

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

City Clerk File No. _____ Res. 08-456/

Agenda No. _____ 10.A

Approved: _____ JUN 25 2008

TITLE:



RESOLUTION AUTHORIZING THE PAYMENT OF A CLAIM SUBMITTED BY AIRBRAKE AND EQUIPMENT, INC. FOR PROVIDING REPAIRS TO FIRE APPARATUS AND HEAVY EQUIPMENT TO THE DEPARTMENT OF PUBLIC WORKS/DIVISION OF AUTOMOTIVE MAINTENANCE

COUNCIL
ADOPTION OF THE FOLLOWING RESOLUTION

OFFERED AND MOVED

WHEREAS, on September 01, 2003, the State of New Jersey awarded State Contract No. A56246 to Air Brake and Equipment, Inc. (Air Brake), 225 Route 22 West, Hillside, NJ 07205, for repair services for fire apparatus and heavy equipment; and

WHEREAS, on July 06, 2007 while State Contract No. A56246 was still in effect, the City of Jersey City (City) sent Fire Department Engine No. 17 to Air Brake to be refurbished without awarding a contract to Air Brake pursuant to N.J.S.A. 40A:11-12; and

WHEREAS, Air Brake refurbished Engine No. 17, returned it to the City on July 31, 2007, and billed the City in accordance with the terms of its State contract the sum of \$46,398.25; and

WHEREAS, the sum of \$46,398.25 is available in Account No. 04-215-55-832-991, NC Voucher Number B069803.

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

- 1) A contract award under State contract no. A56246 to Air Brake and Equipment, Inc. in the sum of \$46,398.25 for the refurbishment of Engine No. 17 is hereby ratified; and
- 2) The Business Administrator and Purchasing Agent are hereby authorized to take such other actions as may be necessary to effectuate the purposes of this Resolution.

I, Donna Mauer (Donna Mauer), Chief Financial Officer certify that there are sufficient funds available for the payment of the above resolution in Account No. 04-215-55-832-991. **B069803**

Approved: _____
Peter Folgado, Acting Purchasing Director

APPROVED: [Signature] APPROVED AS TO LEGAL FORM
John M. Folgado, Director, Department of Public Works

APPROVED: [Signature] _____
Business Administrator Corporation Counsel

JMY /sb
June 16, 2008

Certification Required

Not Required APPROVED 6-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
6/25/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO		ABSENT		GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	ABSENT			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	ABSENT		

✓ Indicates Vote

N.V. Not Voting (Abstain)

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

[Signature]
Mariano Veoa, Jr. President of Council

[Signature]
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-457

Agenda No. 10.B

Approved: JUN 25 2008

TITLE:



RESOLUTION AUTHORIZING FISCAL YEAR 2008 APPROPRIATION TRANSFERS

COUNCIL
of the following resolution:

offered and moved adoption

RESOLVED, by the Municipal Council of the City of Jersey City that the Comptroller is hereby authorized to make the following FY 2008 budgetary appropriation transfers in accordance with N.J.S.A. 40A:4-58, two thirds of the full membership of the Municipal Council concurring:

		From	To
26 291	Building & Street Maintenance SW	160,000	
20 175	Neighborhood Improvement SW	30,000	
27 331	Health SW	41,000	
20 135	Annual Audit		10,000
26 291	Building & Street Maintenance OE		15,000
26 315	Automotive Services OE		100,000
27 332	Cultural Affairs SW		6,000
31 430	Electricity		100,000
	Total	231,000	231,000

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

APPROVED AS TO LEGAL FORM
[Signature]
Corporation Counsel

Certification Required
 Not Required **APPROVED 6-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 6/25/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO		ABSENT		GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP		ABSENT		FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.			ABSENT

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

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

Robert Byrne
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-458

Agenda No. 10.C

Approved: JUN 25 2008



**TITLE: RESOLUTION AUTHORIZING
THE INSERTION OF SPECIAL ITEMS OF REVENUES
AND APPROPRIATIONS IN THE
FY 2008 MUNICIPAL BUDGET, PURSUANT TO
N.J.S.A. 40A:4-87.**

COUNCIL offered and moved adoption
of the following resolution:

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the municipal budget when such item has been made available after the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for equal amount,

NOW THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Jersey City, that the City requests the Director of the Division of Local Government Services to approve the insertion of the following items of revenue in the FY 2008 Municipal Budget:

	FROM	TO
UEZ Maintenance	\$1,061,477	\$1,984,709
UEZ-CCTV Maintenance	\$618,809	\$825,079
Community Service Block Grant(CSBG)	\$440,452	\$914,992
Law Enforcement Officers Training & Equipment (LEOTEF)	\$18,625	\$51,580

BE IT FURTHER RESOLVED that a like sum be approved to be appropriated in same budget:

	FROM	TO
UEZ Maintenance	\$1,061,477	\$1,984,709
UEZ-CCTV Maintenance	\$825,079	\$1,031,349
Community Service Block Grant(CSBG)	\$440,452	\$914,992
Law Enforcement Officers Training & Equipment (LEOTEF)	\$18,625	\$51,580

BE IT FURTHER RESOLVED that notification of these budget changes will be made to the Director of the Division of Local Government Services on forms as prescribed by the aforementioned authority

APPROVED: *[Signature]* APPROVED AS TO LEGAL FORM

APPROVED: *[Signature]* Corporation Counsel

[Signature]
Business Administrator

Certification Required

Not Required APPROVED 6-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
6/25/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO		ABSENT		GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	ABSENT			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	ABSENT		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

[Signature]
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-459
 Agenda No. 10.D
 Approved: JUN 25 2008
 TITLE: _____



RESOLUTION AMENDING THE PREPAYMENT AGREEMENT WITH AQUA URBAN RENEWAL COMPANY, LLC TO EXTEND THE PREPAYMENT DATE FROM JUNE 1, 2008 TO JUNE 25, 2008.

COUNCIL offered and moved adoption of the following resolution:

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

WHEREAS, as the result of delays in negotiating with labor organizations to finalize the terms of the Project Labor Agreement, as required by Ordinance 07-123, Aqua Urban Renewal Company, LLC is not able to make the prepayment until June 25, 2008 rather than on June 1, 2008, which was stipulated by the Municipal Council in the original resolution and prepayment agreement; and

WHEREAS, it is in the best interests of the City of Jersey City to authorize the amendment to the prepayment agreement so that the City can fully realize all the benefits accruing to it thereunder.

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

The Mayor or Business Administrator is hereby authorized to execute an Amended Prepayment Agreement with Aqua Urban Renewal Company, LLC to prepay its Annual Service Charge on or before June 25, 2008. All other terms and conditions of the original resolution and prepayment agreement shall remain in full force and effect.

JM/he
6/05/08

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: _____

[Signature]
Business Administrator

[Signature]
Corporation Counsel

Certification Required

Not Required

APPROVED 6-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
6/25/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO		ABSENT		GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP		ABSENT		FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.		ABSENT	

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

[Signature]

[Signature]

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

City Clerk File No. Res. 08-460
 Agenda No. 10.E
 Approved: _____
 TITLE:



A RESOLUTION AUTHORIZING THE CLOSING OF A MUNICIPAL STREET(S), TOWN SQUARE PLACE, FROM WEST END #100 GARAGE TO WASHINGTON BOULEVARD, ON SATURDAY, SEPTEMBER 6, 2008 BEGINNING 10:00 A.M. AND ENDING 9:00 P.M., RAIN DATE: SUNDAY, SEPTEMBER 7, 2008 AT THE REQUEST OF THE NEWPORT NEIGHBORHOOD ASSOCIATION, INC. FOR THE PURPOSE TO CELEBRATE THE RICH ETHNIC DIVERSITY OF NEWPORT & JERSEY CITY

WHEREAS, the Division of Traffic and Transportation has received an application from the Newport Neighborhood Association, Inc. to close Town Square Place, from west end #100 garage to Washington Boulevard, on Saturday, September 6, 2008 rain date: Sunday, September 7, 2008 from 10:00 a.m. to 9:00 p.m., for the purpose to celebrate the rich ethnic diversity of Newport & Jersey City; and

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

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

WHEREAS, the request to close Town Square Place does not meet one or more of the requirements set forth in Section 296-49; 296-50(B)(2) and 296-51(D) therefore the following is waived: applicant is a non-resident and the start and end times; and

WHEREAS, the closing of the aforementioned street will not affect public safety or convenience, and in accordance with the provision of Section 296-52 (B) and the applicant has made a request to the City Council that the aforementioned requirements set forth in Section 296-49; 296-50(B)(2) and 296-51(D) be waived.

NOW THEREFORE BE IT RESOLVED, that the Municipal Council via adoption of this resolution authorizes the closing of Town Square Place, town from west end of #100 garage to Washington Boulevard, on Saturday, September 6, 2008 from 10:00 a.m. to 9:00 p.m., rain date: Sunday, September 7, 2008.

APPROVED: _____
 Director of Traffic & Transportation

APPROVED: _____
 Director, Dept. of Public Works

APPROVED AS TO LEGAL FORM

APPROVED: _____
 Business Administrator

APPROVED: _____
 Corporation Counsel

JDS:pcl
 (06.16.08)
 2008177

Ordinance Required
 Other

APPROVED
6/25/08

PERSON	AYE	NAY	N.V.
N			
RES.			

N.V.-Not Voting (Abstain)

COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO			
SPINELLO			
LIPSKI			

Withdrawn

✓ Indicates Vote
 Adopted at a meeting of the Municipal Council

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

City Clerk File No. Res. 08-461

Agenda No. 10.F

Approved: JUN 25 2008

TITLE:



RESOLUTION AUTHORIZING THE CLOSING OF A MUNICIPAL STREET(S), BRUNSWICK STREET FROM 7TH STREET TO 5TH STREET AND 6TH STREET FROM MONMOUTH STREET TO DIVISION STREET BEGINNING 10:00 A.M. MONDAY, AUGUST 11, 2008 AND ENDING 5:00 P.M. MONDAY, AUGUST 18, 2008 FOR THE PURPOSE OF THE ANNUAL PARISH CARNIVAL

WHEREAS, the Division of Traffic & Transportation has received an application from Holy Rosary Church to close Brunswick Street from 7th Street to 5th Street and 6th Street from Monmouth Street to Division Street beginning 10:00 a.m. Monday, August 11, 2008 and ending 5:00 p.m., Monday, August 18, 2008 for the purpose of the annual Parish Carnival; and

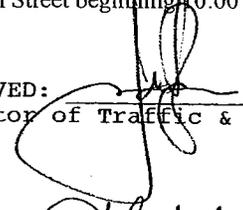
WHEREAS, in accordance with the provisions of Section 296-49 and 296-50, a street may be temporarily closed for a block party or any recreational event to be conducted within an area not exceeding one city block under certain conditions;

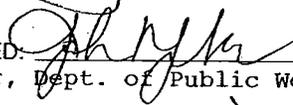
WHEREAS, when one or more of the required conditions for a street closing are not met, in accordance with Sections 296-52 (B) the Traffic Engineer may recommend to the City Council that one or more of the requirements of Sections 296-49, 296-50 (B)(2) and 296-51(D) be waived; and

WHEREAS, the request to close both Brunswick Street and 6th Street does not meet one or more of the requirements set forth in Section 296-49, therefore, the following is being waived: the streets will be closed more than 24 hours continuously, the start time, the number of blocks closed and the Carnival is on a weeknight; and

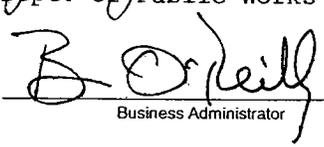
WHEREAS, the closing of the aforementioned streets will not affect public safety or convenience, and in accordance with the provision of Section 296-52 (B) the applicant has made a request to the City Council that the aforementioned requirements set forth in Section 296-49, 296-50(B)(2) and 296-51(D) be waived.

NOW THEREFORE IS IT RESOLVED, that the Municipal Council via adoption of this resolution authorizes the closing of both Brunswick Street from 7th Street to 5th Street and 6th Street from Monmouth Street to Division Street beginning 10:00 a.m. Monday August 11, 2008 and ending 5:00 p.m. Monday, August 18, 2008.

APPROVED: 
Director of Traffic & Transportation

APPROVED: 
Director, Dept. of Public Works

APPROVED AS TO LEGAL FORM

APPROVED: 
Business Administrator

Corporation Counsel

JDS:pcl
(06-13-08)
2008176

Certification Required

Not Required

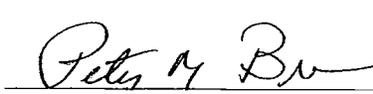
APPROVED 6-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
6/25/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	ABSENT			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	ABSENT			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	ABSENT		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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





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

City Clerk File No. Res. 08-462

Agenda No. 10.G

Approved: JUN 25 2008

TITLE:



RESOLUTION (1) INTRODUCING AND APPROVING THE 2008-09 BUDGET OF THE MCGINLEY SQUARE SPECIAL IMPROVEMENT DISTRICT; (2) DIRECTING THE CITY CLERK TO PUBLICLY ADVERTISE THE BUDGET AND SCHEDULE A PUBLIC HEARING; AND (3) DIRECTING THE TAX ASSESSOR TO PREPARE AN ASSESSMENT ROLL OF PROPERTIES WITHIN THE DISTRICT BASED UPON THE BUDGET

COUNCIL

offered and moved adoption of the following Resolution:

WHEREAS, pursuant to N.J.S.A. 40:56-71 et seq., and by the adoption of **Ordinance 92-022** the City of Jersey City established the McGinley Square Special Improvement District (MSSID) to be operated by the McGinley Square Special Improvement District Management Corporation; and

WHEREAS, under N.J.S.A. 40:56-80, the District Management Corporation must prepare an annual budget that includes an estimate of the annual costs of operating the district including:

- (1) the costs charged against municipal funds for general street maintenance;
- (2) the costs charged against properties within the District in proportion to the benefits conferred by the annual improvements;
- (3) costs, if any, to be assessed against properties in the District; and

WHEREAS, upon receipt of the budget, the Municipal Council is required to consider the budget, approve the budget, schedule a public hearing and adopt the budget with such amendments as the governing body considers necessary; and

WHEREAS, upon approval of the budget the Tax Assessor is required to prepare an assessment roll listing the properties to be specially assessed in accordance with the budget and calculate the amount of the assessment to be charged to each property; and

WHEREAS, the District Management Corporation of McGinley Square Special Improvement District has submitted its 2008-09 fiscal year budget, July 1, 2008 – June 30, 2009 to the Council, a copy of which is attached hereto as Exhibit A; and

NOW, THEREFORE BE IT RESOLVED, with a majority of the full membership of the Council concurring that:

1. The 2008-09 fiscal year budget, July 1, 2008 – June 30, 2009 of the McGinley Square Special Improvement District, attached hereto as Exhibit A, was approved by the McGinley Square Special Improvement District at its April 24, 2008 meeting;
2. The budget as submitted to the City is hereby retroactively introduced and approved, subject to a public hearing prior to adoption.
3. The Tax Assessor is directed to do the following:

JUN 25 2008

TITLE:

(a) prepare an assessment roll specifying the amounts specifically assessed against each benefitted and assessable property in the District in proportion to the benefit conferred, based upon the approved budget in accordance with the procedures prescribed in N.J.S.A.40:56-80(c). Such assessment roll shall include a description of each property and the names of the owners; and

(b) file the assessment roll in the Office of the City Clerk to be available for public inspection.

4. The City Clerk is directed to do the following:

(a) schedule a public hearing on the budget and the amount of the assessments not less than 28 days from the date of this Resolution;

(b) at least 10 days prior to the date of the hearing public (i) a notice setting the time and place of the public hearing on the budget and amounts of the special assessments; and (ii) a copy of the entire budget in a newspaper of general circulation;

(c) at least 10 days prior to the date the notice is published, send a copy of the notice of public hearing to the named owners of each property proposed to be assessed; and

(d) at least 10 days before the date of the scheduled hearing

(i) post a complete copy of the approved budget in City Hall in the customary location for posting public notices;

(ii) post a complete copy of the assessment roll in City Hall in the customary location for posting public notices; and

(iii) make available a copy of the budget to any person requesting it up to and including the date of the public hearing.

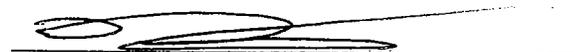
5. Upon approval of the assessment roll with any changes approved by the Council, the City Clerk shall immediately certify a copy of the assessment roll to the County Tax Board to be effective as of July 1, 2008.

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: _____


Business Administrator


Corporation Counsel

Certification Required

Not Required

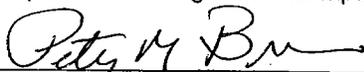
APPROVED 6-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 6/25/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO		ABSENT		GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP		ABSENT		FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.		ABSENT	

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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





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

City Clerk File No. Res. 08-463

Agenda No. 10.H

Approved: JUN 25 2008

TITLE:



RESOLUTION (1) INTRODUCING AND APPROVING THE 2008-09 BUDGET OF THE HISTORIC DOWNTOWN SPECIAL IMPROVEMENT DISTRICT; (2) DIRECTING THE CITY CLERK TO PUBLICLY ADVERTISE THE BUDGET AND SCHEDULE A PUBLIC HEARING; AND (3) DIRECTING THE TAX ASSESSOR TO PREPARE AN ASSESSMENT ROLL OF PROPERTIES WITHIN THE DISTRICT BASED UPON THE BUDGET

COUNCIL

offered and moved adoption of the following Resolution:

WHEREAS, pursuant to N.J.S.A. 40:56-71 et seq., and by the adoption of **Ordinance 92-021** the City of Jersey City established the Historic Downtown Special Improvement District (HDSID) to be operated by the Historic Downtown Special Improvement District Management Corporation; and

WHEREAS, under N.J.S.A. 40:56-80, the District Management Corporation must prepare an annual budget that includes an estimate of the annual costs of operating the district including:

- (1) the costs charged against municipal funds for general street maintenance;
- (2) the costs charged against properties within the District in proportion to the benefits conferred by the annual improvements;
- (3) costs, if any, to be assessed against properties in the District; and

WHEREAS, upon receipt of the budget, the Municipal Council is required to consider the budget, approve the budget, schedule a public hearing and adopt the budget with such amendments as the governing body considers necessary; and

WHEREAS, upon approval of the budget the Tax Assessor is required to prepare an assessment roll listing the properties to be specially assessed in accordance with the budget and calculate the amount of the assessment to be charged to each property; and

WHEREAS, the District Management Corporation of Historic Downtown Special Improvement District has submitted its 2008-09 fiscal year budget, July 1, 2008 – June 30, 2009 to the Council, a copy of which is attached hereto as Exhibit A; and

NOW, THEREFORE BE IT RESOLVED, with a majority of the full membership of the Council concurring that:

1. The 2008-09 fiscal year budget, July 1, 2008 – June 30, 2009 of the Historic Downtown Special Improvement District, attached hereto as Exhibit A, was approved by the Historic Downtown Special Improvement District at its May 13, 2008 meeting;
2. The budget as submitted to the City is hereby retroactively introduced and approved, subject to a public hearing prior to adoption.
3. The Tax Assessor is directed to do the following:

TITLE: **JUN 25 2008**

- (a) prepare an assessment roll specifying the amounts specifically assessed against each benefitted and assessable property in the District in proportion to the benefit conferred, based upon the approved budget in accordance with the procedures prescribed in N.J.S.A.40:56-80(c). Such assessment roll shall include a description of each property and the names of the owners; and
- (b) file the assessment roll in the Office of the City Clerk to be available for public inspection.

4. The City Clerk is directed to do the following:

- (a) schedule a public hearing on the budget and the amount of the assessments not less than 28 days from the date of this Resolution;
- (b) at least 10 days prior to the date of the hearing public (i) a notice setting the time and place of the public hearing on the budget and amounts of the special assessments; and (ii) a copy of the entire budget in a newspaper of general circulation;
- (c) at least 10 days prior to the date the notice is published, send a copy of the notice of public hearing to the named owners of each property proposed to be assessed; and
- (d) at least 10 days before the date of the scheduled hearing
 - (i) post a complete copy of the approved budget in City Hall in the customary location for posting public notices;
 - (ii) post a complete copy of the assessment roll in City Hall in the customary location for posting public notices; and
 - (iii) make available a copy of the budget to any person requesting it up to and including the date of the public hearing.

5. Upon approval of the assessment roll with any changes approved by the Council, the City Clerk shall immediately certify a copy of the assessment roll to the County Tax Board to be effective as of July 1, 2008.

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: _____

[Signature]
Business Administrator

[Signature]
Corporation-Counsel

Certification Required

Not Required

APPROVED 6-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 6/25/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO		ABSENT		GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP		ABSENT		FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.		ABSENT	

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

[Signature]
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-464

Agenda No. 10.1

Approved: JUN 25 2008

TITLE:



RESOLUTION REMOVING A RESTRICTION FROM THE DEED OF CONVEYANCE THAT AFFECTS BLOCK 1791 LOT 9 ADDRESS 161 VIRGINIA AVENUE JERSEY CITY, NEW JERSEY

COUNCIL
following resolution:

offered and moved adoption of the

WHEREAS, the City of Jersey City on April 27, 1994 sold the above property not needed for public use to: Hindraj L. Balani; and,

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

WHEREAS, on July 20, 1995 the Municipal Council of the City of Jersey City released a Deed to the owner of the property with the express condition that no purchaser without the express consent of the Municipal Council by Resolution, be permitted to sell, convey or otherwise transfer the property before all the conditions of sale are fully completed; and,

WHEREAS, the Construction Official, Raymond Meyer has signed and issued a Certificate of Occupancy on Block 1791 Lot 9 also known as 161 Virginia Avenue indicating that the property was renovated in compliance with condition of sale which was adopted by the Municipal Council on March 23, 1994 : 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 March 23, 1994 have been complied with.

2. Block 1791 Lot 1 Address 161 Virginia 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

JUN 25 2008

TITLE:

RESOLUTION REMOVING A RESTRICTION FROM THE DEED OF CONVEYANCE THAT AFFECTS BLOCK 1791 LOT 9 ADDRESS 161 VIRGINIA AVENUE JERSEY CITY, NEW JERSEY

STATE OF NEW JERSEY)

SS:

COUNTY OF HUDSON)

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

Sworn and subscribed to
Before me this day
of 200

Notary Public

Robert Byrne, City Clerk

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

APPROVED AS TO LEGAL FORM

APPROVED: *[Signature]*
Business Administrator

Corporation Counsel

Certification Required

Not Required

APPROVED 6-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 6/25/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO		ABSENT		GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP		ABSENT		FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.		ABSENT	

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-465

Agenda No. 10.J

Approved: JUN 25 2008

TITLE:



RESOLUTION AUTHORIZING THE EXTENSION OF A LICENSE AGREEMENT WITH THE HABITAT FOR HUMANITY GREATER JERSEY CITY AREA, INC.

COUNCIL
following resolution:

offered and moved adoption of the

WHEREAS, the City of Jersey City is the owner of property located in Block 1335, Lot 35.A and Block 1335, Lot 33, more commonly known as 124 Woodlawn Avenue and 128 Woodlawn Avenue; and

WHEREAS, the Habitat For Humanity Greater Jersey City Area, Inc. of the State of New Jersey, needs to enter on the City's property to evaluate the property and perform feasibility analysis of the property for use as affordable housing; and

WHEREAS, the Habitat For Humanity Greater Jersey City Area, Inc. will fully defend and insure the City for any damages or injuries arising from its use of property; and

WHEREAS, it is in the best interest of the City of Jersey City to permit the Habitat For Humanity Greater Jersey City Area, Inc. access to the property, subject to the terms and conditions set forth in the License Agreement attached.

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

1. Extend a License Agreement granting permission to the Habitat For Humanity Greater Jersey City Area, Inc. to enter onto Block 1335, Lot 35.A and Block 1335, Lot 33, more commonly known as 124 Woodlawn Avenue and 128 Woodlawn Avenue for a period not to exceed 180 days commencing on the date the agreement is signed.
2. The License Agreement shall be in substantially the form attached, subject to such modification or additional terms and conditions as the Business Administrator and Corporation Counsel deem necessary and appropriate.
3. Take such other actions as may be necessary to effectuate the purposes of the agreement.

APPROVED: _____

APPROVED AS TO LEGAL FORM _____

APPROVED: _____

Business Administrator

Corporation Counsel

Certification Required

Not Required

APPROVED 6-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
				6/25/08							
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO		ABSENT		GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP		ABSENT		FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.		ABSENT	

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

Mariano Vega, Jr., President of Council

Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-466

Agenda No. 10.K

Approved: JUN 25 2008

TITLE: **RESOLUTION AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT WITH GREATER EMMANUEL TEMPLE CHURCH TO CONDUCT A PRAYER DAY EVENT ON CITY-OWNED PROPERTY.**



COUNCIL
of the following Resolution:

offered and moved adoption

WHEREAS, the City of Jersey City is the owner of the property known as Block 1318, Lots 1.A , 2.A , B.1 also known as 174 -178 Martin Luther King Drive; and;

WHEREAS, the Greater Emmanuel Temple Church is a non-denominational religious organization located at 181 Martin Luther King Drive Jersey City, New Jersey ; and,

WHEREAS, the Greater Emmanuel Temple Church desires to execute a license agreement city-owned property known as 174-178 Martin Luther King Drive on Saturday, September 6,2008 between the hours of 10:00 A.M. and 4:00 P.M. to conduct a prayer day event; and,

WHEREAS, the Greater Emmanuel Temple Church has agreed to obtain liability insurance covering its use of Block 1318, Lots 1.A 2.A, B.1, 174- 178 Martin Luther King Drive on the above mentioned date ;

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

1. The Greater Emmanuel Temple Church is authorized to use Block 1318, Lots 1.A, 2.A ,B.1 174-178 Martin Luther King Drive, Jersey City, for the purpose of conducting a prayer day event on Saturday, September 6,2008 between the hours of 10:00 A.M. and 4:00 P.M.
2. The Mayor or Business Administrator is authorized to execute the license agreement attached hereto subject to such modification as the Corporation Counsel deems necessary or appropriate.
3. The granting of this license is subject to the Licensee's obtaining insurance coverage deemed acceptable by the City's Risk Manager. If acceptable insurance coverage is not provided, this resolution shall be null and void.

APPROVED: *Ann Marie Miller* APPROVED AS TO LEGAL FORM
Ann Marie Miller, Real Estate Manager

APPROVED: *B. O'Keilly* Business Administrator
[Signature] Corporation Counsel

2008187

Certification Required

Not Required

APPROVED 6-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
6/25/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO		ABSENT		GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP		ABSENT		FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.		ABSENT	

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

[Signature]

[Signature]

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

City Clerk File No. Res. 08-467
 Agenda No. 10.1
 Approved: JUN 25 2008
 TITLE:



**RESOLUTION AUTHORIZING A PRIVATE SALE OF TAX SALE
 CERTIFICATE OWNED BY THE CITY OF JERSEY CITY, PURSUANT
 TO N.J.S.A. 54:5-113.**

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

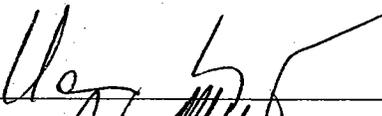
WHEREAS, N.J.S.A. 54:5-113 provides that a municipality which has acquired tax sale certificates for delinquent taxes may, by resolution, assign such certificates at a private sale for an amount not less than the amount of municipal liens; and

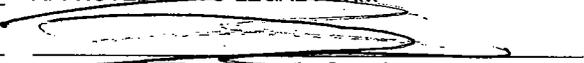
WHEREAS, the investor listed below has requested assignment of certain tax sale certificates held by the City of Jersey City; and

WHEREAS, pursuant to N.J.S.A. 54:5-114, the Collector has notified the owners and posted such notice in three public places at least five days prior to adoption of this Resolution and has published notice of assignment in a newspaper of general circulation within five days prior to adoption of this Resolution.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Pursuant to N.J.S.A. 54:5-113, the City of Jersey City be authorized to assign the certificates listed on the attached schedule at a private sale to the below listed investor.
2. The consideration of these assignments shall not be less than the amount of liens and other municipal charges charged against such real property.
3. Upon payment of the consideration of the certificates, the Tax Collector shall execute an assignment of all certificates listed on the attached schedule.

APPROVED: 
 APPROVED: 
 Business Administrator

APPROVED AS TO LEGAL FORM

 Corporate Counsel

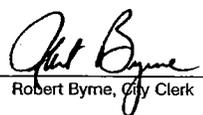
Certification Required
 Not Required **APPROVED 6-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 6/25/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	ABSENT			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	ABSENT			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	ABSENT		

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

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


 Mariano Vega, Jr., President of Council


 Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-468

Agenda No. 10.M

Approved: JUN 25 2008

TITLE:



RESOLUTION AUTHORIZING THE ACCEPTANCE OF A BID FOR THE SALE BY ASSIGNMENT OF A CERTIFICATE OF TAX SALE INCLUDING SUBSEQUENT MUNICIPAL LIENS PURSUANT TO N.J.S.A. 54:5-114.2(B)

COUNCIL OFFERED, AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, N.J.S.A. 54:5-114.2(b) PROVIDES THAT THE GOVERNING BODY MAY FROM TIME TO TIME DETERMINE BY RESOLUTION TO SELL CERTIFICATES OF TAX SALE INCLUDING ALL SUBSEQUENT LIENS FOR AN AMOUNT LOWER THAN THE TOTAL AMOUNT DUE, TOGETHER WITH INTEREST AND COSTS ON THE CERTIFICATES OF SALE; and

WHEREAS, THE CITY IS THE OWNER OF THE TAX SALE CERTIFICATE IDENTIFIED IN (EXHIBIT "A"); and

WHEREAS, THE TOTAL AMOUNT DUE ON THE CERTIFICATES INCLUDING SUBSEQUENT LIENS IS (SEE EXHIBIT A); and

WHEREAS, THE CITY SHALL OFFER THE CERTIFICATES FOR SALE FOR A MINIMUM BID OF (SEE EXHIBIT A); and

WHEREAS, N.J.S.A. 54:5-114.2(B) AUTHORIZES THE GOVERNING BODY TO DETERMINE AN AMOUNT THAT THE MUNICIPALITY WILL ACCEPT THAT IS LOWER THAN THE TOTAL AMOUNT DUE AND TO ACCEPT BIDS EQUAL TO OR LARGER THAN THAT AMOUNT; and

WHEREAS, IT IS IN THE BEST INTEREST OF THE CITY TO OFFER THE CERTIFICATE (SEE EXHIBIT A) FOR SALE AT AN AMOUNT LESS THAN THE TOTAL AMOUNT DUE; and

WHEREAS, THE SALE SHALL BE CONDUCTED PURSUANT TO THE REQUIREMENTS SET FORTH UNDER N.J.S.A. 54:5-114.2(B)

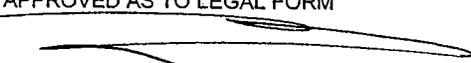
TITLE: JUN 25 2008

NOW, THEREFORE, BE IT RESOLVED THAT:

- 1.) PURSUANT TO N.J.S.A. 54:5-114(2B) THE TAX COLLECTOR IS AUTHORIZED TO ACCEPT BIDS FOR THE SALE OF THE CERTIFICATE LISTED IN EXHIBIT "A" ATTACHED HERETO.
- 2.) THE MINIMUM BID SHALL BE (SEE EXHIBIT A):
- 3.) THE SEALED BIDS SHALL BE DELIVERED TO THE TAX COLLECTOR BEFORE THE CLOSE OF THE BUSINESS DAY ON JULY 14, 2008.
- 4.) AT THE COUNCIL MEETING ON JULY 16, 2008 THE COUNCIL MAY ACCEPT OR REJECT BIDS RECEIVED ON THE BID RECEPTION DATE OF JULY 14TH, OR THE COUNCIL MAY ACCEPT OR REJECT ANY HIGHER BID WHICH MAY BE MADE BY ANY PERSON AT THE COUNCIL MEETING.
- 5.) THE CITY RESERVES THE RIGHT TO REJECT ALL BIDS IF THE GOVERNING BODY FEELS THAT THIS IS IN THE BEST INTEREST OF THE CITY; BECAUSE THE CERTIFICATE IS BEING SOLD AT A DISCOUNT PURSUANT TO N.J.S.A. 54:5-114.2(B); ANY BIDS SUBMITTED BY THE OWNERS WILL BE REJECTED;
- 6.) IN THE EVENT A BID IS ACCEPTED, THE CLOSING OF THE SALE SHALL OCCUR ON OR BEFORE JULY 18, 2008;
- 7.) THE TAX COLLECTOR IS AUTHORIZED TO TAKE SUCH OTHER ACTIONS AS MAY BE NECESSARY TO ACCOMPLISH THE PURPOSE OF THIS RESOLUTION;
- 8.) UPON PAYMENT OF CONSIDERATION FOR THE CERTIFICATES, THE TAX COLLECTOR SHALL EXECUTE AN ASSIGNMENT OF THE CERTIFICATE ON THE ATTACHED LIST.

MC/ae

APPROVED:  Business Administrator

APPROVED AS TO LEGAL FORM:  Corporation Counsel

Certification Required

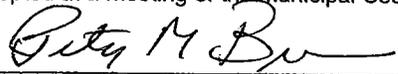
Not Required

APPROVED 6-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 6/25/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO		ABSENT		GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP		ABSENT		FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.		ABSENT	

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

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



 Mariano Vega, Jr., President of Council



 Robert Byrne, City Clerk

08-468

JUN 25 2000

SCHEDULE A

BLOCK/ CERT.#	LOT Acct#	ASSESSED TO/ ADDRESS/ PROPERTY LOCATION	BID	Item#
1905 235298	W 325423	STORMS-O'BRIEN & SONS INC 78 STORMS AVENUE JERSEY CITY, N.J. 07306 78 STORMS AVENUE	100,000.00	1
1999 142428	P-1 412981	LIGHTHOUSE BAPTIST CHURCH INC. 175 CLERK STREET JERSEY CITY, N.J. 07305 175 CLERK STREET	10,000.00	2

98

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

City Clerk File No. Res. 08-469
 Agenda No. 10.N
 Approved: JUN 25 2008



TITLE:

**RESOLUTION CERTIFYING A PRELIMINARY MUNICIPAL TAX LEVY
 TO BE UTILIZED IN CALCULATION OF THE MUNICIPAL PORTION OF THE THIRD
 AND FOURTH INSTALLMENTS OF PROPERTY TAXES.**

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

WHEREAS, ON JULY 14, 1994, THE PUBLIC LAWS OF 1994, CHAPTER 72 OF THE STATE OF NEW JERSEY WERE ENACTED; AND

WHEREAS, THE LAW, WHICH IS AN ACT CONCERNING THE DELIVERY AND PAYMENT OF REAL PROPERTY TAX BILLS, REQUIRES THAT THE GOVERNING BODY OF EACH MUNICIPALITY OPERATING UNDER THE STATE FISCAL YEAR, SHALL CERTIFY, ON OR BEFORE MAY 13, OF EACH YEAR, BY RESOLUTION, A PRELIMINARY MUNICIPAL TAX LEVY TO BE UTILIZED IN CALCULATION OF THE MUNICIPAL PORTION OF THE THIRD AND FOURTH INSTALLMENTS OF PROPERTY TAXES; AND

WHEREAS, THE AMOUNT OF THE PRELIMINARY MUNICIPAL TAX LEVY SHALL BE CALCULATED IN SUCH A MANNER AS TO LEVEL, INSOFAR AS POSSIBLE, THE MUNICIPAL PORTION OF THE THIRD AND FOURTH INSTALLMENT AND THE SUBSEQUENT FIRST AND SECOND INSTALLMENTS;

WHEREAS, UNLESS OTHERWISE APPROVED BY THE DIRECTOR, THE AMOUNT OF THE PRELIMINARY MUNICIPAL TAX LEVY SHALL NOT BE LESS THAN 95% OF CURRENT FISCAL YEAR MUNICIPAL TAX LEVY; AND

WHEREAS, IN CONSULTATION WITH THE DIRECTOR OF FINANCE AND BUSINESS ADMINISTRATOR, RECOMMEND THAT THE MUNICIPAL PORTION OF THE PROJECTED, 2008 FISCAL YEAR TAX LEVY BE SET AT (ROUNDED), \$151,199,997.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City, IN ACCORDANCE WITH PUBLIC LAWS OF 1994, CHAPTER 72, HEREBY CERTIFIES AN ESTIMATED PRELIMINARY 2008 FISCAL YEAR MUNICIPAL PORTION OF THE TAX LEVY TO BE 151,199,997.

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

APPROVED AS TO LEGAL FORM
[Signature]
 Corporation Counsel

Certification Required
 Not Required **APPROVED 6-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
6/25/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO		ABSENT		GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP		ABSENT		FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.		ABSENT	

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

Adopted at a meeting of the Municipal Council of the City of Jersey City, N.J.
[Signature]
 Mariano Vega, Jr., President of Council

[Signature]
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-470

Agenda No. 10.0

Approved: JUN 25 2008

TITLE:



RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GIFT OF \$10,000 TO THE CITY OF JERSEY CITY FROM THE ESTATE OF JOHN F. X. FINN AND COMMENDING HIS GENEROSITY TO THE CITY OF JERSEY CITY

COUNCIL Offered and moved adoption of the following Resolution:

WHEREAS, John F. X. Finn retired as a Captain of the Jersey City Fire Department; and

WHEREAS, John F. X. Finn past away on September 20th, 2007; and

WHEREAS, John F. X. Finn donated sums of money to numerous charitable organizations as listed in his Last Will and Testament [Will]; and

WHEREAS, John F. X. Finn named the City of Jersey City [City] as one of the charitable beneficiaries listed in his Will; and

WHEREAS, according to his Will, Mr. Finn donated to the City the amount of \$10,000 to be used for its general purposes; and

WHEREAS, Veronica Conrad was therein named as the Executrix of the Estate of John F. X. Finn, Docket No.: MRS-P-2267-2007, and has been duly authorized to administer the Estate of the decedent agreeably to said Will; and

WHEREAS, the City of Jersey City is authorized to accept gifts pursuant to N.J.S.A. 40A:5-29 of the Local Fiscal Affairs Law; and

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

1. the Mayor or Business Administrator is hereby authorized to accept as a gift the sum of \$10,000 from the Estate of John F. X. Finn, Docket No.: MRS-P-2267-2007 to be used for the City's general purposes; and
2. Jersey City hereby thanks Captain John F. X. Finn for his service to the City and generosity.

JM/he
6/10/08

APPROVED: _____

APPROVED: _____

[Signature]
Business Administrator

APPROVED AS TO LEGAL FORM _____

[Signature]
Corporation Counsel

Res. 08-470

Certification Required

Not Required

APPROVED 6-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
6/25/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO		ABSENT		GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	ABSENT			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	ABSENT		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

[Signature]
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-471
 Agenda No. 10.P
 Approved: JUN 25 2008



TITLE: RESOLUTION AUTHORIZING THE PAYMENT OF A CLAIM SUBMITTED BY TEKTRON CORPORATION FOR PROVIDING MAINTENANCE AND REPAIRS OF THE POLICE DEPARTMENT'S RADIO COMMUNICATION SYSTEM IN 2006 AND 2007

COUNCIL
 FOLLOWING RESOLUTION:

OFFERED AND MOVED ADOPTION OF THE

WHEREAS, the Tektron Corporation was the maintenance provider for the Police Department's central radio communication system from December 2005 thru November 2006; and

WHEREAS, during the contract period there were emergency and non-emergency calls for service outside the terms of the maintenance contract resulting from department system failures and work performed at The Beacon (formerly Jersey City Medical Center) by the developer; and

WHEREAS, also the Tektron Corporation continued to maintain for an additional three months the covered equipment while the department completed the public bid process for future maintenance; and

WHEREAS, the department has disputed some of the invoices submitted for outside the scope of contractual services and has finally come up with an amount which both parties have agreed to; and

WHEREAS, Tektron Corporation, 118 Pennsylvania Railroad Avenue, Linden, NJ 07036, has the expertise to maintain public safety radio communications systems; and

WHEREAS, in 2006 and 2007 the Department, without having the Purchasing Agent informally solicit two quotations if practicable in accordance with N.J.S.A. 40A:11-6.1 ordered and received continuous radio communication system maintenance believing the costs were included in the annual contract for a cost of \$39,122.38; and

WHEREAS, Captain Datina Rinn, Central Communications Commander, reviewed Tektron Corporation's request for payment and has certified that Tektron Corporation has provided the services in question and finds the invoices fair and reasonable; and

WHEREAS, Tektron Corporation provided the radio maintenance services in good faith and is entitled to receive payment for the value invoiced; and

WHEREAS, the sum of \$39,122.38 is available in Account No. 08-01-203-25-240-310;

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

- 1) the Purchasing Agent is hereby authorized to pay Tektron Corporation the sum of \$39,122.38 for providing radio communication system maintenance outside the contract in 2006 and 2007; and
- 2) the approval of this payment is subject to the execution of a release by Tektron Corporation releasing the City from any liability in connection with claims that Tektron Corporation may have against the City for providing radio communication system maintenance outside the contract in 2006 and 2007; and
- 3) the Business Administrator and Purchasing Agent are hereby authorized to take such other actions that are necessary to effectuate the purposes of this Resolution;

I, Donna Mauer Donna Mauer as Chief Financial Officer, hereby certify that funds are available for this expenditure in accordance with the Local Budget Law, N.J.S.A. 40A:4-1 et seq., in Account No. 08-01-203-25-240-310 8069748

APPROVED: Kamuel Jefferson

APPROVED AS TO LEGAL FORM

APPROVED: [Signature]
 Business Administrator

[Signature]
 Corporation Counsel

Certification Required

Not Required

APPROVED 6-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 6/25/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO		ABSENT		GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP		ABSENT		FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.			ABSENT

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
 Robert Byrne, City Clerk

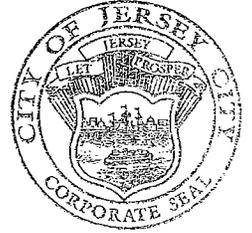
Resolution of the City of Jersey City, N.J.

City Clerk File No. Res. 08-472

Agenda No. 10.0

Approved: JUN 25 2008

TITLE:



RESOLUTION AWARDING A PROFESSIONAL SERVICES AGREEMENT TO GARDEN STATE FIREWORKS CO., INC., FOR A FIREWORKS DISPLAY ON July 4, 2008 NEAR LIBERTY STATE PARK.

COUNCIL, OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the City of Jersey City, requires the services of Garden State Fireworks Co., Inc. To present a fireworks display of approximately twenty-five minutes commemorating Independence Day as part of the City's July 4th event to be held at Liberty State Park. The display will be launched from a land location; and

WHEREAS, it was not practical to solicit quotations because of the creative and artistic nature of these services; and

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

WHEREAS, Garden State Fireworks is qualified to perform these services and submitted the attached proposal indicating that it will provide the services for a total contract amount not to exceed \$50,000 which is based on the fee schedule set forth below; 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. 19:44 A-20.5 (Pay-to-Play Law); and

WHEREAS, the City has determined and certified in writing that the value of the contract will exceed \$17,500; and

WHEREAS, Garden State Fireworks Co., Inc. Has completed and submitted a Business Entity Disclosure Certification which certifies that Garden State Fireworks Co., Inc. has not made any reportable contributions to the political or candidate committee listed in the Business Entity Disclosure Certification in the previous one year (2007 contributions are exempt), and that the contract will prohibit Garden State Fireworks Co., Inc. From making any reportable contributions during the term of the contract; and

WHEREAS, Garden State Fireworks Co., Inc. Has submitted a Chapter 271 Political Contribution Disclosure Certification at least 10 days prior to the award of this contract; and

WHEREAS, funds in the amount of \$50,000.00 are available in Account No. 08-01-201-27-332-314; and

WHEREAS, the Jersey City Economic Development Corporation (JCEDC) Urban Enterprise Zone Program has agreed to reimburse Jersey City Cultural Affairs the total fee of \$50,000.00 from their marketing budget; and

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

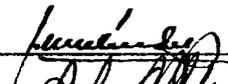
Continuation of Resolution _____
 City Clerk File No. Res. 08-472
 Agenda No. 10.0
 TITLE: JUN 25 2008

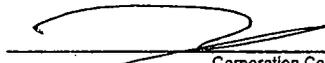
NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City that:

1. Subject to such modification as may be deemed necessary or appropriate by Corporation Counsel, the Mayor or Business Administrator is authorized to execute: (a) an agreement with Garden State Fireworks Co., Inc. For providing a fireworks display on July 4, 2008 off land in Liberty State Park for Jersey City's July 4th Celebration; and (b) an agreement, or any other document, with JCEDC necessary or appropriate to effectuate the purposes of this resolution:
2. The total contract amount for these services shall not exceed the sum of \$50,000.00.
3. All agreements shall be in substantially the form attached, subject to such modifications as the corporation counsel deems appropriate or necessary.
4. A copy of this resolution shall be published in a newspaper of general circulation within the City of Jersey City as is required by law within 10 days of the adoption of the resolution.
5. This agreement shall be subject to the condition that Garden State Fireworks, 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.
6. 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 \$50,000.00 are available in Account No. :08-01-201-27-332-314 for payment of this resolution. PO 92296


 Donna Mauer, Chief Financial Officer

APPROVED: 
 APPROVED: 
 Business Administrator

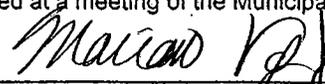
APPROVED AS TO LEGAL FORM

 Corporation Counsel

Certification Required
 Not Required
APPROVED 6-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 6/25/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO		ABSENT		GAUGHAN	✓			BRENNAN	✓		
SPINELO	✓			FULOP		ABSENT		FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.		ABSENT	

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

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


 Mariano Vega, Jr., President of Council


 Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-473
 Agenda No. 10-R
 Approved: JUN 25 2008



TITLE: RESOLUTION AUTHORIZING PROFESSIONAL SERVICE AGREEMENTS WITH VARIOUS MUSIC PERFORMERS TO PROVIDE PERFORMANCES FOR MLK HUB CONCERT SERIES 2008

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

WHEREAS, the City of Jersey City, through the Department of Health and Human Services and its Division of Cultural Affairs, requires the services of various music performers to provide performances at MLK HUB CONCERT SERIES 2008 on Fridays 6 pm - 8 pm from July 18, 2008 through August 22, 2008; and

WHEREAS, it was not practical to solicit quotations because of the creative and artistic nature of these services, and

WHEREAS, pursuant to N.J.S.A. 40A:11-2(6) professional services include services rendered in the performance of work that is original and creative in character in a recognized field of artistic endeavor; and

WHEREAS, the six (6) performers listed on the attached MLK HUB CONCERT SERIES 2008 schedule are qualified to perform these services and agree to perform the services for the fees indicated on the attached schedule; and

WHEREAS, the total cost of contracts with all six performers shall not exceed the sum of Three Thousand Six Hundred (\$3,600.00) dollars; and

WHEREAS, pursuant to N.J.A.C. 50:30-5.5(e), the award of this contract shall be subject to the availability and appropriation of sufficient funds in the Fiscal Year 2009 budget in account no. 01-201-27-332-312.

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

- 1) Subject to such modification as may be deemed necessary or appropriate by Corporation Counsel, the Mayor or Business Administrator is authorized to execute agreements, in substantially the form of the attached, with the musical performers listed on the attached MLK HUB CONCERT SERIES 2008 schedule to provide performances at MLK HUB CONCERT SERIES 2008 during the period from July 18, 2008 through August 22, 2008 for the amounts indicated on the schedule;
- 2) The total amount for all of these contracts shall not exceed the sum of Three Thousand Six Hundred (\$3,600.00) dollars; and
- 3) A copy of this resolution shall be printed in a newspaper of general circulation within the City of Jersey City as is required by law within 10 days of its adoption.

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

APPROVED AS TO LEGAL FORM
[Signature]
 Corporation Counsel

Certification Required
 Not Required **APPROVED 6-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
6/25/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO		ABSENT		GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP		ABSENT		FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.			ABSENT

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

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

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

[Signature]
 Robert Byrne, City Clerk

City Clerk File No. Res. 08-473Agenda No. 10.B. JUN 25 2008

TITLE:

**RESOLUTION AUTHORIZING PROFESSIONAL SERVICE AGREEMENTS
WITH VARIOUS MUSIC PERFORMERS TO PROVIDE PERFORMANCES
FOR MLK HUB CONCERT SERIES 2008**

MLK HUB CONCERT SERIES 2008

<u>Date</u>	<u>Time</u>	<u>Performers Names</u>	<u>Amount</u>
July 18, 2008	6 pm - 8 pm	Barbara Sharpe	\$600.00
July 25, 2008	6 pm - 8 pm	Don Carter	\$600.00
August 1, 2008	6 pm - 8 pm	Muhammad Bilal	\$600.00
August 8, 2008	6 pm - 8 pm	Rudy Snelling	\$600.00
August 15, 2008	6 pm - 8 pm	Los Seis Del Son	\$600.00
August 22, 2008	6 pm - 8 pm	Sherlock Anthony (Papa Lock)	\$600.00
		Total Amount	\$3,600.00

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

City Clerk File No. Res. 08-474

Agenda No. 10.5

Approved: JUN 25 2008



TITLE: RESOLUTION AUTHORIZING PROFESSIONAL SERVICE AGREEMENTS WITH VARIOUS MUSIC PERFORMERS TO PROVIDE PERFORMANCES FOR JAZZ FOR LUNCH 2008

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

WHEREAS, the City of Jersey City, through the Department of Health and Human Services and its Division of Cultural Affairs, requires the services of various music performers to provide performances at JAZZ FOR LUNCH 2008 on Thursdays 12 pm - 2 pm from July 10, 2008 through August 28, 2008; and

WHEREAS, it was not practical to solicit quotations because of the creative and artistic nature of these services, and

WHEREAS, pursuant to N.J.S.A. 40A:11-2(6) professional services include services rendered in the performance of work that is original and creative in character in a recognized field of artistic endeavor; and

WHEREAS, the eight (8) performers listed on the attached JAZZ FOR LUNCH 2008 schedule are qualified to perform these services and agree to perform the services for the fees indicated on the attached schedule; and

WHEREAS, the total cost of contracts with all eight performers shall not exceed the sum of Five Thousand Three Hundred (\$5,300.00) dollars; and

WHEREAS, pursuant to N.J.A.C. 50:30-5.5(e), the award of this contract shall be subject to the availability and appropriation of sufficient funds in the Fiscal Year 2009 budget in account no. 01-201-27-332-312.

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

- 1) Subject to such modification as may be deemed necessary or appropriate by Corporation Counsel, the Mayor or Business Administrator is authorized to execute agreements, in substantially the form of the attached, with the musical performers listed on the attached JAZZ FOR LUNCH 2008 schedule to provide performances at JAZZ FOR LUNCH 2008 during the period from July 10, 2008 through August 28, 2008 for the amounts indicated on the schedule;
- 2) The total amount for all of these contracts shall not exceed the sum of Five Thousand Three Hundred (\$5,300.00) dollars; and
- 3) A copy of this resolution shall be printed in a newspaper of general circulation within the City of Jersey City as is required by law within 10 days of its adoption.

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

APPROVED AS TO LEGAL FORM
[Signature]
 Corporation Counsel

Certification Required
 Not Required **APPROVED 6-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 6/25/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO		ABSENT		GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP		ABSENT		FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.			ABSENT

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

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

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

[Signature]
 Robert Byrne, City Clerk

City Clerk File No. Res. 08-474Agenda No. 10.S JUN 25 2008

TITLE:

**RESOLUTION AUTHORIZING PROFESSIONAL SERVICE AGREEMENTS
WITH VARIOUS MUSIC PERFORMERS TO PROVIDE PERFORMANCES
FOR JAZZ FOR LUNCH 2008****JAZZ FOR LUNCH 2008**

<u>Date</u>	<u>Time</u>	<u>Performer</u>	<u>Amount</u>
July 10	12 pm - 2 pm	David Robinson	\$600.00
July 17	12 pm - 2 pm	Linda Ipanema	\$600.00
July 24	12 pm - 2 pm	James Dean	\$800.00
July 31	12 pm - 2 pm	Don Carter	\$600.00
August 7	12 pm - 2 pm	Bryan Benninghove	\$650.00
August 14	12 pm - 2 pm	Big Band Swing Machine	\$850.00
August 21	12 pm - 2 pm	Surati, Inc. (Rimli Roy)	\$600.00
August 28	12 pm - 2 pm	Stuart Grant	\$600.00
		Total Amount	\$5,300.00

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

City Clerk File No. Res. 08-475
 Agenda No. 10.1
 Approved: JUN 25 2008



TITLE: RESOLUTION AUTHORIZING PROFESSIONAL SERVICE AGREEMENTS WITH VARIOUS MUSIC PERFORMERS TO PROVIDE PERFORMANCES FOR SUMMERFEST 2008

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

WHEREAS, the City of Jersey City, through the Department of Health and Human Services and its Division of Cultural Affairs, requires the services of various music performers to provide performances at SUMMERFEST 2008 on Sundays 5 pm - 7 pm and Tuesdays 7 pm - 9 pm from July 8, 2008 through August 31, 2008; and

WHEREAS, it was not practical to solicit quotations because of the creative and artistic nature of these services, and

WHEREAS, pursuant to N.J.S.A. 40A:11-2(6) professional services include services rendered in the performance of work that is original and creative in character in a recognized field of artistic endeavor; and

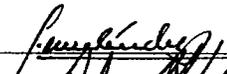
WHEREAS, the fifteen (15) performers listed on the attached SUMMERFEST 2008 schedule are qualified to perform these services and agree to perform the services for the fees indicated on the attached schedule; and

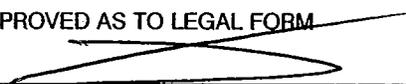
WHEREAS, the total cost of contracts with all fifteen performers shall not exceed the sum of Thirty Thousand Three Hundred (\$30,300) dollars; and

WHEREAS, pursuant to N.J.A.C. 50:30-5.5(e), the award of this contract shall be subject to the availability and appropriation of sufficient funds in the Fiscal Year 2009 budget in account no. 01-201-27-332-312.

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

- 1) Subject to such modification as may be deemed necessary or appropriate by Corporation Counsel, the Mayor or Business Administrator is authorized to execute agreements, in substantially the form of the attached, with the musical performers listed on the attached SUMMERFEST 2008 schedule to provide performances at SUMMERFEST 2008 during the period from July 8, 2008 through August 31, 2008 for the amounts indicated on the schedule;
- 2) The total amount for all of these contracts shall not exceed the sum of Thirty Thousand Three Hundred (\$30,300) dollars; and
- 3) A copy of this resolution shall be printed in a newspaper of general circulation within the City of Jersey City as is required by law within 10 days of its adoption.

APPROVED: 
 APPROVED: 
 Business Administrator

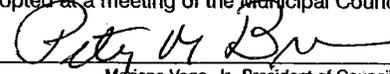
APPROVED AS TO LEGAL FORM 
 Corporation Counsel

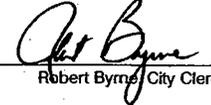
Certification Required
 Not Required **APPROVED 6-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
6/25/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO		ABSENT		GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP		ABSENT		FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.			ABSENT

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

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


 Mariano Vega, Jr., President of Council


 Robert Byrne, City Clerk

City Clerk File No. Res. 08-475Agenda No. 10.1 JUN 25 2008

**TITLE: RESOLUTION AUTHORIZING PROFESSIONAL SERVICE AGREEMENTS WITH
VARIOUS MUSIC PERFORMERS TO PROVIDE PERFORMANCES FOR
SUMMERFEST 2008**

SUMMERFEST 2008

<u>Performers Name</u>	<u>Date</u>	<u>Time</u>	<u>Amount</u>
JULY			
1. John Christian	July 8 th	7 pm - 9 pm	\$2,200.00
2. Jimmy Sturr	July 13 th	5 pm - 7 pm	\$4,500.00
3. B Street	July 15 th	7 pm - 9 pm	\$2,500.00
4. Jersey Sound	July 20 th	5 pm - 7 pm	\$2,000.00
5. Los Seis Del Son	July 22 nd	7 pm - 9 pm	\$1,200.00
6. Teenagers	July 27 th	5 pm - 7 pm	\$5,000.00
7. Moonlighters	July 29 th	7 pm - 9 pm	\$1,100.00
AUGUST			
8. Harlem Orch	Aug 3 rd	5 pm - 7 pm	\$3,000.00
9. Barbara Sharpe	Aug 5 th	7 pm - 9 pm	\$1,200.00
10. Reminisce	Aug 12 th	7 pm - 9 pm	\$1,200.00
11. NY Exceptions	Aug 17 th	5 pm - 7 pm	\$1,000.00
12. Gordon James	Aug 19 th	7 pm - 9 pm	\$1,000.00
13. Don Carter	Aug 24 th	5 pm - 7 pm	\$1,200.00
14. Spirit of Life	Aug 26 th	7 pm - 9 pm	\$2,000.00
15. Soul Finger	Aug 31 st	5 pm - 7 pm	<u>\$1,200.00</u>
		Total	<u>\$30,300.00</u>

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

City Clerk File No. Res. 08-476
 Agenda No. 10.U
 Approved: JUN 25 2008



TITLE: RESOLUTION AUTHORIZING AN AGREEMENT WITH THE JERSEY CITY MUSEUM, INC., A NON-PROFIT CORPORATION OF THE STATE OF NEW JERSEY, TO OPERATE THE JERSEY CITY MUSEUM.

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the City of Jersey City (City) is authorized pursuant to N.J.S.A. 40:23-6.22 to appropriate funds for the support and maintenance of existing museum facilities; and

WHEREAS, the Jersey City Museum, Inc. (JCM), a non-profit corporation of the State of New Jersey, has been organized for the sole purpose of operating the Jersey City Museum and has adopted by-laws which prescribe its governing abilities as they relate to the museum with such by-laws being in full compliance with applicable Federal, State and local laws and regulations; and

WHEREAS, the City agrees to provide funds to JCM in an amount up to \$625,000.00 for the purpose of operating the museum from July 1, 2008 to June 30, 2009 with a final determination as to funding to be made by the City after JCM submits its proposed operating budget to the City and upon adoption of the City's 2009 fiscal year permanent budget; and

WHEREAS, it is in the best interest of the City of Jersey City to continue funding JCM at the quarterly rate of \$156,250.00 as established in the immediately preceding contract until such time as a final budget is adopted by the City; and

WHEREAS, pursuant to N.J.A.C. 50:30-5.5(e), the award of this contract shall be subject to the availability and appropriation of sufficient funds in the Fiscal Year 2009 budget in Account No.09-01-201-30-416-700.

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

- 1) Subject to such modification as may be deemed necessary or appropriate by the Business Administrator or Corporation Counsel, the Mayor or Business Administrator is hereby authorized to execute an agreement, in substantially the form of the attached, with the Jersey City Museum, Inc.
- 2) The term of the agreement shall be for one year beginning on July 1, 2008 and ending on June 30, 2009, and the total amount of the contract shall not exceed the sum of \$625,000.00.
- 3) Pursuant to N.J.A.C. 5:34-5.5(e), the award of this contract shall be subject to the availability and appropriation of sufficient funds in the Fiscal Year 2009 budget in Account No.09-01-201-30-416-700.
- 4) The award of this contract shall be subject to the condition that the contractor provide satisfactory evidence of compliance with the Affirmative Action Amendments to the Law Against Discrimination, N.J.S.A. 10:5-31 et seq.

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

APPROVED AS TO LEGAL FORM
[Signature]
 Corporation Counsel

Certification Required
 Not Required **APPROVED 6-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
6/25/08						6/25/08					
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO		ABSENT		GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP		ABSENT		FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.		ABSENT	

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

Adopted at a meeting of the Municipal Council of the City of Jersey City, N.J.
[Signature]
 Mariano Vega, Jr., President of Council

[Signature]
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-477
 Agenda No. 10.V
 Approved: JUN 25 2008



TITLE: RESOLUTION AMENDING A PROFESSIONAL SERVICES AGREEMENT WITH BRIAN CURTIS, ESQ. OF MCCARTHY & SCHATZMAN IN THE MATTER ENTITLED MARISA JOHNSTON V. CITY OF JERSEY CITY, ET AL.

WHEREAS, Police Officer Marisa Johnston has filed a complaint in Federal District Court against the City of Jersey City, former Business Administrator Carlton McGee, Personnel Director Larry Ross, Police Officer Neil Donovan, Police Chief Robert Troy and John Salmon alleging a hostile work environment, gender discrimination, national origin discrimination and political-retaliation; and

WHEREAS, the Municipal Council of the City of Jersey City approved Resolution 06-514 authorizing a professional services agreement with Brian Curtis, Esq. to represent John Salmon in this matter; and

WHEREAS, the Corporation Counsel has determined that it is necessary to engage outside counsel to represent Police Officer Neil Donovan in this matter; and

WHEREAS, Brian Curtis, Esq. of McCarthy & Schatzman, possesses the skills and expertise to perform these services; and

WHEREAS, special counsel agrees to provide these services at an hourly rate of \$125.00 per hour, including expenses, for a total amount not to exceed \$25,000; and

WHEREAS, N.J.S.A. 19:44A-20.4 et seq. (the "Pay-to-Play Law") took effect on January 1, 2006; and

WHEREAS, in March 2008, the City publicly advertised a Request for Qualification (RFQ) using the "fair and open process" as described under the Pay-to-Play Law; and

WHEREAS, Brian Curtis, Esq. submitted a Qualification Statement in response to the City's RFQ; and

WHEREAS, this contract award is made in accordance with the "fair and open process" of the Pay-to-Play Law; and

WHEREAS, funds are available for the cost of these services in Account No.: 0814-298-56-000-856.

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

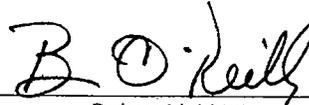
1. The contract with Brian Curtis, Esq. of McCarthy & Schatzman be amended to include Police Officer Neil Donovan in the matter entitled Marisa Johnston v. City of Jersey City, et al.
2. The agreement shall provide for the same hourly rate of One Hundred Twenty-Five (\$125.00) per hour for a total contract amount of \$25,000.
3. A copy of this resolution shall be published in a newspaper of general circulation in the City of Jersey City as required by law within (10) days of the adoption of this resolution.

I hereby certify that funds are available in Account No. 0814-298-56-000-856.


 Peter Soriero, Risk Manager

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: 
 Business Administrator


 Corporation Counsel

2008180

Certification Required

Not Required

APPROVED 6-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
6/25/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	ABSENT			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	ABSENT			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	ABSENT		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

City Clerk File No. Res. 08-478
 Agenda No. 10.W
 Approved: JUN 25 2008
 TITLE:



RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE NEW JERSEY MEADOWLANDS COMMISSION FOR THE 2008 MUNICIPAL ASSISTANCE GRANT

COUNCIL **Offered and moved adoption of the**
following resolution

WHEREAS, the Resolution 06-969 authorized the Jersey City Police Department to submit an application to receive a Municipal Assistance Grant from the New Jersey Meadowlands Commission in the amount of \$200,000 for the purchase of 8 Police Interceptor vehicles; and

WHEREAS, the New Jersey Meadowlands Commission approved the Jersey City Police Department funding request; and

WHEREAS, the funds will be allocated over a two (2) year period of \$100,000 per year; and

WHEREAS; the funding will pay a for four (4) GO4 Police Interceptor vehicles during the period of January 1, 2007 through December 31, 2007 and another four (4) vehicles during the period January 1, 2008 through December 31, 2008; and

WHEREAS, the Jersey City Police Department has accepted the first (1st) allocation in the amount of \$100,000 under resolution 07-221 dated March 28, 2007 to significantly aid in promoting the public safety and reduce the number of hot spot locations with park and walk patrols throughout citywide neighborhoods; and

WHEREAS, The City of Jersey City is now eligible to claim the second (2nd) allocation of funds under the Municipal Assistance Grant from the Meadowlands Commission in the amount of \$100,000.00 to pay for the remaining four (4) GO4 Police Interceptor vehicles during the period January 1, 2008 through December 31, 2008; and

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

1. The Mayor and/or Business Administrator are hereby authorized to implement part II of the grant agreement and/or contract with the New Jersey Meadowlands Commission for the 2008 Municipal Assistance Grant Program in the amount of \$100,000
2. The Office of Budget & Management is authorized to establish an account in the amount of \$100,000 in continuation of the New Jersey Meadowlands Commission 2007 Municipal Assistance Grant award representing the second (2nd) and final allocation for this grant.

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

APPROVED AS TO LEGAL FORM
[Signature]
 Corporation Counsel

Certification Required
 Not Required **APPROVED 6-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
6/25/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO		ABSENT		GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP		ABSENT		FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.		ABSENT	

✓ Indicates Vote N.V.-Not Voting (Abstain)
 Adopted at a meeting of the Municipal Council of the City of Jersey City, N.J.
[Signature] *[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. 08-479

Agenda No. 10.X

Approved: JUN 25 2008

TITLE:



RESOLUTION AUTHORIZING THE SUBMISSION OF AN ELECTRONIC GRANT APPLICATION AND EXECUTION OF A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE 2009 CENTERS OF PLACE PROGRAM FUNDS FOR NEWARK AVENUE STREETSCAPE IMPROVEMENTS PHASE 1 & 2 PROJECT (ADDITIONAL) PROJECT NUMBER 06-023

COUNCIL as a Whole
Adoption of the following Resolution:

Offered and Moved

WHEREAS, the State of New Jersey Department of Transportation (NJDOT) has issued a notice announcing the online System for Administering Grants Electronically (NJSAGE), and applications are now being accepted for the 2009 Municipal Aid, Bikeway, Centers of Place, Historic Bridge and Safe Streets to Transit Programs through June 20, 2008; and

WHEREAS, the City of Jersey City (City) is requesting funding from the NJDOT for 2009 Centers of Place funds by submitting an application identified as COP-2009-Jersey City-00020 for Newark Avenue Streetscape Improvements Phase 1 & 2 (Additional) from Grove Street to Coles Street; and

WHEREAS, the total grant amount requested is \$555,021.90 as detailed below:

\$ 90,200.00	Design Cost (Consultant)
\$ 3,049,170.47	Estimated Construction Cost
<u>\$ 333,850.57</u>	<u>Estimated Construction Inspection & Material Testing Cost</u>
\$ 3,473,221.04	Estimated Total Project Cost (Including Police Traffic Directors and Reconstruction of Vaults and Cellar Doors)
\$1,999,000.00	Less Awarded FY07 & FY08 MA/UA Funding
<u>\$ 95,699.14</u>	<u>Less Capital Improvement Bond (SID Newark Avenue)</u>
<u>\$1,378,521.90</u>	<u>Subtotal</u>
- <u>\$823,500.00</u>	<u>Less Non-Participating Items (Police Directors, Vaults & Cellar Doors)</u>
\$ 555,021.90	Requested Grant Amount

WHEREAS, the funds will be used by the City to make streetscape improvements consisting of charcoal gray concrete curb and sidewalk, handicapped curb ramps with detectable warning surface, ornamental street lights, milling and resurfacing, new traffic striping and signs, polymer-resin imprinted crosswalks, planters and/or planting of new trees, benches and garbage cans; and

WHEREAS, the City is not required to provide matching funds to this grant; and

WHEREAS, the City will be required to provide funds for the cost of police traffic directors and supervisors and reconstruction of vaults and cellars doors needed during project construction because NJDOT will not allow grant funds to be used for this purpose; and

WHEREAS, the estimated cost for police traffic directors and supervisors and reconstruction of vaults and cellar doors is \$823,500.00.

NOW THEREFORE BE IT RESOLVED, by the Municipal Council of the City of Jersey City formally approves the grant application for the above stated project; and

TITLE: JUN 25 2008

RESOLUTION AUTHORIZING THE SUBMISSION OF AN ELECTRONIC GRANT APPLICATION AND EXECUTION OF A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE 2009 CENTERS OF PLACE PROGRAM FUNDS OR NEWARK AVENUE STREETScape IMPROVEMENTS PHASE 1 & 2 PROJECT (ADDITIONAL) PROJECT NUMBER 06-023

BE IT FURTHER RESOLVED,

1. The Division of Engineering is hereby authorized to submit an electronic application identified as COP-2009-Jersey City-00020 for 2009 Centers of Place Program Funds to, the New Jersey Department of Transportation on behalf of the City of Jersey City.
2. That the Mayor and City Clerk are hereby authorized to sign the grant agreement on behalf of the City of Jersey City and their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.
3. The Municipal Council of the City fully support and endorses the application for Newark Avenue Streetscape Improvements Phase 1 & 2 Project (Additional) Project No. 06-023.

APPROVED: *William R. Gobe* 6-16-08

APPROVED AS TO LEGAL FORM

APPROVED: *[Signature]*
Business Administrator

Corporation Counsel

Certification Required

Not Required

APPROVED 6-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 6/25/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO		ABSENT		GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP		ABSENT		FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.		ABSENT	

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

Mariana Vega
Mariana Vega, Jr. President of Council

[Signature]
Robert B. ...

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

City Clerk File No. Res. 08-480

Agenda No. 10.Y

Approved: JUN 25 2008

TITLE:



RESOLUTION AUTHORIZING A CONTRACT AWARD TO MUTUALINK INC., FOR THE SUPPORT OF PROPRIETARY HARDWARE OR SOFTWARE

WHEREAS, the City of Jersey City has a state of the art emergency operations center which serves as the central point of contact for all emergency events; and

WHEREAS, the City of Jersey City has a need to provide a means of redundant communication between local, state, and federal emergency responders during large scale emergency events; and

WHEREAS, N.J.S.A. 40A:11-5 et seq authorizes the City to award a contract without public advertising for bids if the contract is for the support or maintenance of proprietary computer hardware or software ; and

WHEREAS, the Fire Dispatch system is a proprietary computer system; and

WHEREAS, the City has a need to acquire these services pursuant to the statutory provisions of N.J.S.A. 19:44A-20.4 et seq; and

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

WHEREAS, the Director of the Office of Emergency Management/Homeland Security has certified that it is impracticable to solicit quotes; and

WHEREAS, the City of Jersey City has received a proposal from MUTUALINK, Inc. in the amount of \$44,245.60; and

WHEREAS, the proposal submitted by MUTUALINK, Inc., was judged to meet the City's needs; and

WHEREAS, MUTUALINK, Inc., has agreed to provide and deliver products and services in the manner specified by the Department of Administration; and

WHEREAS, pursuant to N.J.S.A. 19:44A-20.4 et seq., MUTUALINK, Inc. has completed and submitted a Business Entity Disclosure Certification which certifies that MUTUALINK, Inc. has not made any reportable contributions to a political or candidate committee in the City of Jersey City in the previous one year, and that the contract will prohibit MUTUALINK, Inc. from making any reportable contributions through the term of the contract; and

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

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

TITLE: **JUN 25 2008**

RESOLUTION AUTHORIZING A CONTRACT AWARD TO MUTUALINK INC., FOR THE SUPPORT OF PROPRIETARY HARDWARE OR SOFTWARE

WHEREAS, this award of contract is contingent upon sufficient funds being appropriated in the FY2008 permanent budget in the following account:
Department/Division

Acct NO: 08-02-213-40-772-219 \$44,245.60

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City that the said proposal of the aforementioned MUTUALINK, Inc. be accepted and that a contract be awarded to said company for an amount not to exceed \$44,245.60 and the City's Purchasing Agent is directed to have such a contract drawn up and executed; and be it further

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

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

RESOLVED, this contract is awarded pursuant to the statutory provisions of N.J.S.A. 19:44A-20.4 et seq (the "Pay to Play" law).

I, Donna Mauer Donna Mauer, Chief Financial Officer, certify that funds in the amount of \$44,245.60 are available in Account No. 08-02-213-40-772-219

PO number: 92541

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: [Signature]
Business Administrator

[Signature]
Corporation Counsel

Certification Required

Not Required

APPROVED 6-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 6/25/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO		ABSENT		GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP		ABSENT		FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.		ABSENT	

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

[Signature]
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-481

Agenda No. 10.Z

Approved: JUN 2 5 2008

TITLE:



RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO MOTOROLA COMMUNICATIONS, INC. FOR RADIO UPGRADE UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING TO THE POLICE DEPARTMENT

COUNCIL

OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, there exists a need for **Radio Upgrade** for the **Police Department**; 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, **Motorola Communications Inc.**, 13108 Collection Center Drive, Chicago IL 60693 being in possession of **State Contract Number A53804** for **Radio Upgrade** submitted a quotation amounting to **Forty Six Thousand, Nine Hundred Ninety Eight (\$46,998.00) Dollars** and;

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

WHEREAS, these funds are available for this expenditure in the Account shown below

Police Department

Acct. No.	P.O. No.	S.C. No.	Amount
02-213-40-872-219	92326	A53804	\$46,998.00

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City that the said quotation of the aforementioned **Motorola Communication Inc.**, 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 contractor shall be made in accordance with the provisions of the Local Affairs Law, N.J.S.A. 40A:5-1 et. seq; and be it further

(Continue on Page 2)

City Clerk File No. Res. 08-481

Agenda No. 1077 JUN 25 2008

TITLE:

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO MOTOROLA COMMUNICATIONS INC., FOR RADIO UPGRADE 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 account shown below;

Police Department	Acct. No.	P.O. No.	S.C. No.	Amount
	02-213-40-872-219	92326	A53804	\$ 46,998.00

Approved by Peter Folgado, Acting Purchasing Director

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: [Signature]
Business Administrator

Corporation Counsel

Certification Required

Not Required

APPROVED 6-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
						6/25/08					
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO		ABSENT		GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP		ABSENT		FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.		ABSENT	

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

[Signature]
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-482

Agenda No. 10.Z.1

Approved: JUN 25 2008

TITLE:



RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO MOTOROLA COMMUNICATIONS, INC. FOR FURNISHING AND DELIVERING PORTABLE RADIOS AND OTHER ACCESSORIES UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING TO THE POLICE DEPARTMENT

COUNCIL

OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, there exists a need for **Portable Radios and Accessories** for the **Police Department**; 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, **Motorola Communications Inc.**, 13108 Collection Center Drive, Chicago, Il. 60693 being in possession of **State Contract Number A53804** for **Portable Radios and Accessories** submitted a quotation amounting to **One Million, Twenty Seven Thousand, Four Hundred Twenty Five Dollars and Six (\$1,027,425.06) cents**; and;

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

WHEREAS, these funds are available for this expenditure in the Account shown below

Police Department

Acct. No.	P.O. No.	S.C. No.	Amount
2-213-40-872-219	92325	A53804	\$ 1,027,425.06

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

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

(Continue on Page 2)

City Clerk File No. Res. 08-482

Agenda No. 10.Z.1

TITLE: JUN 2 5 2008

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO MOTOROLA COMMUNICATIONS INC., FOR FURNISHING AND DELIVERING PORTABLE RADIOS AND OTHER ACCESSORIES 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 account shown below;

Police Department

Acct. No.	P.O. No.	S.C. No.	Amount
2-213-40-872-219	92325	A53804	\$ 1,027,425.06

Approved by Peter Folgado, Acting Purchasing Director

APPROVED: _____

APPROVED AS TO LEGAL FORM _____

APPROVED: [Signature]
Business Administrator

Corporation Counsel

Certification Required

Not Required

APPROVED 6-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
6/25/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO		ABSENT		GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP		ABSENT		FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.			ABSENT

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

[Signature]
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-483

Agenda No. 10.Z.2

Approved: JUN 25 2008

TITLE:



RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO MOTOROLA COMMUNICATIONS, INC. FOR FURNISHING AND DELIVERING OF MOTOROLA PORTABLE RADIOS, UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING TO THE FIRE DEPARTMENT

COUNCIL

OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, there exists a need for **Portable Radios** for the **Fire Department**; 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, **Motorola Communications Inc., 13108 Collection Center Drive, Chicago, IL 60693** being in possession of **State Contract Number A53804** for **Portable Radios** submitted a quotation amounting to **Twenty Nine Thousand, Three Hundred Eighty One (\$29,381.00) Dollars**; and

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

WHEREAS, these funds are available for this expenditure in the Account shown below

Fire Department

Acct. No.	P.O. No.	S.C. No.	Amount
17-289-56-000-002	92301	A53804	\$ 29,381.00

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

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

(Continue on Page 2)

City Clerk File No. Res. 08-483

Agenda No. 10.Z.2

TITLE: JUN 25 2008

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO MOTOROLA COMMUNICATIONS INC., FOR FURNISHING AND DELIVERING MOTOROLA PORTABLE RADIOS UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING TO THE DEPARTMENT OF FIRE

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

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

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

Fire Department	P.O. No.	S.C. No.	Amount
Acct. No. 17-289-56-000-002	92301	A53804	\$ 29,381.00

Approved By Peter Folgado, Acting Purchasing Director

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: [Signature]
Business Administrator

Corporation Counsel

Certification Required

Not Required

APPROVED 6-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 6/25/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO		ABSENT		GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP		ABSENT		FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.			ABSENT

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-484

Agenda No. 10.Z.3

Approved: JUN 25 2008

TITLE:



**RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY
AMENDING THE MULTIPLE ANNUAL ACTION PLANS TO RE-ALLOCATE
HOME INVESTMENT PARTNERSHIPS PROGRAM (HOME) FUNDS FOR BAY
BAY SENIOR HOUSING DEVELOPMENT**

COUNCIL offered and moved adoption
of the following resolution:

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

WHEREAS, on June 27, 2007 and March 15, 2005 the Municipal Council adopted Resolution Nos. 07-483 and 05-210, respectively authorizing the submission of the Annual Application and Action Plan; and

WHEREAS, the City is desirous of re-allocating \$2,000,000 in HOME funds for the purposed of creating affordable senior housing; and

WHEREAS, the Community Outreach Team, Inc. (COT), a non-profit corporation, will construct sixty-eight (68) units of affordable senior housing at 9-13 Martin Luther King Drive and the adjoining lots 127-131 Warner Avenue on the western side of Martin Luther King Drive; and

WHEREAS, the total development, which will seek LEED Certification, will total 94,626 square feet distributed as follows: sixty-eight (68) residential units, 10,689 gross square feet of community and commercial space, and thirty-eight (38) parking spaces; and

WHEREAS, the total costs for this project is approximately \$21,017,000. Proposed financing will consist of the following sources: Low Income Housing Tax Credit Equity (\$12,642,000), Jersey City HOME program (\$2,000,000), Department of Community Affairs (DCA) Neighborhood Preservation Balanced Housing Program (\$4,200,000), Conventional Debt (\$1,175,000) and Jersey City Affordable Housing Trust Funds (\$1,000,000).

WHEREAS, funding for this award will come from the following cancelled projects and reprogrammed funds:

YEAR	ACCOUNT	AMOUNT
2000 & 1998	EMET Management and Development Belmont Avenue Guest House – Cancelled Project	\$287,280
2006	JC Division of Community Development First Time Home Buyers Account	\$932,092
2003	St. James CDC Martin Luther King Drive – Cancelled Project	\$213,848
2007	Available Balance	\$506,780
2004	Independent Beauty Supply 95 Monticello Avenue – Cancelled Project	\$ 60,000

TITLE: JUN 25 2008

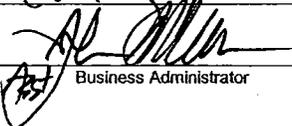
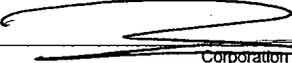
RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY AMENDING THE MULTIPLE ANNUAL ACTION PLANS TO RE-ALLOCATE HOME INVESTMENT PARTNERSHIPS PROGRAM (HOME) FUNDS FOR BAY BAY SENIOR HOUSING DEVELOPMENT

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

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

I, Donna Mauer, hereby certify that sufficient funds in the amount of \$2,000,000.00 are available in Account No. 36-200-56-858-615 P.O. No. 92555


Donna Mauer
Chief Financial Officer

APPROVED:  APPROVED AS TO LEGAL FORM 
APPROVED:  Business Administrator  Corporation Counsel

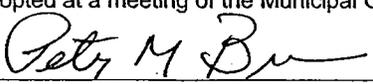
Certification Required
Not Required

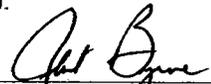
APPROVED 6-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 6/25/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO		ABSENT		GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP		ABSENT		FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.		ABSENT	

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

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


Mariano Vega, Jr., President of Council


Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-485

Agenda No. 10.Z.4

Approved: JUN 25 2008

TITLE:



**RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY
AUTHORIZING AN AFFORDABLE HOUSING TRUST FUND (AHTF) AGREEMENT
WITH THE COMMUNITY OUTREACH TEAM, INC. FOR THE DEVELOPMENT OF
BAY BAY SENIOR HOUSING DEVELOPMENT.**

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

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

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

WHEREAS, the Community Outreach Team, Inc. (COT), a non-profit corporation, will construct sixty-eight (68) units of affordable senior housing at 9-13 Martin Luther King Drive and the adjoining lots 127-131 Warner Avenue on the western side of Martin Luther King Drive; and

WHEREAS, the total development, which will seek LEED Certification, will total 94,626 square feet distributed as follows: sixty-eight (68) residential units, 10,689 gross square feet of community and commercial space, and thirty-eight (38) parking spaces; and

WHEREAS, the total costs for this project is approximately \$21,017,000. Proposed financing will consist of the following sources: Low Income Housing Tax Credit Equity (\$12,642,000), Jersey City HOME program (\$2,000,000), Department of Community Affairs (DCA) Neighborhood Preservation Balanced Housing Program (\$4,200,000), Conventional Debt (\$1,175,000) and Jersey City Affordable Housing Trust Funds (\$1,000,000).

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

1) The Mayor or Business Administrator is hereby authorized to enter into an Agreement with the Community Outreach Team, Inc. (COT) for the development of Bay Bay Senior Housing Development.

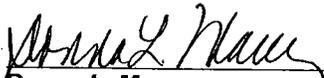
TITLE: JUN 25 2008

RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY AUTHORIZING AN AFFORDABLE HOUSING TRUST FUND (AHTF) AGREEMENT WITH THE COMMUNITY OUTREACH TEAM, INC. FOR THE DEVELOPMENT OF THE BAY BAY SENIOR HOUSING DEVELOPMENT.

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

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

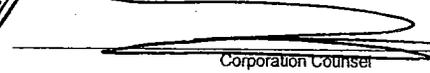
I, Donna L. Mauer, hereby certify that sufficient funds in the amount of \$1,000,000.00 are available in Account No. 01-272-55-000-015, PO No. 92552


Donna L. Mauer
Chief Financial Officer

APPROVED: 

APPROVED AS TO LEGAL FORM 

APPROVED: 
Business Administrator


Corporation Counsel

Certification Required
Not Required

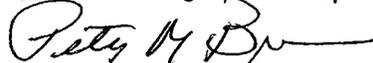
APPROVED 6-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 6/25/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO		ABSENT		GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP		ABSENT		FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.		ABSENT	

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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


Mariano Vega, Jr., President of Council


Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-486
 Agenda No. 10.Z.5
 Approved: JUN 25 2008
 TITLE: _____



RESOLUTION AUTHORIZING ENVIRONMENTAL AND ENGINEERING ANALYSIS OF PROPERTY LOCATED AT 65 COMMERCIAL STREET, BLOCK 1487, LOT 31, TO DETERMINE ITS SUITABILITY AS A RELOCATION SITE FOR CERTAIN MUNICIPAL PUBLIC FACILITIES

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the City of Jersey City is authorized to conduct environmental and engineering analysis to determine whether or not the property is suitable for the relocation of certain public facilities now located on the west side of Route 440; and

WHEREAS, the City of Jersey City is the owner of property located at Block 1487, Lot 31, more commonly known by the street address of 65 Commercial Street, for such relocation; and

WHEREAS, the City of Jersey City needs to engage the services of an environmental engineer and other professionals to test and evaluate property.

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

1. The Business Administrator and the Corporation Counsel are authorized to engage the services of an environmental engineer and other professionals to test and evaluate the property located at Block 1487, Lot 31, more commonly known by the street address of 65 Commercial Street, to determine its suitability as a relocation site for public facilities now located on the west side of Rout 440.
2. The Business Administrator or Corporation Counsel are also authorized to execute any documents necessary or appropriate to effectuate the purposes of the within resolution.

JM/he
6/16/08

APPROVED: _____

APPROVED: _____
[Signature]
 Business Administrator

APPROVED AS TO LEGAL FORM

 Corporation Counsel

Certification Required

Not Required **APPROVED 5-1**

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

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

[Signature]
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-487

Agenda No. 10.Z.6

Approved: JUN 25 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 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 consists of the area primarily 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, a storefront in disrepair, and vacant land which appears to exhibit the characteristics qualifying as an area in need of redevelopment.; and

WHEREAS, the study area specifically contains Block 1440, Lots 28, B.1; Block 1500, Lot 10; Block 1505, Lots 1, 7.A(partial), A, C.1, D, Z.1, Z.2; and Block 1507, Lot C; and

NOW, THEREFORE BE IT RESOLVED by the Municipal Council of the City of Jersey City, that the Planning Board be and hereby is authorized to conduct a preliminary investigation into conditions of the Danforth Station Study Area, as depicted on the attached Boundary Map entitled, Danforth Station Study Area Boundary Map, dated June 13, 2008, which shall take precedence over the above Block and Lot list due to ongoing lot renumbering, 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 Zappich*
APPROVED: *B. O'Reilly*
Business Administrator

APPROVED AS TO LEGAL FORM
[Signature]
Corporation Counsel

Certification Required
Not Required **APPROVED 6-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
6/25/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO		ABSENT		GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP		ABSENT		FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.		ABSENT	

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

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

Mariano Vega, Jr. *Robert Byrne*
Mariano Vega, Jr., President of Council Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-488

Agenda No. 10.7.7

Approved: JUN 25 2008



TITLE: RESOLUTION APPROVING THE FAIR MARKET VALUE OF BLOCK 1931, LOT 26, 610 COMMUNIPAW AVENUE AND RATIFYING THE EXECUTION OF A CONTRACT WITH THE OWNER

COUNCIL offered and moved adoption of the following Resolution:

WHEREAS, by the adoption of Ordinance 07-112, the City of Jersey City (City) authorized the acquisition of Block 1931, Lot 26 on the Tax Assessor's Map also known as 610 Communipaw Avenue; and

WHEREAS, the City is required to negotiate with the owner prior to the institution of any condemnation action; and

WHEREAS, the City hired Cooney Bovasso Realty Advisors, Inc., to assist it in valuing the property; and

WHEREAS, after negotiations, the owner has agreed to accept the sum of \$265,000 which sum the parties agree represents the fair market value; and

WHEREAS, the City executed a contract to purchase the property, subject to the approval of the purchase price by the Municipal Council; and

WHEREAS, funds in the amount of \$265,000.00 are available in Capital Account No.: 04-215-55-210-990 and are to be made payable to John J. Curley, Esq., who will in turn disburse the funds to the property owners, Yonel Pierre and Anita Pierre, Husband and Wife.

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

1. The City of Jersey City approves the sum of \$265,000 for the acquisition of Block 1931, Lot 26, also known as 610 Communipaw Avenue.
2. The Mayor or Business Administrator is hereby authorized to execute the Agreement to Purchase Real Property, attached hereto, accept a Deed and take any other action as may be necessary to acquire the property in accordance with the Eminent Domain Act of 1971, N.J.S.A. 20:3-1 et seq.

I, Donna Mauer, Donna Mauer, certify that there are sufficient funds available for this expenditure in accordance with the Local Budget Law, N.J.S.A. 40A:4-1, et seq.

<u>ACCOUNT NUMBER</u>	<u>PO #</u>	<u>AMOUNT</u>
04-215-55-210-990	92436	\$265,000

APPROVED: Glenn A. Wrigley
Glenn A. Wrigley, AIA, Chief Architect

JM/he
6/11/08

APPROVED: B. O'Keilly
Business Administrator

APPROVED AS TO LEGAL FORM
[Signature]
Corporation Counsel

Certification Required
Not Required **APPROVED 6-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
6/25/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO		ABSENT		GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP		ABSENT		FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.		ABSENT	

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

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

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

Robert Byrne
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-489

Agenda No. 10.Z.8

Approved: JUN 25 2008

TITLE:



RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO GENERATOR EXCHANGE CO., FOR SUPPLY AND DELIVERY AUTOMOTIVE BATTERIES FOR THE DEPARTMENT OF PUBLIC WORKS/DIVISION OF 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 **Automotive Batteries** pursuant to specifications and bids thereon; and

WHEREAS, pursuant to public advertisement the City of Jersey City has received **Four (4) Bids**, the lowest bid being that from **Generator Exchange Co., 667-669 Communipaw Avenue, Jersey City, New Jersey 07304** in the total bid amount of **Twenty Nine Thousand, Five Hundred Sixty One Dollars (\$29,561.50) and Fifty Cents**; and

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

WHEREAS, the City shall have the option to renew the contact for up to one additional one year term; and

WHEREAS, the sum of **Twenty Nine Thousand, Five Hundred Sixty One Dollars (\$29,561.50) and Fifty Cents** will be budgeted for the 2008 and 2009 Budget Years subject to the approval of said budget by the Municipal Council; and

WHEREAS, the sum of **Five Thousand (\$5,000.00) Dollars** is available in the 2008 budget in Account No. 01-201-26-315-210, Department of Public Works/Division of Automotive Maintenance; and

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

Department of Public Works/Division of Automotive Maintenance

Acct. No. 01-201-26-315-210 P.O. No. 92454 Amount \$5,000.00

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

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

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

(Continued on page 2)

City Clerk File No. Res. 08-489

Agenda No. 10.Z.8

TITLE: JUN 2 5 2008

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO GENERATOR EXCHANGE CO., FOR SUPPLY AND DELIVERY AUTOMOTIVE BATTERIES FOR THE DEPARTMENT OF PUBLIC WORKS/DIVISION OF AUTOMOTIVE MAINTENANCE

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City that the said bid of the aforementioned **Generator Exchange Co.** 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

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. 01-201-26-315-210.

Account # 01-201-26-315-210 Purchase Order No. 92454 P.O. Amount \$5,000.00

APPROVED _____
Peter Folgado, Acting Director, Purchasing

APPROVED _____
John Yurchak, Director, Public Works

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

APPROVED AS TO LEGAL FORM _____
Corporation Counsel

Certification Required

Not Required APPROVED 6-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
6/25/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO		ABSENT		GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	ABSENT			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	ABSENT		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-490

Agenda No. 10.7.9

Approved: JUN 25 2008

TITLE:



RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO GENERAL PLUMBING SUPPLY INC., FOR FURNISHING AND DELIVERING PLUMBING SUPPLIES TO THE DEPARTMENT OF PUBLIC WORKS/DIVISION OF BUILDINGS & STREETS 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 **Plumbing Supplies** 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 being that from **General Plumbing Supply Inc., 980 New Durham Road, Edison, New Jersey 08817** in the total bid amount of **Fifty Seven Thousand, Five Hundred Sixty Eight Dollars (\$57,568.08) and Eight Cents**; and

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

WHEREAS, the City shall have the option to renew the contact for up to one additional one year term; and

WHEREAS, the sum of **Fifty Seven Thousand, Five Hundred Sixty Eight Dollars (\$57,568.08) and Eight Cents** will be budgeted for the 2008 and 2009 Budget Years subject to the approval of said budget by the Municipal Council; and

WHEREAS, the sum of **Three Thousand (\$3,000.00) Dollars** is available in the 2008 budget in Account No. 01-201-26-291-210, Department of Public Works/Building & Street Maintenance; and

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

Department of Public Works /Building & Street Maintenance

Acct. No. 01-201-26-291-210 P.O. No. 92323 Amount \$3,000.00

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

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

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

City Clerk File No. Res. 08-490

Agenda No. 10.7.9

TITLE: JUN 25 2008

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO GENERAL PLUMBING SUPPLY INC., FOR FURNISHING AND DELIVERING PLUMBING SUPPLIES TO THE DEPARTMENT OF PUBLIC WORKS/DIVISION OF BUILDINGS & STREETS MAINTENANCE

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City that the said bid of the aforementioned **General Plumbing Supply 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

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. 01-201-26-291-210..

Account # 01-201-26-291-210 Purchase Order No. 92323 P.O. Amount \$3,000.00

APPROVED
Peter Folgado, Acting Director, Purchasing

APPROVED
John Yurchak, Director, Public Works

APPROVED: D. O'Keilly
Business Administrator

APPROVED AS TO LEGAL FORM
[Signature]
Corporation Counsel

Certification Required

Not Required **APPROVED 6-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 6/25/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	ABSENT			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	ABSENT			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	ABSENT		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-491

Agenda No. 10.7.10

Approved: JUN 25 2008

TITLE:



RESOLUTION AUTHORIZING A REFUND/CREDIT OF \$445,570.32 AND A REDUCTION IN ASSESSMENT TO SETTLE TAX APPEALS FILED BY THE OWNERS OF VARIOUS PROPERTIES.

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

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

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

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

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

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

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

These settlements will result in a refund and/or credit in the amount of \$445,570.32

MAM/mw
6-16-08

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: *BO Kelly*
Business Administrator

[Signature]
Corporation Counsel

No 2008175

Certification Required

Not Required

APPROVED 6-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 6/25/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO		ABSENT		GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP		ABSENT		FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.		ABSENT	

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

[Signature] *[Signature]*

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

City Clerk File No. Res. 08-492
 Agenda No. 10.Z.11
 Approved: JUN 25 2008
 TITLE: _____



Resolution Authorizing the Waiver of the Twenty (20) Day Waiting Period for Ordinance 08-092. Ordinance amending Chapter 3 (Administration of Government) Article VI (Department of Administration) and Article VII (Department of Finance) (1) Abolishing the Department of Finance; and (2) Establishing certain divisions within the Department of Administration.

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

Whereas, at its meeting of June 25, 2008 at 6:00 P.M., the Municipal Council adopted Ordinance 08-092; and

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

Whereas, it is necessary that this ordinance become effective by July 1, 2008 to eliminate the need to provide for budget line items in the State Fiscal Year 2009 budget.

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

- (1) an emergency is hereby declared for the reason set forth herein; and
- (2) pursuant to N.J.S.A. 40:69A-181(b) the twenty (20) day waiting period prior to the effective date of Ordinance 08-092 is hereby waived so that this Ordinance is effective immediately.

APPROVED: _____ APPROVED AS TO LEGAL FORM _____

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

Certification Required
 Not Required **APPROVED 6-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 6/25/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO		ABSENT		GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP		ABSENT		FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.		ABSENT	

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

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

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

City Clerk File No. Res. 08-493

Agenda No. 10.7.12

Approved: JUN 25 2008

TITLE:



RESOLUTION AUTHORIZING AN EXTRAORDINARY UNSPECIFIABLE SERVICES CONTRACT WITH CAPITAL FINANCIAL ADVISORS, INC. TO PROVIDE FINANCIAL ADVISORY SERVICES RELATED TO THE CITY'S VARIOUS CATEGORIES OF DEBT SERVICE OBLIGATIONS.

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 sale of securities; and,

WHEREAS, the City solicited proposals for this contract in accordance with the "fair and open" process of the Pay-to-Play Law N.J.S.A. 19:44A-20.4 et seq.; and,

WHEREAS, the Municipal Council of the City now desires to appoint Capital Financial Advisors, Inc. as financial advisor to the City (the "Financial Advisor") in connection with the structuring, offering and sale of the City's Bonds, 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, Capital Financial Advisors, Inc. agrees to provide these services in accordance with the fee schedule listed below:

Miscellaneous financial consulting and services unrelated to the issuance of securities' rate per hour:

President	\$175.00
Vice President	\$150.00
Executive Assistant	\$ 50.00

Services regarding the issuance of short and long-term debt:

<u>Par Amount</u>	<u>Fee</u>
\$0 - \$10,000,000	\$10,000,
\$10,000,000 and above	\$1.00/\$1,000 financed

WHEREAS, the term of agreement is for one year commencing on July 1, 2008 and ending June 30, 2009; and

WHEREAS, pursuant to N.J.A.C. 50:30-5.5(e) award of this contract shall be subject to the availability and appropriation of sufficient funds in FY 2009 in Account No. 04-227-55-000-021; 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.

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

TITLE: Administrator is hereby authorized to execute the attached agreement with Capital Financial Advisors, Inc. to provide financial advisory services to the City in connection with the structuring, offering and sale of City bonds.

- 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 July 1, 2008.
- 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. The Financial Advisor shall be paid according to the fee schedule listed below:

Miscellaneous financial consulting and services unrelated to the issuance of securities' rate per hour:

President	\$175.00
Vice President	\$150.00
Executive Assistant	\$ 50.00

Services regarding the issuance of short and long-term debt:

<u>Par Amount</u>	<u>Fee</u>
\$0 - \$10,000,000	\$10,000,
\$10,000,000 and above	\$1.00/\$1,000 financed

- 5. Notice of this action shall be published in a newspaper of general circulation within the municipality within ten days of this award.
- 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 the 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.

APPROVED: *Anna Marie Cyo*

APPROVED AS TO LEGAL FORM

APPROVED: *B. O'Keilly*
Business Administrator

[Signature]
Corporation Counsel

Certification Required

Not Required

APPROVED 6-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 6/25/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO		ABSENT		GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP		ABSENT		FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.		ABSENT	

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

[Signature]

[Signature]

JUN 25 2008

CERTIFICATION IN SUPPORT OF AWARDING A CONTRACT TO CAPITAL FINANCIAL ADVISORS, INC. AS AN EXTRAORDINARY, UNSPECIFIABLE SERVICE

DATE: June 18, 2008
TO: Municipal Council
FROM: Donna Mauer, Chief Financial Officer
SUBJECT: Contract for providing financial advisory services to the City

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

Firm: Capital Financial Advisors, Inc.
Cost: not to exceed \$100,00
Period: twelve (12) months
Purpose: To provide financial advisory services to the City

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

1. Capital Financial Advisors, Inc. (CFA) agrees to the City analytical and support services for financial planning efforts, advise as to most advantageous method of selling debt securities, developing a credit rating program and assisting in the obtainment of credit enhancement. CFA will also recommend financing/refinancing structure, develop tax impact analysis based on debt services and may also attend meetings with the Administration Department staff and management.
2. This contract meets the provisions of the statute and rules because the service is specialized and qualitative in nature requiring expertise and proven reputation in public finance and debt management.
3. The services are of such specialized and qualitative nature that the performance of these services cannot be reasonably described by written specifications because they require extensive experience in public finance, long/short term debt management, development of capital financing alternatives and budget development and analysis.
4. The City solicited proposals for this contract in accordance with the "fair and open" process and received the following three (3) proposals:

Capital Financial Advisors, Inc.

Miscellaneous financial consulting and services unrelated to the issuance of securities' rate per hour:

President	\$175.00
Vice President	\$150.00
Executive Assistant	\$ 50.00

Services regarding the issuance of short and long-term debt:

<u>Par Amount</u>	<u>Fee</u>
\$0 - \$10,000,000	\$10,000,
\$10,000,000 and above	\$1.00/\$1,000 financed

Phoenix Advisors, LLC

For Bonds Issued:

\$1.00/per \$1,000 of debt issued for first \$25 million; plus \$.50 per \$1,000 of debt issued amount over \$25million. There will be a minimum fee of \$12,500 and a maximum fee of \$50,000 for any bond or debt issue with a maturity over 1 year.

For Notes (one year or less maturity) Issued:

\$.25 per \$1,000 of amount issued, minimum of \$5,000 and maximum of \$20,000.

JUN 2 5 2008

Acacia Financial Group, Inc.

Hourly Basis:

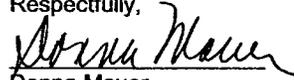
Co-President	\$250.00
Managing Director	\$225.00
Vice President	\$200.00
Assistant Vice President	\$175.00
Analyst	\$150.00
Administrative	\$ 50.00

Based of Par Amount of the issue:

\$.85 per \$1,000 of par value issued, with a minimum fee of \$15,000 per bond issue and \$9,500 per note issue.

5. I have reviewed the rules and regulations of the Division of Local Government Services as contained in N.J.A.C. 5:34-2.1 et seq. and certify that the proposed contract may be considered as an Extraordinary, Unspecifiable Service in accordance with the requirements thereof.

Respectfully,



Donna Mauer
Chief Financial Officer

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

City Clerk File No. Res. 08-494

Agenda No. 10.Z.13

Approved: JUN 25 2008

TITLE:



RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH GLUCK WALRATH, LLP. TO PROVIDE LEGAL COUNSEL (BOND COUNSEL) TO THE CITY FOR THE PERIOD FROM JULY 1, 2008 to MAY 5, 2009 INCLUSIVE IN CONNECTION WITH THE AUTHORIZATION AND SALE OF CITY OBLIGATIONS AND THE PROVISION OF RELATED SPECIAL COUNSEL LEGAL SERVICES

COUNCIL
adoption of the following resolution:

offered and moved

WHEREAS, in order for the City of Jersey City, (the "City") to issue, sell, and deliver bonds, bond anticipation notes, school promissory notes, tax appeal, refunding notes, restructuring and other obligations of the City in the tax-exempt securities market, the City must retain bond counsel to provide legal services; and

WHEREAS, the City desires to retain qualified bond counsel in connection with the authorization, issuance, sale and delivery of said City obligations from time to time; and

WHEREAS, Gluck Walrath, LLP possess the qualifications and expertise to provide these professional legal services; and

WHEREAS, Gluck Walrath, LLP agreed to provide all necessary legal services required to consummate the authorization, issuance, sale and delivery of the City obligations and related special counsel legal services in accordance with this resolution; and

WHEREAS, the agreement authorized is effective as of July 1, 2008 and shall end on May 5, 2009, inclusive; and

WHEREAS, the total amount of the contract shall not exceed the sum of \$100,000; and

WHEREAS, pursuant to N.J.A.C. 50:30-5.5(E) award of this contract shall be subject to the availability and appropriation of sufficient funds in FY 2009 in Account No. 04-227-55-000-021; and

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

WHEREAS, this contract is awarded pursuant to the "fair and open" provisions of N.J.S.A. 19:44A-20.4 et seq. (the "Pay to Play" Law);

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

1. The Mayor or Business Administrator is authorized to execute a professional services agreement, in substantially the form of the attached, with Gluck Walrath, LLP, for providing legal counsel in connection with the authorization, issuance, sale and delivery of said City obligations from time to time for a contract term commencing on July 1, 2008 and ending on May 5, 2009 for a total contract amount not to exceed \$100,000.00 which is based on the following fee schedule:

- A. For services rendered with respect to permanent obligations the transactional fee shall be \$3,500 plus \$1.00 per \$1,000 of permanent obligations issued and with respect to temporary obligations, the transactional fee shall be \$0.50 per \$1,000 of temporary obligations with a minimum fee of \$2,500. Review of any Preliminary or Final Official Statement and review of any Local Finance Board application is included in such transactional fee.

JUN 25 2008

TITLE:

- B. For services rendered in connection with the preparation of the Official Statement or Local Finance Board application an additional transactional fee not to exceed \$7,500 for preparation of the Official Statement and not to exceed \$3,000 for preparation of the Local Finance Board application shall be charged.
- C. Services rendered beyond the scope of those described above will be billed at the hourly rates for attorneys and paralegals set forth in the agreement attached hereto. These rates range from \$80.00 to \$325.00 per hour depending on the attorney or paralegal involved.
- D. In the event that services are provided that do not result in the issuance of permanent or temporary obligations, the fee to be charged shall be provided in C. above.

2. This contract is awarded without competitive bidding as a professional services agreement under the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.;

3. This contract is awarded pursuant to the "fair and open" provisions of N.J.S.A. 19:44A-20.4 et seq. (the "Pay to Play" Law);

4. This contract shall be subject to the condition that Gluck Walrath, LLP, provide satisfactory evidence of compliance with the Affirmative Action Amendments to the Law Against Discrimination, N.J.S.A. 10:5-1 et seq.;

5. Notice of this action shall be published in a newspaper of general circulation within the municipality as required by law within (10) days of this award.

APPROVED: *Thomas Mauer, CFO*
 APPROVED: *D. O'Reilly*
 Business Administrator

APPROVED AS TO LEGAL FORM
[Signature]
 Corporation Counsel

Certification Required
 Not Required

APPROVED 6-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 6/25/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO		ABSENT		GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	ABSENT			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	ABSENT		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

Mariano Veca, Jr.
 Mariano Veca, Jr., President of Council

Robert Byrne
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-495

Agenda No. 10.7.14

Approved: JUN 25 2008

TITLE:



RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH DONOHUE, GIRONDA, AND DORIA, CERTIFIED PUBLIC ACCOUNTANTS TO CONDUCT THE ANNUAL AUDIT OF FINANCIAL STATEMENTS AND STATE GRANT PROGRAMS FOR FISCAL YEAR 2008

COUNCIL

offered and moved

adoption of the following resolution :

WHEREAS, pursuant to N.J.S.A. 40A:5-4 et seq., the City is required to perform an annual audit of Financial Statements and Federal and State Grant Programs; and

WHEREAS, N.J.S.A. 40A:11-5(1)(a)(ii) authorizes the City to award a contract without public advertising for bids if the contract is for professional services rendered or performed by a person authorized by law to practice a recognized profession; and

WHEREAS, the City of Jersey City posted its RFQ for these services on its website and received two (2) proposals from Donohue, Gironda, and Doria, Certified Public Accountants and Wiss & Company, LLP in response to its RFQ; and

WHEREAS, the proposal submitted by Donohue, Gironda, and Doria, Certified Public Accountants satisfies the City's requirements; and

WHEREAS, the City is awarding this contract pursuant to the fair and open provisions of N.J.S.A. 19:44A-20.4 et seq. (the "Pay to Play" law); and

WHEREAS, Donohue, Gironda, and Doria, Certified Public Accountants has agreed to provide and deliver products and services in the manner specified by the Department of Administration; and

WHEREAS, a temporary encumbrance in the amount of \$340,000.00 is available in Account No.08-01-201-20-135-312; and

WHEREAS, the remaining balance of \$10,000 will be made available by an appropriation transfer on 6/25/08; and,

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

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

1. The Mayor or Business Administrator is authorized to execute a professional services agreement, in substantially the form of the attached with Donohue, Gironda, and Doria, Certified Public Accountants for providing an annual audit of Financial Statements and Federal and State Grant Programs for a contract term of one (1)

JUN 25 2008

TITLE:

year commencing on July 1, 2008 and ending on July 30, 2009 for a total contract amount not to exceed \$350,000;

2. This contract is awarded without competitive bidding as a professional services agreement under the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.;

3. This contract is awarded pursuant to the "fair and open" provisions of N.J.S.A. 19:44A-20.4 et seq. (the "Pay to Play" Law);

4. The award of this contract shall be subject to the condition that Donohue, Gironda, and Doria, Certified Public Accountants, provide satisfactory evidence of compliance with the Affirmative Action Amendments to the Law Against Discrimination, N.J.S.A. 10:5-1 et seq.; and

5. Notice of this action shall be published in a newspaper of general circulation within the municipality within ten days of this award.

I, Donna Mauer Donna Mauer, Chief Financial Officer, certify that funds in the amount of \$340,000.00 are available in Account No. 08-01-201-20-135-312 and the remaining balance of \$10,000 will be made available by an appropriation transfer on 6/25/08..

PO number: 92535

APPROVED: Donna Mauer, CFO

APPROVED AS TO LEGAL FORM

APPROVED: B O'Reilly
Business Administrator

[Signature]
Corporation Counsel

Certification Required

Not Required

APPROVED **6-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 6/25/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO		ABSENT		GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	ABSENT			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	ABSENT		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

[Signature]

[Signature]

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

City Clerk File No. Res. 08-496

Agenda No. 10.Z.15

Approved: JUN 25 2008

TITLE:



RESOLUTION AUTHORIZING THE SETTLEMENT OF THE MATTER IN RE MARTIN LUTHER KING DRIVE URBAN RENEWAL JOINT PARTNERSHIP, DOCKET NO.: HUD-L-002920-07, RELATING TO THE HUB PROJECT ON MARTIN LUTHER KING DRIVE

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, serious disputes arose among the Jersey City Economic Development Corporation [EDC], the Neighborhood Development Corporation [NDC], the Martin Luther King Drive Joint Partnership [MLKJVP], the Jersey City Redevelopment Agency [JCRA] and the City of Jersey City [City], concerning the HUB Project on Martin Luther King, Jr. Drive; and

WHEREAS, the dispute gave rise to a lawsuit, In Re Martin Luther King Drive Urban Renewal Joint Partnership, Docket No.: HUD-L-002920-07; and

WHEREAS, the parties will amicably resolve, settle and compromise their disputes upon the execution of a Settlement Agreement attached hereto.

NOW THEREFORE BE IT RESOLVED by the Municipal Council of the City of Jersey City that the matter entitled In Re Martin Luther King Drive Urban Renewal Joint Partnership, Docket No.: HUD-L-002920-07 is hereby settled subject to the following terms:

1. The Economic Development Corporation shall:
 - (a) pay to the JCRA a sum equal to the rental income due under the United States Post Office, Lease presently held by MLKJVP until the termination of the Lease;
 - (b) execute, on behalf of MLKJVP, Deeds and other necessary documents to convey title to JCRA of the following properties: i) 14-16 Orient Avenue [the Firehouse]; ii) Block 1982, Lots A, B, C, D, E, F, M, N, 17-26, 67, 68, 69.B, 70B, 72, 73, 74 & 77A; iii) Block 1983, Lots 38, 39.DUP, 40 and 41 [the United States Post Office]; and iv) 24 and 26 Virginia Avenue;
 - (c) execute Deeds and other necessary documents to convey title to JCRA to properties it presently holds on behalf of MLKJVP, located at i) 60-62 Orient Avenue; and ii) 342-348 Martin Luther King Drive, Jersey City, New Jersey; and
 - (d) execute a Stipulation of Dismissal with prejudice in the matter In re Martin Luther King Drive Urban Renewal Joint Partnership.
2. The Neighborhood Development Corporation shall:
 - (a) execute, on behalf of MLKJVP, Deeds and other necessary documents to convey title to JCRA of the following properties: i) 14-16 Orient Avenue [the Firehouse]; ii) Block 1982, Lots A, B, C, D, E, F, M, N, 17-26, 67, 68, 69.B, 70B, 72, 73, 74 & 77A; iii) Block 1983, Lots 38, 39.DUP, 40 and 41 [the United States Post Office]; and iv) 24 and 26 Virginia Avenue;

TITLE:

RESOLUTION AUTHORIZING THE SETTLEMENT OF THE MATTER IN RE MARTIN LUTHER KING DRIVE URBAN RENEWAL JOINT PARTNERSHIP, DOCKET NO.: HUD-L-002920-07, RELATING TO THE HUB PROJECT ON MARTIN LUTHER KING DRIVE

- (b) execute stock certificates transferring its interest in MLK Equities to EDC; and
 - (c) execute a Stipulation of Dismissal with prejudice in the matter In re Martin Luther King Drive Urban Renewal Joint Partnership.
3. The Jersey City Redevelopment Agency shall:
- (a) assume the payment of the WAMCO/New Jersey Redevelopment Authority loan in the amount of \$120,000 and shall make all future installment payments or other payments until the loan is paid in full;
 - (b) pay to EDC \$225,000, which sum represents EDC's prior partial payment of the Provident loan;
 - (c) pay to NDC the sum of \$250,000 to be held in escrow until the Settlement Agreement is fully executed.
5. This resolution is contingent upon the execution by all parties of the Settlement Agreement attached hereto.

JM/he
6/19/08

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

APPROVED AS TO LEGAL FORM
[Signature]
Corporation Counsel

Certification Required
Not Required

APPROVED **6-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
6/25/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO		ABSENT		GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP		ABSENT		FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.		ABSENT	

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

[Signature]
Mayor

[Signature]
City Clerk

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

City Clerk File No. Res. 08-497

Agenda No. 10.Z.16

Approved: _____

TITLE:



RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO EDUCATIONAL ARTS TEAM, INC. TO PROVIDE A SUMMER DAY CAMP FOR JERSEY CITY CHILDREN

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION :

WHEREAS, the City of Jersey City (City) desires to award a contract to provide a day camp that offers recreational and cultural activities for Jersey City children during the summer of 2008; and

WHEREAS, N.J.S.A. 40A:11-4.1(b)2 authorizes the City to use competitive contracting to award contracts for the operation, management or administration of recreation or social service facilities or programs; and

WHEREAS, the City advertised for bids pursuant to the Competitive Contracting Law, N.J.S.A. 40A:11-4.1, and received one proposal from Educational Arts Team, Inc., (Educational Arts Team), 201 Cornelison Avenue, 6th Floor, Jersey City, New Jersey 07304 to provide four (4) two week day camp sessions beginning on July 2, 2008 for a total contract amount not to exceed \$37,000.00; and

WHEREAS, Brian O'Reilly, Business Administrator, has reviewed the proposal and prepared a report attached hereto, recommending that the contract be awarded to Educational Arts Team; and

WHEREAS, funds in the amount of \$37,000.00 are available in Account no. 09-01-201-28-370-312 ;

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

- 1) pursuant to N.J.S.A. 40A:11-4.1 et seq., a contract to provide a summer day camp for Jersey City children is awarded to Educational Arts Team, Inc.;
- 2) the total contract amount shall not exceed the sum of \$37,000.00, and the contract shall begin on July 2, 2008 and end on August 15, 2008;
- 3) subject to such modification as deemed necessary or appropriate by Corporation Counsel, the Mayor or Business Administrator is authorized to execute an agreement prepared by the Purchasing Agent based on the terms and conditions of the City's Request for Proposals document;
- 4) notice of this action shall be published in a newspaper of general circulation within the municipality within ten days of this award;
- 5) the resolution authorizing the award of this contract and the contract itself shall be available for public inspection;

TITLE:

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO EDUCATIONAL ARTS TEAM, INC. TO PROVIDE A SUMMER DAY CAMP FOR JERSEY CITY CHILDREN

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

I, _____ (Donna Mauer), Chief Financial Officer, certify that there are sufficient funds available for the payment of the above resolution in Account No. 09-01-201-28-370-312

APPROVED: Robert Mauer
 APPROVED: B. O'Reilly
 Business Administrator

APPROVED AS TO LEGAL FORM

 Corporation Counsel

Certification Required

APPROVED
6/25/08

COUNCILPERSON	AYE	NAY	N
SOTTOLANO			
SPINELLO			
LIPSKI			

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

✓ Indicates Vote

N.V.-Not Voting (Abstain)

Adopted at a meeting of the Municipal Council on 6/25/08 at with a unanimous vote.

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

City Clerk File No. Res. 08-498

Agenda No. 10.Z.17

Approved: JUN 25 2008

TITLE:



RESOLUTION RATIFYING THE AWARD OF PROFESSIONAL SERVICES CONTRACTS WITH VARIOUS INDIVIDUALS TO SERVE TEMPORARILY AS MUNICIPAL COURT JUDGES FOR THE CITY OF JERSEY CITY

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, Judge Hector Rodriguez of the Municipal Court of the City of Jersey City (City) retired as of May 31, 2008; and

WHEREAS, because of Judge Rodriguez's retirement, it was necessary for the Municipal Court to retain the services of various individuals who serve as Municipal Court judges in other municipalities to cover City Municipal Court sessions until the City appointed a new Municipal Court judge to replace Judge Rodriguez; and

WHEREAS, Judges Frank Carpenter, Amarilis Diaz, Norman Doyle, Cataldo Fazio, Kenneth Lindenfesler, and Julio Morejon agreed to serve as Municipal Court judges for the City for various Municipal Court sessions during the month of June 2008; and

WHEREAS, the Honorable Maurice J. Gallipoli, Assignment Judge for the Superior Court of Hudson County, selected the judges based upon their availability to cover Municipal Court sessions; and

WHEREAS, the City agreed to pay the judges a fee of \$250.00 for each Municipal Court session; and

WHEREAS, the total amount necessary to pay for these services shall not exceed the sum of \$ 12,000.; and

WHEREAS, these funds are available in Account No: 1-201-43-490-312 ; and

WHEREAS, these services are exempt from public bidding as professional services pursuant to N.J.S.A. 40A:11-5(1)(a)(i) of the Local Public Contracts Law; and

WHEREAS, the resolution authorizing the awards and the agreements must be available for public inspection.

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

1. The Mayor or Business Administrator is authorized to execute professional services agreements, in substantially the form of the attached, with Judges Frank Carpenter, Amarilis Diaz, Norman Doyle, Cataldo Fazio, Kenneth Lindenfesler, and Julio Morejon, to serve as Municipal Court judges for the City of Jersey City during the month of June 2008 for a fee of \$250.00 per Municipal Court session.

City Clerk File No. Res. 08-498

Agenda No. 10.Z.17

TITLE: **JUN 25 2008**

RESOLUTION RATIFYING THE AWARD OF PROFESSIONAL SERVICES CONTRACTS WITH VARIOUS INDIVIDUALS TO SERVE TEMPORARILY AS MUNICIPAL COURT JUDGES FOR THE CITY OF JERSEY CITY

- 2. The terms of the contracts are for one (1) month effective as of June 1, 2008 and the total cost of all the contracts shall not exceed the sum of \$12,000.
- 3. These agreements are awarded without competitive bidding as professional services agreements under the Local Public Contract Law, N.J.S.A.40A:11-5(1)(a)(i).
- 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 ten (10) days of the adoption of this resolution.

I, Donna Mauer (Donna Mauer) Chief Financial Officer, certify that \$ 12,000 is available in Account No. 1-201-43-490-312.

RR/cw

APPROVED: _____

APPROVED AS TO LEGAL FORM _____

APPROVED: B O'Reilly
Business Administrator

[Signature]
Corporation Counsel

Certification Required
Not Required

APPROVED 6-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 6/25/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO		ABSENT		GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP		ABSENT		FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.		ABSENT	

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-499

Agenda No. 10.Z.18

Approved: JUN 25 2008

TITLE:



RESOLUTION AUTHORIZING AN AGREEMENT TO PROVIDE JERSEY CITY POLICE DEPARTMENT SERVICES TO THE JERSEY CITY HOUSING AUTHORITY PURSUANT TO THE INTERLOCAL SERVICES ACT

COUNCIL OF THE FOLLOWING RESOLUTION

OFFERED AND MOVED ADOPTION

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., authorizes agreements between local units of the State to provide services performed by the local units; and

WHEREAS, the Jersey City Housing Authority ("JCHA") is a duly created public body corporate and politic of the State of New Jersey with offices at 400 U.S. Highway No. 1, (Marion Gardens) Jersey City, New Jersey 07306; and

WHEREAS, the JCHA owns and operates family housing developments which include the Booker T. Washington Family Development and the Montgomery Gardens Family Development; and

WHEREAS, in order to address public safety needs for members of the JCHA Community, it is necessary to share resources and equipment between various Jersey City agencies and to develop initiatives, share resources, facilities and equipment and work together to obtain grants and other monies to address the criminal activity present at the housing facilities operated by the JCHA; and

WHEREAS, the Jersey City Police Department ("JCPD") has the resources to create the first such initiative, "The Safer Community Initiative," which will address violent crime and disorder within Jersey City and specifically, within the JCHA Community; and

WHEREAS, the JCPD has obtained a grant for "The Safer Community Initiative" which includes, among other things, funding for surveillance cameras at the Booker T. Housing Family Development and Montgomery Gardens Family Development; and

WHEREAS, the contract amount shall be the nominal sum of one (\$1.00) dollar with the term being five (5) years terminable upon sixty (60) days notice by either party; and

WHEREAS, this Agreement is considered to be in the best interest of the City of Jersey City;

TITLE: JUN 25 2008

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

1. The Mayor or Business Administrator is hereby authorized to sign an Interlocal Services Agreement with the Jersey City Housing Authority relating to the provisions of services by the Jersey City Police Department through "The Safer Community Initiative" and other subsequent initiatives, substantially in the form attached, subject to such modification as the Corporation Counsel or Business Administrator deems necessary or appropriate.

CJS
8-19-08

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: B. O'Reilly
Business Administrator

Corporation Counsel

Certification Required

Not Required

APPROVED 6-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 6/25/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO		ABSENT		GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP		ABSENT		FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.		ABSENT	

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-500
 Agenda No. 10.7.19
 Approved: JUN 25 2008
 TITLE: _____



RESOLUTION HONORING CAPTAIN WILLIAM STETSON ON THE OCCASION OF HIS RETIREMENT FROM THE JERSEY CITY POLICE DEPARTMENT

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

WHEREAS, William Stetson was born and raised in Jersey City and is a graduate of Jonathan Wakeman School # 6 and William L. Dickinson High School; and

WHEREAS, appointed to the Jersey City Police Department as a patrolman on February 20, 1981, William Stetson was assigned to the East District where he served as a motorcycle officer in the Special Patrol Bureau; and

WHEREAS, William Stetson steadily rose through the ranks becoming a Sergeant on June 1, 1989. He became a Lieutenant on October 3, 1997 and was promoted to the rank of Captain on October 11, 2005; and

WHEREAS, William Stetson has served the Jersey City Police Department and the people of Jersey City with honor and distinction for twenty seven years during which he earned one Commendation, five Excellent Police Service Awards, three Unit Citations and one World Trade Center Award; and

WHEREAS, William Stetson, currently the Executive Officer of the Support Services Division, has been a tremendous force in automating the records of the Jersey City Police Department and has been the liaison to the City of Jersey City on all Open Public Records Act requests involving the Jersey City Police Department; and

WHEREAS, William Stetson has announced his intention to retire on July 1, 2008 to spend more time with his wife, Christine, and his three children; William Jr., Samantha and Alexandra.

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the City of Jersey City does hereby honor **William Stetson** on the occasion of his retirement from the Jersey City Police Department and thanks him for the many years of excellent service he has rendered to the citizens of Jersey City.

G:\WPDOCS\UANET\RESOLUTION\HONORINGWILLIAM STETSON- RES.wpd

APPROVED: _____ APPROVED AS TO LEGAL FORM _____

APPROVED: *B. O'Reilly*
 Business Administrator

[Signature]
 Corporation Counsel

Certification Required
 Not Required **APPROVED 6-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
6/25/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO		<i>ABSENT</i>		GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP		<i>ABSENT</i>		FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.		<i>ABSENT</i>	

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

Mariano Vega
 President of Council

Robert Byrne
 City Clerk

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

City Clerk File No. Res. 08-501
 Agenda No. 10.7.20
 Approved: JUN 25 2008
 TITLE:



RESOLUTION HONORING INSPECTOR JON L. TOOKE ON THE OCCASION OF HIS RETIREMENT FROM THE JERSEY CITY POLICE DEPARTMENT

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

WHEREAS, Jon L. Tooke was born in De Queen, Arkansas and relocated at a young age with his family to New Mexico before moving to Jersey City in 1977; and

WHEREAS, Jon L. Tooke was appointed to the Jersey City Police Department on October 12, 1979 as a patrolman assigned to the North District, where he served both in uniform and plainclothes assignments until his promotion to Sergeant in 1988; and

WHEREAS, Sergeant Tooke supervised the Firearms Licensing Unit and the Welfare Fraud Investigation Squad while serving as a Staff Instructor at the Jersey City Police Academy; and

WHEREAS, after his promotion to Lieutenant, Jon L. Tooke was assigned to the Planning and Research Bureau and was in the forefront of the Jersey City Police Department's Community Oriented Policing initiative. His promotion to Captain earned him assignments to the Office of the Police Chief as City Commander, West Patrol District Commander and Public Information Officer; and

WHEREAS, since 2000, Jon L. Tooke has received extensive training at the FBI National Academy and the FBI Quantico Leadership Fellows Program where he has become a faculty member. Since his appointment to the rank of Inspector in 2005, he has been assigned command of the 660 member Patrol Bureau; and

WHEREAS, after 31 years of excellent service to the citizens of Jersey City and the Jersey City Police Department, Jon L. Tooke has announced his intention to retire on July 1, 2008. In his retirement Jon and his wife, Maritza, plan to remain in Jersey City but plan many trips to Maryland to spoil their daughter, Leigh Anne and granddaughter, Shay.

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the City of Jersey City does hereby honor **Jon L. Tooke** on the occasion of his retirement from the Jersey City Police Department and thanks him for the many years of excellent service he has rendered to the citizens of Jersey City.

G:\WPDOCS\VANET\RESOLUTION\HONORING\JON L. TOOKE RES.wpd

APPROVED: _____ APPROVED AS TO LEGAL FORM

APPROVED: B. O'Reilly
 Business Administrator

[Signature]
 Corporation Counsel
 Certification Required
 Not Required **APPROVED 6-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
6/25/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	ABSENT			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	ABSENT			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	ABSENT		

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

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

[Signature]
 Mariano Vera Jr. President of Council

[Signature]
 Robert Byrne City Clerk

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

City Clerk File No. Res. 08-502

Agenda No. 10.Z.21

Approved: JUN 25 2008

TITLE:



RESOLUTION HONORING CAPTAIN ROBERT V. TAINO ON THE OCCASION OF HIS RETIREMENT FROM THE JERSEY CITY POLICE DEPARTMENT

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

WHEREAS, born and raised in Jersey City, **Robert V. Taino** is a graduate of Public School # 23 and William L. Dickinson High School; and

WHEREAS, **Robert V. Taino** was appointed to the Jersey City Police Department on May 9, 1966 and assigned as a patrolman to the First Precinct on Newark Avenue in the downtown section of Jersey City; and

WHEREAS, **Robert V. Taino** rose steadily through the ranks and was promoted to Sergeant on November 21, 1979. On June 12, 1985, he was appointed Lieutenant and was promoted to the rank of Captain on June 21, 1991; and

WHEREAS, during his forty-two years of service to the Jersey City Police Department, **Robert V. Taino** has had many assignments including: Radio Room, Bureau of Supervision, Administration Division, Chief of Patrol Staff, Special Patrol Bureau, Support Services Division, Office of the Chief and City Command; and

WHEREAS, **Robert V. Taino** was awarded one Commendation and one World Trade Center Award; and

WHEREAS, **Robert V. Taino** and his wife, Grace, have been married for thirty-five years. They are the proud parents of three children; Kymberly, Tara and Robert Jr.; and

WHEREAS, **Robert V. Taino** has announced his intention to retire on July 1, 2008, bringing a long and dedicated career to a close.

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the City of Jersey City does hereby honor **Robert V. Taino** on the occasion of his retirement from the Jersey City Police Department and thanks him for the many years of excellent service he has rendered to the citizens of Jersey City.

G:\WPDOCS\JANET\RESOLUTION\HONORING\ROBERT V. TAINO- RES.wpd

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: B O'Keefe

Business Administrator

[Signature]

Corporation Counsel

Certification Required

Not Required

APPROVED 6-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
6/25/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO		ABSENT		GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP		ABSENT		FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.		ABSENT	

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

[Signature]

Mariano Vega, Jr., President of Council

[Signature]

Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-503

Agenda No. 10.Z.22

Approved: JUN 25 2008

TITLE:



RESOLUTION AUTHORIZING THE DONATION AGREEMENT WITH COALCO NEW YORK TO FUND A PRE-APPRENTICESHIP TRAINING PROGRAM

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

WHEREAS, the City of Jersey City adopted Ordinance 07-123 establishing a pre-apprenticeship training program for the citizens of Jersey City; and

WHEREAS, the City needs funds to finance the pre-apprenticeship training program; and

WHEREAS, in recognition of the City's need, Coalco New York has agreed to donate \$100,000 to the City for the City's use in the funding of the pre-apprenticeship program pursuant to a donation agreement, a copy of which is attached hereto; and

WHEREAS, it is in the best interests of the City of Jersey City to authorize the donation agreement so that the City can improve and fulfill its obligations to establish and maintain the pre-apprenticeship training program for the citizens of Jersey City.

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

1. The Mayor or Business Administrator is hereby authorized to execute a Donation Agreement whereby Coalco New York will donate the sum of \$100,000 for the pre-apprenticeship training program.

JM/he
3/25/06
JB JUN 25 2008

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

APPROVED AS TO LEGAL FORM
[Signature]
Corporation Counsel

Certification Required

Not Required

APPROVED 6-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
6/25/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO		ABSENT		GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP		ABSENT		FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.			ABSENT

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

[Signature]
Robert Byrne, City Clerk