

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

City Clerk File No. Res. 07-633

Agenda No. 10.A

Approved: AUG 22 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
25 240 Police Department S&W	100,000	
25 240 Police Department OE		100,000
Total	100,000	100,000

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

APPROVED AS TO LEGAL FORM
[Signature]
 Corporation Counsel

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 8/22/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	ABSENT			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

[Signature]
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 07-634

Agenda No. 10.B

Approved: AUG 22 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 162,478,586.

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
20-123 MUNICIPAL COUNCIL SW	145,000	185,000
20-155 LAW OE	150,000	350,000
28-370 RECREATION SW	1,400,000	1,600,000
27-331 HEALTH OE	100,000	150,000
27-332 CULTURAL AFFAIRS OE	200,000	300,000
27-333 CLINICAL SERVICES SW	60,000	75,000
27-333 CLINICAL SERVICES OE	15,000	20,000
27-335 DIV OF SENIOR AFFAIRS OE	50,000	60,000
25-240 POLICE OE	350,000	750,000
25-260 AMBULANCE SERVICE	1,000,000	2,000,000
31-432 MUNICIPAL RENT	800,000	920,000
30-416 JERSEY CITY MUSEUM	250,000	350,000
30-471 PRIOR YEAR BILLS	39,801	40,249
NEIGHBORHOOD PRESERVATION PROGRAM	0	100,000
SUBREGIONAL TRANSPORTATION PROGRAM	0	71,976
SUBREGIONAL TRANSPORTATION STUDY	0	220,000
HCOS RESERVIOR THREE	0	300,000

TITLE:

RESOLUTION AUTHORIZING AN EMERGENCY TEMPORARY APPROPRIATION

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

APPROVED: Kathleen D. Deady

APPROVED AS TO LEGAL FORM

APPROVED: B. O'Keefe
Business Administrator

[Signature]
Corporation Counsel

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 8/22/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	ABSENT			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
Robert Byrne, City Clerk

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

City Clerk File No. Res. 07-635
 Agenda No. 10.C
 Approved: AUG 22 2007



TITLE:

RESOLUTION AUTHORIZING THE CITY OF JERSEY CITY (CITY) TO ENTER INTO AN AGREEMENT TO INDEMNIFY AND HOLD MARTIN LUTHER KING URBAN RENEWAL JOINT VENTURE PARTNERSHIP, BRANDYWINE REAL ESTATE MANAGEMENT SERVICES CORPORATION, AND BRANDYWINE REAL ESTATE CORPORATION HARMLESS AND ISSUE A LETTER OF INSURANCE IN CONNECTION WITH THE CITY'S USE OF PROPERTY AT 360 MARTIN LUTHER KING DRIVE FOR A BOXING EXHIBITION

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, Martin Luther King Drive Urban Renewal Joint Venture Partnership, Brandywine Real Estate Management Services Corporation, and Brandywine Real Estate Corporation (Parties) have agreed to allow the City of Jersey City (City) to use, at no cost to the City, vacant land at 360 Martin Luther King Drive (Property) for a boxing exhibition sponsored by the Department of Recreation to be held on September 1, 2007; and

WHEREAS, as a condition thereof, the City must agree to indemnify and hold the Parties harmless and insure the Parties for any damages or injuries arising from the City's use of the Property; and

WHEREAS, the City's use of the Property shall begin at 1:00 P.M. and end at 7:00 P.M. on September 1, 2007.

RR
8-15-07

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

1. Subject to such modifications as deemed necessary or appropriate by Corporation Counsel, the Mayor or Business Administrator is authorized to execute the attached Indemnification Agreement under which the City will indemnify and hold the Parties harmless and provide the Parties with a letter of insurance pertaining to damages or injuries arising from the City's use of the Property;
2. The term of the Agreement shall be for one (1) day on September 1, 2007 beginning at 1:00 P.M. and ending at 7:00 P.M.; and
3. The Mayor or Business Administrator is authorized to execute such other documents that may be necessary to effectuate the purposes of this Resolution.

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

APPROVED AS TO LEGAL FORM
[Signature]
 Corporation Counsel

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

2007262

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 8/22/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	ABSENT			FLOOD	✓		
LIPSKI	✓			RICHARDSON				VEGA, PRES.	✓		

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

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

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

Robert Byrne
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 07-636

Agenda No. 10.D

Approved: AUG 22 2007

TITLE:



RESOLUTION AUTHORIZING A LICENSE AGREEMENT WITH SHINING STAR PRODUCTIONS, LLC. TO ENTER ONTO CITY-OWNED PROPERTY KNOWN AS BLOCK 1960, LOT N.1 ALSO KNOWN AS 509 MARTIN LUTHER KING DRIVE

COUNCIL offered and moved adoption of the
following resolution:

WHEREAS, the City of Jersey City (City) owns real property known as Block 1960, Lot N.1, also known as 509 Martin Luther King Drive (Property); and

WHEREAS, Shining Star Productions, LLC., a New Jersey corporation whose address is 120 Wayne Street, Jersey City, New Jersey 07302 requests the City's permission to enter the Property for the purpose of performing a per-development/site assessment activities.

WHEREAS, Shining Star Productions, LLC. 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) Shining Star Productions, LLC., 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 one (1) year effective as of the date that City officials execute the license agreement.

RR
9-20-06

APPROVED:

APPROVED AS TO LEGAL FORM

APPROVED:

Business Administrator

Corporation Counsel

2007256

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
8/22/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	ABSENT			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

Mariano Vega, Jr., President of Council

Robert Byrne, City Clerk

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

City Clerk File No. Res. 07-637

Agenda No. 10.E

Approved: AUG 22 2007

TITLE:



A RESOLUTION AUTHORIZING THE CLOSING OF A MUNICIPAL STREET(S), EXCHANGE PLACE ON SUNDAY, SEPTEMBER 9, 2007 FROM 10:00 A.M. TO 7:00 P.M. AT THE REQUEST OF THE GREEK FESTIVAL COMMITTEE OF JERSEY CITY FOR THE PURPOSE OF PROMOTING THE HISTORY AND CULTURE OF GREECE

WHEREAS, the Division of Traffic and Transportation has received an application from the Greek Festival Committee of Jersey City to close Exchange Place on Sunday, September 9, 2007 from 10:00 a.m. to 7:00 p.m. for the purpose of promoting the history and culture of Greece; and

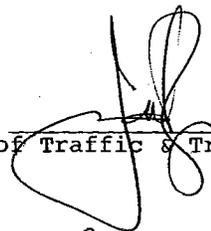
WHEREAS, in accordance with the provisions of Section 296-49 and 296-50, a street may be temporarily closed for a block party or any recreational event to be conducted within an area not exceeding one city block under certain conditions; and

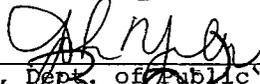
WHEREAS, when one or more of the required conditions for a street closing are not met, in accordance with Sections 296-52 (B) the Traffic Engineer may recommend to the City Council that one or more of the requirements of Sections 296-49 and 296-51(D) be waived; and

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

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

NOW THEREFORE BE IT RESOLVED, that the Municipal Council via adoption of this resolution authorizes the closing of Exchange Place on Sunday, September 9, 2007 from 10:00 a.m. to 7:00 p.m.

APPROVED: 
Director of Traffic & Transportation

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

APPROVED AS TO LEGAL FORM

Corporation Counsel

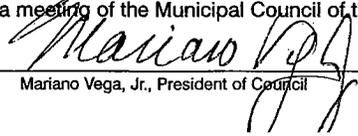
JDS:pcl
(08/09/07)
2007261

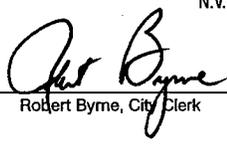
Certification Required
Not Required **APPROVED 8-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
						8/22/07					
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	ABSENT			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

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

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


Mariano Vega, Jr., President of Council


Robert Byrne, City Clerk

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

City Clerk File No. Res. 07-638
 Agenda No. 10.F
 Approved: AUG 22 2007
 TITLE:



Resolution Honoring Nicky Bravo **On the Occasion and Celebration of the 198th Anniversary of the Independence of Ecuador**

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

Whereas, the City of Jersey City and Hudson County have become the home of a large community of Ecuadorian descent. This burgeoning segment of the Jersey City population is making tremendous cultural and economic contributions; and

Whereas, on Friday, August 10, 2007, an Ecuadorian flag raising ceremony will be held in City Hall in Jersey City, New Jersey, in commemoration of the 198th anniversary of the independence Ecuador; and

Whereas, at this memorable event, **Nicky Bravo**, an Ecuadorian composer and ballad singer rose to fame as a solo artist in 1978. He released his first single, "Contigo Soy Feliz" and later released other notable hits including "De la Cabeza a Los Pies" and "Me Dices Hombre." In 1983, he received the OTI Music Festival Ecuadorian Award. Nicky Bravo is an international star. He now lives in the United States and often performs at the renowned clubs in New Jersey, New York and Miami.

Now, Therefore, Be it Resolved, that the Municipal Council of the City of Jersey City does honor **Nicky Bravo** on the occasion and celebration of the 198th anniversary of the independence of Ecuador.

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

APPROVED AS TO LEGAL FORM
Joanne Monahan
 Corporation Counsel

Certification Required

Not Required

APPROVED 8-0
 8/22/07

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
8/22/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	ABSENT			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 07-639
 Agenda No. 10.6
 Approved: AUG 22 2007



TITLE:

Resolution Honoring Hector Jaramillo **On the Occasion and Celebration of the 198th Anniversary of the Independence of Ecuador**

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

Whereas, the City of Jersey City and Hudson County have become the home of a large community of Ecuadorian descent. This burgeoning segment of the Jersey City population is making tremendous cultural and economic contributions; and

Whereas, on Friday, August 10, 2007, an Ecuadorian flag raising ceremony will be held in City Hall in Jersey City, New Jersey, in commemoration of the 198th anniversary of the independence Ecuador; and

Whereas, at this memorable event **Hector Anibal Jaramillo Venegas** will be honored for his 60 years of artistic music. **Hector Jaramillo**, also known as Mr. Panuelo Blanco, was born in Quito Ecuador on January 1, 1932. He began his career in 1947 while attending Mercantile High School ("The Cebellar"). His band, "Trio Quito" included Miquel Angel Realpe and Guillermo Velarde; and

Whereas, **Hector Jaramillo** has traveled to many countries showcasing his talents. He has traveled to Panama, Costa Rica, Nicaragua, Honduras, El Salvador, Guatemala, Mexico, Venezuela, Colombia, Peru, Chile, Argentina, United States, Canada, Spain, Italy, United Kingdom and London. Hector has participated in many television shows and hosted his own radio programs for many years. The world traveler has also participated in many international festivals.

Now, Therefore, Be it Resolved, that the Municipal Council of the City of Jersey City does honor **Hector Jaramillo** on the occasion and celebration of the 198th anniversary of the independence of Ecuador.

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APPROVED: B. O'Keefe
 Business Administrator

APPROVED AS TO LEGAL FORM
Joanne Monahan
 Corporation Counsel

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 8/22/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	ABSENT			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 07-640
 Agenda No. 10.H
 Approved: AUG 22 2007
 TITLE:



RESOLUTION PROCLAIMING AUGUST 12, 2007- AUGUST 19, 2007 AS Puerto Rican Heritage Celebration Week

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

WHEREAS, Puerto Rican Heritage Celebration Week was established to create an awareness and appreciation of Puerto Rican culture and its contribution to the City of Jersey City and the United States; and

WHEREAS, the annual week-long celebration includes a flag raising ceremony, a dinner-dance, a three-day festival and a parade featuring colorful costumes, fascinating floats and exciting bands; and

WHEREAS, this year, the Gala Banquet will be held at the Casino in the Park on August 17, 2007 and the 47th Annual Parade will be held Sunday, August 19, 2007.

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the City of Jersey City does hereby urge all residents to take part in the 47th Annual Puerto Rican Heritage Festival & Parade, one of the oldest parades in the state. Special recognition and accolades should be given to the following members of the Puerto Rican Heritage Festival & Parade Committee, **Gladys Rosado, President and Sandra Castellano, Vice-President.**

BE IT FURTHER RESOLVED, that the Municipal Council wishes to extend congratulations to the following participants of the 47th Annual Puerto Rican Heritage Festival & Parade:

Jayleen Perez, Miss Puerto Rico 2007
Jailene Morales, Little Miss Puerto Rico 2007
Kenya Pierantoni, Princesa Infantil 2007
Briana Romero, Condesa Infantil 2007
Sarilis Martinez, Princesa 2007

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APPROVED: B. O'Keilly

APPROVED AS TO LEGAL FORM

APPROVED: Joanne Monahan
 Business Administrator

1st Asst Corporation Counsel

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 8/22/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	ABSENT			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 07-641
 Agenda No. 10.1
 Approved: AUG 22 2007



TITLE:

RESOLUTION COMMENDING STAN H. EASON For His Heroic Act of Valor

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

- WHEREAS,** Shortly after 10:00 p.m., on Thursday, August 31, 2006, Stan H. Eason, a spokesman for the City of Jersey City and former award-winning reporter at The Jersey Journal assisted in the arrest of three juveniles; and
- WHEREAS,** Stan Eason spotted three youths punching a man on Montgomery Street, police said. The youths grabbed the man's cell phone and a bag and took off on bicycles; and
- WHEREAS,** Stan Eason called a police dispatcher on his cell phone, described the youths, and kept police updated on their movements. Eason followed the suspects in his vehicle; and
- WHEREAS,** guided by Stan Eason's play-by-play, courage and quick thinking, the three youths were charged with robbery. One youth had been arrested eight times. One of the other youths had been arrested three times, including an incident in which he was caught with a gun and charged with assaulting a police officer.

Now, THEREFORE, BE IT RESOLVED, that the Municipal Council of the City of Jersey City, on behalf of the citizenry of Jersey City does hereby commend Stan H. Eason for his heroic act of valor.

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

APPROVED AS TO LEGAL FORM
Joanne Monahan
 1st Asst Corporation Counsel

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
8/22/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	ABSENT			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 07-642
 Agenda No. 10.J
 Approved: AUG 22 2007
 TITLE:



RESOLUTION AUTHORIZING A PREPAYMENT AGREEMENT OF A SERVICE CHARGE FROM GRAND LHN II URBAN RENEWAL, LLC

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, Grand LHN II Urban Renewal, LLC, has offered to make a prepayment of the Annual Service Charge in the sum of \$1,025,604 to be reimbursed against its tax exemption Annual Service Charge over the next four fiscal years; and

WHEREAS, it is in the best interests of the City of Jersey City to accept the prepayment of the service charge; and

WHEREAS, in order to allow the City to anticipate and rely on the funds and properly account for the funds, the City of Jersey City should approve the prepayment of the Annual Service Charge and authorize the execution of an agreement.

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

1. The Mayor or Business Administrator is hereby authorized to execute a Prepayment Agreement with Grand LHN II Urban Renewal Company, LLC, to prepay its Annual Service Charge in the amount of \$1,025,604 on or before June 1, 2008, to be reimbursed over the ensuing four fiscal years; and

2. The Agreement shall be in substantially the form attached, subject to such modification as the Corporation Counsel or Business Administrator deems appropriate or necessary.

JM/he
7/27/07

APPROVED: _____

APPROVED: *Jon P. Connors*
Business Administrator

APPROVED AS TO LEGAL FORM

Joseph M. Moahan
Corporation Counsel

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
8/22/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	ABSENT			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
Robert Byrne, City Clerk

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

City Clerk File No. Res. 07-643
 Agenda No. 10.K
 Approved: AUG 22 2007
 TITLE:



RESOLUTION AUTHORIZING A PREPAYMENT AGREEMENT OF A SERVICE CHARGE FROM GRAND LHN I URBAN RENEWAL, LLC

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, Grand LHN I Urban Renewal, LLC, has offered to make a prepayment of the Annual Service Charge in the sum of \$1,536,060 to be reimbursed against its tax exemption Annual Service Charge over the next four fiscal years; and

WHEREAS, it is in the best interests of the City of Jersey City to accept the prepayment of the service charge; and

WHEREAS, in order to allow the City to anticipate and rely on the funds and properly account for the funds, the City of Jersey City should approve the prepayment of the Annual Service Charge and authorize the execution of an agreement.

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

1. The Mayor or Business Administrator is hereby authorized to execute a Prepayment Agreement with Grand LHN I Urban Renewal Company, LLC, to prepay its Annual Service Charge in the amount of \$1,536,060 on or before June 1, 2008, to be reimbursed over the ensuing four fiscal years; and

2. The Agreement shall be in substantially the form attached, subject to such modification as the Corporation Counsel or Business Administrator deems appropriate or necessary.

JM/he
7/26/07

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

APPROVED AS TO LEGAL FORM
[Signature]
 Corporation Counsel

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
8/22/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	ABSENT			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

[Signature]
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 07-644
 Agenda No. 10.1
 Approved: AUG 22 2007
 TITLE:



RESOLUTION AUTHORIZING A PREPAYMENT AGREEMENT OF A SERVICE CHARGE FROM 106 YORK STREET URBAN RENEWAL COMPANY, LLC

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, 106 York Street Urban Renewal Company, LLC, has offered to make a prepayment of the Annual Service Charge in the sum of \$437,558 to be reimbursed against its tax exemption Annual Service Charge over the next four fiscal years; and

WHEREAS, it is in the best interests of the City of Jersey City to accept the prepayment of the service charge; and

WHEREAS, in order to allow the City to anticipate and rely on the funds and properly account for the funds, the City of Jersey City should approve the prepayment of the Annual Service Charge and authorize the execution of an agreement.

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

1. The Mayor or Business Administrator is hereby authorized to execute a Prepayment Agreement with 106 York Street Urban Renewal Company, LLC, to prepay its Annual Service Charge in the amount of \$437,558 on or before June 1, 2008, to be reimbursed over the ensuing four fiscal years; and

2. The Agreement shall be in substantially the form attached, subject to such modification as the Corporation Counsel or Business Administrator deems appropriate or necessary.

JM/he
7/27/07

APPROVED: _____

APPROVED: *[Signature]*
Business Administrator

APPROVED AS TO LEGAL FORM

[Signature]
Corporation Counsel

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 8/22/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	ABSENT			FLOOD	✓		
LIPSKI	✓			RICHARDSON				VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

[Signature]
Robert Byrne, City Clerk

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

City Clerk File No. Res. 07-645
 Agenda No. 10.M
 Approved: AUG 22 2007
 TITLE:



AUTHORIZING REPLACEMENT OF LOST THIRD PARTY TAX SALE CERTIFICATE# 2006-1891 SOLD TO FIDELITY TAX LLC

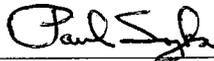
**COUNCIL OFFERED, AND MOVED
 ADOPTION OF THE FOLLOWING RESOLUTION:**

WHEREAS, the City of Jersey City sold tax sale certificate on 413 Palisade Ave., Block 758 Lot17, Certificate # 2006-1891 sold on October 5, 2006 to **FIDELITY TAX LLC** and;

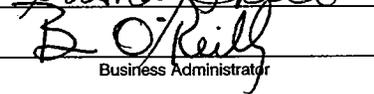
WHEREAS, **FIDELITY TAX LLC** the third party lienholder for Certificate # 2006-1891 lost the original certificate issued on October 5, 2006; and

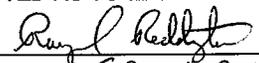
WHEREAS, the Tax Collector would like to issue duplicate tax sale certificate to **FIDELITY TAX LLC** under chapter 99 the P.L. of 1997.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City, that **FIDELITY TAX LLC** be issued a duplicate tax sale certificate.



Finance Director

APPROVED: 
 APPROVED: 
 Business Administrator

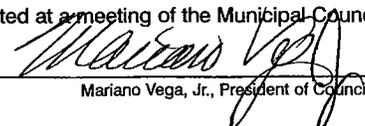
APPROVED AS TO LEGAL FORM

 Asst. Corporation Counsel

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

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
8/22/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	ABSENT			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

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

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


 Mariano Vega, Jr., President of Council


 Robert Byrne, City Clerk

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

City Clerk File No. Res.07-646
 Agenda No. 10.N
 Approved: AUG 22 2007



TITLE:

CANCELLATION OF 2006 & 2007 REAL ESTATE TAXES FOR THE IMPROVEMENT ON BLOCK 106 LOT B ALSO KNOWN AS 95 MORGAN STREET, JERSEY CITY, NEW JERSEY

COUNCIL OFFERED, AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the Jersey City Tax Assessor has informed the Tax Collector's office that Block 106 Lot B was assessed for land and improvement for the 2006 & 2007 tax year, and;

WHEREAS, the Tax Assessor received sufficient proof that the building was demolished in 2005, and;

WHEREAS, the Tax Collector would like to cancel the improvement amount of \$ 4522.95 for 2007 and \$ 3989.73 for 2006 and;

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City, that the real estate tax totaling the amount of \$ 8,512.68 is hereby canceled..

Finance Director

APPROVED:
 APPROVED:
 Business Administrator

APPROVED AS TO LEGAL FORM

 Asst. Corporation Counsel

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

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
8/22/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	ABSENT			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

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

 Mariano Vega, Jr., President of Council

 Robert Byrne, City Clerk

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

City Clerk File No. Res. 07-647
 Agenda No. 10.0
 Approved: AUG 22 2007
 TITLE:



CANCELLATION OF PARTIAL 2007 REAL ESTATE TAXES ON BLOCK 1469 LOT 28.E, ALSO KNOWN AS 4 FREEDOM PLACE DUE TO VETERANS EXEMPTION

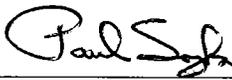
COUNCIL OFFERED, AND MOVED ADOPTION
 OF THE FOLLOWING RESOLUTION:

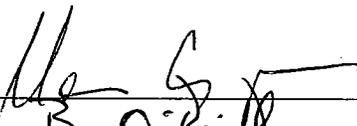
WHEREAS, the Jersey City Tax Assessor has informed the Tax Collector's office that Block 1468 Lot 28.E was fully assessed for the tax year 2007; and

WHEREAS, the Tax Assessor granted a six month prorated Veterans Tax Exemption for 2007 under N.J.S.A 54:4-3.30; and

WHEREAS, the Tax Collector and Tax Assessor would like to cancel charges in the amount of \$ 1892.20; and

NOW THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City, that the 2007 real estate taxes in the amount of \$ 1892.20 on Block 1469 Lot 28.E also known as 4 Freedom Place, Jersey City, New Jersey, is hereby canceled.


 FINANCE DIRECTOR

APPROVED: 
 APPROVED: 
 Business Administrator

APPROVED AS TO LEGAL FORM

 Ass't. Corporation Counsel

Certification Required

Not Required

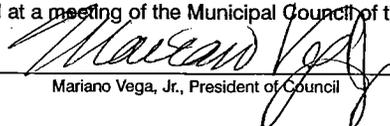
APPROVED 8-0

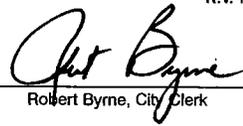
RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
8/22/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	ABSENT			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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


 Mariano Vega, Jr., President of Council


 Robert Byrne, City Clerk

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

City Clerk File No. Res. 07-648

Agenda No. 10.P

Approved: AUG 22 2007

TITLE:



RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY DETERMINING THAT THE PROPOSED FRED W. MARTIN APARTMENTS URBAN RENEWAL, L.P. MEETS AN EXISTING HOUSING NEED WITHIN THE CITY OF JERSEY CITY.

WHEREAS, the Fred W. Martin Apartment Urban Renewal, L.P. (herein referred to as the "Sponsor") proposes to construct a Multi-Family Affordable Housing Project which will be know as the Fred W. Martin Apartment Complex (herein after referred to as the "project") in order to create a 4 story building to contain approximately 49,000 gross square feet of space for 39 one, two and three bedroom low income residential units and 39 parking spaces, pursuant to the provisions of the New Jersey Housing and Mortgage Finance Agency Law of 1983, as amended (N.J.S.A. 40A:20-1 et seq.), the rules promulgated thereunder at N.J.A.C. 5:80-1 et seq., and all applicable guidelines promulgated thereunder (the forgoing hereinafter collectively referred to as the "HMFA Requirements") with the City of Jersey City (hereinafter referred to as the "Municipality") on a site described as Block 1319, Lots 57A, 58A, 59, 60, A1, A2, A3, A7, A8, A9 as shown on the Official Assessment Map of the City of Jersey City, Hudson County and commonly known as the Fred W. Martin Apartment Complex, 194-212 Dr. Martin Luther King Jr. Drive, Jersey City, New Jersey; and

WHEREAS, the Project will be subject to the HMFA Requirements and the Mortgage and other loan documents executed between the Sponsor and the New Jersey Mortgage Finance Agency (hereinafter referred to as the "Agency"); and

WHEREAS, the Project will be subject to requirements of the New Jersey Department of Community Affairs (hereinafter referred to as the "Department of Community Affairs"), Neighborhood Preservation Balanced Housing Program in accordance with N.J.S.A. 52:27D-320 and applicable rules promulgated thereunder at N.J.A.C. 5:43:1.1 et seq., and the mortgage and other loan documents executed between the Sponsor and the Commissioner of the Department of Community Affairs; and

WHEREAS, pursuant to the NJHMFA Requirements, the governing body of the Municipality hereby determines that there is a need for this housing project in the Municipality.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Jersey (the "Council") that:

1. The Council finds and determines that the Fred W. Martin Apartment Complex project proposed by the Sponsor meet or will meet an existing housing need;
2. The Council does hereby adopt the within Resolution and makes the determination and findings herein contained by virtue of, pursuant to, and in conformity with the provisions of the HMFA Law to enable the Agency to process the Sponsor's application for Agency funding to finance the Project.

APPROVED: _____

APPROVED: B. O'Keilly

Business Administrator

APPROVED AS TO LEGAL FORM

Joanne Monahan
1st Asst. Corporation Counsel

Certification Required

Not Required

APPROVED 7-1

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
8/22/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	ABSENT			FLOOD	✓		
LIPSKI	✓			RICHARDSON		✓		VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
Robert Byrne, City Clerk

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

City Clerk File No. Res. 07-649

Agenda No. 10.Q

Approved: AUG 22 2007

TITLE:



RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY TO APPLY FOR AND ACCEPT NEIGHBORHOOD PRESERVATION BALANCED HOUSING FUNDS FOR MLK APARTMENTS

WHEREAS, BUILDING AN EMPIRE, INC. (hereinafter referred to as the "Sponsor") desires to apply for and obtain funds from the New Jersey Department of Community Affairs, Neighborhood Preservation Balanced Housing Program for an amount not to exceed the maximum amount allowed in accordance with N.J.A.C. 5:43-1 and FF for the purpose of developing a 10-unit affordable housing project (MLK Apartments) located at 239-243 Martin Luther King Drive, Jersey City, New Jersey.

BE IT THEREFORE RESOLVED, that the City of Jersey City does hereby support this application for such funds to the New Jersey Department of Community Affairs, Neighborhood Preservation Balanced Housing Program and acknowledge that they are an eligible municipality in accordance with N.J.A.C. 5:43-1.3(b)(c)(d). The municipality also asks that a waiver of N.J.A.C. 5:43-1-3(a), as permitted under N.J.A.C. 5:43-1.6, be granted to allow Building An Empire, Inc., the Sponsor, as permitted under N.J.A.C. 5:43-3.1 (a)(l), to contract only for this project, directly with the Department of Community Affairs.

APPROVED: _____

D3
APPROVED AS TO LEGAL FORM

APPROVED: *B O'Keefe*

Business Administrator

Corporation Counsel

2007248

Certification Required

Not Required **APPROVED 8-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 8/22/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	<i>ABSENT</i>			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
Robert Byrne, City Clerk

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

City Clerk File No. Res. 07-6500

Agenda No. 10.R

Approved: AUG 22 2007

TITLE:



RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO DIMENSION DATA US FOR FURNISHING AND DELIVERING ONE (1) CISCO NETWORK EQUIPMENT UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING TO THE DIVISION OF INFORMATION TECHNOLOGY

COUNCIL

OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, there exists a need for **One (1) Cisco Network Equipment** for **Division of Information Technology**; and

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

WHEREAS, **Dimension Data US**, 100 Motor Parkway, Suite 158, Happaue, New York 11788 being in possession of **State Contract Numbers 81241**, submitted a quotation amounting to **Nine Thousand, Seven Hundred Fifty Five Dollars (\$9,755.35) and ThirtyFive 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 shown below

Information Technology

Acct. No.	P.O. No.	S.C. No.	Amount
04-215-55-832-990	88155	81241	\$9,755.35

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City that the said quotation of the aforementioned **Dimension Data US**, 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

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

(Continue on Page 2)

City Clerk File No. Res. 07-650

Agenda No. 10.R AUG 22 2007

TITLE:

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO DIMENSION DATA US FOR FURNISHING AND DELIVERING ONE (1) CISCO NETWORK EQUIPMENT UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING TO THE DIVISION OF INFORMATION TECHNOLOGY

*J.A.
8/23/07
#81241*

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

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

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

Information Technology

Acct. No.	P.O. No.	S.C. No.	Amount
04-215-55-831-990	88155	81241	\$9,755.35

APPROVED _____
Peter Folgado, Acting Purchasing Director

APPROVED: _____
Samuel Jefferson, Director, Police
APPROVED: B. O'Keefe
Business Administrator

APPROVED AS TO LEGAL FORM
Russel Reddy
Asst. Corporation Counsel

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

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
8/22/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP			ABSENT	FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

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

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

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

Robert Byrne
Robert Byrne, City Clerk

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

City Clerk File No. Res. 07-651

Agenda No. 10.S

Approved: AUG 22 2007

TITLE:



RESOLUTION AUTHORIZING AN AGREEMENT WITH EISEMAN CONSULTING GROUP, INC. FOR PROVIDING MAINTENANCE AND SUPPORT SERVICES FOR THE POLICE DEPARTMENT'S EXISTING NETWARE AND GROUPWISE SOFTWARE SYSTEMS WITHOUT PUBLIC BIDDING.

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the Police Department's existing software applications within Groupwise was created by the Eiseman Consulting Group, Inc. and is a proprietary system that requires support and maintenance services; and

WHEREAS, Eiseman Consulting Group, Inc has agreed to provide system 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 Twenty Four Thousand (\$24,000) Dollars; and

WHEREAS, funds in the amount of Twenty Four Thousand (\$24,000) Dollars are available in the fiscal year 2008 temporary budget Account No. 08-01-201-25-240-310; 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 *Director of Police* has determined and certified in writing that the value of the contract will exceed \$17,500; and

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

WHEREAS, Eiseman Consulting Group 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 Eiseman Consulting Group, Inc in the amount of \$24,000.00 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

J.A.
7/31/07 3. The award of this contract shall be subject to the condition that Eiseman Consulting Group, 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

Continuation of Resolution _____
City Clerk File No. Res. 07-651
Agenda No. 10.5 AUG 22 2007

TITLE:

RESOLUTION AUTHORIZING AN AGREEMENT WITH EISEMAN CONSULTING GROUP, INC. FOR PROVIDING MAINTENANCE AND SUPPORT SERVICES FOR THE POLICE DEPARTMENT'S EXISTING NETWORK AND GROUPWISE SOFTWARE SYSTEMS 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.

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. 08-01-201-25-240-310. PO 88098

APPROVED: Samuel Jefferson
APPROVED: [Signature]
Business Administrator

APPROVED AS TO LEGAL FORM
Joan Monahan
Corporation Counsel
Certification Required
Not Required
APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 8/22/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	ABSENT			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

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

Adopted at a meeting of the Municipal Council of the City of Jersey City N.J.
Mariano Vega Jr President of Council
Robert Burns City Clerk

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

City Clerk File No. Res. 07-652

Agenda No. 10.T

Approved: AUG 22 2007



TITLE: RESOLUTION AUTHORIZING AN AGREEMENT WITH ROBERT SANTILLI CONSULTING FOR PROVIDING MAINTENANCE AND SUPPORT SERVICES FOR THE POLICE DEPARTMENT'S EXISTING SOFTWARE APPLICATIONS CREATED BY ROBERT SANTILLI CONSULTING WITHOUT PUBLIC BIDDING.

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the Police Department's existing software applications created by Robert Santilli consulting (RSC) is a proprietary system that requires support and maintenance services; and

WHEREAS, Robert Santilli Consulting has agreed to provide system 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 Thirty Three Thousand Seven Hundred Fifty (\$33,750) Dollars; and

WHEREAS, funds in the amount of Thirty Three Thousand Seven Hundred Fifty (\$33,750) Dollars are available in the fiscal year 2008 temporary budget Account No. 08-01-201-25-240-310; 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 *Director of Police* has determined and certified in writing that the value of the contract will exceed \$17,500; and

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

WHEREAS, Robert Santilli Consulting 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 Robert Santilli Consulting in the amount of \$33,750.00 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 Robert Santilli Consulting 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

TITLE:

RESOLUTION AUTHORIZING AN AGREEMENT WITH ROBERT SANTILLI CONSULTING FOR PROVIDING MAINTENANCE AND SUPPORT SERVICES FOR THE POLICE DEPARTMENT'S EXISTING SOFTWARE APPLICATIONS CREATED BY ROBERT SANTILLI CONSULTING 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

I Donna Mauer Donna Mauer, as Acting 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. **P.O. 88100**

APPROVED: Samuel Jefferson APPROVED AS TO LEGAL FORM
 APPROVED: B. O'Keefe Paul Reddy
 Business Administrator Asst. Corporation Counsel

Certification Required
 Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 8/22/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	ABSENT			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 07-653

Agenda No. 10.U

Approved: AUG 22 2007

TITLE:



RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO MARAMONT CORP. TO PROVIDE MEALS FOR THE 2007 SUMMER FOOD SERVICE PROGRAM FOR THE DEPARTMENT OF HEALTH & HUMAN SERVICES

COUNCIL

OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, there exists a need to provide meals for the **2007 Summer Food Service Program** for the **Department of Health & Human Services**; and

WHEREAS, pursuant to public advertisement the City of Jersey City has received **One (1) Bid**, that bid being from **Maramont Corp., 5600 First Avenue, Brooklyn, New York, 11220** in the total bid amount of **Three Hundred Six Thousand, Four Hundred Forty Four Dollars (\$306,444.00)**; and

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

WHEREAS, the sum of **Three Hundred Six Thousand, Four Hundred Forty Four Dollars (\$306,444.00)**; will be budgeted for the 2008 Budget Year subject to the approval of said budget by the Municipal Council; and

WHEREAS, the sum of **Fifty Thousand (\$50,000.00) Dollars** is available in the 2008 temporary budget in **Account 02-213-40-834-314**; and

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

Dept. of Health & Human Services

Acct. No. 02-213-40-834-314 P.O. No. 88170 Amount \$50,000.00

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City that the said bid of the aforementioned **Maramont Corp.** 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

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

(Continued on page 2)

City Clerk File No. Res. 07-653

Agenda No. 10.U AUG 22 2007

TITLE:

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO MARAMONT CORP. TO PROVIDE MEALS FOR THE 2007 SUMMER FOOD SERVICE PROGRAM FOR THE DEPARTMENT OF HEALTH & HUMAN SERVICES

*J.A.
8/19/07*

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

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

I, *Donna Mauer*, Donna Mauer, Acting Chief Financial Officer, certify that there are sufficient funds available for payment of this above resolution in Account No. 02-213-40-834-314

Dept. of Health & Human Services
Acct No. 02-213-40-834-314 P.O. No. 88170 Amount \$50,000.00

APPROVED
Peter Folgado, Acting Purchasing Director

APPROVED: *Harry Adelfo*

APPROVED AS TO LEGAL FORM

APPROVED: *B. O'Keefe*
Business Administrator

Paul Badelych
Asst. Corporation Counsel

Certification Required

Not Required **APPROVED 8-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
8/22/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	<i>ABSENT</i>			FLOOD	✓		
LIPSKI	✓			RICHARDSON				VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
Robert Byrne, City Clerk

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

City Clerk File No. Res. 07-654

Agenda No. 10.V

Approved: AUG 22 2007

TITLE:



RESOLUTION AUTHORIZING EXTENSION OF CONTRACT WITH WHITSONS FOOD SERVICE TO PROVIDE SENIOR HOME MEALS (MEALS ON WHEELS) FOR THE DEPARTMENT OF HEALTH & HUMAN SERVICES

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, there exists a need to provide Senior Home Meals (Meals on Wheels) for the Department of Health & Human Services; and

WHEREAS, pursuant to public advertisement the City of Jersey City has received One (1) Bid, the sole bid being that from Whitsons Food Service, 1800 Motor Parkway, Islandia, New York 11749 in the total bid amount of Eight Hundred Ten Thousand (\$810,000.00) Dollars; and

WHEREAS, on June 28, 2006 the City of Jersey City (City) approved Resolution No. 06-534 awarding the sole bidder Whitsons Food Service a contract to provide Senior Home Meals for the Department of Health & Human Services for a period of Twelve (12) months effective July 1, 2006 thru June 30, 2007; and

WHEREAS, the City in accordance with bidding specifications desires to exercise its option of extending the contract for an additional Twelve (12) months effective July 1, 2007 thru June 30, 2008; and

WHEREAS, the funds in the amount of Ninety Thousand dollars (\$90,000.00) are available in account no. 02-213-40-718-314; and

WHEREAS, the remaining contract funds of Seven Hundred Ten Thousand dollars (\$720,000.00) will be made available in the 2008 - 2009 Temporary and Permanent Budgets; and

WHEREAS, if funds are not available for the contract in the 2008 - 2009 Temporary and Permanent Budgets, the contract will be terminated.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of Jersey City that said extension of contract to Whitsons Food Service be approved and awarded to said company in the amount above, and that such a contract be drawn up and executed; and be it further

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

TITLE:

RESOLUTION AUTHORIZING EXTENSION OF CONTRACT WITH WHITSONS FOOD SERVICE TO PROVIDE SENIOR HOME MEALS (MEALS ON WHEELS) FOR THE DEPARTMENT OF HEALTH & HUMAN SERVICES

*J.A.
8/15/07*

RESOLVED, that 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.; 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 hereby certify that funds in the amount of \$90,000.00 are available for payment of this resolution in Account No. 02-213-40-718-314, PO# 88190. Department of Health & Human Services

Donna Mauer

Donna Mauer
Chief Financial Officer

cc7/6/07

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

APPROVED AS TO LEGAL FORM
[Signature]

D.S.P. Corporation Counsel

Certification Required
Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 8/22/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	ABSENT			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

[Signature]

Mariano Vega, Jr., President of Council

[Signature]

Robert Byrne, City Clerk

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

City Clerk File No. Res. 07-655

Agenda No. 10.W

Approved: AUG 22 2007

TITLE:



RESOLUTION AUTHORIZING AWARD OF A PROFESSIONAL SERVICES CONTRACT TO NEW PATHWAY COUNSELING SERVICES, INC., TO PROVIDE COUNSELING SERVICES IN CONNECTION WITH THE EMPLOYEE ASSISTANCE PROGRAM

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the City of Jersey City (City) requires the services of professional psychologists and counselors in connection with the operation of the Employee Assistance Program which provides counseling services to City employees; and

WHEREAS, the City's current contract for the provision of psychological services expires on June 30, 2007; and

WHEREAS, New Pathway Counseling Services, Inc. (New Pathway) is licensed by the New Jersey State Board of Psychological Examiners to provide psychological counseling and possesses the necessary qualifications to provide these services; and

WHEREAS, New Pathway has agreed to provide counseling services at an annual rate of \$16.48 per employee for a fee not to exceed \$45,350.00; and

WHEREAS, the Local Public Contract Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for "professional services" without competitive bids and the contract itself must be available for public inspection; 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 Business Administrator has determined and certified in writing that the value of the contract will exceed \$17,500; and

WHEREAS, New Pathway has completed and submitted a Business Entity Disclosure Certification which certifies that New Pathway has not made any reportable contributions to the political or candidate committee listed in the Business Entity Disclosure Certification to the previous one year, and the contract will prohibit New Pathway from making any reportable contributions during the term of the contract; and

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

WHEREAS, funds in the amount of \$11,000.00 are available in the 2008 temporary budget in account No. 01-201-23-220-312 Department of Administration; and

WHEREAS, the remaining contract funds will be made available in the 2008 permanent budget; and

WHEREAS, the continuation of the contract after the expenditure of funds encumbered under this resolution shall be subject to the appropriation of sufficient funds in the 2008 temporary and permanent budgets;

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

TITLE:

RESOLUTION AUTHORIZING AWARD OF A PROFESSIONAL SERVICES CONTRACT TO NEW PATHWAY COUNSELING SERVICES, INC. TO PROVIDE IN CONNECTION WITH THE EMPLOYEE ASSISTANCE PROGRAM (EAP)

1. Subject to such modifications as Corporation Counsel deems necessary or appropriate, the Mayor or Business Administrator is authorized to execute the attached agreement with New Pathway to provide psychological counseling services for a period of one year, beginning on July 1, 2007 and expiring on June 30, 2008 for a total fee not to exceed \$45,350.00;

2. This contract is awarded without competitive bidding as a "professional service" in accordance with N.J.S.A. 40A:11-5(1) (a) of the Local Public Contracts Law because the contract is for services performed by persons authorized by law to practice a recognized profession that is regulated by law.

3. Pursuant to N.J.A.C. 5:30-5.5(e), the award of this contract is subject to the availability and appropriation of sufficient funds in the 2008 fiscal year budget;

4. Upon certification by an official or an employee of the City authorized to attest that New Pathway has provided services in accordance with the contract, then; payment to New Pathway shall be made in accordance with the provisions of the Local Fiscal Affairs Law, N.J.S.A. 40A:5-1, et seq.

8/13/07
JTA

5. The award of this contract shall be subject to the condition that New Pathway provides satisfactory evidence of compliance with the Affirmative Action Amendments to the Law Against Discrimination, N.J.S.A. 10:5-31 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.

7. A copy of this resolution shall be printed in a newspaper of general circulation in the City of Jersey City as required by law within ten (10) days of the adoption of this resolution, N.J.S.A. 40A:11-1, et seq.

I, Donna Mauer, Chief Financial Officer, hereby certify that funds are made available for this expenditure in accordance with the Local Budget Law, N.J.S.A. 40A:4-1, et seq. P.O. 87749

Donna Mauer
Donna Mauer
Chief Financial Officer

APPROVED: B O'Keilly
Business Administrator

APPROVED AS TO LEGAL FORM
Jeanne Monahan
1st Asst Corporation Counsel

Certification Required
Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
						8/22/07					
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	ABSENT			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

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

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

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

Robert Byrne
Robert Byrne, City Clerk

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

City Clerk File No. Res. 07-656

Agenda No. 10.X

Approved: AUG 22 2007

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

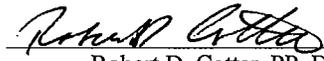
WHEREAS, the Municipal Council of the City of Jersey City has, by Resolution 07-133, adopted February 28, 2007, authorized the Jersey City Planning Board to conduct a preliminary investigation to determine whether the New York Avenue Study Area meets the criteria of New Jersey's Local Redevelopment and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

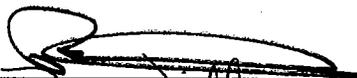
WHEREAS, the Planning Board, at its meeting of July 31, 2007, which was properly noticed as required by law, did conduct an investigation into the conditions affecting the property in question and did approve a motion to recommend to the Municipal Council that the referenced area be so declared; and

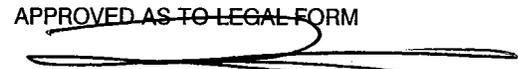
WHEREAS, the Planning Board's recommendation is based on evidence presented to them and contained in the document entitled, *Report Concerning the Determination of the Proposed New York Avenue Study Area as an area in need of redevelopment*, dated July 31, 2007, attached hereto, and made a part hereof,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

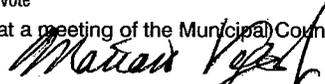
APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
8/22/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	ABSENT			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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


Mariano Vega, Jr., President of Council


Robert Byrne, City Clerk

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

City Clerk File No. Res. 07-657

Agenda No. 10.Y

Approved: AUG 22 2007

TITLE:



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

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

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

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

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

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

NOW THEREFORE BE IT RESOLVED, that the Municipal Council via adoption of this resolution authorizes the closing of Town Square Place, town Square Ring Road to Washington Boulevard, on Saturday, September 8, 2007 from 3:00 p.m. to 8:00 p.m., rain date: Sunday, September 9, 2007.

APPROVED: *[Signature]*
Director of Traffic & Transportation

APPROVED: *[Signature]*
Director, Dept. of Public Works
APPROVED: *[Signature]*
Business Administrator

APPROVED AS TO LEGAL FORM
[Signature]
Corporation Counsel

JDS:pcl
(08/15/07)

Certification Required

Not Required

APPROVED 6-0-2

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
8/22/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO		ABSTAIN		GAUGHAN	✓			BRENNAN	✓		
SPINELLO		ABSTAIN		FULOP		ABSENT		FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

[Signature]
Robert Byrne, City Clerk

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

City Clerk File No. Res. 07-658

Agenda No. 10.Z

Approved: AUG 22 2007

TITLE:



RESOLUTION AUTHORIZING THE EXECUTION OF A MORTGAGE SUBORDINATION AGREEMENT AFFECTING THE PROPERTY KNOWN AS 18 VIRGINIA AVENUE A/K/A BLOCK 1998, LOT E

COUNCIL offered and moved adoption of the following resolution:

WHEREAS, Jacqueline Nelson, the owner of 18 Virginia Avenue, participated in the City of Jersey City's (City) First Time Homebuyer Program; and

WHEREAS, the owner(s) received from the City a \$100,000.00 loan on August 22, 2003 for the purpose of purchasing the home at 18 Virginia Avenue; and

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

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

WHEREAS, the owner desires to refinance the old first mortgage in order to obtain lower monthly mortgage payments and additional loan funds; and

WHEREAS, the new lender, Bank of America, requires that the City's mortgage be made subordinate to its loan; and

WHEREAS, the amount of the new first mortgage is \$157,325.00, and the City's lien will remain in second lien position; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City that the Mayor or Business Administrator is authorized to execute a mortgage subordination agreement, in a form to be approved by Corporation Counsel, subordinating the City's lien affecting 18 Virginia Avenue, Jersey City also known as Block 1998, Lot E to the interests of the new first mortgage of Bank of America.

IGW/mw
7-27-07

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: Roger Hugo 8/16/07
Acting Business Administrator

Randy Raddigan
Asst. Corporation Counsel

2 0 0 7 2 6 7

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 8/22/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	ABSENT			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
Robert Byrne, City Clerk

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

City Clerk File No. Res. 07-659

Agenda No. 10.Z.1

Approved: AUG 22 2007



TITLE: RESOLUTION AMENDING A PROFESSIONAL SERVICES AGREEMENT WITH JOHN J. CURLEY, ESQ. TO REPRESENT THE CITY IN CONDEMNATION MATTERS RELATING TO THE POSSIBLE ACQUISITION OF PROPERTIES FOR THE 6TH STREET EMBANKMENT PROJECTS

WHEREAS, the City of Jersey City adopted resolution 05-1024 awarding a professional services agreement to John J. Curley, Esq. to serve as special counsel relating to the possible acquisition of properties for the 6th Street Embankment Projects; and

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

WHEREAS, because of the complexity of these matters, Mr. Curley has exhausted his contract amount and it is necessary to extend the contract to increase the contract amount by an additional \$110,000; and

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

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

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

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

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

WHEREAS, funds are available for these services in the \$900,000 escrow account established by developer Liberty Harbor North Account No.: 17-293-56-000-016.

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

1. The contract with John J. Curley, Esq. Is increased by an additional \$110,000, for a total contract amount of \$130,000.
2. The fee for these services shall remain at \$150.00 per hour and all other terms and conditions shall remain in effect.

City Clerk File No. Res. 07-659

Agenda No. 10.Z.1 AUG 2 2 2007

TITLE:

- 3. The Business Entity Disclosure Certification, Chapter 271 Political Contribution Disclosure Certification, and the Determination of Value Certification attached hereto and incorporated herein by reference shall be placed on file with this resolution.
- 4. This contract shall be subject to the condition that the vendor provide satisfactory evidence of compliance with the Affirmative Acton Amendments to the Law Against Discrimination, N.J.S.A. 10:5-31 et. seq.
- 4. A copy of this resolution shall be printed in a newspaper of general circulation.

I hereby certify that there are sufficient funds available in Account No. 17-293-56-000-016 for payment of this resolution. P.O.#88414

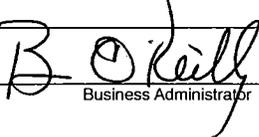


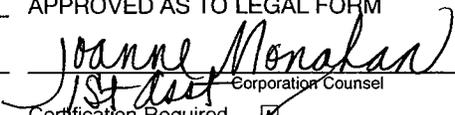
 Donna Mauer, Acting Chief Financial Officer

MS:

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: 
 Business Administrator


 Corporation Counsel
 Certification Required
 Not Required

APPROVED 6-1-1

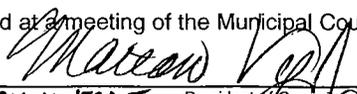
RECORD OF COUNCIL VOTE ON FINAL PASSAGE 8/22/07

COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
BRENNAN	✓			GAUGHAN	✓			SPINELLO	✓		
SOTTOLANO	✓			FULOP	ABSENT			VEGA, Pres.	✓		
LIPSKI	ABSTAIN			RICHARDSON	✓			FLOOD	✓		

✓ 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. 07-660

Agenda No. 10.7.2

Approved: AUG 22 2007

TITLE:



RESOLUTION AUTHORIZING THE BUSINESS ADMINISTRATOR TO EXECUTE A DISCHARGE OF MORTGAGE AFFECTING 142 ST. PAULS AVENUE A/K/A BLOCK 575, LOT 16.C

COUNCIL offered and moved adoption of the following resolution:

WHEREAS, on September 19, 2001, Dharamanand Garib (Borrower) executed a second mortgage in favor of the City of Jersey City (City) to secure the City's loan to her in the amount of \$6,000.00 made under the HORP Program; and

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

WHEREAS, the mortgage affects property known as 142 St. Pauls Avenue, Jersey City, also known as Lot 16.C in Block 575; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Business Administrator is authorized to execute a Discharge of the Mortgage of Dharamanand Garib in the sum of \$6,000.00 affecting 142 St. Pauls Avenue, Jersey City, also known as Lot 16.C in Block 575.

IW/mw
8-9-07

APPROVED: _____

APPROVED: B. O'Keefe
Business Administrator

APPROVED AS TO LEGAL FORM

Corporation Counsel

2007269

Certification Required

Not Required **APPROVED 8-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
8/22/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	ABSENT			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
Robert Byrne, City Clerk

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

City Clerk File No. Res. 07-661

Agenda No. 10.Z.3

Approved: AUG 22 2007

TITLE:



RESOLUTION AUTHORIZING THE BUSINESS ADMINISTRATOR TO EXECUTE A DISCHARGE OF MORTGAGE AFFECTING 393 VIRGINIA AVENUE A/K/A BLOCK 1766, LOT 58

COUNCIL offered and moved adoption of the following resolution:

WHEREAS, on August 17, 2000, Jacqueline Lewis (Borrower) executed a second mortgage in favor of the City of Jersey City (City) to secure the City's loan to her in the amount of \$25,000.00 made under the Home First Time Homebuyer Program; and

WHEREAS, the loan was made for the purpose of acquiring a one (1) family unit and self-amortizes over ten (10) years provided the homeowner does not sell the property; and

WHEREAS, the mortgage affects property known as 393 Virginia Avenue, Jersey City, also known as Lot 58 in Block 1766; and

WHEREAS, the Borrower has paid the City the sum of \$12,500.00 which was the amount to pay off the loan; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Business Administrator is authorized to execute a Discharge of the Mortgage of Jacqueline Lewis in the sum of \$25,000.00 affecting 393 Virginia Avenue, Jersey City, also known as Lot 58 in Block 1766.

IW/mw
8-02-07

APPROVED: B. O'Keefe

APPROVED: B. O'Keefe
Business Administrator

APPROVED AS TO LEGAL FORM

[Signature]
Corporation Counsel

2 0 0 7 2 6 8

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 8/22/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	ABSENT			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

[Signature]
Robert Byrne, City Clerk

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

City Clerk File No. Res. 07-662

Agenda No. 10.Z.4

Approved: AUG 22 2007

TITLE:



RESOLUTION AUTHORIZING THE BUSINESS ADMINISTRATOR TO EXECUTE A DISCHARGE OF MORTGAGE AFFECTING 63 CLERK STREET A/K/A BLOCK 2012, LOT O

COUNCIL offered and moved adoption of the following resolution:

WHEREAS, on February 1, 2005, David and Sarah Buie (Borrowers) executed a second mortgage in favor of the City of Jersey City (City) to secure the City's loan to them in the amount of \$6,000.00 made under the HORP/SHRP Program; and

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

WHEREAS, the mortgage affects property known as 63 Clerk Street, Jersey City, also known as Lot O in Block 2012; and

WHEREAS, the Borrowers have paid the City the sum of \$3,600.00 which was the amount to pay off the loan; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Business Administrator is authorized to execute a Discharge of the Mortgage of David and Sarah Buie in the sum of \$6,000.00 affecting 63 Clerk Street, Jersey City, also known as Lot O in Block 2012.

IW/mw
8-03-07

APPROVED: _____

APPROVED: _____

B. O'Keefe
Business Administrator

APPROVED AS TO LEGAL FORM

Corporation Counsel

2007270

Certification Required

Not Required **APPROVED 8-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
8/22/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	ABSENT			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

Mariano Vega, Jr., President of Council

Robert Byrne, City Clerk

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

City Clerk File No. Res. 07-663

Agenda No. 10.7.5

Approved: AUG 22 2007

TITLE:



RESOLUTION AUTHORIZING THE BUSINESS ADMINISTRATOR TO EXECUTE A DISCHARGE OF MORTGAGE AFFECTING 228 DANFORTH AVENUE A/K/A BLOCK 1365, LOT 19

COUNCIL offered and moved adoption of the following resolution:

WHEREAS, on June 26, 1997, Lakhram Basanta (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 \$20,000.00 made under the Home First Time Homebuyer Program; and

WHEREAS, the loan was made for the purpose of financing a residential unit and self-amortizes over ten (10) years provided the homeowner does not sell the property; and

WHEREAS, the mortgage affects property known as 228 Danforth Avenue, Jersey City, also known as Lot 19 in Block 1365; and

WHEREAS, ten (10) years have passed since the loan was made and the City is obligated to execute a Discharge of Mortgage to remove the mortgage from the public record.

NOW, THEREFORE, BE IT RESOLVED, that the Business Administrator is authorized to execute a Discharge of the Mortgage of Lakhram Basanta in the sum of \$20,000.00 affecting 228 Danforth Avenue, Jersey City, also known as Lot 19 in Block 1365.

IW/mw
7-26-07

APPROVED: _____

APPROVED: B. O'Keil
Business Administrator

APPROVED AS TO LEGAL FORM

Corporation Counsel

2007272

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
8/22/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	ABSENT			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

Mariano Vega, Jr., President of Council

Robert Byrne, City Clerk

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

City Clerk File No. Res. 07-664

Agenda No. 10.7.6

Approved: AUG 22 2007

TITLE:



RESOLUTION AUTHORIZING THE BUSINESS ADMINISTRATOR TO EXECUTE A DISCHARGE OF THIRD MORTGAGE AFFECTING 228 DANFORTH AVENUE A/K/A BLOCK 1365, LOT 19

COUNCIL offered and moved adoption of the following resolution:

WHEREAS, on January 14, 1998, Lakhram Basanta (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 \$2,500.00 made under the Employee Homebuyer Incentive Program; and

WHEREAS, the loan was made for the purpose of financing a one (1) family residential unit and self-amortizes over five (5) years provided the homeowner does not sell the property; and

WHEREAS, the mortgage affects property known as 228 Danforth Avenue, Jersey City, also known as Lot 19 in Block 1365; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Business Administrator is authorized to execute a Discharge of the Mortgage of Lakhram Basanta in the sum of \$2,500.00 affecting 228 Danforth Avenue, Jersey City, also known as Lot 19 in Block 1365.

IW/mw
7-26-07

APPROVED: *B. Kelly*
Business Administrator

APPROVED AS TO LEGAL FORM
[Signature]
Corporation Counsel

2007271

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

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 8/22/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	ABSENT			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
Robert Byrne, City Clerk

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

City Clerk File No. Res. 07-665

Agenda No. 10.Z.7

Approved: AUG 22 2007

TITLE:



RESOLUTION AUTHORIZING THE BUSINESS ADMINISTRATOR TO EXECUTE A DISCHARGE OF MORTGAGE AFFECTING 57A JEWETT AVENUE A/K/A BLOCK 1918, LOT 77

COUNCIL
resolution:

offered and moved adoption of the following

WHEREAS, on February 24, 2006, Tommy and Rosalind Barber (Borrowers) executed a second mortgage in favor of the City of Jersey City (City) to secure the City's loan to them in the amount of \$5,000.00 made under the HORP Program; and

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

WHEREAS, the mortgage affects property known as 57A Jewett Avenue, Jersey City, also known as Lot 77 in Block 1918; and

WHEREAS, the Borrowers have paid the City the sum of \$5,000.00 which was the amount to pay off the loan; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Business Administrator is authorized to execute a Discharge of the Mortgage of Tommy and Rosalind Barber in the sum of \$5,000.00 affecting 57A Jewett Avenue, Jersey City, also known as Lot 77 in Block 1918.

IGW/mw
8-15-07

APPROVED: *B. O'Reilly*

APPROVED AS TO LEGAL FORM

APPROVED: *B. O'Reilly*
Business Administrator

[Signature]
Corporation Counsel

2007266

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
				8/22/07							
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	<i>ABSENT</i>			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
Robert Byrne, City Clerk

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

City Clerk File No. Res. 07-666

Agenda No. 10.Z.8

Approved: AUG 22 2007

TITLE:



RESOLUTION REAPPOINTING COUNCILMAN STEVE S. LIPSKI AS A MEMBER OF THE JERSEY CITY PLANNING BOARD

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, pursuant to N.J.S.A. 40:44D-23, the Planning Board of the City of Jersey City consists of nine members, one of whom (designated as the Class III member) is a member of the governing body appointed by the governing body; and

WHEREAS, the term of the Class III member is for a term of one year or the termination of his or her term of office, whichever occurs first; and

WHEREAS, the Honorable Jerramiah T. Healy, Mayor of the City of Jersey City, has advised the Municipal Council by letter dated August 9, 2007, that he has reappointed, **Steve S. Lipski** of 201 Saint Paul's Avenue, Jersey City, New Jersey to serve as a **Class III Member** of the **Jersey City Planning Board**.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City, that **Steve S. Lipski**, be reappointed a **Class III Member of the Jersey City Planning Board** to serve for a term that will expire on June 30, 2008.

RB:sjg

APPROVED: *B. Orloff*

APPROVED: *B. Orloff*

Business Administrator

APPROVED AS TO LEGAL FORM

[Signature]

Corporation Counsel

Certification Required

Not Required

APPROVED 7-0-1

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
8/22/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	ABSENT			FLOOD	✓		
LIPSKI	ABSTAIN			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. 07-667

Agenda No. 10.Z.9

Approved: AUG 22 2007



TITLE: RESOLUTION RATIFYING THE EXTENSION OF A CONTRACT WITH GENERATOR EXCHANGE CO. FOR SUPPLY AND DELIVERY OF LIGHTAUTOMOTIVE PARTS AND EQUIPMENT FOR THE DEPARTMENT OF PUBLIC WORKS, DIVISION OF AUTOMOTIVE MAINTENANCE

COUNCIL
THE FOLLOWING RESOLUTION:

OFFERED AND MOVED ADOPTION OF

WHEREAS, Resolution 04-568 approved on August 11, 2004, awarded a two (2) year contract effective as of August 12, 2004 and ending on August 11, 2006 to Generator Exchange Co. for the supplying and delivering of Light Automotive Parts and Equipment to the City of Jersey City in the amount of \$216,114.85 per year; and

WHEREAS, prior to August 11, 2006, the City did prepare specifications for a new contract; and

WHEREAS, on August 16, 2006 and August 18, 2006, the City advertised for bids for light automotive parts; and

WHEREAS, Resolution 06-942 approved on November 8, 2006, rejected all bids because there were significant differences between the quantities per case requested by the City's bid specification and the quantities per case and pricing submitted by both M&G Auto Parts and Generator Exchange on a number of items; and

WHEREAS, pursuant to N.J.S.A. 40A:11-15, the City of Jersey City (City) could extend the contract while the City conducted the bidding for a new contract; and

WHEREAS, Resolution 07-083 approved on January 24, 2007, extended the contract for an additional five months effective as of August 12, 2006 and ending on January 11, 2007 while the City conducted the bidding for a new contract; and

WHEREAS, the total cost of that contract extension was \$110,000.00; and

WHEREAS, prior to January 11, 2007, the City did prepare specifications and did advertise for a new contract; and

WHEREAS, the City accepted bids for a new contract on March 20, 2007; and

WHEREAS, Resolution 07-484 approved on June 27, 2007, rejected all bids to revise the requirements, terms, and conditions in the following areas; 1) Provide explanations for calculating Quantities of Items per Case, Extended Prices, and Grand Total; 2) Provide explanation for awarding contract based on clearly defined quantity of items per case on all items; 3) Simplify item descriptions on Schedule of Prices; and 4) Provide clarification to bidders as to submission of information necessary to prove equivalency of substituted items; and

WHEREAS, it was necessary to extend the contract for an additional eight months commencing on January 12, 2007 and ending on September 11, 2007 while the City conducts re-bidding for a new contract; and

WHEREAS, the approximate expected date for receiving bids is set for September 11, 2007; and

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

WHEREAS, the total cost of the contract extension is \$175,000.00; and

Continued on page 2

Continuation of Resolution _____

City Clerk File No. Res. 07-667

Agenda No. 10.Z.9 AUG 22 2007

TITLE: **RESOLUTION RATIFYING THE EXTENSION OF A CONTRACT WITH GENERATOR EXCHANGE CO. FOR SUPPLY AND DELIVERY OF LIGHTAUTOMOTIVE PARTS AND EQUIPMENT FOR THE DEPARTMENT OF PUBLIC WORKS, DIVISION OF AUTOMOTIVE MAINTENANCE**

WHEREAS, these funds are available in the 2007 and 2008 permanent and temporary budgets, respectively, in Accounts No. 01-203-26-315-210 and No. 01-201-26-315-210, respectively, Department of Public Works/Division of Automotive Maintenance; and

Department of Public Works/Division of Automotive Maintenance

<u>Account No.</u>	<u>P.O. No.</u>	<u>Amount</u>
01-203-26-315-210	86521	\$114,000.00
01-201-26-315-210		<u>61,000.00</u>
	Temporary Encumbrance	<u>\$175,000.00</u>

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:

J.A. 8/16/07

- this contract shall be subject to the condition that the vendor/contractor provides satisfactory evidence of compliance with the Affirmative Action Amendments to the Law Against Discrimination, N.J.S.A. 10:5-31 et. Seq.
- 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.
- the extension of the contract with Generator Exchange Co. for the supplying and delivering of Light Automotive Parts and Equipment to the City of Jersey City for an additional eight months commencing on January 12, 2007 and ending on September 11, 2007 is hereby ratified;
- the Purchasing Agent is authorized to pay Generator Exchange Co. the sum of \$175,000.00 which is the cost of the contract extension.

I, Donna Mauer (Donna Mauer), Chief Financial Officer certify that there are sufficient funds available for the payment of the above resolution in Accounts No. 01-203-26-315-210 and No. 01-201-26-315-210, respectively.

Department of Public Works/Division of Automotive Maintenance

<u>Account No.</u>	<u>P.O. No.</u>	<u>Amount</u>
01-203-26-315-210	86521	\$114,000.00
01-201-26-315-210		<u>61,000.00</u>
	Temporary Encumbrance	<u>\$175,000.00</u>

Approved: Peter H. Bogado, Acting Purchasing Director

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

APPROVED AS TO LEGAL FORM

APPROVED: BO O'Keefe, Business Administrator

[Signature], Corporation Counsel

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
8/22/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	ABSENT			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

Mariano Vega, Jr., President of Council

Robert Byrne, City Clerk

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

City Clerk File No. Res. 07-668

Agenda No. 10.Z.10

Approved: AUG 22 2007

TITLE:

Withdrawn:
Duplicate of
10.O. 07-647



CANCELLATION OF PARTIAL 2007 REAL ESTATE TAXES ON BLOCK 1469 LOT 28.E, ALSO KNOWN AS 4 FREEDOM PLACE DUE TO VETERANS EXEMPTION

COUNCIL OFFERED, AND MOVED ADOPTION
OF THE FOLLOWING RESOLUTION:

WHEREAS, the Jersey City Tax Assessor has informed the Tax Collector's office that Block 1468 Lot 28.E was fully assessed for the tax year 2007; and

WHEREAS, the Tax Assessor granted a six month prorated Veterans Tax Exemption for 2007 under N.J.S.A 54:4-3.30; and

WHEREAS, the Tax Collector and Tax Assessor would like to cancel charges in the amount of \$ 1892.20; and

NOW THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City, that the 2007 real estate taxes in the amount of \$ 1892.20 on Block 1469 Lot 28.E also known as 4 Freedom Place, Jersey City, New Jersey, is hereby canceled.

Randy Tomazich, Asst Fin. Dir.
FINANCE DIRECTOR
For P. Soyka

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

APPROVED AS TO LEGAL FORM
[Signature]
Certification Counsel

Certification Required

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				FULOP				FLOOD			
LIPSKI				RICHARDSON				VEGA, PRES.			

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

City Clerk File No. Res. 07-669

Agenda No. 10.Z.11

Approved: _____

TITLE: _____



*Withdrawn:
Duplicate of
10.N. 07-646*

CANCELLATION OF 2006 & 2007 REAL ESTATE TAXES FOR THE IMPROVEMENT ON BLOCK 106 LOT B ALSO KNOWN AS 95 MORGAN STREET, JERSEY CITY, NEW JERSEY

COUNCIL OFFERED, AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the Jersey City Tax Assessor has informed the Tax Collector's office that Block 106 Lot B was assessed for land and improvement for the 2006 & 2007 tax year, and;

WHEREAS, the Tax Assessor received sufficient proof that the building was demolished in 2005, and;

WHEREAS, the Tax Collector would like to cancel the improvement amount of \$ 4522.95 for 2007 and \$ 3989.73 for 2006 and;

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City, that the real estate tax totaling the amount of \$ 8,512.68 is hereby canceled..

*Randy Trovopolis, Asst. Fin. Dir.
Finance Director For P. Sojka*

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

APPROVED AS TO LEGAL FORM
[Signature]
Corporation Counsel

Certification Required

Not Required **APPROVED**

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				FULOP				FLOOD			
LIPSKI				RICHARDSON				VEGA, PRES.			

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

City Clerk File No. Res. 07-670
 Agenda No. 10.Z.12
 Approved: AUG 22 2007



TITLE:

CANCELLATION OF 3RD & 4TH QUARTERS 2006 REAL ESTATE TAXES ON BLOCK 15 LOT 44 ALSO KNOWN AS 65 SECOND STREET JERSEY CITY, NEW JERSEY

COUNCIL OFFERED, AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the Jersey City Tax Assessor has informed the Tax Collector's office that Block 15 Lot 44 was inadvertently assessed, and

WHEREAS, the Tax Assessor billed the individual condo units for the 3rd & 4th quarters 2006, and

WHEREAS, the Tax Assessor wishes to correct this error and cancel the taxes on Block 15 Lot 44 in the amount of \$ 28,611.92, and

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City, that the real estate taxes in the amount of \$ 28,611.92, is hereby canceled.

APPROVED: Randy Terrazano, Asst Fin. Dir.
 Finance Director *For P. Soyka*

APPROVED: [Signature]
 Business Administrator

APPROVED AS TO LEGAL FORM
[Signature]
 Corporation Counsel

Certification Required

Not Required **APPROVED 8-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
8/22/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	ABSENT			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

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

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

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

[Signature]
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 07-671

Agenda No. 10.7.13

Approved: AUG 22 2007

TITLE:



RESOLUTION AUTHORIZING THE TRANSFER OF ERRONEOUS PAYMENTS MADE AGAINST BLOCK 1288.1 LOT 43 QUAL C025J TO BLOCK 1288.1 LOT 43 QUAL C025L

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

WHEREAS, the Tax Collector's records indicate that several payments were made to tax account 533299, Block 1288.1 Lot 43 QUAL C025J by First American were made in error; and

WHEREAS, the payments were made by First American have been proven to the Tax Collector to be erroneously applied to Block 1288.1 Lot 43 Qual C025J and First American wishes them applied to Block 1288.1 Lot 43 Qual C025L ; and

WHEREAS, the Tax Collector wishes to have these payments to Block 1288.1 Lot 43 Qual C025J transferred to Block 1288.1 Lot 43 Qual C025L as requested by Countrywide in order to correct the errors, and return these monies paid to them in the amount of \$ 6,598.54; and

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City, that the Tax Collector of Jersey City be authorized to transfer and to refund the amount of \$ 6,598.54 to Countrywide Mortgage Company to finally correct this matter.

**Debit Block 1288.1 Lot 43 Qual C025J
Credit Block 1288.1 Lot 43 Qual C025L**

APPROVED: *Randy Tompkins* *Asst. Fin. Dir. For P. Soyka*
Finance Director

APPROVED: *[Signature]* **APPROVED AS TO LEGAL FORM**

APPROVED: *[Signature]* **Corporation Counsel**

Certification Required

Not Required **APPROVED 8-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
8/22/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	ABSENT			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

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

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

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

[Signature]
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 07-672
 Agenda No. 10.Z.14
 Approved: AUG 22 2007
 TITLE:



CANCELLATION OF 2006 TAXES FOR BLOCK 1826 LOT 2 QUAL X ALSO KNOWN AS 719-721 BERGEN AVENUE OWNED BY HORIZON HEALTH CENTER, INC

COUNCIL OFFERED, AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, BY HORIZON HEALTH CENTER, INC is the owner of Block 1826 Lot 2 Qual X also known as 719-721 Bergen Avenue; and

WHEREAS, the property shows open and should be tax exempt; and

WHEREAS, the Tax Collector's files still indicate that taxes are due for the tax year 2006 and the Tax Collector would like to cancel the charges based on the 2006 tax rate; and

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City, that the real estate tax balance on **BLOCK 1826 LOT 2 QUAL. X**, also known as 719-721 Bergen Avenue, Jersey City, New Jersey, is hereby canceled..

Randy Tomayko, Asst. Fin. Dir.
 FINANCE DIRECTOR
 For P. Soyka

 TAX ASSESSOR

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

APPROVED AS TO LEGAL FORM

 Corporation Counsel

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

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
8/22/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	ABSENT			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

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

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

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

[Signature]
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 07-673
 Agenda No. 10.Z.15
 Approved: AUG 22 2007
 TITLE:



CANCELLATION OF 2006 TAXES FOR BLOCK 1907.5 LOT PL.A QUAL X ALSO KNOWN AS 720-726 BERGEN AVENUE OWNED BY HORIZON HEALTH CENTER, INC

COUNCIL OFFERED, AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, BY HORIZON HEALTH CENTER, INC is the owner of Block 1907.5 Lot PL.A Qual X also known as 720-726 Bergen Avenue; and

WHEREAS, the property shows open and should be tax exempt; and

WHEREAS, the Tax Collector's files still indicate that taxes are due for the tax year 2006 and the Tax Collector would like to cancel the charges based on the 2006 tax rate; and

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City, that the real estate tax balance on BLOCK 1907.5 LOT PL.A QUAL. X , also known as 720-726 Bergen Avenue, Jersey City, New Jersey, is hereby canceled..

P. Soyka
 FINANCE DIRECTOR For P. SOYKA

 TAX ASSESSOR

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

APPROVED AS TO LEGAL FORM

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 8/22/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	ABSENT			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

[Signature]
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 07-674

Agenda No. 10.Z.16

Approved: AUG 22 2007

TITLE: **RESOLUTION AUTHORIZING AN AGREEMENT WITH
NETWORK MANAGEMENT SOLUTIONS FOR THE SUPPORT
OF PROPRIETARY COMPUTER HARDWARE AND SOFTWARE**



COUNCIL offered and moved adoption of the following resolution:

WHEREAS, funds must be allocated for the maintenance of Wide Area and Local Area PC Network telecommunications hardware and software systems; and

WHEREAS, **NETWORK MANAGEMENT SOLUTIONS** has agreed to provide the goods and services specified as necessary by the Division of Information Technology; and

WHEREAS, the City of Jersey City has received a proposal from **NETWORK MANAGEMENT SOLUTIONS** in the total amount for a one year period of **\$170,400.00** of which **\$45,000.00** will be available in the temporary budget for this expenditure in accordance with Local Budget Law, N.J.S.A. 40A:4-1 et. seq.

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

WHEREAS, funds are available for this contract in the following account :

Administration/Division of Information Technology
Acct. No. 1-201-20-140-314 **AMT. \$45,000.00**

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

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

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, Robert Magro, the City's IT Director, has determined and certified in writing that the value of the contract will exceed \$17,500; 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.

City Clerk File No. Res. 07-674

Agenda No. 10.Z.16 AUG 22 2007

TITLE: RESOLUTION AUTHORIZING AN AGREEMENT WITH NETWORK MANAGEMENT SOLUTIONS FOR THE SUPPORT OF PROPRIETARY COMPUTER HARDWARE AND SOFTWARE

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

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

RESOLVED, 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.

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

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

I, Donna Mauer (Donna Mauer), as Acting Chief Financial Officer, hereby certify that these funds are available for this expenditure in Account Number: **01-201-20-140-314** for payment of the above Resolution.

Requisition No. _____

Purchase Order No. 88091

EEO/AA Review _____

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

APPROVED AS TO LEGAL FORM
[Signature]
Corporation Counsel

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
8/22/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	ABSENT			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

[Signature]
Robert Byrne, City Clerk

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

City Clerk File No. Res. 07-675

Agenda No. 10.Z.17

Approved: AUG 22 2007



TITLE: **RESOLUTION AUTHORIZING AN AGREEMENT WITH ARCH WIRELESS FOR PAGERS AND SERVICE; UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING.**

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, funds must be allocated for the acquisition of paging equipment and services for City staff; and

WHEREAS, pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-12 allows a municipality to use a state contract without advertising for bids; and

WHEREAS, this contract is awarded in conjunction with **ARCH WIRELESS' State Contract # A64432**; and

WHEREAS, the City of Jersey City has received a proposal from **ARCH WIRELESS** in the total amount for a one year period of Thirty Thousand (\$30,000.00) Dollars of which Ten Thousand (\$10,000.00) Dollars will be available in the temporary budget for this expenditure in accordance with Local Budget Law, N.J.S.A. 4QA:4-1 et. seq.

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

Administration/Division of Information Technology
Acct. No. 01-201-31-435-617 **AMT. \$10,000.00**

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

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

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

TITLE:

RESOLUTION AUTHORIZING AN AGREEMENT WITH ARCH WIRELESS FOR PAGERS AND SERVICE; UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING.

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

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

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

I, Donna Mauer (Donna Mauer), as Acting Chief Financial Officer, hereby certify that these funds are available for this expenditure in Account Number: **01-201-31-435-617** for payment of the above Resolution.

Requisition No. _____

Purchase Order No. 88188

EEO/AA Review _____

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

APPROVED AS TO LEGAL FORM
[Signature]
Corporation Counsel

Certification Required
Not Required

APPROVED **8-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 8/22/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	ABSENT			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

[Signature]
Robert Byrne, City Clerk

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

City Clerk File No. Res. 07@676

Agenda No. 10.Z.18

Approved: AUG 22 2007



TITLE: **RESOLUTION AUTHORIZING AN AGREEMENT
WITH NEXTEL COMMUNICATIONS FOR WIRELESS
TELEPHONES AND SERVICE; UNDER STATE CONTRACT
WITHOUT PUBLIC BIDDING.**

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

WHEREAS, funds must be allocated for the acquisition of wireless telephones and service for City staff; and

WHEREAS, pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-12 which allows a municipality to use a state contract without advertising for bids; and

WHEREAS, this contract is awarded in conjunction with **NEXTEL COMMUNICATIONS' State Contract # A64429**; and

WHEREAS, the City of Jersey City has received a proposal from **NEXTEL COMMUNICATIONS** in the total amount for a one year period of Eighty Thousand (\$80,000.00) Dollars of which Twenty Five Thousand (\$25,000.00) Dollars will be available in the temporary budget for this expenditure in accordance with Local Budget Law, N.J.S.A. 4QA:4-1 et. seq.

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

Administration/Division of Information Technology
Acct. No. 01-201-31-435-616 **AMT. \$25,000.00**

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

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

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

City Clerk File No. Res. 07-676

Agenda No. 10.Z.18 AUG 2 2 2007

TITLE: **RESOLUTION AUTHORIZING AN AGREEMENT WITH NEXTEL COMMUNICATIONS FOR WIRELESS TELEPHONES AND SERVICE; UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING.**

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

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

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

I, Donna Mauer (Donna Mauer), as Acting Chief Financial Officer, hereby certify that these funds are available for this expenditure in Account Number: **01-201-31-435-616** for payment of the above Resolution.

Requisition No. _____

Purchase Order No. 88187

EEO/AA Review _____

APPROVED: [Signature]

APPROVED AS TO LEGAL FORM

APPROVED: B O'Reilly
Business Administrator

[Signature]
Corporation Counsel

Certification Required

Not Required **APPROVED**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
8/22/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	ABSENT			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
Robert Byrne, City Clerk

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

City Clerk File No. Res. 07-677
 Agenda No. 10.Z.19
 Approved: AUG 22 2007



TITLE: **Resolution Applauding the 47th Annual Puerto Rican Heritage Festival & Parade Inc. Honorees**

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

WHEREAS, Puerto Rican Heritage Celebration Week was established to create an awareness and appreciation of the heritage, spirit, culture, and achievements of Puerto Ricans. Puerto Ricans have enriched our nation in many fields including education, law, government, business, sports and the arts; and

WHEREAS, Puerto Rican Heritage Celebration Week includes a flag raising ceremony, a dinner-dance, a two-day festival and a parade featuring colorful costumes, fascinating floats and exciting bands. The celebration culminates with the annual parade. This year, the 47th annual parade will be held on Sunday, August 19, 2007; and

WHEREAS, every year as part of Puerto Rican Heritage Celebration Week, the Puerto Rican Heritage Festival & Parade Inc. Dinner and Parade Committees honor noteworthy Puerto Ricans for their contributions to the common good of Jersey City.

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the City of Jersey City does hereby applaud the 47th Annual Puerto Rican Heritage Festival & Parade Inc. honorees.

The 47th Annual Puerto Rican Heritage Festival & Parade Inc. Honorees

- Grand Marshall, **Juan Perez**
- Puerto Rican Woman of the Year, **Lillian Hernandez**
- Puerto Rican Man of the Year, **Pedro Rivera**
- Local Godmother, **Sonia Zayas Vega**
- Local Godfather, **Harry Melendez**
- International Godmother, **Antonia Novello**
- International Godfather, **Ronaldo Martinez**
- Firefighter of the Year, **Rafael Torres**
- Police Officer of the Year, **Detective Paul Matos**
- Police Officer of the Year, **Detective Fermin Sanchez**
- Correction Officer of the Year, **Lieutenant Michael Rivera**
- EMT of the Year, **Nilda Baez**
- Honorary Puerto Rican of the Year, **Samuel Jefferson**
- Puerto Rican for a day, **Gregory Malave**
- Teacher of the Year, **Sarah Kizzie Wharton**
- Humanitarian Award, **Hon. Jerramiah Healy**
- Student of the Year, **Krystal Valentin**

G:\WPDOCS\TOLONDA\RESOS\ANNIVERSARY\PUERTO RICO 2007.wpd

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

APPROVED AS TO LEGAL FORM
[Signature]
 Corporation Counsel

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

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 8/22/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	ABSENT			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

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

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

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

Robert Byrne
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 07-678

Agenda No. 10.Z.20

Approved: AUG 22 2007

TITLE:



Resolution Applauding the 2007 Jersey City Puerto Rican Heritage Festival and Parade, Inc.

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

WHEREAS, Puerto Rican Heritage Celebration Week was established to create an awareness and appreciation of the heritage, spirit, culture, and achievements of Puerto Ricans. Puerto Ricans have enriched our nation in many fields including education, law, government, business, sports and the arts; and

WHEREAS, Puerto Rican Heritage Celebration Week includes a flag raising ceremony, a dinner-dance, a two-day festival and a parade featuring colorful costumes, fascinating floats and exciting bands. The celebration culminates with the annual parade. This year, the 47th annual parade will be held on Sunday, August 19, 2007; and

WHEREAS, every year as part of Puerto Rican Heritage Celebration Week, the Puerto Rican Heritage Festival & Parade Inc. Dinner and Parade Committees honor noteworthy Puerto Ricans for their contributions to the common good of Jersey City.

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the City of Jersey City does hereby urge all residents to participate in the Puerto Rican Heritage Celebration Week festivities.

BE IT FURTHER RESOLVED, that the Municipal Council of the City of Jersey City does hereby applaud the efforts of the 2007 Jersey City Puerto Rican Heritage Festival and Parade, Inc. Special recognition and accolades should be given to following Board Members: Gladys Rosado, President and Sandra Castellano, Vice-President..

G:\WPDOCS\TOLONDA\RESOS\ANNIVERSARY\PUERTO RICO 2007 Rosado castellano.wpd

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: B. O'Keefe

Business Administrator

Corporation Counsel

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE								8/22/07			
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	ABSENT			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
Robert Byrne, City Clerk

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

City Clerk File No. Res. 07-679

Agenda No. 10.Z.21

Approved: AUG 22 2007



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 of Public Works

APPROVED: _____
Business Administrator

JDS:pcl
(07/24/07)
2007231

APPROVED AS TO LEGAL FORM

Corporation Counsel

Certification Required
Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
				8/22/07							
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	ABSENT			FLOOD	✓		
LIPSKI	✓			RICHARDSON				VEGA, PRES.	✓		

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

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

Mariano Vega, Jr., President of Council

Robert Byrne, City Clerk

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

City Clerk File No. RES. 07-680

Agenda No. 10.2.22.

Approved: AUG 22 2007

TITLE:

RESOLUTION HONORING GWENDOLYN JEAN AGEE



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

WHEREAS, Gwendolyn Jean Agee was born and educated in Bridgeport, Connecticut. Gwendolyn successfully completed the Medical Billing and Coding Course through the Hudson County Community College, Division of Continuing Education. Gwendolyn also completed several computer courses and aspires to go back to school to further her education; and

WHEREAS, Gwendolyn Agee was employed at Grant Street Health and Rehabilitation Center in Bridgeport for eighteen years. She loved providing quality long term care for the elderly. Gwendolyn fought for equitable treatment of the workers by representing her facility as a delegate to New England Healthcare Workers Union Local 1199 of the United Food and Commercial Workers, AFL-CIO. Gwendolyn also worked as a receptionist for a hand and upper extremity rehabilitation center, a physical therapy aide and a retail sales associate. For the past two and a half years, she has served as the Aide to Jersey City Ward F Municipal Councilwoman, Viola Richardson; and

WHEREAS, Gwendolyn Agee has always been faithful in her service to the church. She grew up in the Russell Temple C.M.E. Church in Bridgeport. She served as president of the Young Adult Usher Board, a Class Leader and a member of Stewardess Board #1 before relocating to Jersey City, New Jersey with her husband. She was also a member of the Pastor's Aid Society, the Missionary Society and the BWT Choir. Gwendolyn has served as a Class Leader, a member of the Missionary Society, and a member of the Caring Hearts of Calvary C.M.E. Church in Jersey City. She was also the founder and first president of the Women's Ministry of Calvary; and

WHEREAS, Gwendolyn Agee has served faithfully on the district and local church levels. She is the past president of the New York-New England District Ministers' Spouses. Also, Gwendolyn is a past president and vice president of the Philadelphia District Ministers' Spouses. She is the immediate past treasurer of the Philadelphia District Ministers' Spouses and was recently elected first vice president of the New York-Washington Region Ministers' Spouses; and

WHEREAS, Gwendolyn Agee is a loving, devoted wife who is truly a soul mate to her husband and a partner in his ministry. She is also a loving, caring mother and grandmother who loves her family. Most importantly, she is truly a child of the King. Gwendolyn is married to Reverend Kevin J. Agee, pastor of Hopps Memorial C.M.E. Church in Syracuse, New York. They have two adult sons, Toby and Derrick and four grandchildren, DaMonique, Dovon, Davin and Kaishon.

NOW, THEREFORE, BE IT RESOLVED that the Municipal Council of the City of Jersey City does hereby honor **Gwendolyn Jean Agee** on her many achievements and wishes her continued health and happiness.

G:\WP\DOCS\TOLSON\RESOLUTIONS\HONORING\Gwendolyn Agee.rpt

APPROVED: _____

APPROVED: _____

Business Administrator

APPROVED AS TO LEGAL FORM

Corporation Counsel

Certification Required

Not Required

APPROVED 8-0

AUG 22 2007

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	✓			FULOP	ABSENT			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
Robert Byrne, City Clerk

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

City Clerk File No. RES. 07-681

Agenda No. 10.2.23.

Approved: AUG 22 2007

TITLE:



RESOLUTION APPLAUDING REVEREND KEVIN JEROME AGEE ON THE OCCASION OF HIS 7TH PASTORAL ANNIVERSARY

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

WHEREAS, Reverend Kevin Jerome Agee, a native of Washington, D.C., has enjoyed a fulfilling and successful ministry as pastor of Calvary C.M.E. Church in Jersey City since July of 2000; and

WHEREAS, under the pastorate of Reverend Agee, the church has flourished. Reverend Agee instituted several ministries. He engineered many restorations to the church including the sanctuary, vestibules, fellowship hall and pastor's office. New roofs and boilers have been installed on the church, the church annex, the parsonage and the rental house. A new chairlift was purchased for the disabled and elderly. With all these modifications, he was still able to pay off the church's indebtedness; and

WHEREAS, Reverend Agee is the recipient of many awards and accolades. He has served on numerous boards of directors, advisory committees and task forces. He has held several offices in various ministerial alliances and councils of churches. The reverend currently serves as the President of the Black Liturgical Churches Union. He is a member of the Interdenominational Ministerial Alliance of Jersey City & Vicinity. Additionally, Pastor Agee is a member of the Board of Directors of the Jersey City Child Development Centers, Incorporated (Project Head Start) and a member of the executive committee of the NAACP Jersey City Branch; and

WHEREAS, Reverend Kevin Jerome Agee is married to Gwendolyn Jean Wallace Agee. They are the loving parents of two sons; Toby and Derrick. They are also the proud grandparents of DaMonique, Dovon, Davin and Kaishon.

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council does hereby applaud Reverend Kevin Jerome Agee, a dedicated spiritual leader, on the occasion of his 7th pastoral anniversary. His endearing qualities and Christian leadership abilities serve as an example to all the citizens of this community.

G:\WPDOCS\TOLONDA\RESOS\CHURCHES\agee-anniversary.wpd

APPROVED: _____

APPROVED: _____

Business Administrator

APPROVED AS TO LEGAL FORM

Corporation Counsel

Certification Required

Not Required

APPROVED 8-0

AUG 22 2007

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	✓			FULOP	ABSENT			FLOOD	✓		
LIPSKI	✓			RICHARDSON				VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

Mariano Vega, Jr., President of Council

Robert Byrne, City Clerk