

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

City Clerk File No. Res. 07-829

Agenda No. 10 .A

Approved: NOV 07 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 \$261,784,354.

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
20-103 REAL ESTATE OE	15,000	65,000
20-134 ACCOUNTS & CONTROL OE	2,000	4,000
20-150 TAX ASSESSOR OE	40,000	80,000
27-335 DIV OF SENIOR AFFAIRS OE	60,000	124,000
31-434 GASOLINE	500,000	900,000
30-471 PRIOR YEAR BILLS	46,031	46,140
36-478 MUNICIPAL EMPLOYEES PENSION FUND	2,000,000	3,000,000
42-400 JERSEY CITY PARKING AUTHORITY	660,000	860,000
31-435 COMMUNICATIONS	600,000	800,000
26-291 BUILDING & STREET MAINTENANCE OE	500,000	750,000
WIC	0	1,232,100

TITLE: **NOV 07 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 D. Dwyer*

APPROVED AS TO LEGAL FORM

APPROVED: *B. O'Reilly*  
Business Administrator

*[Signature]*  
Corporation Counsel

Certification Required

Not Required

**APPROVED 9-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE <b>11/7/07</b>											
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*  
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. 07-830

Agenda No. 10.B

Approved: NOV 07 2007

TITLE:



**RESOLUTION OF THE CITY OF JERSEY CITY PROVIDING FOR AN ISSUE OF QUALIFIED GENERAL IMPROVEMENT BONDS; AUTHORIZING THE SALE OF \$26,242,000 PRINCIPAL AMOUNT OF QUALIFIED GENERAL IMPROVEMENT BONDS, SERIES 2007; AUTHORIZING ADVERTISEMENT OF A NOTICE OF SALE; AUTHORIZING THE CHIEF FINANCIAL OFFICER TO SELL AND AWARD THE BONDS; DETERMINING THE FORM AND OTHER DETAILS OF THE BONDS; AND AUTHORIZING OTHER MATTERS RELATING THERETO.**

WHEREAS, the City of Jersey City, in the County of Hudson, New Jersey (the "City") has adopted the Bond Ordinance listed on the attached Appendix A (the "Bond Ordinance") authorizing the issuance of obligations of the City for the purpose of financing the general improvements described in the Bond Ordinance; and

WHEREAS, the Municipal Council has determined to finance permanently a portion of the costs of the general improvement projects undertaken pursuant to the Bond Ordinance by the issuance of \$26,242,000 principal amount of qualified general improvement bonds of the City; and

WHEREAS, the Municipal Council has determined to proceed with the public sale of said bonds for the purposes authorized in the Bond Ordinance.

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

**Section 1. Qualified General Improvement Bonds; Authorization of Sale.** The principal amount of qualified general improvement bonds authorized to be issued pursuant to the Bond Ordinance described in Appendix A hereto shall be issued as Qualified General Improvement Bonds, Series 2007, in the aggregate principal amount of \$26,242,000 (the "Bonds"), and are authorized to be sold in accordance with the terms of this Resolution.

The average period of usefulness for the general improvements financed by the Qualified General Improvement Bonds is 16.90 years.

**Section 2. Public Sale of Bonds.** The Bonds shall be issued and sold at public sale upon electronic bids in an open auction, in accordance with Section 8 hereof and the provisions of the Local Bond Law, constituting Chapter 169 of the Laws of 1960 of the State of New Jersey, as amended and supplemented.

**Section 3. Description of the Bonds.** The Bonds shall be dated the date of delivery, shall be in book-entry only form, shall bear interest at the rate or rates specified by the successful bidder therefor in accordance with the Notice of Sale hereinafter provided for, said interest to be payable on February 1 and August 1, commencing on August 1, 2008 and shall mature (unless aggregated into term bonds pursuant to Section 10 hereof), subject to prior redemption, on August 1 in the following years and amounts:

City Clerk File No. Res. 07-830Agenda No. 10.BTITLE: NOV 07 2007QUALIFIED GENERAL IMPROVEMENT BONDS, SERIES 2007

<u>Year</u>	<u>Principal Amount</u>
2008	\$ 900,000
2009	1,130,000
2010	1,180,000
2011	1,230,000
2012	1,285,000
2013	1,340,000
2014	1,395,000
2015	1,460,000
2016	1,520,000
2017	1,585,000
2018	1,655,000
2019	1,730,000
2020	1,805,000
2021	1,880,000
2022	1,965,000
2023	2,050,000
2024	2,132,000
TOTAL	\$26,242,000

The Bonds shall contain such other terms and conditions as are specified in the Notice of Sale, approved in Section 5 hereof (the "Notice of Sale"), and in the form of the Bonds, approved in Section 12 hereof.

**Section 4. Redemption.**

(A) The Bonds maturing prior to August 1, 2018 are not subject to optional redemption prior to maturity. The Bonds maturing on or after August 1, 2018 are subject to redemption prior to maturity at the option of the City, as a whole at any time or in part from time to time on or after August 1, 2017, in such order of maturity as decided by the City, at a redemption price equal to 100% of the principal amount to be redeemed, plus accrued interest thereon to the date fixed for redemption.

(B) In the event the winning bidder elects to aggregate consecutive principal maturities of Bonds into one or more term bonds, then each such term bond shall be subject to mandatory sinking fund redemption prior to maturity, in part, on the dates and in the amounts specified in the Notice of Sale for such aggregated consecutive principal maturities (other than the final such maturity), at a redemption price equal to 100% of the principal amount to be redeemed, plus accrued interest thereon to the date fixed for redemption.

(C) Any Bond subject to redemption as aforesaid may be called in part, provided that the portion not called for redemption shall be in the principal amount of \$5,000 or any integral multiple of \$1,000 in excess thereof. If less than all of the Bonds of a particular maturity are to be redeemed, Bonds of that maturity shall be selected by the Chief Financial Officer or the Chief Financial Officer (or by the Paying Agent) by lot.

(D) When any Bonds are to be redeemed, the Chief Financial Officer or the Director Finance (or by the Paying Agent) shall give notice of the redemption of the Bonds by publishing such notice once a week for two (2) successive weeks in a newspaper of general circulation that carries financial news, is printed in the English language and is customarily published on each business day in the City of New York, State of New York, the first of such publications to be at least thirty (30) but not more than sixty (60) days before the date fixed for redemption. Notice of redemption also shall be mailed by first class mail in a sealed envelope postage prepaid, to the registered owners of any Bonds or portions thereof which are to be redeemed, at their respective addresses as they last appear on the registration books of the City. Such mailing shall not be a condition precedent to such

City Clerk File No. Res. 07-830Agenda No. 10.BTITLE: NOV 07 2007

redemption, and failure to so mail or to receive any such notice to any of such registered owners shall not affect the validity of the proceedings for the redemption of the Bonds. Notice of redemption having been given as aforesaid, the Bonds, or portions thereof so to be redeemed, shall, on the date fixed for redemption, become due and payable at the redemption price specified therein plus accrued interest to the redemption date and, upon presentation and surrender thereof at the place specified in such notice, such Bonds, or portions thereof, shall be paid at the redemption price, plus accrued interest to the redemption date. On and after the redemption date (unless the City shall default in the payment of the redemption price and accrued interest), such Bonds shall no longer be considered as outstanding.

During any period in which The Depository Trust Company (or any successor thereto) shall act as securities depository for the Bonds, the notices referred to above shall be given only to such depository and not to the beneficial owners of the Bonds. Any failure of such depository to advise any of its participants or any failure of any participant to notify any beneficial owner of any notice of redemption shall not affect the validity of the redemption proceedings.

**Section 5.** Approval of Notice of Sale. The Notice of Sale containing other terms and provisions of the Bonds and setting forth the conditions of the sale thereof, all of which are hereby approved, shall be substantially in the form attached to this Resolution as Appendix B and made a part hereof.

**Section 6.** Approval of Summary Notice of Sale. The Summary Notice of Sale containing other terms and provisions of the Bonds and setting forth the conditions of the sale thereof, all of which are hereby approved, shall be substantially in the form attached to this Resolution as Appendix C made a part hereof.

**Section 7.** Publication of Notice of Sale and Summary Notice of Sale. The Notice of Sale substantially in the form attached to this Resolution shall be published at least once in *The Jersey Journal*, a newspaper published in the County of Hudson and circulating in the City, and the Summary Notice of Sale substantially in the form attached to this Resolution shall be published at least once in *The Bond Buyer*, and/or such other nationally recognized local government bond marketing publication or electronic information service carrying municipal bond notices and devoted primarily to the subject of state and municipal bonds. The advertisement of said Notice of Sale and Summary Notice of Sale in each such medium shall be published not less than seven (7) days prior to the sale date for the Bonds. The City Clerk, the Financial Officer and such other appropriate officials are hereby authorized and directed to publish the Notice of Sale and Summary Notice of Sale as aforesaid.

**Section 8.** Designation of Chief Financial Officer to Award Bonds Electronic proposals for the purchase of the Bonds shall be received by the Chief Financial Officer on such date as shall be determined by the Chief Financial Officer and set forth in the Notice of Sale and the Summary Notice of Sale, or such later date as may be established by the Chief Financial Officer in accordance with Section 9 hereof. Electronic proposals will be received via Grant Street Group's MuniAuction website, a nationally recognized electronic securities bidding service approved by the Director of the Division of Local Government Services (the "Director") in the Department of Community Affairs, in an open auction. Such proposals shall be received and announced in accordance with the Notice of Sale authorized herein. The Mayor and Municipal Council hereby designate the Chief Financial Officer to sell and award the Bonds in accordance with this Resolution and the Notice of Sale. The Chief Financial Officer is hereby directed to report, in writing, to the City at its first meeting after the sale of the Bonds as to the principal amount, interest rate and maturities of the Bonds sold, the price obtained and the name of the purchaser.

**Section 9.** Postponement of Sale. The Chief Financial Officer is hereby delegated the authority (if the Chief Financial Officer deems it to be in the best interests of the City) (i) to postpone from time to time the sale of the Bonds from the date specified in the Notice of Sale (or, in the case

City Clerk File No. Res. 07-830Agenda No. 10.BTITLE: NOV 07 2007

of a rescheduled sale, from such rescheduled date), in each case upon not less than 24 hours' notice (to the extent practicable), and (ii) to reschedule such sale upon not less than 48 hours' notice. Notice of any such postponement and rescheduling shall be given in the manner specified in the Notice of Sale. In the event of any such postponement and rescheduling, the Chief Financial Officer may (and shall, if required by the Local Bond Law) cause a revised Notice of Sale and a revised Summary Notice of Sale to be prepared and published.

**Section 10. Term Bond Option.** As provided in the Notice of Sale, bidders may aggregate consecutive principal maturities of Bonds for which such bidder bid the same interest rate into one or more term bonds. The Chief Financial Officer is hereby delegated the authority (if the Chief Financial Officer deems it to be in the best interests of the City) to include such option in any revised Notice of Sale prepared pursuant to Section 9 hereof. In the event the winning bidder elects such option, the provisions of Section 4(B) hereof shall be applicable thereto, and the Paying Agent appointed under Section 14 hereof shall, from time to time and, without further direction by the City, give all notices of mandatory sinking fund redemption as may be required under Section 4 hereof in connection therewith.

**Section 11. Authorization for Official Statement.** The proper City officials and advisors are hereby authorized to prepare and distribute to the prospective purchasers (including through internet web posting or other electronic dissemination) of the Bonds a Preliminary Official Statement and a final Official Statement containing information relating to the City, its financial condition and the terms of the Bonds and other material facts customarily included in official statements for general obligation bonds in the State of New Jersey. The Chief Financial Officer is hereby authorized to deem final the Preliminary Official Statement for purposes of Rule 15c2-12 of the Securities and Exchange Commission.

**Section 12. Approval of Form of Bonds.** The form of the Bonds, substantially as set forth in Appendix D attached hereto and made a part hereof, is hereby approved. The Bonds shall be executed in the name of the City by the manual or facsimile signature of the Mayor and the Chief Financial Officer and the seal of the City, or a facsimile impression thereof, shall be affixed to the Bonds and attested by the manual signature of the City Clerk.

**Section 13. Appointment of Securities Depository** The Depository Trust Company, New York, New York ("DTC"), shall act as securities depository for the Bonds. The ownership of one fully registered bond for each maturity of Bonds, each in the aggregate principal amount of such maturity, will be registered in the name of Cede & Co., as nominee for DTC.

Pursuant to the book-entry only system, any person for whom a DTC Participant acquires an interest in the Bonds (the "Beneficial Owner") will not receive certificated Bonds and will not be the registered owner thereof. Ownership interests in the Bonds may be purchased by or through DTC Participants. Each DTC Participant will receive a credit balance in the records of DTC in the amount of such DTC Participant's interest in the Bonds, which will be confirmed in accordance with DTC's standard procedures. Receipt by the Beneficial Owners (through any DTC Participant) of timely payment of principal, premium, if any, and interest on the Bonds, is subject to DTC making such payment to DTC Participants and such DTC Participants making payment to Beneficial Owners. Neither the City nor the Paying Agent will have any direct responsibility or obligation to such DTC Participants or the persons for whom they act as nominees for any failure of DTC to act or make any payment with respect to the Bonds.

The appropriate officers of the City are hereby authorized to execute a Letter of Representation to DTC and such other documents as may be necessary or desirable in connection with DTC's services as securities depository.

DTC may determine to discontinue providing its services with respect to the Bonds at any time by giving notice to the City and discharging its responsibilities with respect thereto under

City Clerk File No. Res. 07-830Agenda No. 10.BTITLE: **NOV 07 2007**

applicable law. Under such circumstances, the City shall designate a successor securities depository or deliver certificates to the beneficial owners of the Bonds.

**Section 14. Appointment of Paying Agent and Bond Registrar.** The Business Administrator and/or the Chief Financial Officer are hereby delegated the authority to appoint any bank, trust company or national banking association having the power to accept and administer trusts to serve as Paying Agent and Bond Registrar for the Bonds. The Paying Agent and Bond Registrar shall signify its acceptance of the duties imposed upon it by this Resolution by a written certificate delivered to the City prior to the delivery of the Bonds.

**Section 15. Tax Covenant.** The City hereby covenants with the holders from time to time of the Bonds that it will make no investment or other use of the proceeds of such Bonds or take any further action (or refrain from taking such action) which would cause such Bonds to be "arbitrage bonds" within the meaning of the Internal Revenue Code of 1986, as amended, or under any similar statutory provision or any rule or regulation promulgated thereunder (the "Code"), or would cause interest on such Bonds not to be excludable from gross income for federal income tax purposes, and that it will comply with the requirements of the Code and said regulations throughout the term of such Bonds.

**Section 16. Pledge of City.** The full faith and credit of the City is hereby pledged for the payment of the principal, redemption premium, if any, and interest on the Bonds. The Bonds shall be direct obligations of the City, and the City shall be obligated to levy *ad valorem* taxes upon all the taxable real property within the City for the payment of the principal of and interest on the Bonds without limitation as to rate or amount.

**Section 17. Continuing Disclosure.** The form of the Continuing Disclosure Certificate in substantially the form attached hereto as Appendix E is hereby approved, and the execution of the Continuing Disclosure Certificate by the Chief Financial Officer of the City is hereby authorized. The City hereby covenants and agrees that it will comply with and carry out all of the provisions of the Continuing Disclosure Certificate executed by the City and dated the date of issuance and delivery of the Bonds, as originally executed and as it may be amended from time to time in accordance with the terms thereof. Notwithstanding any other provision of this Resolution, failure of the City to comply with the Continuing Disclosure Certificate shall not be considered a default on the Bonds; however, any Bondholder may take such actions as may be necessary and appropriate, including seeking specific performance by court order, to cause the City to comply with its obligations under this Section.

**Section 18. Bonds to be Qualified Bonds.** The Bonds shall be issued as "qualified bonds" under, and shall be entitled to the benefits of, the Municipal Qualified Bond Act, N.J.S.A. 40A:3-1 *et seq.*, and the City shall comply in all respects with the Resolution of the Local Finance Board adopted on October 19, 2007 in connection therewith. The City hereby acknowledges and recognizes that the provisos as contained in said Local Finance Board resolution shall constitute binding obligations upon all officials of the City. The Chief Financial Officer of the City is hereby authorized and directed to certify to the State Treasurer the name and address of the Paying Agent, the maturity schedules, the interest rate(s) and the dates of payment of debt service on the Bonds within 10 days after the issuance of the Bonds.

**Section 19. Further Action.** The proper officers of the City are hereby authorized and directed to take all such action as may be necessary to affect the issuance and delivery of the Bonds.

**Section 20. Effective Date.** This Resolution shall take effect immediately.

Continuation of Resolution \_\_\_\_\_  
City Clerk File No. Res. 07-830  
Agenda No. 10.B

TITLE: **NOV 0 7 2007**

**RESOLUTION OF THE CITY OF JERSEY CITY PROVIDING FOR AN ISSUE OF QUALIFIED GENERAL IMPROVEMENT BONDS; AUTHORIZING THE SALE OF \$26,242,000 PRINCIPAL AMOUNT OF QUALIFIED GENERAL IMPROVEMENT BONDS, SERIES 2007; AUTHORIZING ADVERTISEMENT OF A NOTICE OF SALE; AUTHORIZING THE CHIEF FINANCIAL OFFICER TO SELL AND AWARD THE BONDS; DETERMINING THE FORM AND OTHER DETAILS OF THE BONDS; AND AUTHORIZING OTHER MATTERS RELATING THERETO.**

APPROVED: *Anna Maria...*

APPROVED AS TO LEGAL FORM

APPROVED: *B. O'Keefe*  
Business Administrator

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

Certification Required

Not Required

APPROVED **9-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE <b>11/7/07</b>											
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. 07-831  
 Agenda No. 10.C  
 Approved: NOV 07 2007



TITLE:

## RESOLUTION AUTHORIZING A REFUND/CREDIT OF \$73,069.35 AND A REDUCTION IN ASSESSMENT TO SETTLE TAX APPEALS FILED BY THE OWNERS OF VARIOUS PROPERTIES.

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

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

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

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

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

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

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

**These settlements will result in a refund and/or credit in the amount of \$73,069.35.**

MAM/mw  
10-22-07

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

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

2 0 0 7 3 2 0

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

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 11/7/07											
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.* *Robert Byrne*  
 Mariano Vega, Jr., President of Council Robert Byrne, City Clerk

NOV 07 2007

07-831

SCHEDULE A - Dated: October 17, 2007; Meeting: November 7, 2007

Block	Lot	Tax Years	TaxPayer Owner	Property Address	Present Assessment	Settled Assessment	Assessment Reduction	Refund
1864	R.1	2006	51 Journal Square	2844 Kennedy Blvd	\$1,500,000	\$1400000	\$100000	\$5,175.00
1864	R.1	2007	51 Journal Square	2844 Kennedy Blvd	\$1,500,000	\$1100000	\$400000	\$22,196.00
70	K.1	2006	66 York LLC	66 York Street	\$1,361,200	\$1361200	\$0	\$0.00
70	K.1	2007	66 York Street	66 York Street	\$1,361,200	\$1336200	\$25000	\$1,387.25
1871	1.C	2006	Benjoray Inc.	895 Bergen Avenue	\$1,300,000	\$1200000	\$100000	\$5,175.00
2101	1.D	2007	Sixth Boro Rity	550 Grand Street	\$800,000	\$610000	\$190000	\$10,543.10
2101	1.D	2006	Sixth Boro Rity, Inc.	550 Grand Street	\$800,000	\$730000	\$70000	\$3,622.50
844	C.1	2007	Verizon - NJ	773 Summit Ave	\$2,000,000	\$1550000	\$450000	\$24,970.50

NOV 07 2007  
07-831

<u>Refund</u>	<u>Total Refunds</u>
5.175.00	5175
22.196.00	27371
0	27371
1.387.25	28758.25
5.175.00	33933.25
10.543.10	44476.35
3.622.50	48098.85
24.370.50	73069.35

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

City Clerk File No. Res. 07-832

Agenda No. 10.D

Approved: NOV 07 2007



TITLE: **RESOLUTION AUTHORIZING THE EXECUTION OF A MORTGAGE SUBORDINATION AGREEMENT AFFECTING THE PROPERTY KNOWN AS 21 ASTOR PLACE A/K/A BLOCK 1924, LOT G.1**

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

**WHEREAS**, Tomas Reyes and Irma Reyes, the owners of 21 Astor Place a/k/a Block 1924, Lot G.1, participated in the City of Jersey City's ("City") First Time Homebuyer Program; and

**WHEREAS**, the owners received a \$73,673.57 loan from the City on August 31, 2001 for the purpose of acquiring the property of 21 Astor Place; and

**WHEREAS**, the City's loan was recorded as a third mortgage against the property; and

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

**WHEREAS**, the owner desires to obtain a loan; and

**WHEREAS**, in order to obtain the new mortgage, the lender, Emigrant Mortgage Company, Inc., its successors and/or assigns, requires that the City's mortgage be made subordinate to its first mortgage; and

**WHEREAS**, the State of New Jersey, New Jersey Housing and Mortgage Finance Agency Housing Affordability Service has approved, in writing, the Subordination on October 15, 2007; and

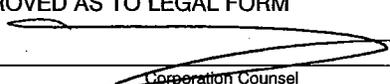
**WHEREAS**, the amount of the new loan is \$106,000.00; and

**WHEREAS**, the City's lien will be in third lien position; and

**WHEREAS**, the City by its Department of Housing and Economic Development has reviewed the appraisal report and determined that the value of the property supports the amount of the new loan and the City's loan; and has further reviewed the title commitment and determined that there are no other judgments or loans affecting the City loan;

**NOW, THEREFORE, BE IT RESOLVED** by the Municipal Council of the City of Jersey City that the Mayor or Business Administrator is authorized to execute a mortgage subordination agreement, in a form to be approved by the Corporation Counsel, subordinating the City's lien affecting 21 Astor Place, also known as Block 1924, Lot G.1, to the interests of a new first mortgage with Emigrant Mortgage Company.

APPROVED: <sup>IW/mw</sup> 10/27/07  
  
 Business Administrator

APPROVED AS TO LEGAL FORM  
  
 Corporation Counsel

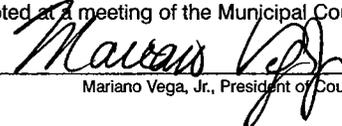
2007344

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

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
11/7/07											
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. 07-833

Agenda No. 10.E

Approved: NOV 07 2007

TITLE:



## RESOLUTION AUTHORIZING THE EXECUTION OF A MORTGAGE SUBORDINATION AGREEMENT AFFECTING PROPERTY KNOWN AS 17 BAYSIDE PLACE A/K/A BLOCK 1471.C, LOT 18

**COUNCIL**  
following resolution:

**Offered and moved adaption of the**

**WHEREAS**, Harry Williams, the owner of Block 1471.C, Lot 18 a/k/a 17 Bayside Place, participated in the City of Jersey City's ("City") HORM Program; and

**WHEREAS**, the owner received from the City a \$5,817.00 loan on August 16, 2004 for the purpose of making home improvements for a low or moderate income family; and

**WHEREAS**, the City's loan was recorded as a third mortgage against the property; and

**WHEREAS**, the City's loan self-amortizes over five (5) years provided the owner resides in the property and does not sell the property; and

**WHEREAS**, in 2005, the owner refinanced a first mortgage made to Wells Fargo and a second mortgage made to Upland in order to obtain lower monthly mortgage payments; and

**WHEREAS**, the City executed a Resolution 05-075 approved on July 13, 2005 and a mortgage subordination agreement dated July 19, 2005 in which the City agreed to subordinate its mortgage to GMAC Mortgage Corp. d/b/a Ditech.com's loan amount of \$170,000.00; and

**WHEREAS**, the City's loan is recorded as a second mortgage, behind the \$170,000.00 private first purchase money mortgage; and

**WHEREAS**, the owner now desires to refinance the first mortgage made to GMAC Mortgage Corporation d/b/a Ditech.com in order to obtain lower monthly mortgage payments and additional loan funds; and

**WHEREAS**, the new lender, Security Atlantic Mortgage Co., Inc, its successors and/or assigns, requires that the City's mortgage be made subordinate to the new loan; and

**WHEREAS**, the amount of the new first mortgage is \$228,375.00; and

**WHEREAS**, the City's lien will be in second lien position; and

TITLE: **NOV 07 2007**

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

**NOW, THEREFORE, BE IT RESOLVED** by the Municipal Council of the City of Jersey City that the Mayor or Business Administrator is authorized to execute a mortgage subordination agreement, in a form to be approved by Corporation Counsel subordinating the City's lien affecting Block 1471.C, Lot 18 a/k/a 17 Bayside Place, to the interests of the new first mortgage of Security Atlantic Mortgage Company, Inc.

IW/mw  
10-25-07

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

APPROVED AS TO LEGAL FORM

APPROVED: B. O'Keefe  
Business Administrator

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

Certification Required

Not Required

**APPROVED 9-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE <b>11/7/07</b>											
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. 07-834  
 Agenda No. 10.F  
 Approved: NOV 07 2007  
 TITLE:



## RESOLUTION AUTHORIZING THE EXECUTION OF A MORTGAGE SUBORDINATION AGREEMENT AFFECTING THE PROPERTY KNOWN AS 88 DWIGHT STREET A/K/A BLOCK 1324, LOT 35

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

**WHEREAS**, Sheila Page Clark, the owner of 88 Dwight Street a/k/a Block 1324, Lot 35, participated in the City of Jersey City's ("City") SHORP Program; and

**WHEREAS**, the owner received a \$25,400.00 loan from the City on April 20, 2007 for the purpose of making home improvements for a low or moderate income family; and

**WHEREAS**, the City's loan was recorded as a second mortgage against the property, subordinate to the private first purchase money mortgage; and

**WHEREAS**, the City's loan self-amortizes over five (5) years provided the owner resides in and does not sell the property; and

**WHEREAS**, the owner desires to refinance the first mortgage at a lower interest rate; and

**WHEREAS**, if the owner refinances, the City's mortgage would be in a first lien position; and

**WHEREAS**, in order to obtain the new mortgage, the lender, Countrywide Home Loans, Inc., itself or as agent for Countrywide Bank N.A., its successors and/or assigns, requires that the City's mortgage be made subordinate to its first mortgage; and

**WHEREAS**, the amount of the new loan is \$50,000.00; and

**WHEREAS**, the City's lien will be in second lien position; and

**WHEREAS**, the City by its Department of Housing and Economic Development has reviewed the appraisal report and determined that the value of the property supports the amount of the new loan and the City's loan; and has further reviewed the title commitment and determined that there are no other judgments or loans affecting the City loan;

**NOW, THEREFORE, BE IT RESOLVED** by the Municipal Council of the City of Jersey City that the Mayor or Business Administrator is authorized to execute a mortgage subordination agreement, in a form to be approved by the Corporation Counsel, subordinating the City's lien affecting 88 Dwight Street, also known as Block 1324, Lot 35, to the interests of a new first mortgage with Countrywide Home Loans, Inc.

IW/mw  
10/23/07

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

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

2 0 0 7 3 4 7

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

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 11/7/07											
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. 07-835

Agenda No. 10.G

Approved: NOV 07 2007



TITLE: **RESOLUTION AUTHORIZING THE EXECUTION OF A MORTGAGE SUBORDINATION AGREEMENT AFFECTING THE PROPERTY KNOWN AS 761 GARFIELD AVENUE A/K/A BLOCK 2015, LOT 33.A**

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

**WHEREAS**, Elsie Shelton, the owner of 761 Garfield Avenue a/k/a Block 2015, Lot 33.A, participated in the City of Jersey City's ("City") HORP Program; and

**WHEREAS**, the owner received a \$6,000.00 loan from the City on August 25, 2004 for the purpose of making home improvements for a low or moderate income family; and

**WHEREAS**, the City's loan was recorded as a second mortgage against the property, subordinate to the private first purchase money mortgage; and

**WHEREAS**, the City's loan self-amortizes over five (5) years provided the owner resides in and does not sell the property; and

**WHEREAS**, the owner desires to obtain a loan; and

**WHEREAS**, in order to obtain the new mortgage, the lender, Emigrant Mortgage Company, Inc., its successors and/or assigns, requires that the City's mortgage be made subordinate to its first mortgage; and

**WHEREAS**, the amount of the new loan is \$100,000.00; and

**WHEREAS**, the City's lien will be in second lien position; and

**WHEREAS**, the City by its Department of Housing and Economic Development has reviewed the appraisal report and determined that the value of the property supports the amount of the new loan and the City's loan; and has further reviewed the title commitment and determined that there are no other judgments or loans affecting the City loan;

**NOW, THEREFORE, BE IT RESOLVED** by the Municipal Council of the City of Jersey City that the Mayor or Business Administrator is authorized to execute a mortgage subordination agreement, in a form to be approved by the Corporation Counsel, subordinating the City's lien affecting 761 Garfield Avenue, also known as Block 2015, Lot 33.A, to the interests of a new first mortgage with Emigrant Mortgage Company.

IW/mw  
10/26/07

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

APPROVED AS TO LEGAL FORM  
[Signature]  
Corporation Counsel

2007342

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

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 11/7/07											
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. 07-836  
 Agenda No. 10.H  
 Approved: NOV 07 2007



**TITLE: RESOLUTION AUTHORIZING THE EXECUTION OF A MORTGAGE SUBORDINATION AGREEMENT AFFECTING THE PROPERTY KNOWN AS 36 PARK STREET A/K/A BLOCK 1925, LOT S**

**COUNCIL**  
 following resolution:

offered and moved adoption of the

**WHEREAS**, Roberta Wilson, the owner of 36 Park Street a/k/a Block 1925, Lot S, participated in the City of Jersey City's ("City") SHORP Program; and

**WHEREAS**, the owner received a \$10,500.00 loan from the City on February 24, 2006 for the purpose of making home improvements for a low or moderate income family; and

**WHEREAS**, the City's loan was recorded as a second mortgage against the property, subordinate to the private first purchase money mortgage; and

**WHEREAS**, the City's loan self-amortizes over five (5) years provided the owner resides in and does not sell the property; and

**WHEREAS**, the owner desires to refinance the first mortgage at a lower interest rate; and

**WHEREAS**, if the owner refinances, the City's mortgage would be in a first lien position; and

**WHEREAS**, in order to obtain the new mortgage, the lender, BNY Mortgage Company LLC and/or the Secretary of Housing and Urban Development, their successors and/or assigns, requires that the City's mortgage be made subordinate to its first mortgage; and

**WHEREAS**, the amount of the new loan is \$362,790.00; and

**WHEREAS**, the City's lien will be in second lien position; and

**WHEREAS**, the City by its Department of Housing and Economic Development has reviewed the appraisal report and determined that the value of the property supports the amount of the new loan and the City's loan; and has further reviewed the title commitment and determined that there are no other judgments or loans affecting the City loan;

**NOW, THEREFORE, BE IT RESOLVED** by the Municipal Council of the City of Jersey City that the Mayor or Business Administrator is authorized to execute a mortgage subordination agreement, in a form to be approved by the Corporation Counsel, subordinating the City's lien affecting 36 Park Street, also known as Block 1925, Lot S, to the interests of a new first mortgage with BNY Mortgage Company LLC.

IW/mw  
 10/26/07

APPROVED: B. O'Keefe  
 Business Administrator

APPROVED AS TO LEGAL FORM  
[Signature]  
 Corporation Counsel

2007346

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
11/7/07											
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. 07-837  
 Agenda No. 10.1  
 Approved: NOV 07 2007



**TITLE: RESOLUTION AUTHORIZING THE EXECUTION OF A MORTGAGE SUBORDINATION AGREEMENT AFFECTING THE PROPERTY KNOWN AS 215 PEARSALL AVENUE A/K/A BLOCK 1373, LOT 30**

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

**WHEREAS**, Yvonne Gibson, the owner of 215 Pearsall Avenue a/k/a Block 1373, Lot 30, participated in the City of Jersey City's ("City") HORP Program; and

**WHEREAS**, the owner received a \$22,925.00 loan from the City on July 20, 2007 for the purpose of making home improvements for a low or moderate income family; and

**WHEREAS**, the City's loan was recorded as a second mortgage against the property, subordinate to the private first purchase money mortgage; and

**WHEREAS**, the City's loan self-amortizes over ten (10) years provided the owner resides in and does not sell the property; and

**WHEREAS**, the owner desires to refinance the first mortgage at a lower interest rate; and

**WHEREAS**, if the owner refinances, the City's mortgage would be in a first lien position; and

**WHEREAS**, in order to obtain the new mortgage, the lender, World Savings Bank, FSB ISAOA, its successors and/or assigns, requires that the City's mortgage be made subordinate to its first mortgage; and

**WHEREAS**, the amount of the new loan is \$225,000.00; and

**WHEREAS**, the City's lien will be in second lien position; and

**WHEREAS**, the City by its Department of Housing and Economic Development has reviewed the appraisal report and determined that the value of the property supports the amount of the new loan and the City's loan; and has further reviewed the title commitment and determined that there are no other judgments or loans affecting the City loan;

**NOW, THEREFORE, BE IT RESOLVED** by the Municipal Council of the City of Jersey City that the Mayor or Business Administrator is authorized to execute a mortgage subordination agreement, in a form to be approved by the Corporation Counsel, subordinating the City's lien affecting 215 Pearsall Avenue, also known as Block 1373, Lot 30, to the interests of a new first mortgage with World Savings Bank.

IW/mw  
10/22/07

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

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

2 0 0 7 3 4 8

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

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
11/7/07											
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. 07-838  
 Agenda No. 10.J  
 Approved: NOV 07 2007  
 TITLE: \_\_\_\_\_



## RESOLUTION AUTHORIZING THE BUSINESS ADMINISTRATOR TO EXECUTE A DISCHARGE OF MORTGAGE AFFECTING 6 MINA DRIVE A/K/A BLOCK 1257.G, LOT 3

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

**WHEREAS**, on January 12, 2001, Florence Sulo and Janet Cullen (Borrowers) executed a second mortgage in favor of the City of Jersey City (City) to secure the City's loan to them in the amount of \$4,650.00 made under the HORP 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 6 Mina Drive, Jersey City, also known as Lot 3 in Block 1257.G; 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 Florence Sulo and Janet Cullen in the sum of \$4,650.00 affecting 6 Mina Drive, Jersey City, also known as Lot 3 in Block 1257.G.

IW/mw  
 10-30-07

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

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

2 0 0 7 3 4 3

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

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
11/7/07											
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. 07-839

Agenda No. 10.K

Approved: NOV 07 2007

TITLE:



**RESOLUTION AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT WITH RAV GROUP, LLC FOR THE USE OF CITY OWNED PROPERTY LOCATED AT BLOCK 1471.D LOT 1.C LOCATION 446-448 OCEAN AVENUE**

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

**WHEREAS**, the City of Jersey City is the owner of Block 1471. D Lot 1.C Address 446-448 Ocean Avenue ; and

**WHEREAS** , Rav Group, LLC is requesting to enter onto city owned property located at 446-448 Ocean Avenue for the purpose of power washing and repair all necessary joints in the masonry of 450 Ocean Avenue which is owned by Rav Group, LLC.

**WHEREAS**, Rav Group, LLC will fully indemnify and defend the City and insure the City for any damages or injuries arising from its use of the Property; and

**WHEREAS**, the term of the License shall be from Monday thru Friday 8:00 A.M. to 5:00 P.M. for four (4) months commencing upon execution of the License Agreement.

**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 Rav Group, LLC to enter onto Property owned by the City of Jersey City from Monday thru Friday from 8:00 A.M. to 5:00 P.M. for four (4) months commencing upon execution of the License Agreement.
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; and
3. Take such other actions as may be necessary to effectuate the purposes of the agreement.

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

APPROVED: *Bob Richardson*  
Business Administrator

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

2007340

Certification Required

Not Required  APPROVED 9-0  
11/7/07

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
				11/7/07							
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. 077840

Agenda No. 10.1

Approved: NOV 07 2007

TITLE:



## RESOLUTION REMOVING A RESTRICTION FROM THE DEED OF CONVEYANCE THAT AFFECTS BLOCK 411 LOT 2.C ADDRESS 365 THIRD STREET JERSEY CITY, NEW JERSEY

**COUNCIL**  
following resolution:

offered and moved adoption of the

**WHEREAS**, the City of Jersey City on June 3, 1982 sold the above property not needed for public use to: United Filipino American Association, Inc.; and,

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

**WHEREAS**, on November 24, 1982 the Municipal Council of the City of Jersey City released a Deed to the owner of the property with the express condition that no purchaser without the express consent of the Municipal Council by Resolution, be permitted to sell, convey or otherwise transfer the property before all the conditions of sale are fully completed; and,

**WHEREAS**, the Building Department ordered the property located at 365 Third Street to be demolished; and,

**WHEREAS**, the building was demolished; and,

**WHEREAS**, the Municipal Council approved a resolution removing the restriction on October 11, 1984 but the resolution was never recorded in the Hudson County Register of Deed and Mortgages ; 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 acknowledgement,

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

1. Block 411 Lot 2.C, 365 Third Street is hereby released from any and all restrictions.
2. That the Mayor and City Clerk is hereby authorized to execute this resolution and is further authorized to execute the acknowledgement contained herein in accordance with Law so that same may be recorded in the Hudson County Register's Office.

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

**WITNESS**

**CITY OF JERSEY CITY**

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

\_\_\_\_\_  
Jerramiah T. Healy, Mayor

2 0 0 7 3 2 9

TITLE: **NOV 07 2007**

**RESOLUTION REMOVING A RESTRICTION FROM THE DEED OF CONVEYANCE THAT AFFECTS BLOCK 411 LOT 2.C ADDRESS 365 THIRD STREET JERSEY CITY, NEW JERSEY**

STATE OF NEW JERSEY)

SS:

COUNTY OF HUDSON)

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

Sworn and subscribed to  
Before me this day  
of 200 .

\_\_\_\_\_  
Notary Public

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

APPROVED: [Signature]  
Ann Marie Miller, Real Estate Manager

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 11/7/07											
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. 07-841

Agenda No. 10.M

Approved: NOV 07 2007

TITLE:



**RESOLUTION ACCEPTING A GRANT AWARD FROM THE OFFICE OF  
HOMELAND SECURITY AND PREPAREDNESS FROM THE FY06 URBAN  
AREAS SECURITY INITIATIVE GRANT PROGRAM TO FUND A GAP  
ANALYSIS OF JERSEY CITY'S CATASTROPHIC RESPONSE PLANNING**

**WHEREAS**, The Office of Homeland Security and Preparedness has recognized the need to mitigate the vulnerabilities of specific critical infrastructure sites in Jersey City; and

**WHEREAS**, The purpose of the funding is to assist Jersey City in mitigating the vulnerabilities of specific critical infrastructure sites; and

**WHEREAS**, The Office of Homeland Security and Preparedness has awarded the City Of Jersey City a \$56,760.00 grant to address this issue in Jersey City; and

**WHEREAS**, THE Jersey City Office of Emergency Management desires to accept a grant award from the Office of Homeland Security and preparedness in the amount of \$56,760.00 for the period of 9/17/07 thru 01/10/09

**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 execute a grant agreement and/or contract with Office of Homeland Security and Preparedness for the FY06 Gap Analysis Study of Jersey City's Catastrophic Response Planning and the Office of Budget & Management is hereby authorized to establish an account in the amount of \$56,760.00 for dollars for the FY06 Gap Analysis Study

APPROVED: *B. O'Keefe*

APPROVED: *B. O'Keefe*  
Business Administrator

APPROVED AS TO LEGAL FORM

*[Signature]*  
Corporation Counsel

Certification Required

Not Required

**APPROVED 9-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
11/7/07											
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. 07-842  
 Agenda No. 10.N  
 Approved: NOV 07 2007  
 TITLE:



## RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD FROM THE HUDSON COUNTY OPEN SPACE TRUST FUND FOR BERRY LANE PARK LAND ACQUISITION

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

**WHEREAS**, On October 15, 2007 the City of Jersey City was designated to receive \$3,200,000 from the Hudson County Open Space Trust Fund; and

**WHEREAS**, the City of Jersey City is desirous to accept the funds from the Hudson County Open Space Trust for the purpose of acquiring, preserving and maintaining open space within the City of Jersey City and for increasing the availability of recreational resources through open space acquisition and conservation, and development of waterfront recreation resources; and

**WHEREAS**, the City of Jersey City is presently engaged in negotiation to acquire a parcel of open space within the City of Jersey City, consisting of approximately 5.21 acres located at Garfield Avenue identified as Block 1948, and Lot(s) 4.B, 21.D, 24.A, 25.C, 33, 34, 35, 36.A, 40, 41.A, & 42.A and Woodward Street identified as Block 2040 and Lot(s) D.2, D.3, & S, Block 2036, Lot S collectively known as Berry Lane Park Property Acquisition: and

**WHEREAS**, the acceptance of this grant will enhance efforts by the City of Jersey City to create recreational resources for the residence and tourists of Jersey City.

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

1. Jerramiah T. Healy, Mayor and/or Brian O'Reilly, Business Administrator, are hereby authorized to execute a contract and/or grant agreement with the Hudson County Open Space Trust Fund Grant Program; and
2. The Office of Management and Budget is authorized to establish an account in the amount of \$3,200,000 for the Berry Lane Park Land Acquisition project.

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

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

Certification Required

Not Required  **APPROVED 9-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 11/7/07											
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. 07-843

Agenda No. 10.0

Approved: NOV 07 2007

TITLE:



**RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY AUTHORIZING AN AFFORDABLE HOUSING TRUST FUND (AHTF) AGREEMENT WITH THE JERSEY CITY HOUSING AUTHORITY (JCHA) FOR THE DEVELOPMENT OF LAFAYETTE GARDENS HOPE VI – PHASE IV BARBARA PLACE TERRACE.**

---

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

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

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

**WHEREAS**, the Jersey City Housing Authority (JCHA), an autonomous governmental agency, will contract with Michaels Development Company, LLC for the purpose of developing a sixty-seven (67) unit mixed income project named Barbara Place Terrace – Phase IV; and

**WHEREAS**, the Lafayette Gardens HOPE VI – Phase IV Barbara Place Terrace Project will consist of forty (40) Public Housing/Tax Credit units, sixteen (16) Tax Credit units targeting incomes up to 60% of AMI, ten (10) Market Rate units and one Super's unit; and

**WHEREAS**, the total costs for this project is approximately \$20,575,508. Financing will consist of the following sources: JCHA HOPE VI (\$5,503,606), Low Income Housing Tax Credit Equity (\$12,335,834), HOME Express (\$560,000), HOME Express Fire Suppression (\$166,670), Community Development Block Grant (\$350,000), Green Funding (\$420,000), NJ Housing Mortgage and Finance Agency (HMFA) First Mortgage (\$1,239,398) and Affordable Housing Trust Funds (\$750,000); and

**WHEREAS**, the Jersey City Housing Authority (JCHA) is experienced in developing mixed income housing.

**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 enter into an Agreement with the Jersey City Housing Authority (JCHA) for the development of the Lafayette Gardens HOPE VI – Phase IV Barbara Place Terrace Project.

NOV 07 2007

TITLE:

**RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY AUTHORIZING AN AFFORDABLE HOUSING TRUST FUND (AHTF) AGREEMENT WITH THE JERSEY CITY HOUSING AUTHORITY (JCHA) FOR THE DEVELOPMENT OF LAFAYETTE GARDENS HOPE VI - PHASE IV BARBARA PLACE TERRACE.**

2) This commitment of funds is conditioned on the recipient receiving funding commitments sufficient to develop this project and furnishing proof of same to the City within six (6) months. The six month deadline for proof of funds may be extended for good cause at the discretion of the Director of the Division of Community Development.

3) Subject to review and approval by Corporation Counsel, the Mayor or Business Administrator is hereby authorized to execute mortgages, notes, affordable housing development agreements, and such other documents deemed necessary to secure loans under the Affordable Housing Trust Fund (AHTF). The terms and conditions of the aforementioned documents may be negotiated by the Division of Community Development (DCD) and shall be in accordance with all laws, rules and regulations applicable to the program.

I, Donna L. Mauer, hereby certify that sufficient funds in the amount of \$750,000.00 are available in Account No. 01-272-55-000-015, PO No. 89456

  
Donna L. Mauer  
Chief Financial Officer

APPROVED:   
APPROVED:   
Business Administrator

 APPROVED AS TO LEGAL FORM  
  
Corporation Counsel

Certification Required

Not Required

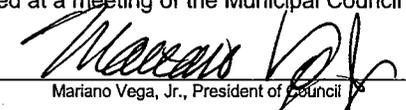
APPROVED 9-0

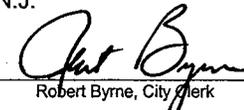
RECORD OF COUNCIL VOTE ON FINAL PASSAGE 11/7/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ 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. 07-844  
Agenda No. 10.P  
Approved: NOV 07 2007  
TITLE:



## **RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO F&S TIRE CORP INC., TO FURNISH AND DELIVER TIRES TO THE DEPARTMENT OF PUBLIC WORKS/DIVISION OF AUTOMOTIVE MAINTENANCE.**

### **COUNCIL**

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

**WHEREAS**, the Acting Purchasing Director acting within his authority and in conformity with N.J.S.A. 40A:11-1 et. seq. has publicly advertised for bids for furnishing and delivering **Tires** for the **Department of Public Works/Division of Automotive Maintenance**; and

**WHEREAS**, pursuant to public advertisement the City of Jersey City has received **Two (2)** Bids, the lowest bid being that from **F&S Tire Corp., 58 Brunswick Avenue, Edison, New Jersey 08817**, in the total bid amount of **One Hundred Eighty Three Thousand, Five Hundred Sixteen (\$183,516.00 Dollars)** ; and

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

**WHEREAS**, the sum of **Thirty Thousand (\$30,000.00) Dollars** is available in the 2008 temporary budget ; and

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

#### **Dept. of Public Works/Automotive Maintenance**

**Account No. 01-201-26-315-216 Purchase Order No. 89220 Amount: \$30,000.00**

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

**WHEREAS**, the award of the contract shall be subject to the availability and appropriation of sufficient funds in the 2008 and 2009 temporary and permanent budget; and

**WHEREAS**, if funds are not available for the contract in the 2008 and 2009 temporary and permanent budgets; this award will be null and void.

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

(Continued of page 2)

City Clerk File No. Res. 07-844

Agenda No. 10.P

TITLE: NOV 07 2007

**RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO F&S TIRE CORP., INC., TO FURNISH AND DELIVER TIRES TO THE DEPARTMENT OF PUBLIC WORKS/DIVISION OF AUTOMOTIVE MAINTENANCE**

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

*J.A.  
10/24/07*

**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 shown below

Dept. of Public Works/Automotive Maintenance

Acct. No. 01-201-26-315-216      P.O. No. 89220      Amount \$30,000.00

Approved by Peter Folgado, Acting Purchasing Director

APPROVED: John Yurchak, Director of BPW

APPROVED: Business Administrator

APPROVED AS TO LEGAL FORM

Corporation Counsel

Certification Required

Not Required  **APPROVED 9-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
11/7/07											
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. 07-845

Agenda No. 10.Q

Approved: NOV 07 2007

TITLE:



**RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO EXTEL COMMUNICATIONS FOR PROVIDING AND INSTALLING TOSHIBA PHONE SYSTEM FOR THE DPW UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING FOR THE DEPARTMENT OF ADMINISTRATION/INFORMATION TECHNOLOGY**

**COUNCIL**

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

**WHEREAS**, there exists a need for **Phone System** for the **Department of Administration/Information Technology** ; and

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

**WHEREAS**, **Extel Communications Inc.**, 830 Belmont Avenue, North Haledon, New Jersey 07508 being in possession of **State Contract Number A42291**, submitted a quotation amounting to **Sixty Eight Thousand, Eight Hundred Eighty One (\$68,881.00) 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 show below

**Department of Administration/Information Technology**

**Acct. No. 01-201-31-435-405      P.O.# 89296      Amt. \$68,881.00**

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

(Continued on page 2

City Clerk File No. Res. 07-845

Agenda No. 10.0

TITLE: **NOV 07 2007**

**RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO EXTEL COMMUNICATIONS FOR PROVIDING AND INSTALLING TOSHIBA PHONE SYSTEM FOR DPW UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING TO THE DEPARTMENT OF ADMINISTRATION/INFORMATION TECHNOLOGY**

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

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

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

I, Donna Mauer, Donna Mauer, Chief Financial Officer, certify that there are sufficient funds available for payment of this above resolution in Account No.01-201-31-435-405.

**Department of Administration/Information Technology**

Acct. No. 01-201-31-435-405      P.O.#89296      Amt. \$ 68,881.00

Approved by \_\_\_\_\_  
Peter Folgado, Acting Purchasing Director

APPROVED: B O'Keefe  
Business Administrator

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

Certification Required

Not Required  **APPROVED 9-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
				11/7/07							
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.      Robert Byrne  
Mariano Vega, Jr., President of Council      Robert Byrne, City Clerk

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

City Clerk File No. Res. 07-846

Agenda No. 10.R

Approved: NOV 07 2007

TITLE:



**RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO JESCO INC.,  
FOR FURNISHING AND DELIVERING ONE (1) 2007 JOHN DEERE COMPACT  
EXCAVATOR OR APPROVED EQUAL TO THE DEPARTMENT OF PUBLIC  
WORKS/AUTOMOTIVE MAINTENANCE**

---

**COUNCIL**

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

**WHEREAS**, the Acting Director of Purchasing within his authority and in conformity with N.J.S.A. 40A:11-1 et. seq. has publicly advertised for bids for Furnishing and Delivering **One (1) 2007 John Deere Compact Excavator or approved equal** pursuant to specifications and bids thereon; and

**WHEREAS**, pursuant to public advertisement the City of Jersey City has received **Two (2) Bids**, the lowest bid being that from Jesco Inc., 118 St. Nicholas Avenue, South Plainfield, New Jersey 07080, in the total base bid amount of **Twenty Six Thousand, Five Hundred (\$26,500.00) Dollars** ; and

**WHEREAS**, the Acting City Purchasing Agent 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 Public Works/Automotive Maintenance**

Acct. No. 04-215-55-832-990

P.O. NO. 89219

Amount \$26,500.00

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

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

(Continued on page 2)

City Clerk File No. Res. 07-846

Agenda No. 10.R

TITLE: **NOV 0 7 2007**

**RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO JESCO INC., FOR FURNISHING AND DELIVERING ONE (1) 2007 JOHN DEERE COMPACT EXCAVATOR OR APPROVED EQUAL TO THE DEPARTMENT OF PUBLIC WORKS/AUTOMOTIVE MAINTENANCE**

*J.A.  
10/24/07*

**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 Account No. 04-215-55-832-990

Department of Public Works/Automotive Maintenance  
Acct. No. 04-215-55-832-990 P.O. NO. 89219 Amount \$26,500.00

Approved by *[Signature]*  
H Peter Folgado. Acting Purchasing Director

APPROVED: *[Signature]*  
Jhon Yurchak, Director of DPW

APPROVED: *[Signature]*  
Business Administrator

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

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

RECORD OF COUNCIL VOTE ON FINAL PASSAGE <b>11/7/07</b>											
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. 07-847

Agenda No. 10.5

Approved: NOV 07 2007

TITLE:



**RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO CERTIFIED PRODUCTS CO., INC., TO FURNISH AND DELIVER VARIOUS AUTOMOTIVE FLUIDS AND LUBRICANTS TO THE DEPARTMENT OF PUBLIC WORKS/DIVISION OF AUTOMOTIVE MAINTENANCE.**

---

**COUNCIL**

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

**WHEREAS**, the Acting Purchasing Director acting within his authority and in conformity with N.J.S.A. 40A:11-1 et. seq. has publicly advertised for bids for furnishing and delivering **Various Automotive Fluids and Lubricants** for the **Department of Public Works/Division of Automotive Maintenance**; and

**WHEREAS**, pursuant to public advertisement the City of Jersey City has received **Three (3) Bids**, the lowest bid being that from **Certified Products Co., Inc., 326 Kearny Avenue, Jersey City, New Jersey 07305**, in the total bid amount of **One Hundred Eighty Four Thousand, One Hundred Seventy Dollars (\$184,170.80) and Eighty Cents**; and

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

**WHEREAS**, the sum of **Thirty Thousand (\$30,000.00) Dollars** is available in the 2008 temporary budget ; and

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

**Dept. of Public Works/Automotive Maintenance**

**Account No. 01-201-26-315-208 Purchase Order No. 89221 Amount: \$30,000.00**

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

**WHEREAS**, the award of the contract shall be subject to the availability and appropriation of sufficient funds in the 2008 and 2009 temporary and permanent budget; and

**WHEREAS**, if funds are not available for the contract in the 2008 and 2009 temporary and permanent budgets; this award will be null and void.

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

(Continued of page 2)

City Clerk File No. Res. 07-847

Agenda No. 10.5

TITLE: **NOV 07 2007**

**RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO CERTIFIED PRODUCTS CO., INC., TO FURNISH AND DELIVER VARIOUS FLUIDS & LUBRICANTS TO THE DEPARTMENT OF PUBLIC WORKS/DIVISION OF AUTOMOTIVE MAINTENANCE**

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

*J.A. 10/24/07*

**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 shown below

**Dept. of Public Works/Automotive Maintenance**

**Acct. No. 01-201-26-215-208**

**P.O. No. 89221**

**Amount \$30,000.00**

Approved by Peter Bolgado, Acting Purchasing Director

APPROVED: John Archak, Director of DPW  
APPROVED: B. O. Kelly, Business Administrator

APPROVED AS TO LEGAL FORM  
[Signature]  
Corporation Counsel

Certification Required

Not Required

**APPROVED 8-0-1**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
				11/7/07							
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO		ABSTAIN		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. 07-848  
 Agenda No. 10.T  
 Approved: NOV 07 2007



**TITLE: RESOLUTION RENEWING THE RADIO CONTRACT WITH TEKTRON CORP. INC. TO PROVIDE MAINTENANCE AT VARIOUS FIRE DEPARTMENT SITES**

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

**WHEREAS**, Tektron Corp. was awarded a one-year contract in the amount of \$34,333.16 effective as of November 1, 2005 and ending on October 31, 2006 to provide radio repair at various Fire Department sites, and we are exercising the 2<sup>nd</sup> year option to renew from November 1, 2007 through October 31, 2008, and

**WHEREAS**, the bid specifications and contract provided the City of Jersey City (City) with the option to renew the contract for two additional one-year periods with the renewal contract price being the preceding year's contract price as adjusted according to the Federal Consumer Price Index published by the Bureau of Labor Statistics in the months of August, 2007 to August 2008; and

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

**WHEREAS**, pursuant to N.J.S.A. 40A:11-15, the City desires to exercise the option and renew the contract for an additional one-year period effective as of November 1, 2007 and ending on October 31, 2008; and

**WHEREAS**, the total cost of the contract renewal is \$35,433.20, and

**WHEREAS**, the funds are available in Account No. 08-01-201-25-265-310, and

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

1. The contractor has been performing the services in an effective and efficient manner; and
2. The renewal of a contract in the amount of \$35,433.20 with Tektron Corp. for an additional one-year period effective as of November 1, 2007 and ending on October 31, 2008 is hereby authorized; and
3. Pursuant to N.J.A.C. 5:30-5(a), the continuation of the contract after the expenditure of funds encumbered in the 2008 fiscal year temporary budget shall be subject to the availability and appropriation of sufficient funds in the 2007 fiscal year permanent budget.  
Account # 08-01-201-25-265-310
4. This contract shall be subject to the condition that the contractor provide satisfactory evidence of compliance with the Affirmative Action Amendments to the Law Against Discrimination, N.J.S.A. 10:5-31 et seq.

*J.A.  
10/31/07*

I, Donna Mauer, Donna Mauer, Chief Financial Officer, certify that there are sufficient funds available for payment of this above resolution in Account No. 08-01-201-25-265-310. *PO 89157*

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

APPROVED: B. O'Keefe  
 Business Administrator

APPROVED AS TO LEGAL FORM  
[Signature]  
 Corporation Counsel

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

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 11/7/07											
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. 07-849

Agenda No. 10.U

Approved: NOV 07 2007

TITLE:



**RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO MILLENNIUM COMMUNICATIONS GROUP, INC., FOR PROVIDING SURVEILLANCE CAMERAS AND SERVICES TO THE OFFICE OF EMERGENCY MANAGEMENT WITHOUT PUBLIC BIDDING.**

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

**WHEREAS**, there exists the need for additional surveillance cameras at the Jersey City Office of Emergency Management facility; and

**WHEREAS**, Resolution 07-054 approved on January 24, 2007 authorized the City of Jersey City (City) to accept a grant from the State of New Jersey Office of Homeland Security and Preparedness Fiscal Year 2006 Urban Areas Security Initiative Program; and

**WHEREAS**, the grant authorizes the City to purchase surveillance cameras; and

**WHEREAS**, N.J.S.A. 52:34-10.6(c) authorizes the City to purchase equipment paid for or reimbursed by federal funds awarded by the U.S. Department of Homeland Security without public bidding if the contractor either (1) is a holder of a current State contract for the equipment, or (2) is participating in a federal procurement program established by a federal department or agency, or (3) has been approved by the State Treasurer in consultation with the New Jersey Domestic Security Preparedness Task Force; and

**WHEREAS**, Millennium Communications Group, Inc. (Millennium), is participating in a federal procurement program established by a federal department or agency and is the holder of General Services Administration Contract GS-35F-0220R; and

**WHEREAS**, Millennium has submitted a proposal to provide and install surveillance cameras for the sum of \$60,000.00; and

**WHEREAS**, funds in this amount are available in Urban Area Security Initiative-Fire (OEM) Account No.: 02-213-40-772-219.

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

1. Pursuant to N.J.S.A. 52:34-10.6(c), a contract is awarded to Millennium Communications Group, Inc., the holder of GSA Contract GS-35F-0220R, in the amount of \$60,000.00 to provide and install surveillance cameras.
2. Subject to such modifications as deemed necessary or appropriated by Corporation Counsel, the Mayor or Business Administrator is authorized to execute the agreement prepared by the Purchasing Agent.
3. The award of this contract shall be subject to the condition that Millennium Communications Group, Inc., provide satisfactory evidence of compliance with the Affirmative Action amendments to the Law Against Discrimination, N.J.S.A. 10:5-31, et seq.

TITLE: **NOV 07 2007**

**RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO MILLENNIUM COMMUNICATIONS GROUP, INC., FOR PROVIDING SURVEILLANCE CAMERAS AND SERVICES TO THE OFFICE OF EMERGENCY MANAGEMENT WITHOUT PUBLIC BIDDING.**

4. Upon certification by an official or employee of the City authorized to attest that the contractor has complied with the contract and the requirements of the contract have been 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 Office certify that funds in the amount of \$60,000.00 are available in Account No. 02-213-40-772-219.

PO # 88947

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 11/7/07											
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. 07-850

Agenda No. 10.V

Approved: NOV 07 2007

TITLE:



**RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO MILLENNIUM COMMUNICATIONS GROUP, INC., FOR PROVIDING SURVEILLANCE CAMERAS AND SERVICES AT THE NEWPORT MALL TO THE OFFICE OF EMERGENCY MANAGEMENT WITHOUT PUBLIC BIDDING.**

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

**WHEREAS**, there exists the need for additional surveillance cameras in the Newport Center Mall area; and

**WHEREAS**, Resolution 07-054 approved on January 24, 2007 authorized the City of Jersey City (City) to accept a grant from the State of New Jersey Office of Homeland Security and Preparedness Fiscal Year 2006 Urban Areas Security Initiative Program; and

**WHEREAS**, the grant authorizes the City to purchase surveillance cameras; and

**WHEREAS**, N.J.S.A. 52:34-10.6(c) authorizes the City to purchase equipment paid for or reimbursed by federal funds awarded by the U.S. Department of Homeland Security without public bidding if the contractor either (1) is a holder of a current State contract for the equipment, or (2) is participating in a federal procurement program established by a federal department or agency, or (3) has been approved by the State Treasurer in consultation with the New Jersey Domestic Security Preparedness Task Force; and

**WHEREAS**, Millennium Communications Group, Inc. (Millennium), is participating in a federal procurement program established by a federal department or agency and is the holder of General Services Administration Contract GS-35F-0220R; and

**WHEREAS**, Millennium has submitted a proposal to provide and install surveillance cameras for the sum of \$50,000.00; and

**WHEREAS**, funds in this amount are available in Urban Area Security Initiative-Fire (OEM) Account No.: 02-213-40-772-219.

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

1. Pursuant to N.J.S.A. 52:34-10.6(c), a contract is awarded to Millennium Communications Group, Inc., the holder of GSA Contract GS-35F-0220R, in the amount of \$50,000.00 to provide and install surveillance cameras.
2. Subject to such modifications as deemed necessary or appropriated by Corporation Counsel, the Mayor or Business Administrator is authorized to execute the agreement prepared by the Purchasing Agent.
3. The award of this contract shall be subject to the condition that Millennium Communications Group, Inc., provide satisfactory evidence of compliance with the Affirmative Action amendments to the Law Against Discrimination, N.J.S.A. 10:5-31, *et seq.*

NOV 07 2007

TITLE:

**RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO MILLENNIUM COMMUNICATIONS GROUP, INC., FOR PROVIDING SURVEILLANCE CAMERAS AND SERVICES AT THE NEWPORT MALL TO THE OFFICE OF EMERGENCY MANAGEMENT WITHOUT PUBLIC BIDDING.**

- 4. Upon certification by an official or employee of the City authorized to attest that the contractor has complied with the contract and the requirements of the contract have been 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 Office certify that funds in the amount of \$50,000.00 are available in Account No. 02-213-40-772-219.

PO # 89223

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 11/7/07											
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. 07-851

Agenda No. 10.W

Approved: NOV 07 2007

TITLE:



**RESOLUTION AUTHORIZING AWARD OF A PROFESSIONAL SERVICE CONTRACT TO T & M ASSOCIATES, IN CONNECTION WITH RESERVOIR #3 - HISTORIC PRESERVATION (PHASE 1 INVESTIGATION), PROJECT NO. 2007-031 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 a consulting structural/civil/landscape engineering firm to provide services in connection with the Investigation and Structural Analysis, Phase I Preliminary Assessment of Reservoir #3, Jersey City, New Jersey; and

**WHEREAS**, the City of Jersey City did solicit a Request for Qualifications (RFQ) for General Engineering Services through the fair and open process, and evaluated each firm as to their qualifications to provide these services; and

**WHEREAS**, a list of pre-qualified firms has been posted to the Jersey City Website; and

**WHEREAS**, the City is acquiring these services as a statutorily permitted contract pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-4.4, and provisions of N.J.S.A. 19:40A-20.4 (New Jersey Local Unit Pay to Play); and

**WHEREAS**, T & M Associates, Eleven Tindall Road, Middletown, NJ 07748 possesses by virtue of their pre-qualification, the necessary qualifications to undertake this project and has submitted the attached proposal dated October 4, 2007; and

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

02-213-40-895-314 P.O. No. \$61,000.00

**WHEREAS**, pursuant to the Local Public Contracts Law (N.J.S.A. 40A:11-1 et. seq.) these services are professional services which may be awarded without public bidding; 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 T & M Associates, for a lump sum fee not to exceed SIXTY-ONE THOUSAND (\$61,000.00) DOLLARS.
2. This contract be awarded without competitive bidding as a "professional" service: under the provisions of the Local Public Contracts Law because the services will be rendered by persons authorized by law to practice a recognized profession; 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.

Continuation of Resolution \_\_\_\_\_  
City Clerk File No. Res. 07-851  
Agenda No. 10.W  
TITLE: **NOV 07 2007**

**RESOLUTION AUTHORIZING AWARD OF A PROFESSIONAL SERVICE CONTRACT TO T & M ASSOCIATES, IN CONNECTION WITH RESERVOIR #3 - HISTORIC PRESERVATION (PHASE 1 INVESTIGATION), PROJECT NO. 2007-031 FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ARCHITECTURE.**

g.h.  
10/23/07

- 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.

I, Donna Mauer (DONNA MAUER), as Chief Financial Officer, hereby certifies that these funds are available for this expenditure in Account No. 02-213-40-895-314 for payment of the above Resolution. PO 89427

ab  
October 18, 2007

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

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

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

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 11/7/07											
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. 07-852

Agenda No. 10.X

Approved: NOV 07 2007



TITLE:

**RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES WITH THE INSTITUTE FOR FORENSIC PSYCHOLOGY, LICENSED PSYCHOLOGISTS, FOR THE PSYCHOLOGICAL EVALUATION OF POLICE OFFICER CANDIDATES FOR THE CITY OF JERSEY CITY POLICE DEPARTMENT**

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

**WHEREAS**, the Jersey City Police Department requires additional police officers due to retirements; and

**WHEREAS**, the New Jersey Department of Personnel has promulgated a list of candidates for the position of police officer; and

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

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

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

**WHEREAS**, Dr. Irving B. Guller of The Institute for Forensic Psychology, 5 Fir Court, Suite 4, Oakland, NJ 07436, is a licensed psychologist in the State of New Jersey capable of providing such services; and

**WHEREAS**, The Institute for Forensic Psychology has had previous experience in providing psychological evaluation of police candidates for Jersey City and other municipalities in the State of New Jersey; and

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

**WHEREAS**, Dr. Irving B. Guller has agreed to provide his services to the Jersey City Police Department for a one (1) year period beginning December 1, 2007 - November 30, 2008 for a fee of \$325.00 per candidate; and

**WHEREAS**, the maximum amount of the agreement is \$24,375.00 and is available in **Account No. 08-01-201-25-240-312**; and

**WHEREAS**, The Institute for Forensic Psychology has completed and submitted a Business Entity Disclosure Certification which certifies that The Institute for Forensic Psychology 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 The Institute for Forensic Psychology from making any reportable contributions during the term of the contract, and

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

TITLE: **NOV 07 2007**

**RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES WITH THE INSTITUTE FOR FORENSIC PSYCHOLOGY, LICENSED PSYCHOLOGISTS, FOR THE PSYCHOLOGICAL EVALUATION OF POLICE OFFICER CANDIDATES FOR THE CITY OF JERSEY CITY POLICE DEPARTMENT**

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

- A) The Mayor or Business Administrator, is authorized to execute a professional services agreement with Dr. Irving Guller of The Institute for Forensic Psychology, in substantially the form of the attached, for providing psychological evaluation of police candidates for a fee of \$325.00 per candidate for a total contract amount not to exceed \$24,375.00;
- B) The term of the agreement is for one (1) year effective December 1, 2007 and ending November 30, 2008;
- C) This agreement is awarded without competitive bidding as a professional services agreement under the Local Public Contracts Law, N.J.S.A. 40A:11 et seq.
- D) The Business Entity Disclosure Certification and the Determination of Value Certification attached hereto and incorporated herein by reference shall be placed on file with this resolution; and
- E) A copy of this resolution published in a newspaper of general circulation within the City of Jersey City, as required by N.J.S.A. 40A:11-1, et seq, within 10 days of adoption of this resolution.

I, Donna Mauer, Donna Mauer, Acting Chief Financial Officer, certify that there are sufficient funds available in **Account No. 08-01-201-25-240-312**

**Acct. 08-01-201-25-240-312      P.O. 89378      Amount \$24,375.00**

APPROVED: Samuel Jefferson  
 APPROVED: B. O. Kelly  
 Business Administrator

APPROVED AS TO LEGAL FORM  
[Signature]  
 Corporation Counsel

Certification Required   
 Not Required

**APPROVED 9-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 11/7/07											
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.

Maxwell [Signature]  
 President of Council

Robert Byrne [Signature]  
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 07-853  
 Agenda No. 10.Y  
 Approved: NOV 07 2007  
 TITLE:



**RESOLUTION AUTHORIZING SETTLEMENT OF THE SUIT OF JENNIFER LUCCI ASCOLESE AND JENNA CALTON AGAINST THE CITY OF JERSEY CITY, ET AL., CIVIL ACTION NO. 04-CV-2962 (WHW)**

**COUNCIL FOLLOWING RESOLUTION:**

**OFFERED AND MOVED ADOPTION OF THE**

**WHEREAS**, a suit was filed against the City of Jersey City, in the United States District Court for the District of New Jersey under Civil Action No: 04-CV-2962 (WHW); and

**WHEREAS**, the Complaint alleges violation of federal and state constitutional rights to free speech and to petition for redress of grievances; violation of federal and state equal protection rights; violation of the Conscientious Employee Protection Act ("CEPA") and violation of the Law Against Discrimination ("LAD"); and

**WHEREAS**, the Corporation Counsel has recommended a settlement of \$275,000; and

**WHEREAS**, the Mayor and City Council deem it to be in the City's best interests to resolve this matter without the expenditure of additional costs; and

**WHEREAS**, the City agrees to remove from plaintiffs Jennifer Lucci-Ascolese personnel file any current or prior notice, allegations, memoranda, or any other document referring to or relating to discipline and to transfer plaintiffs Jennifer Lucci-Ascolese and Jenna Calton; and

**WHEREAS**, the plaintiffs have agreed to this settlement and has signed the required Settlement Agreement and General Release which shall release the City of Jersey City from all claims that plaintiffs Jennifer Lucci-Ascolese and Jenna Calton may have as of the date of the adoption of this resolution; and

**WHEREAS**, the necessary funds for this settlement are available in the City of Jersey City Insurance Fund Accounts.

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

1. The Corporation Counsel be authorized to settle this lawsuit for \$275,000;
2. The Jersey City Insurance Fund Commission be authorized to issue a check for this amount in full settlement of this claim.

I certify that funds for this expenditure are available in the City of Jersey City Insurance Fund Commission Account.

WM/igp  
 APPROVED: October 31, 2007  
 APPROVED: [Signature]  
 Business Administrator

APPROVED AS TO LEGAL FORM  
[Signature]  
 Corporation Counsel

2007340

Certification Required   
 Not Required  APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
11/7/07											
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 the 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. 07-854

Agenda No. 10.Z

Approved: NOV 07 2007



**TITLE:**

RESOLUTION TO AUTHORIZE ENROLLMENT OF THE CITY OF JERSEY CITY WITH HORIZON BLUE CROSS/BLUE SHIELD OF NEW JERSEY

WHEREAS, the City of Jersey City has received and evaluated proposals for changes in its Health Benefits Provider to decrease the cost of benefits and to maintain an equivalent level of coverage for its employees and retirees; and

WHEREAS, the City of Jersey City has previously authorized presentations of the various plans under consideration to be made to the employee unions having collective bargaining agreements with the City and has received comments through the City Business Administrator on the plan changes proposed; and

WHEREAS, the City of Jersey City has determined to withdraw from the State Health Benefits Plan due to cost increases and changes in benefits; and

WHEREAS, the City has determined that Horizon Blue Cross Blue Shield of New Jersey provides an equivalent or better benefit plan that the State Health Benefits Plan and does so at decreased cost, and has further committed to the City that the benefits to be provided will be equal to or better than the State Health Benefits Plan; and

WHEREAS, insurance plans such as the Horizon Blue Cross Blue Shield of New Jersey plan are exempt from public bidding under Section 40A:11-5(1)(m) of the Local Public Contracts Law; and

WHEREAS, sufficient funds will be available for the premiums due for the plan from the General Fund,

NOW, THEREFORE, BE IT RESOLVED, that the above Recitals are deemed included within the body of this Resolution; and be it further

RESOLVED, that the City of Jersey City authorized its City Business Administrator, Brian O'Reilly, to submit a letter of intent to enroll in the Horizon Blue Cross Blue Shield Plan of New Jersey for health insurance coverage for its active, eligible employees and eligible retirees effective as of January 1, 2008; and be it further

RESOLVED, the City Business Administrator, Brian O'Reilly, is authorized to execute on behalf of the City of Jersey City the necessary contract with Horizon Blue Cross Blue Shield of New Jersey, having its address at 280 Grove Street, Jersey City, New Jersey, 07302, subject to review and approval of the said contract by Counsel for the City.

APPROVED: B. O'Reilly

APPROVED AS TO LEGAL FORM

APPROVED: B. O'Reilly  
Business Administrator

Corporation Counsel

Certification Required

Not Required

**APPROVED 9-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
11/7/07											
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. 07-855

Agenda No. 10.Z.1.

Approved: NOV 07 2007

TITLE:



RESOLUTION AUTHORIZING A CONTRACT WITH FRENKEL & CO., JOSEPH BIGICA, AND ERIC LABASKA, AS AN EXTRAORDINARY UNSPECIFIABLE SERVICE WITHOUT PUBLIC BIDDING TO PROVIDE THE CITY OF JERSEY CITY WITH INSURANCE CONSULTING SERVICES AND TO BE THE CITY'S BROKER OF RECORD FOR OBTAINING A HEALTH BENEFITS PLAN AND PRESCRIPTION DRUG PLAN

COUNCIL, OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the City of Jersey City (City) believes that the costs for the employee Health Benefits Plan and Prescription Drug Plan could be lowered; and

WHEREAS, Frenkel & Co., Inc., 101 Hudson Street, Jersey City, NJ 07302, Joseph Bigica, and Eric Labaska has proposed to undertake a study of the City's Health Benefits Plan and Prescription Drug Plan for Retirees in order to access areas where public funds could be saved; and

WHEREAS, Frenkel & Co., Inc., Joseph Bigica, and Eric Labaska will provide this service at no cost to the City if the City appoints Frenkel & Co., Inc., Joseph Bigica, and Eric Labaska as the City's Health Benefits Broker of Record, and

WHEREAS, the City needs the services of an insurance consultant to negotiate and obtain contracts with insurance companies that provide Health Benefits Plans and Prescription Plans; and

WHEREAS, the Broker of Record has recommended and the City has determined that the City of Jersey City withdraw from the State Health Benefits Plan and enroll with Horizon Blue Cross Blue Shield of New Jersey; and

WHEREAS, N.J.S.A. 40A:11-5(1)(m) authorizes the award of contracts for insurance consulting services in accordance with the requirements for extraordinary, unspecifiable services (EUS) contracts; and

WHEREAS, the Business Administrator has certified that these services qualify as extraordinary, unspecifiable services (EUS) under the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq

TITLE: **NOV 07 2007**

RESOLUTION AUTHORIZING A CONTRACT WITH FRENKEL & CO., JOSEPH BIGICA, AND ERIC LABASKA, AS AN EXTRAORDINARY, UNSPECIFIABLE SERVICE WITHOUT PUBLIC BIDDING TO PROVIDE THE CITY OF JERSEY CITY WITH INSURANCE CONSULTING SERVICES AND TO BE THE CITY'S BROKER OF RECORD FOR OBTAINING A HEALTH BENEFITS PLAN PRESCRIPTION DRUG PLAN

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 and appropriate by Corporation Counsel, the Mayor or Business Administrator is authorized to execute the attached contract with Frenkel & Co., Inc., Joseph Bigica, and Eric Labaska to provide insurance consulting to the City and to be the City's Broker of Record for purchasing Health Benefits Plans and Prescription Drug Plans;
2. The term of the contract shall be for three years, commencing on October 24, 2007 and ending on October 24, 2010.
3. This contract is awarded as an Extraordinary, Unspecifiable Services (EUS) in accordance with N.J.S.A. 40A:11(a)(ii) of the Local Public Contracts Law because of the reason stated in the certification attached hereto:
4. A notice of this contract shall be published in a newspaper of general circulation in Jersey City within ten (10) days of the award; and
5. The resolution authorizing the award of this contract and the contract itself shall be available for public inspection.

BE IT FURTHER RESOLVED that the above named company and persons shall have full authority to investigate and evaluate present Health Benefits and Prescription Drug Plans that are in effect within the City of Jersey City as to the above mentioned area and the above mentioned company and persons should submit proposals and recommendations accordingly.

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

APPROVED AS TO LEGAL FORM

APPROVED: B. O'Keilly

Business Administrator

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

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 11/7/07											
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. 07-856

Agenda No. 10.Z.2

Approved: NOV 07 2007

TITLE:



## Resolution Commending Women Acknowledged & Recognized for Achievement (WAARFA) On the Occasion of Their 3rd Annual Gala Ball

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

**WHEREAS**, the mission and vision of **Women Acknowledged And Recognized For Achievement (WAARFA)** is to develop a working relationship with professional women by networking, developing skills, supporting each other in goals and to grow in numbers in order to have an influential voice; and

**WHEREAS**, **WAARFA** strives to support and enhance the equality of women in the political, government and business arenas. The organization also supports growth in education, social sciences and art, by creating a challenging atmosphere for women; and

**WHEREAS**, **WAARFA** members often support and contribute to many charitable organizations. **WAARFA** has held events to support candidates for political office that support women's rights. During the past, **WAARFA** has contributed to many noteworthy organizations and causes including the March of Dimes, Cancer Association, and Diabetes Awareness, Seaview & Belmont Transitional Housing for Homeless Program, Hudson County Child Abuse Prevention Center, Toy Drive for Children, Women Rising, Inc., The Hispanic Heritage Foundation of Hudson County, Inc., Dress For Success, American Cancer Society Relay For Life, Jersey City Puerto Rican Heritage & Parade, Jersey City Women Softball League and College Fund; and

**WHEREAS**, **WAARFA** will host its 3rd Annual Gala Ball on a October 31, 2007, at which time, several distinguished individuals will be honored for their accomplishments and commitment to society.

**THEREFORE, BE IT RESOLVED**, that the Municipal Council of the City of Jersey City does hereby commend the members of **WAARFA** for being positive role models, performing charitable services and exercising good citizenship which have contributed toward building a greater and better Jersey City.

G:\WPDOCS\TOLOMBA\RESOS\COMMENDING\WAARFA.wpd

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

APPROVED: *Steve Miller*  
*OST* Business Administrator

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

Certification Required

Not Required

**APPROVED 9-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
11/7/07											
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. 07-857

Agenda No. 10.Z.3

Approved: NOV 07 2007

TITLE:



## RESOLUTION APPROVING THE SETTLEMENT OF THE LAW SUIT OF CITY OF JERSEY CITY V. GARDEN STATE PHARMACY OWNERS PROVIDER SERVICES CORP.

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

**WHEREAS**, the City of Jersey City filed a law suit against Garden State Pharmacy Owners Provider Services Corporation in the Superior Court of New Jersey under Hudson County Docket No.: HUD-L-2024-07; and

**WHEREAS**, the Complaint alleges that the City overpaid for prescription claims for impotence drug medications because defendant ignored the City's instructions to apply a four (4) pills per month limitation to these medications and permitted an unlimited number of pills per prescription during the period of April 1, 2004 through June 30, 2006; and

**WHEREAS**, the Corporation Counsel recommended that defendant reimburse the City and settle the matter for \$55,000.00; and

**WHEREAS**, defendant agreed to this settlement and submitted a check to the City in the amount of \$55,000.00 on October 10, 2007; and

**WHEREAS**, on October 19, 2007, the Check No. 1545 in the amount of \$55,000.00 was deposited into Jersey City's General Treasury Account.

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

The Corporation Counsel be authorized to issue a Release to Garden State Pharmacy Owners Provider Services Corporation for claims asserted in relation to the City's overpayment of Viagra, Levitra and Cialis prescription claim costs from April 2004 through June 2006 in the action entitled City of Jersey City v. GS POPS, HUD-L-2024-07.

IW/mw  
10/31/07

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

APPROVED AS TO LEGAL FORM

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

Business Administrator

Corporation Counsel

2 0 0 7 3 4 1

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE												11/7/07		
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. 07-858

Agenda No. 10.Z.4

Approved: NOV 07 2007



**TITLE: RESOLUTION AUTHORIZING AWARD OF AN OPEN-END CONTRACT TO EXTEL COMMUNICATIONS, FOR PROVIDING TELECOMMUNICATIONS/COMPUTER NETWORK DATA CABLING GOODS AND SERVICES; UNDER STATE CONTRACT, WITHOUT PUBLIC BIDDING.**

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

**WHEREAS**, at various times during the year, the City needs to acquire telecommunications/computer network cabling goods and services; and

**WHEREAS**, EXTEL COMMUNICATIONS, INC. possesses State Contract No. A42291, and

**WHEREAS**, the City desires to award an open-end contract to EXTEL COMMUNICATIONS, INC. for the following minimum and maximum quantities and for the unit cost indicated :

<u>ITEM</u>	<u>MINIMUM</u>	<u>MAXIMUM</u>	<u>UNIT COST</u>
<u>Technician Cost</u> \$80.00 per hour	0 hours	300 hours	\$24,000
<u>Emergency Hours</u> \$120.00 per hour	0 hours	50 hours	\$6,000
<u>Standard CAT 5</u> \$170.00 per	0 runs	100 runs	\$17,000
			<b>\$47,000 Total</b>

*RR  
11-1-07*

**WHEREAS**, EXTEL COMMUNICATIONS, INC. 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 EXTEL COMMUNICATIONS, INC. in the total amount of \$47,000.00; 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. 1-201-31-435-618 **AMT. \$47,000.00**

**WHEREAS**; the balance of the contract funds will be made available as the City places orders; and

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

City Clerk File No. Res. 07-858

Agenda No. 10.Z.4

Approved: NOV 07 2007



TITLE: **RESOLUTION AUTHORIZING AWARD OF AN OPEN-END CONTRACT TO EXTEL COMMUNICATIONS, FOR PROVIDING TELECOMMUNICATIONS/COMPUTER NETWORK DATA CABLING GOODS AND SERVICES; UNDER STATE CONTRACT, WITHOUT PUBLIC BIDDING.**

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

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

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

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

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

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

City Clerk File No. Res. 07-858

Agenda No. 10.Z.4

NOV 07 2007

TITLE: **RESOLUTION AUTHORIZING AWARD OF AN OPEN-END CONTRACT TO EXTEL COMMUNICATIONS, FOR PROVIDING TELECOMMUNICATIONS/COMPUTER NETWORK DATA CABLING GOODS AND SERVICES; UNDER STATE CONTRACT, WITHOUT PUBLIC BIDDING.**

J.A.  
10/31/07  
MA42291

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

I, Donna Mauer (Donna Mauer), as Acting Chief Financial Officer, hereby certify that these funds are available for this expenditure in Account Number: **01-201-31-435-618** for payment of the above Resolution.

Requisition No. 0137250

Purchase Order No. 89321

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

Approved by [Signature] 10/23/07  
Peter Polgado, Acting Purchasing Director

APPROVED: [Signature] 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											
				11/7/07							
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. 07-859

Agenda No. 10.Z.5

Approved: NOV 07 2007



TITLE:

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

COUNCIL OFFERED AND MOVED  
ADOPTION OF THE FOLLOWING RESOLUTION:

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

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

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

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

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

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

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

R.R.  
12-1-07

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

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

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

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

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

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

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

**WHEREAS**, Resolution 07-622 approved on August 8, 2007 extended the City's contract with Statewide on a month-to-month basis not to exceed three months effective as of July 1, 2007 because the City was in the process of amending its Living Wage Ordinance and the bid specifications for janitorial services could not be completed until the amendments to the Living Wage Ordinance were completed; and

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

(Continued on Page 2).

City Clerk File No. Res. 07-859

Agenda No. 10.Z.5 NOV 07 2007

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

**WHEREAS**, it is necessary to extend the City's contract with Statewide on a month-to-month basis not to exceed three months because the amendments to the City's Living Wage Ordinance are not completed yet; and

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

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

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

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

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

1. The contract with Statewide for providing janitorial services is extended on a month-to-month basis not to exceed three months effective as of October 1, 2007;
2. The total cost of the contract extension shall not exceed the sum of \$24,000.00;
3. A change order in the amount of \$24,000.00 increasing the total contract amount with Statewide from \$297,955.00 to \$345,955.00 is hereby approved; and
4. Notice of this change order shall be published once in a newspaper of general circulation in the City of Jersey City as required by law.

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

Approved: Peter Folgado, Acting Purchasing Director

APPROVED: John M. Yurchak, Director, Department of Public Works  
APPROVED: Bob O'Reilly, Business Administrator

APPROVED AS TO LEGAL FORM

Certification Required

Not Required  **APPROVED 9-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
11/7/07											
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. 07-860

Agenda No. 10.Z.6

Approved: NOV 07 2007

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



COUNCIL OFFERED AND MOVED  
ADOPTION OF THE FOLLOWING RESOLUTION:

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

**WHEREAS**, pursuant to N.J.S.A. 40A:11-15, the City extended the contracts for an additional three months commencing on July 1, 2007 and ending on September 30, 2007 because the City was in the process of amending its Living Wage Ordinance and the bid specifications for janitorial services could not be completed until the amendments to the Living Wage Ordinance were completed; and

**WHEREAS**, the total cost of those contract extensions were \$56,500.00; and

**WHEREAS**, it is necessary to extend the contracts for an additional three (3) months effective as of October 1, 2007 and ending on December 31, 2007 because the amendments to the City's Living Wage Ordinance are not completed yet; and

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

*RR  
11-1-07*

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

(Continued on page 2)

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

Pg.# 2

City Clerk File No. Res. 07-860

Agenda No. 10.Z.6

TITLE: **NOV 07 2007**

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

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

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

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

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

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

1. Notice of this change order shall be published once in a newspaper of general circulation in the City of Jersey City as required by law;
2. The extensions of contracts with Chuk's Professional Cleaning, Inc., Maverick Building Services, Inc., and Statewide Sanitation Services Corp. for the supplying and delivering of janitorial maintenance services for various buildings throughout the City for an additional three (3) months effective as of October 1, 2007 and ending on December 31, 2007 are hereby ratified; and
3. The total cost of the contract extensions shall not exceed the sum of \$56,500.00

(Continued on page 3)

City Clerk File No. Res. 07-860

Agenda No. 10.Z.6

TITLE: **NOV 07 2007**

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

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

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

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

Approved: \_\_\_\_\_  
Peter Folgado, Acting Purchasing Director

APPROVED: *John M. Buschak*  
John M. Buschak, Director, Department of Public Works

APPROVED: *B. Kelly*  
Business Administrator

APPROVED AS TO LEGAL FORM

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

Certification Required

Not Required  **APPROVED 9-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
11/7/07											
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. 07-861  
 Agenda No. 10.7.7  
 Approved: NOV 07 2007



TITLE:

**RESOLUTION ENDORSING THE SUBMISSION OF THE  
 2007 RECYCLING TONNAGE GRANT APPLICATION TO  
 THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL  
 PROTECTION**

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

**WHEREAS**, the Mandatory Source Separation and Recycling Act, P.L.1987, c. 102 has established a recycling fund from which tonnage grant made to municipalities in order to encourage local source separation and recycling programs; and

**WHEREAS**, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

**WHEREAS**, the New Jersey Department of Environmental Protection has promulgated recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

**WHEREAS**, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

**WHEREAS**, a resolution authorizing this municipality to apply for such tonnage grants will memorialize the commitment of this municipality to recycling and to initiate the assent of the City Council to the efforts undertaken by the municipality and the requirements outlined in the Recycling Act and recycling regulations; and

**WHEREAS**, such a resolution should designate the individual to ensure the application is properly completed and timely filed.

**NOW, THEREFORE, BE IT RESOLVED**, by the Municipal Council of the City of Jersey City that the City of Jersey City hereby endorses the submission of the 2007 Recycling Tonnage Grant application to the New Jersey Department of Environmental Protection and designates Oren K. Dabney, Sr., Chief Executive Officer of the Jersey City Incinerator Authority to ensure that the application is properly filed; and

**BE IT FURTHER RESOLVED**, that the monies received from the Recycling Tonnage Grant be deposited in a dedicated recycling trust fund to be used solely for the purpose of recycling.

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

APPROVED: *Steve Miller*  
 Business Administrator

*[Signature]*  
 Corporation Counsel

Certification Required

Not Required

**APPROVED 8-0-1**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
11/7/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	<b>ABSTAIN</b>			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. 07-862

Agenda No. 10.Z.8

Approved: NOV 07 2007

TITLE:



**RESOLUTION AWARDING A CONTRACT TO CAR RENTALS, INC. FOR THE PURCHASE OF USED MOTOR VEHICLES TO BE USED BY THE JERSEY CITY POLICE DEPARTMENT**

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING  
RESOLUTION:

- WHEREAS**, the Jersey City Police Department needs used motor vehicles for conducting confidential investigations; and
- WHEREAS**, the City desires to purchase four (4) used motor vehicles from Car Rentals, Inc. for the sum of \$65,580.00; and
- WHEREAS**, subject to prior approval of the State Attorney General, the City may purchase used motor vehicles for confidential investigations without public advertising for bids pursuant to N.J.S.A. 40A:11-5(g); and
- WHEREAS**, the State Attorney General has approved the purchase of these vehicles; and
- WHEREAS**, funds in the amount of \$65,580.00 are available in Account No. 08-16-286-56-000-801; and
- WHEREAS**, the City is acquiring these services directly and openly as a statutorily permitted contract pursuant to the provisions of N.J.S.A. 19:44A-20.5 (Pay-to-Play Law); and
- WHEREAS**, the Police Director has determined and certified in writing that the value of both contracts will exceed \$17,500; and
- WHEREAS**, **Car Rentals, Inc** has completed and submitted a Business Entity Disclosure Certification which certifies that **Car Rentals, Inc** has not made any reportable contributions to the political or candidate committees listed in the Business Entity Disclosure Certification in the previous one year (2005 contributions are exempt), and that the contract will prohibit **Car Rentals, Inc** from making any reportable contributions during the term of the contract; and
- WHEREAS**, **Car Rentals, Inc** has submitted a Chapter 271 Political Contribution Disclosure Certification at least 10 days prior to the award of this contract; and

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

- 1) a contract in the amount of \$65,580.00 for the purchase of used motor vehicles is awarded to Car Rentals, Inc;
- 2) the contract is awarded without public bidding pursuant to N.J.S.A. 40A:11-5(1)(g);
- 3) the award of this contract is subject to the condition that Car Rentals, Inc. provide satisfactory evidence of compliance with the Affirmative Action Amendments to the Law Against Discrimination, N.J.S.A. 10:5-31 et seq;
- 4) upon certification by an official employee of the City authorized to attest that the contract has been complied with in all respects and the requirements to the contract met, payments 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;
- 5) The Business Entity Disclosure Certification, Chapter 271 Political Contribution Disclosure Certification, and the Determination of Value Certification attached hereto and incorporated herein by reference shall be placed on file with this resolution.

I, \_\_\_\_\_ (Donna Mauer), Chief Financial Officer, hereby certifies that funds are available for this expenditure in accordance with the Local Budget Law, N.J.S.A. 40A:4-1 et seq. in Account No. 08-16-286-56-000-801.

Purchase Order #89429

APPROVED: Samuel Jefferson

APPROVED AS TO LEGAL FORM

APPROVED: Steve Miller  
Asst. Business Administrator

[Signature]  
Corporation Counsel

Certification Required

Not Required  APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
11/7/07											
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. 07-863

Agenda No. 10.Z.9

Approved: NOV 07 2007

TITLE:



## Resolution Commemorating the 50<sup>th</sup> Anniversary of Hudson County Enterprises

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

**Whereas**, Hudson County Enterprises (HCE), formerly the Occupational Center of Hudson County was founded by the National Council of Jewish Women in 1957; and

**Whereas**, HCE began with eleven clients and one staff member who was the Executive Director. Its focus remains the same: providing people with special needs with opportunities that encourage socialization skills, self-reliance and the ability to perform daily activities with confidence. With the funding from the New Jersey Division of Vocational Rehabilitation, vocational training was implemented; and

**Whereas**, HCE is a collaborative non-profit enterprise with a variety of employment areas, vocational rehabilitation and job placement programs. HCE's Family of Social Enterprises include Metro Scanning, Metro Shredding, Metro Fulfillment and Metro Litter Patrol. The organization's Transitional and Vocational Programs include WIN, ACCSES NJ, BEST, Vocational Assessment Transition Services, Job Coaching, Shared Time and Workforce Development; and

**Whereas**, HCE will host its 50<sup>th</sup> Anniversary Gala on Thursday, November 8, 2007 at the Harborside Financial Atrium in Jersey City, New Jersey. The gala will feature entertainment by The Big Apple Circus, Circus to Go, a gourmet menu and a chance auction.

**Now, Therefore, Be it Resolved**, that the Municipal Council of the City of Jersey City does hereby join in the 50<sup>th</sup> anniversary celebration of Hudson Community Enterprises.

G:\WPDOCS\TOLONDA\RESOS\ANNIVERSARY\Hudson County Enterprises.wpd

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

APPROVED AS TO LEGAL FORM

APPROVED: *Henry Miller*  
Const. Business Administrator

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

Certification Required

Not Required  **APPROVED 9-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
11/7/07											
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. 078864

Agenda No. 10.Z.10

Approved: NOV 07 2007

TITLE:



## RESOLUTION AUTHORIZING THE BUSINESS ADMINISTRATOR TO EXECUTE MORTGAGE DISCHARGES FOR VARIOUS PROPERTIES WITHIN THE JERSEY CITY EPISCOPAL COMMUNITY DEVELOPMENT CORPORATION (JCECDC) GRANT / MYRTLE AFFORDABLE HOUSING PROJECT

**COUNCIL**  
following Resolution:

offered and moved adoption of the

**WHEREAS**, the City of Jersey City (City) conveyed the following properties to Jersey City Episcopal CDC (JCECDC) for the purpose of constructing affordable housing:

<u>Block</u>	<u>Lot</u>	<u>Address</u>
1303	30	123 Myrtle Avenue
1303	31	125 Myrtle Avenue
1986	52.B	121 Grant Avenue
1988	7	29 Grant Avenue; and

**WHEREAS**, JCECDC executed a mortgage with the City in the amount of \$548,766.00 which mortgage is dated and recorded on March 20, 2007 in the Hudson County Register's office in Mortgage Book 15616 at page 241; and

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

**WHEREAS**, JCECDC completed the project and sold four (4) two family houses consisting of four (4) home ownership units and four (4) rental units; and

**WHEREAS**, the City agreed to release properties from the blanket mortgage as individuals purchase a property from JCECDC provided that each individual executes an affordable housing agreement with the City and executes a self-amortizing Second Mortgage to the City in the amount of \$137,191.50; and

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

RECEIVED  
2007 NOV -5 PM 4:23  
CITY CLERK'S OFFICE  
JERSEY CITY, N.J.

City Clerk File No. Res. 07-864

Agenda No. 10.7.10

NOV 07 2007

TITLE:

**NOW, THEREFORE, BE IT RESOLVED THAT:**

- I. Provided each purchaser executes an affordable housing agreement with the City and executes a self-amortizing Second Mortgage to the City in the amount of \$137,191.50, the Mayor or Business Administrator is authorized to execute mortgage discharges releasing the following properties from the City's blanket mortgage:

<u>Block</u>	<u>Lot</u>	<u>Address</u>
1303	30	123 Myrtle Avenue
1303	31	125 Myrtle Avenue
1986	52.B	121 Grant Avenue
1988	7	29 Grant Avenue

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

APPROVED: Carl Gasparic

APPROVED AS TO LEGAL FORM [Signature]

APPROVED: B. O'Reilly  
Business Administrator

[Signature]  
Corporation Counsel

Certification Required

Not Required

**APPROVED 9-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 11/07/07											
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- 865  
 Agenda No. 10. Z. 11  
 Approved: NOV 07 2007  
 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**  
 resolution:

offered and moved adoption of the following

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

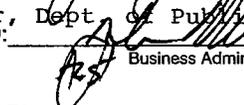
**WHEREAS**, the provisions of Section 3-68(B)(13)(17) of the Code of the City of Jersey City provide that the Traffic Engineer may make and promulgate such regulations subject to Municipal Council approval by resolution; and

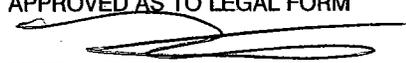
**WHEREAS**, the Traffic Engineer has proposed, for the purpose of increasing the flow of traffic and improving vehicular and pedestrian safety, that the attached regulation (No. 2431) be promulgated designating a loading zone at the location described therein.

**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

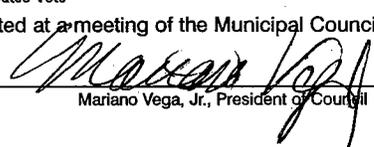
APPROVED:   
 Director, Dept. of Public Works  
 APPROVED:   
 Business Administrator

APPROVED AS TO LEGAL FORM  
  
 Corporation Counsel

JDS:pcl  
 (09/28/07)  
 2007318

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

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 11/7/07											
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. 07-866  
 Agenda No. 10.Z.12  
 Approved: NOV 07 2007



TITLE:

**RESOLUTION APPROVING A LOAN TO JOURNAL SQUARE PROPERTIES, LLC, FROM THE NJ LOCAL DEVELOPMENT FINANCING FUND AND ENDORSEMENT OF THE CHECK BY THE CITY OF JERSEY CITY AS SPONSOR**

**WHEREAS**, pursuant to NJSA 34:1B-36 et seq, the legislature established a fund to provide financial assistance to local businesses in older communities to undertake projects that would stimulate and expand commercial and industrial development and redevelopment; and

**WHEREAS**, in order to receive final approval of a loan from the New Jersey Economic Development Authority, the state agency that oversees and administers the fund, the governing body of the municipality must adopt a resolution that supports the project and application; and

**WHEREAS**, Journal Square Properties, LLC applied for a \$1,600,000 loan to rehabilitate and modernize the infrastructure of the building it owns at 35 Journal Square, a project that would not be undertaken within the same scope without the provision of the loan; and

**WHEREAS**, as required by NJSA 34:1B-43, the City of Jersey City adopted a resolution on May 23, 2007 that endorsed the application; and

**WHEREAS**, on or about October 25, 2007, the New Jersey Economic Development Authority approved a loan of \$1,600,000 for the project and delivered a check payable jointly to the City of Jersey City and Journal Square Properties, LLC; and

**WHEREAS**, pursuant to NJSA 34:1B-39 and 40, the funds must be paid to the participant through the sponsoring municipality, although repayment to the fund is to be made by the participant borrower, not the municipality; and

**WHEREAS**, in order to conclude the loan, the City of Jersey City must approve the terms of the loan, execute the agreement and endorse the check over to the borrower, Journal Square Properties, LLC, in the amount of \$1,600,000.

**NOW THEREFORE BE IT RESOLVED** that the Mayor or Business Administrator is hereby authorized to:

1. Execute, by way of ratification, the loan agreement in the form attached hereto as exhibit A;
2. Endorse the check and release the loan proceeds in the amount of \$1,600,000 to the borrower, Journal Square Properties, LLC; and
3. Undertake any other actions or execute any other documents appropriate or necessary to effectuate the purposes of the within resolution.

JM  
11/07/07

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

APPROVED AS TO LEGAL FORM

APPROVED: Steve Michlin  
 City Business Administrator

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

2 0 0 7 3 5 4

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
				11/7/07							
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. 07-867

Agenda No. 10.Z.13

Approved: NOV 07 2007



TITLE:

**RESOLUTION AUTHORIZING AN AGREEMENT  
WITH ASTRO TECH FOR THE SUPPORT OF  
CITY-OWNED COMPUTER SOFTWARE SYSTEMS**

---

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

**WHEREAS**, funds must be allocated for the continued support of City-owned mainframe computer application software systems; and

**WHEREAS**, **ASTRO TECH** has agreed to provide these services in the manner specified by the Division of Information Technology; and

**WHEREAS**, the City of Jersey City has received a proposal from **Astro Tech** in the total amount for a one year period of **\$48,000.00** of which **\$13,000.00** will be available in the temporary budget for this expenditure in accordance with Local Budget Law, N.J.S.A. 40A:4-1 et. seq.

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

**Administration/Division of Information Technology**

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

**AMT. \$13,000.00**

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

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

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

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

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

**WHEREAS**, N.J.S.A. 40A:11-5(1)dd authorizes the City to award a contract without public advertising if said contract is for goods or services to support or maintain proprietary computer hardware and software already owned by the City.

City Clerk File No. Res. 07-867

Agenda No. 10.Z.13 NOV 07 2007

**TITLE: RESOLUTION AUTHORIZING AN AGREEMENT WITH ASTRO TECH FOR THE SUPPORT OF CITY-OWNED COMPUTER SOFTWARE SYSTEMS**

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

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

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

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

**RESOLVED**, this contract shall be 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.

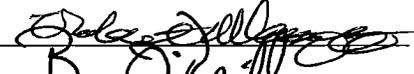
*S.A.  
8/5/07  
11/7/07*

I, \_\_\_\_\_ (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. 88093

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

APPROVED:   
APPROVED:   
Business Administrator

APPROVED AS TO LEGAL FORM   
Corporation Counsel

Certification Required

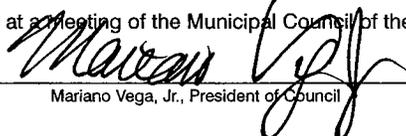
Not Required  **APPROVED 9-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 11/7/07											
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. 07-868

Agenda No. 10.Z.14

Approved: NOV 07 2007

TITLE:



## RESOLUTION HONORING YASMIN S. MEAH, M.D. RECIPIENT OF THE HUMANISM IN MEDICINE AWARD

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

**WHEREAS, Yasmin S. Meah**, a resident of the Hamilton Park neighborhood of Jersey City, is an assistant professor of medicine at Mount Sinai School of Medicine and director of student support services within the Mount Sinai School of Medicine Office of Student Affairs; and

**WHEREAS, Dr. Meah** also serves as course director of the United States Medical Licensing Examination Step 2 board review course, and founding faculty member and program director of the East Harlem Health Outreach Partnership, a student-run free clinic; and

**WHEREAS, Dr. Meah** is also an integral part of the Mount Sinai School of Medical Visiting Doctors Program, which provides primary care to homebound patients; and

**WHEREAS, The Humanism in Medicine Award**, sponsored by Pfizer Medical Humanities Initiative, honors a medical school faculty physician who is a caring and compassionate mentor and a practitioner of patient centered care; and

**WHEREAS**, this year **Dr. Meah** was chosen for the prestigious award which brings honor to herself, Mount Sinai School of Medicine and her friends and family.

**NOW, THEREFORE, BE IT RESOLVED**, that the Municipal Council of the City of Jersey City does hereby honor **Dr. Yasmin S. Meah**, recipient of **The Humanism in Medicine Award** and wish her continued success.

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

APPROVED AS TO LEGAL FORM

APPROVED: *Steve Millery*  
City Business Administrator

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

Certification Required

Not Required  APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
11/7/07											
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