

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

City Clerk File No. Res. 07-801

Agenda No. 10.A

Approved: OCT 24 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 \$258,346,145 .

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
20-132 GRANTS ADMINISTRATION & COMPLIANCE OE	2,000	3,200
27-331 HEALTH OE	150,000	300,000
22-197 COMMERCE OE	6,000	13,000
30-416 JERSEY CITY MUSEUM	350,000	450,000
30-471 PRIOR YEAR BILLS	45,211	46,031
43-495 PUBLIC DEFENDER OE	75,000	100,000
911 EQUIPMENT GRANT	0	219,871
CCTV PUBLIC SECURITY PROJECT PH II	0	141,503
TOBACCO AGE OF SALE	0	29,040
MUNICIPAL DRUG ALLIANCE	0	322,015

TITLE: **OCT 24 2007**

RESOLUTION AUTHORIZING AN EMERGENCY TEMPORARY APPROPRIATION

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

APPROVED: *Kathleen Dwyer*

APPROVED AS TO LEGAL FORM

APPROVED: *[Signature]*
Business Administrator

Joanne Monahan
Corporation Counsel

Certification Required

Not Required

APPROVED **9-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 10/24/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

Mariano Vega, Jr.
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. 07-802
 Agenda No. 10.B
 Approved: OCT 24 2007
 TITLE: _____



Resolution Authorizing the Waiver of the Twenty (20) Day Waiting Period for Ordinance 07-172. An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article XI (Schedules) Schedule 25 (Parking for the Disabled) of the Jersey City Code designating a reserved parking space at 94 Astor Place; 156 Bayview Avenue; 172 Beacon Avenue; 298 Claremont Avenue; 151-153 Danforth Avenue; 274 Danforth Avenue; 105 Fulton Avenue; 233 Garfield Avenue; 92-94 Hutton Street; 146 Hutton Street; 29 Long Street; 6 McAdoo Avenue; 346-7th Street; 33 Stagg Street; 114 Stuyvesant Avenue; 148 Van Nostrand Avenue; 39 Van Wagenen Avenue; 6 Warner Avenue; 291 Woodlawn Avenue.

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

Whereas, at its meeting of October 24, 2007 at 6:00 P.M., the Municipal Council adopted Ordinance 07-172; and

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

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

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

- (1) an emergency is hereby declared for the reason set forth herein; and
- (2) pursuant to N.J.S.A. 40:69A-181(b) the twenty (20) day waiting period prior to the effective date of Ordinance 07-172 is hereby waived so that this Ordinance is effective immediately.

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: _____

Joanne Monahan
 1st District Corporation Counsel

[Signature]
 Business Administrator

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
10/24/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

[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. 07-803

Agenda No. 10.C

Approved: OCT 24 2007



TITLE: **RESOLUTION EULOGIZING CARLBERT HEARD, SR.**

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

WHEREAS, Carlbert Heard was born on January 18, 1926 to the late Lola Hunt and Henry Luther Heard in Hart County, Georgia; and

WHEREAS, after graduation from the Flat Rock School, Carlbert entered the U.S. Army in May of 1944 serving a two year tour of duty overseas attached to the 3rd Army where he was a Military Police Officer; and

WHEREAS, after his discharge from the Army, Carlbert Heard moved to Jersey City in 1947. Carlbert began a job at the American Radiator Foundry in Bayonne before he began his employment in 1959 with the Jersey City Housing Authority. In 1970 Carlbert began employment as a New Jersey State Corrections Officer, a position he held until he retired with honors in 1990; and

WHEREAS, Carlbert married the love of his life, Willie Mae Powell in 1950, together they raised two sons, Deacon Carlbert Heard, Jr. and Daniel Heard; and

WHEREAS, Carlbert Heard, Sr. was active in political and governmental affairs in Jersey City since his arrival in 1947. Carlbert prided himself in voting in every election and represented his community as a Committeeman for 58 years; and

WHEREAS, Carlbert Heard, Sr. was called from this life on October 13, 2007 and reunited with his bride Willie Mae. Carlbert leaves an extensive family and many friends to mourn his loss.

NOW THEREFORE, BE IT RESOLVED, that the Municipal Council of the City of Jersey City does hereby mourn the passing of Carlbert Heard, Sr. and offers their condolences to the Heard family.

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: [Signature]
Business Administrator

[Signature]
Corporation Counsel

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
						10/24/07					
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

[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. 07-805

Agenda No. 10.E

Approved: OCT 24 2007

TITLE:



RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY AMENDING THE FY2007-2008 ANNUAL ACTION PLAN TO RE-ALLOCATE HOME INVESTMENT PARTNERSHIPS PROGRAM (HOME) AND HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS (HOPWA) FUNDS

COUNCIL
of the following resolution:

offered and moved adoption

WHEREAS, on March 15, 2005 the Municipal Council adopted Resolution Nos. 05-210 authorizing the submission of the 2005-2009 Five Year Consolidated Plan to the U.S. Department of Housing and Urban Development (HUD); and

WHEREAS, on June 27, 2007 the Municipal Council adopted Resolution Nos. 07-483 authorizing the submission of the Annual Application and Action Plan; and

WHEREAS, the City is desirous allocating uncommitted HOPWA and HOME funds as detailed on the attached paged; and

WHEREAS, it is in the best interest of the City to award funds as detailed in Exhibit A.

NOW, THEREFORE, BE IT RESOLVED that the Mayor or Business Administrator is hereby authorized to execute agreements with subrecipients and subgrantees identified in Exhibit A and to execute amendments and modifications to the agreement as deemed necessary by the Division of Community Development (DCD).

BE IT FURTHER RESOLVED, that subject to review and approval by Corporation Counsel, the Mayor or Business Administrator is hereby authorized to execute mortgages, notes, affordable housing development agreements and such other documents deemed necessary to secure loans and grants made under the City's HUD entitlement grants. The terms and conditions of the aforementioned documents may be negotiated by the Division of Community Development and shall be in accordance with all laws, rules and regulations applicable to the program.

**RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY
AMENDING THE FY2007-2008 ANNUAL ACTION PLAN TO RE-ALLOCATE HOME
INVESTMENT PARTNERSHIPS PROGRAM (HOME) AND HOUSING
OPPORTUNITIES FOR PERSONS WITH AIDS (HOPWA) FUNDS**

EXHIBIT A

HOPWA Activities
Description

HOPWA funds will be awarded for the following activities:

Catholic Charities of the Archdiocese of Newark – Franciska Residence
615 Grove Street, Jersey City, NJ

Franciska Residence has been awarded \$122,646.00 for HOPWA FY 07-08. The Division of Community Development proposes to allocate an additional \$340,824.00 of unallocated monies to cover operating expenses for this transitional housing program. Allocate \$340,824.00 from FY 2007-2008 HOPWA unallocated emergency funds:

Catholic Charities of the Archdiocese of Newark – Canaan House
389 Bergen Avenue, Jersey City, NJ

Canaan House has been awarded \$80,000.00 for HOPWA FY 07-08. The Division of Community Development proposes to allocate \$68,825.00 of unallocated monies to cover operating expenses for this transitional housing program. Allocate \$68,825.00 from FY 2007-2008 HOPWA unallocated emergency funds.

Houses of Hope, Inc.
P.O. Box 15742, Jersey City, NJ

Houses of Hope, Inc. is a non-profit organization proposing to use HOPWA funds to provide permanent supportive housing for up to four (4) special needs persons. Allocate \$50,000.00 from FY 2007 – 2008 HOPWA unallocated emergency funds.

HOME Activities

Building An Empire
239 MLK Drive, Jersey City, NJ 07305

Building an Empire is a non-profit Community Housing Development Organization (CHDO) that is proposing to develop ten (10) units of affordable housing at 239-243 MLK Drive. The Division of Community Development proposed to allocate \$50,000.00 in pre-development funds from HOME funds.

Lincoln Center Community Development, Inc.
513-517 Communipaw Avenue, Jersey City, NJ

Previously awarded \$374,944.00. An additional \$30,000.00 is needed to repair the façade on the housing component of this affordable rental housing project. Reallocate \$30,000 in HOME funds.

OCT 24 2007

TITLE:

RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY AMENDING THE ANNUAL ACTION PLAN TO RE-ALLOCATE AND AWARD FY 2007-2008, HOME INVESTMENT PARTNERSHIPS PROGRAM (HOME) AND HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS (HOPWA) FUNDS

SUMMARY OF REPROGRAMMED ACCOUNTS

VENDOR	PROJECT	AMOUNT	ACCOUNT #	P.O. #
Catholic Charities of the Archdiocese of Newark	Franciska Residence	\$340,824	37-200-56-901-980	87483
Catholic Charities of the Archdiocese of Newark	Canaan House	\$68,825	37-200-56-901-542	87479
Houses of Hope, Inc.	Houses of Hope	\$50,000	37-200-56-900-590	86982
Building An Empire, Inc.	239-243 MLK Drive Pre-Development	\$50,000	36-200-56-881-847	89301
Lincoln Center Community Development, Inc.	513-517 Communipaw Avenue	\$30,000	36-200-56-869-523	27220

I, Donna Mauer, hereby certify that sufficient funds in the amount of \$539,649 are available in the above mentioned accounts.


 Donna Mauer
 Chief Financial Officer

APPROVED: 

 APPROVED AS TO LEGAL FORM

APPROVED: _____
 Business Administrator

Corporation Counsel

Certification Required
 Not Required

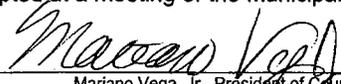
APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 10/24/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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


 Mariano Vega, Jr., President of Council


 Robert Byrne, City Clerk

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

City Clerk File No. Res. 07-804

Agenda No. 10.D

Approved: OCT 24 2007

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 Economic Development Corporation (JCEDC) seeks to extend the Urban Enterprise Zone Maintenance Contract with the Doe Fund; and

WHEREAS, the Municipal Council approved the funding for this project by Res. # 06-979 on December 13, 2006; and

WHEREAS, said contract would be for the completion which will be for the final three (3) month period October 1, 2007 – December 31, 2007; and

WHEREAS, funds are available from the Urban Enterprise Maintenance Project in the amount of \$ 162, 518; and

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 three month period with funds allocated for said project from the Urban Enterprise Zone Maintenance Project Phase IV.

APPROVED: _____

[Signature]
Business Administrator

APPROVED AS TO LEGAL FORM

APPROVED: _____

[Signature]
Corporation Counsel

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 10/24/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

[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. 07-806

Agenda No. _____ 10.F

Approved: _____ OCT 24 2007

TITLE:



RESOLUTION AUTHORIZING THE ADOPTION AND SUBMISSION OF "KEYS TO ENDING HOMELESSNESS IN HUDSON COUNTY" HUDSON COUNTY'S TEN-YEAR PLAN TO END CHRONIC HOMELESSNESS

WHEREAS, it is estimated that there are over 3,000 people who experience homelessness in Hudson County on any given night; and

WHEREAS, during homeless count 2007, over 50% of the people counted identified Jersey City as their last permanent residence; and

WHEREAS, homelessness has a devastating impact on the lives of those who experience it and on the communities in which they live; and

WHEREAS, people who are homeless represent multiple populations, including families with children, single individuals, unaccompanied youth, and the chronically homeless; and

WHEREAS, development and implementation of the Hudson County Ten Year Plan to End Chronic Homelessness will help to address the issues of homelessness providing and obtaining positive and lasting solutions; and

WHEREAS, the Ten-Year Plan was developed based on stakeholder discussion through five task forces, which focused on the root causes of homelessness; and

WHEREAS, the Ten-Year Plan outlines a response to homelessness that begins with prevention, improving available resources and providing safe, decent, truly affordable, permanent housing; and

WHEREAS, the result of implementing the Ten-Year Plan will be an increase in Hudson County's productive citizenry, available resources will be used more effectively, neighborhoods will become safer, the permanent housing and support service system will be improved county wide to better address the needs of Hudson County's homeless population; and

WHEREAS, the City of Jersey City is committed to working collaboratively with other county stakeholders to implement the Ten-Year Plan.

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

TITLE: **RESOLUTION AUTHORIZING THE ADOPTION AND SUBMISSION OF "KEYS TO ENDING HOMELESSNESS IN HUDSON COUNTY" HUDSON COUNTY'S TEN-YEAR PLAN TO END CHRONIC HOMELESSNESS**

1. The City of Jersey City adopts and approves the submission of the Hudson County Ten-Year Plan to End Chronic Homelessness, a copy of which is attached as Attachment 1. The City is committed to working collaboratively with other levels of government, the United Way, faith-based and civic groups, affected communities, philanthropies, the business community, non-profit housing and service providers, and others to implement this plan over the next ten years.
2. This resolution shall take effect immediately.

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: _____
Business Administrator

Joanne Monahan
1st asst Corporation Counsel

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 10/24/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

Mariano Vega, Jr. President of Council

Robert Byrne City Clerk

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

City Clerk File No. Res. 07-807
 Agenda No. 10.G
 Approved: OCT 24 2007



TITLE:

RESOLUTION AWARDING A PROFESSIONAL SERVICES AGREEMENT TO ANDREW C. ABRAMS, ESQ., ATTORNEY AT LAW OF THE STATE OF NEW JERSEY, TO SERVE AS CHIEF MUNICIPAL PUBLIC DEFENDER IN THE JERSEY CITY MUNICIPAL COURT IN ADDITION TO PREFORMING HIS DUTIES AS A PUBLIC DEFENDER FOR THE 2008 FISCAL YEAR

COUNCIL offered and moved adoption of the following Resolution:

WHEREAS, the City of Jersey City established a Public Defender Program to represent indigent individuals in the Jersey City Municipal Court by executing professional services agreements with private attorneys; and

WHEREAS, by virtue of the adoption of a resolution to engage attorney's to act as public defender, Andrew C. Abrams, Esq. of 255 Newark Avenue, Jersey City, New Jersey will perform the duties of a Public Defender; and

WHEREAS, pursuant to PL 1997.c.256. Sec. 3 (N.J.S.A. 2B:12-28), any municipal court with two or more municipal public defenders shall have a Chief Municipal Defender who shall be appointed by the governing body of the municipality; and

WHEREAS, in accordance with N.J.S.A. 2B:12-28, the City is desirous of appointing Andrew C. Abrams, Esq., as Chief Municipal Public Defender effective July 1, 2007 and expiring on June 30, 2008; and

WHEREAS, these services, qualifying as professional services which under the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq. may be authorized without public bidding; and

WHEREAS, Andrew C. Abrams, Esq. will receive the sum of Seven-Thousand (\$7,000.00) Dollars per year paid in monthly increments.

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

1. Andrew C. Abrams, Esq. shall serve as Chief Municipal Public Defender in addition to the duties he is performing for the City of Jersey City as a Public Defender.
2. The total amount of this contract will be Seven Thousand (\$7,000.00) Dollar.
3. A copy of this Resolution shall be printed in a newspaper of general circulation.

I hereby certify that Seven Thousand (\$7,000.00) Dollars is available in Account No: 08-01-201-43-495-312 for payment of this resolution.

J.A.
10/10/07 PS # 89059

Donna Mauer
 Donna Mauer, Chief Financial Officer

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: *[Signature]*

_____ Corporation Counsel

[Signature]
 Business Administrator

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 10/24/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

[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. 07-808
Agenda No. 10.H
Approved: OCT 24 2007



TITLE:

RESOLUTION AWARDING PROFESSIONAL SERVICES AGREEMENTS TO ATTORNEYS-AT-LAW OF THE STATE OF NEW JERSEY TO SERVE AS PUBLIC DEFENDERS IN THE JERSEY CITY MUNICIPAL COURT FOR THE 2008 FISCAL YEAR

COUNCIL offered and moved adoption of the following Resolution:

WHEREAS, the City of Jersey City established a Public Defender Program to represent indigent individuals in the Jersey City Municipal Court by executing professional services agreements with private attorneys; and

WHEREAS, the prior professional services agreements expired on June 30, 2007; and

WHEREAS, each attorney named on the list attached hereto is licensed to practice law in the State of New Jersey, has experience in criminal law and is otherwise qualified to serve as Public Defender; and

WHEREAS, each attorney will enter into a professional services agreement with the City of Jersey City to serve as a Public Defender for a period not to exceed one year effective as of July 1, 2007; and

WHEREAS, the professional services agreement for any of the participating attorneys may be cancelled at any time during the 2008 Fiscal Year; and

WHEREAS, these services, qualifying as professional services which under the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq. may be authorized without public bidding; and

WHEREAS, it is estimated that the annual cost of these contracts shall be approximately \$300,000; and

WHEREAS, Sixty-Eight Thousand (\$68,000) Dollars is presently available in the temporary budget Account No.: 08-01-201-43-495-312 for the costs of these services; and

WHEREAS, the continuation of the contracts after the expenditure of funds from the temporary budget is contingent upon the availability of funds in the permanent budget.

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

1. The Business Administrator is authorized to execute an agreement with each of the attorneys named on the list attached hereto, to serve as a Public Defender in Jersey City Municipal Court for a period not to exceed one year commencing retroactively as of July 1, 2007 subject to the following terms and conditions.
 - (a) Each attorney shall be compensated in the sum of Two-Hundred (\$200.00) Dollars per session, with an additional sum of Seventy-Five (\$75.00) Dollars per session paid in those cases where a trial extends beyond one session;
 - (b) In a case where more than one defendant is eligible for a Public Defender, an attorney may be required to represent one of the co-defendants for the sum of Seventy-Five (\$75.00) Dollars.

TITLE: **OCT 24 2007**

RESOLUTION AWARDING PROFESSIONAL SERVICES AGREEMENTS TO ATTORNEYS-AT-LAW OF THE STATE OF NEW JERSEY TO SERVE AS PUBLIC DEFENDERS IN THE JERSEY CITY MUNICIPAL COURT FOR THE 2008 FISCAL YEAR

- (c) An attorney will be required to prosecute an appeal of any case tried by him or her to its conclusion for a fee of Seventy-Five (\$75.00) Dollars.
 - (D) All attorneys will be required to prepare notices suitable for filing with the Clerk of the Superior Court stating defense costs for each person represented and will otherwise cooperate with the City in its efforts to seek reimbursement of such fees from the defendants.
2. The agreement with each attorney shall be in substantially the form attached, subject to such modification as the Business Administrator or Corporation Counsel deems appropriate or necessary.
 3. A copy of this Resolution shall be printed in a newspaper of general circulation.

I hereby certify that there are sufficient funds available in Account No.: 08-01-201-43-495-312 for payment of this Resolution.

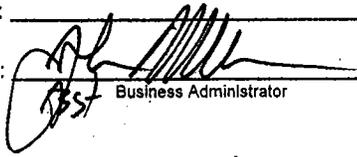
J.A. 10/10/07

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 Donna Mauer, Chief Financial Officer

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED:  Business Administrator

 Corporation Counsel

Certification Required

Not Required

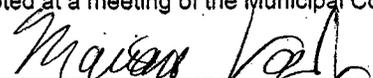
APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
10/24/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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


 Mariano Vena, Jr. President of Council


 Robert Byrne, City Clerk

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

City Clerk File No. Res. 07-809

Agenda No. 10.1

Approved: OCT 24 2007

TITLE:



RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT TO PAUL BEISSER, M.A.I. AND RICHARD POLTON, M.A.I. OF VALUE RESEARCH GROUP, L.L.C. TO PROVIDE APPRAISAL SERVICES IN CONNECTION WITH PROPERTY TAX APPEAL CASES FILED BEFORE THE TAX COURT OF NEW JERSEY FOR THE 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, Paul Beisser, M.A.I. and Richard Polton, M.A.I. of Value Research Group, LLC, 301 South Livingston Avenue, Livingston, NJ 07039 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, Value Research Group, LLC agrees to provide these services at an hourly rate of \$150 for a total sum not to exceed \$35,000; P.O. # 89113 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 Paul Beisser, M.A.I. and Richard Polton, M.A.I. of Value Research Group, LLC for performing real estate appraisal services at an hourly rate of \$150 plus costs for a total sum not to exceed \$35,000.
2. This award of contract is contingent upon sufficient funds being appropriated in the FY2008 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.

I, Donna Mauer (Donna Mauer) Acting Chief Financial Officer, certify that \$35,000 is available under temporary encumbrance in Account No. 01-201-20-150-312.

PO # 89113

ET/ds 8-16-07
Contract #L- \$35,000

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: _____
Business Administrator

Corporation Counsel

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
10/24/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

Mariano Vega, Jr., President of Council

Robert Byrne, City Clerk

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

City Clerk File No. Res. 07-810

Agenda No. 10.J

Approved: OCT 24 2007



TITLE: RESOLUTION AUTHORIZING PAYMENT TO POWER CONCRETE CO., INC. FOR COMPLETION OF ADDITIONAL WORK REQUESTED BY STATE DOT LOCAL AID ON THE STATE FUNDED RESURFACING OF BERGEN AVENUE PROJECT NO. 99-011 FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ENGINEERING

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

WHEREAS, Resolution No. 00-409 approved on June 28, 2000 awarded a contract to Power Concrete in the amount of \$2,090,735.00 for the State funded Resurfacing of Bergen Avenue Project No. 99-011; and

WHEREAS, upon completion of the project, the City of Jersey City requested the final reimbursement of the fund for \$75,000.00 from State DOT Local Aid; and

WHEREAS, on letter dated January 30, 2007, attached, the State DOT Local Aid Manager advised the City to make additional work prior to final reimbursement; and

WHEREAS, Jersey City engaged Power Concrete Co., Inc. to perform all the necessary work such as: planting of trees, striping for pedestrian cross walk, reset some pavers, remove water ponding areas, etc.; and

WHEREAS, all of the additional work has been completed by Power Concrete Co., Inc., approved by State DOT, and the city has received final reimbursement; and

WHEREAS, Power Concrete Co., Inc has submitted an invoice dated September 24, 2007 in the amount of \$45,641.97, attached, for the additional work; and

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

Acct No. 02-213-40-003-599

P.O. # 89286

\$45,641.97

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Jersey City that said amount be made available and the City Purchasing Agent is directed to have the payment executed; and be it further:

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

TITLE: **OCT 24 2007**

RESOLUTION AUTHORIZING PAYMENT TO POWER CONCRETE CO., INC. FOR COMPLETION OF STATE DOT LOCAL AID PUNCH LIST ON STATE FUNDED RESURFACING OF BERGEN AVENUE PROJECT NO. 99-011 FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ENGINEERING

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

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

Acct. #02-213-40-003-599

P.O. #89286

\$45,641.97

APPROVED: Stanley S. Hayes for B.G.

APPROVED AS TO LEGAL FORM

APPROVED: [Signature]
Business Administrator

[Signature]
Asst. Corporation Counsel

Certification Required

Not Required

APPROVED **9-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
10/24/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

[Signature]
President of Council

[Signature]
Robert Byrne, City Clerk

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

City Clerk File No. Res. 07-811

Agenda No. 10.K

Approved: OCT 24 2007

TITLE:



RESOLUTION RATIFYING THE EXTENSION OF A CONTRACT WITH N.A.I. JAMES E. HANSON, INC. FOR REAL ESTATE CONSULTING SERVICES FOR THE DEPARTMENT OF ADMINISTRATION

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, Resolution 06-892 approved on October 25, 2006 awarded a one (1) year contract effective as of November 1, 2006 and ending on October 31, 2007 to N. A. I. James E. Hanson, Inc. to provide real estate consulting services in the amount of \$ 193,900.00; and

WHEREAS, after the advertisement of the availability of the Request for Proposals the contract was awarded as an Extraordinary Unspecifiable Services contract pursuant to N.J.S.A. 40 A:11-5(1)(a)(ii); and

WHEREAS, the City of Jersey City (City) requires additional real estate consulting services; and

WHEREAS, it was necessary to extend the contract for an additional two (2) months commencing on November 1, 2007 and ending on December 31, 2007 while the City conducted the request for qualifications for a new contract; and

WHEREAS, the total cost for that contract extension is \$ 30,000.00; and

WHEREAS, funds are available in Account No. 01-201-20-103-314 in the FY 08 Temporary Budget in the amount of \$ 2,000.00; and

WHEREAS, appropriation of sufficient funds will be provided in the FY 08 Temporary and Permanent Budgets.

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

1. The extension of the contract with N. A. I. James E. Hanson, Inc. for real estate consulting services is for an additional two (2) months commencing on November 1, 2007 and ending on December 31, 2007 is hereby ratified.
2. The total cost of the contract extension shall not exceed \$30,000.00.
3. Pursuant to N.J.A.C. 5:34-5.3(a) the continuation of the contract after the expenditure of funds encumbered in the temporary budget is subject to the appropriation of funds in the temporary and permanent budget.

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. 01-201-20-103-314. P. O. # 89224 \$2,000.00

APPROVED: _____

APPROVED: _____
Business Administrator

APPROVED AS TO LEGAL FORM

Corporation Counsel

Certification Required

Not Required APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 10/24/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

 Mariano Vega, Jr., President of Council

 Robert Byrne, City Clerk

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

City Clerk File No. Res. 07-812

Agenda No. 10.1

Approved: OCT 24 2007

TITLE:



RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO JIM LUONGO CONSTRUCTION, INC. FOR CITY HALL - COUNCIL CHAMBERS RENOVATION, PROJECT NO. 2004-003 FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ARCHITECTURE

COUNCIL

OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the Acting Director of Purchasing acting within his authority and in conformity with N.J.S.A. 40A:11-1 et. seq. has publicly advertised for bids for **CITY HALL - COUNCIL CHAMBERS RENOVATION, PROJECT NO. 2004-003**, pursuant to specifications and bids thereon; and

WHEREAS, pursuant to public advertisement, the City of Jersey City has received six (6) bids, the first bid was disqualified, and the second lowest having been from **JIM LUONGO CONSTRUCTION, INC., 373 PROSPECT STREET, NUTLEY, NEW JERSEY 07110** in the base bid amount of **ONE MILLION TWO HUNDRED NINETY-EIGHT THOUSAND NINE HUNDRED AND 00/100 DOLLARS (\$1,298,900.00)** and Alternates Nos. 1 thru 7 in the amount of **THREE HUNDRED TWENTY-FIVE THOUSAND TWO HUNDRED (\$325,200.00)** for a total bid price of **ONE MILLION SIX HUNDRED TWENTY-FOUR THOUSAND ONE HUNDRED (1,624,100.00)** with a 10% Contingency amounting **ONE HUNDRED SIXTY-TWO THOUSAND FOUR HUNDRED TEN AND 00/100 DOLLARS (\$162,410.00)**; and

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

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

Department of Administration, Division of Architecture

<u>ACCOUNT NO.</u>	<u>PURCHASE ORDER NO.</u>	<u>AMOUNT</u>
04-215-55-210-990	89217	\$1,500,042.19
04-215-55-533-990	89215	\$ 116,231.92
04-215-55-533-991	89216	\$ 7,825.89
04-215-55-210-991	89218 (Contingency)	\$ 162,410.00
	Total Encumbrancy.....	\$1,786,510.00

NOW, THEREFORE, BE IT RESOLVED BY THE Municipal Council of the City of Jersey City that the said bid of the aforementioned **Jim Luongo Construction, Inc.** be accepted and that a contract be awarded to said company in the above amount and the Acting Director of Purchasing is directed to have such a contract drawn up and executed; and be it further

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

TITLE: **RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO JIM LUONGO CONSTRUCTION, INC. FOR CITY HALL - COUNCIL CHAMBERS RENOVATIONS, PROJECT NO. 2004-003 FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ARCHITECTURE**

RESOLVED, that this contract shall be subject to the conditions that the vendor provide satisfactory evidence of compliance with the Jersey City 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), as Chief Financial Officer, hereby certify that these funds are available for this expenditure in accordance with the Local Budget Law, N.J.S.A. 40A:4-1 et. seq.

Department of Administration, Division of Architecture

<u>ACCOUNT NO.</u>	<u>PURCHASE ORDER NO.</u>	<u>AMOUNT</u>
04-215-55-210-990	89217	\$1,500,042.19
04-215-55-533-990	89215	\$ 116,231.92
04-215-55-533-991	89216	\$ 7,825.89
04-215-55-210-991	89218	\$ 162,410.00
	(Contingency)	
	Total Encumbrancy.....	\$1,786,510.00

APPROVED:
Peter Folgado
PETER FOLGADO, ACTING DIRECTOR
DIVISION OF PURCHASING

ab
October 12, 2007

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: [Signature]
Business Administrator

[Signature]
1st Asst Corporation Counsel

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
10/24/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

[Signature]
Mariano Vano Jr. President of Council

[Signature]
Robert Burns City Clerk

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

City Clerk File No. Res. 07-813

Agenda No. 10.M

Approved: OCT 24 2007



TITLE:

**RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO HEWLETT
PACKARD FOR FURNISHING AND DELIVERING MINI COMPUTER,
MICROCOMPUTER WORKSTATION & ASSOCIATED PRODUCTS FOR THE JERSEY
CITY FIRE DEPARTMENT UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING**

COUNCIL

OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, there exists a need to **Purchase Minicomputer Microcomputer Workstation & Associated Products** for the Fire Department; 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, **Hewlett Packard, 10810 Faran Drive, Omaha Ne 68154** being in possession of State Contract A81249, submitted a quotation in the total amount of **Nineteen Thousand, Four Hundred Twenty (\$19,420.00) Dollars**; and

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

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

Fire Department

Acct. No. 17-289-56-000-002 P.O. No. 88826 Amount \$19,420.00

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

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

(Continued on page 2)

City Clerk File No. Res. 07-813

Agenda No. 10.M

TITLE: OCT 24 2007

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO HEWLETT PACKARD FOR FURNISHING AND DELIVERING MINICOMPUTER, MICROCOMPUTER WORKSTATION & ASSOCIATED PRODUCTS FOR THE JERSEY CITY FIRE DEPARTMENT UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING

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

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

I, Donna Mauer, Donna Mauer, Chief Financial Officer, certify that there are sufficient funds available for payment of this above resolution in the Account No. 17-289-56-000-002

Fire Department
Acct. No. 17-289-56-000-002 P.O. No. 88826 Amount \$19,420.00

APPROVED: Armando Roman, Fire Director
APPROVED: Business Administrator

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

Not Required **APPROVED 9-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
10/24/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

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

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

Mariano Vega, Jr.
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. 07-814

Agenda No. 10.N

Approved: OCT 24 2007

TITLE:



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

COUNCIL

OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, there exists a need to purchase Minicomputer, Microcomputer, Workstation & Associated Products for Department of 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, Dell Marketing, 1 Dell Way, Box 8747, Round Rock Texas, 78682, being in possession of State Contract A81427, submitted a quotation for Minicomputer, Microcomputer Workstation & Associated Products in the total amount of **Twenty Nine Thousand, Six Hundred Forty Dollars (\$29,640.00)**; and

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

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

Administration/Information Technology

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

P.O. No. 89158

Amount \$29,640.00

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City that the said quotation of the aforementioned **Dell Marketing LP**, 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. 07-814

Agenda No. 10.N

TITLE: **OCT 24 2007**

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

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

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

I, Donna Mauer Donna Mauer, Chief Financial Officer, certify that there are sufficient funds available for payment of this above resolution in the Account No. 01-201-20-140-314

Administration Department/Information Technology

Acct. No. 01-201-20-140-314 P.O. No. 89158 Amount \$29,640.00

Approved by _____
Peter Polgado, Acting Purchasing Director

APPROVED: Robert Magrón APPROVED AS TO LEGAL FORM
APPROVED: Ronald Reddy
Business Administrator Asst. Corporation Counsel

Certification Required

Not Required **APPROVED 9-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
						10/24/07					
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

Mariano Vega, Jr.
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. 07-815

Agenda No. 10.0

Approved: _____

TITLE:



A RESOLUTION SUPPLEMENTING THE MANUAL OF LOADING ZONE DESIGNATIONS OF THE CITY OF JERSEY CITY DESIGNATING A LOADING ZONE MEASURING 67 FEET AT 99 SACKETT STREET, MONDAY THROUGH FRIDAY, 6:00 A.M. TO 4:00 P.M.

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

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

WHEREAS, the provisions of Section 3-68(B)(13)(17) of the Code of the City of Jersey City provide that the Traffic Engineer may make and promulgate such regulations subject to Municipal Council approval by resolution; and

WHEREAS, the Traffic Engineer has proposed, for the purpose of increasing the flow of traffic and improving vehicular and pedestrian safety, that the attached regulation (No. 2431) be promulgated designating a loading zone at the location described therein.

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

- a. The attached regulation (No. 2431) designating a 67 foot loading zone at 99 Sackett Street, Monday through Friday, 6:00 a.m. to 4:00 p.m., shall be a part of the Manual of Loading Zone Designations of the City of Jersey City.
- b. A copy of each regulation shall be kept on file by the City Clerk for public inspection
- c. The regulation shall take effect at the time and in the manner as provided by law.

APPROVED: _____
Director of Traffic & Transportation

APPROVED: _____
Director, Dept. of Public Works

APPROVED AS TO LEGAL FORM

JDS:pcl
(09/28/07)
2007318

ration Counsel

COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO			
SPINELLO			
LIPSKI			

✓ Indicates Vote

Adopted at a meeting of the Municipa

Mariano Vega, Jr., President

withdrew

APPROVED

10/24/07

CILPERSON	AYE	NAY	N.V.
VAN			
PRES.			

N.V.-Not Voting (Abstain)

art Byrne, City Clerk

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

City Clerk File No. Res. 07-816
 Agenda No. 10.P
DEFEATED



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 AS TO LEGAL FORM

APPROVED: B. O'Reilly
 Business Administrator

Joanne Monahan
 Corporation Counsel

2007318

Certification Required

Not Required

DEFEATED -3-6-

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 10/24/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO		✓		GAUGHAN		✓		BRENNAN			✓
SPINELLO		✓		FULOP		✓		FLOOD		✓	
LIPSKI		✓		RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

Defeated 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. 07-817

Agenda No. 10.Q

Approved: OCT 24 2007

TITLE:



RESOLUTION AUTHORIZING THE BUSINESS ADMINISTRATOR TO EXECUTE MORTGAGE DISCHARGES FOR VARIOUS PROPERTIES WITHIN THE BERNIUS COURT AFFORDABLE HOUSING PROJECT AREA

COUNCIL offered and moved adoption of the following Resolution:

WHEREAS, the City of Jersey City (City) conveyed the following properties to New Jersey City Affordable Housing, LLC (NJCAH) for the purpose of constructing affordable housing:

<u>Block</u>	<u>Lot</u>	<u>Address</u>
1979	40	4 Bernius Court
1979	41	2 Bernius Court
1980	24	324 Bergen Avenue
1980	25	326 Bergen Avenue
1980	26	328 Bergen Avenue
1980	27	330 Bergen Avenue
1980	28	332 Bergen Avenue
1980	29	334 Bergen Avenue
1980	22	1 Bernius Court
1980	21	3 Bernius Court
1980	20	5 Bernius Court; and

WHEREAS, NJCAH executed a mortgage with the City in the amount of \$600,000.00 which mortgage is dated and recorded on November 7, 2005 in the Hudson County Register's office in Mortgage Book 13613 at page 48; and

WHEREAS, NJCAH's mortgage to the City is a blanket mortgage which affects the properties identified in this resolution; and

WHEREAS, NJCAH completed the project and sold eleven (11) units of affordable housing to individual purchasers; and

WHEREAS, the City agreed to release properties from the blanket mortgage as individuals purchase a property from NJCAH provided that each individual executes an affordable housing agreement with the City, executes a self-amortizing Second Mortgage to the City in the amount of \$54,545.00, and executes a self-amortizing Third Mortgage to the City in the amount \$13,310.00; and

WHEREAS, the purchasers of all of the above properties have executed affordable housing agreements and mortgages with the City.

NOW, THEREFORE, BE IT RESOLVED, that:

1. Provided each purchaser executes an affordable housing agreement with the City, executes a self-amortizing Second Mortgage to the City in the amount of \$54,545.00, and executes a self-amortizing Third Mortgage to the City in the amount \$13,310.00, the Mayor or Business Administrator is authorized to execute mortgage discharges releasing the following properties from the City's blanket mortgage:

Continuation of Resolution _____

City Clerk File No. Res. 07-817

Agenda No. 10.0

TITLE: OCT 2 4 2007

<u>Block</u>	<u>Lot</u>	<u>Address</u>
1979	40	4 Bernius Court
1979	41	2 Bernius Court
1980	24	324 Bergen Avenue
1980	25	326 Bergen Avenue
1980	26	328 Bergen Avenue
1980	27	330 Bergen Avenue
1980	28	332 Bergen Avenue
1980	29	334 Bergen Avenue
1980	22	1 Bernius Court
1980	21	3 Bernius Court
1980	20	5 Bernius Court

- The Mayor or Business Administrator is authorized to execute such other documents necessary to effectuate the purposes of this resolution.

RR
10-18-07

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: B. O. Keilly
Business Administrator

Randy Ralston
Asst. Corporation Counsel

Certification Required

Not Required

APPROVED 9-0

2 0 0 7 3 2 4

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 10/24/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

Mariano Vega, Jr.
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. 07-818

Agenda No. 10.R

Approved: OCT 24 2007



TITLE:

RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH DR. DANILO PALOMARES, A LICENSED PHYSICIAN TO PROVIDE CONSULTANT SERVICES FOR THE DEPARTMENT OF HEALTH AND HUMAN SERVICES, DIVISION OF HEALTH.

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

WHEREAS, the City of Jersey City (City) requires the services of a physician to provide consultant services in connection with various health programs administered by the Department of Health and Human Services (Department); and

WHEREAS, Dr. Danilo Palomares, License No. 25MA04615000, is a licensed physician and is qualified to perform the required services; and

WHEREAS, Dr. Danilo Palomares agrees to provide the necessary services as needed during the fiscal year at the rate of Fifty-Five (\$55.00) dollars per hour; and

WHEREAS, the contract period is from July 1, 2007 through June 30, 2008; and

WHEREAS, the total amount of this contract shall not exceed the sum of five thousand (\$5,000.00) dollars; 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, funds in the amount of \$5,000.00 are available in Account No.01-201-27-331-312.

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

1. The Mayor and/or Business Administrator is authorized to execute a professional services agreement with Dr. Danilo Palomares, in substantially the form attached, for providing STD/HIV medical related services in connection with various health programs provided by the Department of Health and Human Services;
2. This contract is awarded without competitive bidding as a professional services contract under the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.;
3. The contract term shall be one year effective as of July 1, 2007 and terminating on June 30, 2008;
4. Dr. Danilo Palomares shall be compensated at the rate of fifty-five (\$55.00) dollars per hour and the total contract amount shall not exceed the sum of five thousand (\$5,000.00) dollars; and

RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH DR. DANILO PALOMARES, A LICENSED PHYSICIAN TO PROVIDE CONSULTANT SERVICES FOR THE DEPARTMENT OF HEALTH AND HUMAN SERVICES, DIVISION OF HEALTH.

5. 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 its adoption.

I, Donna Mauer, Donna Mauer, Chief Financial Officer, hereby certify that funds in the amount of \$5,000.00 are available in Account No. 1-201-27-331-312, PO# 89240.

APPROVED: [Signature]

APPROVED AS TO LEGAL FORM

APPROVED: [Signature]
Business Administrator

Corporation Counsel

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE <u>10/27/07</u>											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

[Signature]
Robert Byrne, City Clerk

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

City Clerk File No. Res. 07-819
 Agenda No. 10.S
 Approved: OCT 24 2007



TITLE: RESOLUTION TERMINATING THE CITY OF JERSEY CITY'S PARTICIPATION IN THE NEW JERSEY STATE HEALTH BENEFITS PROGRAM, INCLUDING ITS PRESCRIPTION DRUG PROGRAM

WHEREAS, the City of Jersey City executed a contract with the New Jersey State Health Benefits Commission to provide certain health and prescription drug benefits for its active and retired employees; and

WHEREAS, it came to the attention of the City of Jersey City that there were products within the health care market that could provide a higher level of benefit than is currently offered or will be offered by the State Health Care Benefit Program; and

WHEREAS, after an extended study and careful analysis by the City of Jersey City, it has been determined that the City of Jersey City can negotiate a contract directly with providers that will enhance the health and prescription benefits for the City's active and retired employees but at a lower cost to the taxpayers of the City of Jersey City; and

WHEREAS, the City of Jersey City has conducted several meetings with various collective bargaining units and employees to discuss the proposed change in providers and to answer questions related thereto; and

WHEREAS, in order to contract directly with a provider, the City of Jersey City is contractually obligated to provide the State Health Care Benefits Commission with 60 days advance written notice of its intention to terminate the contract.

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

1. The City of Jersey City, County of Hudson hereby terminates its participation in the health benefits program including prescription drug benefits, and hereby cancels coverage provided by the New Jersey State Health Benefits Program (N.J.S.A. 52:14-17.25 et seq.) for all its active and retired employees.
2. The City will notify all active employees of the date of their termination of coverage under the program.
3. The Division of Pensions and Benefits will (a) notify retired employees of the cancellation of their coverage and (b) notify and advise all COBRA participants to contact the office concerning a possible alternative health and prescription drug benefit program.
4. This resolution shall take effect the first day of the month following a 60-day period beginning with the receipt of the resolution by the State Health Benefits Commission.

JM/ms

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

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

2007326

Certification Required
 Not Required

APPROVED 9-0
 10/24/07

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

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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. 07-820

Agenda No. 10.T

Approved: _____

TITLE:



RESOLUTION AUTHORIZING AN AMENDMENT TO A CONTRACT WITH ALL STAR RENTALS, INC. FOR THE RENTAL OF CHAIRS, TABLES, TENTS, AND SUPPLIES FOR VARIOUS EVENTS FOR THE DEPARTMENT OF HEALTH AND HUMAN SERVICES/ CULTURAL AFFAIRS DIVISION

COUNCIL OFFERED AND MOVED ADOPTIONS OF THE FOLLOWING RESOLUTION:

WHEREAS, Resolution 07-066 approved on January 24, 2007 awarded a contract to All Star Rentals, Inc. to provide rental chairs, tables, tents, and other supplies for various events sponsored by the City of Jersey City (City), Division of Cultural Affairs (Division); and

WHEREAS, the total contract amount was \$21,151.50; and

WHEREAS, the contract term is January 24, 2007 through January 24, 2008; and

WHEREAS, because of increases in the number of event participants and in the number of events sponsored by the Division, it is necessary to increase the contract amount by \$14,100.00 in order to have enough chairs, tables, tents, and other supplies for the remaining events that will be held during the contract term; and

WHEREAS, this change order will increase the total contract amount to \$35,251.50 which is 67% more than the original contract amount; and

WHEREAS, N.J.A.C 5:30-11.9 requires the adoption of a resolution to authorize a change order which increases a contract amount by more than 20%; and

WHEREAS, the funds in the amount of \$14,100.00 are available in Account No.01-201-27-332-314.

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

1. The above recitals are incorporated herein by reference;
2. The contract with All Star Rentals, Inc., is amended to increase the total contract amount from \$21,151.50.00 to \$35,251.50;
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.

Withdrawn

TITLE:

RESOLUTION AUTHORIZING AN AMENDMENT TO A CONTRACT WITH ALL STAR RENTALS, INC. FOR THE RENTAL OF CHAIRS, TABLES, TENTS, AND SUPPLIES FOR VARIOUS EVENTS FOR THE DEPARTMENT OF HEALTH AND HUMAN SERVICES/ CULTURAL AFFAIRS DIVISION

- 4. Upon certification by an official or employee of the City authorized to receive the services pursuant to the contract, that the same has been received and that the requirements of the contract are 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.;

I, Donna Mauer, Donna Mauer, Chief Financial Officer, certify that there are sufficient funds available for payment of this resolution, \$14,100.00, in account No. 001-201-27-332-314. PO# 88762.

APPROVED: [Signature]

APPROVED AS TO LEGAL FORM

APPROVED: _____
Business Adm

Corporation Counsel

APPROVED

10/24/07

COUNCILPERSON	AYE	NAY	N
SOTTOLANO			
SPINELLO			
LIPSKI			

withdawn

COUNCILPERSON	AYE	NAY	N.V.
ENNAN			
DOD			
GA, PRES.			

✓ Indicates Vote

N.V.-Not Voting (Abstain)

Adopted at a meeting of the Mu

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

City Clerk File No. Res. 07-821

Agenda No. 10.U

Approved: OCT 24 2007

TITLE:



RESOLUTION AUTHORIZING THE PHILIPPINE-AMERICAN FRIENDSHIP COMMITTEE AND THE JERSEY CITY COMMUNITIES THAT CARE COALITION TO ENTER ON CITY-OWNED VACANT PROPERTY FOR THE PURPOSE OF CLEANING THE PROPERTY IN CONJUNCTION WITH RED RIBBON WEEK, OCTOBER 23 THROUGH 31, 2007

THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY HEREBY RESOLVES.

WHEREAS, the City owns the vacant lots located at Block 1338, Lots 5 A and B1.99, also known as 101 and 103-111 MLK Drive, Jersey City, New Jersey (hereinafter referred to as "Property"); and

WHEREAS, the Philippine-American Friendship Committee (PAFCOM), in conjunction with Red Ribbon Week, occurring October 23 through 31, 2007, has requested permission from the City to allow its affiliate, the Jersey City Communities That Care Coalition (JCCTCC), to clean said lots, including grass trimming, pulling weeds, etc.; and

WHEREAS, such work will be done by volunteers from JCCTCC with no cost to the City; and

WHEREAS, PAFCOM and JCCTCC agree to indemnify and hold harmless the City from injuries to person and property; and

WHEREAS, such work will be a benefit to the community.

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

1. Execute a license agreement granting permission to PAFCOM to allow its affiliate JCCTCC to enter onto the aforementioned properties owned by the City of Jersey City on or about October 27, 2007, for the purpose of cleaning said properties, for a period not to exceed seven (7) days.
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: B. O'Reilly
Business Administrator

APPROVED AS TO LEGAL FORM

Corporation Counsel

2 0 0 7 3 2 8

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 10/24/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

Mariano Vega, Jr., President of Council

Robert Byrne, City Clerk

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

City Clerk File No. Res. 07-822
 Agenda No. 10.V
 Approved: OCT 24 2007



TITLE:

RESOLUTION AUTHORIZING THE CLOSING OF A MUNICIPAL STREET(S), NEW YORK AVENUE FROM FRANKLIN STREET TO FERRY STREET ON SATURDAY, OCTOBER 27, 2007 FROM NOON TO 5:00 P.M. AT THE REQUEST OF THE NEW YORK AVENUE BLOCK ASSOCIATION FOR THE PURPOSE A BLOCK PARTY

WHEREAS, the Division of Traffic and Transportation has received an application from the New York Avenue Block Association to close New York Avenue from Franklin Street to Ferry Street on Saturday, October 27, 2007 from Noon to 5:00 p.m. for the purpose of a block party; and

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

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

WHEREAS, the request to close New York Avenue does not meet one or more of the requirements set forth in Sections 296-49, 296-50(B)(2) and 296-51(D) because the applicant the application was not submitted in the time frame as required; and

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

NOW THEREFORE BE IT RESOLVED, that the Municipal Council via adoption of this resolution authorizes the closing of New York Avenue from Franklin Street to Ferry Street on Sunday, October 27, 2007, from Noon to 5:00 p.m..

APPROVED: [Signature]
 Director of Traffic & Transportation

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

APPROVED AS TO LEGAL FORM

 Corporation Counsel

JDS:pcl
 (10/18/07)

Certification Required
 Not Required **APPROVED 9-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
10/24/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

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

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

[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. 07-823
 Agenda No. 10.W
 Approved: OCT 24 2007
 TITLE:



Resolution Honoring "True American Heros" on the Occasion of the Annual Italian Flag Raising Ceremony

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

WHEREAS, the **Dante Alighieri Society** is one of Jersey City's most successful cultural associations helping to foster and enhance the Italian language and culture. The Society takes its name from Dante Alighieri (1265-1321), the reputed father of the modern Italian language and author of the Divine Comedy. He is also one of the most illustrious poets of our Western culture and civilization; and

WHEREAS, the **Dante Alighieri Society** exists to aid the Italian-American community by diffusing the Italian language, literature and traditions through schools, libraries, courses, lectures and publication; to award prizes, medals, diplomas and scholarships; to provide the community in general with charitable relief whenever possible and to aide the council members in need; and to assist Italian immigrants to establish themselves as citizens of the United States; and

WHEREAS, on Sunday, September 16, 2007, the **Dante Alighieri Society of Jersey City** hosted an Italian Festival sponsored by Mayor Jerramiah Healy, the Jersey City Municipal Council and the Division of Cultural Affairs. The festival included children activities, ethnic foods, music, art, lectures and a fashion show; and

WHEREAS, on Monday, October 15, 2007, an Italian Flag Raising Ceremony will be held at 6:00 p.m. at City Hall in Jersey City, County of Hudson in commemoration of the historic discovery of the Americas on October 12, 1492 by the Great Navigator, Christopher Columbus (1451 – May 20, 1506). At this memorable event, the **Dante Alighieri Society** along with Mayor Jerramiah Healy, members of the City Council and the Division of Cultural Affairs will honor the following as "True American Heros."

- The University Club of Hudson County**
- The Lincoln Association of Jersey City**
- The 9/11 Memorial Committee of Jersey City**
- The Rotary Club of Jersey City**
- The Rotary Club of Jersey City, Day Break Rebuilding Together, Jersey City**
- The Military Order of the Purple Heart, Paul Barna**
- The Military Order of the Purple Heart, Jamie Vazquez**
- The Dante Alighieri Society, Reverend Leonard Comes**
- The Dante Alighieri Society, Gilda DeAngelis**
- The Ray of Hope Foundation**
- The Liberty House Restaurant, Frank and Jeanne Cretella**

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the City of Jersey City does hereby applaud the efforts of the **Dante Alighieri Society of Jersey City**. Their benevolent services enrich our community. We urge all residents to participate in the Annual Italian Flag Raising Ceremony on Monday, October 15, 2007.

APPROVED: _____ APPROVED AS TO LEGAL FORM _____
C:\WORK\CLERK\COLONDA\RESOS\Flag Raising.rpd

APPROVED: B. O'Reilly _____
 Business Administrator Corporation Counsel

Certification Required
 Not Required **APPROVED 9-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
10/24/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

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

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

Mauraw Vol _____ Oct B... _____
 Mayor Jersey City Clerk

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

City Clerk File No. Res. 07-824

Agenda No. 10.X

Approved: OCT 24 2007

TITLE:



Resolution Honoring Nancy Torres During Breast Cancer Awareness Month

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

Whereas, breast cancer is the most common form of cancer in women in the United States. It is the leading cause of death in women between the ages of 40 and 55. Early detection and treatment are the keys to the maintenance of good health and for the preservation of all treatment options; and

Whereas, the American Cancer Society recommends that all women perform breast examinations monthly. It is further recommended that every woman have a mammogram by age forty. Women ages 40-49 should have a mammogram every 1-2 years and women over age 50 should have a mammogram annually; and

Whereas, Nancy Torres is a lifelong resident of Jersey City and a graduate of Public School No.5, Ferris High School and Saint Peter's College. In 1999, Nancy was diagnosed with breast cancer and had a radical mastectomy and six months of chemotherapy; and

Whereas, after a seven-year remission, Nancy's cancer returned and she underwent a second round of chemotherapy. Nancy had a brief remission before doctors discovered it had returned again and spread to her bones and chest wall; and

Whereas, Nancy Torres personifies courage and has the determination to overcome this illness. She continues to work as a child support investigator with the State of New Jersey and enjoys working with the Segundo Quimbamba, a Puerto Rican singing and dancing group.

Now, Therefore, Be it Resolved, that the Municipal Council of the City of Jersey City does hereby honor Nancy Torres during Breast Cancer Awareness Month and wishes her a full and complete recovery.

G:\WPDOCS\TOLONDA\RESOS\MONTH\Breast Cancer Awareness Month - Nancy Torres.wpd

APPROVED: _____ APPROVED AS TO LEGAL FORM

APPROVED: _____
Business Administrator Corporation Counsel

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
10/24/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

Mariano Veda

Mariano Veda, Jr., President of Council

Robert Byrne

Robert Byrne, City Clerk

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

City Clerk File No. Res. 07-825

Agenda No. 10.Y

Approved: OCT 24 2007

TITLE:



RESOLUTION URGING THE SUPPORT OF PUBLIC QUESTION NO. 3, GREEN ACRES, FARMLAND, BLUE ACRES AND HISTORIC PRESERVATION BOND ACT OF 2007

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

WHEREAS, on Tuesday, November 6, 2007 the voters of the State of New Jersey will consider Public Question No. 3 which asks "Shall the "Green Acres, Farmland, Blue Acres and Historic Preservation Bond Act of 2007", be approved?"; and

WHEREAS, this bond act would authorize the State to issue bonds in the amount of \$200 million to provide money for 1) the acquisition and development of lands for recreation and conservation purposes, 2) the preservation of farmland for agricultural or horticultural use and production, 3) the acquisition, for recreation and conservation purposes, of properties in the floodways of the Delaware River, Passaic River and Raritan River, and 4) funding historic preservation projects; and

WHEREAS, Jersey City is the most densely populated city in the state and is in dire need of assistance to create and maintain open space for its citizens. Jersey City is also an epicenter of history and would greatly benefit from the historic preservation aspect of the Bond Act; and

WHEREAS, the Mayor and Municipal Council support this Bond Act because it will position Jersey City to apply for grants that will create and preserve recreation and open space and assist the city by funding historic preservation projects.

NOW, THEREFORE, BE IT RESOLVED that the Jersey City Municipal Council does hereby support Green Acres, Farmland, Blue Acres and Historic Preservation Bond Act of 2007.

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: _____

Business Administrator

Corporation Counsel

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 10/24/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

Mariano Vega, Jr., President of Council

Robert Byrne, City Clerk

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

City Clerk File No. Res. 07-826
 Agenda No. 10.7
 Approved: OCT 24 2007



TITLE:

RESOLUTION PROCLAIMING OCTOBER 23 THROUGH OCTOBER 31, 2007 AS RED RIBBON WEEK

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

WHEREAS, October 23 through October 31, 2007 has been designated **Red Ribbon Week**; and

WHEREAS, **Red Ribbon Week** started in 1985 with a group of parents wearing red satin badges as a memorial to Enrique Camarena, a Federal Drug Enforcement Administration Agent who was killed on duty; and

WHEREAS, as a result, in 1989 the red ribbon became a united symbol of commitment to create a drug-free America, showing a nation's intolerance to alcohol and drug abuse; and

WHEREAS, the Jersey City Communities That Care Coalition is comprised of diverse individuals and organization representatives, working together with the shared purpose of preventing alcohol and drug abuse; and

WHEREAS, the members of the Jersey City Communities That Care Coalition is sponsoring a neighborhood cleanup and **Red Ribbon Ceremony** on October 27, 2007; and

WHEREAS, the City of Jersey City proudly joins the nation's celebration of **Red Ribbon Week** and makes a solemn commitment to the **Red Ribbon Campaign**.

NOW THEREFORE, BE IT RESOLVED, that the City of Jersey City does hereby proclaim October 23, through October 31, 2007, as **RED RIBBON WEEK** in the City of Jersey City and asks all residents to join in a personal commitment to a drug-free America by wearing and displaying red ribbons during **Red Ribbon Week**.

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: _____

Business Administrator

Corporation Counsel

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
10/24/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

Mariano Vega, Jr.

 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. 07-827
 Agenda No. 10.Z.1
 Approved: OCT 24 2007
 TITLE:



RESOLUTION AUTHORIZING THE WAIVER OF THE TWENTY (20) DAY WAITING PERIOD FOR ORDINANCE 07-167. (An ordinance authorizing the acquisition of Block 1464, Lot 0000A, and more commonly known as 40 Van Nostrand Avenue, Jersey City, New Jersey.)

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

WHEREAS, at its meeting of October 24, 2007 at 6:00 P.M. the Municipal Council adopted Ordinance 07-167; and

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

WHEREAS, it is necessary that this ordinance become effective immediately to expedite the acquisition of the property due to the fact that the building is in a hazardous condition and needs to be demolished.

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

- (1) an emergency is hereby declared for the reason set forth herein; and
- (2) pursuant to N.J.S.A. 40:69A-181(b) the twenty (20) day waiting period prior to the effective date of Ordinance 07-167 is hereby waived so that this Ordinance is effective immediately.

APPROVED: _____

APPROVED AS TO LEGAL FORM _____

APPROVED: _____

Business Administrator

Corporation Counsel

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
10/24/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

 Mariano Vega, Jr., President of Council

 Robert Byrne, City Clerk

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

City Clerk File No. Res. 07-828
 Agenda No. 10.Z.2
 Approved: OCT 24 2007
 TITLE: _____



RESOLUTION AUTHORIZING AN APPLICATION FOR A GRANT UNDER THE GREEN ACRES PROGRAM TO EXPAND BOYD MCGUINNESS PARK

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

WHEREAS, the New Jersey Department of Environmental Protection, Green Acres Program [State], provides loans and/or grants to municipal and county governments and grants to nonprofit organizations for assistance in the acquisition and development of lands for outdoor recreation and conservation purposes; and

WHEREAS, the City of Jersey City [City] desires to obtain funding in the amount of \$575,000 for the acquisition of 91-95 Duncan Avenue, Block 1825.A, Lots A.6 and A.7, so an existing City park known as Boyd McGuinness can be expanded; and

WHEREAS, there are no matching funds due from the City.

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

1. Apply for a \$575,000 loan and/or a grant from the New Jersey Department of Environmental Protection, Green Acres Program to be used for the purpose of expanding Boyd McGuinness Park.
2. Provide such additional information and execute such documents as may be appropriate or necessary to complete and process the application.

JM/he
10/23/07

APPROVED: _____

APPROVED: _____

B. O'Keefe
Business Administrator

APPROVED AS TO LEGAL FORM _____

Corporation Counsel

2007334

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
10/24/07						10/24/07					
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
Robert Byrne, City Clerk