUG 08 2007

TITLE:



RESOLUTION AUTHORIZING A LICENSE AGREEMENT WITH PERSHING FIELD GARDEN FRIENDS TO ENTER ONTO CITY-OWNED PROPERTY KNOWN AS BLOCK 835, LOT N ALSO KNOWN AS PERSHING FIELD PARK FOR THE PURPOSE OF RESTORING THE "AMERICA TRIUMPHANT" MONUMENT

COUNCIL Resolution:

offered the moved adoption of the following

WHEREAS, the City of Jersey City (City) owns the property known as Block 835, Lot N also known as Pershing Field Park (Property); and

WHEREAS, the Property has been designated as Hudson County Open Space, Recreation and Historic Preservation Park Area; and

WHEREAS, on January 9, 2007, Pershing Field Garden Friends (PFGF), was awarded a grant No. HP-09-06 from the Hudson County Open Space Trust Fund to make various improvements on the Property; and

WHEREAS, PFGF whose address is P.O. Box 17180, Jersey City, New Jersey 07307, entered into an agreement with Aegis Restauro, LLC, (Aegis) whose address is 586 River Road, Belle Mead, New Jersey 08502, pursuant to which Aegis shall restore the "America Triumphant" monument located on the Property to its original detail and patina, remove many layers of gold paint from the statute, return the names of 147 residents of Jersey City to the statute and to restore the granite boulder on which the statute rests; and

WHEREAS, PFGF requests the City's permission to enter the Property for the purpose of assessing the condition of the sculpture and base, removing the overpaint (grafitti) from the sculpture and base, painting and providing a final protective coating (either heated microcrystalline wax or incralae) to conserve the sculpture and base; and

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

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

1. PFGF, 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 this license agreement shall be eight (8) weeks effective as of the date that City officials execute the license agreement.

IW/mw
7-27-07

APPROVED: _____

APPROVED: _____

[Signature]
Business Administrator
Asst.

APPROVED AS TO LEGAL FORM

Asst. Corporation Counsel

2007253

Certification Required

Not Required **APPROVED 6-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
8/8/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	ABSENT			FULOP	ABSENT			FLOOD	ABSENT		
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. 07-616

Agenda No. 10.Z.20

Approved: AUG 08 2007

TITLE:



RESOLUTION AUTHORIZING AWARD OF CONTRACT TO TURN OUT FIRE & SAFETY, INC., FOR FURNISHING GEAR AND EQUIPMENT TO THE CITY OF JERSEY CITY FIRE DEPARTMENT UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING

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

WHEREAS, in order to comply with OSHA regulations and labor contracts there exists an ongoing need to replace fire fighting gear and equipment that are damaged or contaminated during fire fighting operations for 619 fire department personnel. In addition to replacement gear and equipment, all new fire fighters are equipped with 1 helmet with face shield, 1 turn-out coat, 1 set of turn-out pants, 1 pair boots, 2 pairs of gloves, 1 pass device, 2 hoods, 1 baseball cap, 1 work jacket, 1 long sleeve shirt, 2 short sleeve shirts, 3 pair work pants, 1 pair work shoes, 1 sweatshirt, 1 t-shirt, 1 shorts, 1 sweat pants, and 1 suspender, and

WHEREAS, pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-12 and N.J.S.A. 18A:10 allowing municipalities to use State Contracts without public bidding; and

WHEREAS, Turn Out Fire & Safety, Inc., 3468 Kennedy Blvd., Jersey City, NJ 07307, being in possession of State Contract Number A64810, A64796, A64797, A64798 & A64804 for furnishing fire fighting gear and equipment to the City's Fire Department, for a total amounting to Three Hundred Thousand Dollars (\$300,000). At the present time, please encumber One Hundred Thousand Dollars (\$100,000) in the temporary budget until the remaining monies are available in the final budget, when passed; and

WHEREAS, the sum of Three Hundred Thousand Dollars (\$300,000) has been budgeted in the 2007 budget; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City that the said quotation of the aforementioned Turn Out Fire & Safety, Inc., be accepted and that a contract be awarded to said company in the above amount and the Acting 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

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO TURN OUT FIRE & SAFETY, INC., FOR FURNISHING GEAR AND EQUIPMENT TO THE CITY OF JERSEY CITY FIRE DEPARTMENT UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING

D.A. 8/2/07

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; and

1. A contract be awarded to the aforementioned Turn Out Fire & Safety, Inc., for fire fighting gear and equipment
2. The aforementioned is being obtained without public bidding pursuant to N.J.S.A. 40A:11-12, 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

Account No. 08-01-201-25-267-215 Purchase Order Amt. \$100,000
87434

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

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: Business Administrator
 Business Administrator

Corporation Council
 Corporation Council

Certification Required

Not Required

APPROVED **6-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 8/8/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO		ABSENT		FULOP		ABSENT		FLOOD		ABSENT	
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.

Martin Vega
 Mayor

John Byrne
 Clerk

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

City Clerk File No. Res. 07-617

Agenda No. 10.Z.21

Approved: AUG 08 2007

TITLE:



RESOLUTION AUTHORIZING AN AGREEMENT WITH G.T.B.M., INC FOR THE SUPPORT AND MAINTENANCE OF THE IPMOBILENET MOBILE DATA TERMINAL SYSTEM WITHOUT PUBLIC BIDDING

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

WHEREAS, the Police Department's Mobile Data Terminal System and wireless handheld devices operate on a seven day, twenty-four hour basis; and

WHEREAS, this equipment utilizes proprietary hardware and software within 350 handheld devices include but not limited to MDTs, Symbols, Xplore tablets, Data 911; and

WHEREAS, IPMobileNet has authorized G.T.B.M. Inc. as the New Jersey service provider for the Department's proprietary software associated with the mobile data terminal system; and

WHEREAS, the need for constant and reliable communications for the safety of employees and citizens of Jersey City require immediate resolution of any equipment failures it is essential for the public safety to have an agreement in effect for the services in connection with preventive maintenance, service and repair of the Police Department, Central Communications Bureau, Mobil Data Terminal System and related equipment; and

WHEREAS, G.T.B.M. Inc , located at 351 Paterson Avenue, East Rutherford, NJ 07073, possess the skill and expertise to perform the necessary services; and

WHEREAS, G.T.B.M. Inc has agreed to perform the necessary services for maintenance and repair of the Jersey City Police Department, Central Communications Bureau, Mobil Data Terminal System at a cost of Three Hundred Eighty Fifteen Thousand Nine Hundred Sixty Nine Dollars (\$315,969) for the term of one year, July 1, 2007 through June 30, 2008; and

WHEREAS, funds in the amount of Eighty Thousand (\$80,000.00) are available in the fiscal year 2008 temporary budget Account No. 08-01-201-25-240-310; and

WHEREAS, the remaining funds of Two Hundred Thirty Five Thousand Dollars Nine Hundred Sixty Nine Dollars (\$235,969.00) will be made available in the FY2008 temporary and permanent budgets; and

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

WHEREAS, this award is exempt for public bidding pursuant to N.J.S.A. 40A:11-5(1)(dd), because it is for maintenance and support services for a proprietary computer system;

WHEREAS, Samuel Jefferson, Director of Police, has certified that this meets the statues and regulations governing the award of said contracts; and

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

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

WHEREAS, G.T.B.M has completed and submitted a Business Entity Disclosure Certification which certifies that G.T.B.M n has not made any reportable contributions to the political or candidate committees listed in the Business Entity Disclosure Certification in the previous one year (2005 contributions are exempt), and that the contract will prohibit G.T.B.M from making any reportable contributions during the term of the contract; and

TITLE:

**RESOLUTION AUTHORIZING AN AGREEMENT WITH G.T.B.M., INC
 FOR THE SUPPORT AND MAINTENANCE OF THE IPMOBILENET MOBILE DATA
 TERMINAL SYSTEM WITHOUT PUBLIC BIDDING**

WHEREAS, G.T.B.M has submitted a Chapter 271 Political Contribution Disclosure Certification at least 10 days prior to the award of this contract; 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 and/or Business Administrator is authorized to execute an agreement with **G.T.B.M. Inc.** for providing preventive Communications Bureau Mobil Data Terminal System at a total sum not to exceed \$315,969.00 for the term of one year, July 1, 2007 through June 30, 2008;

2. This contract is awarded without public bidding pursuant to N.J.S.A. 40A:11-5 (1)(dd); and

3. The Purchasing Agent is directed to have the necessary contract documents drawn up and executed.

4. Notice of this action shall be published in the newspaper of general circulation within the municipality within ten (10) days of this award.

*J.A.
3/21/07*

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

6. Upon certification by an official or employee of the City authorized to attest that the agreement has been compiled with in all respects and the requirements of the agreement met, payment to **G.T.B.M. Inc.** shall be made in accordance with the provisions of the **Local Fiscal Affairs Law, N.J.S.A. 40A:5-1 et seq.**

7. The Business Entity Disclosure Certification, Chapter 271 Political Contribution Disclosure Certification, and the Determination of Value Certification attached hereto and incorporated herein by reference shall be placed on file with this resolution.

Donna Mauer Donna Mauer as Chief Financial Officer, hereby certify that funds are available for this expenditure in accordance with the Local Budget Law, N.J.S.A. 40A:4-1 et seq., in Acct. No. 08-01-201-25-240-310. *PO 88099*

Police Department
 Acct. No. 08-01-201-25-240-310

Amount \$80,000.00
 (Partial Emcumbrance)

APPROVED: *[Signature]*

APPROVED AS TO LEGAL FORM

APPROVED: *[Signature]*
 Business Administrator

[Signature]
 Corporation Counsel

Certification Required

Not Required

APPROVED 6-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 8/8/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO		ABSENT		FULOP		ABSENT		FLOOD		ABSENT	
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. 07-618

Agenda No. 10.Z.22

Approved: _____



TITLE:

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO AIR BRAKE & EQUIPMENT, INC. FOR PROVIDING REPAIRS TO FIRE APPARATUS AND HEAVY EQUIPMENT 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, it is necessary for the City of Jersey City ("City") to have a contractor available to make mechanical repairs to the City's fire apparatus and heavy equipment; and

WHEREAS, the Local Public Contracts Law, N.J.S.A., 40A:11-12 et seq. authorizes municipalities to use a state contract without public bidding and N.J.A.C. 5:34-7.29(c) requires City Council authorization for contracts exceeding \$21,000.00; and

WHEREAS, Air Brake & Equipment, Inc., being in possession of State Contract No. 55246 submitted a proposal for repairing the City's fire apparatus and heavy equipment.

WHEREAS, the maximum amount of the City's contract with Air Brake & Equipment, Inc., shall not exceed \$66,800.00 available in the account shown below;

Department of Public Works/Division of Automotive Maintenance		
Account No. 04-215-55-532-990	P.O. No. 87852	Amount \$66,800.00
	Temporary Encumbrance	\$46,398.25

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

*J.A.
6/2/07
#55246*

- (1) 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.
- (2) A contract is awarded to Air Brake & Equipment, Inc. for making mechanical repairs to the City's fire apparatus and heavy equipment.
- (3) The contract term is for six (6) months effective upon City Council approval, and the maximum amount of the contract shall not exceed \$66,800.00.
- (4) The contract is awarded without public bidding pursuant to N.J.S.A. 40A:11-12.
- (5) Upon certification by an official employee of the City authorized to attest that the contractor has complied with the requirements of the contract, 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
- (6) The Mayor or Business Administrator is hereby authorized to execute a contract on behalf of the City of Jersey City.

(Continued on page 2)

Continuation of Resolution _____
 City Clerk File No. Res. 07-618
 Agenda No. 10.Z.22
 TITLE:

**RESOLUTION AUTHORIZING THE AWARD OF A
 CONTRACT TO AIR BRAKE & EQUIPMENT, INC. FOR
 PROVIDING REPAIRS TO FIRE APPARATUS AND HEAVY
 EQUIPMENT UNDER STATE CONTRACT WITHOUT PUBLIC
 BIDDING TO THE DEPARTMENT OF PUBLIC
 WORKS/AUTOMOTIVE MAINTENANCE DIVISION**

I, _____, 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/Division of Automotive Maintenance
Account No. 04-215-55-532-990 P.O. No. 87852 Amount \$66,800.00
Temporary Encumbrance \$46,398.25

Approved: _____
 Peter Folgado, Acting Purchasing Director

APPROVED: _____
 John M. Yurchak, Director, Department of Public Works
 APPROVED: _____
 Business Administrator
 HST

APPROVED AS TO LEGAL FORM

 Corporation Counsel

Certification Required
 Not Required **APPROVED**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE					8/8/02				
COUNCILPERSON	AYE	NAY	N.V.	COU	V.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO				GAU		BRENNAN			
SPINELLO				FULC		FLOOD			
LIPSKI				RICH		VEGA, PRES.			

withdrawn

✓ Indicates Vote
 Adopted at a meeting of the Municipal Council
 N.V.-Not Voting (Abstain)

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

City Clerk File No. Res. 07-619

Agenda No. 10.Z.23

Approved: AUG 08 2007

TITLE:



RESOLUTION PURSUANT TO N.J.S.A. 40:23-6.22 AUTHORIZING THE CITY OF JERSEY CITY TO ENTER INTO AN AGREEMENT WITH THE JERSEY CITY MUSEUM, INC., A NON-PROFIT CORPORATION OF THE STATE OF NEW JERSEY, TO OPERATE THE JERSEY CITY MUSEUM.

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the City of Jersey City (hereinafter "City"), a body politic and corporate of the State of New Jersey, is authorized pursuant to N.J.S.A. 40:23-6.22 to appropriate funds for the support and maintenance of existing museum facilities; and

WHEREAS, the Jersey City Museum, Inc., a non-profit corporation of the State of New Jersey (hereinafter "JCM"), has been organized for the sole purpose of operating the Jersey City Museum and has adopted by-laws which prescribe its governing abilities as they relate to the museum with such by-laws being in full compliance with applicable Federal, State and local laws and regulations; and

WHEREAS, the City agrees to provide funds to JCM in an amount up to \$625,000.00 for the purpose of operating the museum from July 1, 2007 to June 30, 2008 with a final determination as to funding to be made by the City after JCM submits its proposed operating budget to the City and upon adoption of the City's 2008 fiscal year permanent budget; and

WHEREAS, it is in the best interest of the City of Jersey City to continue funding JCM at the quarterly rate established in the immediately preceding contract until such time as a final budget is adopted by the City.

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

- 1) the subject to such modification as may be deemed necessary or appropriate by the Business Administrator or Corporation Counsel, the Mayor or Business Administrator is hereby authorized to enter into an Agreement in substantially the form of the agreement attached hereto between the City of Jersey City and Jersey City Museum, Inc.
- 2) Pursuant to N.J.S.A. 5:34-5.3, the provisions of any services beyond the amount encumbered under this Resolution shall be contingent upon the appropriation of the sufficient funds in the Fiscal Year 2008 permanent budget and the encumbrance of such funds pursuant to law.

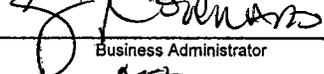
TITLE:

RESOLUTION PURSUANT TO N.J.S.A. 40:23-6.22 AUTHORIZING THE CITY OF JERSEY CITY TO ENTER INTO AN AGREEMENT WITH THE JERSEY CITY MUSEUM, INC., A NON-PROFIT CORPORATION OF THE STATE OF NEW JERSEY, TO OPERATE THE JERSEY CITY MUSEUM.

- 3) This contract shall be subject to the condition that the vendor/contractor provide satisfactory evidence of compliance with Affirmative Action Amendments to the Law Against Discrimination N.J.S.A. 10:5-31 et seq.
- O.A. 8/12/07*

I hereby certify that there are sufficient funds available in the amount of \$250,000.00 in Account Number: 08-01-201-30-416-700 for the payment of this resolution. PO# 87805.


 Donna Mauer
 Chief Financial Officer

APPROVED: 
 APPROVED: 
 Business Administrator
 A.B.

APPROVED AS TO LEGAL FORM

 Corporation Counsel

Certification Required
 Not Required

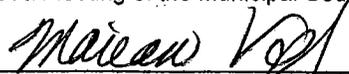
APPROVED 6-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 8/8/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO		ABSENT		FULOP		ABSENT		FLOOD		ABSENT	
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. 07-620

Agenda No. 10.z.24

Approved: AUG 08 2007

TITLE:



RESOLUTION PURSUANT TO N.J.S.A. 40:23-6.22 AUTHORIZING THE CITY OF JERSEY CITY TO ENTER INTO AN AGREEMENT WITH THE AFRO-AMERICAN HISTORICAL SOCIETY MUSEUM, INC., A NON-PROFIT CORPORATION OF THE STATE OF NEW JERSEY, TO OPERATE THE AFRO-AMERICAN HISTORICAL SOCIETY MUSEUM

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the City of Jersey City (hereinafter "City"), a body politic and corporate of the State of New Jersey, is authorized pursuant to N.J.S.A. 40:23-6.22 to appropriate funds for the support and maintenance of existing museum facilities; and

WHEREAS, the Afro-American Historical Society Museum, Inc., a non-profit corporation of the State of New Jersey (hereinafter "AAHSM"), has been organized for the sole purpose of operating the Afro-American Historical Society Museum and has adopted by-laws which prescribe its governing abilities as they relate to the museum with such by-laws being in full compliance with applicable Federal, State and local laws and regulations: and

WHEREAS, the City agrees to provide funds to AAHSM in an amount not to exceed \$155,000.00 for the purpose of operating the museum from July 1, 2007 to June 30, 2008 with a final determination as to funding to be made by the City after AAHSM submits its proposed operating budget to the City and upon adoption of the City's 2008 fiscal year permanent budget; and

WHEREAS, it is in the best interest of the City of Jersey City to continue funding AAHSM at the quarterly rate established in the immediately preceding contract until such time as a final budget is adopted by the City.

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

- 1) the subject to such modification as may be deemed necessary or appropriate by the Business Administrator or Corporation Counsel, the Mayor or Business Administrator is hereby authorized to enter into an Agreement in substantially the form of the agreement attached hereto between the City of Jersey City and Afro-American Historical Society Museum, Inc.
- 2) Pursuant to N.J.S.A. 5:34-5.3, the provisions of any services beyond the amount encumbered under this Resolution shall be contingent upon the appropriation of the sufficient funds in the Fiscal Year 2008 permanent budget and the encumbrance of such funds pursuant to law.

TITLE:

RESOLUTION PURSUANT TO N.J.S.A. 40:23-6.22 AUTHORIZING THE CITY OF JERSEY CITY TO ENTER INTO AN AGREEMENT WITH THE AFRO-AMERICAN HISTORICAL SOCIETY MUSEUM, INC., A NON-PROFIT CORPORATION OF THE STATE OF NEW JERSEY, TO OPERATE THE AFRO-AMERICAN HISTORICAL SOCIETY MUSEUM

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

I, Donna Mauer, Donna Mauer, hereby, certify that there are sufficient funds in the amount of \$20,000.00 available in Account Number: 08-01-201-30-417-700 for the payment of this resolution. PO 87804

ec7/20/07

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

APPROVED. 6-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
8/8/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO		ABSENT		FULOP		ABSENT		FLOOD		ABSENT	
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]
 Mariana Vega, Jr. President of Council

[Signature]
 Robert Burns City Clerk

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

City Clerk File No. Res. 07-621

Agenda No. 10.Z.25

Approved: AUG 08 2007

TITLE:



RESOLUTION IN SUPPORT OF CHANGING THE LOCATION OF THE REGULAR COUNCIL MEETING SCHEDULED FOR WEDNESDAY, AUGUST 22, 2007 AT 10:00 A.M. AT THE LIBERTY SCIENCE CENTER, 251 PHILLIP STREET 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 August 22, 2007 at 10:00 a.m. at the Liberty Science Center, 251 Phillip Street, 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 August 22, 2007 will be at the Liberty Science Center, 251 Phillip Street, 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 AS TO LEGAL FORM

APPROVED: _____

Business Administrator

Corporation Counsel

Certification Required

Not Required

APPROVED 6-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
8/8/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	ABSENT			FULOP	ABSENT			FLOOD	ABSENT		
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. 07-622

Agenda No. 10.Z.26

Approved: AUG 08 2007

TITLE:



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

COUNCIL
ADOPTION OF THE FOLLOWING RESOLUTION:

OFFERED AND MOVED

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

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

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

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

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

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

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

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

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

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

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

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

WHEREAS, Resolution 07-349 approved on May 9, 2007 extended the City's contract with Statewide on a month-to-month basis not to exceed three months commencing on April 1, 2007 because the hearing that began on August 25, 2006 was not finished; and

WHEREAS, it is necessary to extend the City's contract with Statewide on a month-to-month basis not to exceed three months because the hearing matter has been settled and, accordingly, the City is bidding for a new contract; and

City Clerk File No. Res. 07-622

Agenda No. 10.7.26 AUG 0 8 2007

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

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

<u>Vendor:</u>	<u>Locations:</u>	<u>P.O. NO.</u>	<u>Encumbrance Amount</u>
Statewide Sanitation Services Corp 86 Washington St, West Orange, NJ 07052	-City Hall -North District -Municipal Court & Violations -Mini Precinct	88154	\$ 24,000.00
	TEMPORARY ENCUMBRANCE		\$ 24,000.00

WHEREAS, these funds are available in Account No. 01-201-26-291-301; and

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

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

1. The contract with Statewide for providing janitorial services is extended on a month-to-month basis not to exceed three months effective as of July 1, 2007;
2. The total cost of the contract extension shall not exceed the sum of \$24,000.00;
3. A change order in the amount of \$24,000.00 increasing the total contract amount with Statewide from \$297,955.00 to \$321,955.00 is hereby approved; and
4. Notice of this change order shall be published once in a newspaper of general circulation in the City of Jersey City as required by law.

I, Donna Mauer (Donna Mauer), Chief Financial Officer certify that there are sufficient funds available for the payment of the above resolution in Account No. 01-201-26-291-301.

Department of Public Works/Division of Buildings & Streets Maintenance
Account No. 01-201-26-291-301

Approved: _____
Peter Folgado, Acting Purchasing Director

APPROVED: [Signature]
John M. Lurchak, Director, Department of Public Works

APPROVED: [Signature]
Business Administrator

APPROVED AS TO LEGAL FORM
[Signature]
Corporation Counsel

pk J.A.
8/2/07

Certification Required
Not Required **APPROVED 6-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 8/8/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO		ABSENT		FULOP		ABSENT		FLOOD		ABSENT	
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

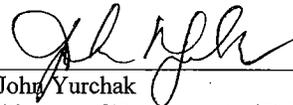
CERTIFICATION OF JOHN YURCHAK

I, John M. Yurchak, of full age, hereby certifies as follows:

1. I am the Director of the Department Public Works for the City of Jersey City.
2. The Department of Public Works, Division of Buildings and Streets, has declared there is a need for an extension of an additional three months, to September 30, 2007 on a month to month basis from July 1, 2007, to the contract with Statewide Sanitation Services to supply Janitorial Maintenance Services for various buildings throughout the City of Jersey City.
3. The total funds requested are \$24,000.00 for the contract with Statewide Sanitation Services.
4. The funds are available in Account No. 01-201-26-291-301.
5. I certify that the foregoing statements are true. I am aware that if any of the forgoing statements made by me are willfully false, I am subject to legal action to the fullest extent of the law.

Dated: _____

8/1/07



John Yurchak
Director of Department of Public Works

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

City Clerk File No. Res. 07-623

Agenda No. 10.Z.27

Approved: AUG 08 2007

TITLE: **RESOLUTION AUTHORIZING AN AMENDMENT TO A CONTRACT WITH SCHOOR DEPALMA, INC., TO PROVIDE THE ENGINEERING SUPPORT AND ENGINEERING MANAGEMENT SERVICES FOR THE GREENE STREET SOUTH PROJECT, FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ENGINEERING**



COUNCIL AS A WHOLE
FOLLOWING RESOLUTION:

OFFERED AND MOVED ADOPTION OF THE

WHEREAS, Resolution No. 02-884 approved on December 11, 2002 awarded a Professional Engineering Services contract to Schoor DePalma in the amount of \$108,813.75 for the Greene Street South project (portion of Waterfront Access Improvements); and

WHEREAS, this contract was amended by Resolution No. 05-179 dated May 9, 2005 and by Resolution No. 05-684 dated August 10, 2005 and again by Resolution 06-480 dated June 14, 2006, because of construction delays and the contract amount was increased to \$282,391.75 and the contract term was extended by additional three months; and

WHEREAS, Greene Street South project was further delayed because of the following:

1. Due to crane and overhead activity in and around the building site which was resolved and removed in early spring of 2006; and
2. A temporary utility and construction elevator was removed in late fall of 2006.

WHEREAS, Schoor DePalma, Inc., Manalapan, New Jersey submitted the attached proposal dated February 9, 2007 for the Construction management for the extended period up to Twelve months thus increasing the contract by an additional Thirty Thousand Dollars (\$30,000.00), raising the total contract amount to the sum of \$312,391.75; and

WHEREAS, the City has a need to acquire these services as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the value of the contract will exceed \$17,500.00; and

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

WHEREAS, Schoor DePalma has submitted a Chapter 271 Political Contribution Disclosure Certification at least 10 days prior to the award of this contract; and

WHEREAS, funds for this expenditure are available from the following account; and

No. 02-213-40-107 P.O. # 87606 \$30,000.00

2 0 0 7 2 2 3

B.R
1-16-07

City Clerk File No. Res. 07-623

Agenda No. 10.Z.27 AUG 08 2007

TITLE:

RESOLUTION AUTHORIZING AN AMENDMENT TO A CONTRACT WITH SCHOOR DEPALMA, INC., TO PROVIDE THE ENGINEERING SUPPORT AND ENGINEERING MANAGEMENT SERVICES FOR THE GREENE STREET SOUTH PROJECT, FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ENGINEERING

J.A. 8/2/07

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

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

1. The above recitals are incorporated herein by reference:
2. The contract with Schoor DePalma is amended to increase the contract amount by an additional \$30,000.00 and to extend the term of the contract from September 1, 2006 through August 30, 2007.
3. Notice of this amendment shall be published once in a newspaper of general circulation in the City of Jersey City as required by law.

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

Acct. #02-213-40-107

P.O. # 87606

\$30,000.00

APPROVED: *William R. Fable 6-14-07* APPROVED AS TO LEGAL FORM

APPROVED: *[Signature]*
Business Administrator

[Signature]
Corporation Counsel

Certification Required

Not Required

APPROVED 6-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 8/8/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO		ABSENT		FULOP		ABSENT		FLOOD		ABSENT	
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. 07-624

Agenda No. 10.Z.28

Approved: AUG 08 2007

TITLE:



**RESOLUTION RATIFYING THE EXTENSION OF CONTRACTS FOR
SUPPLYING AND DELIVERING JANITORIAL MAINTENANCE SERVICES
FOR THE DEPARTMENT OF PUBLIC WORKS, DIVISION OF BUILDINGS &
STREETS MAINTENANCE**

COUNCIL
ADOPTION OF THE FOLLOWING RESOLUTION:

OFFERED AND MOVED

WHEREAS, Resolution 06-678, approved on August 16, 2006, awarded one (1) year contracts, effective as of July 1, 2006 and ending on June 30, 2007, to the lowest responsible bidders, Chuk's Professional Cleaning, Inc., Maverick Building Services, Inc., and Statewide Sanitation Services Corp. for the supplying and delivering of janitorial maintenance services for various buildings; and

WHEREAS, pursuant to N.J.S.A. 40A:11-15, the City of Jersey City (City) can extend these contracts while the City conducts the bidding for new contracts; and

WHEREAS, it is necessary to extend the contracts for three (3) months effective as of July 1, 2007 and ending on September 30, 2007 while the City conducts the bidding for new contracts; and

WHEREAS, the total cost of these contract extensions is \$56,500.00:

<u>Vendor:</u>	<u>Location:</u>	<u>Ext. Amount:</u>
Chuk's Professional Cleaning, Inc.	Block 1: -Police HDQ-8 Erie Street -Economic Assistance, 121 Nwrk Ave -Health Clinic, 115 Christphr. Col. Dr.	\$ 8,500.00
Chuk's Professional Cleaning, Inc.	Block 3: -South District, 191 Bergen Ave -Maureen Collier Mem. Sr Ctzn Ctr 355 Bergen Avenue	\$ 6,000.00
Chuk's Professional Cleaning, Inc.	Block 5: -West District, 576 Communipaw Ave -Juvenile Bureau, 130 Cator Ave	\$ 4,000.00
Chuk's Professional Cleaning, Inc.	Block 10: -1 Journal Square Plaza	\$ 5,000.00
Chuk's Professional Cleaning, Inc.	Block 11: -Human Resources, 201 Cornel Ave	\$ 5,000.00
Chuk's Professional Cleaning, Inc.	Block 12: -Public Works Compound, Route 440	\$ 11,500.00
Chuk's Professional Cleaning, Inc.	Block 13: -Community Police & Housing Code, 325 Palisade Ave. -Paterson St Ctr., 28 Paterson St	\$ 4,000.00
Maverick Building Services, Inc.	Block 4: -East District, 207 - 7 th St. -Fire HDQ, 465 Marin Blvd.	\$ 6,000.00
Statewide Sanitation Services Corp	Block 9: -Police Academy, Ft. of Chapel Ave -Caven Pt Recr Fclty, 1 Chapel Ave -Car Pound, 100 Phillips St	\$ 6,500.00
TOTAL EXT. AMOUNT		\$ 56,500.00

(Continued on page 2)

Continuation of Resolution _____
 City Clerk File No. Res. 07-624
 Agenda No. 10.Z.28 AUG 08 2007

Pg.# _____

TITLE:

**RESOLUTION RATIFYING THE EXTENSION OF CONTRACTS FOR
 SUPPLYING AND DELIVERING JANITORIAL MAINTENANCE SERVICES
 FOR THE DEPARTMENT OF PUBLIC WORKS, DIVISION OF BUILDINGS &
 STREETS MAINTENANCE**

WHEREAS, these funds are available in Account No. 01-201-26-291-301; and

**Department of Public Works/Division of Buildings & Streets Maintenance
 Account No. 01-201-26-291-301**

<u>Vendor:</u>	<u>Locations:</u>	<u>P.O. NO.</u>	<u>Encumbrance Amount</u>
Chuk's Professional Cleaning, Inc. 8 Davidson St., Belleville, NJ 07109	<u>Block #s:</u> 1, 3, 5, 10, 11, 12, 13	8852	\$ 44,000.00
Maverick Building Services, Inc. 22 Chestnut St, Rutherford, NJ 07070	<u>Block #:</u> 4	8853	\$ 6,000.00
Statewide Sanitation Services Corp 86 Washington St, West Orange, NJ 07052	<u>Block #:</u> 9	8851	\$ 6,500.00
			\$ 56,500.00

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

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

1. Notice of this change order shall be published once in a newspaper of general circulation in the City of Jersey City as required by law;
2. The extensions of contracts with Chuk's Professional Cleaning, Inc., Maverick Building Services, Inc., and Statewide Sanitation Services Corp. for the supplying and delivering of janitorial maintenance services for various buildings throughout the City for an additional three (3) months effective as of July 1, 2007 and ending on September 30, 2007 are hereby ratified; and
3. The total cost of the contract extensions shall not exceed the sum of \$56,500.00

(Continued on page 3)

Continuation of Resolution _____
 City Clerk File No. Rés. 07-624
 Agenda No. 10.Z.28 **AUG 08 2007**
 TITLE:

**RESOLUTION RATIFYING THE EXTENSION OF CONTRACTS FOR
 SUPPLYING AND DELIVERING JANITORIAL MAINTENANCE SERVICES
 FOR THE DEPARTMENT OF PUBLIC WORKS, DIVISION OF BUILDINGS &
 STREETS MAINTENANCE**

I, Donna Mauer (Donna Mauer), Chief Financial Officer certify that there are sufficient funds available for the payment in Account No. 01-201-26-291-301.

**Department of Public Works/Division of Buildings & Streets Maintenance
 Account No. 01-201-26-291-301**

<u>Vendor:</u>	<u>Locations:</u>	<u>P.O. NO.</u>	<u>Encumbrance Amount</u>
Chuk's Professional Cleaning, Inc. 8 Davidson St., Belleville, NJ 07109	<u>Block #s:</u> 1, 3, 5, 10, 11, 12, 13	88152	\$ 44,000.00
Maverick Building Services, Inc. 22 Chestnut St, Rutherford, NJ 07070	<u>Block #:</u> 4	88153	\$ 6,000.00
Statewide Sanitation Services Corp 86 Washington St, West Orange, NJ 07052	<u>Block #:</u> 9	88151	\$ 6,500.00
	TEMPORARY ENCUMBRANCE		\$ 56,500.00

J.A. 8/3/07

Approved: _____
 Peter Folgado, Acting Purchasing Director

APPROVED: [Signature] APPROVED AS TO LEGAL FORM
John M. Vurchale, Director, Department of Public Works
 APPROVED: [Signature] [Signature]
Business Administrator Corporation Counsel

Certification Required
 Not Required **APPROVED 6-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
8/8/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO		ABSENT		FULOP		ABSENT		FLOOD		ABSENT	
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

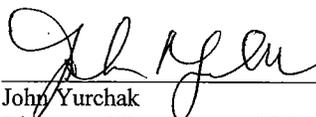
CERTIFICATION OF JOHN YURCHAK

I, John M. Yurchak, of full age, hereby certifies as follows:

1. I am the Director of the Department Public Works for the City of Jersey City.
2. The Department of Public Works, Division of Buildings and Streets, has declared there is a need for an extension of an additional three months, to September 30, 2007 on a month to month basis from July 1, 2007, to the contracts with Chuk's Professional Cleaning, Inc., Maverick Building Services, Inc., and Statewide Sanitation Services Corp to supply Janitorial Maintenance Services for various buildings throughout the City of Jersey City.
3. The total funds requested are \$56,500.00 for the contracts with Chuk's Professional Cleaning, Inc., Maverick Building Services, Inc., and Statewide Sanitation Services Corp.
4. The funds are available in Account No. 01-201-26-291-301.
5. I certify that the foregoing statements are true. I am aware that if any of the forgoing statements made by me are willfully false, I am subject to legal action to the fullest extent of the law.

Dated: _____

8/1/07



John Yurchak
Director of Department of Public Works

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

City Clerk File No. Res. 07-625
 Agenda No. 10.Z.29
 Approved: AUG 08 2007
 TITLE:



RESOLUTION CELEBRATING KENYAN AMERICAN COMMUNITY ASSOCIATION DAY ON SUNDAY, AUGUST 5, 2007 AT LINCOLN PARK

- WHEREAS,** the Kenyan American Community Association will be celebrating their annual **Community Association Day** on Sunday, August 5, 2007 at Lincoln Park in Jersey City. The festivities will include an array of ethnic pride embodied by several fine residents of Jersey City;
- WHEREAS,** will UMOJA Association was formed in 1997 to bring Kenyans together for fellowship and in times of need; and
- WHEREAS,** the name of the organization was changed from Kenyan UMOJA Association to **Kenyan American Community Association**; and
- WHEREAS,** a core group of Kenyans meet monthly to discuss issues of interest within the Kenyan Community both in the United States and abroad disseminating information via the internet; and
- WHEREAS,** the Kenyan Group has supported many Kenyan families during times of need and have sponsored many other community activities including an annual barbeque for Kenyans and residents of Jersey City; and
- WHEREAS,** Kenyan-Americans by sharing their culture and festive customs with Jersey City residents have brought a wonderful energy to the diversity of our local heritage; and
- WHEREAS,** **Kenyan American Community Association** President Anthony Karanja has been instrumental in preserving Kenya's legacy is finely represented in the Jersey City community.

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the City of Jersey City wishes to commend the **Kenyan American Community Association** for their commitment to the community as they celebrate *Kenyan American Community Association Day on Sunday, August 5, 2007 at Lincoln Park.*

APPROVED: _____ APPROVED AS TO LEGAL FORM _____
 APPROVED: _____ CORPORATION COUNSEL _____
Business Administrator ASST.

G:\WPDOCS\IRENE\Resos\Celebration\Kenyan American Community Association Day 08-05-07.wpd

Certification Required
 Not Required APPROVED 6-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 8/8/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	ABSENT			FULOP	ABSENT			FLOOD	ABSENT		
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. 07-626

Agenda No. 10.Z.30

Approved: AUG 08 2007



TITLE: RESOLUTION AWARDING A PROFESSIONAL SERVICE AGREEMENT TO WITH FLORIO, PERRUCCI, STEINHARDT & FADER TO COUNSEL THE CITY OF JERSEY CITY ON LEGAL MATTERS IN CONNECTION WITH ENVIRONMENTAL MATTERS

WHEREAS, the Corporation Counsel has determined that it is necessary to engage outside counsel to represent and advise the City of Jersey City in various environmental matters; and

WHEREAS, the City desires to retain the services of the law firm of Florio, Perrucci, Steinhardt & Fader, 218 Route 17 North, Rochelle Park, New Jersey 07662 to represent and advise the City on pending and future environmental litigation; and

WHEREAS, the law firm of Florio, Perrucci, Steinhardt & Fader possesses the skills and expertise to perform these services; and

WHEREAS, the agreement provides for hourly rates ranging from \$85.00 to \$150.00 per hour, plus disbursements; and

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

WHEREAS, in March 2007, the City publicly advertised a Request for Qualifications (RFQ) using the "fair and open process" as described under the Pay-to-Play Law; and

WHEREAS, the law firm of Florio, Perrucci, Steinhardt and Fader submitted a Qualification Statement in response to the City's RFQ; and

WHEREAS, this contract is made in accordance with the "fair and open process" of the Pay-to-Play Law; and

WHEREAS, funds are available for the cost of these services in Account No. 17-293-56-000-016.

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

1. A contract is authorized with the law firm of Florio, Perrucci, Steinhardt and Fader to represent the City of Jersey City in pending and future environmental litigation. The agreement shall be substantially in the form attached subject to such modifications as the Business Administrator shall deem appropriate and necessary.
2. The agreement shall provide for a total contract amount not to exceed Fifty-Thousand (\$50,000) Dollars.
3. This contract shall be subject to the condition that the vendor provides satisfactory evidence of compliance with the Affirmative Action Amendments to the Law Against Discrimination, N.J.S.A. 10:5-31 et seq.
4. A copy of this resolution will be published in a newspaper of general circulation in the City of Jersey City as required by law within (10) days of the adoption of the resolution.

I hereby certify that there are sufficient funds available in Account No. 17-293-56-000-016 for payment of this resolution. **P.O. # 88245**

APPROVED: _____

APPROVED: _____

[Signature]
Business Administrator
ABST.

[Signature]
Donna Mauer, Chief Financial Officer
APPROVED AS TO LEGAL FORM

Corporation Counsel

Certification Required

Not Required

APPROVED 6-0
8/8/07

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
				8/8/07							
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO		ABSENT		FULOP		ABSENT		FLOOD			ABSENT
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. 07-627

Agenda No. 10.Z.31

Approved: AUG 08 2007

TITLE:



RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH DR. SANDRA MORROW FOR THE PSYCHOLOGICAL EVALUATIONS OF FIRE FIGHTER CANDIDATES FOR THE FIRE DEPARTMENT

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

WHEREAS, the Jersey City Fire Department requires additional fire fighters due to retirements; and

WHEREAS, the New Jersey Department of Personnel has promulgated a list of candidates for the position of fire fighter; and

WHEREAS, it is the obligation of the appointing authority to insure that it fairly considers every candidate and to ensure that it acts responsibly in its hiring procedures; and

WHEREAS, the City has a need to acquire these services as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, Dr. Sandra Morrow, 635 Forest Avenue, Westfield, NJ 07090 in the State of New Jersey is capable of providing such services; and

R.R.
8-2007

WHEREAS, Dr. Sandra Morrow has had previous experience in providing psychological evaluations of fire fighter candidates for other municipalities in the State of New Jersey; and

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

WHEREAS, Dr. Morrow has agreed to provide her services to the Jersey City Fire Department for a one (1) year period beginning January 1, 2007 - December 30, 2007 for a fee of \$1,500.00 per candidate, and

WHEREAS, the maximum amount of the agreement is \$7,500.00 and is available in Account #01-203-25-265-312. and

WHEREAS, Dr. Morrow has completed and submitted a Business Entity Disclosure Certification which certifies that they have not made any reportable contributions to the political or candidate committees listed in the Business Entity Disclosure Certification in the previous one year and that the contract will prohibit the Comprehensive Psychological Services from making any reportable contributions during the term of the contract; and

TITLE:

RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH DR. SANDRA MORROW FOR THE PSYCHOLOGICAL EVALUATIONS OF FIRE FIGHTER CANDIDATES FOR THE FIRE DEPARTMENT

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

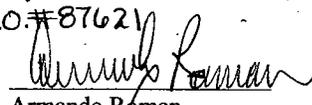
NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City that:

- A. The Mayor or Business Administrator is authorized to execute a professional services agreement with Dr. Sandra Morrow. Dr. Morrow is providing psychological evaluation of fire candidates for a fee of \$1,500.00 per candidate for a total contract amount not to exceed \$7,500.00.
- B. The term of the agreement is for one (1) year effective January 1, 2007 and ending December 31, 2007.
- C. This agreement is awarded without competitive bidding as a professional services agreement under the Local Public Contracts Law, N.J.S.A. 40A:11 et seq.
- D. The Business Entity Disclosure Certification and the Determination of Value Certification attached hereto and incorporated herein by reference shall be placed on file with this resolution; and
- E. A copy of this resolution published in a newspaper of general circulation within the City of Jersey City, as required by N.J.S.A. 40A:11-1, et seq, within 10 days of adoption of this resolution.
- F. This contract shall be subject to the condition that the contractor provide satisfactory evidence of compliance with the Affirmative Action Amendments to the Law Against Discrimination, N.J.S.A. 10:5-31 et seq.

*J.A.
7/20/07*

I, Donna Mauer, Chief Financial Officer, hereby certify that funds in the amount of \$7,500.00 are available in Account No. 01-203-25-265-312. P.O. # 87621

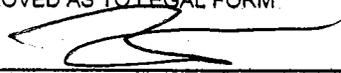

 Donna Mauer
 Chief Financial Officer


 Armando Roman
 Director of Fire and Emergency Services

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: 
 Business Administrator


 Corporation Counsel

Certification Required

Not Required

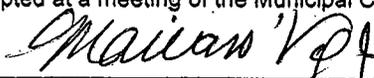
APPROVED 6-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 8/8/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO		ABSENT		FULOP		ABSENT		FLOOD		ABSENT	
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. 07-628

Agenda No. 10.Z.32

Approved: AUG 08 2007

TITLE:



RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO RAY'S SPORT SHOP, INC., FOR FURNISHING AND DELIVERING SEVENTY FIVE (75) SECOND CHANCE ARMOR BALLISTIC VESTS FOR THE JERSEY CITY POLICE DEPARTMENT UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING

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

WHEREAS, there exists a need for **Seventy Five (75) Vests**, for the Department of Police;
and

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

WHEREAS, **Rays Sport Shop, Inc., 559 Highway 22 West, North Plainfield, N.J. 07060**, being in possession of State Contract A67874, submitted a quotation in the total amount of **Fifty Nine Thousand, Four Hundred Nine Dollars (\$59,409.75) and Seventy Five Cents**; and

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

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

Police Department			
Acct. No. 02-213-40-714-215	P.O. No. 88043	Amount \$59,409.75	

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

RESOLVED, that upon certification by an official or employee of the City authorized to receive the material pursuant to the contract 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

(Continued on page 2)

City Clerk File No. Res. 07-628

Agenda No. 10.Z.32 AUG 08 2007

TITLE: **RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO RAY'S SPORT SHOP, INC., FOR FURNISHING AND DELIVERING SEVENTY FIVE (75) SECOND CHANCE ARMOR BALLISTIC VESTS, FOR THE JERSEY CITY POLICE DEPARTMENT UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING**

*J.A.
8/8/07
88844*

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

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

I, Donna Mauer, Donna Mauer, Chief Financial Officer, certify that there are sufficient funds available for payment of this above resolution in Account No. 02-213-40-614-215

Police Dept.
Acct. No. 02-213-40-614-215 Purchase Order No 88043 Amount \$59,409/75

APPROVED [Signature]
Peter Folgado, Acting Purchasing Director

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

APPROVED AS TO LEGAL FORM
[Signature]
Corporation Counsel

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

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
				8/8/07							
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO		ABSENT		FULOP		ABSENT		FLOOD		ABSENT	
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. 07-629
 Agenda No. _____ 10.Z.33
 Approved: _____ AUG 08 2007
 TITLE: _____



**AUTHORIZE REPLACEMENT OF LOST THIRD PARTY TAX
 SALE CERTIFICATE# 2006-1763 SOLD TO FIDELITY
 TAX LLC**

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

WHEREAS, the City of Jersey City sold a tax sale certificate on 266 Erie Street Block 258 Lot 18 certificate# 2006-1763 on October 5, 2006 to **FIDELITY TAX LLC**; and

WHEREAS, **FIDELITY TAX LLC** the third party lienholder for certificate 2006-1763 lost the original certificate issued on October 5, 2006 ; and

WHEREAS, the Tax Collector would like to issue a duplicate tax sale certificate to **FIDELITY TAX LLC** under chapter 99 the P.L. of 1997.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City, that **FIDELITY TAX LLC** be and hereby given a duplicate tax sale certificate to be endorsed and canceled of record.

MC/ae

APPROVED: *Lawrence Cosgrove* APPROVED AS TO LEGAL FORM
 APPROVED: *B. O'Reilly* _____
Business Administrator Corporation Counsel

2007255

Certification Required
 Not Required **APPROVED 6-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
8/8/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO		ABSENT		FULOP		ABSENT		FLOOD		ABSENT	
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. 07-630

Agenda No. 10.Z.34

Approved: AUG 08 2007

TITLE:



RESOLUTION AUTHORIZING THE PAYMENT OF A CLAIM SUBMITTED BY DIETRICH NEUMAHN FOR PROVIDING FOUR K-9 DETECTION/POLICE PATROL DOGS TO THE JERSEY CITY POLICE DEPARTMENT AND OFFICE OF EMERGENCY MANAGEMENT

COUNCIL

OFFERED AND MOVED

ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the City of Jersey City (City) through its Department of Police (Department) and Office of Emergency Management desired to expand its K-9 Unit for bomb and narcotics detection capabilities through funding provided by the U.S. Department of Homeland Security ; and

WHEREAS, the City does not currently comply with the intent of the grant award; and

WHEREAS, the Department acting on information from the U.S. Department of Homeland Security determined there was an immediate need for detection dogs; and

WHEREAS, other New Jersey law enforcement agencies recommended Dietrich Neumahr as the breeder and identified a canine training class in Monmouth County beginning in July 2007 for the dogs; and

WHEREAS, failure to enroll in that class and immediately secure the dogs would have resulted in a minimum six (6) month delay for enrollment in the next canine academy class; and

WHEREAS, these dogs will complete specialized training and made available within six months; and

WHEREAS, Dietrich Neumahr, 9 Strang Road, Derby, CT 06418, is an experienced dog breeder who specializes in providing dogs to law enforcement agencies; and

WHEREAS, in June 2007 the Department, without having the Purchasing Agent informally solicit two quotations if practicable in accordance with N.J.S.A. 40A:11-6.1. ordered and received four (4) German Shepherds from Dietrich Neumahr for a cost of \$19,200.00; and

WHEREAS, Sgt. W. Greg Kierce, OEM Coordinator for the City, reviewed Dietrich Neumahr's request for payment and has certified that Dietrich Neumahr has provided the City with the four (4) German Shepherds in June 2007 and has certified that Dietrich Neumahr's bill for providing the dogs fair and reasonable; and

WHEREAS, Dietrich Neumahr provided the dogs in good faith and is entitled to receive payment for the value of the dogs; and

WHEREAS, the sum of \$19,200.00 is available in Account No. 08-02-213-40-772-219;

TITLE:

RESOLUTION AUTHORIZING THE PAYMENT OF A CLAIM SUBMITTED BY DIETRICH NEUMAHN FOR PROVIDING FOUR K-9 DETECTION/POLICE PATROL DOGS TO THE JERSEY CITY POLICE DEPARTMENT AND OFFICE OF EMERGENCY MANAGEMENT

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

- 1) the Purchasing Agent is hereby authorized to pay Dietrich Neumahr the sum of \$19,200.00 for the provision of four (4) German Shepherds in June 2007 ; and
- 2) the approval of this payment is subject to the execution of a release by Dietrich Neumahr releasing the City from any liability in connection with claims that Dietrich Neumahr may have against the City for providing four (4) German Shepherds ; and
- 3) the Business Administrator and Purchasing Agent are hereby authorized to take such other actions that are necessary to effectuate the purposes of this Resolution;

I Donna Mauer, Donna Mauer as Chief Financial Officer, hereby certify that funds are available for this expenditure in accordance with the Local Budget Law, N.J.S.A. 40A:4-1 et seq., in Account No. 08-02-213-40-772-219.

PO 88171

APPROVED: Samuel Jefferson

APPROVED AS TO LEGAL FORM

APPROVED: B. O'Reilly
Business Administrator

[Signature]
Corporation Counsel

Certification Required

Not Required

APPROVED 6-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 8/8/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO		ABSENT		FULOP		ABSENT		FLOOD		ABSENT	
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. 07-631

Agenda No. 10.Z.35

Approved: AUG 08 2007

TITLE:



RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY AUTHORIZING AN AFFORDABLE HOUSING TRUST FUND (AHTF) AGREEMENT WITH WEBB-WASHINGTON COMMUNITY DEVELOPMENT CORPORATION FOR THE FRED W. MARTIN COMPLEX

WHEREAS, on September 28, 2005 the City of Jersey City adopted Ordinance 05-130 amending and supplementing Chapter 304, Article VI (Long Term Tax Exemptions) of the Jersey City code that established an Affordable Housing Trust Fund (AHTF) from recipients of long term tax exemptions to adopt a spending plan; and

WHEREAS, on November 21, 2006 the Municipal Council amended the Affordable Housing Trust Fund spending plan (Ordinance 05-130) to allow for property acquisition in limited instances and to clarify fund dedications; and

WHEREAS, said spending plan authorizes the City to enter into contract with for profit or non-profit entities, organized under state and federal law for the purpose of constructing affordable housing or a public entity; and

WHEREAS, eligible applicants must provide proof that it is the recipient of funds from another public or private sources that together with the AHTF will constitute sufficient funds to complete the proposed project; and

WHEREAS, Webb-Washington Community Development Corporation is a non-profit partner of New Jersey City Affordable Housing, LLC which is a subsidiary of JP Affordable Housing, Inc; and

WHEREAS, Webb-Washington Community Development Corporation is the developer of the Fred W. Martin Complex which is located at 194,196,198,200, 208, 210 and 212 Martin Luther King Drive (Block 1319; Lots 57A, 59, 58A, A.03, A.09, A.08 and A.07; 202 Martin Luther King Drive (Block 1319; Lots A-2) ; 204 and 206 Martin Luther King Drive (Block 1319, Lots A-2); 204 and 206 Martin Luther King Drive (Block 1319; Lots A-1 and 60) Jersey City, Hudson County, New Jersey; and

WHEREAS, Webb-Washington Community Development Corporation is seeking \$1,397,000 in Affordable Housing Trust Funds for acquisition, demolition and other related costs for the above referenced properties to develop a 39-unit affordable housing project that will contain 3 to 5 commercial stores located on the first floor, at street level; and

WHEREAS, the total costs for the project is \$11,837,260. Proposed financing will consist of the following sources: Low Income Housing Tax credits (\$7,584,260), New Jersey Neighborhood Preservation Balanced Housing (\$2,613,000) J.C. Redevelopment Agency (JCRA) Acquisition / Community Development Block Grant (CDBG) (\$243,000) and Affordable Housing Trust Funds (\$1,397,000).

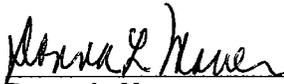
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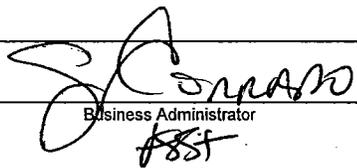
**RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY
 AUTHORIZING AN AFFORDABLE HOUSING TRUST FUND (AHTF) AGREEMENT
 WITH WEBB-WASHINGTON COMMUNITY DEVELOPMENT CORPORATION FOR
 THE FRED W. MARTIN COMPLEX**

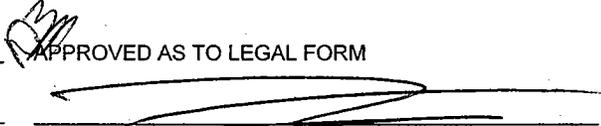
NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Jersey City that:

- 1) The Mayor and / or Business Administrator is hereby authorized to enter into an Agreement with the Webb-Washington Community Development Corporation for acquisition, demolition and other related soft costs and site work related to 194, 196, 198, 200, 202, 204, 206, 208, 210 and 212 Martin Luther King Drive.
- 2) This commitment of funds is conditioned on the recipient receiving funding commitments sufficient to complete the project and furnishing proof of same to the City within six (6) months. The six month deadline for proof of funds may be extended for good cause at the discretion of the Director of the Division of Community Development.
- 3) Subject to review and approval by Corporation Counsel, the Mayor or Business Administrator is hereby authorized to execute mortgages, notes, affordable housing development agreements, and such other documents deemed necessary to secure loans under the Affordable Housing Trust Fund (AHTF). The terms and conditions of the aforementioned documents may be negotiated by the Division of Community Development (DCD) and shall be in accordance with all laws, rules and regulations applicable to the program.

I, Donna L. Mauer, hereby certify that sufficient funds in the amount of \$1,397,000 are available in Account No. 01-272-55-000-015. P.O. #88191


 Donna L. Mauer
 Chief Financial Officer

APPROVED: _____

 Business Administrator


 APPROVED AS TO LEGAL FORM
 Corporation Counsel

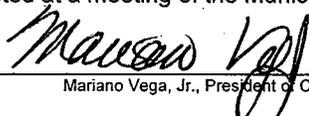
Certification Required
 Not Required

APPROVED 5-1

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 8/8/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO		ABSENT		FULOP		ABSENT		FLOOD		ABSENT	
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. 07-632

Agenda No. 10.Z.36

Approved: AUG 08 2007

TITLE:



RESOLUTION CONGRATULATING THE LINCOLN HIGH SCHOOL BASKETBALL TEAM, CHAMPIONS OF HUDSON COUNTY INTERSCHOLASTIC ATHLETIC ASSOCIATION

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

- WHEREAS**, the Lincoln High School Boys Basketball team has proven to be one of the more individually talented teams in North Jersey putting competitive teams on the basketball court; and
- WHEREAS**, the Lincoln High School boys basketball team, led by seniors **Farod Robinson** and **Derrick McCord**, both four year starters for the Lions, amassed a record of 23 wins versus 5 losses; and
- WHEREAS**, the Lincoln Lions were able to make adjustments throughout the season and put their high-powered offense aside to play a suffocating defense when needed; and
- WHEREAS**, on February 24, 2007, the Lincoln Lions defeated Union Hill High School 50-46 in a thrilling come from behind win at St. Peter's College. This win sealed the Hudson County Interscholastic Athletic Association Championship for the Lions, the first championship at Lincoln since 1980; and
- WHEREAS**, the Lincoln High School Boys Basketball team consisted of the following individuals:

Farod Robinson
Tymel Jackson
Dung Dang
Ziggy Harvey

Matthew Clerk
Matik Jones
Derrick McCord
Elmehdi Sodki
Sy Hart

Frank Gregory
Aaron Darby
Daquan Pettiford
Corey Burns

COACHES AND ADMINISTRATIVE STAFF:

Head Coach, Troy Smith
Assistant Coach, Michael Brown
Assistant Coach, Brendan Queenan
Assistant Coach, Robert Mauriello
Athletic Director, Artie Williams
Principal, Dr. Michael A. Winds

THEREFORE BE IT RESOLVED, that the Municipal Council of the City of Jersey City does hereby congratulate the players, coaches and administrators of Lincoln High School for their outstanding achievement and wishes them continued success.

G:\WPDOCS\TOLONDA\RESOS\Sports\Lincoln Basketball.wpd

APPROVED: _____

APPROVED: _____

[Signature]
Business Administrator

APPROVED AS TO LEGAL FORM

Corporation Counsel

Certification Required

Not Required

APPROVED 6-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 8/8/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO		ABSENT		FULOP		ABSENT		FLOOD		ABSENT	
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