

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

City Clerk File No. Res. 07-765

Agenda No. 10.A

Approved: OCT 10 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 \$257,349,696 .

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 OE	25,000	35,000
20-100	BUSINESS ADMINISTRATOR OE	15,000	35,000
20-101	MANAGEMENT & BUDGET OE	1,200	2,200
20-102	PURCHASING OE	25,000	40,000
20-108	ECONOMIC OPPORTUNITY OE	4,000	5,000
20-112	ARCHITECTURE OE	6,000	12,000
20-140	INFORMATION TECHNOLOGY OE	740,000	940,000
20-130	FINANCE DIRECTOR'S OFFICE OE	3,000	6,000
20-145	TAX COLLECTOR OE	50,000	65,000
20-131	TREASURY & DEBT MANAGEMENT OE	2,000	4,000
20-133	PAYROLL OE	2,000	3,000
28-370	RECREATION OE	250,000	310,000
27-330	HHS DIRECTOR'S OFFICE OE	24,000	35,000
27-332	CULTURAL AFFAIRS OE	300,000	400,000
27-333	CLINICAL SERVICES OE	20,000	32,000

TITLE:

**RESOLUTION AUTHORIZING AN EMERGENCY TEMPORARY APPROPRIATION**

		FROM	TO
25-265	FIRE OE	750,000	850,000
25-240	POLICE OE	600,000	1,200,000
22-195	CONSTRUCTION CODE OE	40,000	70,000
27-360	COMMUNITY DEVELOPMENT OE	1,000	2,500
22-171	ECONOMIC DEVELOPMENT OE	1,000	3,500
22-198	HOUSING CODE ENFORCEMENT OE	12,000	22,000
21-181	PLANNING BOARD	20,000	40,000
21-185	BOARD OF ADJUSTMENT	14,000	34,000
21-186	ZONING OFFICER OE	4,000	7,000
23-220	EMPLOYEE GROUP INSURANCE	18,000,000	30,300,465
30-410	MUNICIPAL PUBLICITY	7,000	10,000
30-411	OTHER MUNICIPAL ADVERTISING	3,000	6,000
30-415	ACCUMULATED ABSENCES	50,000	1,550,000
31-430	ELECTRICITY	800,000	1,400,000
31-431	MUNICIPAL STREET LIGHTING	900,000	1,800,000
31-433	OFFICE SERVICES	350,000	550,000
31-435	COMMUNICATIONS	400,000	600,000
30-471	PRIOR YEAR BILLS	42,751	45,211
36-478	MUNICIPAL EMPLOYEES PENSION FUND	1,000,000	2,000,000
36-475	EMPLOYEES NON CONTRIBUTORY PENSION	100,000	162,000
36-476	PENSIONED EMPLOYEES	37,500	64,500
36-477	WIDOW & DEPENDENT POLICE-FIRE	400	720
43-490	MUNICIPAL COURT OE	125,000	175,000
	COMPREHENSIVE TRAFFIC SAFETY GRANT	0	34,500
	PARIS GRANT (POLICE)	0	338,000
	JTPA	0	3,340

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

APPROVED: Kathleen D. Dealy  
 APPROVED: B. O'Reilly  
 Business Administrator

APPROVED AS TO LEGAL FORM  
Rachel Reddy  
 Asst. Corporation Counsel

Certification Required

Not Required

APPROVED 80

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 10/10/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	ABSENT			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

Mariano Vega  
 Mariano Vega, President of Council

Robert Byrne  
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 07-766

Agenda No. 10.B

Approved: OCT 10 2007

TITLE:



## RESOLUTION CONFIRMING A SISTER-CITY AGREEMENT WITH THE CITY OF VITÓRIA, BRAZIL

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

WHEREAS, the City of Jersey City has a long history of recognition and cooperation with countries that have contributed to the tapestry of people that makes Jersey City one of the most culturally diverse cities in the United States; and

WHEREAS, **Vitória, Brazil**, the Capital of Espirito Santo State, is the core community of a metropolitan area comprised of seven boroughs inhabited by 1.5 million people. A leader in education and health in Brazil, **Vitória** is located in the Brazilian Southeast where its healthy economy is bolstered by international trade centers and over 220 specialized companies generating jobs and revenue; and

WHEREAS, a seaside community, **Vitória** hosts many international events and has a thriving tourism business. Every year, **Vitória** hosts many cultural events, conventions, athletic competitions and fishing tournaments; and

WHEREAS, the City of Jersey City sent a delegation, led by Council President Mariano Vega, Jr., to **Vitória, Brazil** in July 2000. The delegation was part of an Art Tour "Elemental Fossils" by Brazilian International Artist Duda Penteadó as well as an International Recreation and Educational Exchange Program with a focus on learning Brazilian style soccer and the study of the Portuguese language; and

WHEREAS, government officials from **Vitória** made a reciprocal visit to the United States in 2001 and were hosted in Jersey City by Council President Vega. Their trip included learning to ski in the Catskill Mountains and participating in soccer tournaments with highly ranked U.S. teams; and

WHEREAS, Jersey City has the desire to strengthen its bond of cooperation and friendship with **Vitória, Brazil** and will send a delegation of city officials to promote the collective construction of public policies aimed at strengthening citizenship and economic growth.

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the City of Jersey City does hereby confirm its Sister-City Agreement with the city of **Vitória, Brazil** and looks forward to many years of cultural and educational exchange.

G:\WPDOCS\ANET\RESOLUTION\MISCELL\CITY OF VITORIA, BRAZIL.wpd

APPROVED: B. O'Keefe

APPROVED: B. O'Keefe  
Business Administrator

APPROVED AS TO LEGAL FORM

Royal Reddy  
Asst. Corporation Counsel

Certification Required

Not Required  APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
				10/10/07							
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	ABSENT			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

Mariano Vega, Jr.  
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. 07-767

Agenda No. 10.C

Approved: OCT 10 2007



TITLE: **Resolution Commending the  
Family Support Organization  
of Hudson County**

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

**W**HEREAS, Family Support Organizations (FSO's) are family-run, county-based organizations that provide direct family-to-family peer support, education, advocacy and other services to family members of children with emotional and behavioral problems; and

**W**HEREAS, the Family Support Organization of Hudson County (FSOHC) is a system partner within the Division of Child Behavioral Health Services of New Jersey which supports, educates and advocates for families in Hudson County; and

**W**HEREAS, the staff of the FSOHC are parents and caregivers of children with emotional and behavioral challenges. Their organization is unique because they are "parents supporting parents." Their primary goal is to enable the parent or caregiver to advocate for their child and to have their voice heard in decisions concerning their child; and

**W**HEREAS, The FSOHC Youth Partnership services youth between the ages of 13 and 21 with emotional and behavioral challenges. They are a group of active young adults who want their voices heard in the community and the mental health system. Youth Partnership meetings are held every Tuesday and Friday of each month. On September 28, 2007, the Family Support Organization of Hudson County Youth Partnership will host an open house event.

**N**OW THEREFORE, BE IT RESOLVED, that the Municipal Council of the City of Jersey does hereby applaud the Family Support Organization of Hudson County and the Youth Partnership of Hudson County for the love, social and emotional support offered to the youth of our community. We wish them continued success.

G:\WPDOCS\TOLONDA\RESOS\COMMENDING\FSOHC.wpd

APPROVED: \_\_\_\_\_

APPROVED: B. O'Reilly  
Business Administrator

APPROVED AS TO LEGAL FORM

Joanne Monahan  
1st Dist. Corporation Counsel

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
10/10/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	ABSENT			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

Mariano Vega, Jr.  
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. 07-768

Agenda No. 10.D

Approved: OCT 10 2007

TITLE:



## Resolution Commemorating the Life of Charles H. Watkins

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

**WHEREAS**, Charles H. Watkins, a Jersey City native and lifelong resident was also known as "Sonny" and "Watt"; and

**WHEREAS**, Charles H. Watkins attended Snyder High School. He entered the United States Army upon graduation and faithfully served his country from 1946 to 1950; and

**WHEREAS**, Charles H. Watkins was a star athlete and co-captain of the Jersey City Vikings, a semi-pro football team; and

**WHEREAS**, Charles H. Watkins became a firefighter in 1958. He was among the second group of African American firefighters to be hired in Jersey City. Mr. Watkins served in the Jersey City Fire Department for 32 years and retired in 1990. He was also a member of the Vulcan Pioneers, an organization of African-American firefighters; and

**WHEREAS**, Charles H. Watkins departed this life on September 20, 2007. Surviving are his wife, Ruth Ann Worthy Watkins; two daughters, Beverly Elaine Watkins and Lori Ann Correa; two sons-in-law, Darrell Christmas and Pablo Correa; an aunt, Deaconess Dorothy Williams; an uncle, Deacon Daniel Wiams; three cousins, Jacqueline, Yvonne and Ronald Williams; a brother-in-law, Lawson Worthy; a sister-in-law, Irene Worthy; a foster child, Lynn Carter; a foster grandchild, Brandee Carter; a niece, Sonny Ann; and a nephew, Lloyd Lamont. He was also the loving cousin of Jacqueline Williams, brother-in-law of Lawson Worthy III, and Irene Worthy. Charles H. Watkins is also survived by a host of other loving cousins, friends & neighbors including longtime friend Henry Phillip, William Judge, Daisy Rodriguez and Family.

**NOW, THEREFORE BE IT RESOLVED**, that the Municipal Council of the City of Jersey City does hereby wish to commemorate the life of Charles H. Watkins. He proudly served the citizens of Jersey City with honor and distinction.

G:\WPDOCS\TOLONDAIRESOSIEULOGIZE\Charles H. Watkins.wpd

APPROVED: \_\_\_\_\_

APPROVED AS TO LEGAL FORM

APPROVED: B O'Reilly  
Business Administrator

Joanne Monahan  
1st Asst Corporation Counsel

Certification Required

Not Required

APPROVED BO

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
10/10/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	ABSENT			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

Mariano Vega, Jr.  
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. 07-769

Agenda No. 10. E

Approved: OCT 10 2007

TITLE:



## RESOLUTION AUTHORIZING A TEMPORARY LICENSE AGREEMENT WITH HOFFMAN-LA ROCHE, INC.

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

**WHEREAS**, the City of Jersey City (City) has a right-of-way for its water aqueduct and appurtenances thereto situated in Block 80.02, Lot 1, in the Township of Clifton, New Jersey; and

**WHEREAS**, Hoffman-La Roche, Inc., had requested permission from the City to enter upon the City's aforementioned right-of-way for the purpose of repairing a concrete aqueduct and headwall, and rebuilding a covered blacktop walkway with concrete stairs and pavers; and

**WHEREAS**, the Municipal Council, on June 14, 2006, enacted Resolution 06-458 granting Hoffman-La Roche a License Agreement with a duration of six (6) months to do the aforementioned work; and

**WHEREAS**, thereafter, Hoffman-La Roche completed the repair of the concrete aqueduct and headwall, but did not rebuild the covered blacktop walkway with concrete stairs and pavers; and

**WHEREAS**, Hoffman-La Roche now seeks a renewal of the License Agreement to complete the aforementioned walkway; and

**WHEREAS**, this License Agreement will have a duration of six (6) months; and

**WHEREAS**, the City's Chief Water Engineer shall approve all plans and work specifications prior to Hoffman-La Roche entering upon said property; and

**WHEREAS**, Hoffman-La Roche will fully defend, indemnify, and insure the City for any damages or injuries arising from its use of the property; and

**WHEREAS**, Hoffman-La Roche will procure and maintain during the term of this License Agreement a minimum of \$1,000,000.00 of public liability insurance with the City named as an ADDITIONAL INSURED, insuring damage for bodily injury and property damage; and

**WHEREAS**, the improvements being made by Hoffman-La Roche will also be improvements to the City's property and is therefore in the best interests of the City of Jersey.

**NOW THEREFORE, BE IT RESOLVED**, by the Municipal Council of the City of Jersey City that the Mayor or Business Administrator be authorized to:

TITLE:

1. Execute a license agreement granting permission to Hoffman-La Roche, Inc., to enter onto the aforementioned property owned by the City of Jersey City for a period not to exceed six (6) months.
2. The license agreement shall be in substantially the form attached, subject to such modification or additional terms and conditions as the Business Administrator and Corporation Counsel deem necessary and appropriate.

APPROVED: \_\_\_\_\_

APPROVED AS TO LEGAL FORM

APPROVED: B. O'Keefe  
Business Administrator

\_\_\_\_\_  
Corporation Counsel

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 10/10/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	ABSENT			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

Mariano Vega, Jr.  
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. 07-770

Agenda No. 10.F

Approved: OCT 10 2007

TITLE:



## CANCELLATION OF REAL ESTATE TAXES FOR 3<sup>rd</sup> & 4<sup>th</sup> QUARTERS 2007 ON BLOCK 1936 LOT 30 ALSO KNOWN AS 56 SIEDLER ST, JERSEY CITY, NJ

COUNCIL OFFERED, AND MOVED ADOPTION  
OF THE FOLLOWING RESOLUTION:

WHEREAS, the City Of Jersey City acquired this property on August 8, 2007; and

WHEREAS, the property still shows open taxes for 3<sup>rd</sup> and 4<sup>th</sup> quarters 2007 based on the original assessment which should be 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 \$ 1282.66; 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 30 also known as 56 Siedler Street, Jersey City, New Jersey, is hereby canceled in the amount of \$ 1282.66.

APPROVED: *Paul Sogha*  
Finance Director

APPROVED: *[Signature]*  
APPROVED: *B. O'Keefe*  
Business Administrator

APPROVED AS TO LEGAL FORM  
*Joanne Monahan*  
1st Deputy Corporation Counsel

Certification Required   
Not Required  APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
				10/10/07							
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP				FLOOD	✓		
LIPSKI	✓			RICHARDSON	ABSENT			VEGA, PRES.	✓		

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

Adopted at a meeting of the Municipal Council of the City of Jersey City, N.J.  
*Mariano Vega, Jr.* *Sean J. Gallagher, Deputy*  
Mariano Vega, Jr., President of Council Robert Byrne, City Clerk

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

City Clerk File No. Res. 07-771  
 Agenda No. 10.G  
 Approved: OCT 10 2007  
 TITLE:



## CANCELLATION OF 2007 PARTIAL REAL ESTATE TAXES ON BLOCK 1314 LOT 68.D, ALSO KNOWN AS 156 BIDWELL AVE DUE TO VETERANS EXEMPTION

COUNCIL OFFERED, AND MOVED ADOPTION  
 OF THE FOLLOWING RESOLUTION:

**WHEREAS**, Block 1314 Lot 68.D was fully assessed for the tax year 2007; and

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

**WHEREAS**, the Tax Collector and Tax Assessor would like to cancel charges in the amount of \$ 597.40 ; and

**NOW THEREFORE, BE IT RESOLVED**, by the Municipal Council of the City of Jersey City, that the 2007 real estate taxes in the amount of \$ 597.40 on Block 1314 Lot 68.D also known as 156 Bidwell Avenue, Jersey City, New Jersey, is hereby canceled in the amount of \$597.40..

APPROVED: [Signature]  
 FINANCE DIRECTOR

APPROVED: [Signature]  
 BUSINESS ADMINISTRATOR

APPROVED AS TO LEGAL FORM  
[Signature]  
 CORPORATION COUNSEL

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

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 10/10/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP				FLOOD	✓		
LIPSKI				RICHARDSON	ABSENT			VEGA, PRES.	✓		

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

Adopted at a meeting of the Municipal Council of the City of Jersey City, N.J.  
[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. 07-772

Agenda No. 10.H

Approved: OCT 10 2007

TITLE:



## RESOLUTION REMOVING A RESTRICTION FROM THE DEED OF CONVEYANCE THAT AFFECTS BLOCK 1924 LOT 12.B ADDRESS 64 PARK STREET JERSEY CITY, NEW JERSEY

**COUNCIL**  
following resolution:

offered and moved adoption of the

**WHEREAS**, the City of Jersey City on March 19, 2003 sold the above property not needed for public use to: Whiton Street Associates, L.L.C.; and,

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

**WHEREAS**, on July 12, 2004 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 1924 Lot 12 .B also known as 64 Park Street indicating that the property was renovated in compliance with condition of sale which was adopted by the Municipal Council on February 11, 2003 : 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 February 11, 2003 have been complied with.
2. Block 1924 Lot 12.B Address 64 Park 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

2007309

TITLE:

**RESOLUTION REMOVING A RESTRICTION FROM THE DEED OF CONVEYANCE THAT AFFECTS BLOCK 1924 LOT 12.B ADDRESS 64 PARK 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: Ann Marie Minter  
Ann Marie Minter, Real Estate Manager

APPROVED: B. O'Keefe  
Business Administrator

APPROVED AS TO LEGAL FORM  
Joanne Monahan  
Corporation Counsel

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

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 10/10/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	ABSENT			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

Mariano Vega, Jr.  
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. 07-773  
 Agenda No. 10.1  
 Approved: OCT 10 2007  
 TITLE: \_\_\_\_\_



## RESOLUTION AUTHORIZING THE BUSINESS ADMINISTRATOR TO EXECUTE A DISCHARGE OF MORTGAGE AFFECTING 124 DANFORTH AVENUE A/K/A BLOCK 1366, LOT 37

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

**WHEREAS**, on March 10, 2000, Tommie Davis (Borrower) executed a second mortgage in favor of the City of Jersey City (City) to secure the City's loan to him in the amount of \$15,000.00 made under the First Time Homebuyer Program; and

**WHEREAS**, the loan was made for the purpose of acquiring an existing two (2) family unit for a low or moderate income family and self-amortizes over ten (10) years provided the homeowner resides in the property and does not sell the property; and

**WHEREAS**, the First Time Homebuyer Program allows a homeowner to pay off the mortgage prior to the expiration of ten (10) years; and

**WHEREAS**, the mortgage affects the property known as 124 Danforth Avenue, Jersey City, also known as Lot 37 in Block 1366; and

**WHEREAS**, according to the Division of Community Development, the Borrower has paid the City the sum of \$7,500.00 which was the balance due on the loan; and

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

**NOW, THEREFORE, BE IT RESOLVED**, that the Business Administrator is authorized to execute a Discharge of the Mortgage of Tommie Davis in the sum of \$15,000.00 affecting 124 Danforth Avenue, Jersey City, also known as Lot 37 in Block 1366.

IW/mw  
10-2-07

APPROVED: \_\_\_\_\_  
 APPROVED: B. O'Keefe  
 Business Administrator

APPROVED AS TO LEGAL FORM  
Joanne Morahan  
 Corporation Counsel

2007310

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
10/10/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	ABSENT			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

\_\_\_\_\_  
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 07-774

Agenda No. 10.J

Approved: OCT 10 2007

TITLE:



## RESOLUTION AUTHORIZING THE BUSINESS ADMINISTRATOR TO EXECUTE A DISCHARGE OF MORTGAGE AFFECTING 152 NEPTUNE AVENUE A/K/A BLOCK 1375, LOT 446

COUNCIL  
resolution:

offered and moved adoption of the following

**WHEREAS**, on December 17, 1999, Patrice Lambert (Borrower) executed a second mortgage in favor of the City of Jersey City (City) to secure the City's loan to her in the amount of \$15,000.00 made under the First Time Homebuyer Program; and

**WHEREAS**, the loan was made for the purpose of acquiring an existing two (2) family unit for a low or moderate income family and self-amortizes over ten (10) years provided the homeowner resides in the property and does not sell the property; and

**WHEREAS**, the First Time Homebuyer Program allows a homeowner to pay off the mortgage prior to the expiration of ten (10) years; and

**WHEREAS**, the mortgage affects property known as 152 Neptune Avenue, Jersey City, also known as Lot 446 in Block 1375; and

**WHEREAS**, according to the Division of Community Development, the Borrower has paid the City the sum of \$7,500.00 which was the balance due on the loan; and

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

**NOW, THEREFORE, BE IT RESOLVED**, that the Business Administrator is authorized to execute a Discharge of the Mortgage of Patrice Lambert in the sum of \$15,000.00 affecting 152 Neptune Avenue, Jersey City, also known as Lot 446 in Block 1375.

IW/mw  
10-3-07

APPROVED: B. O'Reilly

APPROVED: B. O'Reilly  
Business Administrator

APPROVED AS TO LEGAL FORM

Joanne Morahan  
Corporation Counsel

2007311

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
10/10/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP				FLOOD	✓		
LIPSKI	✓			RICHARDSON	ABSENT			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

Mariano Vega, Jr.  
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. 07-775  
 Agenda No. 10.K  
 Approved: OCT 10 2007  
 TITLE:



## RESOLUTION AUTHORIZING THE BUSINESS ADMINISTRATOR TO EXECUTE A DISCHARGE OF MORTGAGE AFFECTING 116 KEARNEY AVENUE A/K/A BLOCK 1982, LOT 78

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

**WHEREAS**, on September 13, 2001, Bertha Powell (Borrower) executed a second mortgage in favor of the City of Jersey City (City) to secure the City's loan to her in the amount of \$5,922.00 made under the HARP Program; and

**WHEREAS**, the loan was made for the purpose of making home improvements for a low or moderate income family and self-amortizes over five (5) years provided the homeowner resides in the property and does not sell the property; and

**WHEREAS**, the mortgage affects property known as 116 Kearney Avenue, Jersey City, also known as Lot 78 in Block 1982; and

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

**NOW, THEREFORE, BE IT RESOLVED**, that the Business Administrator is authorized to execute a Discharge of the Mortgage of Bertha Powell in the sum of \$5,922.00 affecting 116 Kearney Avenue, Jersey City, also known as Lot 78 in Block 1982.

IW/mw  
10-3-07

APPROVED: \_\_\_\_\_  
 APPROVED: B. O. Reilly  
 Business Administrator

APPROVED AS TO LEGAL FORM  
Jaune Morahan  
 Corporation Counsel

2007312

Certification Required   
 Not Required  APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
				10/10/07							
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	ABSENT			VEGA, PRES.	✓		

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

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

City Clerk File No. Res. 07-776  
 Agenda No. 10.1  
 Approved: OCT 10 2007  
 TITLE:



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

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

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

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

**WHEREAS**, the study area contains vacant land, dilapidated and obsolete structures, and appears to exhibit the characteristics qualifying as an area in need of redevelopment; and

**WHEREAS**, the study area is along Bright Street consisting of Block 234; Block 235, Lots 39,99, O1, N1, 161, 162, 163, 168, 169; Block 270, Lots G2, 20A; Block 269, Lot T; and

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

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

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

APPROVED AS TO LEGAL FORM  
*[Signature]*  
 Corporation Counsel

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

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
10/10/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	ABSENT			VEGA, PRES.	✓		

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

Adopted at a meeting of the Municipal Council of the City of Jersey City, N.J.  
*[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. 07-777

Agenda No. 10.M

Approved: OCT 10 2007

TITLE:



## RESOLUTION REAPPOINTING ALBERTO ANTON AS A CIVIC MEMBER OF THE ECONOMIC DEVELOPMENT CORPORATION

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

**WHEREAS**, Mariano Vega, Jr., Council President, by letter dated October 1, 2007, has advised the City Clerk that he would like to reappoint **Alberto Anton** of 250 Terrace Avenue, Jersey City, New Jersey, as a **Civic Member** of the **Economic Development Corporation** and requests the advice and consent of council to this appointment. Mr. Anton's appointment will commence on upon the adoption of this resolution and expire on October 14, 2009.

**NOW, THEREFORE, BE IT RESOLVED**, by the Municipal Council of the City of Jersey City, that **Alberto Anton** is hereby reappointed as a **Civic Member** of the **Economic Development Corporation**, for the abovementioned term.

RB:sgj

APPROVED: \_\_\_\_\_

APPROVED: \_\_\_\_\_

*B. O'Keefe*  
Business Administrator

APPROVED AS TO LEGAL FORM

*Joanne Monahan*  
Corporation Counsel

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
10/10/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	ABSENT			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

*Mariano Vega, Jr.*  
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. 07-778

Agenda No. 10.N

Approved: OCT 10 2007



TITLE:

**RESOLUTION AUTHORIZING AN AGREEMENT WITH WEST GROUP FOR THE PURCHASE OF PRINTED LEGAL MATERIALS AND TO PROVIDE COMPUTER LAW LIBRARY SERVICES FOR THE JERSEY CITY LAW DEPARTMENT**

COUNCIL offered and moved adoption of the following Resolution:

WHEREAS, West Group, 610 Opperman Drive, P.O. Box 64833, St. Paul, MN, 55164-1803 (West Group), provides printed legal material and computerized legal research services necessary for the operation of a Law Department; and

WHEREAS, the purchase of materials and services for a law library are exempt from public bidding pursuant to N.J.S.A. 40A:11-5(1)(q); and

WHEREAS, the City of Jersey City ("City") desires to use West Group to provide legal research services for the Jersey City Law Department; and

WHEREAS, West Group offers a service called the Westpack for a monthly charge of \$5,389.00; and

WHEREAS, the Law Department is presently incurring monthly charges of \$7,081.31; and

WHEREAS, funds in the amount of \$55,000 are available in the temporary budget in Account No.: 08-01-201-20-155-312; and

WHEREAS, West Group agrees to provide this service for a one year period effective as of July 1, 2007 and ending on June 30, 2008 for a total contract amount not to exceed \$110,000; and

WHEREAS, the balance of the contract funds will be made available in the 2008 fiscal year permanent budget.

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

1. Subject to such modification as may be deemed necessary or appropriate by Corporation Counsel, the Mayor or Business Administrator is authorized to execute an agreement with West Group to provide printed legal materials as well as computerized legal research services necessary for the Jersey City Law Department;
2. The term of the contract shall be effective as of July 1, 2007 and it shall terminate on June 30, 2008;
3. This contract is awarded without public bidding pursuant to N.J.S.A. 40A:11-5(1)(q);
4. The award of this contract shall be subject to the condition that the vendor/contractor provide satisfactory evidence of compliance with the Affirmative Action Amendments to the Law Against Discrimination, N.J.S.A. 10:5-31 et seq.;

I hereby certify that sufficient funds are available in Account No. 08-01-201-20-155-312.

PO L-88924

*Donna Mauer*  
Donna Mauer, Chief Financial Officer

APPROVED:ms: *B. O'Keilly*

APPROVED AS TO LEGAL FORM

APPROVED: *B. O'Keilly*  
Business Administrator

*[Signature]*  
Corporation Counsel

2007283

Certification Required

Not Required  APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
10/10/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	ABSENT			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

*Mariano Vega, Jr.*  
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. 07-779

Agenda No. 10.0

Approved: OCT 10 2007

TITLE:



## RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD FROM THE STATE OF NEW JERSEY OFFICE OF INFORMATION TECHNOLOGY - OFFICE OF EMERGENCY TELECOMMUNICAIONS SERVICES

### COUNCIL

Offered and moved

adoption of the following resolution.

**WHEREAS**, the Jersey City Police Department submitted a grant proposal in the amount of \$286,392 to the New Jersey Department of Treasury, Information Technology Office of Emergency Telecommunications Services for funding to continue upgrading our wireless Enhanced 9-1-1 system which will improve Jersey City's operations under adopted resolution number 07-394 dated May 23, 2007; and

**WHEREAS**, the State of New Jersey Information Technology Office of Emergency Telecommunications Services has recognized this need; and desires to assist the City of Jersey City in meeting the local public safety needs; and

**WHEREAS**, the Jersey City Police Department has been designated to receive an award from the State of New Jersey, Office of Information Technology – Office of Emergency Telecommunication Services for equipment to continue upgrading and enhancing the wireless Enhanced 911 system; and

**WHEREAS**, the Office of Information Technology awarded \$219,871 to the Jersey City Police Department; and

TITLE:

**WHEREAS**, the grant funds will assist the Jersey City Police Department in continuing this ongoing project by increasing interoperable communications among first responder agencies when addressing local and countywide public safety issues.

**NOW, THEREFORE, BE IT RESOLVED** by the Municipal Council of the City of Jersey City that the Mayor and/or Business Administrator are hereby authorized to:

1. Execute a grant agreement and/or contract in the amount of \$219,871 with the State of New Jersey Office of Information Technology – Office of Emergency Telecommunication Services for the purpose of purchasing, upgrading and operating emergency wireless technology and equipment; and
2. The Office of Budget and Management is authorized to establish a grant account in the amount of \$219,871 for enhancing the wireless E 911 system upgrades.

APPROVED: Samuel Jefferson

APPROVED AS TO LEGAL FORM

APPROVED: B. O'Reilly  
Business Administrator

J. Monahan  
Corporation Counsel

Certification Required

Not Required

**APPROVED 8-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 10/10/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	ABSENT			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

Mariano Vega, Jr.  
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. 07-780

Agenda No. 10.P

Approved: \_\_\_\_\_

TITLE:



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

**Council** \_\_\_\_\_ Offered and moved adoption of the following resolution:

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

**WHEREAS**, said contract would be for an additional three (3) month period October 1, 2007 - December 31, 2007; and

**WHEREAS**, funds are available from the Urban Enterprise Zone Maintenance Project in the amount of \$162,518.00.

**NOW, THEREFORE, BE IT RESOLVED** that the Municipal Council of the City of Jersey City hereby authorizes and directs the Jersey City Economic Development Corporation to extend the Urban Enterprise Zone contract for a 3 month period with funds allocated for said project from the Urban Enterprise Zone Maintenance Project Phase IV

APPROVED: Carl Gappicini APPROVED AS TO LEGAL FORM  
 APPROVED: B. O'Reilly \_\_\_\_\_  
Business Administrator Corporation Counsel

COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO			
SPINELLO			
LIPSKI			

✓ Indicates Vote  
 Adopted at a meeting of the Municipal C

WITHDRAWN

**APPROVED**  
**10/10/07**

PERSON	AYE	NAY	N.V.
N			
RES.			

N.V.-Not Voting (Abstain)

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

City Clerk File No. Res. 07-781

Agenda No. 10.Q

Approved: OCT 10 2007

TITLE:



**RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO SOFTWARE HOUSE INTERNATIONAL, FOR SOFTWARE RENTS INCLUDES 200 ADDITIONAL LICENSES TO COVER POLICE DEPARTMENT AND ADDITIONAL LEASED PC'S TO THE DEPARTMENT OF ADMINISTRATION/INFORMATION TECHNOLOGY UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING**

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## **COUNCIL**

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

**WHEREAS**, thereexists a need for **Software** Rentals for the Department of Administration/Information Technology; 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**, **Software House International, 2 Riverview Drive, Somerset, New Jersey 08873**, being in possession of Waiver Number W421, pursuant to the authorizing in Local Public Contracts Law at N.J.S.A. 40A:11-15 (42) submitted a quotation in the total amount of **Three Hundred Forty thousand, Forty Eight Dollars and (\$340,048.70) Seventy Cents**;

**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.

### **Department of Administration/Information Technology**

**Acct. No. 01-201-20-140-304                      P.O. No. 88954                      Amount \$340,048.70**

**NOW, THEREFORE, BE IT RESOLVED**, by the Municipal Council of the City of Jersey City that the said quotation of the aforementioned **Software House International**, 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

City Clerk File No. Res. 07-781

Agenda No. 10.Q

TITLE:

**RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO SOFTWARE HOUSE INTERNATIONAL FOR SOFTWARE RENTS INCLUDES 200 ADDITIONAL LICENSES TO COVER POLICE DEPARTMENT AND ADDITIONAL LEASED PC'S TO THE DEPARTMENT OF ADMINISTRATION/INFORMATION TECHNOLOGY UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING**

*g.a.  
10/13/07*

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

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

I, *Donna Mauer*, Donna Mauer, Chief Financial Officer, certify that there are sufficient funds available for payment of this above resolution in the Account No. 01-201-20-140-304

**Department of Administration**

Acct. No. 01-201-20-140-304

P.O. No. 88954 Amount \$340,048.70

Approved by *Peter Folgado*, Acting Purchasing Director.

APPROVED: *B. O'Reilly*

APPROVED: *B. O'Reilly*  
Business Administrator

APPROVED AS TO LEGAL FORM

*Ray J. Reddy*  
Asst. Corporation Counsel

Certification Required

Not Required  **APPROVED** *R-O*

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
10/10/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	ABSENT			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

Adopted at a meeting of the Municipal Council of the City of Jersey City, NJ

*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. 07-782

Agenda No. 10.R

Approved: OCT 10 2007

TITLE:



**RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO R.D.E. SYSTEM SUPPORT GROUP FOR REPLACEMENTS FOR OLD/OBSOLETE CLOCKS UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING FOR THE DEPARTMENT OF ADMINISTRATION/INFORMATION TECHNOLOGY**

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**COUNCIL**

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

**WHEREAS**, there exists a need for replacements of old/obsolete clocks 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**, **R.D.E. Ststem Support Group**, 44 Cedar Cliff Drive, Wayne, New Jersey 07470 being in possession of **State Contract Numbers A81211**, submitted a quotation amounting to **Ninety Nine Thousand, Four Hundred Fifty (\$99,450.00) Dollars**; 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**

<b>Acct. No.</b>	<b>P.O. No.</b>	<b>S.C. No.</b>	<b>Amount</b>
04-215-55-831-990	88926	A81211	\$ 99,450.00

**NOW, THEREFORE, BE IT RESOLVED**, by the Municipal Council of the City of Jersey City that the said quotation of the aforementioned **R.D.E.**, 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. 07-782

Agenda No. 10.R

TITLE:

**RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO R.D.E., SYSTEM SUPPORT GROUP FOR REPLACEMENTS FOR OLD/OBSOLETE CLOCKS UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING TO THE DEPARTMENT OF ADMINISTRATION/INFORMATION TECHNOLOGY**

*S.A.  
10/3/07  
215/26*

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

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

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

**Department of Administration/Information Technology**

Acct. No.	P.O. No.	S.C. No.	Amount
04-215-55-831-990	88926	81211	\$ 99,450.00

APPROVED: \_\_\_\_\_  
APPROVED: B. O'Keilly  
Business Administrator

APPROVED AS TO LEGAL FORM  
Jaime Monahan  
1st alt. Corporation Counsel

Certification Required

Not Required

**APPROVED 8-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 10/10/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	ABSENT			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne, Deputy  
Robert Byrne, City Clerk

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

City Clerk File No. Res. 07-783  
Agenda No. 10.5  
Approved: OCT 10 2007  
TITLE:



**RESOLUTION DECLARING THE EXISTENCE OF AN EMERGENCY IN CONNECTION WITH EMERGENCY HVAC REPLACEMENT AT 8 ERIE STREET - 911 COMPUTER ROOM, PROJECT NO. 2008-007 FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ARCHITECTURE**

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

**WHEREAS**, on October 1, 2007 the Division of Architecture was notified that the HVAC Unit at Police Headquarters - 8 Erie Street (Computer Room) was inoperable and in need of replacement; and

**WHEREAS**, the aforementioned situation endangered the welfare and safety of the building occupants; and

**WHEREAS**, if the equipment in this room was not kept cool, they would have overheated and shut down, which would have resulted in the Department's entire computer network and communications system to shutdown; and

**WHEREAS**, because of the aforementioned emergency, time did not permit the formal advertisement for and reception of bids for the necessary repairs; and

**WHEREAS**, the Division of Buildings and Street Maintenance did solicit a proposal for the above-mentioned work.

**WHEREAS**, Amber Air, Inc., 702 Rahway Avenue, Union, New Jersey 07083 has the capability of making the necessary repairs regarding the aforementioned emergency; and

**WHEREAS**, Amber Air, Inc. had commenced work on May 30, 2007 for the total contract price of **EIGHTEEN THOUSAND NINE HUNDRED EIGHTY-EIGHT AND 00/100 (\$18,988.00) DOLLARS; and**

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

Department of Administration; Division of Architecture

Account No. 04-215-55-533-991      \$18,988.00      P.O. # 89004

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

1. An emergency situation did exist demanding immediate corrective action with respect to HVAC Unit at Police Headquarters - 911 Computer Room.

City Clerk File No. Res. 07-783

Agenda No. 10.8

TITLE:

**RESOLUTION DECLARING THE EXISTENCE OF AN EMERGENCY IN CONNECTION WITH EMERGENCY HVAC REPLACEMENT AT POLICE HEADQUARTERS - 911 COMPUTER ROOM, PROJECT NO. 2008-007 FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ARCHITECTURE**

- 2. The City Purchasing Agent is directed to have the necessary documents drawn up and executed, as may be required.
- 3. The Mayor or Business Administrator is hereby authorized to execute a contract on behalf of the City of Jersey City.

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

Department of Administration, Division of Architecture.

Account No. 04-215-55-533-991      \$18,988.00      P.O. # 89004

ab  
October 1, 2007

APPROVED: \_\_\_\_\_

APPROVED: B O'Keill  
Business Administrator

APPROVED AS TO LEGAL FORM

Joanne Monahan  
1st act Corporation Counsel

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 10/10/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	ABSENT			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

Mariano Vega  
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. 07-784  
 Agenda No. 10.T  
 Approved: OCT 10 2007



TITLE:

**RESOLUTION AWARDING AN EMERGENCY CONTRACT TO  
 FAIRFIELD MAINTENANCE INC. TO REPAIR THE POLICE  
 DEPARTMENT'S EMERGENCY GENERATOR LOCATED AT POLICE  
 HEADQUARTERS**

COUNCIL OFFERED AND MOVED ADOPTION OF THE  
 FOLLOWING RESOLUTION:

WHEREAS, the emergency generator located at Police Headquarters is needed to provide emergency back-up power to all of the phone equipment for the Emergency 9-1-1/Dispatching Center and the Department's computer systems in the event of a power loss; and

WHEREAS, the cooling tank for this aging generator is leaking and must be replaced ; and

WHEREAS, this generator must be operational in the event Police Headquarters loses power so Emergency 9-1-1 calls for service can be answered and information transmitted without interruption to prevent a threat to public health, safety and welfare and the members of the Police, Fire and EMS services; and

WHEREAS, Fairfield Maintenance Inc. possesses the knowledge and expertise to perform the service needed; and

WHEREAS, the total cost for the fabrication and installation of a new cooling tank (Project #2008-006) is \$16,894.00; and

WHEREAS, these funds are available in Account No. 08-04-215-55-210-991 ;

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

- (1) Because of the reasons stated above which are incorporated herein and because of the reasons stated in the attached certification signed by Police Director Samuel Jefferson, an emergency contract with Fairfield Maintenance Inc made pursuant to N.J.S.A. 40A:11-6 to provide for the fabrication and installation of a new cooling tank is hereby ratified;
- (2) The total cost of the emergency contract is \$16,894.00;
- (3) The Purchasing Agent and Business Administrator are authorized to take such other actions as may be necessary to effectuate the purposes of this resolution.

I, Donna Mauer, Donna Mauer, Chief Financial Officer certify that funds in the amount of \$16,894.00 are available in Account No. 08-04-215-55-210-991. PO 88766

APPROVED: \_\_\_\_\_  
 APPROVED: B. O'Keill  
 Business Administrator

APPROVED AS TO LEGAL FORM  
Joanne Monahan  
 1st Dist. Corporation Counsel

Certification Required   
 Not Required  APPROVED RO

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
10/10/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	ABSENT			VEGA, PRES.	✓		

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

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

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

City Clerk File No. \_\_\_\_\_ Res. 07-785

Agenda No. \_\_\_\_\_ 10.U

Approved: \_\_\_\_\_



TITLE: **RESOLUTION AUTHORIZING AN AGREEMENT WITH  
PITNEY BOWES AS AN EXTRAORDINARY  
UNSPECIFIABLE SERVICE WITHOUT PUBLIC BIDDING.**

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

**WHEREAS**, funds must be allocated for the support of the proprietary **PITNEY BOWES** hardware/software system in the Treasury Office; and

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

**WHEREAS**, the City of Jersey City has received a proposal for the items from **PITNEY BOWES** in the total amount of \$12,702.00; and.

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

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

**Administration/Division of Information Technology**

**Acct. No. 01-201-20-140-314**

**AMT. \$12,702.00**

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

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

WITHDRAWN

City Clerk File No. Res. 07-785

Agenda No. 10.U

TITLE: **RESOLUTION AUTHORIZING AN AGREEMENT WITH PITNEY BOWES 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 **PITNEY BOWES** 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.

*J.A.  
8/31/07  
8/28/07*

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

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

Requisition No. \_\_\_\_\_

Purchase Order No. 88189

EEO/AA Review \_\_\_\_\_

APPROVED: [Signature]

APPROVED AS TO LEGAL FORM

APPROVED: [Signature]  
Business Administrator

[Signature]  
Corporation Counsel

*WITHDRAWN*

COUNCILPERSON	AYE	NAY
SOTTOLANO		
SPINELLO		
LIPSKI		

✓ Indicates Vote

Adopted at a meeting of the Munic

APPROVED 10/10/07			
COUNCILPERSON	AYE	NAY	N.V.
IRENNAN			
LOOD			
EGA, PRES.			

N.V.-Not Voting (Abstain)

**CERTIFICATION OF ROBERT MAGRO IN SUPPORT OF AWARD OF  
CONTRACT TO PITNEY BOWES AS AN EXTRAORDINARY  
UNSPECIFIABLE SERVICE WITHOUT PUBLIC BIDDING.**

---

July 27, 2007

**TO:** Municipal Council of the City of Jersey City  
**FROM:** Robert Magro, IT Director  
**RE:** CONTRACT FOR THE LICENSING AND SUPPORT OF PROPRIETARY  
COMPUTER HARDWARE/SOFTWARE FOR THE TREASURY OFFICE

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

**FIRM:** PITNEY BOWES  
**COST:** \$12,702.00  
**PERIOD:** July 1, 2007 TO June 30, 2008  
**PURPOSE:** The City's Treasury Division requires computer hardware/software to perform printing and mail processing functions. This Division currently uses proprietary hardware/software from **PITNEY BOWES**

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 hardware/software systems and data layouts provided by **PITNEY BOWES** to the City's Treasury Division.
2. The performance (delivery) of the software/services cannot be reasonably described by written specifications. The **PITNEY BOWES** hardware/software systems 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. 07-786

Agenda No. 10-V

Approved: OCT 10 2007

TITLE:



**RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT TO K. SEAN COONEY, M.A.I. AND ROBERT J. BOVASSO, JR., M.A.I. OF COONEY BOVASSO REALTY ADVISORS, INC., TO PROVIDE APPRAISAL SERVICES IN CONNECTION WITH PROPERTY TAX APPEAL CASES FILED BEFORE THE TAX COURT OF NEW JERSEY FOR FISCAL YEAR 2008**

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

**WHEREAS**, the City requires the services of a professional real estate appraiser to prepare appraisal reports and to testify as an expert witness in property tax appeal cases filed before the Tax Court of New Jersey; and

**WHEREAS**, K. Sean Cooney, M.A.I. and Robert J. Bovasso, Jr., M.A.I. of Cooney Bovasso Realty Advisors, Inc., 100 Plaza Center, Secaucus, NJ 07094, agree to perform these services required by the City; and

**WHEREAS**, these services qualify as professional services exempt from public bidding under the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.; and

**WHEREAS**, K. Sean Cooney, M.A.I. and Robert J. Bovasso, Jr., M.A.I. agree to provide these services at an hourly rate of \$175 for a total sum not to exceed \$35,000; P.O.# \_\_\_\_\_ and

**WHEREAS**, the sum of \$18,000 is available in Account No.: 01-201-20-150-312.

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

1. The Mayor or Business Administrator is authorized to execute a professional services agreement with K. Sean Cooney, M.A.I. and Robert J. Bovasso, Jr., M.A.I. of Cooney Bovasso Realty Advisors, Inc. for performing real estate appraisal services at an hourly rate of \$175 for a total sum not to exceed \$35,000.
2. This award of contract is contingent upon sufficient funds being appropriated in the FY 2007 temporary and permanent budgets.
3. This agreement is awarded without competitive bidding as a professional services agreement under the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.
4. A copy of this resolution will be published in a newspaper of general circulation in the City of Jersey City as required by law within 10 days of the adoption of this resolution.
5. This agreement shall be subject to the condition that the appraiser provide satisfactory evidence of compliance with the Affirmative Action Amendment to the Law Against Discrimination, N.J.S.A. 10:5-31 et seq.

*D.A. 10/13/07*

I, Dona Mauer (Dona Mauer) Chief Financial Officer, certify that \$18,000 is available under temporary encumbrance in Account No.: 01-201-20-150-312.

APPROVED: [Signature]  
 APPROVED: B. O'Reilly  
 Business Administrator

APPROVED AS TO LEGAL FORM  
[Signature]  
 Corporation Counsel

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

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
10/10/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	ABSENT			VEGA, PRES.	✓		

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

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

[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. 07-787

Agenda No. 10.W

Approved: OCT 10 2007

TITLE:



## RESOLUTION AUTHORIZING A COOPERATION AGREEMENT WITH THE JERSEY CITY REDEVELOPMENT AGENCY TO ACQUIRE PROPERTY FOR USE AS OPEN SPACE, PARKLANDS OR FOR RECREATIONAL FACILITIES FOR THE PUBLIC BENEFIT

### COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION

**WHEREAS**, pursuant to an agreement dated October 12, 2004, Metro Homes donated the sum of \$900,000 for the acquisition of open space, parklands or recreational facilities, including soft costs; and

**WHEREAS**, the agreement provides that if the donation or any portion thereof is not within three (3) years, the amounts shall be returned to Metro Homes; and

**WHEREAS**, since the date of the Donation Agreement, the City has expended \$525,780, leaving a balance of **\$374,219**; and

**WHEREAS**, the City now desires to expend the balance of the funds towards the acquisition costs at Berry Lane Park (\$150,000), the 6<sup>th</sup> Street Embankment (\$100,000), the PPG Route 440 Site **\$74,219**), and Boyd McGuinness Park Extended (\$50,000) all of which sites are located within duly adopted redevelopment plan areas; and

**WHEREAS**, the Jersey City Redevelopment Agency [JCRA] has the requisite skill and capability to acquire title to the property at these locations; and

**WHEREAS**, the JCRA will be performing its services for the City for no consideration or compensation; and

**WHEREAS**, in order to provide for this assistance, it is necessary for the City of Jersey City and the JCRA to enter into an interagency cooperation agreement; and

**WHEREAS**, the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-39(f) and N.J.S.A. 40A:12A-22(o) both authorize such agreements and cooperation between a City and its Redevelopment Agency.

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

(a) A Cooperation Agreement with the JCRA (substantially in the form attached) subject to such modification as the Business Administrator or Corporation Counsel deems necessary or appropriate; and

TITLE:

(b) Such additional documents as may be necessary or appropriate to effectuate the implementation of the Cooperation Agreement and the purposes of this resolution.

3067114 \$374,219.<sup>00</sup>

*Donna Mauer*  
DONNA MAUER  
Chief Financial Officer

JM/he  
10/04/07

APPROVED: \_\_\_\_\_

APPROVED AS TO LEGAL FORM

APPROVED: *B O'Keilly*

Business Administrator

*Janne Monahan*  
~~Assistant~~ Corporation Counsel

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 10/10/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	ABSENT			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

*Mariano Vega, Jr.*  
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. 07-788

Agenda No. 10.X

Approved: OCT 10 2007



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

COUNCIL  
THE FOLLOWING RESOLUTION:

OFFERED AND MOVED ADOPTION OF

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

**WHEREAS**, prior to August 11, 2006, the City prepared bid specifications for awarding a new contract and advertised for bids on August 16, 2006 and August 18, 2006; and

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

**WHEREAS**, pursuant to N.J.S.A. 40A:11-15, Resolution 07-083 approved on January 24, 2007 extended the contract with Generator Exchange Company for an additional five months effective as of August 12, 2006 and ending on January 11, 2007 while the City conducted the bidding for a new contract; and

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

**WHEREAS**, prior to January 11, 2007, the City prepared revised bid specifications and accepted bids for a new contract on March 20, 2007; and

R.R.  
10-4-07

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

**WHEREAS**, pursuant to N.J.S.A. 40A:11-15, Resolution 07-667 approved on August 22, 2007, extended the contract with Generator Exchange Company for an additional eight months effective as of January 12, 2007 and ending on September 11, 2007 while the City conducted the bidding for a new contract; and

**WHEREAS**, the total cost of the second contract extension was \$175,000.00; and

**WHEREAS**, prior to September 11, 2007, the City prepared revised bid specifications and advertised for a new contract; and

**WHEREAS**, the City received two bids on September 11, 2007 from M&G Auto Parts and Generator Exchange Company; and

**WHEREAS**, Generator Exchange Company filed a bid protest letter with the Purchasing Agent on September 19, 2007; and

**WHEREAS**, it is expected that the City will resolve the bid protest by October 31, 2007; and

**WHEREAS**, the City must continue to service its automotive fleet without interruption while the bid protest is resolved; and

Continued on page 2

Continuation of Resolution \_\_\_\_\_

City Clerk File No. Res. 07-788

Agenda No. 10.X

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

WHEREAS, pursuant to N.J.S.A. 40A:11-15, the City desires to extend the contract with the Generator Exchange Company on a month-to-month basis not to exceed three months while the award of the new contract is pending; and

WHEREAS, the total cost of this third contract extension is \$70,000.00; and

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

**Department of Public Works/Division of Automotive Maintenance**

<u>Account No.</u>	<u>P.O. No.</u>	<u>Amount</u>
01-201-26-315-210	88415	<u>\$70,000.00</u>

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

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

1. the contract with Generator Exchange Co. for the supply and delivery of light automotive parts and equipment is extended on a month-to-month basis not to exceed three months effective as of September 12, 2007;
2. the total cost of the contract extension shall not exceed the sum of \$70,000.00;
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 certify that there are sufficient funds available for the payment of the above resolution in Account No. 01-201-26-315-210.

Approved: Peter Folgado, Acting Purchasing Director

*J.A. 10/13/07*

APPROVED: John P. Muchak, Director, Department of Public Works

APPROVED: Bob O'Reilly, Business Administrator

APPROVED AS TO LEGAL FORM

Raymond Reddy, Asst. Corporation Counsel

Certification Required

Not Required  APPROVED 7-0-1

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 10/10/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO			✓	FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	ABSENT			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

Mariano Vega, Jr., President of Council

Robert Byrne, City Clerk

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

City Clerk File No. Res. 07-789  
 Agenda No. 10.Y  
 Approved: \_\_\_\_\_  
 TITLE: \_\_\_\_\_



## RESOLUTION AUTHORIZING THE GRANTING OF A POOL ROOM LICENSE TO PAUL L. DUDLEY FOR OPERATION OF A POOL ROOM AT 911 MONTGOMERY STREET PURSUANT TO CHAPTER 248 OF THE JERSEY CITY CODE

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

**WHEREAS**, Chapter 248 of the Jersey City Code grants the Municipal Council the authority to grant a Pool Room License for a person to engage in the operation of a "pool room" pursuant to the regulations as set forth therein; and

**WHEREAS**, as required by the Code, Paul L. Dudley, has submitted a written application (annexed hereto) for such purpose; and

**WHEREAS**, as required by the Code, the applicant has submitted to a criminal justice background and scofflaw check, which were found to be negative; and

**WHEREAS**, as required by the Code, the applicant and/or business location has been reviewed and approved by the Police and Fire Departments, and the Division of Zoning; and

**WHEREAS**, as required by the Code, the applicant has paid to the Treasurer of the City of Jersey City, the sum of one hundred (\$100.00) dollars as the annual fee for such license.

**NOW THEREFORE, BE IT RESOLVED**, that the Municipal Council of the City of Jersey City hereby grants a Pool Room License to Paul L. Dudley for operation of a "pool room" at 911 Montgomery Street pursuant to Chapter 248 of the Jersey City Code and further hereby authorizes the Jersey City Director of Commerce to take whatever action is necessary and proper to effectuate such license.

APPROVED: \_\_\_\_\_  
 APPROVED: B. O'Reilly  
 Business Administrator

APPROVED AS TO LEGAL FORM \_\_\_\_\_

2 0 0 7 3 1 8

				RECORD OF
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON
SOTTOLANO				GAUGHAN
SPINELLO				FULOP
LIPSKI				RICHARDS

✓ Indicates Vote

Adopted at a meeting of the Municipal Council of

WITHDRAWN

AYE	NAY	N.V.

N.V.-Not Voting (Abstain)

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

City Clerk File No. Res. 07-790  
 Agenda No. 10.Z  
 Approved: OCT 10 2007  
 TITLE:



## RESOLUTION AUTHORIZING A PREPAYMENT AGREEMENT OF A SERVICE CHARGE FROM AQUA URBAN RENEWAL COMPANY, LLC

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

**WHEREAS**, Aqua Urban Renewal Company, LLC, has offered to make a prepayment of the Annual Service Charge in the sum of \$816,356 to be reimbursed against its tax exemption Annual Service Charge over the next four fiscal years; and

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

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

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

1. The Mayor or Business Administrator is hereby authorized to execute a Prepayment Agreement with Aqua Urban Renewal Company, LLC, to prepay its Annual Service Charge in the amount of \$816,356 on or before June 1, 2008, to be reimbursed over the ensuing four fiscal years; and
2. The Agreement shall be in substantially the form attached, subject to such modification as the Corporation Counsel or Business Administrator deems appropriate or necessary.

*JM/he*  
10/04/07

APPROVED: \_\_\_\_\_  
 APPROVED: B. O'Reilly  
 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											
10/10/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	ABSENT			VEGA, PRES.	✓		

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

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

City Clerk File No. Res. 07-791  
 Agenda No. 10.Z.1  
 Approved: OCT 10 2007  
 TITLE:



## RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY PROCLAIMING OCTOBER 13, 2007 AS EMBANKMENT CELEBRATION DAY

**WHEREAS**, the Pennsylvania Railroad Harsimus Branch embankment, which runs from Newark Avenue to Marin Boulevard is a Municipal Landmark listed on the State Register of Historic Places; and

**WHEREAS**, due to the efforts of the Embankment Preservation Coalition, Mayor Jerramiah T. Healy, Council President Mariano Vega, Jr. and the Municipal Council, the embankment still stands to be enjoyed by the people of Jersey City today and will continue for generations to come; and

**WHEREAS**, a celebration, sponsored by the Embankment Preservation Coalition, will be held on Saturday, October 13, 2007 at the Resurrection School Gymnasium located at Brunswick and Sixth Streets. The celebration, from noon until 4:00 p.m., will include children's activities, informational displays, park design concepts, music and refreshments; and

**WHEREAS**, at the celebration, the Embankment Preservation Coalition will honor many of the people instrumental with helping the city receive a favorable ruling from the Federal Surface Transportation Board including: Governor Jon Corzine, United States Senators Robert Menedez and Frank Lautenberg and other members of the N.J. Delegation to the United States Congress, State Senator Bernard F. Kenny, Assemblyman Louis Manzo, County Executive Thomas DeGise, Mayor Jerramiah T. Healy, Council President Mariano Vega Jr. and members of the Municipal Council, the neighborhood associations and individuals who support the preservation of the embankment.

**NOW, THEREFORE, BE IT RESOLVED**, that the Municipal Council of the City of Jersey City does hereby proclaim **October 13, 2007 as Embankment Celebration Day** and urges all of the people of Jersey City to join in the festivities.

APPROVED: B. O'Reilly  
 Business Administrator

APPROVED AS TO LEGAL FORM  
Raymond Reddick  
 Asst. Corporation Counsel

Certification Required

Not Required  APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
10/10/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	ABSENT			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

Adopted at a meeting of the Municipal Council of the City of Jersey City, N.J.  
Mariano Vega, Jr.  
 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. 07-792  
 Agenda No. 10.Z.2  
 Approved: OCT 10 2007  
 TITLE:



## RESOLUTION AUTHORIZING THE CITY OF JERSEY CITY TO ENTER INTO A LICENSE AGREEMENT WITH THE JERSEY CITY MUSEUM

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

- WHEREAS,** the Jersey City Office of Grants Administration and Compliance is sponsoring an event entitled "Strategies for Success, a Non-Profit Conference" on Wednesday, October 17, 2007; and
- WHEREAS,** the event will be held at the Jersey City Museum located at 350 Montgomery Street; and
- WHEREAS,** the location of the Jersey City Museum is also recorded on local property maps as Block 344 Lot 29; and
- WHEREAS,** the Jersey City Museum, as host for the Non-Profit Conference, has agreed to allow the City of Jersey City and attending guests of the event access to its facility for a period of one-day between the hours of 7:30 a.m. until 4:00 p.m.; and
- WHEREAS,** the City of Jersey City is self insured and agrees to carry Property Damage, Comprehensive General Liability and Worker's Compensation in accordance with applicable laws of the State of New Jersey to satisfy all areas interests related to event sponsorship; and
- WHEREAS** by these assurances the City of Jersey City shall defend, indemnify, save and hold harmless the Licensor from any and all damages or claims arising from the use of the Property by the City or any of its agents, employees or contractors. ; and
- WHEREAS** attached agreements representing the Licensee (City of Jersey City) and Licensor (Jersey City Museum) specifically addresses the above concerns including the City of Jersey City's responsibility to provide coverage costs for maintenance and security. All fees are waived.

**NOW therefore** be it resolved by the Municipal Council of the City of Jersey City that:

1. The Mayor/Business Administrator is hereby authorized to execute an agreement indemnifying the Jersey City Museum for the use of their facility by the Office of Grants Administration and Compliance for the "Strategies for Success, a Non-Profit Conference".
2. The Risk Manager is authorized to issue a Letter of Insurance to the Jersey City Museum.

APPROVED: \_\_\_\_\_  
 APPROVED: B. O'Keefe  
 Business Administrator

APPROVED AS TO LEGAL FORM  
 \_\_\_\_\_  
 Asst. Corporation Counsel

Certification Required

Not Required  **APPROVED 8-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
10/10/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	ABSENT			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

Adopted at a meeting of the Municipal Council of the City of Jersey City, N.J.  
Mariano Vega, Jr.  
 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. 07-793

Agenda No. 10.Z.3

Approved: OCT 10 2007

TITLE:



**RESOLUTION AUTHORIZING AWARD OF CONTRACT TO VDA, (JOHN A. VAN DEUSEN & ASSOCIATES), IN CONNECTION WITH ELEVATOR MAINTENANCE AT VARIOUS PUBLIC BUILDINGS, PROJECT NO. 2008-005, FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ARCHITECTURE**

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

**WHEREAS**, the City of Jersey City requires the services of an elevator consulting firm to provide consulting services to develop an elevator maintenance contract for elevators in various public buildings throughout the City of Jersey City; and

**WHEREAS**, the City of Jersey City has solicited two (2) proposals for the above mentioned work. Only one (1) was received, that being from:

VDA, (John A. Van Deusen & Associates)                      \$ 19,500.00

**WHEREAS**, the City is acquiring these professional services as a statutorily permitted contract pursuant to the provisions of N.J.S.A. 19:44A-20.8 (Pay to Play Law); and

**WHEREAS**, the Chief Architect has determined and certified in writing that the value of the contract will exceed \$17,500.00; and

**WHEREAS**, VDA, (John A. Van Deusen & Associates), 5 Regent Street, Suite 524, Livingston, New Jersey 07039-1617, possesses the necessary qualifications to undertake this project and has submitted the attached proposal dated September 26, 2007 for the sum of \$19,500.00; and

**WHEREAS**, these funds are available for this expenditure in Account:

04-215-55-533-991                      P.O. No. 89111                      \$19,500.00

**WHEREAS**, Jill S. Golub, Controller/General Manager, Operations Manager, VDA, (John A. Van Deusen & Associates), has completed and submitted a Business Entity Disclosure Certification which certifies that VDA has not made any reportable contributions to the political or candidate committees listed in the Business Entity Disclosure Certification in the previous one year (2006 contributions are exempt), and that the contract will prohibit VDA from making any reportable contributions during the term of the contract; and

**WHEREAS**, Jill S. Golub, has submitted a Chapter 271 Political Contribution Disclosure Certification on behalf of VDA; and

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

1. The Mayor or Business Administrator is authorized to execute a service agreement with the firm of VDA (John A. Van Deusen & Associates), for a lump sum fee not to exceed NINETEEN THOUSAND FIVE HUNDRED (\$19,500.00) DOLLARS.

TITLE:

**RESOLUTION AUTHORIZING AWARD OF CONTRACT TO VDA, (JOHN A. VAN DEUSEN & ASSOCIATES), IN CONNECTION WITH ELEVATOR MAINTENANCE AT VARIOUS PUBLIC BUILDINGS, PROJECT NO. 2008-005, FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ARCHITECTURE**

- 2. The Business Entity Disclosure Certification, Chapter 271 Political Contribution Certification, and the Determination of Value Certification attached hereto and incorporated herein by reference shall be placed on file with this resolution; and
- 3. A copy of this Resolution be published in a newspaper of general circulation within the City of Jersey City as required by law within ten (10) days of the adoption of this Resolution. N.J.S.A. 40A:11-1, et. seq.
- 4. The award of this agreement shall be subject to the condition that Consultant provide satisfactory evidence of compliance with the Affirmative Action amendments to the Law Against Discrimination, N.J.S.A. 10:5-31 et-seq.

*9.A. 10/4/07*

I, Donna Mauzer (DONNA MAUER), as Chief Financial Officer, hereby certifies that these funds are available for this expenditure in Account No. 04-215-55-533-991 for payment of the above Resolution.

ab  
October 3, 2007

APPROVED: \_\_\_\_\_

APPROVED AS TO LEGAL FORM

APPROVED: B. O'Keefe

Robert Byrnie  
City Clerk

Business Administrator

Corporation Counsel

Certification Required

Not Required

APPROVED **8-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 10/10/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	ABSENT			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrnie  
Robert Byrnie, City Clerk

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

City Clerk File No. Res. 07-792

Agenda No. 10.Z.2

Approved: OCT 10 2007

TITLE:



## RESOLUTION AUTHORIZING THE CITY OF JERSEY CITY TO ENTER INTO A LICENSE AGREEMENT WITH THE JERSEY CITY MUSEUM

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

**WHEREAS**, the Jersey City Office of Grants Administration and Compliance is sponsoring an event entitled "Strategies for Success, a Non-Profit Conference" which event is described in the letter attached hereto as Exhibit A; and

**WHEREAS**, the Jersey City Museum, as host for the Non-Profit Conference, has agreed to allow the City of Jersey City access to the Museum at 350 Montgomery Street on Wednesday, October 17, 2007, from 7:30 a.m. until 4:00 p.m.; and

**WHEREAS**, the Jersey City Museum and the City must execute a license agreement to use the facility which will require the City to insure and indemnify the Museum.

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

1. The Mayor or Business Administrator is hereby authorized to execute a license agreement with the Jersey City Museum for the "Strategies for Success, a Non-Profit Conference" at the Museum on October 17, 2007; and
2. The license agreement shall be in substantially the form attached hereto as Exhibit B; and
3. The Mayor or Business Administrator is authorized to execute any other documents appropriate or necessary to effectuate the purposes of the within resolution.

JM/he  
10/09/07

APPROVED: \_\_\_\_\_

APPROVED: B. O'Keefe  
Business Administrator

APPROVED AS TO LEGAL FORM

Jeanne Novolan  
Corporation Counsel

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
10/10/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	ABSENT			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

Mariano Vega, Jr.  
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. 07-794  
 Agenda No. 10.Z.4  
 Approved: OCT 10 2007  
 TITLE:



## Resolution Applauding the Efforts of THE HOPE CENTER FOR THE VISUAL AND PERFORMING ARTS

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

**WHEREAS**, The Hope Center for the Visual and Performing Arts, a faith-based 501(c)(3) corporation, has serviced Jersey City's children since 2000, and it's parent organization Calvary Assembly of God, a.k.a. The Hope Center Tabernacle, has serviced the Jersey City Heights community for more than 50 years. Throughout these years, service has developed and nurtured strong partnerships with the Jersey City Police Department, through its Night Out Against Crime and PAL initiatives, the Department of Cultural Affairs, the Jersey City Board of Education, the Jersey City Public Library, the Hudson County Child Abuse Prevention Center, the YMCA, the Jersey City Museum, New Jersey City University and other universities in Hudson and Bergen Counties on behalf of Jersey City residents and has positively affected the community at large to an incalculable degree; and

**WHEREAS**, many significant community projects designed, staffed and executed by The Hope Center for the Visual & Performing Arts have greatly benefitted Jersey City residents including:

- **Extreme Impact 2000** - a week-long Anti-Gang initiative at Lincoln Park involving approximately 40 churches in Jersey City, the Jersey City Police Department and the Hudson County Sheriff's Department.
- **Young at Art; Youthful Inspiration (2001)** - an exhibit, featuring the works of more than 45 local professional artists, which was toured by several Jersey City Public and private High Schools exposing students to fine art.
- **Masters & Students (2001)** - this precedent setting exhibit featured the works of Picasso, Rembrandt and other masters alongside children's art, highlighting the inherent value of each child.
- **Reflections on Hope (2002)** - inspired by the tragic events of September 11th, this exhibit combined the works of students from New Jersey City University with that of local elementary and secondary school students using art as a means of dealing with the pain in our community surrounding this historic event.
- **Beauty for Ashes (2003)** - using Picasso's, Guernica as an inspiration, this event featured pieces created in light of the September 11th tragedy.
- **Songs from the Secret Place (2004)** - a theatrical concert sponsored in part by NJCU that featured local students and Jersey City residents.
- **The Way of Life Mural Art Project (2005)** - a mural featuring the work of many Jersey City students.
- **Drawing the Line Student Art Project (2006-2007)** - sponsored by Goldman Sachs, a series of exhibits featuring art from local Jersey City elementary school students.
- **Beauty for Ashes (2006-2007)** - an exhibit at the Jersey City Museum featuring the works of Duda Penteado, The Hope Center's Director of Fine Art, and various students from local educational institutions.

**NOW, THEREFORE, BE IT RESOLVED**, that the Municipal Council of the City of Jersey City does hereby applaud the efforts of the Hope Center for the Visual and Performing Arts.

APPROVED: B. O'Keefe  
 Business Administrator

APPROVED AS TO LEGAL FORM  
Royal Reddy  
 Asst. Corporation Counsel

Certification Required

Not Required

APPROVED EO  
 10/10/07

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
				10/10/07							
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	ABSENT			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

Adopted at a meeting of the Municipal Council of the City of Jersey City, N.J.  
Mariano Vega, Jr.  
 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. 07-795

Agenda No. 10.Z.5

Approved: OCT 10 2007

TITLE:



## RESOLUTION COMMEMORATING THE 30<sup>TH</sup> ANNIVERSARY OF THE **COMMUNITY AWARENESS SERIES** OF THE JERSEY CITY PUBLIC LIBRARY

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

**WHEREAS, Community Awareness Series (CAS),** founded in 1977, is a nonprofit, tax-exempt organization created by a group of local artists and musicians affiliated with the Spirit of Life Cultural Arts, Inc. and the Spirit of Life Ensemble. The successful collaboration located at the Miller Branch Library, has since proven to be a vital educational and cultural service organization. CAS has also provided programs encompassing economic and ethnic injustice, racism, homelessness, health issues, quality of life issues and many other topics of interest; and

**WHEREAS, CAS** has offered an array of multi-cultural programs, theater, music, dance, publications, alternative health information, family forums, outreach and exposure projects for special populations, public schools, St. Joseph School for the Blind, A. Harry Moore School and the general public. CAS has supported, cultivated and showcased the talents of many outstanding local artists. The organization airs "Urban Forum" and "Cultural Odyssey," two weekly cable Public Access programs; and

**WHEREAS, CAS** will host a 30<sup>th</sup> Anniversary Celebration on October 13, 2007 at 8:00 P.M. at the Miller Branch Library in the Cultural Arts Auditorium. Internationally renowned band the Spirit of Life Ensemble featuring jazz vocal legend, **Joe Lee Wilson** will perform.

**NOW, THEREFORE, BE IT RESOLVED,** by the Municipal Council of the City of Jersey City, that, we hereby join in the 30<sup>th</sup> Anniversary Celebration of the Community Awareness Series of the Jersey City Public Library who has provided programs, lectures and workshops that educate the mind and uplift the spirit.

G:\WPDOCS\TOLONDA\RESOS\ANNIVERSARY\Community Awareness Series\Community Awareness Series 2007.wpd

APPROVED: *B. Okill*

APPROVED: *B. Okill*  
 Business Administrator

APPROVED AS TO LEGAL FORM

*Randy Reddick*  
 Asst. Corporation Counsel

Certification Required

Not Required **APPROVED 80**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
10/10/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	ABSENT			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

*Mariano Vega, Jr.*  
 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. 07-796  
 Agenda No. 10.Z.6  
 Approved: OCT 10 2007  
 TITLE:



## RESOLUTION APPOINTING FRANCIS BABCOCK AS A PART-TIME JUDGE IN THE JERSEY CITY MUNICIPAL COURT

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

**WHEREAS**, pursuant to N.J.S.A. 2B:12-4(b), the Honorable Jerramiah T. Healy, Mayor of the City of Jersey City, has advised the Municipal Council, that he has appointed Francis Babcock as a part-time Judge of the Municipal Court to replace Victor G. Sison, whose term has expired, for a term to commence upon adoption of this resolution and expire three (3) years thereafter; and

**WHEREAS**, Francis Babcock is well qualified to serve as a part-time Judge in the Jersey City Municipal Court; and

**WHEREAS**, the appointment requires the advice and consent of the Municipal Council.

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

1. The appointment of Francis Babcock as a part-time Judge of the Municipal Court of the City of Jersey City for a three (3) year term to commence on the date of the within resolution, is hereby consented to pursuant to N.J.S.A. 2B:12-4(b).
2. The appointment of Francis Babcock as a part-time Judge, be and is hereby approved with a three (3) year term of office to commence on October 10, 2007 and to expire on October 9, 2010.

WM/igp  
10/10/07

APPROVED: B. O'Keefe  
 Business Administrator

APPROVED AS TO LEGAL FORM  
[Signature]  
 Corporation Counsel

2007322

Certification Required   
 Not Required  APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
				10/10/07							
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	ABSENT			VEGA, PRES.	✓		

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

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

Mariano Vega, Jr.  
 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. 07-797  
 Agenda No. 10.Z.7  
 Approved: OCT 10 2007  
 TITLE:



## RESOLUTION APPOINTING RADAMES VELAZQUEZ AS A PART-TIME JUDGE IN THE JERSEY CITY MUNICIPAL COURT

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

**WHEREAS**, pursuant to N.J.S.A. 2B:12-4(b), the Honorable Jerramiah T. Healy, Mayor of the City of Jersey City, has advised the Municipal Council, that he has appointed Radames Velazquez as a part-time Judge of the Municipal Court to replace Dennis L. McGill, whose term has expired, for a term to commence upon adoption of this resolution and expire three (3) years thereafter; and

**WHEREAS**, Radames Velazquez is well qualified to serve as a part-time Judge in the Jersey City Municipal Court; and

**WHEREAS**, the appointment requires the advice and consent of the Municipal Council.

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

1. The appointment of Radames Velazquez as a part-time Judge of the Municipal Court of the City of Jersey City for a three (3) year term to commence on the date of the within resolution, is hereby consented to pursuant to N.J.S.A. 2B:12-4(b).
2. The appointment of Radames Velazquez as a part-time Judge, be and is hereby approved with a three (3) year term of office to commence on October 10, 2007 and to expire on October 9, 2010.

WM/igp  
10/10/07

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

APPROVED AS TO LEGAL FORM  
[Signature]  
 Corporation Counsel

2007321

Certification Required

Not Required

APPROVED **8-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 10/10/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	ABSENT			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

[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. 07-798  
 Agenda No. 10.Z.8  
 Approved: OCT 10 2007  
 TITLE: \_\_\_\_\_



## RESOLUTION APPOINTING MARGARET MARLEY AS A FULL-TIME JUDGE IN THE JERSEY CITY MUNICIPAL COURT

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

**WHEREAS**, pursuant to N.J.S.A. 2B:12-4(b), the Honorable Jerramiah T. Healy, Mayor of the City of Jersey City, has advised the Municipal Council, that he has appointed Margaret Marley as a full-time Judge of the Municipal Court to fill the term of Wanda Molina, whose term would have expired on December 14, 2007; and

**WHEREAS**, Margaret Marley is well qualified to serve as a full-time Judge in the Jersey City Municipal Court; and

**WHEREAS**, the appointment requires the advice and consent of the Municipal Council.

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

1. The appointment of Margaret Marley as a full-time Judge of the Municipal Court of the City of Jersey City to commence on the date of the within resolution, is hereby consented to pursuant to N.J.S.A. 2B:12-4(b).
2. The appointment of Margaret Marley as a full-time Judge, be and is hereby approved to commence on October 11, 2007 and to expire on December 14, 2007.

WM/igp  
10/10/07

APPROVED: \_\_\_\_\_  
 APPROVED: B. O. Reil  
 Business Administrator

APPROVED AS TO LEGAL FORM  
 \_\_\_\_\_  
 Corporate Counsel

Certification Required

Not Required  APPROVED 8-0

2007323

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
				10/10/07							
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	ABSENT			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

\_\_\_\_\_  
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 07-799  
 Agenda No. 10.Z.9  
 Approved: OCT 10 2007  
 TITLE: \_\_\_\_\_



## RESOLUTION APPOINTING WILSON J. CAMPBELL AS A PART-TIME JUDGE IN THE JERSEY CITY MUNICIPAL COURT

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

**WHEREAS**, pursuant to N.J.S.A. 2B:12-4(b), the Honorable Jerramiah T. Healy, Mayor of the City of Jersey City, has advised the Municipal Council, that he has appointed Wilson J. Campbell as a part-time Judge of the Municipal Court to replace Pauline Sica, whose term has expired, for a term to commence upon adoption of this resolution and expire three (3) years thereafter; and

**WHEREAS**, Wilson J. Campbell is well qualified to serve as a part-time Judge in the Jersey City Municipal Court; and

**WHEREAS**, the appointment requires the advice and consent of the Municipal Council.

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

1. The appointment of Wilson J. Campbell as a part-time Judge of the Municipal Court of the City of Jersey City for a three (3) year term to commence on the date of the within resolution, is hereby consented to pursuant to N.J.S.A. 2B:12-4(b).
2. The appointment of Wilson J. Campbell as a part-time Judge, be and is hereby approved with a three (3) year term of office to commence on October 10, 2007 and to expire on October 9, 2010.

WM/igp  
10/10/07

APPROVED: \_\_\_\_\_  
 APPROVED: B. O'Reilly  
 Business Administrator

APPROVED AS TO LEGAL FORM \_\_\_\_\_  
 Corporation Counsel

2 0 0 7 3 2 0

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

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
						10/10/07					
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	ABSENT			VEGA, PRES.	✓		

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

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

City Clerk File No. Res. 07-800  
 Agenda No. 10.Z.10  
 Approved: OCT 10 2007  
 TITLE:



## RESOLUTION URGING THE STATE OF NEW JERSEY TO KEEP GREENVILLE HOSPITAL OPEN.

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

**WHEREAS**, Liberty Health, the parent company of Greenville Hospital, a 100-bed hospital located at 1825 Kennedy Boulevard, is planning on closing Greenville Hospital as an acute care and emergency room facility; and

**WHEREAS**, Greenville Hospital provides essential services (acute and emergency medical care) to the citizens of the City of Jersey City and the citizens residing in the northern section of Bayonne; and

**WHEREAS**, The Jersey City Medical Center, which was centrally located at Baldwin Avenue and Montgomery Street, relocated to 355 Grand Street (downtown Jersey City) nearly 3 years ago; and

**WHEREAS**, Bayonne Medical Center, which can service the southern end of the City of Jersey City, also faces the possibility of being closed; and

**WHEREAS**, It is essential for the health and safety of the citizens of the City of Jersey City, especially residents of the southern end of the City of Jersey City, that the Greenville Hospital remain open.

**NOW THEREFORE, BE IT RESOLVED**, by the Municipal Council of the City of Jersey City that the State of New Jersey is hereby urged to keep the Greenville Hospital open.

APPROVED: \_\_\_\_\_

APPROVED: \_\_\_\_\_

*B. O'Keefe*  
Business Administrator

APPROVED AS TO LEGAL FORM

*Jeanne Monahan*  
1st Dist. Corporation Counsel

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
10/10/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	ABSENT			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

*Robert Byrne*  
Robert Byrne, City Clerk