

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

City Clerk File No. Res. 08-031

Agenda No. 10.A

Approved: JAN 23 2008

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 \$343,754,759.

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
20-130 FINANCE DIRECTOR'S OFFICE OE	6,000	9,000
20-133 PAYROLL OE	4,500	6,000
27-335 DIV OF SENIOR AFFAIRS OE	144,000	169,000
31-436 FUEL	5,000	10,000
36-473 SOCIAL SECURITY	1,900,000	2,325,000
SENIOR NUTRITION	293,805	1,588,680
UEZ-ADMINISTRATIVE BUDGET	1,061,837	1,199,782
911 EQUIPMENT GRANT	219,871	0
911 GENERAL ASSISTANCE GRANT	0	219,871
EDWARD BYRNE DISCRETIONARY	0	1,037,329
R.O.I.D	0	30,000
SENIOR CITIZEN SERVICES	0	65,000
UEZ-MAINTENANCE PHASE 4	0	30,000

Continuation of Resolution _____

City Clerk File No. Res. 08-031

Agenda No. 10.A

TITLE: **JAN 23 2008**

RESOLUTION AUTHORIZING AN EMERGENCY TEMPORARY APPROPRIATION

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

APPROVED: *Kevin D. Dealey*
APPROVED: *Jim S. [Signature]*
Business Administrator
Asst.

APPROVED AS TO LEGAL FORM
[Signature]
Corporation Counsel

Certification Required

Not Required

APPROVED **9-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
											1/23/08
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.

Matthew [Signature]

John [Signature]

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

City Clerk File No. Res. 08-032
 Agenda No. 10.B
 Approved: JAN 23 2008
 TITLE: _____



RESOLUTION EULOGIZING Bobby L. Jackson

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

- Whereas**, Bobby Jackson was born and raised in Fayetteville, North Carolina before relocating to Jersey City and graduating from Lincoln High School; and
- Whereas**, Bobby Jackson was the owner-operator of a dry cleaning establishment prior to being elected to the Jersey City Municipal Council as an at-large member in June, 1981; and
- Whereas**, Bobby Jackson received the most votes of all council candidates and was elected by his colleagues as Council President, the first African-American to hold that high office; and
- Whereas**, during his term on the council and throughout his lifetime, Bobby Jackson was dedicated to his adopted homeland and loved the people who lived there. Bobby spent many hours helping people with employment, drugs and other problems; and
- Whereas**, after he left public office, Bobby Jackson published the Urban Times Newspaper and was called upon by many for his political counsel. Many African-American leaders of Jersey City, past and present, owe their political success to him. The late Mayor Glenn D. Cunningham and his wife, State Senator Sandra Bolden-Cunningham, bear testament to that fact; and
- Whereas**, Bobby Jackson, who was called from this life on January 9, 2008, was a family man. He enjoyed his time away from politics with his wife Gwendolyn, his son, Martin King Jackson and his daughter Marquisha L. Reynolds. He is also survived by his two granddaughters, Jade and Jordan and many relatives and friends who will miss him dearly.

Now, Therefore, Be It Resolved, that the Municipal Council of the City of Jersey City does hereby mourn the passing of Bobby L. Jackson, a statesman of the City of Jersey City, and offers their condolences on behalf of all the citizens of Jersey City to the Jackson family.

G:\WP\DOCSTOLONDAIRESOSEULOGIZE\Bobby Jackson.wpd

APPROVED: _____ APPROVED AS TO LEGAL FORM _____

APPROVED: [Signature]
 Business Administrator
 ASST

[Signature]
 Corporation Counsel

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
1/23/08											
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] [Signature]

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

City Clerk File No. Res. 08-033

Agenda No. 10.C

Approved: JAN 23 2008

TITLE: **RESOLUTION AUTHORIZING THE CITY OF JERSEY CITY
TO ENTER INTO POLLING PLACE AGREEMENTS WITH
THE HUDSON COUNTY BOARD OF ELECTIONS**



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

WHEREAS, the following elections shall take place in Jersey City on the dates specified below:

- Presidential Primary Election - February 5, 2008**
- School Board Election - April 15, 2008**
- Primary Election - June 3, 2008**
- General Election - November 8, 2008**

WHEREAS, it is the duty of the Hudson County Board of Elections to designate various sites as polling places; and

WHEREAS, the Hudson County Board of Elections has so designated the following sites in Jersey City for the above elections:

- D Ward, 11th District, 28 Paterson Street**
- D Ward, 12th District, 28 Paterson Street**
- D Ward, 13th District, 28 Paterson Street**

WHEREAS, pursuant to N.J.S.A. 40A:12-14(b), it is necessary for the City of Jersey City to enter into license agreements with the Hudson County Board of Elections for the use of the above-mentioned sites.

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

1. The following sites have been designated as polling places:

- D Ward, 11th District, 28 Paterson Street**
- D Ward, 12th District, 28 Paterson Street**
- D Ward, 13th District, 28 Paterson Street**

2. The Hudson County Board of Elections in consideration for the use of said sites shall pay the City of Jersey City of Jersey City One Hundred Fifty Dollars (\$150.00) per site.

3. The Mayor or the Business Administrator is hereby authorized to execute said license on behalf of the City of Jersey City and to take such steps as may be necessary to effectuate the purposes of this resolution.

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											
1/23/08											
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] [Signature]

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

City Clerk File No. Res. 08-034

Agenda No. 10.D

Approved: JAN 23 2008

TITLE:



RESOLUTION REAPPOINTING EILEEN GAUGHAN AS A MEMBER OF THE JERSEY CITY MUNICIPAL UTILITIES AUTHORITY

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

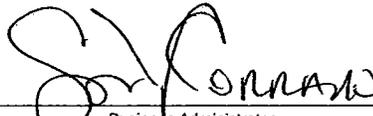
WHEREAS, the Honorable Jerramiah T. Healy, Mayor of the City of Jersey City, has advised the Municipal Council by letter dated January 11, 2008, that he has reappointed **Eileen Gaughan** of 64 Sherman Place, Jersey City, New Jersey as a member of the **Jersey City Municipal Utilities Authority**, for a term to commence immediately upon adoption of this resolution and expire on January 31, 2013.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City, that the reappointment of **Eileen Gaughan** as a member of the **Jersey City Municipal Utilities Authority** for the above-mentioned term is hereby advised and consented to pursuant to law.

RB: sjg

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: 
Business Administrator
ASST


Corporation Counsel

Certification Required

Not Required

APPROVED 8-0-1

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
				1/23/08							
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	ABSTAIN			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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




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

City Clerk File No. Res. 08-035

Agenda No. 10.E

Approved: JAN 23 2008

TITLE:



RESOLUTION TO GRANT & REFUND 2007 SENIOR CITIZEN DEDUCTIONS ON VARIOUS PROPERTIES

COUNCIL OFFERED, AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the below listed properties had filed applications for property tax deduction by person aged 65 years, or over, or permanently and totally disabled, or a surviving spouse of the age 55 years or over; and

WHEREAS, the Tax Assessor and Tax Collector agree that the deduction should be granted for the tax year 2007, in accordance with N.J.S.A. 54:4-8.40 et. seq. of the revised statutes; and

NOW THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City, that the 2007 Senior Citizen deductions are granted & refunded.

TOTAL \$ 7,500.00

R. Soyka for P. Soyka
Finance Director

SEE ATTACHED LIST

APPROVED: *[Signature]*

APPROVED AS TO LEGAL FORM

APPROVED: *[Signature]*

Corporation Counsel

Business Administrator
Asst.

Certification Required

Not Required

APPROVED 9-0

2008004

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 1/23/08											
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. 08-036

Agenda No. 10.F

Approved: JAN 23 2008

TITLE:



RESOLUTION TO GRANT & REFUND 2007 VETERAN DEDUCTION ON VARIOUS PROPERTIES

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

WHEREAS, the below listed property owners have filed an application for a property tax deduction and who are citizens and residents of N.J., were honorably discharged and released under honorable circumstances from active service in a time of war in a branch of the Armed Forces of the United States; and

WHEREAS, the Tax Assessor and Tax Collector agree that the deductions should be granted for the tax year 2007, in accordance with N.J.S.A. 54:4-8.10(a) of the revised statutes; and

NOW THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City, that the 2007 Veteran Deductions be granted & refunded.

Total - \$ 4,250.00

Randy...
Finance Director

See Attached List

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

APPROVED AS TO LEGAL FORM
[Signature]
Corporation Counsel

2008005

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

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
1/23/08											
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. 08-037

Agenda No. 10.G

Approved: JAN 23 2008

TITLE:



**AUTHORIZING REPLACEMENT OF LOST THIRD PARTY
TAX SALE CERTIFICATE# 310467 SOLD TO SHARON D. CLARKE.**

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

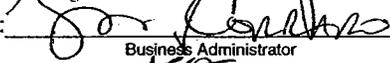
WHEREAS, the City of Jersey City sold a tax sale certificate on 356 PALISDAE Avenue, Block 739, Lot 15.PS2, certificate# 310467 on June 21, 2001 to SHARON D. CLARKE and;

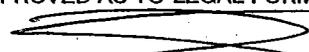
WHEREAS, SHARON D CLARKE the third party lienholder for certificate 310467 lost the original certificate issued on June 21, 2001; and

WHEREAS, the Tax Collector would like to issue a duplicate tax sale certificate to SHARON D. CLARKE under chapter 99 the P.L. of 1997.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City, that SHARON D. CLARKE be and hereby given a duplicate tax sale certificate.

MC/ae

APPROVED: 
 APPROVED: 
 Business Administrator
 ASST.

APPROVED AS TO LEGAL FORM

 Corporation Counsel.

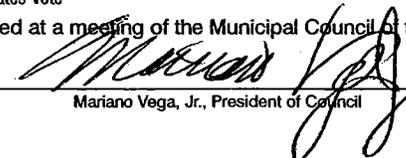
2008002

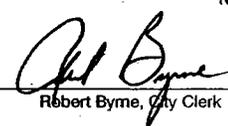
Certification Required
 Not Required **APPROVED 9-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 1/23/08											
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. 08-038

Agenda No. 10.H

Approved: JAN 23 2008

TITLE:



RESOLUTION REMOVING A RESTRICTION FROM THE DEED OF CONVEYANCE THAT AFFECTS BLOCK 2052 LOT 9 ADDRESS 320 PACIFIC AVENUE JERSEY CITY, NEW JERSEY

COUNCIL
following resolution:

offered and moved adoption of the

WHEREAS, the City of Jersey City on September 24, 1981 sold the above property not needed for public use to: Leonarda Torres; and,

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

WHEREAS, on October 23, 1981 the Municipal Council of the City of Jersey City released a Deed to the owner of the property with the express condition that no purchaser without the express consent of the Municipal Council by Resolution, be permitted to sell, convey or otherwise transfer the property before all the conditions of sale are fully completed; and,

WHEREAS, the Construction Official, Raymond Meyer has signed and issued a Certificate of Continued Occupancy on Block 2052 Lot 9 also known as 320 Pacific Avenue indicating that the property was renovated in compliance with condition of sale which was adopted by the Municipal Council on September 8, 1981; and,

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

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

1. The City finds and declares that all the terms and conditions of sale contained in the Resolution adopted by the governing body of the City of Jersey City on September 8, 1981 have been complied with.
2. Block 2052 Lot 9 Address 320 Pacific Avenue is hereby released from any and all restrictions.
3. That the Mayor is hereby authorized to execute this Resolution and a notary public notarize the acknowledgment contained herein in accordance with Law so that same may be recorded in the Hudson County Register's Office.

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

WITNESS

CITY OF JERSEY CITY

Robert Byrne, City Clerk

Jerramiah T. Healy, Mayor

2007388

TITLE:

**RESOLUTION REMOVING A RESTRICTION FROM THE DEED
 OF CONVEYANCE THAT AFFECTS BLOCK 2052 LOT 9
 ADDRESS 320 PACIFIC AVENUE JERSEY CITY, NEW JERSEY**

STATE OF NEW JERSEY)

SS:

COUNTY OF HUDSON)

BE IT REMEMBERED, that on this day of Two Thousand Seven
 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 sub-
 scribed his name to said instrument as a witness to the execution thereof.

Sworn and subscribed to
 Before me this day
 of 200 .

 Notary Public

 Robert Byrne, City Clerk

APPROVED: *Ann Marie Miller*

APPROVED AS TO LEGAL FORM

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

 Corporation Counsel

Certification Required

Not Required

APPROVED **9-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 1/23/08											
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.

Ann Marie Miller

Robert Byrne

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

City Clerk File No. Res. 08-039

Agenda No. 10.1

Approved: JAN 23 2008

TITLE: **RESOLUTION AUTHORIZING THE EXECUTION OF A MORTGAGE SUBORDINATION AGREEMENT AFFECTING PROPERTY KNOWN AS 627 GARFIELD AVENUE A/K/A BLOCK 1474, LOT 47.A**



COUNCIL Offered and moved adaption of
the following resolution:

WHEREAS, Josephine Drew, the owner of Block 1474, Lot 47.A a/k/a 627 Garfield Avenue, participated in the City of Jersey City's ("City") HOPR Program; and

WHEREAS, the owner received from the City a \$5,340.00 loan on June 30, 2005 for the purpose of making home improvements for a low or moderate income family; and

WHEREAS, the City's loan was recorded as a 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, the owner now desires to refinance the first mortgage made to Option One Mortgage Corporation in order to obtain lower monthly mortgage payments and additional loan funds; and

WHEREAS, the new lender, Countrywide Home Loans, Inc., itself or as agent for Countrywide Bank, FSB, 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 \$199,955.00; and

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

WHEREAS, the City by its Division of Community Development has reviewed the appraisal report and determined that the value of the property supports the new loan and the City's 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 1474, Lot 47.A a/k/a 627 Garfield Avenue, to the interests of the new first mortgage of Countrywide Bank, FSB.

IW/mw
01-14-08

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: *Josephine Drew*
 Business Administrator

Royal Reddy
 Ass't. Corporation Counsel

08012

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
1/23/08											
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.

Maureen Vaper

Pat Byrne

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

City Clerk File No. Res. 08-040

Agenda No. 10.J

Approved: JAN 23 2008

TITLE:



RESOLUTION AUTHORIZING THE CITY OF JERSEY CITY TO ACCEPT FUNDS FROM THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE ON BEHALF OF THE POLICE DEPARTMENT TO PURCHASE BODY ARMOR

COUNCIL
the following resolution

Offered and moved adoption of

WHEREAS, the nature of police work creates a danger to the members of the Jersey City Police Department; and

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

WHEREAS, the New Jersey Department of Law and Public Safety, through the Division of Criminal Justice, administers the Body Armor Replacement Fund, and

WHEREAS, the Division of Criminal Justice provides funds to Municipalities for the safety of Police Officers, and

*R.R.
1-16-08*

WHEREAS, the City of Jersey City having shown a desire to protect it's Police Officers has applied and has been awarded \$97, 447.03 for this purpose, and

WHEREAS, the Jersey City Police Department would like to accept the \$97, 447.03 being offered by the New Jersey Division of Criminal Justice under the Body Armor Replacement Fund, and

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

1. The City of Jersey City authorities acceptance on behalf of the Jersey City Police Department \$97, 447.03 from the New Jersey Division of Criminal Justice, and
2. These funds will be used to provide personal body armor for the members of the Jersey City Police Department.

APPROVED: Samuel Jefferson 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 1/23/08											
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. 08-041

Agenda No. 10.K

Approved: JAN 23 2008

TITLE:



RESOLUTION ACCEPTING A GRANT AWARD FROM THE OFFICE OF THE ATTORNEY GENERAL DEPARTMENT OF LAW AND PUBLIC SAFETY DIVISION OF STATE POLICE FOR FEDERAL EMERGENCY MANAGEMENT ASSISTANCE UNDER THE EMERGENCY MANAGEMENT FY 2008 PERFORMANCE GRANT PROGRAM FOR PROGRAM YEAR OCTOBER 1, 2007 TO SEPTEMBER 30, 2008.

Council offered and moved adoption of the following resolution:

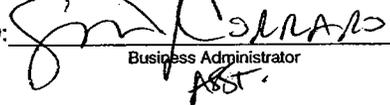
WHEREAS, the need for continued improvement in Emergency Management is important to all residents and visitors to the City of Jersey City; and

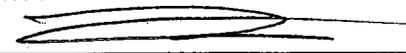
WHEREAS, the Office of the Attorney General has recognized this need and has awarded the Jersey City **Office of Emergency Management** a grant in the amount of \$20,000.00 as a stipulation pertaining to the completion of the Emergency Management Performance Grant requirements; and

WHEREAS, the Jersey City Office of Emergency Management is desirous of accepting the grant; and

WHEREAS, this grant will be effective for the period of October 1, 2007 to September 30, 2008.

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 enter into a contract with the Office of Juvenile Justice and Delinquency Prevention and Division of Alcohol Beverage Control for the Enforcement of the Underage Drinking Laws.

APPROVED: 
 APPROVED: 
 Business Administrator

APPROVED AS TO LEGAL FORM

 Corporation Counsel

Certification Required

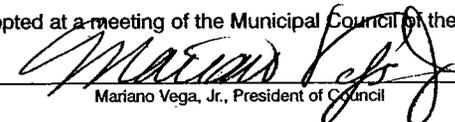
Not Required **APPROVED 9-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
1/23/08											
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. 08-042

Agenda No. 10.1

Approved: JAN 23 2008

TITLE:



RESOLUTION AUTHORIZING SUBMITTAL OF AN APPLICATION FOR STATE AID MUNICIPALITIES AND COUNTIES (ATP) UNDER THE NEW JERSEY TRANSPORTATION TRUST FUND AUTHORITY ACT FOR FY2008, FOR INTERSECTION IMPROVEMENTS

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the City of Jersey City is eligible to receive State funding for transportation projects under the above mentioned act; and

WHEREAS, the City of Jersey City can apply for and receive One Million and Twenty Thousand (\$1,020,000.00) Dollars under this program for FY 2008; and

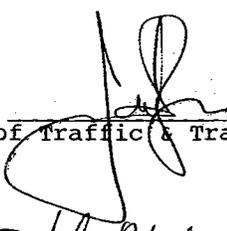
WHEREAS, the City of Jersey City has identified the need for the following intersection improvements; and

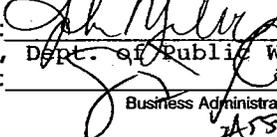
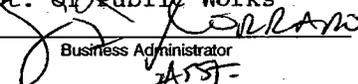
1. Communipaw Avenue & Pacific Avenue
2. Ocean Avenue & Bayview Avenue
3. Ocean Avenue & Bidwell Avenue
4. Ocean Avenue & Van Nostrand Avenue
5. Central Avenue & Jefferson Avenue

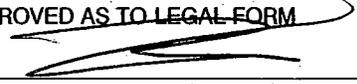
WHEREAS, the City is also eligible to receive funds for preliminary engineering services connected with this project; and

WHEREAS, it has been determined that this project will benefit the citizens of Jersey City, and at No Cost To The City.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and/or Business Administrator be authorized to submit an application for design engineering and construction funds to the New Jersey Department of Transportation.

APPROVED: 
 Director of Traffic & Transportation

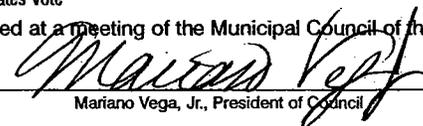
APPROVED: 
 Director, Dept. of Public Works
 APPROVED: 
 Business Administrator
 JDS:pc1
 (01.11.08)
 2008007

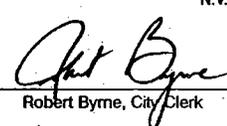
APPROVED AS TO LEGAL FORM

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

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
1/23/08											
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. 08-043

Agenda No. 10.M

Approved: _____



TITLE:

A RESOLUTION SUPPLEMENTING THE MANUAL OF BUS STOP DESIGNATIONS OF THE CITY OF JERSEY CITY DELETING BUS STOPS ON ACADEMY STREET, EASTBOUND, FAR SIDE @ BERGEN AVENUE AND @ SUMMIT AVENUE, NEAR SIDE @ BALDWIN AVENUE; ACADEMY STREET, WESTBOUND, FAR SIDE @ BALDWIN AVENUE AND @ SUMMIT AVENUE, NEAR SIDE @ TUERS AVENUE AND BERGEN AVENUE; BALDWIN AVENUE, NORTHBOUND, NEAR SIDE @ CLIFTON PLACE AND @ MERCER STREET, FAR SIDE @ WAYNE STREET, NEAR SIDE @ NEWKIRK STREET AND @ MAGNOLIA AVENUE, FAR SIDE @ COURT HOUSE PLACE, NEAR SIDE @ ROUTE 139, FAR SIDE @ FLEET STREET, NEAR SIDE @ ST. PAUL'S AVENUE AND @ HOPKINS AVENUE, FAR SIDE @ BEACON AVENUE AND @ LAIDLAW AVENUE, NEAR SIDE @ WAVERLY STREET AND @ PROSPECT STREET; BALDWIN AVENUE, SOUTHBOUND, NEAR SIDE @ WAVERLY STREET, @JEFFERSON STREET AND @ LAIDLAW AVENUE, FAR SIDE @ BEACON AVENUE AND @ ST. PAUL'S AVENUE, NEAR SIDE @ ROUTE 139, FAR SIDE @ WASHBURN STREET, NEAR SIDE @ NEWARK AVENUE, @ MAGNOLIA AVENUE, @ NEWKIRK STREET, @ WAYNE STREET, @ MONTGOMERY STREET AND @ CLIFTON PLACE; BOORAEM AVENUE, WESTBOUND, FAR SIDE @ WEBSTER AVENUE AND @ ABBETT STREET, NEAR SIDE @ CENTRAL AVENUE; CENTRAL AVENUE, SOUTHBOUND, FAR SIDE @ LEONARD STREET, NEAR SIDE @ POPLAR STREET, @ IRVING STREET AND @ NORTH STREET; GARFIELD AVENUE, SOUTHBOUND, FAR SIDE @ HARMON STREET, NEAR SIDE @ BRAMHALL AVENUE, FAR SIDE @ UNION STREET, NEAR SIDE @ DAKOTA STREET, @ CARTERET AVENUE AND @ CLAREMONT AVENUE, FAR SIDE @ MYRTLE AVENUE AND @ WILKINSON AVENUE, NEAR SIDE @ BIDWELL AVENUE, FAR SIDE @ WEGMAN PARKWAY, NEAR SIDE @ DWIGHT STREET, @ FULTON AVENUE, @ ARMSTRONG AVENUE, @ VAN NOSTRAND AVENUE, @ EASTERN PARKWAY, @ CHAPEL AVENUE AND @ DANFORTH AVENUE; GARFIELD AVENUE, NORTHBOUND, NEAR SIDE @ CATOR AVENUE, @ CHAPEL AVENUE AND @ VAN NOSTRAND AVENUE, FAR SIDE @ WOODLAWN AVENUE AND @ RICHARD STREET, NEAR SIDE @ WEGMAN COURT, @ E. BIDWELL AVENUE, @ WILKINSON AVENUE AND @ MYRTLE AVENUE, FAR SIDE @ CAVEN POINT AVENUE, NEAR SIDE @ CARTERET AVENUE, FAR SIDE @ DAKOTA STREET, NEAR SIDE @ UNION STREET, @ BRAMHALL AVENUE AND @ COMMUNIPAW AVENUE; HAGUE STREET, WESTBOUND, NEAR SIDE @ SUMMIT AVENUE; JOHNSTON AVENUE, EASTBOUND, NEAR SIDE @ GARABRANT STREET, JOHNSTON AVENUE, WESTBOUND, NEAR SIDE @ GARABRANT STREET; PARK STREET, NORTHBOUND, FAR SIDE @ COMMUNIPAW AVENUE AND NEAR SIDE @ ASTOR PLACE, PARK STREET, SOUTHBOUND, FAR SIDE @ ASTOR PLACE AND NEAR SIDE @ COMMUNIPAW AVENUE; WEBSTER AVENUE, NORTHBOUND, NEAR SIDE @ BOORAEM AVENUE AND WEBSTER AVENUE, SOUTHBOUND, NEAR SIDE @ BOORAEM AVENUE, ALL TIMES

The Municipal Council as a whole

offered and moved adoption of the following resolution:

WHEREAS, the provisions of _____ the Traffic Engineer of the Municipality may make and promulgate regulations designating bus stops on _____

WHEREAS, the provisions of _____ of Jersey City provide that the Traffic Engineer may make and promulgate such regulations by resolution; and

WHEREAS, the Traffic Engineer _____ the flow of traffic and improving both vehicular and pedestrian safety, that the _____ through 2443) deleting a bus stop at the locations described therein; and _____

continued.....
JDS:pcl
(01.09.08)

Withdrawn

City Clerk File No. Res. 08-043

Agenda No. 10.4

TITLE:

A RESOLUTION SUPPLEMENTING THE MANUAL OF BUS STOP DESIGNATIONS OF THE CITY OF JERSEY CITY DELETING BUS STOPS ON ACADEMY STREET, EASTBOUND, FAR SIDE @ BERGEN AVENUE AND @ SUMMIT AVENUE, NEAR SIDE @ BALDWIN AVENUE; ACADEMY STREET, WESTBOUND, FAR SIDE @ BALDWIN AVENUE AND @ SUMMIT AVENUE, NEAR SIDE @ TUERS AVENUE AND BERGEN AVENUE; BALDWIN AVENUE, NORTHBOUND, NEAR SIDE @ CLIFTON PLACE AND @ MERCER STREET, FAR SIDE @ WAYNE STREET, NEAR SIDE @ NEWKIRK STREET AND @ MAGNOLIA AVENUE, FAR SIDE @ COURT HOUSE PLACE, NEAR SIDE @ ROUTE 139, FAR SIDE @ FLEET STREET, NEAR SIDE @ ST. PAUL'S AVENUE AND @ HOPKINS AVENUE, FAR SIDE @ BEACON AVENUE AND @ LAIDLAW AVENUE, NEAR SIDE @ WAVERLY STREET AND @ PROSPECT STREET; BALDWIN AVENUE, SOUTHBOUND, NEAR SIDE @ WAVERLY STREET, @JEFFERSON STREET AND @ LAIDLAW AVENUE, FAR SIDE @ BEACON AVENUE AND @ ST. PAUL'S AVENUE, NEAR SIDE @ ROUTE 139, FAR SIDE @ WASHBURN STREET, NEAR SIDE @ NEWARK AVENUE, @ MAGNOLIA AVENUE, @ NEWKIRK STREET, @ WAYNE STREET, @ MONTGOMERY STREET AND @ CLIFTON PLACE; BOORAEM AVENUE, WESTBOUND, FAR SIDE @ WEBSTER AVENUE AND @ ABBETT STREET, NEAR SIDE @ CENTRAL AVENUE; CENTRAL AVENUE, SOUTHBOUND, FAR SIDE @ LEONARD STREET, NEAR SIDE @ POPLAR STREET, @ IRVING STREET AND @ NORTH STREET; GARFIELD AVENUE, SOUTHBOUND, FAR SIDE @ HARMON STREET, NEAR SIDE @ BRAMHALL AVENUE, FAR SIDE @ UNION STREET, NEAR SIDE @ DAKOTA STREET, @ CARTERET AVENUE AND @ CLAREMONT AVENUE, FAR SIDE @ MYRTLE AVENUE AND @ WILKINSON AVENUE, NEAR SIDE @ BIDWELL AVENUE, FAR SIDE @ WEGMAN PARKWAY, NEAR SIDE @ DWIGHT STREET, @ FULTON AVENUE, @ ARMSTRONG AVENUE, @ VAN NOSTRAND AVENUE, @ EASTERN PARKWAY, @ CHAPEL AVENUE AND @ DANFORTH AVENUE; GARFIELD AVENUE, NORTHBOUND, NEAR SIDE @ CATOR AVENUE, @ CHAPEL AVENUE AND @ VAN NOSTRAND AVENUE, FAR SIDE @ WOODLAWN AVENUE AND @ RICHARD STREET, NEAR SIDE @ WEGMAN COURT, @ E. BIDWELL AVENUE, @ WILKINSON AVENUE AND @ MYRTLE AVENUE, FAR SIDE @ CAVEN POINT AVENUE, NEAR SIDE @ CARTERET AVENUE, FAR SIDE @ DAKOTA STREET, NEAR SIDE @ UNION STREET, @ BRAMHALL AVENUE AND @ COMMUNIPAW AVENUE; HAGUE STREET, WESTBOUND, NEAR SIDE @ SUMMIT AVENUE; JOHNSTON AVENUE, EASTBOUND, NEAR SIDE @ GARABRANT STREET, JOHNSTON AVENUE, WESTBOUND, NEAR SIDE @ GARABRANT STREET; PARK STREET, NORTHBOUND, FAR SIDE @ COMMUNIPAW AVENUE AND NEAR SIDE @ ASTOR PLACE, PARK STREET, SOUTHBOUND, FAR SIDE @ ASTOR PLACE AND NEAR SIDE @ COMMUNIPAW AVENUE; WEBSTER AVENUE, NORTHBOUND, NEAR SIDE @ BOORAEM AVENUE AND WEBSTER AVENUE, SOUTHBOUND, NEAR SIDE @ BOORAEM AVENUE, ALL TIMES

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

a. The attached regulations shall be a part of the Manual of Bus Stop Designations of the City of Jersey City DELETING the following bus stops:

(No. 2435) eastbound, far side on Academy Street @ Bergen Avenue and @ Summit Avenue and near side @ Baldwin Avenue, all times

westbound, far side on Academy Street @ Baldwin Avenue and @ Summit Avenue, near side @ Tuers Avenue and @ Bergen Avenue, all times

(No. 2436) northbound, near side o Baldwin Avenue @ Clifton Place and @ Mercer Street, far side @ Wayne Street, near side @ Newkirk Street and @ Magnolia Avenue, far side @ Court House Place, near side @ Route 139, far side @ Fleet Street, near side @ St. Paul's Avenue and @ Hopkins Avenue, far side @ Beacon Avenue and @ Laidlaw Avenue, near side @ Waverly Street and @ Prospect Street, all times

(No. 2436) southbound, near side on Baldwin Avenue @ Waverly Street, @ Jefferson Avenue and @ Laidlaw Avenue, far side @ Beacon Avenue and @ St. Paul's Avenue, near side @ Route 139, far side @ Washburn Street, near side @ Newark Avenue, @ Magnolia Avenue, @ Newkirk Street, @ Wayne Street, @ Montgomery Street and @ Clifton Place, all times

(No. 2437) westbound, far side on Booraem Avenue @ Webster Avenue and @ ABBETT Street, near side @ Central Avenue, all times

(No. 2438) southbound, far side on Central Avenue @ Leonard Street, near side @ Poplar Street, @ Irving Street and @ North Street, all times

continued.....

JDS:pcl
(01.09.08)

City Clerk File No. Res. 08-043Agenda No. 10. M

TITLE:

A RESOLUTION SUPPLEMENTING THE MANUAL OF BUS STOP DESIGNATIONS OF THE CITY OF JERSEY CITY DELETING BUS STOPS ON ACADEMY STREET, EASTBOUND, FAR SIDE @ BERGEN AVENUE AND @ SUMMIT AVENUE, NEAR SIDE @ BALDWIN AVENUE; ACADEMY STREET, WESTBOUND, FAR SIDE @ BALDWIN AVENUE AND @ SUMMIT AVENUE, NEAR SIDE @ TUERS AVENUE AND BERGEN AVENUE; BALDWIN AVENUE, NORTHBOUND, NEAR SIDE @ CLIFTON PLACE AND @ MERCER STREET, FAR SIDE @ WAYNE STREET, NEAR SIDE @ NEWKIRK STREET AND @ MAGNOLIA AVENUE, FAR SIDE @ COURT HOUSE PLACE, NEAR SIDE @ ROUTE 139, FAR SIDE @ FLEET STREET, NEAR SIDE @ ST. PAUL'S AVENUE AND @ HOPKINS AVENUE, FAR SIDE @ BEACON AVENUE AND @ LAIDLAW AVENUE, NEAR SIDE @ WAVERLY STREET AND @ PROSPECT STREET; BALDWIN AVENUE, SOUTHBOUND, NEAR SIDE @ WAVERLY STREET, @ JEFFERSON STREET AND @ LAIDLAW AVENUE, FAR SIDE @ BEACON AVENUE AND @ ST. PAUL'S AVENUE, NEAR SIDE @ ROUTE 139, FAR SIDE @ WASHBURN STREET, NEAR SIDE @ NEWARK AVENUE, @ MAGNOLIA AVENUE, @ NEWKIRK STREET, @ WAYNE STREET, @ MONTGOMERY STREET AND @ CLIFTON PLACE; BOORAEM AVENUE, WESTBOUND, FAR SIDE @ WEBSTER AVENUE AND @ ABBETT STREET, NEAR SIDE @ CENTRAL AVENUE; CENTRAL AVENUE, SOUTHBOUND, FAR SIDE @ LEONARD STREET, NEAR SIDE @ POPLAR STREET, @ IRVING STREET AND @ NORTH STREET; GARFIELD AVENUE, SOUTHBOUND, FAR SIDE @ HARMON STREET, NEAR SIDE @ BRAMHALL AVENUE, FAR SIDE @ UNION STREET, NEAR SIDE @ DAKOTA STREET, @ CARTERET AVENUE AND @ CLAREMONT AVENUE, FAR SIDE @ MYRTLE AVENUE AND @ WILKINSON AVENUE, NEAR SIDE @ BIDWELL AVENUE, FAR SIDE @ WEGMAN PARKWAY, NEAR SIDE @ DWIGHT STREET, @ FULTON AVENUE, @ ARMSTRONG AVENUE, @ VAN NOSTRAND AVENUE, @ EASTERN PARKWAY, @ CHAPEL AVENUE AND @ DANFORTH AVENUE; GARFIELD AVENUE, NORTHBOUND, NEAR SIDE @ CATOR AVENUE, @ CHAPEL AVENUE AND @ VAN NOSTRAND AVENUE, FAR SIDE @ WOODLAWN AVENUE AND @ RICHARD STREET, NEAR SIDE @ WEGMAN COURT, @ E. BIDWELL AVENUE, @ WILKINSON AVENUE AND @ MYRTLE AVENUE, FAR SIDE @ CAVEN POINT AVENUE, NEAR SIDE @ CARTERET AVENUE, FAR SIDE @ DAKOTA STREET, NEAR SIDE @ UNION STREET, @ BRAMHALL AVENUE AND @ COMMUNIPAW AVENUE; HAGUE STREET, WESTBOUND, NEAR SIDE @ SUMMIT AVENUE; JOHNSTON AVENUE, EASTBOUND, NEAR SIDE @ GARABRANT STREET, JOHNSTON AVENUE, WESTBOUND, NEAR SIDE @ GARABRANT STREET; PARK STREET, NORTHBOUND, FAR SIDE @ COMMUNIPAW AVENUE AND NEAR SIDE @ ASTOR PLACE, PARK STREET, SOUTHBOUND, FAR SIDE @ ASTOR PLACE AND NEAR SIDE @ COMMUNIPAW AVENUE; WEBSTER AVENUE, NORTHBOUND, NEAR SIDE @ BOORAEM AVENUE AND WEBSTER AVENUE, SOUTHBOUND, NEAR SIDE @ BOORAEM AVENUE, ALL TIMES

(No. 2439) southbound, far side on Garfield Avenue @ Harmon Street, near side @ Bramhall Avenue, far side @ Union Street, near side @ Dakota Street, @ Carteret Avenue, @ Claremont Avenue and far side @ Myrtle Avenue, @ Wilkinson Avenue, near side @ Bidwell Avenue, far side @ Wegman Parkway, near side @ Dwight Street, @ Fulton Avenue, @ Armstrong Avenue, @ Van Nostrand Avenue, @ Eastern Parkway, @ Chapel Avenue and @ Danforth Avenue, all times northbound, near side Garfield Avenue @ Cator Avenue, @ Chapel Avenue and @ Van Nostrand Avenue, far side @ Woodlawn Avenue and @ Richard Street, near side @ Wegman Court, @ E. Bidwell Avenue, @ Wilkinson Avenue and @ Myrtle Avenue, far side @ Caven Point Avenue, near side @ Garfield Avenue, far side @ Dakota Street, near side @ Union Street, @ Bramhall Avenue and @ Communipaw Avenue, all times

(No. 2440) westbound, near side on Hague Street @ Summit Avenue, all times

(No. 2441) eastbound, near side on Johnston Avenue @ Garabrant Avenue, all times westbound, near side on Johnston Avenue @ Garabrant Avenue, all times

(No. 2442) northbound, far side on Park Street @ Communipaw Avenue and near side Astor Place, all times southbound, far side on Park Street @ Astor Place and near side @ Communipaw Avenue, all times

(No. 2443) northbound, near side on Webster Avenue @ Booraem Avenue, all times southbound, near side on Webster Avenue @ Booraem Avenue, all times

continued.....

JDS:pcl

(01.09.08)

TITLE:

A RESOLUTION SUPPLEMENTING THE MANUAL OF BUS STOP DESIGNATIONS OF THE CITY OF JERSEY CITY DELETING BUS TOPSON ACADEMY STREET, EASTBOUND, FAR SIDE @ BERGEN AVENUE AND @ SUMMIT AVENUE, NEAR SIDE @ BALDWIN AVENUE; ACADEMY STREET, WESTBOUND, FAR SIDE @ BALDWIN AVENUE AND @ SUMMIT AVENUE, NEAR SIDE @ TUERS AVENUE AND BERGEN AVENUE; BALDWIN AVENUE, NORTHBOUND, NEAR SIDE @ CLIFTON PLACE AND @ MERCER STREET, FAR SIDE @ WAYNE STREET, NEAR SIDE @ NEWKIRK STREET AND @ MAGNOLIA AVENUE, FAR SIDE @ COURT HOUSE PLACE, NEAR SIDE @ ROUTE 139, FAR SIDE @ FLEET STREET, NEAR SIDE @ ST. PAUL'S AVENUE AND @ HOPKINS AVENUE, FAR SIDE @ BEACON AVENUE AND @ LAIDLAW AVENUE, NEAR SIDE @ WAVERLY STREET AND @ PROSPECT STREET; BALDWIN AVENUE, SOUTHBOUND, NEAR SIDE @ WAVERLY STREET, @JEFFERSON STREET AND @ LAIDLAW AVENUE, FAR SIDE @ BEACON AVENUE AND @ ST. PAUL'S AVENUE, NEAR SIDE @ ROUTE 139, FAR SIDE @ WASHBURN STREET, NEAR SIDE @ NEWARK AVENUE, @ MAGNOLIA AVENUE, @ NEWKIRK STREET, @ WAYNE STREET, @ MONTGOMERY STREET AND @ CLIFTON PLACE; BOORAEM AVENUE, WESTBOUND, FAR SIDE @ WEBSTER AVENUE AND @ ABBETT STREET, NEAR SIDE @ CENTRAL AVENUE; CENTRAL AVENUE, SOUTHBOUND, FAR SIDE @ LEONARD STREET, NEAR SIDE @ POPLAR STREET, @ IRVING STREET AND @ NORTH STREET; GARFIELD AVENUE, SOUTHBOUND, FAR SIDE @ HARMON STREET, NEAR SIDE @ BRAMHALL AVENUE, FAR SIDE @ UNION STREET, NEAR SIDE @ DAKOTA STREET, @ CARTERET AVENUE AND @ CLAREMONT AVENUE, FAR SIDE @ MYRTLE AVENUE AND @ WILKINSON AVENUE, NEAR SIDE @ BIDWELL AVENUE, FAR SIDE @ WEGMAN PARKWAY, NEAR SIDE @ DWIGHT STREET, @ FULTON AVENUE, @ ARMSTRONG AVENUE, @ VAN NOSTRAND AVENUE, @ EASTERN PARKWAY, @ CHAPEL AVENUE AND @ DANFORTH AVENUE; GARFIELD AVENUE, NORTHBOUND, NEAR SIDE @ CATOR AVENUE, @ CHAPEL AVENUE AND @ VAN NOSTRAND AVENUE, FAR SIDE @ WOODLAWN AVENUE AND @ RICHARD STREET, NEAR SIDE @ WEGMAN COURT, @ E. BIDWELL AVENUE, @ WILKINSON AVENUE AND @ MYRTLE AVENUE, FAR SIDE @ CAVEN POINT AVENUE, NEAR SIDE @ CARTERET AVENUE, FAR SIDE @ DAKOTA STREET, NEAR SIDE @ UNION STREET, @ BRAMHALL AVENUE AND @ COMMUNIPAW AVENUE; HAGUE STREET, WESTBOUND, NEAR SIDE @ SUMMIT AVENUE; JOHNSTON AVENUE, EASTBOUND, NEAR SIDE @ GARABRANT STREET, JOHNSTON AVENUE, WESTBOUND, NEAR SIDE @ GARABRANT STREET; PARK STREET, NORTHBOUND, FAR SIDE @ COMMUNIPAW AVENUE AND NEAR SIDE @ ASTOR PLACE, PARK STREET, SOUTHBOUND, FAR SIDE @ ASTOR PLACE AND NEAR SIDE @ COMMUNIPAW AVENUE; WEBSTER AVENUE, NORTHBOUND, NEAR SIDE @ BOORAEM AVENUE AND WEBSTER AVENUE, SOUTHBOUND, NEAR SIDE @ BOORAEM AVENUE, ALL TIMES

- b. Two (2) copies of each regulation be transmitted to the City Clerk who shall keep one (1) copy on file for public inspection and shall forward one (1) certified copy to the New Jersey Department of Transportation within thirty (30) days of said adoption.
- c. The Resolutions shall become valid pursuant to N.J.S.A. 39:4-8(e). In the event the Department of Transportation of the State of New Jersey invalidates the provisions of said Resolution, then said Resolution shall become void.
- d. The City Clerk and the Corporation Council may change any chapter numbers, article numbers and section numbers in order to avoid possible accidental repealers of existing provisions.

APPROVED: _____
 Director of Traffic & Transportation

APPROVED: _____
 Director, Dept. of Public Works

APPROVED AS TO LEGAL FORM

APPROVED: _____
 Business Administrator

 Corporation Counsel

JDS:pc1
 (01.09.08)

COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO			
SPINELLO			
LIPSKI			

✓ Indicates Vote

Withdrawn

APPROVED
 /23/08

PERSON	AYE	NAY	N.V.
AN			
PRES.			

N.V.-Not Voting (Abstain)

Adopted at a meeting of the Municipality

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

City Clerk File No. _____ Res. 08-044

Agenda No. _____ 10.N

Approved: _____ JAN 23 2008



TITLE: A RESOLUTION SUPPLEMENTING THE MANUAL OF BUS STOP DESIGNATIONS OF THE CITY OF JERSEY CITY DESIGNATING A BUS STOP ON COLUMBUS DRIVE, WESTBOUND, FAR SIDE MARIN BOULEVARD, TO A POINT 100 FEET EAST OF GROVE STREET; ON COLUMBUS DRIVE, EASTBOUND, NEAR SIDE MARIN BOULEVARD, FROM A POINT 215 FEET EAST OF GROVE STREET; ON NEWARK AVENUE, WESTBOUND, FAR SIDE JERSEY AVENUE AND DELETE THE BUS STOP ON COLUMBUS DRIVE, WESTBOUND, NEWARK AVENUE TO GROVE STREET, ENTIRE BLOCK; ON NEWARK AVENUE, WESTBOUND, NEAR SIDE @ GROVE STREET, @ ERIE STREET AND @ JERSEY AVENUE, ALL TIMES

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

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

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

WHEREAS, the Traffic Engineer has proposed, for the purpose of increasing the flow of traffic and improving both vehicular and pedestrian safety, that the attached regulations be promulgated (Nos. 2444, and 2445) designating a bus stop at the locations described and (No. 2446 and 2447) deleting a bus stop at the locations described therein; and

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

- a. The attached regulations shall be a part of the Manual of Bus Stop Designations of the City of Jersey City
 - (No. 2444) Designating a westbound, far side bus stop on Columbus Drive at Marin Boulevard, to a point 100 feet east of Grove Street, All times
Designating an eastbound, near side bus stop on Columbus Drive at Marin Boulevard, from a point 215 feet east of Grove Street, All times
 - (No. 2445) Designating a westbound, far side bus stop on Newark Avenue at Jersey Avenue, All times
 - (No. 2446) Deleting a westbound bus stop on Columbus Drive, Newark Avenue to Grove Street (entire block), All times
 - (No. 2447) Deleting a westbound, near side bus stop on Newark Avenue at Grove Street, All times
Deleting a westbound, near side bus stop on Newark Avenue at Erie Street, All times
Deleting a westbound, near side bus stop on Newark Avenue at Jersey Avenue, All times

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

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

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

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

APPROVED AS TO LEGAL FORM _____
 Corporation Counsel

JDS:pcl
 (1/22/08)

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
1/23/08											
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. 08-045

Agenda No. 10.0

Approved: JAN 23 2008

TITLE:



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

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

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

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

WHEREAS, the study area consists of the area within the existing Destination Tourism zone, between the Hudson-Bergen Light rail and the NJ Turnpike; and Linden Avenue to the south and Chapel Avenue on the north; and

WHEREAS, the study area contains a junkyard, two industrial sites, rail lines, and vacant land which appears to exhibit the characteristics qualifying as an area in need of redevelopment.

NOW, THEREFORE BE IT RESOLVED by the Municipal Council of the City of Jersey City, that the Planning Board be and hereby is authorized to conduct a preliminary investigation into conditions of the Danforth Station Study Area, as depicted on the attached Boundary Map entitled, Danforth Station Study Area Boundary Map, dated January 15, 2008, to determine if said study area qualifies as an "area in need of redevelopment," and if the requisite conditions are determined to exist, to review and recommend to the Municipal Council a Redevelopment Plan.

Robert D. Cotter

Robert D. Cotter, Director
Division of City Planning

APPROVED: *Carl G. Plicicchio*

APPROVED AS TO LEGAL FORM

APPROVED: *Joseph P. Romano*

[Signature]

Business Administrator

Corporation Counsel

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
1/23/08											
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. 08-046

Agenda No. 10.P

Approved: JAN 23 2008

TITLE:



RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY AUTHORIZING THE PLANNING BOARD TO CONDUCT A PRELIMINARY INVESTIGATION OF CONDITIONS IN THE ST. JOHN'S ON THE HILL STUDY AREA FOR DETERMINATION AS AN AREA IN NEED OF REDEVELOPMENT

WHEREAS, On October 29, 2007, the Jersey City Historic Preservation Commission requested that the City Council take the necessary steps to investigate the potential for redevelopment of the area known as St. John's on the Hill, including the church and rectory of St. John's Church and the Fairmount Hospital Building and parking lot, located between Summit Avenue and Clifton Place, on Block 1917, Lots 6.A, 8.E, 9.A and 10.A; and

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

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

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

WHEREAS, the study area appears to exhibit the characteristics qualifying as an area in need of redevelopment and is currently being considered as a Municipal Historic Landmark;

NOW, THEREFORE BE IT RESOLVED by the Municipal Council of the City of Jersey City, that the Planning Board be and hereby is authorized to conduct a preliminary investigation into conditions of the St. John's on the Hill Study Area, as depicted on the attached Boundary Map entitled, St. John's on the Hill Study Area Boundary Map, dated January 16, 2008, to determine if said study area qualifies as an "area in need of redevelopment," and if the requisite conditions are determined to exist, to review and recommend to the Municipal Council a Redevelopment Plan for the area.

Robert D. Cotter

Robert D. Cotter, Director
Division of City Planning

APPROVED: *Carl Sapich*

APPROVED AS TO LEGAL FORM

APPROVED: *Joseph Corrado*

Business Administrator

Corporation Counsel

A.S.T.

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
1/23/08											
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. 08-047

Agenda No. 10.Q

Approved: JAN 23 2008

TITLE:



ENABLING RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE PROJECT AGREEMENT FROM NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION GREEN ACRES PROGRAM FOR FUNDING OF THE MULTI PARK DEVELOPMENT

WHEREAS, the New Jersey Department of Environmental Protection, Green Acres Program provides loan and/or grants to municipal and county government and grants to nonprofit organizations for assistance in the acquisition and development of land for outdoor recreation and conservation purposes; and

WHEREAS, the City of Jersey City desires to further the public interest in obtaining a loan in the amount of \$615,000 and/or a grants of \$615,000 from the State to fund the following project: Multi Park Development; and

WHEREAS, the State shall determine if the application is complete and in conformance with the scope and intent of the Green Acres Program, and notify the applicant of the amount of the funding award; and

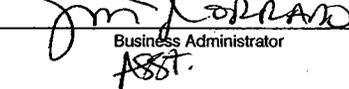
WHEREAS, the applicant is willing to use the State's funds in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the State for the above named project.

NOW, THEREFORE, BE IT RESOLVED BY THE JERSEY CITY MUNICIPAL COUNCIL:

1. That the Mayor and or Business Administrator of the City of Jersey City is hereby authorized to make an application for such loan and or grant.
2. Execute an agreement and any amendment thereto with the State for the project known as Multi Park Development.
3. That the applicant has its matching share of the project.
4. That in the event the State's funds are less than the total project cost specified above, the applicant has the balance of funding necessary to complete the project.
5. The applicant agrees to comply with all applicable federal, state and local laws, rules and regulations in its performance of the project.
6. That this resolution shall take effect immediately.

APPROVED: 

APPROVED AS TO LEGAL FORM

APPROVED: 
Business Administrator
ASST.


Corporation Counsel

Certification Required

Not Required

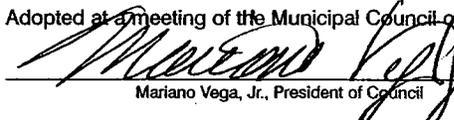
APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 1/23/08											
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. 08-048
 Agenda No. 10.R
 Approved: JAN 23 2008



TITLE:

ENABLING RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE PROJECT AGREEMENT FROM NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION GREEN ACRES PROGRAM FOR FUNDING OF THE MONTGOMERY GATEWAY COMPLEX FOOTBALL/SOCCER FIELD

WHEREAS, the New Jersey Department of Environmental Protection, Green Acres Program provides loan and/or grants to municipal and county government and grants to nonprofit organizations for assistance in the acquisition and development of land for outdoor recreation and conservation purposes; and

WHEREAS, the City of Jersey City desires to further the public interest in obtaining a loan in the amount of \$50,000 and/or a grants of \$460,000 from the State to fund the following project: Montgomery Gateway Complex Football/Soccer Field; and

WHEREAS, the State shall determine if the application is complete and in conformance with the scope and intent of the Green Acres Program, and notify the applicant of the amount of the funding award; and

WHEREAS, the applicant is willing to use the State's funds in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the State for the above named project.

NOW, THEREFORE, BE IT RESOLVED BY THE JERSEY CITY MUNICIPAL COUNCIL:

1. That the Mayor and or Business Administrator of the City of Jersey City is hereby authorized to make an application for such loan and or grant.
2. Execute an agreement and any amendment thereto with the State for the project known as Montgomery Gateway Complex Football/Soccer Field.
3. That the applicant has its matching share of the project, in the amount of \$410,000 that was appropriated in the City's Capital budget.
4. That in the event the State's funds are less than the total project cost specified above, the applicant has the balance of funding necessary to complete the project.
5. The applicant agrees to comply with all applicable federal, state and local laws, rules and regulations in its performance of the project.
6. That this resolution shall take effect immediately.

APPROVED: _____
 APPROVED: [Signature]
 Business Administrator

APPROVED AS TO LEGAL FORM _____
 Corporation Counsel

Certification Required

Not Required APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
											1/23/08
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. 08-049

Agenda No. 10.5

Approved: JAN 23 2008

TITLE:



ENABLING RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE PROJECT AGREEMENT FROM NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION GREEN ACRES PROGRAM FOR FUNDING OF THE OWEN GRUNDY PIER AND YORK STREET PARK

WHEREAS, the New Jersey Department of Environmental Protection, Green Acres Program provides loan and/or grants to municipal and county government and grants to nonprofit organizations for assistance in the acquisition and development of land for outdoor recreation and conservation purposes; and

WHEREAS, the City of Jersey City desires to further the public interest in obtaining a grant of \$1,400,000 from the State to fund the following project: Development of Owen Grundy Pier and York Street Park Reconstruction; and

WHEREAS, the State shall determine if the application is complete and in conformance with the scope and intent of the Green Acres Program, and notify the applicant of the amount of the funding award; and

WHEREAS, the applicant is willing to use the State's funds in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the State for the above named project.

NOW, THEREFORE, BE IT RESOLVED BY THE JERSEY CITY MUNICIPAL COUNCIL:

1. That the Mayor and or Business Administrator of the City of Jersey City is hereby authorized to make an application for such loan and or grant.
2. Execute an agreement and any amendment thereto with the State for the project known as Owen Grundy Pier and York Street Park.
3. That the applicant has its matching share of the project, in the amount of \$2,710,000 that was appropriated in the City's Capital budget.
4. That in the event the State's funds are less than the total project cost specified above, the applicant has the balance of funding necessary to complete the project.
5. The applicant agrees to comply with all applicable federal, state and local laws, rules and regulations in its performance of the project.
6. That this resolution shall take effect immediately.

APPROVED: _____

APPROVED AS TO LEGAL FORM _____

APPROVED: _____

Business Administrator

Corporation Counsel

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
1/23/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FUJOP	✓			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. 08-050

Agenda No. 10.T

Approved: JAN 23 2008

TITLE:



ENABLING RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE PROJECT AGREEMENT FROM NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION GREEN ACRES PROGRAM FOR FUNDING OF THE BERRY LANE ACQUISITION

WHEREAS, the New Jersey Department of Environmental Protection, Green Acres Program provides loan and/or grants to municipal and county government and grants to nonprofit organizations for assistance in the acquisition and development of land for outdoor recreation and conservation purposes; and

WHEREAS, the City of Jersey City desires to further the public interest in obtaining a loan in the amount of \$130,000 and/or a grant of \$870,000 from the State to fund the following project: Acquisition of Berry Lane (6.59 Acres); and

WHEREAS, the State shall determine if the application is complete and in conformance with the scope and intent of the Green Acres Program, and notify the applicant of the amount of the funding award; and

WHEREAS, the applicant is willing to use the State's funds in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the State for the above named project.

NOW, THEREFORE, BE IT RESOLVED BY THE JERSEY CITY MUNICIPAL COUNCIL:

1. That the Mayor and or Business Administrator of the City of Jersey City is hereby authorized to make an application for such loan and or grant.
2. Execute an agreement and any amendment thereto with the State for the project known as Berry Lane Acquisition.
3. That the applicant has its matching share of the project, in the amount of \$160,000, that was appropriated in the City's Capital budget.
4. That in the event the State's funds are less than the total project cost specified above, the applicant has the balance of funding necessary to complete the project.
5. The applicant agrees to comply with all applicable federal, state and local laws, rules and regulations in its performance of the project.
6. That this resolution shall take effect immediately.

APPROVED: _____

APPROVED AS TO LEGAL FORM _____

APPROVED: _____

Business Administrator

Corporation Counsel

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
1/23/08											
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. 08-051

Agenda No. 10.U

Approved: JAN 23 2008

TITLE:



RESOLUTION DECLARING THE EXISTENCE OF AN EMERGENCY IN CONNECTION WITH EMERGENCY HOT WATER HEATER REPLACEMENT AT THE PERSHING FIELD ICE RINK, PROJECT NO. 2008-016 FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ARCHITECTURE

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, on December 3, 2006 the Division of Architecture was notified that the hot water heater at the Pershing Field Ice Rink was inoperable and in need of replacement; and

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

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

WHEREAS, the Division of Buildings and Street Maintenance did solicit proposals for the above-mentioned work. Two (2) proposals were received from:

Werner Brothers, Inc.	\$26,590.00
Amber Air, Inc.	\$27,275.00

WHEREAS, Werner Brothers Co., 63 Irving Street, Jersey City, New Jersey 07307 had the capability of making the necessary repairs regarding the aforementioned emergency; and

WHEREAS, Werner Brothers Co., had commenced and completed work on December 14, 2007 for the total contract price of **TWENTY-SIX THOUSAND FIVE HUNDRED NINETY (\$26,590.00) DOLLARS**; and

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

Department of Administration; Division of Architecture

Account No.04-215-55-210-990 \$26,590.00 P.O. *96158*

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

1. An emergency situation did exist demanding immediate corrective action with respect to the hot water heater replacement at the Pershing Field Ice Rink.
2. The City Purchasing Agent is directed to have the necessary documents drawn up and executed, as may be required.

TITLE:

RESOLUTION DECLARING THE EXISTENCE OF AN EMERGENCY IN CONNECTION WITH EMERGENCY HOT WATER HEATER REPLACEMENT AT THE PERSHING FIELD ICE RINK, PROJECT NO. 2008-016 FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ARCHITECTURE

- 3. The Mayor or Business Administrator is hereby authorized to execute a contract on behalf of the City of Jersey City.

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

Department of Administration, Division of Architecture.

Account No. 04-215-55-210-990 \$26,590.00 P.O. 90158

ab

January 8, 2008

APPROVED: _____

APPROVED AS TO LEGAL FORM _____

APPROVED: [Signature]

Business Administrator

Corporation Counsel

J.A. 1/10/08

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE <u>1/23/08</u>											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

[Signature]

[Signature]

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

City Clerk File No. Res. 08-052

Agenda No. 10.V

Approved: JAN 23 2008

TITLE:



RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO GOLD TYPE BUSINESS MACHINE, FOR SUPPORT & MAINTENANCE OF WIRELINE NETWORK INFRASTRUCTURE, INTERNET & DISASTER RECOVERY UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING FOR THE POLICE DEPT/SUPPORT SERVICES COMPUTER UNIT

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, there exists a need for **Support & Maintenance of Network Infrastructure Internet & Disaster Recovery** for the Jersey City Police Dept./Support Services Computer Unit; and

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

WHEREAS, **Gold Type Business Machine, 351 Paterson Avenue, East Rutherford, New Jersey 07073** being in possession of **State Contract A69834**, submitted a quote in the Total Amount of **Ninety One Thousand, One Hundred Twenty Eight Dollars and Forty Five(\$91,128.45) Cents:**

WHEREAS, the sum of **Forty Seven Thousand (\$47,000.00) Dollars**, will be budgeted for the 2008 Budget Year subject to the approval of said budget by the Municipal Council; and

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

Department of Police/Support Services Computer Unit		
Acct. No. 01-201-25-240-310	P.O. No. 90159	Amount \$47,000.00

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

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

RESOLVED, that the award of the contract is subject to the availability and appropriation of sufficient funds in the 2008, and 2009 fiscal years permanent budgets.

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

(continued on page 2)

City Clerk File.No. Res. 08-052

Agenda No. 10.V JAN 23 2008

TITLE: **RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO GOLD TYPE BUSINESS MACHINE, FOR SUPPORT & MAINTENANCE OF WIRELINE NETWORK INFRASTRUCTURE INTERNET & DISASTER RECOVERY UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING FOR THE POLICE DEPARTMENT/SUPPORT SERVICES COMPUTER UNIT**

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 01-201-25-240-310

Department of Police/Support Services Computer Unit

Acct. No. 01-201-25-240-310 P.O. No. 90159 Amount \$47,000.00

Approved by _____
Peter Folgado, Acting Purchasing Division

APPROVED: Samuel Jefferson
Samuel Jefferson, Police Director
APPROVED: Samuel Connor
Business Administrator

APPROVED AS TO LEGAL FORM

Corporation Counsel

Certification Required

Not Required APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 1/23/08											
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. 08-053

Agenda No. 10-W

Approved: JAN 23 2008

TITLE: **RESOLUTION RATIFYING THE EXTENSION OF CONTRACTS FOR SUPPLYING AND DELIVERING JANITORIAL MAINTENANCE SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS, DIVISION OF BUILDING 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, Resolution 07-860 approved on November 7, 2007 the City extended the contracts for an additional three months commencing on October 1, 2007 and ending on December 31, 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 January 1, 2008 and ending on March 31, 2008 because the amendments to the City's Living Wage Ordinance have been completed and the bid specifications for janitorial services based on the amended Living Wage Ordinance will be issued and advertised within this time period; and

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

<u>Vendor:</u>	<u>Location:</u>	<u>Ext. Amount:</u>
Chuk's Professional Cleaning, Inc.	Block 1: -Police HDQ-8 Erie Street -Economic Assistance, 121 Nwrk Ave -Health Clinic, 115 Christphr. Col. Dr.	\$ 8,500.00
Chuk's Professional Cleaning, Inc.	Block 3: -South District, 191 Bergen Ave -Maureen Collier Mem. Sr Ctrzn Ctr 355 Bergen Avenue	\$ 6,000.00
Chuk's Professional Cleaning, Inc.	Block 5: -West District, 576 Communipaw Ave -Juvenile Bureau, 130 Cator Ave	\$ 4,000.00
Chuk's Professional Cleaning, Inc.	Block 10: -1 Journal Square Plaza	\$ 5,000.00
Chuk's Professional Cleaning, Inc.	Block 11: -Human Resources, 201 Cornel Ave	\$ 5,000.00
Chuk's Professional Cleaning, Inc.	Block 12: -Public Works Compound, Route 440	\$ 11,500.00
Chuk's Professional Cleaning, Inc.	Block 13: -Community Police & Housing Code, 325 Palisade Ave. -Paterson St Ctr., 28 Paterson St	\$ 4,000.00

(Continued on page 2)

City Clerk File No. Res. 08-053Agenda No. 10.WTITLE: JAN 23 2008

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

Maverick Building Services, Inc.	Block 4: -East District, 207 – 7 th St. -Fire HDQ, 465 Marin Blvd.	\$ 6,000.00
Statewide Sanitation Services Corp	Block 9: -Police Academy, Ft. of Chapel Ave -Caven Pt Recr Fclty, 1 Chapel Ave -Car Pound, 100 Phillips St	\$ 6,500.00
TOTAL EXT. AMOUNT		\$ 56,500.00

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	Block #s: 1, 3, 5, 10, 11, 12, 13	88152	\$ 44,000.00
Maverick Building Services, Inc. 22 Chestnut St, Rutherford, NJ 07070	Block #: 4	88153	\$ 6,000.00
Statewide Sanitation Services Corp 86 Washington St, West Orange, NJ 07052	Block #: 9	88151	\$ 6,500.00
			\$ 56,500.00

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 January 1, 2008 and ending on March 31, 2008 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. 08-053

Agenda No. 10.W

TITLE: JAN 23 2008

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	<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
	TEMPORARY ENCUMBRANCE		\$ 56,500.00

Approved: _____
Peter Folgado, Acting Purchasing Director

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

APPROVED: B. Skell
Business Administrator

APPROVED AS TO LEGAL FORM

Corporation Counsel

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 1/23/08											
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. 08-054
Agenda No. 10-X
Approved: JAN 23 2008



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
ADOPTION OF THE FOLLOWING RESOLUTION:

OFFERED AND MOVED

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

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. 08-054 JAN 23 2008

Agenda No. 10.X
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, Resolution 07-859 approved on November, 2007 extended the City's contract with Statewide on a month-to-month basis not to exceed three months effective as of October 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

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 have been completed and the bid specifications for janitorial services based on the amended Living Wage Ordinance will be issued and advertised within this time period; 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	\$ 9,000.00
	TEMPORARY ENCUMBRANCE		\$ 9,000.00

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 January 1, 2008;
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 \$345,955.00 to \$369,955.00 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. Zurchak
John M. Zurchak, Director, Department of Public Works

APPROVED: [Signature]
Business Administrator

APPROVED AS TO LEGAL FORM

Corporation Counsel

Certification Required
Not Required

APPROVED 9-0
1/23/08

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

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-055

Agenda No. 10-Y

Approved: JAN 23 2008



TITLE: **RESOLUTION AUTHORIZING AN AGREEMENT
WITH EISEMAN CONSULTING GROUP AS AN
EXTRAORDINARY UNSPECIFIABLE SERVICE
WITHOUT PUBLIC BIDDING.**

COUNCIL offered and moved adoption of the following resolution:

WHEREAS, funds must be allocated for the installation and support of proprietary electronic mail hardware/software; and

WHEREAS, **EISEMAN CONSULTING GROUP** has previously installed/supported proprietary electronic mail hardware/software from the same hardware/software reseller (Messaging Architects); those installation/support services being specialized/qualitative in nature; and

WHEREAS, the City of Jersey City has received a proposal from **EISEMAN CONSULTING GROUP** in the total amount of **\$39,245.00**; and

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

WHEREAS, funds are available in the following account :

Administration/Division of Information Technology
Acct. No. 04-215-55-831-990 **AMT. \$39,245.00**

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

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

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

City Clerk File No. Res. 08-055

Agenda No. 10.Y JAN 23 2008

TITLE: **RESOLUTION AUTHORIZING AN AGREEMENT WITH EISEMAN CONSULTING GROUP AS AN EXTRAORDINARY UNSPECIFIABLE SERVICE WITHOUT PUBLIC BIDDING.**

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

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

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

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

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

I, Donna Mauer (Donna Mauer), as Acting Chief Financial Officer, hereby certify that these funds are available for this expenditure in Account Number: **04-215-55-831-990** for payment of the above Resolution.

Requisition No. 0138099

Purchase Order No. 90189

EEO/AA Review _____

Approved by _____
Peter Folgado, Acting Purchasing Director

APPROVED: [Signature] APPROVED AS TO LEGAL FORM
APPROVED: [Signature] Corporation Counsel
Business Administrator ASST.

Certification Required
Not Required APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 1/23/08											
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. 08-056

Agenda No. 10.Z

Approved: JAN 23 2008



TITLE: RESOLUTION AUTHORIZING AN AMENDMENT TO A CONTRACT WITH URBITRAN ASSOCIATES, INC. FOR THE DESIGN OF WATERFRONT ACCESS CORRIDOR IMPROVEMENTS FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ENGINEERING

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

WHEREAS, Resolution No. 00-721 approved on October 11, 2000 awarded a Professional Engineering Services contract to Urbitran Associates, Inc., in the amount of \$1,210,000.00 to provide design services for the Waterfront Access Corridor Improvements; and

WHEREAS, this contract was amended on December 11, 2002 by Resolution 02-893 to provide for changes to the original scope of work established by the City, thus increasing the contract by \$388,000.00, raising the total contract amount to the sum of \$1,598,000.00; and

WHEREAS, this contract was amended on November 12, 2003 by Resolution 03-876 for additional changes to the original scope of work established by the City, thus further increasing the contract by \$281,000.00, for a new total contract amount of \$1,879,000.00; and

WHEREAS, this contract was amended on August 11, 2004 by Resolution 04-632 for additional changes to the original scope of work established by the City, thus further increasing the contract by \$54,500.00, for a total contract amount of \$1,933,500.00; and

WHEREAS, it has become necessary to further amend this contract to provide for additional services; and

1. Prepare a traffic evaluation of the NJ Turnpike Ramp, Center Street, York Street, Montgomery Street and Marseles Street area. Work included traffic counts, rerouting of traffic volumes and capacity analysis.
2. Study and prepare a report on the implications of extending the barrier curb between the NJ Turnpike Ramp and Center Street. Included in the report are the implications of closing York Street between Marseles Street and Center Street.
3. Prepare a Jurisdictional Limit Map for the new Agreement between the City and the New Jersey Turnpike Authority.
4. Modify Christopher Columbus Drive construction plans for Milling and Paving. Changes involve typical sections, cross sections, quantities and cost estimates.

11/15/07
HJ

WHEREAS, Urbitran Associates, Inc., 570 Broad Street, 5th Floor, Newark, New Jersey 07102 has submitted the attached proposal for the designs changes, plus \$7,000.00 for supplemental work during the reconstruction of Christopher Columbus Drive from Center Street to Washington Street, thus increasing the contract by \$40,000.00 and bringing the total contract cost to \$1,973,500.00; and

WHEREAS, funds for this expenditure are available from Grant account:

02-213-40-107-312 P.O. #L- 89606 \$40,000.00

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

WHEREAS, the value of the contract will exceed \$17,500; and

TITLE:

RESOLUTION AUTHORIZING AN AMENDMENT TO A CONTRACT WITH URBITRAN ASSOCIATES, INC., FOR THE DESIGN OF WATERFRONT ACCESS CORRIDOR IMPROVEMENTS FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ENGINEERING

WHEREAS, Urbitran Associates, Inc. has completed and submitted a Business Entity Disclosure Certification which certifies that Urbitran Associates, 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 Urbitran Associates, Inc. from making any reportable contributions during the term of the contract; and

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

WHEREAS, these services qualify as professional services exempt from public bidding pursuant to N.J.S.A. 40A:11-5(1)(a)(1), et. Seq.; and

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

1. The above recitals are incorporated herein by reference;
2. The Contract with Urbitran Associates, Inc. is amended to increase the contract amount by an additional \$40,000.00 for a total contract amount of \$1,973,500.00.
3. Notice of this amendment shall be published once in a newspaper of general circulation in the City of Jersey City as required by law.
4. The Business Entity Disclosure Certification, Chapter 271 Political Contribution Disclosure Certification, and the Determination of Value Certification attached hereto and incorporated herein by reference shall be placed on file with this resolution.

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

Acct. #02-213-40-107-312

P.O. #L- 89606

\$40,000.00

APPROVED: William R. Gobie 11:16 07

APPROVED AS TO LEGAL FORM

APPROVED: J. L. Conrado
Business Administrator
Asst.

Randy Ralby
Asst. Corporation Counsel

Certification Required

Not Required

APPROVED **9-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 1/23/08											
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.

William R. Gobie
President of Council

Robert Byrne
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-057
Agenda No. 10.Z.1
Approved: JAN 23 2008



TITLE:

RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY AUTHORIZING THE EXECUTION OF A GRANT AGREEMENT WITH THE COUNTY HUDSON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES, AND THE EXECUTION OF SUB-GRANTEE AGREEMENTS WITH VARIOUS CONSULTANTS TO PROVIDE ADMINISTRATIVE AND EDUCATIONAL PREVENTIVE SUBSTANCE ABUSE PROGRAMS

COUNCIL AS A WHOLE, OFFERED AND MOVED ADOPTION of the following Resolution:

WHEREAS, the Hudson County Department of Health and Human Services; has awarded the City (City) a grant in the amount of \$257,612.00 to provide educational and preventative substance programs; and

WHEREAS, the operation of the program activities proposed in the City's application for funding requires the use of consultants and agencies identified in the City's grant application; and

WHEREAS, Hudson County Department of Health and Human Services has approved the services outlined in the proposals of the responding consultants and agencies; and

WHEREAS, the consultants listed in the attachment to this Resolution and made a part thereof, may be expanded or contracted depending on the requirements of the program in which case the list will be added to or deleted accordingly by means of an amending Resolution; and

WHEREAS, this grant will be effective for the period of January 1, 2008 through December 31, 2008; and

WHEREAS, N. J. S. A. 40A: 11-5(2) authorizes grant agreements; 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 et seq. (Pay-To-Play Law); and

WHEREAS, the Department Director has determined and certified in writing that the value of the contract exceeds \$17,500; and

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

WHEREAS, these consultants have submitted a Chapter 271 Political Contribution Disclosure Certification at least 10 days prior to the award of this contract; and

WHEREAS, the local cash match required for this grant in the amount of \$64,403.00 has been appropriated in the 2008 Budget in account 02-213-40-860-312; and

City Clerk File No. Res. 08-057Agenda No. 10,Z.1TITLE: JAN 23 2008

RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY AUTHORIZING THE EXECUTION OF A GRANT AGREEMENT WITH THE COUNTY HUDSON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES, AND THE EXECUTION OF SUB-GRANTEE AGREEMENTS WITH VARIOUS CONSULTANTS TO PROVIDE ADMINISTRATIVE AND EDUCATIONAL PREVENTIVE SUBSTANCE ABUSE PROGRAMS

PROGRAM	CONTRACT AMT	CONTRACT #
1. Educational Arts Team	\$46,000.00	90234
2. Horizon Health Center	\$46,000.00	90235
3. New Jersey City University	\$46,000.00	90236
4. N. C. A. A. D. (PIP) Childhood Training	\$46,000.00	90237
5. N. C. A. A. D. (PIP) Professional Training	\$12,403.00	90238
6. Philippine-American Friendship Committee	\$30,000.00	90239
7. Strategic Enterprises Solutions, LLC	\$60,000.00	90240
TOTAL	\$286,403.00	

RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY AUTHORIZING THE EXECUTION OF A GRANT AGREEMENT WITH THE COUNTY HUDSON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES, AND THE EXECUTION OF SUB-GRANTEE AGREEMENTS WITH VARIOUS CONSULTANTS TO PROVIDE ADMINISTRATIVE AND EDUCATIONAL PREVENTIVE SUBSTANCE ABUSE PROGRAMS

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

1. The Mayor and/or Business Administrator is authorized to execute an agreement with the Hudson County Department of Human Services for funding and professional services contracts in connection with the Jersey City Alliance to Combat Drug & Alcohol Abuse subject to such modification as may be deemed necessary or appropriate by Corporation counsel.
2. The Mayor/ or Business Administrator is authorized to execute agreements with the consultants identified below to provide services as described in the City's grant application as filed with the Hudson County Department of Health and Human Services, in substantially the form attached of the attached sub-grantee agreement.
3. A copy of this Resolution will be published in a newspaper of general circulation in the City of Jersey City as required by law within ten (10) days of its passage; and
4. This agreement shall be subject to the condition that these vendors 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
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.

*9.A.
1/14/08*

I, Donna Mauer, Donna Mauer, Chief Financial Officer, hereby certify that funds in the amount of \$286,403.00 are available in Account No.02-213-40-860-312 for the payment of this resolution.

APPROVED: [Signature] APPROVED AS TO LEGAL FORM
 BUSINESS ADMINISTRATOR CORPORATION COUNSEL
 Certification Required
 Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 1/23/08											
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] [Signature]
 Mariano Vega, Jr., President of Council Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-058

Agenda No. 10.Z.2

Approved: JAN 23 2008

TITLE:



RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY APPROVING JERSEY CITY'S FY2008 ANNUAL APPLICATION / ACTION PLAN AND AUTHORIZING SUBMISSION TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)

COUNCIL offered and moved adoption of the following resolution:

WHEREAS, the United States Department of Housing and Urban Development (HUD) will award the City of Jersey City approximately \$6,446,076 in Community Development Block Grant (CDBG) funds; \$2,942,043 in HOME Investment Partnerships Program (HOME) funds; \$14,514 in American Dream Downpayment Initiative (ADDI) funds; \$2,534,087 in Housing Opportunities for Persons With AIDS (HOPWA) funds; and \$290,037 in Emergency Shelter Grant (ESG) funds for the 2008 Fiscal Year; and

WHEREAS, in addition to the above referenced funding, the City of Jersey City anticipates receiving \$250,000 in Program Income for the CDBG program; and

WHEREAS, the City of Jersey City has developed an Annual Application / Action Plan consistent with the City's needs and federal regulations; and

WHEREAS, the Annual Action Plan details projects recommended to receive funding for FY2008; and

WHEREAS, the attached entities are eligible under 24 CFR Part 570; 24 CFR Part 574; 24 CFR Part 576 and 24 CFR Part 92; and

WHEREAS, the City of Jersey City has complied with all program requirements and will continue to administer the Community Development Block Grant (CDBG), HOME, ADDI, HOPWA and ESG programs in compliance with such requirements; and

WHEREAS, 24 CFR 85; 570.1, 570.204 (C); 570.3; 570.500; 570.501-503 requires all subrecipients to be named in the application for approval by the U.S. Department of Housing and Urban Development (HUD).

NOW, THEREFORE, BE IT RESOLVED that the Municipal Council hereby authorizes submission of the City's FY2008 Annual Application to the U.S. Department of Housing and Urban Development (HUD).

BE IT FURTHER RESOLVED, that the City of Jersey City is prepared to comply with all necessary assurances required by the U.S. Department of Housing and Urban Development (HUD); and

JAN 23 2008

TITLE: RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY APPROVING JERSEY CITY'S FY2008 ANNUAL APPLICATION / ACTION PLAN AND AUTHORIZING SUBMISSION TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)

BE IT FURTHER RESOLVED that the City will minimize displacement to the greatest extent possible through re-use of vacant land or buildings; any person actually displaced will receive benefits and assistance required by Federal law as described in the Residential Anti-Displacement and Relocation Plan.

APPROVED: Carl Gagliardi 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											
1/23/08											
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

JAN 23 2008

2008 CDBG – PUBLIC SERVICE PROGRAM

<u>Subrecipient</u>	<u>Recommended Amount</u>
Arts on the Hudson	\$ 11,500.
ASPIRA Inc.	\$ 23,900.
Assn. of Pakistani Americans for Community Org.	\$ 12,900.
Boys & Girls Club (Heights Outreach)	\$ 20,100.
Boys & Girls Club (Youth Achievement)	\$ 19,200.
Building An Empire, Inc.	\$ 20,100.
C-Line Community Outreach Services, Inc.	\$ 31,600.
C.A.U.S.E.	\$ 12,600.
College Prep Incentive Program – Fairleigh Dickinson UPP	\$ 18,900.
Community Awareness Series – JCFPL (Miller Branch)	\$ 9,600.
Community Outreach Team – Total Dev. Summer Camp	\$ 14,400.
Educational Arts Team, Inc.	\$ 16,300.
Friends of Lifers Youth Corp.	\$ 28,700.
Girl Scout Council of Greater Essex and Hudson Counties	\$ 14,400.
Helping Mold Leaders	\$ 34,500.
Hudson Community Enterprises	\$ 13,400.
H.C. Child Abuse Prevention Center	\$ 38,700.
H.C. Contractor Training Association	\$ 26,800.
H.C. Court Appointed Special Advocates (CASA)	\$ 18,400.
Hudson Cradle, Inc.	\$ 36,500.
Hudson Pride (formerly JC Connections)	\$ 10,800.
Hudson Repertory Center for Performing Arts	\$ 8,600.
International Institute of NJ	\$ 8,100.
J.C. Dept. of Recreation	\$ 9,600.
J.C. Division of Community Development (Baseball Leagues)	\$ 47,900.
J.C. Museum	\$ 15,300.
JC Tenant Affairs Board (After-School Program)	\$ 36,000.
Jewish Family and Counseling Services	\$ 9,600.
Kennedy Dancers (Inner City Youth)	\$ 10,500.
Kennedy Dancers (Senior Citizens)	\$ 9,600.
Kings Knight Chess Club	\$ 4,800.
Let's Celebrate – Food Security Network	\$ 30,600.
Natl. Council on Alcoholism and Drug Dependence (NCADD)	\$ 10,500.
N.J. Tae Kwon Do	\$ 9,600.
Pakistanis for America	\$ 5,400.
PAN AM Concerned Citizens Action League	\$ 14,400.
Philippine American Friendship Committee, Inc. (PAFCOM)	\$ 24,900.
Puerto Rican Family Institute	\$ 14,400.
Remarkable Mossi Youth Council	\$ 15,300.
Rising Tide Capital Inc.	\$ 14,600.
St. Ann's Home	\$ 13,500.
St. Joseph's School for the Blind	\$ 20,100.
Salvation Army (Basic Needs)	\$ 10,661.
Salvation Army (Outpatient Counseling)	\$ 9,600.
Team Walker, Inc.	\$ 19,150.
United Cerebral Palsy – Growing Tree Learning Center	\$ 16,300.
Urban League (General Social Services)	\$ 31,600.
Urban League (Power Up)	\$ 9,600.
Vine Community Development (formerly Shield of Faith)	\$ 9,600.
Visiting Homemaker Service of H.C. (Senior Care)	\$ 10,500.
Visiting Homemaker Service of H.C. (Families At Risk)	\$ 9,600.
WomenRising (Domestic Violence)	\$ 40,200.
WomenRising (Project HOME)	\$ 5,700.
WomenRising (Strong Foundations)	\$ 36,400.
York St. Project-Kenmare Alternative H.S. (Job Readiness Svc.)	\$ 11,700.
York St. Project-Summer Prgm.	\$ 8,600.
Youth Music Group	\$ 8,600.

2008 CDBG REHABILITATION PROGRAM

<u>Subrecipient</u>	<u>Recommended Amount</u>
Boys and Girls Club, Inc.	\$ 150,865.
College Prep Incentive Program (418 MLK Dr)	\$ 191,800.
Horizon Health Center (706-714 Bergen Av)	\$ 95,900.

JAN 23 2008

2008 CDBG REHABILITATION PROGRAM (Con'd)

Hudson Community Enterprises (780 Montgomery St)	\$ 71,950.
Hudson Pride (32 Jones St)	\$ 53,875.
JC Dept. of Administration (Engineering)	\$ 287,725.
JC Dept. of Public Works (Tree Removal)	\$ 71,950.
JC Division of Community Development (HORP)	\$1,414,600.
JC Division of Community Development (SHRP)	\$ 287,725.
JC Incinerator Authority (Demolition)	\$ 503,550.
JC Redevelopment Agency (JCRA) – Morris Canal Redev. Area	\$ 206,685.
Let's Celebrate (46-48 Fairview Av)	\$ 95,925.
Rebuilding Together J.C. (formerly Christmas In April)	\$ 33,585.
St. Joseph's School for the Blind (761 Summit Av)	\$ 209,087.
Urban Angels (15 Brinkerhoff St)	\$ 287,725.
WomenRising (270 Fairmount Av.)	\$ 86,335.
York Street -Kenmare High School (89 York St)	\$ 303,168.

2008 HOME PROGRAM

<u>Subrecipient</u>	<u>Recommended Amount</u>
ADDI Funds	\$ 14,514
Administration	\$ 294,204
CHDO New Construction Projects	\$ 441,306.
CHDO Operating	\$ 147,102.
Non-CHDO New Construction Projects	\$2,059,431.

2008 HOPWA PROGRAM

<u>Subrecipient</u>	<u>Recommended Amount</u>
Administration	\$ 76,023.
American Red Cross	\$ 296,000.
Catholic Charities Archdiocese of Newark – Canaan House	\$ 124,433.
Catholic Charities Archdiocese of Newark – Franciska Residence	\$ 370,791.
Hoboken University Medical Center – Faith Services	\$ 60,000.
Housing Resource Center	\$ 588,354.
JC Episcopal CDC – Corpus Cristi	\$ 320,000.
JC Episcopal CDC (Emergency Shelter)	\$ 50,000.
Let's Celebrate (Rent Subsidy)	\$ 488,517.
Let's Celebrate (Financial Mgmt.)	\$ 96,096.
Medical and Social Services for Homeless (M.A.S.S.H.)	\$ 63,873.

2008 ESG PROGRAM

<u>Subrecipient</u>	<u>Recommended Amount</u>
Catholic Charities Archdiocese of Newark - Hope House	\$ 85,452.
Catholic Charities Archdiocese of Newark - St. Lucy's Shelter	\$ 199,585.
Liberty Health/Medical And Social Services for Homeless (MASSH)	\$ 5,000.

2008 ADMINISTRATION

<u>Subrecipient</u>	<u>Recommended Amount</u>
JC Division of Community Development (DCD)	\$ 949,064.
JC Department of HEDC/Tenant Assistance	\$ 246,251.
JC Redevelopment Agency (JCRA)	\$ 143,900.

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

City Clerk File No. Res. 08-059

Agenda No. 10.Z.3

Approved: JAN 23 2008

TITLE:



RESOLUTION AUTHORIZING THE USE OF AFFORDABLE HOUSING TRUST FUNDS TO PRESERVE NINE UNITS OF AFFORDABLE HOUSING AT 45-51 MARTIN LUTHER KING DRIVE

**COUNCIL
resolution:**

offered and moved adoption of the following

WHEREAS, the City of Jersey City (City), through the Division of Community Development ("DCD"), administers affordable housing programs for the State and federal governments; and

WHEREAS, it is important that the City prevent the loss of any existing affordable housing units; and

WHEREAS, the City executed an agreement in 1995 with the Greenville Steering Committee (GSC) to provide Federal HOME program funds in the amount of \$375,000 to rehabilitate nine (9) rental residential units of affordable housing (Project) on property owned by GSC at 45-51 Martin Luther King Drive a/k/a Block 1350, Lots B.22, B.23, B.24, and B.25 (Property); and

WHEREAS, GSC executed an Affordable Housing Development Agreement dated June 12, 1995 and a mortgage with the City wherein GSC agreed to maintain the Project as affordable housing for a 30-year period commencing on June 12, 1995; and

R.R.
1-17-08

WHEREAS, Community Preservation Corporation (CPC) is a non-profit corporation which provides, among other things, financing for affordable housing projects; and

WHEREAS, GSC executed a mortgage dated March 31, 2005 and recorded on April 6, 2005 in Mortgage Book 12677 at page 211 in the amount of \$356,000 with CPC for the purpose of refinancing an existing loan and improving the Property; and

WHEREAS, CPC filed a foreclosure complaint in January 2007 because of GSC's failure to make mortgage payments beginning in April 2006; and

WHEREAS, the Property provides nine (9) units of affordable housing and CPC agreed to dismiss its foreclosure complaint provided GSC transfers the Property to a new owner who will cure GSC's default, assume the mortgage GSC made with CPC, and continue to maintain the Property as affordable housing; and

WHEREAS, the City advertised notice of the availability of a Request for Proposals (RFP) seeking parties interested in accepting title to the Property, restructuring the debt affecting the Property, and continuing to operate the Property as affordable housing; and

WHEREAS, the City selected 45-51 Martin Luther King Drive Corp. (MLKDC) to be the new owner of the Property and Ordinance 07-164 approved on October 24, 2007 authorized MLKDC to assume the City's mortgage with GSC; and

WHEREAS, in order to proceed with the transfer of the Property to MLKDC, it is necessary that back interest, principal, escrow and legal fees in the amount of \$124,850 be paid to CPC; and

WHEREAS, if this amount is paid, CPC's foreclosure complaint will be dismissed and GSC will transfer the Property to MLKDC; and

JAN 23 2008

TITLE:

WHEREAS, MLKDC will execute a third repayment mortgage with the City in the amount of \$124,850; and

WHEREAS, the purpose of the City's Affordable Housing Trust Fund is to provide financial assistance for creating and preserving affordable housing units; and

WHEREAS, the DCD recommends that City utilize funds from the Affordable Housing Trust Fund to pay the back interest owed to CPC so that the Property can be transferred to MLKDC who will continue to maintain the units as affordable housing; and

WHEREAS, the funds in the amount of \$124,850 are available in Account No. 01-272-55-000-015.

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

1. Subject to 45-51 Martin Luther King Drive Corp.'s execution of a third repayment mortgage with the City in the amount of \$124,850, the City will allocate funds in the amount of \$124,850 which are available in the Affordable Housing Trust Fund to be used to pay back interest, principal, escrow and legal fees owed to Community Preservation Corporation in connection with its mortgage affecting 45-51 Martin Luther King Drive.
2. These funds will be encumbered and transferred to the Jersey City Law Department Attorney Trust Account so that payment can be made to Community Preservation Corporation.

 Donna L. Mauer, hereby certify that sufficient funds in the amount of \$124,850 are available in account number 01-272-55-000-015.

RR
1-17-07

APPROVED: _____ APPROVED AS TO LEGAL FORM _____

APPROVED:  Business Administrator
 _____ Corporation Counsel

Certification Required

Not Required

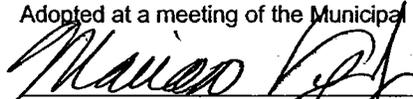
APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 1/23/08											
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. 08-060

Agenda No. 10.Z.4

Approved: JAN 23 2008

TITLE:



**RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO WARNOCK
AUTOMOTIVE INC. FOR FURNISHING AND DELIVERING FIVE (5) 2008
MODEL YEAR DODGE DURANGO SLT 4x4 OR APPROVED EQUAL TO
DPW/AUTOMOTIVE MAINTENANCE**

COUNCIL

OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the Acting City 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 **Five (5) 2008 Model Year Dodge Durango SLT 4x4 or Approved Equal to the DPW/Automotive Maintenance** pursuant to specifications and bids thereon; and

WHEREAS, pursuant to public advertisement the City of Jersey City has received **Two (2) Bids**, the lowest responsible bid being that from **Warnock Automotive Inc., D/B/A Warnock Ford 175 Route 10, East Hanover, New Jersey 07936** in the total bid amount of **One Hundred Nineteen Thousand, Nine Hundred Fifty (\$119,950.00) Dollars**; and

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

WHEREAS, the sum of **One Hundred Nineteen Thousand, Nine Hundred Fifty (\$119,950.00) Dollars** is available in the Account shown below

DPW/AUTOMOTIVE MAINTENANCE

Acct. No. 04-215-55-832-990 P.O. No. 90265 Amt. \$119,950.00

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City that the said bid of the aforementioned **Warnock Automotive Inc.** be accepted and that a contract be awarded to said company in the above amount, and the Acting City's 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

City Clerk File No. Res. 08-060

Agenda No. 10.Z.4

TITLE: JAN 23 2008

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO WARNOCK AUTOMOTIVE INC. FOR FURNISHING AND DELIVERING FIVE (5) 2008 MODEL YEAR DODGE DURANGO SLT 4X4 OR APPROVED EQUAL TO DPW/AUTOMOTIVE MAINTENANCE

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

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

I, Donna Mauer, Donna Mauer, Chief Financial Officer, certify that there are sufficient funds available for payment of this above resolution in the Account No. 04-215-55-832-990

DPW/AUTOMOTIVE MAINTENANCE

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

P.O. No. 90265

Amt. \$119,950.00

Approved By Peter Folgado, acting Purchasing Director

APPROVED: John Yurchak, DPW Director

APPROVED: Business Administrator

APPROVED AS TO LEGAL FORM

Corporation Counsel

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 1/23/08											
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. 08-061

Agenda No. 10.Z.5

Approved: JAN 23 2008



TITLE:

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO RIT RESCUE & ESCAPE SYS, INC., FOR FURNISHING AND DELIVERING FIRE FIGHTER RESCUE ESCAPE DEVICE (FFRED) TO THE DEPT. OF FIRE AND EMERGENCY SERVICES

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 **Fire Fighter Rescue Escape Device (FFRED)** for the **Department of Fire/Emergency Services** pursuant to specifications and bids thereon; and

WHEREAS, pursuant to public advertisement the City of Jersey City has received **One (1) Bid**, the sole bid that from **RIT Rescue & Escape Sys, Inc., 2300 Edison Boulevard, Twinsburg, OH 44087** in the total bid amount of **Ninety Eight Thousand (\$98,000.00) Dollars**;

WHEREAS, the Acting Purchasing Director 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 Fire/Emergency Services.

Acct. No. 17-289-56-000-002 P.O. NO. 90264 Amount \$98,000.00

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City that the said quotation of the aforementioned **RIT Rescue & Escape Sys 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. 08-061

Agenda No. 10.7.5

TITLE: **JAN 23 2008**

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO RIT RESCUE SYS, INC., FOR FURNISHING AND DELIVERING FIRE FIGHTER RESCUE ESCAPE DEVICE (FFRED) TO THE DEPT. OF FIRE AND EMERGENCY SERVICES

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. 17-289-56-000-002

Department of Fire/Emergency Services
Acct. No. 17-289-56-000-002 P.O. NO. 90264 Amount \$98,000.00

Approved by Peter Folgado, Acting Purchasing Director

APPROVED: Armando Roman, Fire Director

APPROVED: B. O'Neil, Business Administrator

APPROVED AS TO LEGAL FORM

[Signature], Corporation Counsel

Certification Required

Not Required **APPROVED 9-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 1/23/08											
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. 08-062

Agenda No. _____ 10.Z.6

Approved: _____ JAN 23 2008

TITLE:



RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO PAPER MART, INC., FOR FURNISHING AND DELIVERING COPIER PAPER UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING TO THE DEPARTMENT OF ADMINISTRATION/ADMINISTRATIVE SERVICES

COUNCIL

OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, there exists a need to purchase **Copier Paper for the Department of Administration/Administrative Services** pursuant to specifications and bids thereon; and

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

WHEREAS, Paper Mart, Inc., 151 Ridgedale Avenue, East Hanover, New Jersey 07936 being in possession of State Contract T-0038, submitted a quotation for Copier Paper in the total amount of **Eighty Three Thousand, Five Hundred (\$83,500.00) Dollars**; and

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

WHEREAS, the sum of **Eighty Three Thousand (\$83,500.00) Dollars**, will be budgeted for the 2008 Budget Year subject to the approval of said budget by the Municipal Council; and

WHEREAS, the sum of **Twenty Seven Thousand, Five Hundred (\$27,500.00) Dollars** is available in the 2008 temporary budget in Account No. 01-201-31-433-201 Department of Administration/Central Services; and

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

Department of Administration/Central Services	
Acct. No. 01-201-31-433-201 Purchase Order No.90244	Amount \$27,500.00

WHEREAS, the remaining contract funds of **Fifty Six Thousand, (\$56,000.00) Dollars** 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 budget this award will be null and void.

(Continued on page 2)

City Clerk File No. Res. 08-062

Agenda No. 10/7/6

TITLE: JAN 23 2008

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO PAPER MART, INC., FOR FURNISHING AND DELIVERING COPIER PAPER UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING TO THE DEPARTMENT OF ADMINISTRATION/ADMINISTRATIVE SERVICES

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

RESOLVED, that upon certification by an official or employee of the City authorized to receive the material pursuant to the contract, that the same has been received and that the requirements of the contract met, then; payment to the contractor shall be made in accordance with the provisions of the Local Fiscal 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. 01-201-31-433-201

Department of Administration/Administrative Services

Acct. No. 01-201-31-433-201 PO. No. 90244

Amount \$27,500.00

Approved by [Signature]
Peter Folgado, Acting Purchasing Director

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											
1/23/08											
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. Ord. 08-063

Agenda No. 10.Z.7

Approved: JAN 23 2008

TITLE:



RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO WINNER FORD FOR FURNISHING AND DELIVERING OF SIX (6) 2008 FORD CROWN VICTORIA POLICE INTERCEPTORS UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING FOR THE DEPARTMENT OF POLICE

COUNCIL

OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, there exist a need for Six (6) 2008 Ford Crown Victoria Police Interceptors ; and

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

WHEREAS, Winner Ford, 250 Haddonfield Berlin Rd., Cherry Hill, New Jersey 08034, being in possession of State Contract Number T-0098 A70462 submitted a quotation amounting to One Hundred Twenty Two Thousand, Eight Hundred Twenty One Dollars (\$122,821.20) and Twenty Cents ; and

WHEREAS, the Acting City Purchasing Director 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 Police

Acct. No. 16-290-55-000-800 P.O. No. 90278 Amount \$ 122,821.20

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

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

City Clerk File No. Res. 08-0633

Agenda No. 10.Z.7

TITLE: **JAN 23 2008**

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO WINNER FORD FOR FURNISHING AND DELIVERING SIX (6) 2008 FORD CROWN VICTORIA POLICE INTERCEPTORS UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING TO THE DEPARTMENT OF POLICE

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 Accounts shown below

Department of Police

Acct. No. 16-290-55-000-800

P.O. No.90278

Amount \$122,821.20

Approved by _____
Peter Folgado, Acting Purchasing Director

APPROVED: Samuel Jefferson, Police Director

APPROVED: Samuel Jefferson
Business Administrator

APPROVED AS TO LEGAL FORM

Corporation Counsel

Certification Required

Not Required **APPROVED 9-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
1/23/08											
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. 08-064

Agenda No. 10.Z.8

Approved: JAN 23 2008

TITLE:



RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO WINNER FORD FOR FURNISHING AND DELIVERING OF FOURTEEN (14) 2008 FORD CROWN VICTORIA POLICE INTERCEPTORS UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING FOR THE DEPARTMENT OF POLICE

COUNCIL

OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, there exist a need for **Fourteen (14) 2008 Ford Crown Victoria Police Interceptors** ; and

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

WHEREAS, **Winner Ford, 250 Haddonfield Berlin Rd., Cherry Hill, New Jersey 08034**, being in possession of **State Contract Number T-0098 A70462** submitted a quotation amounting to **Two-Hundred Eighty Six Thousand, Five Hundred Eighty Two Dollars (\$286,582.80) and Eighty Cents** ; and

WHEREAS, the Acting City Purchasing Director 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 Police

Acct. No. 01-201-25-240-403 P.O. No. 90277 Amount \$ 286,582.80

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

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

City Clerk File No. Res. 08-064

Agenda No. 10.Z.8

TITLE: **JAN 23 2008**

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO WINNER FORD FOR FURNISHING AND DELIVERING FOURTEEN (14) 2008 FORD CROWN VICTORIA POLICE INTERCEPTORS UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING TO THE DEPARTMENT OF POLICE

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 Accounts shown below

Department of Police

Acct. No. 01-201-25-240-403

P.O. No.90277

Amount \$286,582.80

Approved by Peter Folgado, Acting Purchasing Director

APPROVED: Samuel Jefferson, Police Director

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											
											1/23/08
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. 08-065
 Agenda No. 10.7.9
 Approved: JAN 23 2008
 TITLE:



RESOLUTION AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT WITH HISTORIC DOWNTOWN SPECIAL IMPROVEMENT DISTRICT FOR THE USE OF A PORTION OF BLOCK 240, LOT C, MORE COMMONLY KNOWN AS 121-125 NEWARK AVENUE

COUNCIL offered and moved adoption of the following Resolution:

WHEREAS, the City of Jersey City is the owner of certain property identified as Block 240, Lots C, more commonly known by the street address of 121-125 Newark Avenue, Jersey City [Property]; and

WHEREAS, the Historic Downtown Special Improvement District [HDSID], is a nonprofit, 501(c)(3) organization [Entity]; and

WHEREAS, the Entity has requested permission to use Room #1, a 1,250 square foot office constituting a portion of the Property, for the sole purpose of providing the following public services to the citizens of the City of Jersey City:

an office facility to be staffed by HDSID personnel five days a week from 9 a.m. to 6 p.m. The primary purpose is to provide assistance to merchants, the property owners and the consumers with SID programs; and

WHEREAS, the Entity has agreed to pay the City the sum of \$1.00 per month or \$12.00 annually, payable at the rate of \$1.00 per month; to obtain liability insurance covering its use of the Property, and to adhere to the terms and conditions of the License Agreement attached hereto; and

WHEREAS, the Entity will use the Property for a period not to exceed twelve (12) months, commencing on January 1, 2008 subject to the City's right to terminate the license for any reason whatsoever.

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

1. Historic Downtown Special Improvement District is authorized to use Room # 1, a 1,250 square foot office at 121-125 Newark Avenue, Block 240, Lot C, for the above stated purposes for a period not to exceed twelve (12) months at the rate of \$1.00 per month, commencing on January 1, 2008, and subject to the City's right to terminate the license for any reason whatsoever on 30 days notice.
2. Subject to such modifications as may be deemed necessary or appropriate by the Corporation Counsel, the Mayor or Business Administrator is authorized to execute the License Agreement in the form attached hereto.

JM/he
1/07/08

APPROVED: _____ APPROVED AS TO LEGAL FORM

APPROVED: *John F. Lanzetta*
 Business Administrator

Jaime Morales
 Corporation Counsel

2 0 0 8

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE								1/23/08			
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.

Mayor
 Mayor

Robert Burns
 Robert Burns, City Clerk

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

City Clerk File No. Res. 08-066

Agenda No. 10.Z.10

Approved: JAN 23 2008

TITLE:



RESOLUTION AUTHORIZING AN EXTRAORDINARY UNSPECIFIABLE SERVICES CONTRACT WITH MULLER BOHLIN ASSOCIATES, INC.

COUNCIL
of the following resolution:

offered and moved adoption

WHEREAS, the City of Jersey City (City) has determined that there is a need for the services of a grants management firm; and

WHEREAS, Muller Bohlin Associates, Inc. (MBA), 264 Derrom Avenue, Paterson, New Jersey, agrees to assist the City with Project Management and Grant Writing Services for projects to be determined by the Business Administrator; and

WHEREAS, MBA has agreed to perform these services for a total contract amount not to exceed \$20,000.00; and

WHEREAS, the Municipal Council of the City now desires to award a contract to MBA as an "extraordinary unspecifiable service" pursuant to N.J.S.A. 40A:11-5(1)(a)(ii); and,

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

WHEREAS, the City's Chief Financial Officer has determined and certified in writing that the value of the contract will exceed \$17,500.00; and

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

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

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

WHEREAS, Donna Mauer, Chief Financial Officer has certified that this meets the statute and regulations governing the award of said contract.

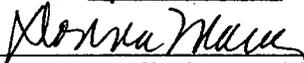
WHEREAS, funds in the amount of \$10,000.00 are available in Account No. 08-01-201-20-100-312; and

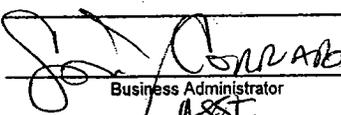
Continuation of Resolution _____
 City Clerk File No. Res. 08-066
 Agenda No. 10.7.10
 TITLE: JAN 23 2008

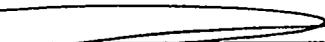
NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Jersey City that:

1. Subject to such modifications as may be deemed necessary or appropriate by Corporation Counsel, the Mayor or Business Administrator is hereby authorized to execute the attached agreement with MBA to provide Grant Management and Grant Writing services.
2. The total contract amount shall not exceed the sum of \$20,000.00 and the term of the contract shall be four (4) months commencing on the date the contract is executed by City officials.
3. Pursuant to N.J.A.C. 5:30-5.5(a), the continuation of the contract after the expenditure of funds encumbered in the 2008 fiscal year temporary budget shall be subject to the availability and appropriation of sufficient funds in the 2008 fiscal year permanent budget and in the subsequent fiscal year budget.
4. This agreement is authorized as an Extraordinary Unspecifiable Service pursuant to N.J.S.A. 40A:11-5(1)(a)(ii) because of the reasons stated in the certification attached hereto.
5. A copy of this resolution will be published in a newspaper of general circulation in the City of Jersey City as required by law within (10) days of the adoption of the resolution;
6. The resolution authorizing the award of this contract and the contract itself shall be available for public inspection.
7. This agreement shall be subject to the condition that MBA provide satisfactory evidence of compliance with the Affirmative Action Amendments to the Law Against Discrimination, N.J.S.A. 10:5-1 et seq.;
8. 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 hereby certify that funds in the amount of \$10,000.00 are available in Account No.: 08-01-201-20-100-312 for payment of this resolution. PO# 90355


 Donna Mauer, Chief Financial Officer
 APPROVED AS TO LEGAL FORM

APPROVED: 
 Business Administrator
 ASST.


 Corporation Counsel

Certification Required
 Not Required

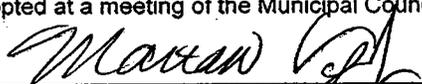
APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 1/23/08											
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. 08-067

Agenda No. 10.Z.11

Approved: JAN 23 2008

TITLE:



**RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD FROM THE U.S. DEPARTMENT OF JUSTICE-BUREAU OF JUSTICE ASSISTANCE
2007 EDWARD BYRNE JUSTICE ASSISTANCE GRANT PROGRAM (JAG) THROUGH THE COUNTY OF HUDSON**

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

WHEREAS, the City of Jersey City Police Department has been designated to receive \$429,497.00 from the 2007 Edward Byrne Justice Assistance Grant Program (JAG) and

WHEREAS, the 2007 Edward Byrne Award is part of an intergovernmental agreement between the County of Hudson and various other municipalities, including the City of Jersey City under resolution #07-499 approved on June 27, 2007;

WHEREAS; the City of Jersey City desires to accept the grant funds from the US Department of Justice-Edward Byrne Justice Assistance Program to continue and extend quality of life foot/vehicular patrols and for the purchase of Tactical Training Equipment for the Police Academy; and

WHEREAS, the Jersey City Police Department has identified hot spots throughout Jersey City in various neighborhoods which will receive assigned patrols to reduce disorderly conduct and criminal activity; and

WHEREAS, the Edward Byrne Justice Assistance Grant Program will enable the Jersey City Police Department to utilize awarded funds to assign police officers during special weekend and holiday patrols including periods when regional security alerts are necessary and purchase equipment to be utilized at the Police Academy.

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

1. Execute a grant agreement and/or contract in the amount of \$429,497.00 with the Hudson County Prosecutors Office on behalf of the U.S. Department of Justice-Bureau of Justice Assistance(BJA) under the 2007 Edward Byrne Justice Assistance grant program; and
2. The Office of Budget and Management is authorized to establish a grant account in the amount of \$429,497.00 broken down as \$28,293.00 for the purchase of Tactical Airsoft equipment and \$401,204.00 in overtime salaries to continue and extend quality of life patrols.

APPROVED: Samuel Jefferson

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											
1/23/08											
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. 08-068

Agenda No. 10.Z.12

Approved: JAN 23 2008

TITLE:



A RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE 2008 MUNICIPAL AID GRANT FROM THE STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE NEWARK AVENUE STREETScape, PHASE II FOR THE DIVISION OF ENGINEERING, DEPARTMENT OF ADMINISTRATION

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

WHEREAS, Resolution No. 07-549 approved on July 18, 2007, authorized the submission of the Fiscal Year 2008 Municipal Aid application to the New Jersey Department of Transportation for the Newark Avenue Streetscape, Phase II Project; and

WHEREAS, the City of Jersey City has been selected to receive funding in the amount of \$1,009,000.00 from NJDOT Fiscal Year 2008 Municipal Aid Program, for the Newark Avenue Streetscape, Phase II Project; and

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Jersey City that the City accepts the MA-2008 grant in the amount of \$1,009,000.00 from the New Jersey Department of Transportation, Bureau of Local Government Services, to be used in connection with the project known as "Newark Avenue Streetscape, Phase I and II",

BE IT FURTHER RESOLVED that the Office of Management & Budget is authorized to establish an account for the grant funds.

APPROVED: [Signature] 1.16.08 APPROVED AS TO LEGAL FORM
 APPROVED: [Signature] Business Administrator ASST. [Signature] Corporation Counsel

Certification Required
 Not Required APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 1/23/08											
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. 08-069
 Agenda No. 10.7.13
JAN 23 2008



DEFEATED

TITLE:

Resolution urging Mayor Healy to amend the structure of The Mayor's Tax Enhancement Committee

Whereas, Jersey City Executive Order 20002-003 creates and determines policy for the Mayor's Tax Enhancement Committee; and

Whereas, the Mayor's Tax Enhancement committee is charged with ruling on the determination of which properties in Jersey City are granted limited tax abatements; and

Whereas, currently all seven members of the Mayor's Tax Enhancement Committee are appointed by, and serve at the pleasure of, the Mayor of Jersey City; and

Whereas, the number of properties granted tax abatements has a significant and direct effect on the annual budget for the Jersey City Board of Education and therefore the entire Jersey City school system; and

Whereas, the State's new funding formula that was recently passed will have a negative and financially detrimental effect on Jersey City schools and alternatives in school financing need to be discussed; and

Whereas, school districts in Texas, Kansas, Minnesota, Ohio and Pennsylvania have formal voting and veto powers on the overall amount of abatements being awarded in their respective districts.

Now, Therefore, be it resolved, that the Municipal Council of the City of Jersey City hereby requests the Mayor amend Jersey City Executive Order 2002-003 to allow the Mayor's Tax Abatement Committee to be expanded from seven members to nine members and that the two newly created positions be appointed by the Superintendent of the Jersey City Board of Education. This will provide a more balanced representation of the interests effected by the City's tax abatement policies and ensure that the school district has meaningful input in the tax policies that directly affect the education of Jersey City's 30,000 students.

DEFEATED

APPROVED: _____ APPROVED AS TO LEGAL FORM

APPROVED: _____
Business Administrator Corporation Counsel

Certification Required
 No Certification Required

DEFEATED 1-8

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 1/23/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO		✓		GAUGHAN		✓		BRENNAN		✓	
SPINELLO		✓		FULOP	✓			FLOOD		✓	
LIPSKI		✓		RICHARDSON		✓		VEGA, PRES.		✓	

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

DEFEATED

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

City Clerk File No. Res. 08-070
 Agenda No. 10.7.14
 Approved: JAN 23 2008
 TITLE: _____



RESOLUTION AUTHORIZING A SETTLEMENT AGREEMENT WITH LUIS RIVERA-CASTRO, ASSISTANT MUNICIPAL PROSECUTOR

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

WHEREAS, as a result of recent improprieties discovered in Jersey City Municipal Court, the Chief Justice of the New Jersey Supreme Court directed the Assignment Judge of Hudson County to assume direct supervision of the Municipal Court; and

WHEREAS, the Assignment Judge notified the Corporation Counsel that the Corporation Counsel should begin procedures to remove Assistant Prosecutor Luis Rivera Castro pursuant to N.J.S.A. 2B:25-9; and

WHEREAS, as the result, by Resolution adopted on December 10, 2007, the Municipal Council of the City of Jersey City appointed a hearing officer to oversee his removal; and

WHEREAS, as the result of extensive negotiations between the City and Luis Rivera-Castro the parties have arrived at a settlement that has resolved all matters relating to this incident in a mutually satisfactory manner; and

WHEREAS, Luis Rivera-Castro shall receive the sum of \$35,000 execute a release and receive a letter of recommendation from William C. Matsikoudis, Corporation Counsel; and

WHEREAS, there are funds available with the Insurance Fund Commission to pay for the within resolution.

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

1. The Settlement Agreement and Release is hereby approved.
2. The Mayor, the Corporation Counsel or the Business Administrator are authorized to execute the Settlement Agreement and Release and any other documents appropriate or necessary to effectuate the settlement.
3. The Settlement Agreement and Release shall be in substantially the form attached, subject to such modification as may be deemed necessary or appropriate by the Corporation Counsel, the Mayor and the Business Administrator.

JM/he
 1/17/08

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: _____

[Signature]
 Business Administrator
 ASST.

[Signature]

Corporation Counsel

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
1/23/08											
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]

[Signature]

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

City Clerk File No. Res. 08-071

Agenda No. 10.Z.15

JAN 23 2008

DEFEATED



TITLE:

RESOLUTION URGING THE STATE LEGISLATURE TO AMEND THE LONG TERM TAX EXEMPTION LAW TO ALLOW THE CITY TO CHARGE A PAYMENT ON BEHALF OF THE SCHOOL DISTRICT

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

WHEREAS, beginning in 1961 with the enactment of NJSA 40:55C-40 et seq, the Urban Renewal Corporation Law of 1961 (Fox Lance), municipalities, especially those in older urban areas, were been encouraged to approve tax abatements as a tool of redevelopment and to curtail and eliminate blight; and

WHEREAS, improvements that received a tax exemption pursuant to the Fox Lance Law and each of its successor statutes, through its current enactment, NJSA 40A:20-1 et seq, The Long Term Tax Exemption Law, were fully exempt from conventional local property taxation; and

WHEREAS, instead of paying conventional local property taxes, the improvements generated a payment in lieu of taxation (PILOT) but only to the municipality, and no payment was mandated to cover County or School services, until conventional taxes were levied after the tax exemption expired; and

WHEREAS, in July 2003, the Local Redevelopment and Housing Law, NJSA 40A:12A-4.1 was amended, to allow a municipality to adopt an ordinance to mandate an additional payment from tax abated projects for affordable housing; and

WHEREAS, in July 2003, the Long Term Tax Exemption Law, NJSA 40A:20-12b(2)(e) was also amended to require an additional payment of 5% of the service charge to the County but there was not a provision for a payment for school services; and

WHEREAS, as the result of the State turning over fiscal control of the School District to the City of Jersey City and due to proposed amendments to the school aid formula, which will cause an decrease in State aid to the Jersey City School District, the Mayor and Municipal Council support the inclusion of a payment equal to 5% of the service charge for the school purposes.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Jersey City that the State Legislature is urged to adopt an amendment to the Long Term Tax Exemption Law, NJSA 40A:20-1 et seq to enable municipalities to charge an additional 5% of the service charge for school purposes, as a condition of receiving approval of long term tax exemptions.

JM
1/17/08

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: _____

[Signature]
Business Administrator

[Signature]
Corporation Counsel

Certification Required
Not Required **DEFEATED** 1-8

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 1/23/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO		✓		GAUGHAN		✓		BRENNAN		✓	
SPINELLO		✓		FULOP	✓			FLOOD		✓	
LIPSKI		✓		RICHARDSON		✓		VEGA, PRES.		✓	

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

DEFEATED

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

City Clerk File No. Res. 08-072
Agenda No. 10.Z.16
Approved: JAN 23 2008



TITLE:

RESOLUTION AUTHORIZING AN EXTRAORDINARY UNSPECIFIABLE SERVICES CONTRACT WITH LEPERCQ, DE NEUFLIZE & CO., INC. TO PROVIDE FINANCIAL ADVISORY SERVICES RELATED TO THE CITY'S PUBLIC UTILITIES PROJECT

COUNCIL
adoption of the following resolution

offered and moved

WHEREAS, the City of Jersey City (the "City") requires the services of a Financial Advisor to provide financial advisory services regarding the City's Public Utilities Project; and,

WHEREAS, Lepercq, de Neuflyze & Co., Inc. agrees to provide these services in accordance with the fee schedule listed below:

\$195.00 per hour, not to exceed \$50,000.00 for miscellaneous financial consulting and services, including but not limited to participating in the review of the transaction structure with other program professionals to assess its feasibility, market acceptance and legal compliance, analyzing the costs and benefits of financing the project, develop a cash flow model, and participate in all internal meetings.

\$.50 per \$1,000.00 of any notes issued to finance the project.

\$1.00 per \$1,000.00 of bonds issued to finance the project.

WHEREAS, the Municipal Council of the City now desires to appoint Lepercq, de Neuflyze & Co., Inc. as financial advisor to the City (the "Financial Advisor") in connection with the City's Public Utilities Project, and to award a contract to such firm as an "extraordinary unspecifiable service" pursuant to N.J.S.A. 40A:11-5(1)(a)(ii); and,

WHEREAS, the term of agreement is for one year commencing on the date the contract is executed by City officials; and

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

WHEREAS, the City's Chief Financial Officer has determined and certified in writing that the value of the contract will exceed \$17,500.00; and

WHEREAS, Lepercq, de Neuflyze & Co., Inc. has completed and submitted a Business Entity Disclosure Certification which certifies that Lepercq, de Neuflyze & Co., 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, and that the contract will prohibit Lepercq, de Neuflyze & Co., Inc. from making any reportable contributions during the term of the contract; and

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

WHEREAS, Donna Mauer, Chief Financial Officer has certified that this meets the statute and regulations governing the award of said contract.

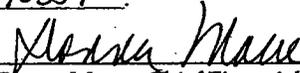
WHEREAS, funds in the amount of \$100,000.00 are available in the Account No. 04-227-55-000-021; and

TITLE: **JAN 23 2008**

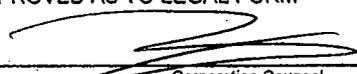
NOW THEREFORE BE IT RESOLVED, by the Municipal Council of the City of Jersey City, as follows:

1. Subject to such modifications as may be deemed necessary or appropriate by Corporation Counsel, the Mayor or Business Administrator is hereby authorized to execute the attached agreement with Lepercq, de Neufelize & Co., Inc. to provide financial advisory services regarding the City's Public Utilities Project.
2. The total contract amount shall not exceed the sum of \$100,000.00 and the term of the contract shall be one (1) year commencing on the date the contract is executed by City officials.
3. This agreement is authorized as an Extraordinary Unspecifiable Service pursuant to N.J.S.A. 40A:11-5(1)(a)(ii) because of the reasons stated in the certification attached hereto.
4. A copy of this resolution will be published in a newspaper of general circulation in the City of Jersey City as required by law within (10) days of the adoption of the resolution;
5. The resolution authorizing the award of this contract and the contract itself shall be available for public inspection.
6. This agreement shall be subject to the condition that Lepercq, de Neufelize & Co., Inc. provide satisfactory evidence of compliance with the Affirmative Action Amendments to the Law Against Discrimination, N.J.S.A. 10:5-1 et seq.;
7. 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 hereby certify that funds in the amount of \$100,000.00 are available in Account No. 04-227-55-000-021 for payment of this resolution. PO# 90357


 Donna Mauer, Chief Financial Officer

APPROVED: 
 Business Administrator
 ASST.

APPROVED AS TO LEGAL FORM

 Corporation Counsel

Certification Required
 Not Required

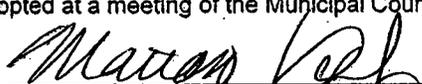
APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 1/23/08											
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. 08-073
 Agenda No. 10.Z.17
 Approved: JAN 23 2008
 TITLE: _____



RESOLUTION REAPPOINTING HENRY NORFORD AS A MEMBER OF THE JERSEY CITY RENT LEVELING BOARD

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

WHEREAS, the Jerramiah T. Healy, Mayor of the City of Jersey City, has advised the Municipal Council by letter dated January 17, 2008, that he has reappointed Henry Norford, of 459 Mercer Street, Jersey City, New Jersey to serve as a regular member of the **Jersey City Rent Leveling Board**, for a period to commence immediately upon adoption of this resolution and expire on January 20, 2011.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City, that the reappointment of **Henry Norford** as a member of the **Jersey City Rent Leveling Board** for the above-mentioned term is hereby advised and consented to pursuant to law.

RB:sjg

APPROVED: _____ APPROVED AS TO LEGAL FORM

APPROVED: *John P. Ferraro* Business Administrator *[Signature]* Corporation Counsel
ASST.

Certification Required

Not Required **APPROVED 9-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
1/23/08											
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