

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

City Clerk File No. Res. 08-572

Agenda No. 10.A

Approved: AUG - 6 2008

TITLE:



RESOLUTION AUTHORIZING AN EMERGENCY TEMPORARY APPROPRIATION

COUNCIL

offered and moved

adoption of the following resolution:

WHEREAS, it is necessary to provide an additional appropriation in the Fiscal Year 2009 temporary budget to make available the money necessary for the continuance of City services during the temporary budget period, and

WHEREAS, no adequate provision has been made in the Fiscal Year 2009 temporary budget for the aforesaid purpose, and N.J.S.A. 40A:4-20 provides for the creation of an emergency temporary appropriation for the purpose mentioned above, and

WHEREAS, the total temporary budget resolutions adopted in Fiscal Year 2009 pursuant to the provisions of N.J.S.A. 40A:4-19,20, including this resolution, totals \$166,036,738.

NOW THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Jersey City (not less than two thirds of all members thereof affirmatively concurring) that in accordance with the aforementioned statutes;

1. An emergency temporary appropriation is hereby created for

	FROM	TO
20-155 LAW OE	200,000	375,000
30-471 PRIOR YEAR BILLS	27,014	41,356
MARKETING INITIATIVE	0	1,103,323
JOURNAL SQUARE SID	0	673,000
JOURNAL SQUARE VISION STUDY	0	313,297
DETERMINATION OF STAILIZATION & REHABILITATION		
DESIGN FOR HISTORIC POWERHOUSE BUILDING	0	248,000
HISTORIC DOWNTOWN SID	0	155,000
CENTRAL AVENUE SID	0	92,700
McGINLEY SQUARE SID	0	72,326
MAIN STREET MONTICELLO AVENUE	0	70,000
POWERHOUSE ARTS DISTRICT HISTORIC DESIGNATION ANALYSIS	0	50,000
FIVE INTERSECTION PROJECT	0	1,020,000
MUNICIPAL DRUG ALLIANCE	0	302,174
SUMMER FOOD PROGRAM	0	789,445
STD CONTROL	0	62,673

AUG - 6 2008

TITLE: RESOLUTION AUTHORIZING AN EMERGENCY TEMPORARY APPROPRIATION

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

APPROVED: *Karen D. Duffy*
APPROVED: *B. O'Keefe*
Business Administrator

APPROVED AS TO LEGAL FORM
Paul Reddy
Asst. Corporation Counsel

Certification Required

Not Required

APPROVED 6-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 8/6/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	ABSENT			FLOOD	ABSENT		
LIPSKI	ABSENT			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

Marlano Vega, Jr.
Marlano 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. 08-573
 Agenda No. 10.B
 Approved: AUG - 6 2008
 TITLE:



RESOLUTION ACCEPTING THE ASSESSMENT ROLL OF THE CENTRAL AVENUE SPECIAL IMPROVEMENT DISTRICT OF THE CITY OF JERSEY CITY

COUNCIL offered and moved adoption of the following Resolution:

WHEREAS, on June 27, 2008 the Tax Assessor filed with the City Clerk of Jersey City a certified copy of the properties upon which is being imposed a special assessment for purposes of the Central Avenue Special Improvement District (the Assessment Roll) pursuant to N.J.S.A. 40:56-65 et seq.; and

WHEREAS, the owners were duly sent a notice of the public hearing on the Assessment Roll which notice was also advertised in a newspaper of general circulation; and

WHEREAS, on July 16, 2008, a public hearing was held by the Municipal Council to consider objections to the Assessment Roll; and

WHEREAS, the Municipal Council considered the comments at the public hearing; and

WHEREAS, it is necessary for the Municipal Council to accept and approve the Assessment Roll in order to assess the owners within the Central Avenue Special Improvement District for the budget year July 1, 2008 through June 30, 2009; and

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

1. the City of Jersey City hereby accepts and approves the Assessment Roll of properties in the Central Avenue Special Improvement District;
2. the City Clerk be and is hereby authorized to send a certified copy of this Resolution and Assessment Roll to the Hudson County Tax Board.

APPROVED: _____ APPROVED AS TO LEGAL FORM
 RB/rj

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

Certification Required

Not Required

APPROVED 6-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
8/6/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	Absent			FLOOD	Absent		
LIPSKI	Absent			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-574

Agenda No. 10.C

Approved: AUG - 6 2008

TITLE:



RESOLUTION ADOPTING AND RATIFYING THE 2008-2009 BUDGET OF THE CENTRAL AVENUE SPECIAL IMPROVEMENT DISTRICT OF THE CITY OF JERSEY CITY

COUNCIL offered and moved adoption of the following Resolution:

WHEREAS, at its meeting of June 11, 2008 the Municipal Council of the City of Jersey City introduced and approved the Central Avenue Special Improvements District following budget for the period July 1, 2008 through June 30, 2009, a copy which is attached; and

WHEREAS, after individual notice to the owners, and notice by advertisement in a newspaper of general circulation, the Municipal Council conducted a public hearing on the budget on July 16, 2008; and

WHEREAS, the Municipal Council has determined that at least one week prior to the hearing, a complete copy of the approved budget was advertised; and

WHEREAS, all persons having an interest in the budget were given the opportunity to present objections; and

WHEREAS, the Municipal Council having considered the comments at the public hearing is of the opinion that it is appropriate and desirable to ratify and adopt the Budget without amendment as advertise; and

WHEREAS, pursuant to N.J.S.A. 40:56-80 and N.J.S.A. 40:56-84, the Municipal Council of the City of Jersey City is required to adopt the budget by Resolution after closing the hearing.

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

1. The Central Avenue Special Improvement District Budget is hereby ratified adopted and shall constitute an appropriation for the purposes stated and the sums stated therein in the total amount of \$262,400.00 for the Central Avenue Special Improvement District for the period July 1, 2008 through June 30, 2009, which sum shall be raised by taxation during the period July 1, 2008 through June 30, 2009.

AUG - 6 2008

TITLE:

2. This special assessment is hereby imposed and shall be collected with the regular tax payment or payment in lieu of taxes on all properties within the SID, except properties which are publicly owned and used for public purposes.

3. Payments received by the City shall be transferred to the District Management Corp. to be expended in accordance with the approved budget.

4. The City Clerk be and is hereby authorized to forward a certified copy of this Resolution to the Central Avenue Special Improvement District, the Hudson County Board of Taxation and the Director of the Division of Local Government Services.

RB/rj

APPROVED: _____

B O'Keilly
Business Administrator

APPROVED AS TO LEGAL FORM

Corporation Counsel

APPROVED: _____

Certification Required

Not Required

APPROVED 6-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 8/6/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	Absent			FLOOD	Absent		
LIPSKI	Absent			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-575
 Agenda No. 10.D
 Approved: AUG - 6 2008
 TITLE:



RESOLUTION ACCEPTING THE ASSESSMENT ROLL OF THE MCGINLEY SQUARE SPECIAL IMPROVEMENT DISTRICT OF THE CITY OF JERSEY CITY

COUNCIL offered and moved adoption of the following Resolution:

WHEREAS, on July 10, 2008 the Tax Assessor filed with the City Clerk of Jersey City a certified copy of the properties upon which is being imposed a special assessment for purposes of the McGinley Square Special Improvement District (the Assessment Roll) pursuant to N.J.S.A. 40:56-65 et seq.; and

WHEREAS, the owners were duly sent a notice of the public hearing on the Assessment Roll which notice was also advertised in a newspaper of general circulation; and

WHEREAS, on August 6, 2008, a public hearing was held by the Municipal Council to consider objections to the Assessment Roll; and

WHEREAS, the Municipal Council considered the comments at the public hearing; and

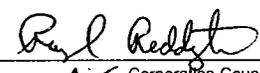
WHEREAS, it is necessary for the Municipal Council to accept and approve the Assessment Roll in order to assess the owners within the McGinley Square Special Improvement District for the budget year July 1, 2008 through June 30, 2009; and

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

1. the City of Jersey City hereby accepts and approves the Assessment Roll of properties in the McGinley Square Special Improvement District;
2. the City Clerk be and is hereby authorized to send a certified copy of this Resolution and Assessment Roll to the Hudson County Tax Board.

APPROVED: _____ APPROVED AS TO LEGAL FORM

RB/rj
 APPROVED: 
 Ass. Business Administrator


 Ass. Corporation Counsel

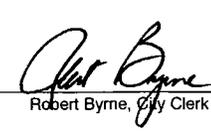
Certification Required
 Not Required **APPROVED 6-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 8/6/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	Absent			FLOOD	Absent		
LIPSKI	Absent			RICHARDSON	✓			VEGA, PRES.	✓		

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

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


 Mariano Vega, Jr., President of Council


 Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-576

Agenda No. 10.E

Approved: AUG - 6 2008

TITLE:



RESOLUTION ADOPTING AND RATIFYING THE 2008-2009 BUDGET OF THE MCGINLEY SQUARE SPECIAL IMPROVEMENT DISTRICT OF THE CITY OF JERSEY CITY

COUNCIL offered and moved adoption of the following Resolution:

WHEREAS, at its meeting of June 25, 2008 the Municipal Council of the City of Jersey City introduced and approved the McGinley Square Special Improvements District following budget for the period July 1, 2008 through June 30, 2009, a copy which is attached; and

WHEREAS, after individual notice to the owners, and notice by advertisement in a newspaper of general circulation, the Municipal Council conducted a public hearing on the budget on August 6, 2008; and

WHEREAS, the Municipal Council has determined that at least one week prior to the hearing, a complete copy of the approved budget was advertised; and

WHEREAS, all persons having an interest in the budget were given the opportunity to present objections; and

WHEREAS, the Municipal Council having considered the comments at the public hearing is of the opinion that it is appropriate and desirable to ratify and adopt the Budget without amendment as advertise; and

WHEREAS, pursuant to N.J.S.A. 40:56-80 and N.J.S.A. 40:56-84, the Municipal Council of the City of Jersey City is required to adopt the budget by Resolution after closing the hearing.

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

1. The McGinley Square Special Improvement District Budget is hereby ratified adopted and shall constitute an appropriation for the purposes stated and the sums stated therein in the total amount of \$160,550.00 for the McGinley Square Special Improvement District for the period July 1, 2008 through June 30, 2009, which sum shall be raised by taxation during the period July 1, 2008 through June 30, 2009.

City Clerk File No. Res. 08-576

Agenda No. 10.E

AUG - 6 2008

TITLE:

- 2. This special assessment is hereby imposed and shall be collected with the regular tax payment or payment in lieu of taxes on all properties within the SID, except properties which are publicly owned and used for public purposes.
- 3. Payments received by the City shall be transferred to the District Management Corp. to be expended in accordance with the approved budget.
- 4. The City Clerk be and is hereby authorized to forward a certified copy of this Resolution to the McGinley Square Special Improvement District, the Hudson County Board of Taxation and the Director of the Division of Local Government Services.

RB/rj

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: _____

_____ Corporation Counsel

[Signature]
 ASST. Business Administrator

[Signature]
 Asst. Corporation Counsel

Certification Required

Not Required

APPROVED **6-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 8/6/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	Absent			FLOOD	Absent		
LIPSKI	Absent			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

[Signature]

 Mariano Vega, Jr., President of Council

[Signature]

 Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-577
 Agenda No. 10.F
 Approved: AUG - 6 2008
 TITLE:



RESOLUTION ACCEPTING THE ASSESSMENT ROLL OF THE HISTORIC DOWNTOWN SPECIAL IMPROVEMENT DISTRICT OF THE CITY OF JERSEY CITY

COUNCIL offered and moved adoption of the following Resolution:

WHEREAS, on July 10, 2008 the Tax Assessor filed with the City Clerk of Jersey City a certified copy of the properties upon which is being imposed a special assessment for purposes of the Historic Downtown Special Improvement District (the Assessment Roll) pursuant to N.J.S.A. 40:56-65 et seq.; and

WHEREAS, the owners were duly sent a notice of the public hearing on the Assessment Roll which notice was also advertised in a newspaper of general circulation; and

WHEREAS, on August 6, 2008, a public hearing was held by the Municipal Council to consider objections to the Assessment Roll; and

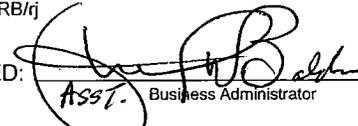
WHEREAS, the Municipal Council considered the comments at the public hearing; and

WHEREAS, it is necessary for the Municipal Council to accept and approve the Assessment Roll in order to assess the owners within the Historic Downtown Special Improvement District for the budget year July 1, 2008 through June 30, 2009; and

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

1. the City of Jersey City hereby accepts and approves the Assessment Roll of properties in the Historic Downtown Special Improvement District;
2. the City Clerk be and is hereby authorized to send a certified copy of this Resolution and Assessment Roll to the Hudson County Tax Board.

APPROVED: _____ APPROVED AS TO LEGAL FORM

RB/rj
 APPROVED: 
 ASST. Business Administrator


 ASST. Corporation Counsel

Certification Required

Not Required

APPROVED 6-0

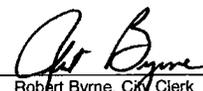
RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
8/6/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	Absent			FLOOD	Absent		
LIPSKI	Absent			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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


 Mariano Vega, Jr., President of Council


 Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-578

Agenda No. 10.6

Approved: AUG - 6 2008

TITLE:



RESOLUTION ADOPTING AND RATIFYING THE 2008-2009 BUDGET OF THE HISTORIC DOWNTOWN SPECIAL IMPROVEMENT DISTRICT OF THE CITY OF JERSEY CITY

COUNCIL offered and moved adoption of the following Resolution:

WHEREAS, at its meeting of June 25, 2008 the Municipal Council of the City of Jersey City introduced and approved the Historic Downtown Special Improvements District following budget for the period July 1, 2008 through June 30, 2009, a copy which is attached; and

WHEREAS, after individual notice to the owners, and notice by advertisement in a newspaper of general circulation, the Municipal Council conducted a public hearing on the budget on August 6, 2008; and

WHEREAS, the Municipal Council has determined that at least one week prior to the hearing, a complete copy of the approved budget was advertised; and

WHEREAS, all persons having an interest in the budget were given the opportunity to present objections; and

WHEREAS, the Municipal Council having considered the comments at the public hearing is of the opinion that it is appropriate and desirable to ratify and adopt the Budget without amendment as advertise; and

WHEREAS, pursuant to N.J.S.A. 40:56-80 and N.J.S.A. 40:56-84, the Municipal Council of the City of Jersey City is required to adopt the budget by Resolution after closing the hearing.

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

1. The Historic Downtown Special Improvement District Budget is hereby ratified adopted and shall constitute an appropriation for the purposes stated and the sums stated therein in the total amount of \$155,000.00 for the Historic Downtown Special Improvement District for the period July 1, 2008 through June 30, 2009, which sum shall be raised by taxation during the period July 1, 2008 through June 30, 2009.

City Clerk File No. Res. 08-578

Agenda No. 10.G

AUG - 6 2008

TITLE:

2. This special assessment is hereby imposed and shall be collected with the regular tax payment or payment in lieu of taxes on all properties within the SID, except properties which are publicly owned and used for public purposes.

3. Payments received by the City shall be transferred to the District Management Corp. to be expended in accordance with the approved budget.

4. The City Clerk be and is hereby authorized to forward a certified copy of this Resolution to the Historic Downtown Special Improvement District, the Hudson County Board of Taxation and the Director of the Division of Local Government Services.

RB/rj

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: _____

[Signature]
ASST. Business Administrator

[Signature]
Asst. Corporation Counsel

Certification Required

Not Required

APPROVED 6-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 8/6/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	Absent			FLOOD	Absent		
LIPSKI	Absent			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

[Signature]
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-579
 Agenda No. 10.H
 Approved: AUG - 6 2008
 TITLE:



RESOLUTION APPOINTING DARICE TOON AS A MEMBER OF THE JERSEY CITY HOUSING AUTHORITY

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

WHEREAS, the Honorable Jerramiah T. Healy, Mayor of the City of Jersey City, has advised the Municipal Council by letter dated July 29, 2008, that he has appointed Darice Toon of 38 Highland Avenue, Maplewood, New Jersey, 07040 as a member of the Jersey City Housing Authority, replacing Bobbie D. Morgan, whose term has expired, for a term to commence upon adoption of this resolution and expire on May 16, 2013.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City, that the appointment of Darice Toon as a member of the Jersey City Housing Authority for the above-mentioned term is hereby advised and consented to pursuant to law.

RB:sgj

APPROVED: _____ APPROVED AS TO LEGAL FORM

APPROVED: B. O'Reilly
 Business Administrator

R. J. Reddy
 Corporation Counsel

Certification Required

Not Required

APPROVED 6-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
8/6/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	Absent			FLOOD	Absent		
LIPSKI	Absent			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-580
 Agenda No. 10.1
 Approved: AUG - 6 2008



TITLE:

RESOLUTION CELEBRATING THE 20TH ANNIVERSARY OF THE Christian Summer Enrichment Program

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

WHEREAS, providing quality summertime activities for children is a challenge in the City of Jersey City; and

WHEREAS, rising to the challenge in 1986, was Jersey City **First Wesleyan Church**, where **Reverend Donovan W. Shoemaker** is Pastor. The church established the Christian Summer Enrichment Program (CSEP) at 201 Woodlawn Avenue; and

WHEREAS, CSEP is a summer ministry designed to enhance the lives of children entering grades one through six. The program affords children diverse opportunities to grow spiritually, educationally, physically and emotionally in a fun atmosphere. CSEP conducts many field trips for the children, taking them to theatres, museums, bowling alleys and skating rinks. Children participate in Bible study, arts and crafts, gardening and good old-fashioned fun in the playground; and

WHEREAS, the key to CSEP's success is the experienced staff of Jersey City School teachers, many of whom have volunteered since the day camp's inception. CSEP teachers who have donated their July's over the past twenty years are: **Director Joan T. Harmon**, a teacher at Joseph H. Brensinger P.S. #17 and adjunct professor at Hudson County Community College; **Jacqueline Gilliam-Ella**, a financial/events coordinator and math specialist at Whitney M. Young P.S. #15; **James McCormack** who oversees the camp newspaper, website and photography is a teacher at Lincoln High School; **Andrea Ruffin**, a former teacher at Rev. Ercel Webb P.S. #22 who recently retired; and **Ellen McCormack**, (now deceased), was a certified teacher and Commissioned Christian Education Worker under the Wesleyan Church; and

WHEREAS, this year the following individuals are assisting the CSEP day camp: **Viola Shoemaker**, a teacher; **Sonia Guthman**, a teacher's assistant; and **Ivette Mendez Shoemaker**, a student at Union County College are assisting in the program. Since the inception of CSEP, a Counselors-in-Training (CIT) component was incorporated into the program which a small group of volunteer teens serve as junior counselors. The program focuses on leadership development and responsibility; and

WHEREAS, 2008 was a successful year for the CSEP with 23 campers. On Sunday, July 20, 2008, a program was held at First Wesleyan Church in commemoration of the past 20 years. Many alumni of the CSEP program attended the program along with their own children who are present campers. A closing program will be held on Friday, July 25, 2008 with a musical called "American Idol," adapting the idea of American Idol.

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the City of Jersey City offers its best wishes to **First Wesleyan Church** and the **Christian Summer Enrichment Program** on the occasion of its 20th anniversary and wishes them continued success.

BE IT FURTHER RESOLVED, that the Municipal Council does hereby commend **Reverend Donovan W. Shoemaker** and **Director Joan T. Harmon**. We extend our gratitude to all of the dedicated volunteers who work diligently to provide a program of the highest quality to these children of an impressionable age.

APPROVED: _____ APPROVED AS TO LEGAL FORM

APPROVED: 
 Business Administrator


 Asst. Corporation Counsel

Certification Required

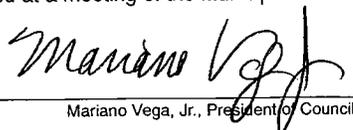
Not Required **APPROVED 6-0**

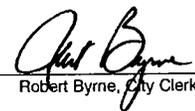
RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
8/6/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	Absent			FLOOD	Absent		
LIPSKI	Absent			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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


 Mariano Vega, Jr., President of Council


 Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-581
 Agenda No. 10.J
 Approved: AUG - 6 2008
 TITLE:



A RESOLUTION DESIGNATING THE INTERSECTIONS OF STEGMAN STREET AND VAN CLEEF STREET AND DWIGHT STREET AND VAN CLEEF STREET AS A MULTI WAY STOP INTERSECTION

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

WHEREAS, the provision of N.J.S.A. 39:4-8(d) provides for the governing body of a Municipality to adopt a resolution designating any intersection as a stop intersection and erect appropriate signs, on streets under municipal jurisdiction if that intersection is located within 500 feet of a school, or playground or youth recreational facility and the street on which the stop sign will be erected is contiguous to that school, or playground or youth recreational facility; and

WHEREAS, the intersections of Stegman Street at Van Cleef Street and Dwight Street at Van Cleef Street are contiguous with P.S. #15; and

WHEREAS, Councilwoman Richardson and the Business Administrator, on behalf of the Students and Teachers at P.S. #15 as well as the residents in the neighborhood, requested, in order to correct a dangerous condition that exists at these intersections that each approach at the intersection be controlled by a stop sign; and

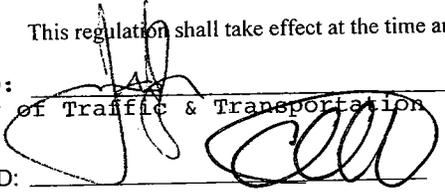
WHEREAS, the Municipal Engineer shall certify in accordance with N.J.S.A. 39:4-8(d) that the intersections of Stegman Street and Van Cleef Street and Dwight Street and Van Cleef Street are under Municipal jurisdiction; and

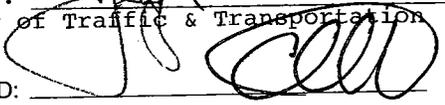
WHEREAS, the Municipal Engineer shall certify in accordance with N.J.S.A. 39:4-8(d) that the intersections of Stegman Street and Van Cleef Street and Dwight Street and Van Cleef Street are within 500 feet of P.S. #15.

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

- a. The intersection of Stegman Street and Van Cleef Street shall be designated as a multi way stop intersection with stop signs erected at each approach
- b. The intersection of Dwight Street and Van Cleef Street shall be designated as a multi way stop intersection with stop signs erected at each approach

This regulation shall take effect at the time and in the manner as provided by law.

APPROVED: 
 Director of Traffic & Transportation

APPROVED:  APPROVED AS TO LEGAL FORM
 City Engineer

APPROVED: 
 ASST. Business Administrator


 P.S.S. Corporation Counsel

JDS:pcl
 (07/29/08)

Certification Required

Not Required

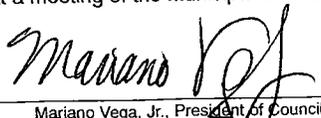
APPROVED 6-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE								8/6/08			
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	Absent			FLOOD	Absent		
LIPSKI	Absent			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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


 Mariano Vega, Jr., President of Council


 Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-582
 Agenda No. 10.K
 Approved: AUG - 6 2008
 TITLE:



A RESOLUTION AUTHORIZING THE CLOSING OF A MUNICIPAL STREET(S), COLUMBUS DRIVE FROM GROVE STREET TO BARROW STREET ON SATURDAY, AUGUST 23, 2008 BEGINNING 4:00 P.M. AND ENDING 11:00 P.M. AT THE REQUEST OF THE HARD GROVE CAFÉ FOR THE PURPOSE OF A PRIDE FESTIVAL

WHEREAS, the Division of Engineering, Traffic and Transportation has received an application from the Hard Grove Café to close Columbus Drive from Grove Street to Barrow Street on Saturday, August 23, 2008 beginning 4:00 p.m. and ending 11:00 p.m. for the purpose of a pride festival; and

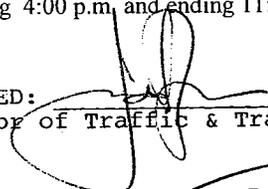
WHEREAS, in accordance with the provisions of Section 296-71 and 296-72, a street may be temporarily closed for a block party or any recreational event to be conducted within an area not exceeding one city block under certain conditions; and

WHEREAS, when one or more of the required conditions for a street closing are not met, in accordance with Sections 296-74 (B) the Traffic Engineer may recommend to the City Council that one or more of the requirements of Sections 296-71; 296-72 (B)(2) and 296-73(D) be waived; and

WHEREAS, the request to close Columbus Drive not meet one or more of the requirements set forth in Section 296-71; 296-72(B)(2) and 296-73 (D) therefore, the following requirements are being waived: non- resident and end time; and

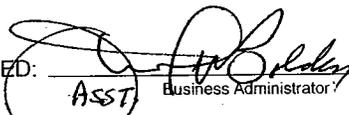
WHEREAS, the closing of the aforementioned streets will not affect public safety or convenience, and in accordance with the provision of Section 296-74 (B) and the applicant has made a request to the City Council that the aforementioned requirements set forth in Section 296-71; 296-72(B)(2) and 296-73(D) be waived.

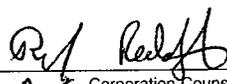
NOW THEREFORE BE IT RESOLVED, that the Municipal Council via adoption of this resolution authorizes the closing of Columbus Drive from Grove Street to Barrow Street on Saturday, August 23, 2008 beginning 4:00 p.m. and ending 11:00 p.m.

APPROVED: 
 Director of Traffic & Transportation

APPROVED: 
 City Engineer

APPROVED AS TO LEGAL FORM

APPROVED: 
 ASST Business Administrator


 ASST Corporation Counsel

JDS:pcl
 (07/28/08)

Certification Required
 Not Required

APPROVED 6-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											8/6/08			
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.			
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓					
SPINELLO	✓			FULOP	Absent			FLOOD	Absent					
LIPSKI	Absent			RICHARDSON	✓			VEGA, PRES.	✓					

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

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


 Mariano Vega, Jr., President of Council


 Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-583
 Agenda No. 10.1
 Approved: AUG - 6 2008
 TITLE:



A RESOLUTION AUTHORIZING THE CLOSING OF A MUNICIPAL STREET(S), EXCHANGE PLACE ON SUNDAY, SEPTEMBER 7, 2008 BEGINNING 10:00 A.M. AND ENDING 7:00 P.M. AT THE REQUEST OF THE GREEK FESTIVAL COMMITTEE OF JERSEY CITY FOR THE PURPOSE OF PROMOTING THE HISTORY AND CULTURE OF GREECE

WHEREAS, the Division of Engineering, Traffic and Transportation has received an application from the Greek Festival Committee of Jersey City to close Exchange Place on Sunday, September 7, 2008 beginning 10:00 a.m. and ending 7:00 p.m. for the purpose of promoting the history and culture of Greece; and

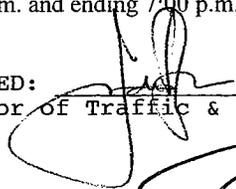
WHEREAS, in accordance with the provisions of Section 296-71 and 296-72, a street may be temporarily closed for a block party or any recreational event to be conducted within an area not exceeding one city block under certain conditions; and

WHEREAS, when one or more of the required conditions for a street closing are not met, in accordance with Sections 296-74 (B) the Traffic Engineer may recommend to the City Council that one or more of the requirements of Sections 296-71 and 296-73(D) be waived; and

WHEREAS, the request to close Exchange Place does not meet one or more of the requirements set forth in Section 296-71 and 296-73(D) therefore, the following requirement is being waived: non-resident; ; and

WHEREAS, the closing of the aforementioned street will not affect public safety or convenience, and in accordance with the provision of Section 296-74 (B) and the applicant has made a request to the City Council that the aforementioned requirement set forth in Section 296-71 and 296-73(D) be waived.

NOW THEREFORE BE IT RESOLVED, that the Municipal Council via adoption of this resolution authorizes the closing of Exchange Place on Sunday, September 7, 2008 beginning 10:00 a.m. and ending 7:00 p.m.

APPROVED: 
 Director of Traffic & Transportation

APPROVED: 
 City Engineer

APPROVED AS TO LEGAL FORM

APPROVED: 
 Asst. Business Administrator


 Corporation Counsel

JDS:pc1
 (07/28/08)

Certification Required

Not Required

APPROVED 6-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE									8/6/08		
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	Absent			FLOOD	Absent		
LIPSKI	Absent			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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


 Mariano Vega, Jr., President of Council


 Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-584
 Agenda No. 10.M
 Approved: AUG - 6 2008
 TITLE:



A RESOLUTION AUTHORIZING THE CLOSING OF A MUNICIPAL STREET(S), OGDEN AVENUE FROM GRIFFITH STREET TO BOWERS STREET BEGINNING 10:00 A.M. AND ENDING 5:00 P.M. SATURDAY, SEPTEMBER 13, 2008, RAIN DATE: SATURDAY, SEPTEMBER 20, 2008, AT THE REQUEST OF THE RIVERVIEW NEIGHBORHOOD ASSOC. FOR THE PURPOSE OF AN ANNUAL PARK FAIR & FLEA MARKET

WHEREAS, the Division of Engineering, Traffic and Transportation has received an application from the Riverview Neighborhood Assoc. to close Ogden Avenue from Griffith Street to Bowers Street beginning 10:00 a.m. and ending 5:00 p.m. Saturday, September 13, 2008, rain date: Saturday, September 20, 2008 for the purpose of an annual park fair & flea market; and

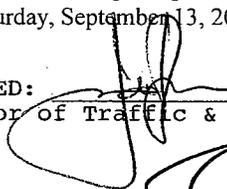
WHEREAS, in accordance with the provisions of Section 296-71 and 296-72, a street may be temporarily closed for a block party or any recreational event to be conducted within an area not exceeding one city block under certain conditions;

WHEREAS, when one or more of the required conditions for a street closing are not met, in accordance with Sections 296-74 (B) the Traffic Engineer may recommend to the City Council that one or more of the requirements of Sections 296-71 and 296-73(D) be waived; and

WHEREAS, the request to close Ogden Avenue not meet one or more of the requirements set forth in Section 296-71 and 296-73(D) therefore, the following requirement is being waived: non-resident, and waiver of Sec. 296-73 (B) & (C) attached; and

WHEREAS, the closing of the aforementioned streets will not affect public safety or convenience, and in accordance with the provision of Section 296-74 (B) and the applicant has made a request to the City Council that the aforementioned requirements set forth in Section 296-71 and 296-73(D) be waived.

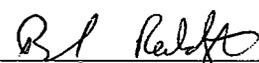
NOW THEREFORE BE IT RESOLVED, that the Municipal Council via adoption of this resolution authorizes the closing of Ogden Avenue from Griffith Street to Bowers Street beginning 10:00 a.m. and ending 5:00 p.m. Saturday, September 13, 2008 rain date: Saturday, September 20, 2008.

APPROVED: 
 Director of Traffic & Transportation

APPROVED: 
 City Engineer

APPROVED AS TO LEGAL FORM

APPROVED: 
 Business Administrator


 Assl Corporation Counsel

JDS:pcl
 (07/28/08)

Certification Required

Not Required

APPROVED 6-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
8/6/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	Absent			FLOOD	Absent		
LIPSKI	Absent			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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


 Mariano Vega, Jr. President of Council


 Robert Byrne City Clerk

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

City Clerk File No. Res. 08-585

Agenda No. 10.N

Approved: AUG - 6 2008

TITLE:



RESOLUTION AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT WITH FRED W. MARTIN APARTMENTS URBAN RENEWAL, L.P., FOR THE ACCESS TO PROPERTY LOCATED ON BLOCK 1319, LOTS A.09, A.08, A.07, A.03, 59, 58.A, and 57.A

COUNCIL offered and moved adoption of the following Resolution:

WHEREAS, the City of Jersey City [City] is the owner of a property located on Block 1319, Lots A.09, A.08, A.07, A.03, 59, 58.A, and 57.A, and more commonly known by the street addresses of 194, 196, 198, 200, 208, 210 and 212 Martin Luther King Drive respectively [Property]; and

WHEREAS, Fred W. Martin Apartments Urban Renewal, LP [Entity] is the prospective purchaser and needs to conduct environmental investigation activities; and

WHEREAS, as part of the effort, it is necessary for Licensee to access the Property for the purpose of performing a subsurface soil investigation; and

WHEREAS, the Entity has retained the services of ANS Consultants, Inc., to perform the subsurface soil investigation of the property; and

WHEREAS, pursuant to N.J.A.C. 7:26C-8.2(b), the Entity, as the responsible party, requires access to the above referenced property; and

WHEREAS, the Entity has agreed to indemnify and insure the City against any damages arising from its work and provide the City with the results of any testings; and

WHEREAS, the Entity needs to use the Property for a period not to exceed six (6) months, commencing on August 10, 2008 and expiring February 9, 2009, between the hours of 7:00 a.m. and 7:00 p.m., Monday through Friday, for the above stated public purposes.

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

1. ANS Consultants, Inc., is hereby authorized use of a property located on Block 1319, Lots A.09, A.08, A.07, A.03, 59, 58.A, and 57.A, and more commonly known by the street addresses of 194, 196, 198, 200, 208, 210 and 212 Martin Luther King Drive, respectively, for the above stated public purposes for a period not to exceed six (6) months at the rate of \$1.00 for the year, commencing on August 10, 2008 and expiring February 9, 2009, during the hours of 7:00 a.m. and 7:00 p.m., Monday through Friday; and

Continuation of Resolution _____

City Clerk File No. Res. 08-585

Agenda No. 10.N

TITLE: **AUG - 6 2008**

RESOLUTION AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT WITH FRED W. MARTIN APARTMENTS URBAN RENEWAL, L.P., FOR THE ACCESS TO PROPERTY LOCATED ON BLOCK 1319, LOTS A.09, A.08, A.07, A.03, 59, 58.A, and 57.A

- 2. Subject to such modifications as may be deemed necessary or appropriate by the Corporation Counsel, the Mayor or Business Administrator is authorized to execute the License Agreement substantially in the form attached hereto.

JM/he
7/30/08

APPROVED: _____

APPROVED: B. O'Reilly
Business Administrator

APPROVED AS TO LEGAL FORM

R. J. Kelly
Corporation Counsel

Certification Required

Not Required

APPROVED 6-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 8/6/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	Absent			FLOOD	Absent		
LIPSKI	Absent			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-586
Agenda No. 10.0
Approved: AUG - 6 2008
TITLE:



RESOLUTION AUTHORIZING THE RENEWAL OF A LICENSE AGREEMENT WITH PPG INDUSTRIES, INC. TO ENTER ONTO CITY-OWNED PROPERTY KNOWN AS BLOCK 2006A, LOT 2 ALSO KNOWN AS 824 GARFIELD AVENUE

COUNCIL
resolution:

offered and moved adoption of the following

WHEREAS, the City of Jersey City (City) owns real property known as Block 1006.A, Lot 2, also known as 824 Garfield Avenue (Property); and

WHEREAS, PPG Industries, Inc., a Pennsylvania Corporation (PPG), whose address is 1 PPG Place, Pittsburgh, Pennsylvania 15272, entered into an Administrative Consent Order (ACO) with the New Jersey Department of Environmental Protection (DEP), pursuant to which PPG would be required to perform certain testing, soil borings, groundwater testing and monitoring and remedial work; and

WHEREAS, PPG requested the City's permission to enter the Property for the purpose of performing soil boring/probe hole investigation, performing ground water monitoring/testing, and performing remediation work if the Property was contaminated by chromium and required remediation; and

WHEREAS, Resolution 06-775 approved on September 27, 2006 granted that permission and authorized a one year license agreement; and

WHEREAS, PPG continues to need access to the Property to comply with the DEP's ACO; and

WHEREAS, PPG desires to renew its license agreement with the City for a term effective as of January 9, 2008 and expiring on December 31, 2009; and

WHEREAS, PPG agrees to execute the license agreement attached hereto to.

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

1. PPG, its contractors, and agents are authorized to enter onto the Property for the purpose of performing the activities described in the license agreement attached hereto;
2. subject to such modification as may be deemed necessary or appropriate by Corporation Counsel, the Mayor or Business Administrator is authorized to execute the license agreement attached hereto; and

TITLE: **AUG - 6 2008**

RESOLUTION AUTHORIZING THE RENEWAL OF A LICENSE AGREEMENT WITH PPG INDUSTRIES, INC. TO ENTER ONTO CITY-OWNED PROPERTY KNOWN AS BLOCK 2006A, LOT 2 ALSO KNOWN AS 824 GARFIELD AVENUE

- 3. the term of the license agreement shall be effective as of January 9, 2008 and shall expire on December 31, 2009.

RR
7-30-08

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: B. O'Neil
Business Administrator

Paul Reddy
Asst. Corporation Counsel

Certification Required

Not Required

2008223

APPROVED **6-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 8/6/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	Absent			FLOOD	Absent		
LIPSKI	Absent			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-587

Agenda No. 10.P

Approved: AUG - 6 2008



TITLE:

RESOLUTION AUTHORIZING THE CITY OF JERSEY CITY TO ENTER INTO AN AGREEMENT FOR INDEMNIFICATION AND AUTHORIZING THE CITY RISK MANAGER TO ISSUE A LETTER OF INSURANCE TO THE STATE OF NEW JERSEY DEPARTMENT OF MILITARY AND VETERANS AFFAIRS

Council Offered and moved, adoption of the following Resolution:

WHEREAS, the City of Jersey City ("City"), through the Department of Recreation, sponsors programs and/or coordinates recreational activities; and

WHEREAS, in sponsoring and/or coordinating such events or programs, the Department of Recreation requires the use of the facilities or property owned by the City; and

WHEREAS, the Department of Recreation, will conduct recreational, and educational activities at the National Guard Armory, located at 678 Montgomery Street, Jersey City, New Jersey 07306, beginning on July 1, 2008 through June 30, 2009; and

WHEREAS, the Department of Recreation, in conjunction with the State of New Jersey Department of Military and Veterans Affairs, located at 678 Montgomery Street, Jersey City, New Jersey 07306 desires to provide such recreational, and educational activities; and

WHEREAS, the National Guard Armory has the capability and the facilities to provide such programming, and

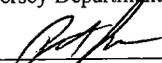
WHEREAS, the State of New Jersey Department of Military and Veterans Affairs, owner of these facilities, requires an indemnification letter of insurance from the City; and

WHEREAS, the agreement will specify the City's responsibilities to the owner of the facilities, including an indemnification and holding harmless clause in which the owner cannot be held liable for injuries received by participants at this particular event and/or for property damage to the facility itself; and

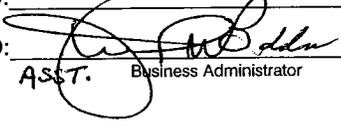
WHEREAS, the State of New Jersey Department of Military and Veterans Affairs requests they should be listed as an additional insured party on the letter of insurance; and

WHEREAS, it is in the best interest of the City Council to conduct this event and enter into this agreement

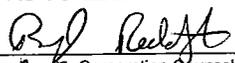
NOW, THEREFORE, BE IT RESOLVED, that the Risk Manager is authorized to issue the State of New Jersey Department of Military and Veterans Affairs, Jersey City, New Jersey, a letter of insurance.


Peter Sofiero, Risk Manager

APPROVED: _____

APPROVED: 
AS&T Business Administrator

APPROVED AS TO LEGAL FORM


R. J. Reeloff Corporation Counsel

Certification Required

Not Required

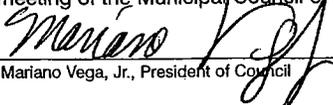
APPROVED 6-0

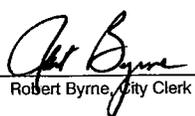
RECORD OF COUNCIL VOTE ON FINAL PASSAGE 8/6/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FUJOP	Absent			FLOOD	Absent		
LIPSKI	Absent			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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


Mariano Vega, Jr., President of Council


Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-588

Agenda No. 10.0

Approved: AUG - 6 2008

TITLE:



RESOLUTION AUTHORIZING THE CITY OF JERSEY CITY TO ENTER INTO AN AGREEMENT OF INDEMNIFICATION WITH ARMY CORPS OF ENGINEERS AND AUTHORIZING THE RISK MANAGER TO ISSUE A LETTER OF INSURANCE

COUNCIL OFFERED AND MOVED ADOPTION OF
THE FOLLOWING RESOLUTION:

WHEREAS, the Jersey City Police Department requires the use of docking facilities for the Emergency Services boats; and

WHEREAS, the Army Corps of Engineers has offered their facility at the Chapel Avenue Pier; and

WHEREAS, the Army Corps of Engineers requires an indemnification and letter of insurance from the City; and

WHEREAS, the agreement will specify the City's responsibilities to the Army Corps of Engineers including an indemnification and hold harmless clause in which the Army Corps of Engineers cannot be held liable for any claims brought against them as a result of the use of the Chapel Avenue pier and any boat damage, and any lifting equipment to include those used to raise and lower the boat from the water as well as the City's responsibilities for any physical damage to this property.

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 an agreement hereto indemnification the Army Corps of Engineers for the use of their facilities by the Jersey City Police Department for docking of Emergency Services boats for the period July 1, 2008 to July 30, 2009.
2. The Risk Manager to authorize to issue a letter of insurance to the Army Corps of Engineers.
3. That the Mayor of Business Administrator is authorized to execute such other documents that may be necessary to effectuate the purpose of this Resolution.

APPROVED: Samuel Jefferson

APPROVED AS TO LEGAL FORM

APPROVED: Asst. Business Administrator

Asst. Corporation Counsel

Certification Required

Not Required **APPROVED 6-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
				8/6/08							
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	Absent			FLOOD	Absent		
LIPSKI	Absent			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-589
 Agenda No. 10.R
 Approved: AUG - 6 2008
 TITLE:



RESOLUTION AUTHORIZING THE BUSINESS ADMINISTRATOR TO EXECUTE A DISCHARGE OF MORTGAGE AFFECTING 21 MADISON AVENUE A/K/A BLOCK 1951, LOT 18

COUNCIL offered and moved adoption of the following resolution:

WHEREAS, on August 13, 1998, Earl and Mary Lopez (Borrowers) executed a second mortgage in favor of the City of Jersey City (City) to secure the City's loan to them in the amount of \$6,000.00 made under the HORP Program; and

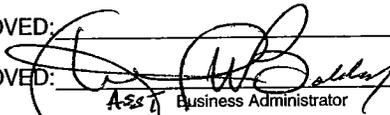
WHEREAS, the loan was made for the purpose of making home improvements for a low and moderate income family and it self-amortizes over five (5) years provided the homeowner resides in the property and does not sell the property; and

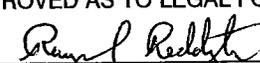
WHEREAS, the mortgage affects property known as 21 Madison Avenue, Jersey City, also known as Lot 18 in Block 1951; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Business Administrator is authorized to execute a Discharge of the Mortgage of Earl and Mary Lopez in the sum of \$6,000.00 affecting 21 Madison Avenue, Jersey City, also known as Lot 18 in Block 1951.

IW/mw
7-30-08

APPROVED: 
 APPROVED: 
 Ass't Business Administrator

APPROVED AS TO LEGAL FORM

 Ass't Corporation Counsel

8 2 2 2

Certification Required

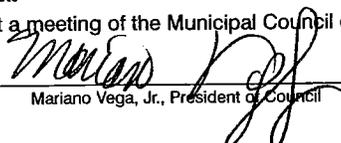
Not Required **APPROVED 6-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 8/6/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	Absent			FLOOD	Absent		
LIPSKI	Absent			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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


 Mariano Vega, Jr., President of Council


 Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-590
 Agenda No. 10.5
 Approved: AUG - 6 2008
 TITLE:



RESOLUTION AUTHORIZING THE BUSINESS ADMINISTRATOR TO EXECUTE A DISCHARGE OF MORTGAGE AFFECTING 98 ARLINGTON AVENUE A/K/A BLOCK 1485.5, LOT 10

COUNCIL
 resolution:

offered and moved adoption of the following

WHEREAS, on June 17, 2005, Evelyn Webster (Borrower) executed a second mortgage in favor of the City of Jersey City (City) to secure the City's loan to her in the amount of \$5,600.00 made under the HORP Program; and

WHEREAS, the loan was made for the purpose of making home improvements and it self-amortizes over five (5) years provided that the homeowner resides in the property and does not sell the property; and

WHEREAS, the mortgage affects property known as 98 Arlington Avenue, Jersey City, also known as Lot 10 in Block 1485.5; and

WHEREAS, according to the Division of Community Development, the Borrower has paid the City the sum of \$2,240.00 which was the loan pay off amount; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Business Administrator is authorized to execute a Discharge of the Mortgage of Evelyn Webster in the sum of \$5,600.00 affecting 98 Arlington Avenue, Jersey City, also known as Lot 10 in Block 1485.5.

IW/mw
 7-29-08

APPROVED: _____
 APPROVED: _____
Assy. Business Administrator

APPROVED AS TO LEGAL FORM

Assy. Corporation Counsel

№ 2 0 0 8 2 2 0

Certification Required

Not Required

APPROVED **6-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
8/6/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	Absent			FLOOD	Absent		
LIPSKI	Absent			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

 Mariano Vega, Jr., President of Council

 Robert Byrne, City Clerk

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

City Clerk File No. _____ Res. 08-591
 Agenda No. _____ 10.T
 Approved: _____ AUG - 6 2008
 TITLE: _____



RESOLUTION AUTHORIZING THE BUSINESS ADMINISTRATOR TO EXECUTE A DISCHARGE OF MORTGAGE AFFECTING 134 HIGHLAND AVENUE A/K/A BLOCK 1838, LOT 21.A

COUNCIL
 resolution:

offered and moved adoption of the following

WHEREAS, on November 29, 2001, Lionel and Gladys Coromina (Borrowers) executed a second mortgage in favor of the City of Jersey City (City) to secure the City's loan to them in the amount of \$6,000.00 made under the HORP Program; and

WHEREAS, the loan was made for the purpose of making home improvements and it self-amortizes over five (5) years provided the homeowner resides in the property and does not sell the property; and

WHEREAS, the mortgage affects property known as 134 Highland Avenue, Jersey City, also known as Lot 21.A in Block 1838; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Business Administrator is authorized to execute a Discharge of the Mortgage of Lionel and Gladys Coromina in the sum of \$6,000.00 affecting 134 Highland Avenue, Jersey City, also known as Lot 21.A in Block 1838.

IW/mw
 7-14-08

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

APPROVED AS TO LEGAL FORM

 Corporation Counsel

2008210

Certification Required
 Not Required

APPROVED 6-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 8/6/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	Absent			FLOOD	Absent		
LIPSKI	Absent			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-592

Agenda No. 10.U

Approved: AUG - 6 2008

TITLE:



RESOLUTION AUTHORIZING THE BUSINESS ADMINISTRATOR TO EXECUTE A DISCHARGE OF MORTGAGE AFFECTING 275 OLD BERGEN ROAD A/K/A BLOCK 1364, LOT C.7

COUNCIL offered and moved adoption of the following resolution:

WHEREAS, on August 25, 2006, Trannie Wilson (Borrower) executed a second mortgage in favor of the City of Jersey City (City) to secure the City's loan to her in the amount of \$10,425.00 made under the SHORP Program; and

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

WHEREAS, the SHORP program allows a homeowner to pay off the mortgage prior to the expiration of the five (5) years; and

WHEREAS, the mortgage affects property known as 275 Old Bergen Road, Jersey City, also known as Lot C.7 in Block 1364; and

WHEREAS, according to the Division of Community Development, the Borrower has paid the City the sum of \$8,340.00 which was the loan pay off amount; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Business Administrator is authorized to execute a Discharge of the Mortgage of Trannie Wilson in the sum of \$10,425.00 affecting 275 Old Bergen Road, Jersey City, also known as Lot C.7 in Block 1364.

IW/mw
7-09-08

APPROVED: _____

APPROVED: B. O'Reilly
Business Administrator

APPROVED AS TO LEGAL FORM _____

Corporation Counsel

No 2008209

Certification Required

Not Required

APPROVED 6-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
8/6/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	Absent			FLOOD	Absent		
LIPSKI	Absent			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-593

Agenda No. 10.V

Approved: AUG - 6 2008

TITLE:



RESOLUTION AUTHORIZING THE BUSINESS ADMINISTRATOR TO EXECUTE A DISCHARGE OF MORTGAGE AFFECTING 1035 GARFIELD AVENUE A/K/A BLOCK 1947, LOT 17.DUP

COUNCIL offered and moved adoption of the following resolution:

WHEREAS, on March 11, 2005, Katherine Jones (Borrower) executed a second mortgage in favor of the City of Jersey City (City) to secure the City's loan to her in the amount of \$5,000.00 made under the HORP Program; and

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

WHEREAS, the HORP program allows a homeowner to pay off the mortgage prior to the expiration of the five (5) years; and

WHEREAS, the mortgage affects property known as 1035 Garfield Avenue, Jersey City, also known as Lot 17.DUP in Block 1947; and

WHEREAS, according to the Division of Community Development, the Borrower is now deceased and her estate has paid the City the sum of \$2,000.00 which was the loan pay off amount; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Business Administrator is authorized to execute a Discharge of the Mortgage of Katherine Jones in the sum of \$5,000.00 affecting 1035 Garfield Avenue, Jersey City, also known as Lot 17.DUP in Block 1947.

IW/mw
7-9-08

APPROVED: *B. O'Keefe*
Business Administrator

APPROVED AS TO LEGAL FORM
[Signature]
Corporation Counsel

2008211

Certification Required

Not Required **APPROVED 6-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
8/6/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	Absent			FLOOD	Absent		
LIPSKI	Absent			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-594
 Agenda No. 10.W
 Approved: AUG - 6 2008
 TITLE:



RESOLUTION AUTHORIZING THE SETTLEMENT OF A LAWSUIT ENTITLED WELLS FARGO V. PHILLIPS INVOLVING PROPERTY KNOWN AS 114 MYRTLE AVENUE AND AUTHORIZING THE EXECUTION OF A DISCHARGE OF THE MORTGAGE AFFECTING 114 MYRTLE AVENUE

WHEREAS, on December 29, 1994, Livinia Philips and Thomas R. Phillips (now deceased) executed in favor of the City of the City of Jersey City (the "City"), a Repayment Mortgage and Affordable Housing Agreement for the property known as 114 Myrtle Avenue, Jersey City (the "Property"); and

WHEREAS, all restrictions on the Property have ended and no monies are due the City except those calculated as 95% of the incremental amount between the maximum allowable resale price and the fair market selling price of the Property, which amount has been calculated to be \$68,120.00; and

WHEREAS, Wells Fargo Bank, NA filed a foreclosure complaint entitled Wells Fargo v. Phillips (Docket No. F-24648-07) and sought to sell the Property at Sheriff's sale without the City receiving any monies; and

WHEREAS, the City intervened in the foreclosure action and desires to settle the lawsuit with First American Title Insurance Company, the company insuring title to the Property, agreeing to pay to the City the sum of \$68,120.00.

NOW, THEREFORE, BE IT RESOLVED, that the City agrees to accept the sum of \$68,120.00 in settlement of Foreclosure Action F-24648-07 and that the Business Administrator or Corporation Counsel be authorized and directed to execute all documents in furtherance thereof, including, but not limited to the Discharge of Repayment Mortgage and Release of the Covenants, Conditions and Conditions of the Affordable housing Agreement;

AND BE IT FURTHER RESOLVED, that Corporation Counsel be authorized to execute a Stipulation of Dismissal, dismissing the City's pleadings in the foreclosure action entitled Wells Fargo v. Phillips et al.

JDOD/RR/cw
07/30/08

APPROVED: _____
 APPROVED: [Signature]
 ASST. Business Administrator

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

2008221

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

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
8/6/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	Absent			FLOOD	Absent		
LIPSKI	Absent			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

 Mariano Vega, Jr., President of Council

 Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-595

Agenda No. 10.X

Approved: AUG - 6 2008

TITLE:



CANCELLATION OF 2008 REAL ESTATE TAXES ON BLOCK 1464 LOT 16, ALSO KNOWN AS 34 VAN NOSTRAND AVENUE

COUNCIL OFFERED, AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the City of Jersey City acquired the subject property on April 15, 2008 therefore, the property should have been tax exempt for the remaining 2008 tax year; and

WHEREAS, the property still shows open, based on the original assessment which should be canceled; and

WHEREAS, the Tax Collector's files still indicate that taxes are due for the tax year 2008 and the Tax Collector would like to cancel the erroneous charges in the amount of \$ 2,231.95; and

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City, that the real estate tax balance on BLOCK 1464 LOT 16, also known as 34 Van Nostrand Ave, Jersey City, New Jersey, be canceled in the amount of \$ 2,231.95

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

APPROVED AS TO LEGAL FORM
[Signature]
Asst. Corporation Counsel

Certification Required
Not Required

APPROVED 6-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
8/6/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	Absent			FLOOD	Absent		
LIPSKI	Absent			RICHARDSON	✓			VEGA, PRES.	✓		

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

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

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

City Clerk File No. Res. 08-596
 Agenda No. 10.Y
 Approved: AUG - 6 2008
 TITLE:



CANCELLATION OF 2008 REAL ESTATE TAXES ON BLOCK 1464 LOT C, ALSO KNOWN AS 36 VAN NOSTRAND AVENUE

COUNCIL OFFERED, AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the City of Jersey City acquired the subject property on December 13, 2007 therefore, the property should have been tax exempt for the 2008 tax year; and

WHEREAS, the property still shows open, based on the original assessment which should be canceled; and

WHEREAS, the Tax Collector's files still indicate that taxes are due for the tax year 2008 and the Tax Collector would like to cancel the erroneous charges in the amount of \$ 3036.94; and

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City, that the real estate tax balance on BLOCK 1464 LOT C, also known as 36 Van Nostrand Ave, Jersey City, New Jersey, be canceled in the amount of \$ 3036.94.

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

APPROVED AS TO LEGAL FORM
[Signature]
 Asst Corporation Counsel

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

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
8/6/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	Absent			FLOOD	Absent		
LIPSKI	Absent			RICHARDSON	✓			VEGA, PRES.	✓		

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

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

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

City Clerk File No. Res. 08-597
 Agenda No. 10.Z
 Approved: AUG - 6 2008
 TITLE:



CANCELLATION OF 2008 REAL ESTATE TAXES ON BLOCK 1273 LOTS 75 & 76, ALSO KNOWN AS 396-398 CATOR AVENUE, JERSEY CITY, NJ

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

WHEREAS, the Tax Assessor consolidated block 1273 lots 75 & 76 into block 1273 lot 75.99 as part of the tax mapping project; and

WHEREAS, the Tax Assessor's inadvertently assessed each lot for the same property; and

WHEREAS, the Tax Collector's files still indicate that taxes are due for the tax year 2008 and the Tax Collector would like to cancel the erroneous charges on Block 1273 Lots 75 & 76 in the amount of \$ 2,565.02 and \$ 1,388.00; and

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City, that the real estate tax balance on BLOCK 1273 LOT 75 & 76 be canceled in the amount of \$2,565.02 & \$ 1,388.00.

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

APPROVED AS TO LEGAL FORM
[Signature]
 Corp. Counsel

Certification Required

Not Required

APPROVED 6-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 8/6/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	Absent			FLOOD	Absent		
LIPSKI	Absent			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

[Signature]
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-598

Agenda No. 10.Z.1

Approved: AUG - 6 2008

TITLE:



CANCELLATION OF 3RD & 4TH QUARTER 2008 TAXES ON BLOCK 1931 LOT 26, ALSO KNOWN AS 610 COMMUNIPAW AVENUE

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

WHEREAS, the City of Jersey City acquired the subject property on June 30, 2008 the city wishes to cancel the taxes for the remainder of the year; and

WHEREAS, the property still shows open, based on the original assessment which should be canceled; and

WHEREAS, the Tax Collector's files still indicate that taxes are due for the 3rd & 4th quarter 2008 and the Tax Collector would like to cancel the balance of taxes in the amount of \$ 1,315.21; and

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City, that the real estate tax balance on BLOCK 1931 LOT 26, also known as 610 Communipaw Avenue Ave, Jersey City, New Jersey, be canceled in the amount of \$ 1,315.21..

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

APPROVED AS TO LEGAL FORM
[Signature]
 Ass't Corporation Counsel

Certification Required

Not Required **APPROVED 6-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 8/6/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	Absent			FLOOD	Absent		
LIPSKI	Absent			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

[Signature]
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-599
 Agenda No. 10.7.2
 Approved: AUG - 6 2008
 TITLE:



RESOLUTION AUTHORIZING A REFUND/CREDIT OF \$259,571.50 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 \$259,571.50

MAM/mw
7-1-08

APPROVED: _____
 APPROVED: _____
 Asst. Business Administrator

APPROVED AS TO LEGAL FORM

 Asst. Corporation Counsel

8 2 0 0 8 2 1 8

Certification Required
 Not Required

APPROVED 6-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE										8/6/08		
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓			
SPINELLO	✓			FULOP	Absent			FLOOD	Absent			
LIPSKI	Absent			RICHARDSON	✓			VEGA, PRES.	✓			

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

 Mariano Vega, Jr., President of Council

 Robert Byrne, City Clerk

Block	Lot	Tax Years	TaxPayer Owner	Property Address	Present Assessment	Settled Assessment	Assessment Reduction	Refund
571	70.A	2006	Hudson City Saving Bank	600 Summit Avenue	\$493,900	\$443,900	\$50,000	\$2,587.50
2154.3	1.C	2006	Polarome International	200 Theodore Conrad Drive	\$7,350,000	\$6500000	\$850000	\$43,987.50
2154.3	1.C	2007	Polarome International	200 Theodore Conrad Drive	\$7,350,000	\$5700000	\$1650000	\$91,558.50
2154.3	1.C	2008	Polarome International	200 Theodore Conrad Drive	\$7,350,000	\$5200000	\$2150000	\$119,368.00
1650	45.D	2006	SBS Rlty	State Highway	\$340,000	\$300000	\$40000	\$2,070.00

AUG - 6 2008

AM losses from real estate 7-29-08

Refund
2,587.50
43,987.50
91,568.50
119,368.00
2,070.00

Total Refunds
2587.5
46575
138133.5
257501.5
259571.5
259571.5
259571.5
259571.5
259571.5

AUG - 6 2008

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

City Clerk File No. Res. 08-600
 Agenda No. 10.Z.3
 Approved: AUG - 6 2008
 TITLE:



RESOLUTION CANCELING SALE OF LOT 39.A IN BLOCK 1485 A/K/A 735 GARFIELD AVENUE SOLD AT PUBLIC AUCTION AND AUTHORIZING THE RETURN OF THE BUYER'S DEPOSIT

COUNCIL OFFERED AND MOVED ADOPTION OF THE
 FOLLOWING RESOLUTION:

WHEREAS, Resolution 01-216 adopted March 28, 2001 authorized the sale of real property known as Lot 39.A in Block 1485 a/k/a 735 Garfield avenue (Property) at public auction; and

WHEREAS, Myneni, Inc. (Buyer) purchased the Property at a public auction on May 31, 2001 for the sum of \$13,500.00 and paid the first contract deposit of \$1,500.00; and

WHEREAS, Resolution 01-415 adopted on June 27, 2001 confirmed the sale of the Property to the Buyer; and

WHEREAS, there is an Internal Revenue Service (IRS) lien, Serial No. 229655895, dated September 21, 1996 indicating a lien amount as of that date of \$39,312.65, which affects the property; and

WHEREAS, the IRS lien was not discharged by the City's final judgment of foreclosure in the in rem proceeding; and

WHEREAS, the IRS lien prevents the City from conveying marketable title to the Buyer; and

WHEREAS, pursuant to paragraph 8 of Resolution 01-216, the City desires to cancel the contract of sale.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Jersey City that the contract of sale for 735 Garfield Avenue is cancelled and the contract deposit of \$ 1,500.00 shall be refunded to the Buyer.

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

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

2008203

Certification Required

Not Required

APPROVED **G-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE								8/6/08			
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	Absent			FLOOD	Absent		
LIPSKI	Absent			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-601

Agenda No. 10.Z.4

Approved: AUG - 6 2008

TITLE:



RESOLUTION REMOVING A RESTRICTION FROM THE DEED OF CONVEYANCE THAT AFFECTS BLOCK 1307 LOT 33 ADDRESS 145 MYRTLE AVENUE JERSEY CITY, NEW JERSEY

COUNCIL
following resolution:

offered and moved adoption of the

WHEREAS, the City of Jersey City on June 10, 1999 sold the above property not needed for public use to: A. M. B. & Associates ; and,

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

WHEREAS, on November 9, 1999 the Municipal Council of the City of Jersey City released a Deed to the owner of the property with the express condition that no purchaser without the express consent of the Municipal Council by Resolution, be permitted to sell, convey or otherwise transfer the property before all the conditions of sale are fully completed; and,

WHEREAS, the Construction Official, Raymond Meyer has signed and issued a Certificate of Continued Occupancy on Block 1307 Lot 33 also known as 145 Myrtle Avenue indicating that the property was renovated in compliance with condition of sale which was adopted by the Municipal Council on May 12, 1999; 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 May 12, 1999 have been complied with.
2. Block 1307 Lot 33 Address 145 Myrtle 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
2008 2 0 8

CITY OF JERSEY CITY

Robert Byrne, City Clerk

Jerramiah T. Healy, Mayor

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

City Clerk File No. Res. 08-601
 Agenda No. 10.Z.4
 Approved: AUG - 6 2008
 TITLE:



**RESOLUTION REMOVING A RESTRICTION FROM THE DEED
 OF CONVEYANCE THAT AFFECTS BLOCK 1307 LOT 33
 ADDRESS 145 MYRTLE 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 sub-
 scribed his name to said instrument as a witness to the execution thereof.

Sworn and subscribed to
 Before me this day
 of 200 .

 Notary Public

 Robert Byrne, City Clerk

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

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

Certification Required

Not Required

APPROVED **6-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
8/6/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	Absent			FLOOD	Absent		
LIPSKI	Absent			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-602

Agenda No. 10.Z.5

Approved: AUG - 6 2008

TITLE:



RESOLUTION APPROVING THE FAIR MARKET VALUE OF BLOCK 1825.A, LOTS A.6 AND A.7, 91-95 DUNCAN AVENUE AND AUTHORIZING THE EXECUTION OF A CONTRACT WITH THE OWNER

COUNCIL offered and moved adoption of the following Resolution:

WHEREAS, by the adoption of Ordinance 08-013, the City of Jersey City (City) authorized the acquisition of Block 1825.A, Lots A.6 and A.7 on the Tax Assessor's Map, and more commonly known by the street address of 91- 95 Duncan 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 McGuire Associates, to assist it in valuing the property; and

WHEREAS, after negotiations, the owner has agreed to accept the sum of \$750,000 which sum McGuire Associates and the parties agree represents the fair market value of the property; and

WHEREAS, the City needs to execute a contract to purchase the property and approve the purchase price; and

WHEREAS, funds in the amount of \$750,000.00 are available in Capital Account No.: 04-215-55-835-990, and are to be made payable to the Attorneys Trust Account, who will in turn disburse the funds to the property owners, 16 Hopkins, LLC.

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 \$750,000 for the acquisition of Block 1825.A, Lots A.6 and A.7, more commonly known as 91- 95 Duncan 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.

City Clerk File No. Res. 08-602

Agenda No. 10.Z.5

TITLE: AUG - 6 2008

**RESOLUTION APPROVING THE FAIR MARKET VALUE OF BLOCK 1825.A,
LOTS A.6 AND A.7, 91-95 DUNCAN AVENUE AND AUTHORIZING THE
EXECUTION OF A CONTRACT WITH THE OWNER**

I _____, 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>
04-215-55-835-990	_____	\$750,000

AS

APPROVED: _____

JM/he
7/30/08

APPROVED: _____

B O'Keefe
Business Administrator

APPROVED AS TO LEGAL FORM

R. J. Kelly
Asst. Corporation Counsel

Certification Required

Not Required

APPROVED **6-0**

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

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-603
Agenda No. 10.Z.6
Approved: AUG - 6 2008
TITLE:



RESOLUTION AUTHORIZING THE EXECUTION OF A FUNDING AGREEMENT FOR THE CITY OF JERSEY CITY TO PROVIDE THE JERSEY CITY REDEVELOPMENT AGENCY WITH \$1,000,000.00 IN FUNDING FOR CLEAN-UP AND REMEDIATION OF PROPERTY LOCATED AT JERSEY AVENUE AND GRAND STREET IN ANTICIPATION OF CONSTRUCTION OF 1,500-CAR PARKING LOT.

WHEREAS, City Ordinance 07-104 authorized an agreement entitled "Agreement Between the Port Authority and City of Jersey City Regarding Public Safety Communications Center and Parking Facility" (the "Port Authority Agreement"); and

WHEREAS, the Port Authority Agreement provided for an annual payment by the Port Authority to the City of Jersey City ("City") of the sum of One Million Dollars (\$1,000,000.00) for each of the following years: 2007, 2008, 2009 and 2010 for a total of Four Million Dollars (\$4,000,000.00); and,

WHEREAS, the purpose of the payments described herein is to assist the City with partial funding for (i) the design and construction of the Public Safety Communications Center at Bishop Street and (ii) the construction of a 1,500-car parking garage on a recaptured "brownfield" property at Jersey Avenue and Grand Street (the Parking Garage Site); and

WHEREAS, the City received the 2007 and 2008 payments from the Port Authority in the total sum of Two Million Dollars (\$2,000,000.00); and

WHEREAS, the Jersey City Redevelopment Agency (the "JCRA"), a body corporate and politic created by the City of Jersey City pursuant to the Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq., for the purpose of effectuating the rehabilitation, redevelopment and revitalization of properties throughout Jersey City; and

WHEREAS, on November 20th, 2006, the City entered into a License Agreement with the Jersey City Redevelopment Agency (the "JCRA") which, *inter alia*, provided for the JCRA's right to enter upon, make environmental studies of and conduct remediation activities on the Parking Garage Site; and

WHEREAS, the JCRA has requested that the City make a grant to the JCRA in the sum of One Million Dollars (\$1,000,000.00) for the remediation and clean-up of the Parking Garage Site; and

WHEREAS, a grant from the City to the JCRA is authorized under N.J.S.A. 40A:12A-39 ("Municipalities authorized to aid operation of housing or redevelopment projects") and N.J.S.A. 40A:12A-41 ("Municipality may lend money or make capital grants to housing authority or redevelopment entity") and,

WHEREAS, the funds required to provide the grant to the JCRA are available at Account #04-226-55-000-026. *P.O. 93099*

NOW, THEREFORE, BE IT RESOLVED on this ____ day of July, 2008 as follows:

1. The Mayor or Business Administrator is authorized to execute an Agreement between the City of Jersey City and the Jersey City Redevelopment Agency to Provide Funding in the Sum of \$1,000,000.00 to be used for the clean-up and remediation of the parking garage site, which Agreement shall be in substantially the same form as that attached hereto as Exhibit "A".

City Clerk File No. Res. 08-603

Agenda No. 10.Z.6

AUG - 6 2008

TITLE: RESOLUTION AUTHORIZING THE EXECUTION OF A FUNDING AGREEMENT FOR THE CITY OF JERSEY CITY TO PROVIDE THE JERSEY CITY REDEVELOPMENT AGENCY WITH \$1,000,000.00 IN FUNDING FOR CLEAN-UP AND REMEDIATION OF PROPERTY LOCATED AT JERSEY AVENUE AND GRAND STREET IN ANTICIPATION OF CONSTRUCTION OF 1,500-CAR PARKING LOT.

2. That the Mayor or Business Administrator is authorized to execute such other documents as may be necessary to effectuate the purposes of this Resolution.

I, Donna Mauier, certify that sufficient funds are available for payment of this Resolution in Account No.: 04-226-55-000-026. P.O. 93099

Donna Mauier
DONNA MAUER
Chief Financial Officer

JDOD/cw
07/14/08

APPROVED: BO 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 8/6/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	Absent			FLOOD	Absent		
LIPSKI	Absent			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-604

Agenda No. 10.Z.7

Approved: AUG - 6 2008



TITLE: **RESOLUTION AUTHORIZING AN AMENDMENT TO A CONTRACT WITH DRESDNER ROBIN ENVIRONMENTAL MANAGEMENT, INC. TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR THE ENGINEERING AND DESIGN OF A PLAZA AT THE JUNCTION, THE INTERSECTION OF COMMUNIPAW AVENUE, GRAND STREET AND SUMMIT AVENUE, FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ENGINEERING, PROJECT NO. 05-008**

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

WHEREAS, Resolution No. 05-425 approved on June 8, 2005 awarded a Professional Engineering services contract to Dresdner Robin Environmental Management Services, Inc., P.O. #L-27315 in the amount of \$59,584.80 to provide design services for The Junction Project; and

WHEREAS, is necessary to amend this contract to provide payment for additional services that were performed prior to June 30, 2007 at the request of the previous Jersey City Municipal Engineer; and

WHEREAS, the bill for performing these additional services has not been paid and the amount is \$14,341.72; and

WHEREAS, payment for this additional services will be submitted on an NC Voucher and is available from:

Acct. 01-201-30-471- 700	NCV #B069406	\$14,341.72
-------------------------------------	--------------	-------------

WHEREAS, additional design services were performed from July 1, 2007 to May 1, 2008 in the amount of \$20,373.92 due to grant application proposals which were submitted and approved by UEZ resulting in additions to the scope of work; and

WHEREAS, payment for this work will be submitted on P.O. and is available from:

Acct. 01-203-20-113-314	P.O. # 92604	\$20,373.92
-------------------------	---------------------	-------------

WHEREAS, the total contract amount increases to \$94,300.44; and

WHEREAS, due to Urban Enterprise Zone Grant (UEZ) participation, the scope of work has further increased due to the successful application and increased financial participation by UEZ; and

City Clerk File No. Res. 08-604Agenda No. 10.7.7TITLE: **AUG - 6 2008**

RESOLUTION AUTHORIZING AN AMENDMENT TO A CONTRACT WITH DRESDNER ROBIN ENVIRONMENTAL MANAGEMENT, INC. TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR THE ENGINEERING AND DESIGN OF A PLAZA AT THE JUNCTION, THE INTERSECTION OF COMMUNIPAW AVENUE, GRAND STREET AND SUMMIT AVENUE, FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ENGINEERING, PROJECT NO. 05-008

WHEREAS, Dresdner Robin Environmental Management, Inc., has submitted the attached proposal dated May 8, 2008 for additional design services in the amount of \$36,000.00 which would increase the total contract amount to \$130,300.44; and

WHEREAS, UEZ grant funds for this work are available from Account No:

02-213-40-899-314	UEZ Grant	P.O. # 92605	\$36,000.00
-------------------	-----------	---------------------	-------------

WHEREAS, the City is acquiring these services directly and openly as a statutorily permitted contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 et. Seq. (Pay-to-Play Law); and

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

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

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

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

TITLE: **AUG - 6 2008**

RESOLUTION AUTHORIZING AN AMENDMENT TO A CONTRACT WITH DRESDNER ROBIN ENVIRONMENTAL MANAGEMENT, INC. TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR THE ENGINEERING AND DESIGN OF A PLAZA AT THE JUNCTION, THE INTERSECTION OF COMMUNIPAW AVENUE, GRAND STREET AND SUMMIT AVENUE, FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ENGINEERING, PROJECT NO. 05-008

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

1. The above recitals are incorporated herein by reference.
2. The Contract with Dresdner Robin Environmental Management, Inc. is amended to increase the contract amount by an additional \$34,715.64 for work previously approved plus \$36,000.00 to be reimbursed from a UEZ Grant for \$36,000.00 for a total contract amount of \$130,300.44.
3. Notice of this amendment shall be published once in a newspaper of general circulation in the City of Jersey City as required by law.
4. The Business Entity Disclosure Certification, Chapter 271. Political Contribution Disclosure Certification, and the Determination of Value Certification attached hereto and incorporated herein by reference shall be placed on file with this resolution.

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

Acct. 01-201-30-471-700	NCV #B069406	\$14,341.72
Acct. 01-203-20-113-314	P.O. # <u>92604</u>	\$20,373.92
Acct. 02-213-40-899-314 UEZ Grant	P.O. # <u>92605</u>	\$36,000.00

DG/sip

APPROVED: *Walter R. Gagne* 7-28-08 APPROVED AS TO LEGAL FORM

APPROVED: *D. O'Keefe* Business Administrator APPROVED: *Randy Reddy* Asst. Corporation Counsel

Certification Required Not Required

APPROVED 6-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 8/6/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	Absent			FLOOD	Absent		
LIPSKI	Absent			RICHARDSON	✓			VEGA, PRES.	✓		

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

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

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

Robert Byrne Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-605

Agenda No. 10.Z.8

Approved: AUG - 6 2008

TITLE:



RESOLUTION AUTHORIZING AWARD OF A PROFESSIONAL SERVICES CONTRACT TO NEW PATHWAY COUNSELING SERVICES, INC., TO PROVIDE COUNSELING SERVICES IN CONNECTION WITH THE EMPLOYEE ASSISTANCE PROGRAM

COUNCIL
RESOLUTION:

OFFERED AND MOVED ADOPTION OF THE FOLLOWING

WHEREAS, the City of Jersey City (City) requires the services of professional psychologists and counselors in connection with the operation of the Employee Assistance Program which provides counseling services to City employees; and

WHEREAS, the City's current contract for the provision of psychological services expires on June 30, 2008; and

WHEREAS, New Pathway Counseling Services, Inc. (New Pathway) is licensed by the New Jersey State Board of Psychological Examiners to provide psychological counseling and possesses the necessary qualifications to provide these services; and

WHEREAS, New Pathway has agreed to provide counseling services at an annual rate of \$16.50 per employee for a fee not to exceed \$45,350.00; and

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

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

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

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

WHEREAS, New Pathway 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 \$11,000.00 are available in the 2009 temporary budget in account No. 01-201-23-220-312 Department of Administration; and *P.O. 93112*

WHEREAS, the remaining contract funds will be made available in the 2009 permanent budget; and

WHEREAS, the continuation of the contract after the expenditure of funds encumbered under this resolution shall be subject to the appropriation of sufficient funds in the 2009 temporary and permanent budgets.

TITLE: **RESOLUTION AUTHORIZING AWARD OF A PROFESSIONAL SERVICES CONTRACT TO NEW PATHWAY COUNSELING SERVICES, INC. TO PROVIDE IN CONNECTION WITH THE EMPLOYEE ASSISTANCE PROGRAM (EAP)**

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

1. Subject to such modifications as Corporation Counsel deems necessary or appropriate, the Mayor or Business Administrator is authorized to execute the attached agreement with New Pathway to provide psychological counseling services for a period of one year, beginning on July 1, 2008 and expiring on June 30, 2009 for a total fee not to exceed \$45,350.00;
2. This contract is awarded without competitive bidding as a "professional service" in accordance with N.J.S.A. 40A:11-5(1) (a) of the Local Public Contracts Law because the contract is for services performed by persons authorized by law to practice a recognized profession that is regulated by law.
3. Pursuant to N.J.A.C. 5:30-5.5(a), the continuation of the contract after the expenditure of funds encumbered in 2009 fiscal year temporary budget shall be subject to the availability and appropriation of sufficient funds in 2009 fiscal year permanent budget. *P.O. 93112*
4. Upon certification by an official or an employee of the City authorized to attest that New Pathway has provided services in accordance with the contract, then; payment to New Pathway shall be made in accordance with the provisions of the Local Fiscal Affairs Law, N.J.S.A. 40A:5-1 et seq.
5. The award of this contract shall be subject to the condition that New Pathway provides satisfactory evidence of compliance with the Affirmative Action Amendments to the Law Against Discrimination, N.J.S.A. 10:5-31 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.
7. A copy of this resolution shall be printed 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, Chief Financial Officer, hereby certify that funds are made available for this expenditure in accordance with the Local Budget Law, N.J.S.A. 40A:4-1 et seq.

Donna Mauer
Donna Mauer
Chief Financial Officer

APPROVED: *B. O'Neil*
Business Administrator

APPROVED AS TO LEGAL FORM
Randy Reddy
Corporation Counsel

Certification Required
Not Required

APPROVED **6-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
				8/6/08							
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	ABSENT			FLOOD	ABSENT		
LIPSKI	ABSENT			RICHARDSON	✓			VEGA, PRES.	✓		

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

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

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

Robert Byrne
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-606

Agenda No. 10.7.9

Approved: _____



TITLE: RESOLUTION AWARDING A PROFESSIONAL SERVICE AGREEMENT TO MALCOLM PIRNIE, INC. TO UNDERTAKE ENVIRONMENTAL INVESTIGATIONS AT VARIOUS SITES FOR THE NEW PUBLIC WORKS AND INCINERATOR AUTHORITY COMPLEX

WHEREAS, the City of Jersey City requires the services of an engineer to perform environmental investigations at various sites for a new Public Works and Incinerator Authority Complex; and

WHEREAS, Malcom Pirnie, Inc., 17-17 Route 208 North, Fair Lawn, New Jersey is qualified to perform these services and will provide these services at the rate of \$150 per hour, including expenses, not to exceed \$50,000; 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 Qualifications (RFQ) using the "fair and open process" as described under the Pay-to-Play Law; and

WHEREAS, Macolm Pirnie, Inc. submitted a Qualification Statement in response to the City's RFQ; and

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

WHEREAS, funds in the amount of \$50,000 are available for the cost of these services in Account No.09-04-226-55-000-027.

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

1. An agreement is awarded to Malcolm Pirnie, Inc. of Fair Lawn, New Jersey to undertake an environmental investigation of various sites for the Public Works and Incinerator Authority Complex at the rate of \$150 per hour, including expenses, not to exceed \$50,000.
2. This contract shall be subject to the condition that the vendor provides satisfactory evidence of compliance with the Affirmative Action Amendments to the Law Against Discrimination, N.J.S.A. 10:5-31 et seq.
3. A copy of this resolution will be published in a newspaper of general circulation in the City of Jersey City as required by law within (10) days of the adoption of the resolution.
4. The agreement shall be substantially in the form attached subject to such modifications as the Business Administrator shall deem appropriate and necessary.

I hereby certify that there are sufficient funds available in Account No.: 09-04-226-55-000-027 for payment of this resolution.

Donna Mauer, Chief Financial Officer

APPROVED: _____

APPROVED: Boz
Business Adm

APPROVED AS TO LEGAL FORM _____

ation Counsel

2 08 20 06

APPROVED
8/6/08

COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO			
SPINELLO			
LIPSKI			

Withdrawing

COUNCILPERSON	AYE	NAY	N.V.
NAN			
0			
, PRES.			

✓ Indicates Vote

N.V.-Not Voting (Abstain)

Adopted at a meeting of the Municipa

Mariano Vega, Jr., President of Council

Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-607

Agenda No. 10.Z.10

Approved: AUG - 6 2008

TITLE:



RESOLUTION AUTHORIZING A CHANGE ORDER TO INCREASE THE AMOUNT OF THE CONTRACT BETWEEN THE CITY OF JERSEY CITY AND EXPRESS SCRIPTS TO PROVIDE A PRESCRIPTION DRUG PLAN FOR ALL ELIGIBLE CITY EMPLOYEES AND RETIREES

COUNCIL
ADOPTION OF THE FOLLOWING RESOLUTION:

OFFERED AND MOVED

WHEREAS, the City of Jersey City (City) is required to provide a prescription drug plan for all eligible City employees pursuant to collective bargaining agreements with municipal labor unions and City Ordinance 53-40; and

WHEREAS, Resolution 06-540 approved on June 28, 2006 awarded a three year Extraordinary, Unspecifiable Services (EUS) contract to Express Scripts effective July 1, 2006 and ending on June 30, 2009 to provide a prescription drug plan; and

WHEREAS, the current annual cost of the contract is \$10,615,000.00 and because the cost of prescription drug coverage has increased due to the inclusion of retirees under the contract, it is necessary to increase the amount of the contract by \$150,023.00 for a total cost not to exceed \$10,765,023.00; and

WHEREAS, the contract was awarded 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, funds in the amount of \$150,023.00 are available in the 2008 budget in account No. 01-203-23-220-805, Department of Administration; and

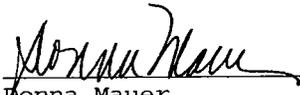
TITLE: AUG - 6 2008

RESOLUTION AUTHORIZING A CHANGE ORDER TO INCREASE THE AMOUNT OF THE CONTRACT BETWEEN THE CITY OF JERSEY CITY AND EXPRESS SCRIPTS TO PROVIDE A PRESCRIPTION DRUG PLAN FOR ALL ELIGIBLE CITY EMPLOYEES AND RETIREES

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

1. The above recitals are incorporated by reference.
2. The contract with EXPRESS SCRIPTS is amended to increase the contract amount from \$10,615,000.00 to \$10,765,023.00.

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


 Donna Mauer
 Chief Financial Officer

APPROVED: _____
 APPROVED: 
 Business Administrator

APPROVED AS TO LEGAL FORM

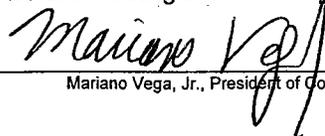
 Corporation Counsel

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

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 8/6/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	ABSENT			FLOOD	ABSENT		
LIPSKI		ABSENT		RICHARDSON	✓			VEGA, PRES.	✓		

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

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


 Mariano Vega, Jr., President of Council


 Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-608

Agenda No. 10.Z.11

Approved: AUG - 6 2008

TITLE:



RESOLUTION AUTHORIZING THE RENEWAL OF AN AGREEMENT BETWEEN THE CITY OF JERSEY CITY AND EXPRESS SCRIPTS, INC. TO PROVIDE A PRESCRIPTION DRUG PLAN FOR ELIGIBLE CITY EMPLOYEES AS AN EXTRAORDINARY, UNSPECIFIABLE SERVICE (EUS)

COUNCIL OFFERED AND MOVED
ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, pursuant to N.J.S.A. 40A:11-5(1)(m), Resolution 06-540 approved on June 28, 2006 authorized the award of a one year Extraordinary Unspecifiable Service contract to Express Scripts, Inc. to provide a prescription drug plan for eligible employees of the City of Jersey City (City) beginning on July 1, 2006 and ending on June 30, 2007; and

WHEREAS, the City of Jersey City must continue to provide a prescription drug plan pursuant to collective bargaining agreements with municipal labor unions and pursuant to City Ordinance Section 53-40; and

WHEREAS, Resolution 06-540 and the City's Request for Proposals document provided for an option to renew the contract at the same rate as the first year contract for up to two additional one-year terms pursuant to N.J.S.A. 40A:11-15(6); and

WHEREAS, the City desires to renew the contract with Express Scripts, Inc. for a period of one (1) year effective as of July 1, 2008 and ending on June 30, 2009; and

WHEREAS, the City solicited proposals in accordance with the "fair and open" process of the Pay-to-Play Law, N.J.S.A. 19:44A:20-4 et seq. prior to awarding the first year contract; and

WHEREAS, the total amount of this contract renewal including administrative fees and self-funding of prescription claims is Fourteen Million Seven Hundred Fifty Thousand (\$14,750,000.00); and

WHEREAS, during the term of the contract the City Purchasing Agent is authorized to issue change orders, as necessary, to cover cost increases caused by the hiring of additional employees, or by increased drug costs, or from increased utilization of the plan by employees; and

WHEREAS, funds in the amount of \$3,688,000.00 are available in the 2009 temporary budget in account No. 01-201-23-220-805, Department of Administration; and *P.O. 92872*

WHEREAS, the remaining contract funds will be made available in the 2009 permanent budget and in the subsequent fiscal year budget; and

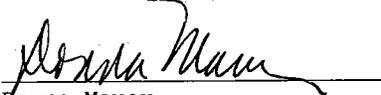
TITLE:

RESOLUTION AUTHORIZING THE RENEWAL OF AN AGREEMENT BETWEEN THE CITY OF JERSEY CITY AND EXPRESS SCRIPTS, INC. TO PROVIDE A PRESCRIPTION DRUG PLAN FOR ELIGIBLE CITY EMPLOYEES AS AN EXTRAORDINARY, UNSPECIFIABLE SERVICE (EUS)

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 contract, in substantially the form of the attached, with Express Scripts, Inc. to provide a prescription drug plan for a term of one (1) year effective as of July 1, 2008 and expiring on June 30, 2009 for a total contract amount not to exceed \$14,750,000.00.
2. Pursuant to N.J.A.C. 5:30-5.5(a), the continuation of the contract after the expenditures of funds encumbered in the 2009 fiscal year temporary budget shall be subject to the availability and appropriation of sufficient funds in the 2009 fiscal year permanent budget.
3. Upon certification by an official or an employee of the City authorized to attest that Express Scripts, Inc. has provided services in accordance with the contract, then; payment to Scripts Express, Inc. shall be made in accordance with the provisions of the Local Fiscal Affairs Law, N.J.S.A. 40A:5-1 et seq.
4. The award of this agreement shall be subject to the condition that Express Scripts provides satisfactory evidence of compliance with the Affirmative Action Amendments to the Law Against Discrimination, N.J.S.A. 10:5-31 et seq.
5. 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 ten (10) days of the adoption of this resolution.

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



Donna Mauer
Chief Financial Officer

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: 
Business Administrator


Asst. Corporation Counsel

Certification Required

Not Required

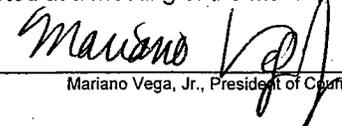
APPROVED 6-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE												8/6/08	
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.		
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓				
SPINELLO	✓			FULOP	ABSENT			FLOOD	ABSENT				
LIPSKI	ABSENT			RICHARDSON	✓			VEGA, PRES.	✓				

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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


Mariano Vega, Jr., President of Council


Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-609
 Agenda No. 10.Z, 12
 Approved: AUG - 6 2008
 TITLE:



RESOLUTION AUTHORIZING THE USE OF COMPETITIVE CONTRACTING TO AWARD A CONTRACT FOR INTERPRETING SERVICES FOR THE JERSEY CITY MUNICIPAL COURT

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION :

WHEREAS, the City of Jersey City (City) desires to award a contract for interpreting services for the Jersey City Municipal Court; and

WHEREAS, interpreting services are essential to the operations of the Municipal Court as some 40 languages are spoken in Jersey City; and

WHEREAS, N.J.S.A. 40A:11-4.1(k) authorizes the City to use competitive contracting to award a contract for "the operation, management, or administration of other services with the approval of the Director of the Division of Local Government Services"; and

WHEREAS, the Director of the Division of Local Government Services has given her approval to use competitive contracting to award a contract for interpreting services for the Jersey City Municipal Court; and

WHEREAS, N.J.S.A. 40A:11-4.3(a) requires the adoption of a resolution authorizing the use of competitive contracting when the City desires to contract for the types of goods or services described under N.J.S.A. 40A:11-4.1 et seq;

NOW , THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City that use of competitive contracting pursuant to N.J.S.A. 40A:11-4.1 et seq is authorized for awarding a contract for interpreting services for the Jersey City Municipal Court.

APPROVED: _____ APPROVED AS TO LEGAL FORM

APPROVED: B O'Keefe
 Business Administrator

Robert Reddy
 Asst. Corporation Counsel

Certification Required
 Not Required

APPROVED 6-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
8/6/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	ABSENT			FLOOD	ABSENT		
LIPSKI	ABSENT			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-610
 Agenda No. 10.Z.13
 Approved: AUG - 6 2008



TITLE: **RESOLUTION REJECTING ALL BIDS RECEIVED BY THE CITY OF JERSEY CITY ON JUNE 26, 2008 FOR CONTRACTS TO PROVIDE JANITORIAL SERVICES AT VARIOUS BUILDINGS**

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, Ordinance 07-182 approved on November 28, 2007 amended the City of Jersey City's (City) Living Wage Ordinance effective as of December 18, 2007; and

WHEREAS, the Living Wage Ordinance applies to the City's contracts for janitorial services; and

WHEREAS, on June 26, 2008, the City received six (6) bids for contracts to provide janitorial services at various City buildings; and

WHEREAS, there were two bid protests filed and there are questions regarding the interpretation and application of the Living Wage Ordinance to the City's contracts for janitorial services; and

WHEREAS, it will be necessary to amend the bid specification to address questions regarding the Living Wage Ordinance, and it may be necessary to make additional amendments to the Living Wage Ordinance; and

WHEREAS, N.J.S.A. 40A:11-13.2(d) authorizes the rejection of all bids when the City desires to substantially revise bid specifications.

NOW THEREFORE, Be IT RESOLVED, by the Municipal Council of the City of Jersey City that because of the reasons stated above which are incorporated herein, all bids received by the City on June 26, 2008 for contracts to provide janitorial services at various City buildings are rejected and the Purchasing Agent is authorized to rebid the contract using a revised bid specification.

Approved: _____
 Peter Folgado, Acting Purchasing Director

JMY / sb
 July 30, 2008

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

APPROVED: [Signature] [Signature]
 Business Administrator Asst. Corporation Counsel

Certification Required

Not Required

APPROVED 6-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
8/6/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	ABSENT			FLOOD	ABSENT		
LIPSKI	ABSENT			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

[Signature]
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-611

Agenda No. 10.Z.14

Approved: AUG - 6 2008

TITLE:



RESOLUTION AUTHORIZING A CHANGE ORDER FOR A CONTRACT WITH F & S TIRE CORP. TO FURNISH AND DELIVER TIRES TO THE DEPARTMENT OF PUBLIC WORKS/DIVISION OF AUTOMOTIVE MAINTENANCE

WHEREAS, Resolution No. 07-844, approved on November 07, 2007, awarded a one year contract to F&S Tire Corp. (F&S) to furnish and deliver tires to the Department of Public Works; and

WHEREAS, the total amount of the contract is \$183,516.00 and the contract term ends on November 06, 2008; and

WHEREAS, after the City of Jersey City (City) awarded the contract, the City added to the automotive fleet an additional sixty (60) vehicles that use the same tire sizes; and

WHEREAS, at the time the bid specifications were prepared it was not foreseen that the City would purchase additional vehicles which would cause the City to need extra tires; and

WHEREAS, the City needs additional tires so that it can continue to service the automotive fleet; and

WHEREAS, the City desires to amend its contract with F&S to increase the number of tires that can be purchased; and

WHEREAS, to cover the cost of purchasing additional tires, it is necessary to increase the contract amount by an additional \$60,000.00; and

WHEREAS, funds in this amount are available in Account No. 09-01-201-26-315-216; and

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

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

1. The above recitals are incorporated herein by reference;
2. A change order in the amount of \$60,000.00 is hereby approved increasing the total contract amount with F&S from \$183,516.00 to \$243,516.00; and
3. Notice of this change order shall be published once in a newspaper of general circulation in the City of Jersey City as required by law.

(Continued on page # 2)

TITLE: RESOLUTION AUTHORIZING A CHANGE ORDER FOR A CONTRACT WITH F & S TIRE CORP. TO FURNISH AND DELIVER TIRES TO THE DEPARTMENT OF PUBLIC WORKS/DIVISION OF AUTOMOTIVE MAINTENANCE

I, Donna Mauer Donna Mauer, Chief Financial Officer of the City of Jersey City, certify that there are sufficient funds available for payment of the above resolution in the amount of ~~\$60,000.00~~ \$20,000.00 and are available in Account No. 09-01-201-26-315-216. Temporary Encumbrance

Requisition # 0141453

Purchase Order # 93006

Account # 09-01-201-26-315-216

JMY/sb
July 22, 2008

Approved: _____
Peter Folgado, Acting Purchasing Director

APPROVED: [Signature] APPROVED AS TO LEGAL FORM

[Signature] John M. Yurchak, Director, Department of Public Works
APPROVED: [Signature] [Signature]
ASST. Business Administrator ASST. Corporation Counsel

Certification Required

Not Required

APPROVED 6-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 8/6/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP		ABSENT		FLOOD		ABSENT	
LIPSKI		ABSENT		RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

[Signature]
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-612

Agenda No. 10.Z.15

Approved: AUG - 6 2008



TITLE:

RESOLUTION AUTHORIZING THE RENEWAL OF A CONTRACT WITH DUNCAN HARDWARE INC. FOR FURNISHING AND DELIVERING SMALL TOOLS AND HARDWARE SUPPLIES TO THE DEPARTMENT OF PUBLIC WORKS / DIVISION OF PARKS AND FORESTRY

COUNCIL
THE FOLLOWING RESOLUTION:

OFFERED AND MOVED ADOPTION OF

WHEREAS, Resolution No. 07-491 approved on June 27, 2007 awarded a one year contract in the amount of \$147,089.06 effective as of July 01, 2007 and ending on June 30, 2008 to Duncan Hardware for furnishing and delivering small tools and hardware supplies for the Department of Public Works; and

WHEREAS, the bid specifications provided the City with the option to renew the contract for an additional year with the renewal contract being the preceding year's contract price as adjusted according to the Federal Consumer Price Index published by the Bureau of Labor Statistics in the months of May 2007 to May 2008; and

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

WHEREAS, pursuant to N.J.S.A. 40A:11-15, the City desires to exercise the option and renew the contract for an additional one-year period effective as of July 01, 2008 and ending June 30, 2009; and

WHEREAS, the total cost of the contract renewal is \$152,972.62; and

WHEREAS, the funds are available in Account No. 09-01-201-28-375-210.

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 renew the agreement with Duncan Hardware for furnishing and delivering of small tools and hardware supplies for the Department of Public Works.
- 2) The renewal contract is for a one-year period effective as July 01, 2008. The total cost of the contract shall not exceed \$152,972.62.
- 3) Pursuant to N.J.A.C. 5:30-5.5(a), the continuation of the contract after the expenditure of funds encumbered in the 2009 fiscal year temporary budget, shall be subject to the availability and appropriation of sufficient funds in the 2009 fiscal year permanent budget.
- 4) This contract shall be subject to the condition that the vendor/contractor provides satisfactory evidence of compliance with the Affirmative Action Amendments to the Law against Discrimination, N.J.S.A. 10-5-31 et seq.
- 5) Upon certification by an official or employee of the City authorized to attest that the vendor has complied with the specifications in all respects, and the requirements of the contract met, then payment to the vendor shall be made in accordance with the provisions of the Local Fiscal Affairs Law, N.J.S.A. 40A:5-1 et seq.

(Continued on Page 2)

City Clerk File No. Res. 08-612

Agenda No. 10.Z.15

AUG - 6 2008

TITLE:

RESOLUTION AUTHORIZING THE RENEWAL OF A CONTRACT WITH DUNCAN HARDWARE INC. FOR FURNISHING AND DELIVERING SMALL TOOLS AND HARDWARE SUPPLIES TO THE DEPARTMENT OF PUBLIC WORKS / DIVISION OF PARKS AND FORESTRY

I, Donna Mauer Donna Mauer, as Chief Financial Officer, hereby certify that these funds are available for this expenditure in Account No. 09-01-201-28-375-210 for payment of the above resolution.

Requisition # 0141074

Account # 09-01-201-28-375-210

Purchase Order # 92794

Temp. Encumbrance \$10,000.00

JMY/sb
July 09, 2008

Approved _____
Peter Folgado, Acting Director Purchasing

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

APPROVED: [Signature] [Signature]
ASST Business Administrator Asst. Corporation Counsel

Certification Required

Not Required

APPROVED **6-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 8/6/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	ABSENT			FLOOD	ABSENT		
LIPSKI	ABSENT			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

[Signature]
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-613

Agenda No. 10.Z.16

Approved: AUG - 6 2008

TITLE:



RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO DIMENSION DATA US FOR FURNISHING AND DELIVERING ONE (1) NETWORK SWITCHES AND EQUIPMENT FOR MUNICIPAL COURT UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING TO THE DIVISION OF INFORMATION TECHNOLOGY

COUNCIL

OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, there exists a need for **One (1) Network Switches and Equipment** for **Municipal Court**; 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, **Dimension Data** 100 Motor Parkway, Suite 158, Happaage, New York 11788 being in possession of **State Contract Numbers 81241**, submitted a quotation amounting to **Thirty Three Thousand, One Hundred Sixty Two Dollars (\$33,162.24) and Twenty Four Cents**; and

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

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

Information Technology

Acct. No.	P.O. No.	S.C. No.	Amount
04-215-55-845-990	92939	81241	\$33,162.24

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City that the said quotation of the aforementioned **Dimension Data US**, 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. 08-613

Agenda No. 10.Z.16

TITLE: AUG - 6 2008

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO DIMENSION DATA FOR FURNISHING AND DELIVERING ONE (1) NETWORK SWITCHES AND EQUIPMENT FOR MUNICIPAL COURT UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING TO THE DIVISION OF INFORMATION TECHNOLOGY

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;

Information Technology			
Acct. No.	P.O. No.	S.C. No.	Amount
04-215-55-845-990	92939	81241	\$33,162.24

Approved by _____
Peter Folgado, Acting Purchasing Director

APPROVED: _____
APPROVED: [Signature]
ASST. Business Administrator

APPROVED AS TO LEGAL FORM
[Signature]
Asst. Corporation Counsel

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

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
8/6/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	ABSENT			FLOOD	ABSENT		
LIPSKI	ABSENT			RICHARDSON	✓			VEGA, PRES.	✓		

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

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

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

[Signature]
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-614

Agenda No. 10.Z.17

Approved: AUG - 6 2008

TITLE:



RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO NEW JERSEY BUSINESS SYSTEMS FOR FURNISHING & DELIVERING WIRELESS DEVICES & SERVICES PHASE 2 FOR THE DEPARTMENT OF ADMINISTRATION/INFORMATION TECHNOLOGY UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING

COUNCIL

OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

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

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

WHEREAS, New Jersey Business Systems, 7C Marlen Drive, Robbinsville, New Jersey 08691 being in possession of **State Contract Number A61405**, for **Communication Hardware** submitted a quotation amounting to **Two Hundred Seventy Thousand, Six Hundred Forty Eight Dollars and Forty Five (\$270,648.45) 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

Information Technology

Acct. No.	P.O. No.	S.C. No.	Amount
04-215-55-845-990	92880	A61405	\$ 270,648.45

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City that the said quotation of the aforementioned **New Jersey Business Systems**., 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. 08-614

Agenda No. 10.Z.17

TITLE: **AUG - 6 2008**

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO NEW JERSEY BUSINESS SYSTEMS., FOR FURNISHING & DELIVERING WIRELESS DEVICES AND SERVICES PHASE 2 FOR THE DEPARTMENT OF ADMINISTRATION/INFORMATION TECHNOLOGY UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING

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

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

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

Information Technology

Acct. No.	P.O. No.	S.C. No.	Amount
04-215-55-845-990	92880	A61405	\$270,648.45

Approved by _____
Peter Folgado, Acting Purchasing Director.

APPROVED: _____

APPROVED: Asst. Business Administrator

APPROVED AS TO LEGAL FORM

Asst. Corporation Counsel

Certification Required

Not Required **APPROVED 6-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
8/6/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	ABSENT			FLOOD	ABSENT		
LIPSKI	ABSENT			RICHARDSON				VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-615
 Agenda No. 10.Z.18
 Approved: AUG - 6 2008
 TITLE:



RESOLUTION AMENDING A CONTRACT TO GUARDIAN FENCE COMPANY, INC. FOR SPEER CEMETERY FENCE INSTALLATION, PROJECT NO. 2006-029 FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ARCHITECTURE

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the Municipal Council of the City of Jersey City at its June 11, 2008 meeting did authorize a contract between the City of Jersey City and Guardian Fence Company, Inc.; and

WHEREAS, it has become necessary to amend the aforementioned contract to include additional iron fencing on the west end of the fence line; and

WHEREAS, the additional amount to be encumbered for this amendment shall not exceed **SIX THOUSAND FOUR HUNDRED TWENTY-TWO DOLLARS (\$6,422.00)** bringing the overall base contract amount to **TWENTY-FOUR THOUSAND FOUR HUNDRED FOURTEEN DOLLARS (\$24,414.00)**; and

WHEREAS, the funds are available for this expenditure from

<u>Account</u>	<u>P. O. No.</u>	<u>Amount</u>
04-215-55-826-991	92171	\$24,414.00

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

1. a. The Contract with Guardian Fence Company, Inc., is amended to increase the fee by an additional \$4,622.00; and
 - b. All other terms and conditions of the agreement shall remain in effect; and
2. A notice of this action shall be published in a newspaper of general circulation within the municipality within ten (10) days of the approval of this Resolution.

Donna Mauer (Donna Mauer), as Acting Chief Financial Officer hereby certify that these funds are available for this expenditure in Account Number 04-215-55-826-991 for payment of the above Resolution.

APPROVED: _____

APPROVED: *[Signature]*
 Business Administrator

APPROVED AS TO LEGAL FORM

[Signature]
 Asst. Corporation Counsel

Certification Required

Not Required

APPROVED 6-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE												8/6/08
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓			
SPINELLO	✓			FULOP	ABSENT			FLOOD	ABSENT			
LIPSKI	ABSENT			RICHARDSON	✓			VEGA, PRES.	✓			

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

[Signature]
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-616

Agenda No. 10.Z.19

Approved: AUG - 6 2008

TITLE:



RESOLUTION AUTHORIZING AWARD OF CONTRACT TO VERIZON OF NEW JERSEY TO PROVIDE AN EMERGENCY REPORTING SYSTEM FOR THE JERSEY CITY FIRE DEPARTMENT AT FIRE DISPATCH LOCATED AT 715 SUMMIT AVENUE, WITHOUT PUBLIC BIDDING

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

WHEREAS, Verizon of New Jersey is regulated by the New Jersey Board of Public Utilities; and

WHEREAS, pursuant to N.J.S.A. 40A: 11-5 (1) (f), the procurement of services which are provided by a regulated public utility need not be publicly bid; and

WHEREAS, there exists a need for an emergency reporting system in the Fire Department at various locations within the City of Jersey City, New Jersey; and

WHEREAS, Verizon of New Jersey, P.O. Box 588, Fair Lawn, New Jersey 07410 submitted a proposal not to exceed the total amount of Eighty Three Thousand Dollars for a term beginning July 1, 2008 and ending June 30, 2009; and

WHEREAS, the sum of Eighty Three Thousand dollars (\$83,000) has been budgeted in the 2009 budget; and

WHEREAS, these funds are available for this expenditure in accordance with requirements of Local Budget Law, N.J.S.A. 40A:4-1, et seq., in Account No. 09-01-201-25-265-302, Department of Fire and Emergency Services; and

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

1. A contract in the amount not to exceed Eighty Three Thousand Dollars (\$83,000) for a term beginning July 1, 2008 and ending June 30, 2009 be awarded to the aforementioned Verizon of New Jersey to provide an emergency reporting system and the City Purchasing Agent is directed to have such a contract drawn up and executed. The contract shall contain a statement that funds are available in the budget for all liabilities to be incurred from July 1, 2008 through June 30, 2009.
2. This contract is awarded without public bidding pursuant to N.J.S.A. 40A: 11-5(1)(f) of the **Local Public Contracts Law**.
3. The Mayor or Business Administrator be authorized to execute a contract on behalf of the City of Jersey City subject to such modification as may be deemed necessary and appropriate by the Corporation Counsel.

TITLE: AUG - 6 2008

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO VERIZON OF NEW JERSEY TO PROVIDE AN EMERGENCY REPORTING SYSTEM FOR THE JERSEY CITY FIRE DEPARTMENT AT FIRE DISPATCH LOCATED AT 715 SUMMIT AVENUE, WITHOUT PUBLIC BIDDING

- 4. This contract shall be subject to the condition that the vendor provide satisfactory evidence of compliance with the Affirmative Action Amendments to the Law Against Discrimination, N.J.S.A. 10:5-31, et seq.
- 5. The continuation of this contract after the expenditure of funds encumbered in the fiscal year 2009 temporary budget will be subject to the availability and appropriation of funds in the fiscal year 2009 permanent budget.
- 6. Upon certification by an official or an employee of the City of Jersey City, authorized to attest that the contract has complied with specifications in all respects, and the requirements of the agreement met, then; payment to Verizon of New Jersey shall be made in accordance with the provisions of the Local Fiscal Affairs Law, N.J.S.A. 40A: 5-1, et seq.

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

Department of Fire & Emergency Services
Acct. No. 09-01-201-25-265-302 P.O. # 92825 \$83,000.00
Temporary Encumbrance \$21,000.00

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

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: ASST. Business Administrator

Asst. Corporation Counsel

Certification Required

Not Required

APPROVED 6-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE <u>8/6/08</u>											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	ABSENT			FLOOD	ABSENT		
LIPSKI	ABSENT			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-617

Agenda No. 10.7.20

Approved: AUG - 6 2008

TITLE:



RESOLUTION AUTHORIZING AWARD OF CONTRACT TO ASTRA SOFTWARE CORPORATION TO PROVIDE ANNUAL SUPPORT AND ENHANCEMENT FOR THE FIRE DEPARTMENT COMPUTER AIDED DISPATCH SYSTEM PURSUANT TO N.J.S.A. 40A:11-5 (1)(dd)

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

WHEREAS, the need for constant and reliable communications for the safety of the citizens of Jersey City exists, and

WHEREAS, the success of the Jersey City Fire Department Computer Aided Dispatch ("CAD") System is dependent upon the support and enhancement of its software; and

WHEREAS, the services required are special in nature based upon the unique hardware/software environment utilized in the Jersey City Fire Department; and

WHEREAS, ASTRA Software Corporation, 19421C Liverpool Parkway, Cornelius, North Carolina 28031 has agreed to provide these services for one year in the manner specified by the Jersey City Fire Department for the maximum amount of Sixteen thousand dollars (\$16,000.00); and

WHEREAS, this contract will be from July 1, 2008 through June 30, 2009; and

WHEREAS, the amount of Sixteen Thousand Dollars (\$16,000.00) is available in the budget for this expenditure, in accordance with the requirements of Local Budget Law N.J.S.A. 40A:1, et seq.

Fire Department

Acct. No. 09-01-201-25-265-310 P.O. No. 92889 Amount \$16,000.00

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-5 (1)(dd) allows for this contract without public bidding because this contract provides for the support and maintenance of proprietary computer software presently in place, and

WHEREAS, the City of Jersey City and its governing body find approval of such proposal to be in the best interest of the City.

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

1. The Mayor and/or Business Administrator be authorized to award a contract to Astra Software Corporation.
2. This contract is awarded without public bidding in accordance with N.J.S.A. 40A:11-5 (1) (dd) of the Local Public Contracts Law.
3. A copy of this resolution shall be printed in a newspaper of general circulation within the City of Jersey City within ten (10) days of passage of this resolution.

TITLE: AUG - 6 2008

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO ASTRA SOFTWARE CORPORATION TO PROVIDE ANNUAL SUPPORT AND ENHANCEMENT FOR THE FIRE DEPARTMENT COMPUTER AIDED DISPATCH SYSTEM PURSUANT TO N.J.S.A. 40A:11-5 (1)(dd)

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

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

Department of Fire & Emergency Services
Acct. No. 09-01-201-25-265-310 P.O. # 92889 \$16,000.00

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

APPROVED: _____
APPROVED: Asst. Business Administrator

APPROVED AS TO LEGAL FORM
Paul Reddy
Asst. Corporation Counsel

Certification Required
Not Required

APPROVED 6-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
8/6/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	ABSENT			FLOOD	ABSENT		
LIPSKI	ABSENT			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-618
 Agenda No. 10.Z.21
 Approved: AUG - 6 2008
 TITLE:



RESOLUTION AUTHORIZING THE APPOINTMENT OF FIVE NEW TEMPORARY JUDGES IN THE JERSEY CITY MUNICIPAL COURT

COUNCIL offered and moved adoption of the following resolution:

WHEREAS, the Hon. Maurice J. Gallipoli, AJSC, needs to assign temporary Judges to cover Municipal Court in the event of an unforeseen emergency or to replace a permanent Judge who is sick or on vacation; and

WHEREAS, such temporary Judges will be paid at the rate of \$250 (two hundred and fifty dollars) per session; and

WHEREAS, the Hon. Jerramiah T. Healy, Mayor of the City of Jersey City, has advised the Municipal Council, that he has appointed the Hon. Frank T. Carpenter, Hon. Lilia A. Munoz, Frank M. Leanza, Kimberly K. Glatt and Sixto L. Macias as temporary Judges of the Municipal Court; and

WHEREAS, the Hon. Frank T. Carpenter, Hon. Lilia A. Munoz, Frank M. Leanza, Kimberly K. Glatt and Sixto L. Macias are qualified to serve as temporary Judges in the Jersey City Municipal Court; and

WHEREAS, the appointments require the advise and consent of the Municipal Council.

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

- The appointment of the Hon. Frank T. Carpenter, Hon. Lilia A. Munoz, Frank M. Leanza, Kimberly K. Glatt and Sixto L. Macias as temporary Judges of the Municipal Court of the City of Jersey City for a one (1) year term to commence on the date of the within resolution, is hereby consented to.
- The appointment of the Honorable Frank T. Carpenter, Hon. Lilia A. Munoz, Frank M. Leanza, Kimberly K. Glatt and Sixto L. Macias as temporary Judges, be and is hereby approved to commence on the adoption of the within resolution and to expire one (1) year thereafter.

JM/he
 APPROVED 8/6/08
 APPROVED: [Signature]
 ASST. Business Administrator

APPROVED AS TO LEGAL FORM
[Signature]
 City Corporation Counsel

Certification Required

Not Required **APPROVED 6-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 8/6/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	ABSENT			FLOOD	ABSENT		
LIPSKI	ABSENT			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

[Signature]
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-619
 Agenda No. 10.Z.22
 Approved: AUG - 6 2008



TITLE:

**RESOLUTION AUTHORIZING THE CITY OF JERSEY CITY TO
 ACCEPT AS A GIFT A TWO YEAR LEASE FOR A BOAT SLIP AT THE MARINA
 OWNED BY NEWPORT MARINE HOLDING, INC.**

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

WHEREAS, The City of Jersey City (City) received grant funds from the Urban Area Security Initiative Program; and

WHEREAS, the City used the grant funds to purchase a 52 foot Sea Ark, Chemical, Biological, Radiological, Nuclear, Explosive (CBRNE) response vessel; and

WHEREAS, the CBRNE vessel will be used by the City's Fire Department for waterfront operations and has been delivered and is in service; and

WHEREAS, Newport Marine Holding, Inc. (NMH) owns and operates a marina at 500 Washington Boulevard, Jersey City, NJ; and

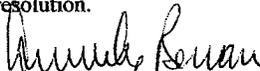
WHEREAS, NMH has offered to lease to the City free of charge a slip at its marina for two years commencing as of January 1, 2008 and ending on January 1, 2010, and

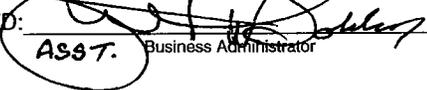
WHEREAS, the City desires to accept this lease as a gift; and

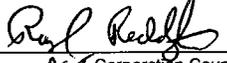
WHEREAS, the City is authorized to accept gifts pursuant to N.J.S.A. 40A:5-29 and N.J.S.A. 40A:12-5 (a) (1);

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

1. The City is authorized to accept as a gift from NHM a two year lease effective as of January 1, 2008 and ending on January 1, 2010 permitting the City to dock the CBRNE vessel at NMH's marina located at 500 Washington Boulevard, Jersey City; and
2. Subject to such modification as may be deemed necessary or appropriate by Corporation Counsel, the Mayor or Business Administrator is hereby authorized to execute the attached Dockage Lease Agreement and such other documents necessary to effectuate the purposes of this resolution.


 Armando Roman, Director of Fire & Emergency Services

APPROVED: 
 APPROVED: 
 ASST. Business Administrator

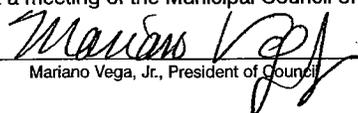
APPROVED AS TO LEGAL FORM

 DSSL Corporation Counsel

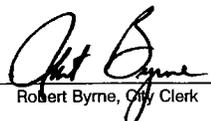
Certification Required
 Not Required **APPROVED 6-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
8/6/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	ABSENT			FLOOD	ABSENT		
LIPSKI	ABSENT			RICHARDSON	✓			VEGA, PRES.	✓		

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

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


 Mariano Vega, Jr., President of Council


 Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-620

Agenda No. 10.Z.23

Approved: _____

TITLE:



RESOLUTION AMENDING A PROFESSIONAL SERVICE CONTRACT TO EPIC MANAGEMENT, INC., IN CONNECTION WITH CONSTRUCTION MANAGEMENT SERVICES FOR THE NEW WEST DISTRICT POLICE PRECINCT, PROJECT NO. 2007-002 FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ARCHITECTURE

**COUNCIL
RESOLUTION:**

OFFERED AND MOVED ADOPTION OF THE FOLLOWING

WHEREAS, the Municipal Council of the City of Jersey City at its March 14, 2007 meeting did authorize the award of a Professional Service Agreement between the City of Jersey City and Epic Management, Inc.; and

WHEREAS, the State of New Jersey, Bureau of Local Government Services, has previously directed to municipalities that Public Construction Contracts in excess of \$5,000,000.00 should be conducted with professional construction management; and

WHEREAS, these additional services represent a change in the scope of work, and are necessary in order to provide the aforementioned requirements for the new building, and

WHEREAS, it has become necessary to amend the aforementioned contract due to change in scope of work ; and

WHEREAS, the additional amount to be encumbered for this amendment shall not exceed **THREE HUNDRED TWENTY-FOUR THOUSAND TWO HUNDRED FIFTY-FOUR DOLLARS (\$324,254.00)** bringing the overall base contract amount to **THREE HUNDRED EIGHTY THOUSAND TWO HUNDRED FIFTY-FOUR DOLLARS (\$380,254.00)**; and

WHEREAS, the funds are available for this expenditure from

<u>Account</u>	<u>P. O. No.</u>	<u>Amount</u>
04-215-55-388-990	86079	\$324,254.00

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

1. a. The agreement with Epic Management, Inc. is amended to increase the fee by an additional **\$324,254.00**; and
b. All other terms and conditions of the agreement shall remain in effect; and
2. A notice of this action shall be published in a newspaper of general circulation within the municipality within ten (10) days of the approval of this Resolution.

TITLE:

RESOLUTION AMENDING A PROFESSIONAL SERVICE CONTRACT TO EPIC MANAGEMENT, INC., IN CONNECTION WITH CONSTRUCTION MANAGEMENT SERVICES FOR THE NEW WEST DISTRICT POLICE PRECINCT, PROJECT NO. 2007-002 FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ARCHITECTURE

*D.A.
9/28/08*

3. This Agreement shall be subject to the condition that Epic Management, Inc. provides satisfactory evidence of compliance with the Affirmative Action Amendments to the Law Against Discrimination, N.J.S.A. 10:5-31 et seq.

I, Donna Mauer (Donna Mauer), as Chief Financial Officer hereby certify that these funds are available for this expenditure in Account Number 04-215-55-388-990 for payment of the above Resolution.

ab
July 25, 2008

APPROVED: _____ APPROVED AS TO LEGAL FORM _____
APPROVED: B. O'Reill _____
Business Administrator Corporation Counsel

COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO			
SPINELLO			
LIPSKI			

✓ Indicates Vote

withdrawn

APPROVED			
8/6/08			
CILPERSON	AYE	NAY	N.V.
VAN			
PRES.			

N.V.-Not Voting (Abstain)

Adopted at a meeting of the Munic

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

City Clerk File No. Res. 08-621

Agenda No. 10.Z.24

Approved: AUG - 6 2008

TITLE:



RESOLUTION AUTHORIZING AN AGREEMENT WITH GENERAL DYNAMICS FOR PROVIDING MAINTENANCE AND SUPPORT SERVICES FOR THE POLICE DEPARTMENT'S COMPUTER AIDED DISPATCH AND RECORDS MANAGEMENT SYSTEM WITHOUT PUBLIC BIDDING.

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the Police Department's Computer Aided Dispatch and Records Management System is a proprietary system that requires support and maintenance services; and

WHEREAS, General Dynamics (formerly known as Information Spectrum, Inc. and Anteon Corp) created the Computer Aided Dispatch and Records Management System software and is a proprietary system that requires support and maintenance services; and

WHEREAS, General Dynamics has agreed to provide system maintenance services in the manner specified by the Police Department's Computer Services Unit for one year for the sum of Two Hundred Forty Seven Thousand Nine Hundred Seventy Eight (\$247,978.00) Dollars; and

WHEREAS, funds in the amount of Sixty Five Thousand (\$65,000.00) are available in the fiscal year 2009 temporary budget Account No. 09-01-201-25-240-310; and

WHEREAS, the remaining funds of One Hundred Eighty Two Thousand Nine Hundred Seventy Eight Dollars (\$182,978.00) will be made available in the FY2009 temporary and permanent budgets; and

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

WHEREAS, this award is exempt for public bidding pursuant to N.J.S.A. 40A:11-5(1)(dd), because it is for maintenance and support services for a proprietary computer system;

WHEREAS, Samuel Jefferson, Director of Police, has certified that this meets the statues and regulations governing the award of said contracts; and

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

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

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

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

RESOLUTION AUTHORIZING AN AGREEMENT WITH GENERAL DYNAMICS FOR PROVIDING MAINTENANCE AND SUPPORT SERVICES FOR THE POLICE DEPARTMENT'S COMPUTER AIDED DISPATCH AND RECORDS MANAGEMENT SYSTEM WITHOUT PUBLIC BIDDING.

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 and/or Business Administrator is authorized to execute an agreement with General Dynamics for providing support and maintenance for the Police Department's Computer Aided Dispatch and Records Management System software at a cost of Two Hundred Forty Seven Thousand Nine Hundred Seventy Eight (\$247,978.00) Dollars for the term of one year, July 1, 2008 through June 30, 2009;
2. This contract is awarded without public bidding pursuant to N.J.S.A. 40A:11-5 (1)(dd); and
3. The Purchasing Agent is directed to have the necessary contract documents drawn up and executed.
4. Notice of this action shall be published in the newspaper of general circulation within the municipality within ten (10) days of this award.
5. This agreement shall be subject to the condition that the vendor provide satisfactory evidence of compliance with the **Affirmative Action Amendments to the Law Against Discrimination, N.J.S.A. 10:5-31 et seq.**
6. Upon certification by an official or employee of the City authorized to attest that the agreement has been compiled with in all respects and the requirements of the agreement met, payment to General Dynamics shall be made in accordance with the provisions of the **Local Fiscal Affairs Law, N.J.S.A. 40A:5-1 et seq.**
7. The Business Entity Disclosure Certification, Chapter 271 Political Contribution Disclosure Certification, and the Determination of Value Certification attached hereto and incorporated herein by reference shall be placed on file with this resolution.

I, 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 Acct. No. 09-01-201-25-240-310. PO 93046

Police Department
Acct. No. 09-01-201-25-240-310

Amount \$65,000.00
(Partial Encumbrance)

APPROVED: Samuel Jefferson

APPROVED: [Signature]
ASST. Business Administrator

APPROVED AS TO LEGAL FORM

[Signature]
Asst. Corporation Counsel

Certification Required

Not Required

APPROVED 6-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
8/6/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	ABSENT			FLOOD	ABSENT		
LIPSKI		ABSENT		RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

[Signature]
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-622

Agenda No. 10.Z.25

Approved: AUG - 6 2008

TITLE:



RESOLUTION AUTHORIZING AN AGREEMENT WITH NOVACOAST INC. FOR PROVIDING MAINTENANCE AND SUPPORT SERVICES FOR THE POLICE DEPARTMENT'S EXISTING NETWORK AND GROUPWISE SOFTWARE SYSTEMS WITHOUT PUBLIC BIDDING.

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the Police Department's existing software applications within Groupwise was created by the Eiseman Consulting Group, Inc. and is a proprietary system that requires support and maintenance services; and

WHEREAS, Novacoast Inc. purchased the assets of Eiseman Consulting Group, Inc in November 2007; and

WHEREAS, Novacoast Inc has agreed to provide system maintenance services in the manner specified by the Police Department's Computer Services Unit for one year (July 1, 2008 to June 30, 2009) for the sum of Twenty Nine Thousand One Hundred Sixty Five (\$29,165) Dollars; and

WHEREAS, funds in the amount of Twenty Nine Thousand One Hundred Sixty Five (\$29,165) Dollars are available in the fiscal year 2009 temporary budget Account No. 09-01-201-25-240-310; and

WHEREAS, the award of this contract shall be subject to the appropriation of sufficient funds in the 2009 fiscal year permanent budget; and

WHEREAS, this award is exempt for public bidding pursuant to N.J.S.A. 40A:11-5(1)(dd), because it is for maintenance and support services for a proprietary computer system; and

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

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

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

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

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

1. A one (1) year contract is awarded to Novacoast Inc in the amount of \$29,165.00 and the City's Purchasing Agent is directed to have such a contract drawn up and executed; and
2. This contract is awarded without public bidding pursuant to N.J.S.A. 40A:11-5 (1)(dd); and
3. The award of this contract shall be subject to the condition that Novacoast Inc provides satisfactory evidence of compliance with the Affirmative Action Amendments to the Law Against Discrimination N.J.S.A. 10:5-31 et seq.; and

TITLE: AUG - 6 2008

RESOLUTION AUTHORIZING AN AGREEMENT WITH NOVACOAST INC. FOR PROVIDING MAINTENANCE AND SUPPORT SERVICES FOR THE POLICE DEPARTMENT'S EXISTING NETWARE AND GROUPWISE SOFTWARE SYSTEMS WITHOUT PUBLIC BIDDING.

4. The continuation of the contract after the expenditure of funds encumbered in the 2009 fiscal year temporary budget shall be subject to the appropriation of sufficient funds in the 2009 fiscal year permanent budget; and

5. Upon certification by an official or employee of the City authorized to attest that the agreement has been compiled with in all respects and the requirements of the agreement met, payment to contractor shall be made in accordance with the provisions of the Local Fiscal Affairs Law, N.J.S.A. 40A: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.

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. 09-01-201-25-240-310. PO 93047

APPROVED: Samuel Jefferson APPROVED AS TO LEGAL FORM

APPROVED: Asst. Business Administrator Asst. Corporation Counsel

Certification Required

Not Required

APPROVED 6-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
8/6/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	ABSENT			FLOOD	ABSENT		
LIPSKI		ABSENT		RICHARDSON	✓			VEGA	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

Maicon Vesp
President of Council

Robert Byrne
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-623

Agenda No. 10.Z.26

Approved: AUG - 6 2008



TITLE: RESOLUTION AUTHORIZING AN AGREEMENT WITH ROBERT SANTILLI CONSULTING FOR PROVIDING MAINTENANCE AND SUPPORT SERVICES FOR THE POLICE DEPARTMENT'S EXISTING SOFTWARE APPLICATIONS CREATED BY ROBERT SANTILLI CONSULTING WITHOUT PUBLIC BIDDING.

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the Police Department's existing software applications created by Robert Santilli consulting (RSC) is a proprietary system that requires support and maintenance services; and

WHEREAS, Robert Santilli Consulting has agreed to provide system maintenance services in the manner specified by the Police Department's Computer Services Unit for one year (July 1, 2008 to June 30, 2009) for the sum of Thirty Three Thousand Seven Hundred Fifty (\$33,750) Dollars; and

WHEREAS, funds in the amount of Thirty Three Thousand Seven Hundred Fifty (\$33,750) Dollars are available in the fiscal year 2009 temporary budget Account No. 09-01-201-25-240-310; and

WHEREAS, the award of this contract shall be subject to the appropriation of sufficient funds in the 2009 fiscal year permanent budget; and

WHEREAS, this award is exempt for public bidding pursuant to N.J.S.A. 40A:11-5(1)(dd), because it is for maintenance and support services for a proprietary computer system; and

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

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

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

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

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

1. A one (1) year contract is awarded to Robert Santilli Consulting in the amount of \$33,750.00 and the City's Purchasing Agent is directed to have such a contract drawn up and executed; and
2. This contract is awarded without public bidding pursuant to N.J.S.A. 40A:11-5 (1)(dd); and
3. The award of this contract shall be subject to the condition that Robert Santilli Consulting provides satisfactory evidence of compliance with the Affirmative Action Amendments to the Law Against Discrimination N.J.S.A. 10:5-31 et seq.; and

TITLE: AUG - 6 2008

RESOLUTION AUTHORIZING AN AGREEMENT WITH ROBERT SANTILLI CONSULTING FOR PROVIDING MAINTENANCE AND SUPPORT SERVICES FOR THE POLICE DEPARTMENT'S EXISTING SOFTWARE APPLICATIONS CREATED BY ROBERT SANTILLI CONSULTING WITHOUT PUBLIC BIDDING.

4. The continuation of the contract after the expenditure of funds encumbered in the 2009 fiscal year temporary budget shall be subject to the appropriation of sufficient funds in the 2009 fiscal year permanent budget; and

5. Upon certification by an official or employee of the City authorized to attest that the agreement has been compiled with in all respects and the requirements of the agreement met, payment to contractor shall be made in accordance with the provisions of the Local Fiscal Affairs Law, N.J.S.A. 40A: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

Donna Mauer Donna Mauer, as Acting 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 Acct No. 09-01-201-25-240-310. PO 93045

APPROVED: Samuel Jefferson
APPROVED: Carla B. Baker
ASST. Business Administrator

APPROVED AS TO LEGAL FORM
R.L. Kelly
Asst. Corporation Counsel

Certification Required
Not Required

APPROVED **6-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 8/6/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	ABSENT			FLOOD	ABSENT		
LIPSKI	ABSENT			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-624

Agenda No. 10.Z.27

Approved: AUG - 6 2008

TITLE:



**RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO WARNOCK
AUTOMOTIVE INC., FOR FURNISHING AND DELIVERING FIVE (5) 2008
DODGE DURANGOS UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING
TO THE DEPARTMENT POLICE**

COUNCIL

OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

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

WHEREAS, Warnock Automotive D/B/A/ Warnock Ford, 175 Route 10, East Hanover, New Jersey 07936 being in possession of State Contract No. A70852, has submitted a proposal to supply Five (5) Vehicles in the Total amount of One Hundred Eight Teen Thousand, Ninety Four Dollars (\$118,094.00); and

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

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

Department of Police

Acct. No. 04-215-55-849-990 P.O. No. 92787 Amount \$118,094.00

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

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

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

(continued on page 2)

City Clerk File No. Res. 08-624

Agenda No. 10.Z.27

TITLE: AUG - 6 2008

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO WARNOCK AUTOMOTIVE INC., FOR FURNISHING AND DELIVERING FIVE (5) 2008 DODGE DURANGOS UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING TO THE DEPARTMENT OF POLICE

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

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

Department of Police

Acct. No. **04-215-55-849-990**

PO # 92787

Amount \$118,094.00

Approved by Peter Folgado, Acting Purchasing Director

APPROVED: [Signature]

APPROVED: [Signature]
ASST. Business Administrator

APPROVED AS TO LEGAL FORM

[Signature]
ASST. Corporation Counsel

Certification Required

Not Required **APPROVED 6-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
8/6/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP			ABSENT	FLOOD			ABSENT
LIPSKI			ABSENT	RICHARDSON				VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-625

Agenda No. 10.Z.28

Approved: AUG - 6 2008

TITLE:



RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO APPLIED LANDSCAPE TECHNOLOGIES FOR THE NEW SYNTHETIC TURF - COCHRANE FIELD, CAVEN POINT, PROJECT NO. 2008-024 FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ARCHITECTURE

COUNCIL

OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the Acting Director of Purchasing acting within his authority and in conformity with N.J.S.A. 40A:11-1 et. seq. has publicly advertised for bids for **THE NEW SYNTHETIC TURF - COCHRANE FIELD, CAVEN POINT, PROJECT NO. 2008-024**, pursuant to specifications and bids thereon; and

WHEREAS, pursuant to public advertisement, the City of Jersey City has received four (4) bids, the lowest having been from **Applied Landscape Technologies, 145 River Road, Montville, NJ 07045** in the base bid amount of **ONE MILLION SIXTY NINE THOUSAND NINE HUNDRED DOLLARS AND 00/100 DOLLARS (\$1,069,900.00)** with a 10% Contingency amounting to **ONE HUNDRED SIX THOUSAND NINE HUNDRED NINETY AND 00/100 DOLLARS (\$106,990.00)**; and

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

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

Department of Administration, Division of Architecture

<u>ACCOUNT NO.</u>	<u>PURCHASE ORDER NO.</u>	<u>AMOUNT</u>
04-215-55-826-990	93070	\$1,069,900.00
04-215-55-826-990	93071 (Contingency)	\$ 106,990.00
	Total Encumbrancy.....	\$1,176,890.00

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

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

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

City Clerk File No. Res. 08-625
 Agenda No. 10.Z.28
 Approved: AUG - 6 2008
 TITLE:



RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO APPLIED LANDSCAPE TECHNOLOGIES FOR THE NEW SYNTHETIC TURF - COCHRANE FIELD, CAVEN POINT, PROJECT NO. 2008-024 FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ARCHITECTURE

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

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

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

Department of Administration, Division of Architecture

<u>ACCOUNT NO.</u>	<u>PURCHASE ORDER NO.</u>	<u>AMOUNT</u>
04-215-55-826-990	93070	\$1,069,900.00
04-215-55-826-990	93071 (Contingency)	\$ 106,990.00
	Total Encumbrancy.....	\$1,176,890.00

APPROVED: _____
 PETER FOLGADO, ACTING DIRECTOR
 DIVISION OF PURCHASING

ab
 June 18, 2008

APPROVED: _____
 APPROVED: Asst. Business Administrator

APPROVED AS TO LEGAL FORM
Asst. Corporation Counsel

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

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
8/6/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	ABSENT			FLOOD	ABSENT		
LIPSKI	ABSENT			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
 Robert Byrne, City Clerk

AUG - 6 2008

RESOLUTION FACT SHEET
OF BID RECEPTION

FULL TITLE OF RESOLUTION:

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO APPLIED LANDSCAPE TECHNOLOGIES, FOR THE NEW SYNTHETIC TURF, COCHRANE FIELD, CAVEN POINT, PROJECT NO. 2008-024 FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ARCHITECTURE

PERSON AND DEPARTMENT REQUESTING BID RECEPTION:

Glenn A. Wrigley, A.I.A., Chief Architect, Division of Architecture

PERSON RESPONSIBLE FOR CONDUCTING BID RECEPTION:

Peter Folgado, Acting Director, Division of Purchasing

NUMBER OF PROPOSALS PICKED-UP: Ten (10)

DATE BIDS WERE PUBLICLY RECEIVED: June 17, 2008

NUMBER OF BIDS RECEIVED: Four (4)

DESCRIBE THE PROGRAM OR PROJECT REQUIRING BIDS:

New Synthetic Turf - Cochrane Field, Caven Point

IN THE SPACE BELOW, PROVIDE DETAILED INFORMATION FOR:

- (A) COMPLETE NAME AND ADDRESS OF ALL BIDDERS AND THEIR
- (B) BID RESULTS (DESCRIPTION OF BID ITEMS - INCLUDING QUANTITY OF ITEMS BID UPON, UNIT PRICES, EXTENDED PRICES, AND ANY OTHER PERTINENT INFORMATION RELEVANT TO THE BID RECEPTION):

	Grand Total Bid Price
1. Applied Landscape Technologies Montville, NJ	\$1,069,900.00
2. JA Alexander, Inc. Bloomfield, NJ	\$1,293,000.00
3. Cruz Enterprises Holmdel, NJ	\$1,357,223.00
4. LandTek, Inc. Amityville, NY	\$1,498,000.00

COMMENTS (IF NECESSARY):

BID QUOTATION IS CONSIDERED TO BE FAIR AND REASONABLE:

1.

I CERTIFY THAT ALL THE FACTS
HAVE BEEN PRESENTED

7/31/08
Date

PETER FOLGADO, ACTING DIRECTOR
DIVISION OF PURCHASING

7

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

City Clerk File No. Res. 08-626

Agenda No. 10.Z.29

Approved: AUG - 6 2008

TITLE: **RESOLUTION AUTHORIZING AN AGREEMENT WITH THE CITY PARKING AUTHORITY TO PROVIDE PAVEMENT SIGN PAINTING SERVICES FROM JULY 1, 2008 TO JUNE 30, 2010 FOR THE CITY OF JERSEY CITY PURSUANT TO THE UNIFORM SHARED SERVICES AND CONSOLIDATION ACT, N.J.S.A. 40A:65-1 ET. SEQ.**



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

WHEREAS, Resolution 06-071 for \$30,000.00 approved on August 16, 2006 awarded a two (2) year contract effective as of July 1, 2006 in the amount of \$30,000.00 to the Jersey City Parking Authority (Parking Authority), to provide driveway sign painting services for the City of Jersey City (City); and

WHEREAS, Resolution 07-218, approved on March 28, 2007, amended the contract to increase the number of driveway markings to be painted and increased the total contract amount to \$90,000.00; and

WHEREAS, the contract expired on June 30, 2008; and

WHEREAS, the City continues to improve its streets by resurfacing them and additional driveway markings need to be painted; and

WHEREAS, the City desires to award a new contract to the Parking Authority for a two (2) years term effective as of , July 1, 2008 and ending on June 30, 2010; and

WHEREAS, the contract is an open-end contract with the maximum number of driveway markings to be painted set at 1162 at a cost of \$30.00 per driveway, for a total contract amount not to exceed \$135,000.00; and

WHEREAS, Funds for this expenditure are available from the following account:

No. 04-215-55-842-991

P.O. # 93065

\$45,000.00

WHEREAS, the Uniformed Shared Services and Consolidation Act, N.J.S.A.40:A:65-1 et seq. authorizes service agreements between a municipality and a municipal parking authority; and

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

1. The above recitals are incorporated herein by reference; and
2. Subject to such modifications ad deemed necessary or appropriate by Corporation Counsel, the Mayor or Business Administrator is authorized to execute the attached agreement with the Parking Authority to provide pavement sign painting services; and
3. The total amount of the contract shall not exceed the sum of \$135,000.00 and the term of the contract shall be two (2) years effective as of July 1, 2008 and ending on June 30, 2010; and
4. This contract is awarded as an open-end contract. The minimum number of driveways to be painted is zero and the maximum number is 1162; and

AUG - 6 2008

TITLE:

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE CITY PARKING AUTHORITY TO PROVIDE PAVEMENT SIGN PAINTING SERVICES FROM JULY 1, 2008 TO JUNE 30, 2010 FOR THE CITY OF JERSEY CITY PURSUANT TO THE UNIFORM SHARED SERVICES AND CONSOLIDATION ACT, N.J.S.A. 40A:65-1 ET. SEQ.

- 5. Pursuant to N.J.A.C. 5:30-5.5(a), the continuation of the contract of the expenditure of funds encumber in the fiscal year 2009 temporary budget shall be subject to the availability and appropriation of sufficient funds in the fiscal year 2009 permanent budget and in subsequent fiscal year budgets:
- 6. A copy of the contract shall be available for public inspection at the office of the City Clerk;
- 7. A copy of the contract shall be filed with the Division of Local Government Services in the Department of Community Affairs.

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

Acct. #04-215-55-842-991 P.O. # 93065 \$45,000.00

APPROVED: William R. Gole 7.18.08 APPROVED AS TO LEGAL FORM

APPROVED: [Signature] ASST. Business Administrator [Signature] Corp. Counsel

Certification Required
Not Required

APPROVED 6-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 8/6/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP		ABSENT		FLOOD		ABSENT	
LIPSKI		ABSENT		RICHARDSON	✓			VEGA, PRES.	✓		

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

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

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

Robert Byrne
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-627

Agenda No. 10.Z.30

Approved: AUG - 6 2008



TITLE:

RESOLUTION AUTHORIZING AN AMENDMENT TO A CONTRACT WITH T&M ASSOCIATES AS AN EXTRAORDINARY, UNSPECIFIABLE SERVICE TO PROVIDE PROFESSIONAL PLANNING SERVICES

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, Resolution 08-087 approved on February 13, 2008 awarded an extraordinary, unspecifiable services contract to T&M Associates (T&M) in the amount of \$241,291.00 for the preparation of a new Circulation Element of the Master Plan of the City of Jersey City (City); and

WHEREAS, the contract was awarded pursuant to the fair and open process of the Pay-to-Play Law, N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, it has become necessary to amend the contract to include a more aggressive outreach strategy in order to solicit responses to a survey of workers and residents in Jersey City on their travel patterns and preferences as part of data collection; and

WHEREAS, T&M submitted a proposal to implement an outreach strategy for the survey that is more aggressive than the outreach strategy described in its original proposal; and

WHEREAS, the cost of this additional work will increase the total contract amount from \$241,291.00 to \$278,713.00; and

WHEREAS, the sum of \$7,422 is available in Account No. 02-213-40-885-312, CO# 31270 and the sum of \$30,000 is available in Account No. 02-213-40-886-314, PO # 93072

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

- 1) the contract with T&M Associates for the preparation of a new Circulation Element of the Master Plan for the City of Jersey City is amended to increase the contract amount by an additional \$37,422.00 for a total contract amount not to exceed \$278,713.00.
- 2) Corporation Counsel is authorized to prepare an amendment to the contract to be executed by the Mayor or Business Administrator;
- 3) a notice of this amendment shall be published once in a newspaper of general circulation in the City as required by law.

I, Donna Mauer, Donna Mauer, as Chief Financial Officer, hereby certify that there are sufficient funds available for payment of the above Resolution in Account No. 02-213-40-885-312 and Account No. 02-213-40-886-314.

APPROVED: [Signature]

APPROVED AS TO LEGAL FORM

APPROVED: [Signature]
ASST. Business Administrator

[Signature]
ASST. Corporation Counsel

Certification Required

Not Required

APPROVED 6-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 8/6/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	ABSENT			FLOOD	ABSENT		
LIPSKI	ABSENT			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

[Signature]
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-628
 Agenda No. 10.Z.31
 Approved: AUG - 6 2008
 TITLE:



RESOLUTION AUTHORIZING THE USE OF COMPETITIVE CONTRACTING TO AWARD A CONTRACT FOR A MASS NOTIFICATION (EMERGENCY ALERT) SYSTEM

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION :

WHEREAS, the Office of Emergency Management (OEM) under the Department of Fire is responsible for citizen safety during emergencies; and

WHEREAS, the City currently has no automated computer system for issuing Citywide emergency alerts via telephone, cell phone, the internet, and/or e-mail; and

WHEREAS, such an alert system would be used during emergencies including but not limited to severe weather, floods, fires, chemical spills, and terrorism; and

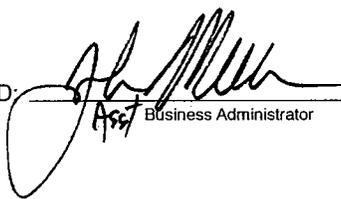
WHEREAS, the City desires to implement such a mass notification system for the protection of Jersey City residents, commuters, and visitors; and

WHEREAS, N.J.S.A. 40A:11-4.1(b)(3) authorizes the City to use competitive contracting to award a contract for the operation, management, or administration of data processing services; and

WHEREAS, N.J.S.A. 40A:11-4.3(a) requires the adoption of a resolution authorizing the use of competitive contracting when the City desires to contract for the types of goods or services described under N.J.S.A. 40A:11-4.1;

NOW , THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City that use of competitive contracting pursuant to N.J.S.A. 40A:11-4.1 et seq. is authorized for awarding a contract for the operation, management, or administration of data processing services for the Office of Emergency Management for the purpose of providing an automated mass notification system.

APPROVED: _____ APPROVED AS TO LEGAL FORM

APPROVED: 
 Asst. Business Administrator


 Asst. Corporation Counsel

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

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
8/6/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	ABSENT			FLOOD	ABSENT		
LIPSKI	ABSENT			RICHARDSON	✓			VEGA, PRES.	✓		

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

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


 Mariano Vega, Jr. President of Council


 Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-629

Agenda No. 10.7.32

Approved: AUG - 6 2008



TITLE: RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO ZOLAND CORPORATION FOR LIGHT REPAIRS UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING FOR THE DIVISION OF AUTOMOTIVE SERVICES

COUNCIL
ADOPTION OF THE FOLLOWING RESOLUTION:

OFFERED AND MOVED

WHEREAS, there exists a need for light repairs for various vehicles within the City Fleet of cars for the Division of Automotive Services; and

WHEREAS, N.J.S.A. 40A:11-12 of the Local Public Contracts Law authorizes municipalities to use a State contract without public bidding and N.J.A.C. 5:34-7.29(c) requires City Council authorization for contracts exceeding \$21,000.00; and

WHEREAS, Zoland Corporation, 1742 JFK Boulevard, Jersey City, New Jersey 07305, being in possession of State contract A 70597 submitted a proposal for light repairs for various vehicles; and

WHEREAS, the effective date of the contract is August 01, 2008 through January 31, 2009 and the term of the contract shall be for six (6) months and the total cost of the contract shall not exceed \$100,000.00; and

WHEREAS, funds in the amount of \$20,000.00 are available in Account No. 09-01-201-26-315-310.

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

- 1) A contract is awarded to Zoland Corporation for light repairs for various City Vehicles;
- 2) The contract term is for six (6) months beginning on August 01, 2008, and the maximum amount of the contract shall not exceed \$100,000.00;
- 3) This contract is awarded without public bidding pursuant to N.J.S.A. 40A:11-12;
- 4) Pursuant to N.J.A.C. 5:30-5.5(a), the continuation of the contract after the expenditure of funds encumbered in the 2009 fiscal year temporary budget shall be subject to the availability and appropriation of sufficient funds in the 2009 fiscal year permanent budget;
- 5) 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
- 6) This contract award shall be subject to the condition that the vendor provides satisfactory evidence of compliance with the Affirmative Action Amendments to the Law Against Discrimination, N.J.S.A. 10:5-31 et seq.

(Continued on page 2)

TITLE: **RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO ZOLAND CORPORATION FOR LIGHT REPAIRS UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING FOR THE DIVISION OF AUTOMOTIVE SERVICES**

I, Donna Mauer, Donna Mauer, Chief Financial Officer, certify that funds in the amount of \$20,000.00 are available in Account No. 09-01-201-26-315-310.

Requisition #

Purchase Order #

State Contract #

93128

A 70597

Approved: _____
Peter Folgado, Acting Purchasing Director

JMY/sb
August 04, 2008

APPROVED: Sb for Jmy
John M. Yurchak, Director, Department of Public Works

APPROVED AS TO LEGAL FORM

APPROVED: [Signature]
ASST. Business Administrator

[Signature]
Asst. Corporation Counsel

Certification Required

Not Required

APPROVED 6-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 8/6/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	ABSENT			FLOOD	ABSENT		
LIPSKI	ABSENT			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

[Signature]
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-630
Agenda No. 10.Z.33
Approved: AUG - 6 2008



TITLE:

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO ZOLAND CORPORATION FOR TRANSMISSION REPAIRS UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING FOR THE DIVISION OF AUTOMOTIVE SERVICES

COUNCIL
ADOPTION OF THE FOLLOWING RESOLUTION:

OFFERED AND MOVED

WHEREAS, there exists a need for transmission repairs for various vehicles within the City Fleet of cars for the Division of Automotive Services; and

WHEREAS, N.J.S.A. 40A:11-12 of the Local Public Contracts Law authorizes municipalities to use a State contract without public bidding and N.J.A.C. 5:34-7.29(c) requires City Council authorization for contracts exceeding \$21,000.00; and

WHEREAS, Zoland Corporation, 1742 JFK Boulevard, Jersey City, New Jersey 07305, being in possession of State contract A 70597 submitted a proposal for transmission repairs for various vehicles; and

WHEREAS, the effective date of the contract is August 01, 2008 through January 31, 2009 and the term of the contract shall be for six (6) months and the total cost of the contract shall not exceed \$100,000.00; and

WHEREAS, funds in the amount of \$20,000.00 are available in Account No. 09-01-201-26-315-310.

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

- 1) A contract is awarded to Zoland Corporation for transmission repairs for various City Vehicles;
- 2) The contract term is for six (6) months beginning on August 01, 2008, and the maximum amount of the contract shall not exceed \$100,000.00;
- 3) This contract is awarded without public bidding pursuant to N.J.S.A. 40A:11-12;
- 4) Pursuant to N.J.A.C. 5:30-5.5(a), the continuation of the contract after the expenditure of funds encumbered in the 2009 fiscal year temporary budget shall be subject to the availability and appropriation of sufficient funds in the 2009 fiscal year permanent budget;
- 5) 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
- 6) This contract award shall be subject to the condition that the vendor provides satisfactory evidence of compliance with the Affirmative Action Amendments to the Law Against Discrimination, N.J.S.A. 10:5-31 et seq.

(Continued on page 2)

City Clerk File No. Res. 08-630

Agenda No. 10.7.33
AUG - 6 2008

TITLE:

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO ZOLAND CORPORATION FOR TRANSMISSION REPAIRS UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING FOR THE DIVISION OF AUTOMOTIVE SERVICES

I, Donna Mauer, Donna Mauer, Chief Financial Officer, certify that funds in the amount of \$20,000.00 are available in Account No. 09-01-201-26-315-310.

Requisition #

Purchase Order #

State Contract #

93129

A 70597

Approved: _____

Peter Folgado, Acting Purchasing Director

JMY/sb
August 04, 2008

APPROVED: _____

John M. Yurchak

John M. Yurchak, Director, Department of Public Works

APPROVED AS TO LEGAL FORM

APPROVED: _____

P&S
P&S Business Administrator

Ronald Reddy
Asst. Corporation Counsel

Certification Required

Not Required

APPROVED 6-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 8/6/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	ABSENT			FLOOD	ABSENT		
LIPSKI	ABSENT			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
Robert Byrne, City Clerk

