

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

City Clerk File No. Res. 07-682

Agenda No. 10.A

Approved: SEP 11 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 \$238,881,611 .

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
20-110	MAYOR'S OFFICE SW	260,000	540,000
20-120	CITY CLERK SW	190,000	450,000
20-120	CITY CLERK OE	40,000	60,000
20-123	MUNICIPAL COUNCIL SW	185,000	370,000
20-100	BUSINESS ADMINISTRATOR SW	610,000	1,260,000
20-112	ARCHITECTURE SW	125,000	265,000
20-101	MANAGEMENT & BUDGET SW	45,000	105,000
20-113	ENGINEERING SW	350,000	745,000
20-102	PURCHASING SW	161,000	336,000
20-103	REAL ESTATE SW	54,000	124,000
20-104	MAYOR'S ACTION BUREAU SW	125,000	280,000
20-106	COMMUNICATIONS SW	95,000	215,000
20-105	PERSONNEL SW	135,000	295,000
20-108	ECONOMIC OPPORTUNITY SW	110,000	255,000
20-109	RISK MANAGEMENT SW	55,000	130,000
20-140	INFORMATION TECHNOLOGY SW	260,000	620,000
20-140	INFORMATION TECHNOLOGY OE	400,000	740,000
20-130	FINANCE DIRECTOR'S OFFICE SW	105,000	215,000
20-145	TAX COLLECTOR SW	210,000	470,000
20-146	ABATEMENT MANAGEMENT SW	46,000	106,000
20-146	ABATEMENT MANAGEMENT OE	1,000	2,000
20-131	TREASURY & DEBT MANAGEMENT SW	73,000	163,000
20-131	TREASURY & DEBT MANAGEMENT OE	1,000	2,000

SEP 1 1 2007

TITLE:

**RESOLUTION AUTHORIZING AN EMERGENCY TEMPORARY
APPROPRIATION**

	FROM	TO
20-132 GRANTS ADMINISTRATION & COMPLIANCE SW	96,000	261,000
20-133 PAYROLL SW	136,000	256,000
20-133 PAYROLL OE	1,000	2,000
20-136 PENSION SW	55,000	130,000
20-136 PENSION OE	1,000	2,000
20-134 ACCOUNTS & CONTROL SW	145,000	320,000
20-147 INTERNAL AUDIT SW	39,000	94,000
20-147 INTERNAL AUDIT OE	1,000	2,000
20-150 TAX ASSESSOR SW	235,000	555,000
20-155 LAW SW	730,000	1,705,000
26-290 PUBLIC WORKS DIRECTOR'S OFFICE SW	150,000	320,000
28-375 PARK MAINTENANCE SW	700,000	1,600,000
28-375 PARK MAINTENANCE OE	200,000	400,000
26-291 BUILDING & STREET MAINTENANCE SW	750,000	1,600,000
26-291 BUILDING & STREET MAINTENANCE OE	300,000	500,000
26-315 AUTOMOTIVE SERVICES SW	260,000	560,000
26-315 AUTOMOTIVE SERVICES OE	500,000	900,000
20-295 TRAFFIC & TRANSPORTATION SW	135,000	300,000
20-295 TRAFFIC & TRANSPORTATION OE	100,000	200,000
20-175 NEIGHBORHOOD IMPROVEMENT SW	190,000	470,000
28-370 RECREATION SW	1,600,000	2,450,000
27-330 HHS DIRECTOR'S OFFICE SW	190,000	445,000
27-331 HEALTH SW	590,000	1,190,000
27-332 CULTURAL AFFAIRS SW	180,000	390,000
27-333 CLINICAL SERVICES SW	75,000	180,000
27-335 DIV OF SENIOR AFFAIRS SW	58,000	128,000
25-265 FIRE SW	18,000,000	36,000,000
25-240 POLICE SW	25,500,000	53,500,000
20-170 HEDC DIRECTOR SW	130,000	205,000
22-195 CONSTRUCTION CODE SW	550,000	1,200,000
22-196 TENANT LANDLORD RELATIONS SW	10,000	22,000
22-197 COMMERCE SW	174,000	424,000
22-171 ECONOMIC DEVELOPMENT SW	54,000	154,000
21-180 CITY PLANNING SW	186,000	466,000
22-198 HOUSING CODE ENFORCEMENT SW	180,000	430,000
21-186 ZONING OFFICER SW	78,000	193,000
30-410 MUNICIPAL PUBLICITY	3,000	7,000
31-432 MUNICIPAL RENT	920,000	1,420,000
31-434 GASOLINE	200,000	500,000
31-435 COMMUNICATIONS	200,000	400,000
30-418 ETHICAL STANDARDS BOARD	4,000	9,000
26-305 JERSEY CITY INCINERATOR AUTHORITY	9,000,000	17,000,000
30-471 PRIOR YEAR BILLS	40,249	42,751
36-473 SOCIAL SECURITY	900,000	1,900,000
43-490 MUNICIPAL COURT SW	1,000,000	2,000,000
43-495 PUBLIC DEFENDER SW	22,000	52,000
20-107 UTILITY MANAGEMENT	165,000	330,000
42-400 JERSEY CITY PARKING AUTHORITY	330,000	660,000
29-390 FREE PUBLIC LIBRARY	2,600,000	4,600,000
UEZ PROFESSIONAL SERVICES BLOCKFRONT	0	205,000
UEZ POLICE PROGRAM	0	1,669,295
UEZ APPLE TREE HOUSE RESTORATION	0	631,773
UEZ GATEWAY BEAUTIFICATION PROJECT	0	502,240
MLK SHOPPERS PARKING LOT	0	431,215

City Clerk File No. Res. 07-682

Agenda No. 10.A

TITLE: SEP 1 1 2007

RESOLUTION AUTHORIZING AN EMERGENCY TEMPORARY APPROPRIATION

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

APPROVED: [Signature]

APPROVED AS TO LEGAL FORM

APPROVED: [Signature]
Business Administrator

[Signature]
Corporation Counsel

Certification Required

Not Required

APPROVED **8-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 9/11/07											
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.			ABSENT

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

[Signature]
Robert Byrne, City Clerk

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

City Clerk File No. Res. 07-683

Agenda No. 10.B

Approved: SEP 11 2007

TITLE:



RESOLUTION AUTHORIZING FISCAL YEAR 2007 APPROPRIATION RESERVE TRANSFERS.

COUNCIL
adoption of the following resolution:

offered and moved

RESOLVED, by the Municipal Council of the City of Jersey City that the Comptroller is hereby authorized to make the following FY 2007 budgetary appropriation reserve transfers in accordance with N.J.S.A. 40A:4-59, two thirds of the full membership of the Municipal Council concurring:

	FROM	TO
20-140 Information Technology SW	\$20,000	
20-140 Information Technology OE		\$20,000
25-265 Fire SW	\$12,000	
20-120 City Clerk OE		\$12,000
Total	\$32,000	\$32,000

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 9/11/07											
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.			ABSENT

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. 07-684

Agenda No. 10.C

Approved: SEP 11 2007

TITLE:

RESOLUTION OF THE CITY OF JERSEY CITY, IN THE COUNTY OF HUDSON, NEW JERSEY MAKING APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 40A:3-4(c)



WHEREAS, the Municipal Council of the City of Jersey City, in the County of Hudson, New Jersey (the "City") desires to adopt a bond ordinance (the "Ordinance") providing for the issuance of one or more series of general improvement bonds of the City (the "General Improvement Bonds"), and notes in anticipation thereof, in order to finance various capital purposes of the City; and

WHEREAS, in connection with various previous applications by the City to the Local Finance Board (including specifically its applications in connection with certain bonds and refunding bonds issued under the Municipal Qualified Bond Act, N.J.S.A. 40A:3-1 *et seq.* (the "MQBA"), and the School Qualified Bond Act, N.J.S.A. 18A:24-85 *et seq.*), the Local Finance Board has heretofore conditioned its approvals upon the undertaking by the City that, for the duration of such bond issues, all future capital authorizations shall require approval from the Local Finance Board; and

WHEREAS, the Municipal Council of the City desires to make application to the Local Finance Board for (i) its approval of the adoption of the Ordinance and the capital authorizations contained therein, and (ii) its approval of the issuance of, and of the proposed maturity schedule for the General Improvement Bonds to be issued in the form of "qualified bonds" under the MQBA; and

WHEREAS, the City believes that:

- (a) it is in the public interest to accomplish such purposes;
- (b) such purposes are in compliance with the requirements of the MQBA;
- (c) said purposes or improvements are for the health, welfare, convenience or betterment of the inhabitants of the City;
- (d) the amounts to be expended for said purpose or improvements are not unreasonable or exorbitant and are consistent with the requirements of the MQBA; and
- (e) the proposal is an efficient and feasible means of providing services for the needs of the inhabitants of the City and will not create an undue financial burden to be placed upon the City; and

WHEREAS, the City believes that the maturity schedule contained in the Application to the Local Finance Board is in the best interests of the City.

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY, IN THE COUNTY OF HUDSON, NEW JERSEY, as follows:

Section 1. The Application to the Local Finance Board is hereby approved, and the City's Bond Counsel, Chief Financial Officer, Business Administrator, Director of Finance and Financial Advisor, along with other representatives of the City, are hereby authorized to prepare such application, to file such application with the Local Finance Board and to represent the City in matters pertaining thereto.

Continuation of Resolution _____
 City Clerk File No. Res. 07-684
 Agenda No. 10.C
 TITLE: SEP 11 2007

Section 2. The Clerk is hereby directed to prepare and file a copy of this Resolution and the Ordinance with the Local Finance Board as part of such application.

Section 3. The Local Finance Board is hereby respectfully requested to consider such application and to record its findings, recommendations and/or approvals as provided by the applicable New Jersey Statute, including causing its consent to be endorsed upon a certified copy of the Ordinance.

Section 4. This Resolution shall take effect immediately upon its adoption.

APPROVED: *Anna Mayer, CFO*

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											
9/11/07											
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.			<i>ABSENT</i>

✓ 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. 07-685

Agenda No. 10.D

Approved: SEP 11 2007

TITLE:



Resolution Authorizing the Waiver of the Twenty (20) Day Waiting Period for Ordinance 07-157. An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article XI (Schedules) Schedule 25 (Parking for the Disabled) of the Jersey City Code designating a reserved parking space at 177 Bergen Avenue; 131 Highland Avenue; 81 Prospect Street; 130 Prospect Street; 204 Seaview Avenue and 283 Stegman Parkway and repeal the reserved parking space at 242 Claremont Avenue; 132-134 Prospect Street and 208 Seaview Avenue and amend the reserved parking space at 165 Pine Street.

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

Whereas, at its meeting of September 11, 2007 at 6:00 P.M., the Municipal Council adopted Ordinance 07-157; and

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

Whereas, it is necessary that this ordinance become effective immediately because a backlog exists in the processing of applications and any further delay in enacting the ordinance would cause undue pain and suffering to the applicant.

Now, Therefore, Be it Resolved, by the Municipal Council of the City of Jersey City that:

- (1) an emergency is hereby declared for the reason set forth herein; and
- (2) pursuant to N.J.S.A. 40:69A-181(b) the twenty (20) day waiting period prior to the effective date of Ordinance 07-157 is hereby waived so that this Ordinance is effective immediately.

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 9/11/07											
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.			ABSENT

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

[Signature]
Robert Byrne, City Clerk

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

City Clerk File No. Res. 07-686
 Agenda No. 10.E
 Approved: SEP 11 2007



TITLE:

RESOLUTION AUTHORIZING THE CITY OF JERSEY CITY TO ACCEPT THE PARIS (PUBLIC ARCHIVES AND RECORDS INFRASTRUCTURE SUPPORT) GRANT AWARD FROM THE JERSEY DEPARTMENT OF STATE, DIVISION OF ARCHIVES AND RECORDS MANAGEMENT

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

WHEREAS, The State of New Jersey has launched its pioneering Public Archives and Records Infrastructure Support (PARIS) grant program to meet the strategic records management, preservation and storage needs of county and municipal governments; and

WHEREAS, the Mayor and Municipal Council of the City of Jersey City received notice from the New Jersey Department of State, Division of Archives and Records Management and the State Records Committee of its eligibility to receive a PARIS Grant for the completion of the scanning and indexing of Police Records in the amount of TWO HUNDRED THOUSAND AND 00/100 (\$200,000.00) DOLLARS; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Municipal Council of the City of Jersey City that the City of Jersey City does hereby accept the PARIS Grant totaling TWO HUNDRED THOUSAND AND 00/100 (\$200,000.00) DOLLARS for grant programs to meet the strategic records management, preservation and storage needs of the City of Jersey City; and

BE IT FURTHER RESOLVED, that Robert Byrne, City Clerk, the Designated PARIS Grants Project Manager be, and is hereby authorized to execute a Grant Agreement with the New Jersey Department of State, Division of Archives and Records Management and the State Records Committee on behalf of the City of Jersey City, and upon execution of said Agreement, the City of Jersey City does accept the Terms and Conditions specified in the Agreement in connection with this grant.

G:\WPDOCS\PARIS Grant\2007\Resolution Accepting the Paris Grant.wpd

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: _____

Joanne Monahan
 Corporation Counsel

[Signature]
 Business Administrator

[Signature]
 Certification Required

Not Required **APPROVED 8-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 9/11/07											
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.	<i>ABSENT</i>		

✓ 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. 07-687

Agenda No. 10.F

Approved: SEP 11 2007

TITLE:



RESOLUTION APPOINTING LORENZO RICHARDSON AS AIDE TO COUNCILWOMAN VIOLA RICHARDSON

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

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

WHEREAS, Councilwoman Viola Richardson, requests the Municipal Council to appoint **Lorenzo Richardson**, of 66 Rutgers Avenue, New Jersey as her Aide to replace Gwendolyn Agee, who has resigned.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City hereby consents to the appointment of **Lorenzo Richardson as Aide to Councilwoman Viola Richardson** at a salary pursuant to law.

sjg

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: _____

_____ Corporation Counsel

[Signature]
Business Administrator

[Signature]
Corporation Counsel

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
9/11/07											
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.

Mariano Vega, Jr., President of Council

Robert Byrne, City Clerk

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

City Clerk File No. Res. 07-688

Agenda No. 10.G

Approved: SEP 11 2007

TITLE:



Resolution Honoring Grace Dublin

On the Occasion of Her 60th Birthday

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

WHEREAS, Grace Dublin was born on September 1, 1947, in Laurinburg, North Carolina, the third oldest of six children born to Gracie and the late John McCoy; and

WHEREAS, Grace came to Jersey City, New Jersey in 1966 where she met and married the late Matthew Dublin on May 1, 1970; and

WHEREAS, Grace worked with her husband Matthew as a seamstress, designing gowns for a local group of models known as Damballa Model, Inc.; and

WHEREAS, Grace began her career with the Jersey City Board of Education as a secretary in 1968 and has been employed for 39 years. In 1972, she began her employment as a teacher's assistant and has worked at P.S. #41 and P.S. #30 where she assists kindergarten children; and

WHEREAS, Grace has dedicated her life to working with young people to help them achieve their highest potentials. In 2005, Grace was recognized at the Claremont Presbyterian Church Annual Awards Ceremony for her hard work, commitment and dedication to Jersey City students; and

WHEREAS, Grace is the dedicated mother of four children: James, Cheryl, Jeffrey and Annette. She is the loving grandmother of 14 and the great-grandmother of one; and

WHEREAS, on Saturday, September 1, 2007 at the Chandelier Restaurant, Bayonne, New Jersey, Grace's children will host a birthday celebration.

NOW, THEREFORE BE IT RESOLVED, that the Municipal Council of the City of Jersey City does hereby congratulate Grace Dublin on her 60th Birthday and wish her God's peace and blessings.

G:\WPDOCS\TOLONDA\RESOS\Birthday\Grace Dublin.wpd

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											
9/11/07											
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.			ABSENT

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

[Signature]
Robert Byrne, City Clerk

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

City Clerk File No. Res. 07-689

Agenda No. 10.H

Approved: SEP 11 2007

TITLE: **RESOLUTION HONORING
SOPHIE LORD GOUSMAN
ON THE OCCASION OF HER 90TH BIRTHDAY**



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

WHEREAS, Sophie Lord Gousman, a lifelong resident of Jersey City, was born on September 23, 1917 in Jersey City to Edward and Mary Lord. The middle child of a large family of seven children, Sophie and her siblings, Edward, Mary, Sara, Jerome, Joseph and Vincent attended St. Paul's Grammar School in Greenville; and

WHEREAS, Sophie graduated from Henry Snyder High School and took a job at the Brunswick Laundry before working at the Radio Corporation of America (RCA); and

WHEREAS, on April 11, 1942, Sophie married Gerard Gousman, the love of her life. Her marriage to Gerard lasted 59 years and produced two wonderful children, Judith and Gerard. Sophie is the proud grandmother of Scott, Sara and John Gousman and the great-grandmother of Audrick and Nadia Gousman; and

WHEREAS, after raising her family, Sophie began working as a Secretary at Our Lady of Mercy Church, a position she held for over thirty years. Sophie devoted much of her free time to OLM, serving as a catechist, a PTA member and officer, a member of the Rosary Society and could be counted on to work the carnivals, feasts and other parish activities; and

WHEREAS, Sophie currently resides in Society Hill where she is a member of the "over fifty" club. Sophie is an expert knitter and crocheter and generously donates her work to the homeless of our city; and

WHEREAS, Sophie Lord Gousman will celebrate her 90th birthday on September 23, 2007.

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the City of Jersey City does hereby honor Sophie Lord Gousman on the occasion of her 90th birthday and wishes her many years of health and happiness.

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 9/11/07											
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.			ABSENT

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

[Signature]
Robert Byrne, City Clerk

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

City Clerk File No. Res. 07-690

Agenda No. 10.1

Approved: SEP 11 2007

TITLE:



Resolution Proclaiming the Week of
August 26 - September 3, 2007 as

Christian Children's Week in Jersey City

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

WHEREAS, many children of Jersey City have been given the opportunity to be educated from a Christian point of view. A Christian point of view provides our children with a solid and moral foundation; and

WHEREAS, the "Children of Faith Parade," an annual religious-based parade, coordinated by Reverend Jose C. Lopez of Cristiana Avivamiento Pentecostal Church, contributes to the physical and spiritual well-being of children with the objective to spread the word of God throughout out community; and

WHEREAS, the 29th Annual Parade will be held on Saturday, September 1, 2007 culminating with a Multi-Cultural Festival at City Hall. The event will offer educational, spiritual and wholesome alternatives for children in Jersey City and Hudson County; and

WHEREAS, it is fitting that the people of Jersey City recognize the importance of this meaningful Christian event in Jersey City.

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the City of Jersey City does hereby proclaim the week of August 26 - September 3, 2007 as Christian Children's Week in Jersey City.

G:\PROCCSTOLOHDAURESOSIWEEX\Christian Children Week.wpd

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											
9/11/07											
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.	<i>ABSENT</i>		

✓ 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. 07-691
 Agenda No. 10.J
 Approved: SEP 11 2007



TITLE: **Resolution Supporting
 "Smoke-Free Zones"
 Near Schools and Public Parks**

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

WHEREAS, the United States' Centers for Disease Control and Prevention describes tobacco use as "the single most important preventable risk to human health in developed countries and an important cause of premature death worldwide." Children, pregnant women, older people and people with heart or breathing problems should avoid secondhand smoke. Secondhand smoke contains more than 50 substances that can cause cancer. Health effects of exposure to secondhand smoke include lung cancer, nasal sinus cancer, respiratory tract infections and heart disease; and

WHEREAS, we as a society, need to do more to protect the most vulnerable of nonsmokers -- children. Some suggestions on accomplishing this call for a smoking ban in all public places and encouraging parents to give up smoking for their own health and the health of their children; and

WHEREAS, Partners In Prevention (PIP) along with Hudson County Executive Tom DeGise, Hudson County Forces United, City of Jersey City and corporate and private businesses are collaborating a much needed initiative urging adults to never smoke in the presence of children. "Never Let 'Em See You Smoke," will be held in Lincoln Park in Jersey City on Saturday, September 1, 2007. The festivities will include an art contest, music, rides and many activities for children.

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the City of Jersey City does hereby support the efforts to ban smoking in, near or around any school or public parks throughout Jersey City and Hudson County, creating "Smoke-Free Zones" and urge all residents to participate in the "Never Let 'Em See You Smoke" event.

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: _____
AST
 Business Administrator

_____ *Joanne Monahan*
 Corporation Counsel

Certification Required
 Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
9/11/07											
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.			<i>ABSENT</i>

✓ 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. 07-692
 Agenda No. 10.K
 Approved: SEP 11 2007
 TITLE:



A RESOLUTION AUTHORIZING THE CLOSING OF A MUNICIPAL STREET(S), JERSEY AVENUE, SOUTHBOUND, FROM 10TH STREET TO 9TH STREET, McWILLIAMS PLACE AND 9TH STREET FROM JERSEY AVENUE TO ERIE STREET BEGINNING NOON AND ENDING 11:00 P.M. FRIDAY, OCTOBER 26, 2007 THROUGH SUNDAY, OCTOBER 28, 2007 AT THE REQUEST OF THE PARISH OF THE RESURRECTION FOR THE PURPOSE OF A FESTIVAL FUND RAISER - FEAST OF ST. JUDE - FOR CATHOLIC EDUCATION & CHURCH REHABILITATION

WHEREAS, the Division of Traffic and Transportation has received an application from the Parish of the Resurrection to close Jersey Avenue, southbound, from 10th Street to 9th Street, Mc Williams Place and 9th Street from Jersey Avenue to Erie Street beginning Noon and ending 11:00 p.m. Friday, October 26, 2007 through Sunday, October 28, 2007 for the purpose of a festival fund raiser - Feast of St. Jude - for Catholic education & Church rehabilitation; 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 south bound Jersey Avenue, McWilliams Place and 9th Street does not meet one or more of the requirements set forth in Section 296-49; 296-50(B)(2) and 296-51(D) because the closure exceeds the one block limit; 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 Jersey Avenue, southbound, 10th Street to 9th Street, McWilliams Place and 9th Street, Jersey Avenue to Erie Street beginning Noon and ending 11:00 p.m., Friday, October 26, 2007 through Sunday, October 28, 2007.

APPROVED: _____
 Director of Traffic & Transportation

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

APPROVED AS TO LEGAL FORM _____
 Corporation Counsel

JDS:pcl
 (08/21/07) . 2 0 0 7 2 7 6

Certification Required
 Not Required APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
9/11/07											
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.	Absent		

✓ 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. 07-693
 Agenda No. 10.1
 Approved: SEP 11 2007



TITLE:

RESOLUTION AUTHORIZING THE CLOSING OF A MUNICIPAL STREET(S), BOTH EXCHANGE PLACE AND MONTGOMERY STREET FROM HUDSON STREET TO GREENE STREET 10:00 A.M. TO 11:00 P.M., SUNDAY, SEPTEMBER 30, 2007 AT THE REQUEST OF THE JC JUAN PABLO DUARTE DOMINICAN PARADE & FESTIVAL FOR THE PURPOSE OF CELEBRATING DOMINICAN CULTURE

WHEREAS, the Division of Traffic & Transportation has received an application from the JC Juan Pablo Duarte Dominican Parade & Festival to close both Exchange Place and Montgomery Street from Hudson Street to Greene Street on Sunday, September 30, 2007 from 10:00 a.m. to 11:00 p.m. for the purpose of celebrating Dominican culture; and

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

WHEREAS, when one or more of the required conditions for a street closing are not met, in accordance with Sections 296-52 (B) the Traffic Engineer may recommend to the City Council that one or more of the requirements of Sections 296-49, 296-50 (B)(2)(8) and 296-51(D) be waived; and

WHEREAS, the request to close both Exchange Place and Montgomery Street does not meet one or more of the requirements set forth in Section 296-49 and Section 296-50(B) (2)(8) AND 296.51(D) because the street closure more than one block at a time and the application was filed by an Organization not a resident; and

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

NOW THEREFORE BE IT RESOLVED, that the Municipal Council via adoption of this resolution authorizes the closing of Exchange Place and Montgomery Street from Hudson Street to Greene Street, from 10:00 a.m. to 11:00 p.m., Sunday, September 30, 2007.

APPROVED:
 Director of Traffic & Transportation

APPROVED:
 Director of Public Works
 APPROVED:
 Business Administrator

APPROVED AS TO LEGAL FORM

 Corporation Counsel

JDS:pcl
 (08/27/07)
 2007279

Certification Required
 Not Required APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
9/11/07											
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.	ABSENT		

✓ 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. 07-694
 Agenda No. 10.M
 Approved: SEP 11 2007
 TITLE:



A RESOLUTION AUTHORIZING THE CLOSING OF A MUNICIPAL STREET(S), BOTH EXCHANGE PLACE AND MONTGOMERY STREET FROM HUDSON STREET TO GREENE STREET ON SATURDAY, SEPTEMBER 29, 2007 FROM 11:00 A.M. TO 8:00 P.M. AT THE REQUEST OF THE ST. PATRICK'S DAY PARADE COMMITTEE FOR THE PURPOSE OF AN IRISH FESTIVAL

WHEREAS, the Division of Traffic and Transportation has received an application from the St. Patrick's Day Parade Committee to close both Exchange Place and Montgomery Street from Hudson Street to Greene Street on Saturday, September 29, 2007 from 11:00 a.m. to 8:00 p.m. for the purpose of an Irish 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 both Exchange Place and Montgomery Street does not meet one or more of the requirements set forth in Section 296-49; 296-50(B)(2) and 296-51(D) because more than one block at a time is closed and the applicant is 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 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 both Exchange Place and Montgomery Street from Hudson Street to Greene Street on Saturday, September 29, 2007 from 11:00 a.m. to 8:00 p.m.

APPROVED:
 Director of Traffic & Transportation

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

APPROVED AS TO LEGAL FORM

 Corporation Counsel

JDS:pcl
 (08/27/07)
 2007278

Certification Required
 Not Required APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
9/11/07											
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.	ABSENT		

✓ 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. 07-695
 Agenda No. 10.N
 Approved: SEP 11 2007



TITLE:
A RESOLUTION SUPPLEMENTING THE MANUAL OF BUS STOP DESIGNATIONS OF THE CITY OF JERSEY CITY DELETING A BUS STOP ON MONITOR STREET, NORTHBOUND, FAR SIDE COMMUNIPAW AVENUE, NEAR SIDE MAPLE STREET AND NEAR SIDE JOHNSTON AVENUE; MONITOR STREET, SOUTHBOUND, FAR SIDE JOHNSTON AVENUE, NEAR SIDE MAPLE STREET, NEAR SIDE LAFAYETTE STREET AND NEAR SIDE COMMUNIPAW AVENUE, ALL TIMES

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

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

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

WHEREAS, Monitor Street was discontinued as a bus route as early as 2006 and recent Coach USA bus route changes have eliminated any possibility of resuming service; and

WHEREAS, the Traffic Engineer has proposed, for the purpose of increasing the flow of traffic and improving both vehicular and pedestrian safety, that the attached regulation be promulgated (No.2421) deleting a bus stop at the locations described therein; and

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

a. The attached regulations shall be a part of the Manual of Bus Stop Designations of the City of Jersey City (No. 2421) delete a northbound bus stop on Monitor Street, far side Communipaw Avenue, near side Maple Street and near side Johnston Avenue, All Times
 delete a southbound bus stop on Monitor Street, far side Johnston Avenue, near side Maple Street, near side Lafayette Street, near side Communipaw Avenue, All Times

b. Two (2) copies of each regulation be transmitted to the City Clerk who shall keep one (1) copy on file for public inspection and shall forward one (1) certified copy to the New Jersey Department of Transportation within thirty (30) days of said adoption..

c. The Resolutions shall become valid pursuant to N.J.S.A. 39:4-8(e). In the event the Department of Transportation of the State of New Jersey invalidates the provisions of said Resolution, then said Resolution shall become void.

d. The City Clerk and the Corporation Council may change any chapter numbers, article numbers and section numbers in order to avoid possible accidental repealers of existing provisions.

APPROVED: _____
 Director of Traffic & Transportation

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

JDS:pcl
 (08/29/07)
 2 0 0 7 2 8 2

APPROVED AS TO LEGAL FORM

 Corporation Council

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

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
9/11/07											
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.	ABSENT		

✓ 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. 07-696

Agenda No. 10.0

Approved: SEP 11 2007

TITLE:



CANCELLATION OF REAL ESTATE TAXES FOR 2007 ON BLOCK 1936 LOT 18 ALSO KNOWN AS 84 CLINTON AVE, JERSEY CITY, NJ

COUNCIL OFFERED, AND MOVED ADOPTION
OF THE FOLLOWING RESOLUTION:

WHEREAS, the City Of Jersey City acquired this property on January 26, 2007; and

WHEREAS, the property still shows open taxes for tax year 2007 based on the original assessment which should have been canceled; and

WHEREAS, the Tax Collector's files still indicate that taxes are due for the tax year 2007 and the Tax Collector would like to cancel the erroneous charge in the amount of \$1950.70; and.

NOW THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City, that the real estate tax balance on Block 1936 Lot 18 also known as 84 Clinton Avenue, Jersey City, New Jersey, is hereby canceled in the amount of \$ 1950.70.

APPROVED: *Paul Sylva*
Finance Director

APPROVED: *[Signature]*
Business Administrator

2 0 0 7 2 8 1

APPROVED AS TO LEGAL FORM
[Signature]
Corporation Counsel

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

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
9/11/07											
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.			<i>ABSENT</i>

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

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

Robert Byrne Robert Byrne, City Clerk

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

City Clerk File No. Res. 07-697

Agenda No. 10.P

Approved: SEP 11 2007

TITLE:



CANCELLATION OF REAL ESTATE TAXES FOR 2007 ON BLOCK 1936 LOT 19 ALSO KNOWN AS 84.5 CLINTON AVE, JERSEY CITY, NJ

COUNCIL OFFERED, AND MOVED ADOPTION
OF THE FOLLOWING RESOLUTION:

WHEREAS, the City Of Jersey City acquired this property on June 27, 2007; and

WHEREAS, the property still shows open taxes for tax year 2007 based on the original assessment which should have been canceled; and

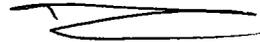
WHEREAS, the Tax Collector's files still indicate that taxes are due for the tax year 2007 and the Tax Collector would like to cancel the erroneous charge in the amount of \$1,227.62 ; and.

NOW THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City, that the real estate tax balance on Block 1936 Lot 19 also known as 84.5 Clinton Avenue, Jersey City, New Jersey, is hereby canceled in the amount of \$ 1227.62..

APPROVED: 
Finance Director

APPROVED: 
Business Administrator

2007280

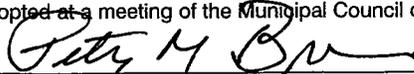
APPROVED AS TO LEGAL FORM

Corporation Counsel

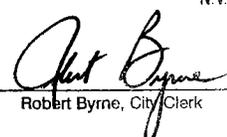
Certification Required
Not Required **APPROVED 8-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 9/11/07											
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.	Absent		

✓ 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. 07-698

Agenda No. 10.0

Approved: SEP 11 2007

TITLE:



RESOLUTION REMOVING A RESTRICTION FROM THE DEED OF CONVEYANCE THAT AFFECTS BLOCK 810 LOT 23 ADDRESS 46 IRVING STREET JERSEY CITY, NEW JERSEY

COUNCIL
following resolution:

offered and moved adoption of the

WHEREAS, the City of Jersey City on September 21, 2005 sold the above property not needed for public use to: Calvin A. Moore; and,

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

WHEREAS, on January 3, 2006 the Municipal Council of the City of Jersey City released a Deed to the owner of the property with the express condition that no purchaser without the express consent of the Municipal Council by Resolution, be permitted to sell, convey or otherwise transfer the property before all the conditions of sale are fully completed; and,

WHEREAS, the Construction Official, Raymond Meyer has signed and issued a Certificate of Occupancy on Block 810 Lot 23 also known as 46 Irving Street indicating that the property was renovated in compliance with condition of sale which was adopted by the Municipal Council on August 10, 2005; and,

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

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

1. The City finds and declares that all the terms and conditions of sale contained in the Resolution adopted by the governing body of the City of Jersey City on August 10, 2005 have been complied with.
2. Block 810 Lot 23 Address 46 Irving Street is hereby released from any and all restrictions.
3. That the Mayor is hereby authorized to execute this Resolution and a notary public notarize the acknowledgment contained herein in accordance with Law so that same may be recorded in the Hudson County Register's Office.

In Witness Whereof, the party of the first part has caused these presents to be signed by its proper corporate officers and caused its proper corporate seal to be hereto affixed that day and year first above written.

WITNESS

CITY OF JERSEY CITY

Robert Byrne, City Clerk

Jerramiah T. Healy, Mayor

2007275

TITLE: **SEP 11 2007**

**RESOLUTION REMOVING A RESTRICTION FROM
THE DEED OF CONVEYANCE THAT AFFECTS
BLOCK 810 LOT 23 ADDRESS 46 IRVING STREET
JERSEY CITY, NEW JERSEY**

STATE OF NEW JERSEY)

SS:

COUNTY OF HUDSON)

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

Sworn and subscribed to
Before me this day
of 200

Notary Public

Robert Byrne, City Clerk

APPROVED: [Signature]

APPROVED AS TO LEGAL FORM

APPROVED: [Signature]
Business Administrator

Corporation Counsel

Certification Required

Not Required

APPROVED **8-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 9/11/07											
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.	ABSENT		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

[Signature]
Robert Byrne, City Clerk

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

City Clerk File No. Res. 07-699

Agenda No. 10.R

Approved: SEP 11 2007

TITLE:



RESOLUTION REMOVING A RESTRICTION FROM THE DEED OF CONVEYANCE THAT AFFECTS BLOCK 737 LOT 158 ADDRESS 153 NEW YORK AVENUE JERSEY CITY, NEW JERSEY

COUNCIL
following resolution:

offered and moved adoption of the

WHEREAS, the City of Jersey City on June 3, 1982 sold the above property not needed for public use to: Lucia Agurto ; and,

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

WHEREAS, on October 27,1982 the Municipal Council of the City of Jersey City released a Deed to the owner of the property with the express condition that no purchaser without the express consent of the Municipal Council by Resolution, be permitted to sell, convey or otherwise transfer the property before all the conditions of sale are fully completed; and,

WHEREAS, the Construction Official, Raymond Meyer has signed and issued a Certificate of Continued Occupancy on Block 737 Lot 158 also known as 153 New York Avenue indicating that the property was renovated in compliance with condition of sale which was adopted by the Municipal Council on May 12, 1982; and,

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

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

1. The City finds and declares that all the terms and conditions of sale contained in the Resolution adopted by the governing body of the City of Jersey City on May 12, 1982 have been complied with.
2. Block 737 Lot 158 Address 153 New York Avenue is hereby released from any and all restrictions.
3. That the Mayor is hereby authorized to execute this Resolution and a notary public notarize the acknowledgment contained herein in accordance with Law so that same may be recorded in the Hudson County Register's Office.

In Witness Whereof, the party of the first part has caused these presents to be signed by its proper corporate officers and caused its proper corporate seal to be hereto affixed that day and year first above written.

WITNESS

CITY OF JERSEY CITY

Robert Byrne, City Clerk

Jerramiah T. Healy, Mayor

2 0 0 7 2 8 8

TITLE: **SEP 1 1 2007**

RESOLUTION REMOVING A RESTRICTION FROM THE DEED OF CONVEYANCE THAT AFFECTS BLOCK 737 LOT 158 ADDRESS 153 NEW YORK AVENUE JERSEY CITY, NEW JERSEY

STATE OF NEW JERSEY)

SS:

COUNTY OF HUDSON)

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

Sworn and subscribed to
Before me this day
of 200

Notary Public

Robert Byrne, City Clerk

APPROVED: *Ann Marie Miller*
Ann Marie Miller, Real Estate Manager

APPROVED: *[Signature]*
Business Administrator

APPROVED AS TO LEGAL FORM
Joanne Monahan
Joanne Monahan, Corporation Counsel

Certification Required
Not Required

APPROVED **8-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 9/11/07											
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.			ABSENT

✓ 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. 07-700

Agenda No. 10.5

Approved: SEP 11 2007

TITLE:



RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO EXTEL COMMUNICATIONS, INC. FOR PROVIDING TELECOMMUNICATIONS AND COMPUTER NETWORK DATA CABLING GOODS AND SERVICES TO OFFICE OF EMERGENCY MANAGEMENT UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION :

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

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

WHEREAS, the Municipal Council has previously awarded a contract to General Projection Systems for emergency center design and implementation goods and services which will enhance the City's domestic preparedness; and

WHEREAS, there exists a need for telecommunications equipment and services in support of the design and implementation of the emergency center; and

WHEREAS, this telecommunications equipment and services will be funded from the aforementioned UASI grant; and

WHEREAS, telecommunications and computer network equipment and cabling will need to be provided for those employees; and

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

WHEREAS, EXTEL COMMUNICATIONS, INC being in possession of state contract A42291; and

WHEREAS, EXTEL COMMUNICATIONS has submitted a proposal in the amount of \$238,384.00 for these goods and services; and

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

WHEREAS, this award of contract is contingent upon sufficient funds being appropriated in the FY2008 temporary and permanent budgets in the following account:

Urban Area Security Initiative - FIRE (OEM)
Acct NO. 02-213-40-772-219
\$238,384.00

Continuation of Resolution _____
 City Clerk File No. Res. 07-700
 Agenda No. 10.S
 TITLE: SEP 11 2007

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO EXTEL COMMUNICATIONS, INC. FOR PROVIDING TELECOMMUNICATIONS AND COMPUTER NETWORK DATA CABLING GOODS AND SERVICES TO OFFICE OF EMERGENCY MANAGEMENT UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING

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

1. The Mayor and/or Business Administrator be authorized to execute a contract with EXTEL COMMUNICATIONS, INC.
2. This contract is awarded without competitive bidding in accordance with N.J.S.A 40A:11-5(f) of the Local Public Contracts Law.
3. This contract is awarded without advertising for bids pursuant to N.J.S.A 40A:11-12 because EXTEL COMMUNICATIONS, INC, holds State Contract No.A42291 .
4. If funds are not available for the contract in the FY2008 temporary and permanent budgets, the contract will be terminated

I, Donna Mauer (Donna Mauer), Chief Financial Officer, certify that funds in the amount of \$238,384.00 are available in Account No.02-213-40-772-219

PO Number: 88629

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 9/11/07											
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.			ABSENT

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

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

[Signature]
 Mariano Vega, Jr. President of Council

[Signature]
 Robert Byrne City Clerk

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

City Clerk File No. Res. 07-701

Agenda No. 10.T

Approved: SEP 11 2007

TITLE:



RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO DELL MARKETING CORPORATION, FOR FURNISHING AND DELIVERING MINICOMPUTER, MICROCOMPUTER, WORKSTATION & ASSOCIATED PRODUCTS FOR OFFICE OF EMERGENCY MGMT UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING

COUNCIL

OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, there exists a need to purchase Minicomputer, Microcomputer, Workstation & Associated Products for the Office of Emergency Management; and

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

WHEREAS, Dell Marketing, P.O. Box 149254, Austin, Texas 78714 , being in possession of State Contract A81427, submitted a quotation for Minicomputer, Microcomputer Workstation & Associated Products in the total amount of Sixty Thousand, Three Hundred Eighteen Dollars (\$60,318.75) Dollars and Seventy Five Cents; and

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

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

Administration/Information Technology

Acct. No. 02-213-40-772-219 P.O. No. 88520 Amount \$60,318.75

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

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

(Continued on page 2)

City Clerk File No. Res. 07-701

Agenda No. 10.T

TITLE: SEP 11 2007

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO DELL MARKETING CORPORATION FOR FURNISHING AND DELIVERING MINICOMPUTER, MICROCOMPUTER, WORKSTATION & ASSOCIATED PRODUCTS FOR THE DEPARTMENT OF OFFICE OF EMERGENCY MANAGEMENT UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING

RESOLVED, this contract shall be subject to the condition that the vendor/contractor provide satisfactory evidence of compliance with the Affirmative Action Amendments to the Law Against Discrimination, N.J.S.A. 10:5-31 et. seq. 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 No. 02-213-40-772-219

Administration Department/Information Technology

Acct. No. 02-213-40-772-219 P.O. No. 88520 Amount \$60,318.75

Approved by Peter Folgado, Acting Purchasing Director

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: [Signature]
Business Administrator

[Signature]
Corporation Counsel

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
9/11/07											
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.			ABSENT

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

[Signature]
Robert Byrne, City Clerk

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

City Clerk File No. Res. 07-702

Agenda No. 10.U

Approved: SEP 11 2007

TITLE:



RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO DIMENSION DATA US FOR FURNISHING AND DELIVERING SMARTNET MAINTENANCE CISCO ROUTERS AND SWITCHES 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 **Smartnet Maintenance, Cisco Routers and Switches** 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, Happaage, New York 11788** being in possession of **State Contract Numbers 81241**, submitted a quotation amounting to **Thirty Thousand, Eight Hundred Twenty Five Dollars (\$30,825.11) and Eleven 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
01-201-20-140-314	88517	81241	\$30,825.11

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. 07-702

Agenda No. 10.U

TITLE: **SEP 11 2007**

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO DIMENSION DATA US FOR FURNISHING AND DELIVERING SMARTNET MAINTENANCE CISCO ROUTERS AND SWITCHES UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING TO THE DIVISION OF INFORMATION TECHNOLOGY

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
	01-201-20-140-314	88517	81241	\$ 30,825.11

APPROVED _____
Peter Folgado, Acting Purchasing Director

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											
9/11/07											
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.	ABSENT		

✓ 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. 07-703

Agenda No. 10.V

Approved: SEP 11 2007

TITLE:



RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO TRANSNET CORPORATION FOR NOVELL MLA CONTRACT GROUPWISE LICENSES & SUPPORT UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING TO THE DEPARTMENT OF ADMINISTRATION/INFORMATION TECHNOLOGY

COUNCIL

OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, there exists a need for a **Novell MLA Contract Groupwise Licenses & support** for the **Department of Administration/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 Transnet Corporation, 45 Columbia Road, Somerville, New Jersey 08876 eing in possession of State Contract Number A60491 for **Groupwise Licenses & Support** submitted a quotation amounting to **Forty Four Thousand, Six Hundred Sixteen (\$44,616.00 Dollars and;**

WHEREAS, the City Acting 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
01-201-20-140-314	88482	A60491	\$ 44,616.00

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City that the said quotation of the aforementioned **Transnet Corporation.**, 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. 07-703

Agenda No. 10.V

TITLE: **SEP 1 1 2007**

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO TRANSNET CORPORATION., FOR NOVELL MLA CONTRACT GROUPWISE LICENSES & SUPPORT UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING TO THE DEPARTMENT OF ADMINISTRATION/INFORMATION TECHNOLOGY

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
01-201-20-140-314	88482	A60491	\$ 44,616..00

APPROVED: Peter Folgado, Acting Purchasing Director

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 9/11/07											
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.			ABSENT

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

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

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

[Signature]
 Robert Byrne, City Clerk

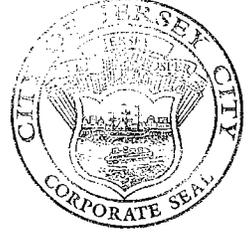
Resolution of the City of Jersey City, N.J.

City Clerk File No. Res. 07-704

Agenda No. 10.W

Approved: SEP 11 2007

TITLE:



RESOLUTION AUTHORIZING AN AMENDMENT TO A CONTRACT WITH TRI-SEASON LANDSCAPING & CONSTRUCTION, INC. FOR SUPPLY, DELIVERY AND INSTALLATION OF SOD REPLACEMENT TO JERSEY CITY BALL FIELDS FOR THE DEPARTMENT OF PUBLIC WORKS/DIVISION OF PARKS MAINTENANCE

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, Resolution 06-956, approved on November 21, 2006, awarded a one (1) year contract to Tri-Season Landscaping & Construction, Inc. to supply, deliver and install sod replacement services and materials to Jersey City Ball Fields in the amount of \$165,000; and

WHEREAS, the bid specifications required bidders to quote unit prices for each item #1 and #2 based on SF (square foot) and CY (cubic yard) of sod soil mix being supplied and installed; and

WHEREAS, as a result of the extreme disrepair conditions of the ball fields due to heavy and over usage of the facilities by the growing constituencies, residents, and visitors of the City of Jersey City (City) that are ever seeking the refreshment and relaxation of one's body and mind, has led to the state and overwhelming conditions of the City's parks, ball fields and recreational facilities, and, in turn, have generated an increase in demand for the supply, delivery and installation of these services; and

WHEREAS, as a result of these conditions, the City did underestimate the quantities and the extent of services needed to maintain these facilities; and

WHEREAS, upon careful evaluation by the Director of the Parks Maintenance Division of the Department of Public Works of the extent of the needed maintenance and repair costs, it was determined that an overhaul of the facilities would be more cost effective in the long run than to continue to apply a band aid approach to the conditions; and

WHEREAS, the City ordered and used additional services; and

WHEREAS, it is necessary to increase the contract amount by an additional \$112,000.00; and

WHEREAS, the sum of Thirty-three Thousand Dollars (\$33,000.00) and zero cents is available in Account No. 01-201-28-375-314 and the sum of Seventy-nine Thousand Dollars (\$79,000.00) and zero cents is available in Account No. 04-215-55-531-990; and

<u>Account Number</u>	<u>P.O. No.</u>	<u>Amount</u>
01-201-28-375-314	88554	\$ 33,000.00
04-215-55-531-990	881600	\$ 79,000.00
	Total Encumbrance	<u>\$112,000.00</u>

WHEREAS, N.J.A.C 5:30-11.9 requires the adoption of a resolution to authorize a change order which increases a contract amount by more than twenty percent.

City Clerk File No. Res. 07-704

Agenda No. 10.W

TITLE: SEP 11 2007

RESOLUTION AUTHORIZING AN AMEUREMENT TO A CONTRACT WITH TRI-SEASON LANDSCAPING & CONSTRUCTION, INC. FOR SUPPLY, DELIVERY AND INSTALLATION OF SOD REPLACEMENT TO JERSEY CITY BALL FIELDS FOR THE DEPARTMENT OF PUBLIC WORKS/DIVISION OF PARKS MAINTENANCE

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

- 1) The above recitals are incorporated herein by reference;
- 2) The contract with Tri-Season Landscaping & Construction, Inc. is amended to increase the total contract amount from \$165,000.00 to \$277,000.00.
- 3) Notice of this change order shall be published once in a newspaper of general circulation in the City of Jersey City as required by law.

I Donna Mauer (Donna Mauer), Chief Financial Officer, hereby certify that there are sufficient funds available for the payment of this resolution in

<u>Account Number</u>	<u>P.O. No.</u>	<u>Amount</u>
01-201-28-375-314	88554	\$ 33,000.00
04-215-55-531-990	<u>88600</u>	\$ 79,000.00
Total Encumbrance		\$112,000.00

Approved: _____
Peter Folgado, Acting Purchasing Director

*g.a.
9/11/07*

APPROVED: [Signature]
John W. Puchala, Director, Department of Public Works

APPROVED: [Signature]
Business Administrator

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

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

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
				9/11/07							
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.			ABSENT

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

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

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

[Signature]
Robert Byrne, City Clerk

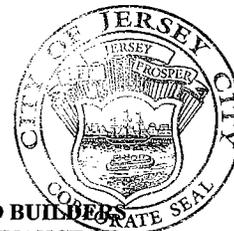
Resolution of the City of Jersey City, N.J.

City Clerk File No. Res. 07-705

Agenda No. 10.X

Approved: SEP 11 2007

TITLE:



RESOLUTION RENEWING A CONTRACT WITH RICH PICERNO BUILDERS L.L.C. TO PROVIDE PLAYGROUND SAFETY SURFACE MAINTENANCE TO VARIOUS PUBLIC PARKS, PROJECT NO. 2005-013, FOR THE DEPARTMENT OF PUBLIC WORKS/DIVISION OF PARK MAINTENANCE

COUNCIL

OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, Resolution 05-274 approved on April 13, 2005, awarded a one-year contract in the amount of \$52,750.00 effective as of July 11, 2005 and ending on July 10, 2006 to Rich Picerno Builders L.L.C. to provide playground safety surface maintenance to various public parks for the Department of Public Works, Division of Park Maintenance; and

WHEREAS, the bid specifications and contract provided the City of Jersey City (City) with the option to renew the contract for two (2) additional one-year periods with the renewal contract prices to provide for a price adjustment based on the Consumer Price Index (CPI); and

WHEREAS, the contractor has been performing the services in an effective and efficient manner; and

WHEREAS, pursuant to N.J.S.A. 40A: 11-15, the City desires to exercise the final option and renew the contract for an additional one-year period effective as of July 11, 2007 and ending July 10, 2008; and

WHEREAS, the total cost of the contract renewal is \$55,528.61 with a temporary encumbrance amount of \$10,000; and

WHEREAS, the funds are available in Account No. 01-201-28-375-314;

<u>Account#</u>	<u>P.O.#</u>	<u>Amount</u>
01-201-28-375-314		\$55,528.61
Temporary Encumbrance	88590	\$10,000.00

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

- 1) the contractor has been performing the service in an effective and efficient manner; and
- 2) the renewal of contract in the amount of \$55,528.61 with Rich Picerno Builders L.L.C. for final option of an additional one-year period effective as of July 11, 2007 and ending on July 10, 2008 is hereby authorized; and
- 3) pursuant to N.J.A.C. 5:30-5(a), the continuation of the contract after the expenditure of funds encumbered in the 2008 fiscal year temporary budget shall be subject to the availability and appropriation of sufficient funds in the 2008 fiscal year permanent budget; and
- 4) 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. 1:5-31 et. seq.

(Continued on Page 2)

City Clerk File No. Res. 07-705

Agenda No. 10.X

TITLE: **SEP 11 2007**

RESOLUTION RENEWING A CONTRACT WITH RICH PICERNO BUILDERS L.L.C. TO PROVIDE PLAYGROUND SAFETY SURFACE MAINTENANCE TO VARIOUS PUBLIC PARKS, PROJECT NO. 2005-013, FOR THE DEPARTMENT OF PUBLIC WORKS/DIVISION OF PARK MAINTENANCE

I, Donna Mauer Donna Mauer, Chief Financial Officer certify that there are sufficient funds available for the payment of the above resolution in Account No. 01-201-28-375-314.

<u>Account#</u>	<u>P.O.#</u>	<u>Amount</u>
01-201-28-375-314		\$55,528.61
Temporary Encumbrance	88599	\$10,000.00

Approved: _____
Peter Folgado, Acting Purchasing Director

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

APPROVED: [Signature]
Business Administrator

APPROVED AS TO LEGAL FORM

[Signature]
Ass't. Corporation Counsel

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
9/11/07											
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.			ABSENT

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

[Signature]
Robert Byrne, City Clerk

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

City Clerk File No. Res. 07-706

Agenda No. 10.Y

Approved: SEP 11 2007

TITLE:



RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO IKON OFFICE SOLUTIONS FOR COPIERS ON A COST PER COPY PROGRAM UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING FOR THE DEPARTMENT OF ADMINISTRATION

COUNCIL

OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, there exists a need for **Copiers** for the Various Locations with an option to obtain additional copiers when needed;and

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

WHEREAS, **Ikon Office Solutions, 100 Passaic Avenue, Fairfield New Jersey 07004** being in possession of **State Contract A64039**, submitted a quotation for **Copiers** , Estimated Amount of contract **Seventy Five Thousand (\$75,000.00) Dollars**; and

WHEREAS, the sum of **Fifteen Thousand (\$15,000.00) Dollars** will be budgeted for the 2008 Temporary Budget Year subject to the approval of said budget by the Municipal Council 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.

Administrative Services

Acct. No. 01-201-31-433-304 P.O. No. 88553 Amount \$ 15,000.00

WHEREAS, the remaining contract funds will be made available in the 2008 2009, 2010, and 2011; temporary and permanent budgets;and

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

RESOLVED, that the award of contract is subject to the availability and appropriation of sufficient funds in the 2008 fiscal year permanent budget and in subsequent fiscal year budgets for a period of 36 and 48 months, from 2008 thru 2011

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

(continued on page 2)

City Clerk File No. Res. 07-706

Agenda No. 10.Y

TITLE: SEP 11 2007

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO IKON OFFICE SOLUTIONS COPIERS ON A COST PER COPY PROGRAM UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING FOR THE DEPARTMENT OF ADMINISTRATION

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

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

I, Donna Mauer, Donna Mauer, Chief Financial Officer, certify that there are sufficient funds available for payment of this above resolution in Account No 01-201-31-433-304.

Department of Administration
Acct. No. 01-201-31-433-304 P.O. No. 88553 Amount \$15,000.00

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											
9/11/07											
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.	ABSENT		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

[Signature]

Mariano Vega, Jr., President of Council

[Signature]

Robert Byrne, City Clerk

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

City Clerk File No. Res. 07-707

Agenda No. 10.Z

Approved: SEP 11 2007

TITLE:



RESOLUTION AUTHORIZING THE CITY OF JERSEY CITY TO ENTER INTO AN AGREEMENT WITH WOMENRISING, INC. PERMITTING THE ESTABLISHMENT OF A DOMESTIC VIOLENCE VICTIM RESPONSE TEAM IN THE CITY OF JERSEY CITY.

COUNCIL
following resolution:

offered and moved adoption of the

WHEREAS, the City of Jersey City (City) desires to enter into an agreement with WomenRising, Inc. for the purpose of establishing a Domestic Violence Victim Response Team (DVRT) within the Jersey City Police Department; and

WHEREAS, pursuant to the Prevention of Domestic Violence Act (2000), N.J.S.A. 2C:25-17 et seq., the County of Hudson is mandated to establish a DVRT in each municipality including the City; and

WHEREAS, the DVRT shall offer crisis intervention and assistance to victims of domestic violence in Jersey City; and

WHEREAS, WomenRising, Inc. and the City through the Jersey City Police Department agree to work cooperatively on the establishment of the a regional DVRT as outlined in the Prevention of Domestic Violence Act of New Jersey pursuant to N.J.S.A. 2C:25-17 et seq.; and

WHEREAS, WomenRising, Inc., agrees to provide fifty-five (55) hours of classroom training to the volunteers, selected Jersey City Police Department Personnel, and the Regional Police Liaison/Coordinator/Educator as per the curriculum recommendations of the New Jersey Association of Domestic Violence Professionals; and

WHEREAS, the City will be responsible for the issuance, monthly cost and maintenance of pagers which shall not exceed twenty (20) to be used by program volunteers to facilitate contact for DVRT response; and

WHEREAS, the City agrees to indemnify WomenRising, Inc. from and against any liability claims, property loss or damage claims arising from WomenRising or DVRT volunteers entering onto City property for the purpose of performing the services; and

WHEREAS, WomenRising agrees to indemnify the City from any damages and for any costs and expenses to which the City and its respective officers and employees may be subjected to resulting from any error, omission, negligent training, negligent supervision or other negligent/intentional act(s) of WomenRising, DVRT volunteers or anyone employed by WomenRising in the performance of this Agreement; and

WHEREAS, the City agrees to pay WomenRising, Inc. a fixed fee of four thousand dollars (\$4,000) for providing the training and ongoing supervision of volunteers for the DVRT upon the City's receipt of an invoice for payment and in accordance with the pay schedule described in the Agreement attached hereto; and

WHEREAS, the funds in the amount of \$4,000.00 are available in the Account No. 08-01-201-25-240-314; and

TITLE: **SEP 1 1 2007**

WHEREAS, this Agreement is authorized pursuant to 40A:11-5(2) because WomenRising, Inc. has been designated by the State of New Jersey pursuant to N.J.S.A. 2A:84A-22.13 et seq. as a service provider for victims of domestic violence.

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

1. The Mayor or Business Administrator is authorized to execute the agreement attached hereto, with WomenRising, Inc. for the purpose of establishing a DVRT in the City of Jersey City and providing training and supervision of volunteers of the DVRT;
2. The agreement shall be in substantially the form attached, subject to such modification as the Corporation Counsel or Business Administrator deems necessary or appropriate; and
3. The contract term shall be for one (1) year effective October 1, 2007 and expiring on September 30, 2008.

I hereby certify that there are sufficient funds available in Account No.: **0801-201-25-240-314** for payment of this resolution. *PO 88662*

Dohna Mauer
Dohna Mauer, Chief Financial Officer

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: *[Signature]*
Business Administrator

[Signature]
Asst. Corporation Counsel

Certification Required

Not Required

APPROVED **8-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 9/11/07											
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.			<i>ABSENT</i>

✓ 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. 07-708

Agenda No. 10.Z. 1

Approved: SEP 11 2007

TITLE:



RESOLUTION AUTHORIZING AN AGREEMENT WITH THE JERSEY CITY MUNICIPAL UTILITIES AUTHORITY FOR THE CITY OF JERSEY CITY TO MILL AND PAVE SUSSEX STREET BETWEEN GREEN AND WASHINGTON STREETS AND WASHINGTON STREET BETWEEN MORRIS AND SUSSEX STREETS AND FOR THE JERSEY CITY MUNICIPAL UTILITIES AUTHORITY TO REIMBURSE THE CITY FOR THESE SERVICES

**COUNCIL
THE FOLLOWING RESOLUTION**

OFFERED AND MOVED ADOPTION OF

WHEREAS, the Jersey City Municipal Utilities Authority (JCMUA) awarded a contract to 4 Clean-up, Inc. for the purpose of separating storm and sanitary sewers on Washington, Sussex and Morris Streets in Jersey City, New Jersey which fulfills the requirements of the General Permit for Combined Sewer Systems (General CSS Permit #NJ0105023); and

Whereas, as part of this contract, JCMUA only intended to cement patch the immediate areas surrounding the sewers after the separation work is completed on Washington, Sussex and Morris Streets; and

Whereas, due to the recent paving in these areas, the City has indicated to JCMUA that the intended patch work in these locations would not be satisfactory and has required that JCMUA mill and pave Sussex Street between Green and Washington Streets and Washington Street between Morris and Sussex Streets and to stripe Washington Street after the separation of the sewers is complete to avoid uneven pavement at these locations; and

WHEREAS, the additional paving and striping were not anticipated by JCMUA and not included in the contract awarded to 4 Clean-up, Inc. (Contract No. SSWE-2005-32); and

WHEREAS, the City has agreed to perform this work for JCMUA under its 2007 Capital Improvement Program (CIP) Contract; and

WHEREAS, the estimated cost for the City to perform the milling, paving and striping work is \$42,840.00; and

WHEREAS, JCMUA has agreed to issue a Purchase Order to the City in the amount of \$42,840.00 to reimburse the City for performing this work; and

WHEREAS, the Purchase Order for the City's reimbursement was submitted to the governing body of JCMUA and approved by Resolution on June 28, 2007; and

WHEREAS, the Interlocal Services Act, N.J.S.A. 40:8A-1 et seq., authorizes agreements between a municipality and a municipal utilities authority to provide services; and

WHEREAS, the term of the agreement for the City to complete the milling, paving and striping shall be twelve (12) weeks.

TITLE: **SEP 1 1 2007**

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

1. The Mayor or Business Administrator is authorized to sign an Interlocal Services Agreement with JCMUA subject to the following minimum terms and conditions:

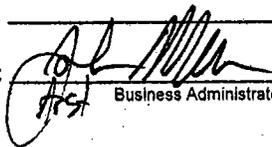
- A. The City agrees to perform the milling and paving on Sussex Street between Green and Washington Streets and Washington Street between Morris and Sussex Streets and to stripe Washington Street upon notification from JCMUA that JCMUA's contractor 4 Clean-up, Inc. has completed the separation of sewers in these areas.
- B. JCMUA has agreed to pay the City the sum of \$42,840.00 for performing this work.
- C. The term of the Agreement shall be for twelve (12) weeks effective as of the date that City officials execute the agreement.

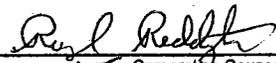
2. The agreement shall be in substantially the form attached, subject to such modification as the Corporation Counsel or Business Administrator deems necessary or appropriate.

IW/mw
08-01-07

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED:  _____
Business Administrator

 _____
Asst Corporation Counsel

Certification Required

Not Required

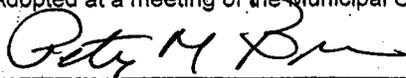
APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 9/11/07											
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.	ABSENT		

✓ 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 Bvthe, City Clerk

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

City Clerk File No. Res. 07-709
 Agenda No. 10.Z.2
 Approved: SEP 11 2007



TITLE: RESOLUTION AUTHORIZING A LICENSE AGREEMENT WITH PPG INDUSTRIES, INC. TO ENTER ONTO CITY-OWNED PROPERTIES KNOWN AS 880 GARFIELD AVENUE, 2 DAKOTA STREET, 884 DAKOTA STREET, AND 70 CARTERET STREET

COUNCIL offered and moved adoption of the following resolution:

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

WHEREAS, PPG Industries Inc., a Pennsylvania Corporation (PPG), whose address is 1 PPG Place, Pittsburgh, Pennsylvania 15272, entered into an Administrative Consent Order on July 19, 1990 with the New Jersey Department of Environmental Protection (DEP), pursuant to which PPG may have to perform certain testing, soil borings, ground-water testing and monitoring and remedial work; and

WHEREAS, PPG requests the City's permission to enter the Property for the purpose of performing soil boring/probe hole investigation, performing ground water monitoring/testing, and performing remediation work if the Property is contaminated by chromium and requires remediation; and

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

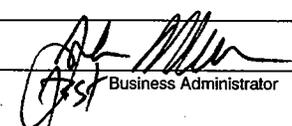
NOW, THEREFORE, Be It Resolved by the Municipal Council of the City of Jersey City that:

- 1) PPG, 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
9-5-07

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED:  Business Administrator

 Corporation Counsel

2 0 0 7 2 8 7

Certification Required

Not Required

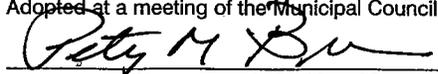
APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 9/11/07											
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.	ABSENT		

✓ 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. 07-710
 Agenda No. 10.Z.3
 Approved: SEP 11 2007
 TITLE:



RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY
 AUTHORIZING THE SUBMISSION/ACCEPTANCE OF AN APPLICATION TO THE NEW JERSEY
 URBAN ENTERPRISE ZONE AUTHORITY FOR FUNDING THE MASTER PLAN
 CIRCULATION ELEMENT SURVEYS

Council offered and moved adoption of the following resolution:

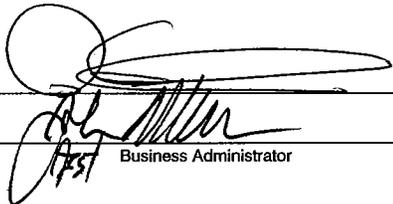
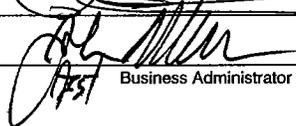
WHEREAS, the City of Jersey City and the Economic Development Corporation (JCEDC) have prepared a proposal for submission to the New Jersey Urban Enterprise Zone Authority for funding the Master Plan Circulation Element Surveys; and

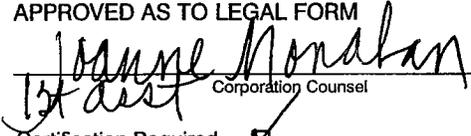
WHEREAS, said proposal and requested funds are to be expended within the designated enterprise zone in the City of Jersey City, for the following project, a copy of the project description is attached to be administered by the JCEDC:

<u>Project</u>	<u>Amount Requested</u>
The Master Plan Circulation Element Surveys	\$ 30,000

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

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

APPROVED: 
 APPROVED: 
 Business Administrator

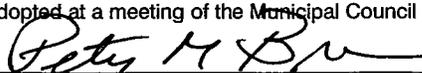
APPROVED AS TO LEGAL FORM

 Joanne Monahan
 Corporation Counsel

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

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
9/11/07											
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.			ABSENT

✓ 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. 07-711
 Agenda No. 10.Z.4
 Approved: SEP 11 2007
 TITLE:



RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY
 CITY APPROVING THE NEIGHBORHOOD PRESERVATION PROGRAM HOUSING
 REHABILITATION PROCEDURES MANUAL

Council offered and moved adoption of the following resolution:

Whereas, the municipality of the City of Jersey City had applied and received a State of New Jersey Neighborhood Preservation Program grant from the New Jersey Department of Community Affairs, for the Bergen Hill Neighborhood, an area bordered by Communipaw Avenue, Montgomery Street, Bergen Avenue and Summit Avenues and;

Whereas, to support a wide range of local initiatives, which will foster the continued improvement, revitalization and development of the Bergen Hill Neighborhood and confirm said support is a municipal goal; and

Whereas, the State of New Jersey, Department of Community Affairs, Neighborhood Preservation Program requires the adoption by the Municipal Council of a Housing Rehabilitation Procedures Manual (attached), for the targeted area.

NOW, THEREFORE, BE IT RESOLVED that the Municipal Council of the City of Jersey City hereby authorizes and directs submission of said Manual to the New Jersey Department of Community Affairs.

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											
9/11/07											
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.	ABSENT		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

[Signature]
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 07-712

Agenda No. 10.7.5

Approved: SEP 11 2007

TITLE:



RESOLUTION AUTHORIZING THE EXECUTION OF A MORTGAGE SUBORDINATION AGREEMENT AFFECTING THE PROPERTY KNOWN AS 16 BERGEN AVENUE A/K/A BLOCK 1344, LOT 62

COUNCIL
resolution:

offered and moved adoption of the following

WHEREAS, Bergen 16 Realty Corporation was the original owner of certain property located within Block 1344, Lot 62, more commonly known by the street address of 16 Bergen Avenue; and

WHEREAS, Bergen 16 Realty Corporation executed a mortgage and promissory note in favor of the City of Jersey City (City) to secure the City's loan to them in the amount of \$801,000.00 made under the HOME program for the rehabilitation construction of 16 Bergen Avenue; and

WHEREAS, the project was originally affordable housing condominiums for families or persons of low and moderate income; and

WHEREAS, Bergen 16 Realty Corporation failed to pay its taxes; and

WHEREAS, by virtue of an in rem foreclosure in 2002, the City became the owner 16 Bergen Avenue; and

WHEREAS, by Ordinance 03-777 adopted on May 28, 2003, the City approved the conveyance of 16 Bergen Avenue to the Jersey City Community Housing Corporation as a rental project subject to the HOME mortgage; and

WHEREAS, by Resolution adopted on February 9, 2005, the City approved of the execution of loan documents to the Jersey City Community Housing Corporation; and

WHEREAS, the owner accepted a deed and entered into an agreement with the City of Jersey City (City) to operate and maintain 16 Bergen Avenue as an affordable rental housing project for a minimum of thirty (30) years, in accordance with the Fair Housing Act, N.J.S.A. 52:27D-301 and regulations promulgated there-under; and

WHEREAS, the owner also assumed the \$801,000.00 HOME Program Loan that had been used to renovate the property; and

WHEREAS, the City's HOME loan is recorded as a first mortgage on the property; and

WHEREAS, the owner desires to obtain an additional loan for the purposes of making renovations and improvements to the property; and

WHEREAS, the new lender, Community Preservation Corporation, requires that the City's mortgage be made subordinate to its loan; and

WHEREAS, the original loan amount requested by the owner was \$250,000.00; and

TITLE: **SEP 11 2007**

WHEREAS, the City has reviewed the appraisal report and determined that the present value of the property did not support the requested loan amount and the City's mortgage; and

WHEREAS, the City has agreed to subordinate its mortgage to a loan amount of \$199,000.00; and

WHEREAS, the maximum future increase in the value of the property after the improvements are made will support the City's mortgage and the loan amount; and

WHEREAS, the amount of the new first mortgage is \$199,000.00, and the City's lien will be subordinated to second position; and

WHEREAS, the owner is aware that as a condition of obtaining this subordination agreement from the City, the owner agrees to complete the required improvements and repairs on the property with the new loan proceeds, no later than eighteen (18) months from the date of the resolution and provide documentation to the City of these improvements; and

WHEREAS, the Division of Community Development is aware that these improvements must be corrected immediately and in addition will monitor the construction and insure that the improvements to the property are completed and that the owner is in full compliance with City and HUD standards to further protect the City's interests.

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 16 Bergen Avenue, Jersey City also known as Block 1344, Lot 62 to the interests of the new first mortgage of Jersey City Community Housing Corporation in an amount not to exceed \$199,000.00.

IGW/mw
09-04-07

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: _____

[Signature]
Business Administrator

[Signature]
Corporation Counsel

Certification Required

Not Required

APPROVED **8-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 9/11/07											
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.			ABSENT

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

[Signature]

Mariano Vega, Jr., President of Council

[Signature]

Robert Byrne, City Clerk

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

City Clerk File No. Res. 07-713

Agenda No. 10.7.6

Approved: SEP 11 2007



TITLE: **RESOLUTION AUTHORIZING AN AGREEMENT
WITH H&L SYSTEMS, INC. AS AN
EXTRAORDINARY UNSPECIFIABLE SERVICE
WITHOUT PUBLIC BIDDING.**

COUNCIL offered and moved adoption of the following resolution:

WHEREAS, funds must be allocated for the continued use of **H&L SYSTEMS, INC.** financial and tax computer application software; and

WHEREAS, the proprietary **H&L SYSTEMS, INC.** computer software is necessary for the operation of multiple City agencies and no other vendor's software is compatible; and

WHEREAS, the City of Jersey City has received a proposal for the items from **H&L SYSTEMS, INC.** in the total amount of **\$150,000.00** of which **\$38,000.00** 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.; and.

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

WHEREAS, funds are available in the following account :

Administration/Division of Information Technology
Acct. No. 01-201-20-140-314 **AMT. \$38,000.00**

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

WHEREAS, **H&L SYSTEMS, INC.** has completed and submitted a Business Entity Disclosure Certification which certifies that **H&L SYSTEMS, INC.** 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 **H&L SYSTEMS, INC.** from making any reportable contributions during the term of the contract; and

WHEREAS, **H&L SYSTEMS, INC.** 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. 07-713

Agenda No. 10.Z.6 **SEP 11 2007**

TITLE: **RESOLUTION AUTHORIZING AN AGREEMENT WITH H&L SYSTEMS, INC. AS AN EXTRAORDINARY UNSPECIFIABLE SERVICE: WITHOUT PUBLIC BIDDING.**

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

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

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

RESOLVED, a copy of this resolution shall be printed in a newspaper of general circulation within the City of Jersey City within ten (10) days of passage of this resolution.

RESOLVED, this contract shall be the subject to the condition that the vendor/contractor provides satisfactory evidence of compliance with the Affirmative Action Amendments to the Law Against Discrimination, N.J.S.A. 10:5-31 et. seq.
J.A. 8/14/07 9/10/07

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. 88090

EEO/AA Review _____

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											
9/11/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLAND	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	ABSENT		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

[Signature]
Robert Byrne, City Clerk

CERTIFICATION OF ROBERT MAGRO IN SUPPORT OF AWARD OF CONTRACT TO H&L SYSTEMS, INC. AS AN EXTRAORDINARY UNSPECIFIABLE SERVICE WITHOUT PUBLIC BIDDING.

July 26, 2007

TO: Municipal Council of the City of Jersey City
FROM: Robert Magro, IT Director
RE: CONTRACT FOR LICENSING AND SUPPORT OF PROPRIETARY COMPUTER SOFTWARE FOR TAX AND FINANCIAL PROCESSING IN MULTIPLE CITY AGENCIES

This is to request your approval of a Resolution authorizing a contract to be executed as follows:

FIRM: MICROSYSTEMS-NJ
COST: \$150,000 (\$38,000 TEMPORARY BUDGET)
PERIOD: July 1, 2007 TO June 30, 2008
PURPOSE: City agencies require Tax Assessment/Collection and Financial System computer software to perform their assigned functions. All City agencies currently use proprietary software from **H&L SYSTEMS, INC.**

This is requested to be awarded without competitive bids as an Extraordinary Unspecifiable Service (N.J.S.A. 40A:11-5(1)(a)(ii)). I do hereby certify as follows:

1. The service is specialized and qualitative in nature due to the proprietary computer software programs and data layouts provided by **H&L SYSTEMS, INC.** To City Agencies.
2. The performance (delivery) of the software/services cannot be reasonably described by written specifications. **H&L SYSTEMS, INC.** software and services are their proprietary product with unique computer program interfaces and data layouts already in use by the City.
3. I have reviewed the rules of the Division of Local Government Services as contained in N.J.A.C. 5:34-2.1 et seq. and certify that the proposed contract may be considered as an extraordinary unspecifiable service in accordance with the requirements thereof.

Respectfully,


Robert Magro, IT Director

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

City Clerk File No. Res. 07-714

Agenda No. 10.Z.7

Approved: SEP 11 2007

TITLE:



RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO MILLENNIUM COMMUNICATIONS GROUP, INC. FOR PROVIDING TELECOMMUNICATIONS AND COMPUTER NETWORK DATA CABLING GOODS AND SERVICES TO OFFICE OF EMERGENCY MANAGEMENT WITHOUT PUBLIC BIDDING

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION :

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

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

WHEREAS, the Municipal Council has previously awarded a contract to General Projection Systems for emergency center design and implementation goods and services which will enhance the City's domestic preparedness; and

WHEREAS, there exists a need for telecommunications equipment and services in support of the design and implementation of the emergency center; and

WHEREAS, this telecommunications equipment and services will be funded from the aforementioned UASI grant; and

WHEREAS, telecommunications and computer network equipment and cabling will need to be provided for those employees; and

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

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

WHEREAS, MILLENNIUM Communications Group, Inc., is a participant in a federal procurement program established by a federal department or agency, being the holder of general services administration (GSA) GS -35F-0220R; and

WHEREAS, Millennium Communications Group, Inc. Has submitted a proposal for emergency operations center design and implementation goods and services which will enhance the City's domestic preparedness; and

WHEREAS, the proposal submitted by Millennium Communications Group, Inc. Is in the amount of \$248,911.00; and

TITLE: **SEP 1 1 2007**

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO MILLENNIUM COMMUNICATIONS GROUP, INC. FOR PROVIDING TELECOMMUNICATIONS AND COMPUTER NETWORK DATA CABLING GOODS AND SERVICES TO OFFICE OF EMERGENCY MANAGEMENT WITHOUT PUBLIC BIDDING

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

WHEREAS, this award of contract is contingent upon sufficient funds being appropriated in the FY2008 temporary and permanent budgets in the following account:

Urban Area Security Initiative - FIRE (OEM)	
Acct NO. 02-213-40-772-219	\$248,911.00

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

- 1) Pursuant to N.J.S.A. 52:34-10-6 et seq, a contract to provide goods and services related to homeland security is awarded to Millennium Communications Group Inc.;
- 2) This contract is awarded without public bidding because Millennium Communications Group Inc. is a participant in a Federal procurement program established by a federal department or agency, being the holder of Millennium Communications Group Inc. (GSA) Contract Number GS-35F-0220R;
- 3) The total contract amount shall not exceed the sum of \$248,911.00
- 4) Subject to such modification as deemed necessary or appropriate by Corporation Counsel, the Mayor or Business Administrator is authorized to execute the agreement prepared by the Purchasing Agent;

TITLE: **SEP 11 2007**

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO MILLENNIUM COMMUNICATIONS GROUP, INC. FOR PROVIDING TELECOMMUNICATIONS AND COMPUTER NETWORK DATA CABLING GOODS AND SERVICES TO OFFICE OF EMERGENCY MANAGEMENT WITHOUT PUBLIC BIDDING

- 5) This Agreement shall be subject to the condition that Millennium Communications Group Inc., provide satisfactory evidence of compliance with the Affirmative Action Amendments to the Law Against Discrimination, N.J.S.A. 10:5-31 *et seq.*
- 6) Upon certification by an official or employee of the City authorized to attest that the contractor has complied with specifications in all respects, and the requirements of the contract met, then payment to the contractor shall be made in accordance with the provisions of the Local Fiscal Affairs Law, N.J.S.A. 40AS:5-1 *et seq.*;
- 7) If funds are not available for the contract in the FY2008 temporary and permanent budgets, the contract will be terminated

I, Donna Mauer (Donna Mauer), Chief Financial Officer, certify that funds in the amount of \$248,911.00 are available in Account No.02-213-40-772-219

PO Number: 88651

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: [Signature]
 Business Administrator

[Signature]
 Corporation Counsel

Certification Required

Not Required

APPROVED **8-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 9/11/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINEELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	<u>ABSENT</u>		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

[Signature]
 Mayor

[Signature]
 City Clerk

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

City Clerk File No. Res. 07-715
 Agenda No. 10.Z.8
 Approved: DEFEATED



TITLE:

Jersey City Municipal Council Resolution requesting the adoption of new code of ethics for the City of Jersey City by the Jersey City Ethics Board and the Local Finance Board

Whereas, the State of New Jersey has been plagued by official and political corruption and breaches of ethical public behavior in virtually all levels of state, county and municipal government,

Whereas, the City of Jersey City, having its own history of public corruption, has the obligation to its constituency to ensure that its municipal government is a model of ethical public service and taxpayer efficiency,

Whereas, the City of Jersey City, being a first class city and the second largest municipality in the State of New Jersey, has the opportunity to set a precedent by taking the voluntary action of making its governing body as protected from internal public corruption as possible by instituting strict articles of governance,

Whereas, under the guidance of the Office of the Corporation Council of Jersey City, a new code of ethics, a code that if implemented would be the strictest in the state, is in complete compliance with all federal and state laws and is permissible under N.J.S.A. 40A:9-22.21, was drafted and supplied to the municipal council for their review,

Whereas, this new code of ethics is comprehensive and addresses all areas of possible unethical behavior including, but not limited to, personal use of city property, business arrangements between city employees and elected officials, regulation of the employment/appointments of relatives or household members to paid positions, definition of inappropriate financial benefits and gifts, definition of permissible representation, regulation of post service employment activities, and the public disclosure requirements of political activities and municipal real estate transactions,

Whereas, in order to enact this new code of ethics, this code must be adopted by the Jersey City Board of Ethics as well as the New Jersey Division of Local Government Services' Local Finance Board,

Whereas, the decisions and recommendations set forth by the Municipal Council of the City of Jersey City carries significant influence over the decisions of said entities,

Therefore, be it resolved, the Municipal Council of the City of Jersey, having thoroughly reviewed the terms of the proposed new article 1A if the Charter of the City of Jersey City, and has determined that those terms are in the best interest of the people of Jersey City, hereby requests the immediate adoption of the code by the Jersey Ethics Board and the approval of New Jersey Division of Local Government Services' Local Finance Board.

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: _____

Business Administrator

Corporation Counsel

Certification Required

Not Required

DEFEATED 1-6-1

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
9/11/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO		✓		GAUGHAN		✓		BRENNAN		✓	
SPINELLO	ABSTAINED			FULOP	✓			FLOOD		✓	
LIPSKI		✓		RICHARDSON		✓		VEGA, PRES.		ABSENT	

✓ 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. 07-716

Agenda No. 10.Z.9

Approved: SEP 11 2007

TITLE: **RESOLUTION AWARDING AN OPEN-END CONTRACT TO
DELL MARKETING, LP., FOR THE LEASING OF DESKTOP
COMPUTERS**



COUNCIL OFFERED AND MOVED ADOPTION OF THE
FOLLOWING RESOLUTION:

WHEREAS, the Purchasing Agent acting within his authority and in conformity with N.J.S.A. 40A:11-1 et seq. publicly advertised for bids for a contract to lease desktop computers; and

WHEREAS, on May 2, 2007, the City of Jersey City (City) received bids from Hewlett Packard Company and Dell Marketing, LP; and

WHEREAS, Hewlett Packard Company's bid was nonresponsive to the omission of the mandatory Business Registration Certificate; and

WHEREAS, the contract was bid an open-end contract to lease desktop computers for a 4 year period to a maximum of 1000 PCs; and

WHEREAS, Dell Marketing, LP. submitted a bid with a lease factor of .02641 or annual lease payments of \$221,030.00; and

WHEREAS, the Purchasing Agent has certified that he considers the bid submitted by Compaq Computer Corp. to be fair and reasonable; and

WHEREAS, funds in the amount of \$50,000.00 are available in Account No. 08-01-201-20-140-316; and

WHEREAS; the balance of the contracts will be made available as orders are placed;

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

- 1) The above recitals are incorporated herein by reference; and
- 2) The Mayor or Business Administrator is authorized to execute an agreement with Dell Marketing, LP., for the leasing of desktop computers; and
- 3) This contract is awarded as an open-end contract for a total lease term not to exceed 4 years; and
- 4) At the end of this contract, if a new lease is not in place, the City will have the option to continue leasing on a month-to-month basis for a period not to exceed 6 months; and
- 5) The Chief Financial Officer shall prepare and execute certificates of available funds as order are placed during the contract term; and
- 6) The award of this contract is subject to the availability and appropriation annually of sufficient funds to meet the extended obligation; and

City Clerk File No. Res. 07-716

Agenda No. 10.Z.9

TITLE: SEP 1 1 2007

RESOLUTION AWARDING AN OPEN-END CONTRACT TO DELL MARKETING, LP., FOR THE LEASING OF DESKTOP COMPUTERS

- 7) Upon certification by an official or employee of the city authorized to attest that the contractor has complied with the specifications in all respects, and the requirements of the contract met, then payment to the contractor shall be made in accordance with the provisions of the Local Fiscal Affairs Law, N.J.S.A. 40A:5-1 et seq.; and
- 8) The award of this contract shall be subject to the condition that the contractor provide satisfactory evidence of compliance with the Affirmative Action Amendments to the Law Against Discrimination, N.J.S.A. 10:5-31 et seq.

I, Donna Mauer (Donna Mauer), Chief Financial Officer, certify that funds in the amount of \$50,000 are available in Account No. 08-01-201- 20-140-316

PO Number: 88659

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: _____

Jeanne Monahan
Corporation Counsel

[Signature]
Business Administrator

Certification Required

Not Required

APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
9/11/07											
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.	ABSENT		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

[Signature]
Robert Byrne, City Clerk

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

City Clerk File No. Res. 07-717

Agenda No. 10.Z.10

Approved: SEP 11 2007



TITLE:

RESOLUTION REJECTING ALL BIDS RECEIVED BY THE CITY OF JERSEY CITY ON MAY 25, 2007 FOR A CONTRACT TO PROVIDE DOCUMENT IMAGING SERVICES

COUNCIL OFFERED AND MOVED ADOPTION
OF THE FOLLOWING RESOLUTION:

WHEREAS, on May 25, 2007, the City received three (3) proposals in response to the City's Request for Proposals document (RFP); and

WHEREAS, there were certain ambiguities in the RFP regarding the inclusion of a bid bond and the matrix of evaluation criteria; and

WHEREAS, the City desires to reject all bids and substantially revise the RFP for re-issuance at a future date; and

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

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Jersey City that because of the reasons stated above which are incorporated herein, all bids received on May 25, 2007 for a contract to provide document imaging services are hereby rejected.

APPROVED: _____

APPROVED: _____

[Signature]
Business Administrator

APPROVED AS TO LEGAL FORM

[Signature]
Corporation Counsel

Certification Required

Not Required

APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
9/11/07											
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.	ABSENT		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

_____ *[Signature]*
Robert Byrne, City Clerk

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

City Clerk File No. Res. 07-718

Agenda No. 10.Z.11

Approved: SEP 11 2007

TITLE:



RESOLUTION HONORING REVEREND NATHANIEL BENGBA LEGAY On the Occasion of His Installation as Pastor of Metropolitan A.M.E. Zion Church

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

WHEREAS, Nathaniel Bengba Legay was born and raised in Liberia, West Africa. He relocated to the United States in 1970. He then settled in Jersey City where he was employed by the Jersey City Redevelopment Agency while earning a Bachelor of Arts degree in Economics. He later worked for the Kislak Mortgage Corp.; and

WHEREAS, Reverend Legay found a church home at Metropolitan A.M.E. Zion Church, the oldest African American congregation in Jersey City. He served the church in various capacities, including Sunday School Teacher, Trustee and Business Manager, before being called to the ministry in 1984; and

WHEREAS, Reverend Nathaniel Bengba Legay was admitted to the New Jersey Conference in 1987, ordained an Elder in 1989 and left Jersey City for his first pastoral charge, the Drucilla A.M.E. Zion Church in Chesterfield, South Carolina in 1989. During his tenure, he earned an Masters in Divinity in 1992 from Hood Theological Seminary in Salisbury, N.C. Two years later, Reverend Legay returned to New Jersey. He has since pastored the New Saint Mark A.M.E. Zion Church in Westwood, N.J., Clinton Memorial A.M.E. Zion Church in Newark, N.J. and Caldwell A.M.E. Zion Church in Bronx, N.Y.; and

WHEREAS, Reverend Nathaniel Bengba Legay has been appointed pastor of Metropolitan A.M.E. Zion Church, the oldest African American congregation in Jersey City and a celebration will be held September 9, 2007; and

WHEREAS, Reverend Nathaniel Bengba Legay is a founding member of the Greenville Steering Committee, a life member of the NAACP and a member of the Urban League of Hudson County; and

WHEREAS, Reverend Nathaniel Bengba Legay resides in Jersey City's Ward F with his wife Gloria Jean, and son, Nathaniel Jr. (Saye).

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the City of Jersey City does hereby congratulate Reverend Nathaniel Bengba Legay on the occasion of his installation as the pastor of Metropolitan A.M.E. Zion Church.

G:\WPDOCS\TOLONDA\RESOS\CHURCHES\Nathaniel Bengba Legay.wpd

APPROVED: _____

APPROVED: _____
Business Administrator

APPROVED AS TO LEGAL FORM

Joanne Monahan
1st Asst Corporation Counsel

Certification Required

Not Required

APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
9/11/07											
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.	ABSENT		

✓ 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. 07-719

Agenda No. 10.Z.12

Approved: SEP 11 2007



TITLE:

RESOLUTION AUTHORIZING THE CITY OF JERSEY CITY TO APPLY FOR FUNDS FROM THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF HIGHWAY TRAFFIC SAFETY ON BEHALF OF THE POLICE DEPARTMENT TO COMBAT DRIVING WHILE INTOXICATED

**COUNCIL as a whole
of the following resolution**

Offered and moved adoption

WHEREAS, Driving while intoxicated creates many dangers to all who use the streets of the City of Jersey City; and

WHEREAS, the New Jersey Department of Law and Public Safety has recognized this danger and has submitted a grant application for the Jersey City Police Department to apply for \$13,332.66 under the **2007 Drunk Driving Enforcement Fund (DDEF)**; and

WHEREAS, the Drunk Driving Enforcement Fund administers funds to Municipalities to combat Driving While Intoxicated; and

WHEREAS, the City of Jersey City desires to combat D.W.I. and has established a Driving While Intoxicated Program; and

WHEREAS, the Division of Highway Traffic Safety will award the Jersey City Police Department a total of \$13,332.66 upon completion of this grant application; and

WHEREAS, the funds will be used to provide overtime patrols to combat Driving While Intoxicated; and purchase equipment that will increase safety for officers when conducting roving patrols and D.W.I. checkpoints;

WHEREAS, the Jersey City Police Department would like to apply for the \$13,332.66 grant from the Division of Highway Traffic Safety's 2007 Drunk Driving Enforcement Fund.

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

1. The City of Jersey City is authorized to submit an application to the New Jersey Law and Public Safety for the Drunk Driving Enforcement Fund; and
2. The funds will be used for overtime patrols to combat drunk driving and purchase equipment relative to promote this enforcement endeavor.

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

APPROVED AS TO LEGAL FORM
Joanne Monahan
 Corporation Counsel
 Certification Required
 Not Required **APPROVED 7-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
9/11/07											
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.	ABSENT		

✓ 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. 07-720
 Agenda No. 10.Z.13
 Approved: SEP 11 2007
 TITLE: _____



**RESOLUTION AUTHORIZING THE ACCEPTANCE OF GRANTS FUNDS FROM THE
 NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF
 HIGHWAY TRAFFIC SAFETY FOR
 THE JERSEY CITY COMPREHENSIVE TRAFFIC SAFETY PROGRAM**

COUNCIL
 of the following resolution.

Offered and moved adoption

WHEREAS, the need to raise the awareness and increase safety through a combination of enforcement and education initiatives which are essential to all motorists and pedestrians who utilize the streets of Jersey City; and

WHEREAS, the New Jersey Department of Law and Public Safety has recognized this need; and

WHEREAS, the Division of Highway Traffic Safety has awarded the Jersey City Police Department \$34,500.00 in overtime reimbursement grant funding to be utilized during the time period from October 1, 2007 until September 30, 2008; and

WHEREAS, the Jersey City Police Department wishes to accept these funds to promote enforcement and awareness in the areas of Pedestrian Safety, Aggressive Driving, Drunk Driving, and to purchase commodities; and

WHEREAS, the Jersey City Police Department would like to accept the \$34,500.00 in overtime reimbursement grant funding to be utilized during the above mentioned time frame which has been deemed appropriate as per the Division of Traffic Highway Safety upon the acceptance of this award.

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

1. The City of Jersey City authorizes to accept the award of \$34,500.00 from the Division of Highway Traffic Safety to be used to reimburse for overtime patrols to promote education and enforcement for pedestrian safety, aggressive driving, drunk driving, and purchase radar equipment.
2. The Office of Management and Budget is hereby authorized to establish the proper account for these funds.

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

APPROVED AS TO LEGAL FORM
Yvonne Monahan
 Corporation Counsel

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

RECORD OF COUNCIL VOTE ON FINAL PASSAGE									
9/11/07									
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓
SPINELLO	✓			FULOP	ABSENT			FLOOD	✓
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	ABSENT

✓ 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. 07-721
 Agenda No. 10.Z.14
 Approved: SEP 11 2007



TITLE:

**RESOLUTION AUTHORIZING THE EXTENSION OF
 A LICENSE AGREEMENT WITH THE
 JERSEY CITY INCINERATOR AUTHORITY FOR USE
 AND ACCESS TO BLOCK 2006.A LOT 2
 LOCATION 824 GARFIELD AVENUE**

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

WHEREAS , the City of Jersey City is owner of the property known as Block 2006. A Lot 2 also known as 824 Garfield Avenue; and

WHEREAS, the Jersey City Incinerator Authority would like to utilize and access city owned property located at 824 Garfield Avenue for the purpose of storing rock salt from December 1, 2007 through March 31, 2008; and

WHEREAS , the Jersey City Incinerator Authority has agreed to fully defend and insure the City for any damages or injuries arising from its use of this property; and

WHEREAS , it is in the best interest of the City of Jersey City to extend the Jersey City Incinerator Authority access to the property, subject to the terms and conditions set forth in the License Agreement attached; and

NOW THEREFORE BE IT RESOLVED, by the Municipal Council of the City of Jersey City that the Mayor or the Business Administrator is hereby Authorized to:

1. Extend a License Agreement granting permission to The Jersey City Incinerator Authority to enter onto Block 2006.A Lot 2 a/k/a 824 Garfield Avenue for the purpose of storing rock salt from December 1, 2007 through March 31, 2008.
2. The License Agreement shall be in substantially the from attached, subject to such modifications or additional terms and conditions as the Business Administrator and Corporation Counsel deem necessary and appropriate.
3. Take such other as may be necessary be necessary to effectuate the purposes of the agreement.

APPROVED: *Ann Marie Miller* APPROVED AS TO LEGAL FORM
 Ann Marie Miller, Real Estate Manager
 APPROVED: *Joanne Morahan*
 Business Administrator Corporation Counsel
 Certification Required
 Not Required **APPROVED 7-0**

2007292

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
9/11/07											
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.	ABSENT		

✓ Indicates Vote N.V.-Not Voting (Abstain)
 Adopted at a meeting of the Municipal Council of the City of Jersey City, N.J.
Mariano Vega, Jr. *Robert Byrne*
 Mariano Vega, Jr., President of Council Robert Byrne, City Clerk