

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

City Clerk File No. Res. 08-835  
Agenda No. 10.A  
Approved: NOV 12 2008  
TITLE:



## RESOLUTION AUTHORIZING AN EMERGENCY TEMPORARY APPROPRIATION

**COUNCIL**  
**adoption of the following resolution:**

**offered and moved**

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 \$268,759,501.

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
20-110 MAYORS OFFICE OE	35,000	45,000
20-106 COMMUNICATIONS OE	10,000	12,500
20-150 TAX ASSESSOR OE	40,000	70,000
28-375 PARK MAINTENANCE OE	350,000	450,000
26-291 BUILDING & STREET MAINTENANCE OE	700,000	800,000
26-315 AUTOMOTIVE SERVICES OE	900,000	1,200,000
27-332 CULTURAL AFFAIRS OE	250,000	300,000
27-335 DIV OF SENIOR AFFAIRS OE	80,000	120,000
30-416 JERSEY CITY MUSEUM	400,000	500,000
30-471 PRIOR YEAR BILLS	56,858	53,096
36-472 PUBLIC EMPLOYEES RETIREMENT SYST.	0	1,578,600
UEZ NEWARK AVE. STREETSCAPE	0	877,474
UEZ GATEWAY BEAUTIFICATION PHASE 2	0	682,155
DRUNK DRIVING ENFORCEMENT FUND	0	13,048

**RESOLUTION AUTHORIZING AN EMERGENCY TEMPORARY APPROPRIATION**

2. Said emergency temporary appropriation will be provided for in the Fiscal Year 2009 Municipal Budget.

APPROVED: *Matthew D. Quley*

APPROVED AS TO LEGAL FORM

APPROVED: *B. O'Keefe*  
Business Administrator

*[Signature]*  
Corporation Counsel

Certification Required

Not Required

APPROVED **8-0-1**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
11/12/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	ABSTAIN			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

*Robert Byrne*  
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-836

Agenda No. 10.B

Approved: NOV 12 2008

TITLE:



## RESOLUTION APPOINTING JOSEPH M. MACCHI AS THE DIRECTOR OF THE DEPARTMENT OF RECREATION

**COUNCIL**

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

**WHEREAS, N.J.S.A. 40:69A-43** provides that each Municipal Department shall be headed by a Director who shall be appointed by the Mayor with the advice and consent of the Council and shall serve during the term of office of the Mayor appointing him or her; and

**WHEREAS, Mayor Jerramiah T. Healy** reviewed the qualifications of **Joseph M. Macchi** and recommended his appointment as the Director of the Department of Recreation for the City of Jersey City; and

**WHEREAS, the Council** has reviewed the qualifications of **Joseph M. Macchi** and considers him well qualified to serve as the Director of the Department of Recreation.

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

1. The appointment of **Joseph M. Macchi** as the Director of the Department of Recreation for the City of Jersey City is hereby consented to and confirmed pursuant to N.J.S.A. 40:69A-43.
2. His term of office shall commence on December 1, 2008.

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

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

APPROVED: B. O'Keilly  
Business Administrator

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

Certification Required

Not Required

**APPROVED 9-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE <span style="float: right;">11/12/08</span>											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne  
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-837

Agenda No. 10.C

Approved: NOV 12 2008



TITLE:

## RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY DECLARING THE MONTICELLO AVENUE EXTENSION STUDY AREA TO BE AN AREA IN NEED OF REDEVELOPMENT

**WHEREAS**, the Municipal Council of the City of Jersey City has, by Resolution #08-540, adopted July 16, 2008, authorized the Jersey City Planning Board to conduct a preliminary investigation with respect to Block 1910, Lots C, D.1, D.2, and that portion of Lot 12 formerly known as Lot B.1 to determine whether these Lots meets the criteria of New Jersey's Local Redevelopment and Housing Law, *NJSA 40A:12A-1 et seq.*, qualifying it as "an area in need of redevelopment;" and

**WHEREAS**, the Municipal Council of the City of Jersey City has, by Resolution #08-778, adopted October 7, 2008, further authorized the Jersey City Planning Board to conduct a preliminary investigation with respect to Block 1910, Lot A.3 to also determine whether this Lot meets the criteria of New Jersey's Local Redevelopment and Housing Law, *NJSA 40A:12A-1 et seq.*, qualifying it as "an area in need of redevelopment;" and

**WHEREAS**, the Planning Board, at its meeting of October 22, 2008, which was properly noticed as required by law, did conduct an investigation into the conditions affecting the property in question and did approve a motion to recommend to the Municipal Council that the referenced area be declared to be "an area in need of redevelopment;" and

**WHEREAS**, the Planning Board's recommendation is based on evidence presented to it and contained in the document entitled, *Report Concerning the Determination of the Proposed Monticello Avenue Extension Study Area as an Area in Need of Redevelopment*, dated October 22, 2008, attached hereto, and made a part hereof, and on the testimony of interested parties attending said Planning Board meeting; and

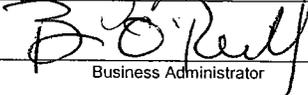
**WHEREAS**, the Planning Board did find, and so recommends to the Municipal Council, that the area in question meets the statutory criteria, pursuant to NJSA 40A:12A-5.c. and d. and the Local Redevelopment and Housing Law (C.40A:12A-3) to be declared an "area in need of redevelopment;" and

**NOW, THEREFORE, BE IT RESOLVED** by the Municipal Council of the City of Jersey City that the recommendation of the Planning Board be, and hereby is accepted, and that the Monticello Avenue Extension Study Area be, and hereby is, declared to be "an area in need of redevelopment."

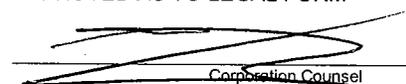


Robert D. Cotter, PP, Director  
Division of City Planning

APPROVED: 

APPROVED:   
Business Administrator

APPROVED AS TO LEGAL FORM

  
Corporation Counsel

Certification Required

Not Required

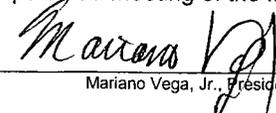
APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 11/12/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

  
Mariano Vega, Jr., President of Council

  
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-838

Agenda No. 10.D

Approved: NOV 12 2008



**TITLE: RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY DIRECTING THE JERSEY CITY PLANNING BOARD TO REVIEW A RESOLUTION OF THE MUNICIPAL COUNCIL DESIGNATING THE GREATER JOURNAL SQUARE STUDY AREA AS AN AREA IN NEED OF REHABILITATION**

**WHEREAS**, the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-14.a., provides that the governing body of a municipality may, by resolution, determine that a delineated area is an area in need of rehabilitation if certain conditions are found to exist within the delineated area; and

**WHEREAS**, among the conditions precedent to making such a determination is a finding that "more than half of the housing stock in the delineated area is at least 50 years old, or a majority of the water and sewer infrastructure in the delineated area is more than 50 years old and in need of repair and substantial maintenance;" and

**WHEREAS**, the Municipal Council seeks a review by, and recommendation of, the Jersey City Planning Board, with regard to a proposed resolution of the Municipal Council determining that the delineated area, known as "The Greater Journal Square Study Area" is an area in need of rehabilitation; and

**WHEREAS**, a copy of the proposed resolution of the Municipal Council of the City of Jersey City is attached hereto for transmittal to the Jersey City Planning Board;

**NOW, THEREFORE, BE IT RESOLVED** by the Municipal Council of the City of Jersey City that the proposed resolution entitled "Resolution of the Municipal Council of the City of Jersey City Determining that the Greater Journal Square Study Area is an Area in Need of Rehabilitation" be, and hereby is submitted to the Jersey City Planning Board for its review and recommendations, including any modifications which may be recommended.

*Robert D. Cotter*  
Robert D. Cotter, PP, AICP  
Planning Director

APPROVED: *Carl Rappich*  
APPROVED: *B. O. Keefe*  
Business Administrator

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

Certification Required   
Not Required

**APPROVED 9-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 11/12/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

*Robert Byrne*  
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-839

Agenda No. 10.E

Approved: \_\_\_\_\_



**TITLE: RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY DESIGNATING THE GREATER JOURNAL SQUARE STUDY AREA AS AN AREA IN NEED OF REHABILITATION**

**WHEREAS, WHEREAS,** the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-14.a., provides that the governing body of a municipality may, by resolution, determine that a delineated area is an area in need of rehabilitation if certain conditions are found to exist within the delineated area; and

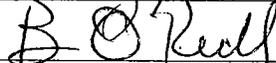
**WHEREAS,** among the conditions precedent to making such a determination is a finding that "more than half of the housing stock in the delineated area is at least 50 years old, or a majority of the water and sewer infrastructure in the delineated area is more than 50 years old and in need of repair and substantial maintenance;" and

**WHEREAS,** the Municipal Council seeks a review by, and recommendation of, the Jersey City Planning Board, with regard to a proposed resolution of the Municipal Council determining that the delineated area, known as "The Greater Journal Square Study Area" is an area in need of rehabilitation; and

**WHEREAS,** a copy of the proposed resolution of the Municipal Council of the City of Jersey City is attached hereto for transmittal to the Jersey City Planning Board;

**NOW, THEREFORE, BE IT RESOLVED** by the Municipal Council of the City of Jersey City that the proposed resolution entitled "Resolution of the Municipal Council of the City of Jersey City Determining that the Greater Journal Square Study Area is an Area in Need of Rehabilitation" be, and hereby is submitted to the Jersey City Planning Board for its review and recommendations, including any modifications which may be recommended.

  
Robert D. Cotter, PP, AICP  
Planning Director

APPROVED:   
APPROVED:   
Business Administrator

APPROVED AS TO LEGAL FORM   
Counsel

RECORD OF				
COUNCILPERSON	AYE	NAY	N.V.	COU
SOTTOLANO				GAU
SPINELLO				FUL
LIPSKI				RIC

✓ Indicates Vote

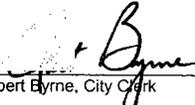
Withdrawn

RECORDED				
11/12/08				
PERSON	AYE	NAY	N.V.	

N.V.-Not Voting (Abstain)

Adopted at a meeting of the Municipal C

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

  
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-840

Agenda No. 10.F

Approved: NOV 12 2008

TITLE:



**Resolution Authorizing the Waiver of the Twenty (20) Day Waiting Period for Ordinance 08-153.** An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article XI Schedule XI (Schedules) Schedule 25 (Parking for the Disabled) of the Jersey City Code designating a reserved parking space at 562 Bramhall Avenue; 11 Casper Court; Colden Street; 5 Emory Street; 189 Fairview Avenue; 31 Gifford Avenue; 23-25 Graham Street; 256 Halladay Street; 194-196 Hutton Street; 13 Monitor Street; 27 Monitor Street; 41-43 Montrose Avenue; 28 Pamrapo Avenue; 358 Stegman Parkway; 408-410 Summit Avenue and 3 Warner Avenue and repeal the reserved parking spaces at 103-105 Columbus Drive; 84 Harmon Street; 133 Sherman Place and 209-211 Summit Avenue.

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

**Whereas**, at its meeting of November 12, 2008 at 6:00 P.M., the Municipal Council adopted Ordinance 08-153; and

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

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

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

- (1) an emergency is hereby declared for the reason set forth herein; and
- (2) pursuant to N.J.S.A. 40:69A-181(b) the twenty (20) day waiting period prior to the effective date of Ordinance 08-153 is hereby waived so that this Ordinance is effective immediately.

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

APPROVED AS TO LEGAL FORM

APPROVED: B. O'Keefe  
Business Administrator

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

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
11/12/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne  
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-841  
 Agenda No. 10.G  
 Approved: NOV 12 2008  
 TITLE:



## RESOLUTION AUTHORIZING THE EXECUTION OF A MORTGAGE SUBORDINATION AGREEMENT AFFECTING THE PROPERTY KNOWN AS 115-117 MAPLE STREET A/K/A BLOCK 2067, LOT 35

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

**WHEREAS**, Benjamin Akrasah, the owner of Block 2067, Lot 35 a/k/a 115-117 Maple Street, participated in the City of Jersey City's (City) First Time Homebuyer Program; and

**WHEREAS**, the owner received from the City a \$52,000.00 loan on January 29, 1993 for the purpose of financing the purchase of a two family residential unit and the loan self-amortizes provided that the homeowner resides in the property and the property remains affordable to low and moderate income households during the restricted period of twenty (20) years; and

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

**WHEREAS**, the owner now desires to refinance the first mortgage in order to obtain lower monthly mortgage payments and additional loan funds; and

**WHEREAS**, the new lender, JP Morgan Chase Bank, N.A. its successors and/or assigns requires that the City's mortgage be made subordinate to its loan; and

**WHEREAS**, the amount of the new first mortgage is \$114,000.00, and the City's lien will remain in second lien position; and

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

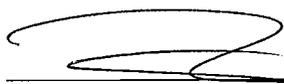
**NOW, THEREFORE, BE IT RESOLVED**, by the Municipal Council of the City of Jersey City that the Mayor or Business Administrator is authorized to execute a mortgage subordination agreement, in a form to be approved by Corporation Counsel, subordinating the City's lien affecting 115-117 Maple Street, Jersey City also known as Block 2067, Lot 35 to the interests of the new first mortgage of JP Morgan Chase Bank.

IGW/mw  
 10-28-08

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

APPROVED AS TO LEGAL FORM

APPROVED:   
 Business Administrator

  
 Corporation Counsel

2008287

Certification Required

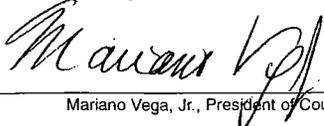
Not Required  **APPROVED 9-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
11/12/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

  
 Mariano Vega, Jr., President of Council

  
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-842  
 Agenda No. 10.H  
 Approved: NOV 12 2008



**TITLE: RESOLUTION AUTHORIZING THE BUSINESS ADMINISTRATOR TO EXECUTE A PARTIAL RELEASE OF MORTGAGED PROPERTY LOCATED AT 133 BAYVIEW AVENUE, BLOCK 1314, LOT 1**

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

**WHEREAS**, on April 10, 1997, Minority Contractors and Coalition of Trade Workers of New Jersey, Inc. [Borrowers], executed a fourth mortgage in favor of the City of Jersey City [City] to secure the City's loan to them in the amount of \$540,000; and

**WHEREAS**, the City's loan to the Borrowers was recorded in the Hudson County Register of Deeds on April 17, 1997, in Mortgage Book 6195, Page 153; and

**WHEREAS**, the mortgage was to secure the grant made under the Department of Housing and Economic Development Linkage Program in order to construct affordable housing; and

**WHEREAS**, the mortgage affects property located on Block 1314, Lot 1, more particularly known by the street address of 133 Bayview Avenue; and

**WHEREAS**, the Borrowers did not complete the project and title has been conveyed to the Jersey City Development Corporation to complete the project; and

**WHEREAS**, the Jersey City Development Corporation has fulfilled the obligations required by the mortgage to complete the project and provide the affordable housing on the property; and

**WHEREAS**, the City is obligated to executed a Partial Release of Mortgaged Property removing the mortgage from the property and allowing the premises to be sold in accordance with the terms of the Affordable Housing Agreement.

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

1. The Business Administrator is authorized to execute a Partial Release of Mortgage releasing 133 Bayview Avenue, Block 1314, Lot 1, from the City's mortgage in the amount of \$540,000 dated April 10, 1997 and recorded in Mortgage Book 6195 at Page 153.

*VS/he*  
10/24/08

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

APPROVED AS TO LEGAL FORM

APPROVED: B. O'Keilly  
Business Administrator

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

2008285

Certification Required

Not Required

**APPROVED 9-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 11/12/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne  
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-843  
 Agenda No. 10.1  
 Approved: NOV 12 2008  
 TITLE: \_\_\_\_\_



## RESOLUTION AUTHORIZING THE BUSINESS ADMINISTRATOR TO EXECUTE A DISCHARGE OF MORTGAGE AFFECTING 102 - 102.5 ORIENT AVENUE A/K/A BLOCK 1983, LOT 49

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

**WHEREAS**, on August 16, 2006, Lee P. Moultrie (Borrower) executed a mortgage in favor of the City of Jersey City (City) to secure the City's loan to her in the amount of \$11,800.00 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 it 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 102 -102.5 Orient Avenue, Jersey City, also known as Lot 49 in Block 1983; and

**WHEREAS**, according to the Division of Community Development, the Borrower has paid the City the sum of \$7,080.00 which is 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 Lee P. Moultrie dated August 16, 2006 in the sum of \$11,800.00 affecting 102 -102.5 Orient Avenue, Jersey City, also known as Lot 49 in Block 1983.

IW/mw  
10-30-08

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

APPROVED: B O'Keefe Business Administrator \_\_\_\_\_ Corporation Counsel

Certification Required

Not Required

2008290

APPROVED **9-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
11/12/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne  
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-844  
 Agenda No. 10.J  
 Approved: NOV 12 2008  
 TITLE: \_\_\_\_\_



## RESOLUTION AUTHORIZING THE BUSINESS ADMINISTRATOR TO EXECUTE A DISCHARGE OF MORTGAGE AFFECTING 28 MADISON AVENUE A/K/A BLOCK 1950, LOT L

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

**WHEREAS**, on October 12, 2001, Laura Cummings and Sandra Nettles (Borrowers) executed a second mortgage in favor of the City of Jersey City (City) to secure the City's loan to them in the amount of \$4,650.00 made under the HORP Program; and

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

**WHEREAS**, the mortgage affects the property known as 28 Madison Avenue, Jersey City, also known as Lot L in Block 1950; 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 Laura Cummings and Sandra Nettles dated October 12, 2001 in the sum of \$4,650.00 affecting 28 Madison Avenue, Jersey City, also known as Lot L in Block 1950.

IW/mw  
10-30-08

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

APPROVED: *B. O'Keefe*  
 Business Administrator

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

No. 2008289

Certification Required

Not Required

**APPROVED 9-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
11/12/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

*Robert Byrne*  
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-845  
 Agenda No. 10.K  
 Approved: NOV 12 2008  
 TITLE: \_\_\_\_\_



## RESOLUTION AUTHORIZING THE BUSINESS ADMINISTRATOR TO EXECUTE A DISCHARGE OF MORTGAGE AFFECTING 85 LAKE STREET A/K/A BLOCK 843, LOT 32

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

**WHEREAS**, on February 5, 2004, Ann V. Mastray (Borrower) executed a mortgage in favor of the City of Jersey City (City) to secure the City's loan to her 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 or 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 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 85 Lake Street, Jersey City, also known as Lot 843 in Block 32; and

**WHEREAS**, according to the Division of Community Development, the Borrower has paid the City the sum of \$1,200.00 which is 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 Ann V. Mastray dated February 5, 2004 in the sum of \$6,000.00 affecting 85 Lake Street, Jersey City, also known as Lot 843 in Block 32.

IW/mw  
10-27-08

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

APPROVED: B. O'Neil  
Business Administrator

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

No. 2008288

Certification Required   
 Not Required

**APPROVED 9-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
				11/12/08							
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne  
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-846

Agenda No. 10.L

Approved: NOV 12 2008

TITLE:



**RESOLUTION AUTHORIZING THE CITY OF JERSEY CITY TO ENTER INTO A COST REIMBURSEMENT AGREEMENT WITH THE NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY AND THE NEW JERSEY INSTITUTE OF TECHNOLOGY WHICH WILL ENABLE JERSEY CITY TO RECEIVE FUNDING FOR FUTURE TASK ORDERS**

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

**WHEREAS**, each year a Unified Planning Work Program including the Jersey City Subregional Transportation Planning (STP) Program is developed by the North Jersey Transportation Planning Authority (NJTPA), and

**WHEREAS**, the Jersey City Division of City Planning is the designated Subregional Transportation Planning Agency for the City of Jersey City; and

**WHEREAS**, the NJTPA has approved \$71,976.25 for implementation of Fiscal Year 2009 STP Program; and

**WHEREAS**, of the funding available as of July 1, 2008, the Federal Highway Authority (FHWA) contributes \$43,185.75, the Federal Transit Administration (FTA) contributes \$14,395.25 and the local match is \$14,395.25;

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

1. The City of Jersey City is hereby authorized to enter into a Basic Agreement with the North Jersey Transportation Planning Authority and New Jersey Institute of Technology; and
2. The Mayor and/or Business Administrator are authorized to accept this Basic Agreement and to take such other steps as may be necessary to effectuate the purpose of this resolution.

APPROVED: *Carl Caputo*  
 APPROVED: *Bob Ruff*  
 Business Administrator

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

Certification Required   
 Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
11/12/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

*Robert Byrne*  
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-847

Agenda No. 10.M

Approved: NOV 12 2008



TITLE: **RESOLUTION AUTHORIZING THE CITY OF JERSEY CITY TO ENTER INTO AN AGREEMENT OF INDEMNIFICATION WITH NEW JERSEY TRANSIT, TWENTY FIRST CENTURY RAIL CORPORATION, AND URS CORPORATION REGARDING THE USE OF THEIR PROPERTY ADJACENT TO THE NEW KEARNEY AVENUE FIRE STATION**

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

**WHEREAS**, the City of Jersey City (City) has developed a new fire station at 255 Kearney Avenue; and

**WHEREAS**, the City has obtained permission by New Jersey Transit, Twenty First Rail Corporation and URS Corporation to use their property which lies immediately adjacent to the Kearney Avenue Fire Station for the purposes of 1) creating a drive-through fire station for fire apparatus and 2) providing off-street parking for fire department personnel; and

**WHEREAS**, the permission for use of this property has been given for free by New Jersey Transit, Twenty First Rail Corporation, and URS Corporation; and

**WHEREAS**, New Jersey Transit, Twenty First Rail Corporation and URS Corporation to require indemnification and a letter of insurance from the City regarding this use of their property;

**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 execute an agreement hereto indemnifying New Jersey Transit, Twenty First Rail Corporation and URS Corporation for the use of their property adjacent to the Kearney Fire Station for City purposes;
- 2) The Risk Manager is authorized to issue a letter of insurance to New Jersey Transit, Twenty First Rail Corporation and URS Corporation to cover the City's use of the property; and
- 3) The Mayor and /or Business Administrator is authorized to execute such other documents that may be necessary to effectuate the purpose of the this resolution.

APPROVED: *Armando Roman*  
 Armando Roman, Director  
 Fire and Emergency Services

APPROVED: *B. O'Reilly*  
 Business Administrator

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

Certification Required   
 Not Required

**APPROVED 9-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE								11/12/08			
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

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

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

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

*Robert Byrne*  
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-848  
 Agenda No. 10.N  
 Approved: NOV 12 2008



**TITLE:**  
**RESOLUTION AMENDING A PROFESSIONAL SERVICES AGREEMENT WITH THE LAW FIRM OF NOWELL, AMOROSO, KLEIN & BIERMAN TO REPRESENT JOSEPH FRANK IN THE MATTER ENTITLED NICOLE DAWSON V. JOSEPH FRANK**

**WHEREAS**, a complaint was filed in Superior Court of New Jersey against Joseph Frank, Chief Animal Control Officer alleging defamation, malicious prosecution, abuse of process and tortious interference with business relations; and

**WHEREAS**, the Corporation Counsel determined that it was necessary to engage outside counsel to represent Joseph Frank in this matter; and

**WHEREAS**, a resolution was approved authorizing a professional services agreement with the law firm of Nowell, Amoroso, Klein and Bierman, P.A. to provide representation to Joseph Frank in this matter; and

**WHEREAS**, as a result of the complexity of this matter, additional services are required; and

**WHEREAS**, special counsel agrees to provide these additional services at an hourly rate of \$125.00 per hour, including expenses, for a total amount not to exceed \$36,000; and

**WHEREAS**, Nowell, Amoroso, Klein and Bierman, P.A. agree to provide these additional services on the same terms as provided in the original contract; and

**WHEREAS**, funds are available for these services in Account No.: 09-01-201-20-155-312; and

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

**WHEREAS**, funds are available for the cost of these services in Account No.: 09-01-201-20-155-312.

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

1. The agreement awarded to Nowell, Amoroso, Klein and Bierman, P.A. be increased by an additional \$20,000 for a total amount of \$56,000.
2. The agreement is awarded without competitive bidding as a professional services agreement under the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.
3. Upon completion of services, the attorney shall submit an affidavit setting forth his time and services performed.
4. A copy of this resolution shall be published in a newspaper of general circulation in the City of Jersey City as required by law within (10) days of the adoption of this resolution.

I hereby certify that funds are available in Account No. 09-01-201-20-155-312. <sup>PO 92796</sup>

*Dorja Mauer*  
 Dorja Mauer, Acting Chief Financial Officer

ms:

APPROVED: *B. O'Keefe*  
 Business Administrator

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

Certification Required

Not Required

**APPROVED 9-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
11/12/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

*Robert Byrne*  
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-849

Agenda No. 10.0

Approved: \_\_\_\_\_

TITLE:



**RESOLUTION AUTHORIZING AN AMENDMENT TO A CONTRACT WITH JVS CORPORATE SERVICES AS AN EXTRAORDINARY UNSPECIFIABLE SERVICE WITHOUT PUBLIC BIDDING TO PROVIDE MANDATORY TRAINING OF MUNICIPAL EMPLOYEES ON PREVENTION OF UNLAWFUL DISCRIMINATION, HARASSMENT OR HOSTILE WORK ENVIRONMENTS**

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

**WHEREAS**, Resolution No. 08-790 approved on October 7, 2008, awarded an Extraordinary Unspecifiable Service Contract to JVS Corporate Services in the amount of \$36,002.00 for mandatory training of employees on Prevention of Unlawful Discrimination, Harassment and Hostile Work Environment; and

**WHEREAS**, the City recognizes a need to provide employees with mandatory Prevention of Unlawful Discrimination, Harassment or Hostile Work Environments at various times; and

**WHEREAS**, JVS Corporate Services submitted the attached Proposal dated October 6, 2008 and has agreed to provide the mandatory training of City employees for one (1) year beginning July 1, 2008 to June 31, 2009, for the following fees:

- \$600.00 for each class offered during daytime hours from 9:00 a.m. to 12:00 p.m. and 1:00 p.m. to 4:00 p.m.
- \$800.00 for classes with start times between the hours of 5:00 p.m. and 8:00 p.m.
- \$1,000.00 for classes with start times between 9:00 p.m. and 6:00 a.m.; and

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

**WHEREAS**, the value of the contract will not exceed \$36,002.00; and

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

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

**WHEREAS**, funds for the expenditure are available from Account No. 01-201-20-100-312, PO #93956, \$36,002.00; and

**WHEREAS**, these services qualify as an Extraordinary Unspecifiable Services (EUS) under the Local Public Contracts Law N.J.S.A. 40A:11 et seq.; and

**TITLE: RESOLUTION AUTHORIZING AN AMENDMENT TO A CONTRACT WITH JVS CORPORATE SERVICES AS AN EXTRAORDINARY UNSPECIFIABLE SERVICE WITHOUT PUBLIC BIDDING TO PROVIDE MANDATORY TRAINING OF MUNICIPAL EMPLOYEES ON PREVENTION OF UNLAWFUL DISCRIMINATION, HARASSMENT OR HOSTILE WORK ENVIRONMENTS**

**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 JVS Corporate Services is amended to include various fees for classes provided at different times.
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.

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

Account No. 01-201-20-100-312 PO #93956 \$36,002.00

Donna Mauer  
Donna Mauer  
Chief Financial Officer

Jeana Abuan  
Jeana Abuan  
EEO/Affirmative Action Officer

/jew.

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

APPROVED: B. O'Keefe  
Business Administrator

APPROVED AS TO LEGAL FORM

[Signature]  
Corporation Counsel

Certification Required

Not Required

APPROVED 9-0

11/12/08

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

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne  
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-850

Agenda No. 10.P

Approved: NOV 12 2008

TITLE:



**RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO WARNOCK DODGE FOR FURNISHING AND DELIVERING ONE (1) 2008 DODGE RAM UNDER STATE CONTRACTING WITHOUT PUBLIC BIDDING TO THE DEPARTMENT OF FIRE**

---

**COUNCIL**

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

**WHEREAS**, there exists a need for **One (1) Dodge Ram** for the **Department of Fire** ; 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**, **Warnock Dodge, 175 Route 10, East Hanover, New Jersey 07936** being in possession of State Contract Number **A70958** submitted a quotation amounting to **Twenty Thousand, Twenty Six Dollars (\$20,026.00)** ; 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

**Department of Fire**

**Acct. No. 02-213-40-764-314          P.O. No. 94161          Amt. \$20,026.00**

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

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

(continued on page 2)

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

City Clerk File No. Res. 08-850

Agenda No. 10.P

TITLE: NOV 12 2008

**RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO WARNOCK DODGE FOR FURNISHING AND DELIVERING ONE (1) 2008 DODGE RAM UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING TO THE DEPARTMENT OF FIRE**

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

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

I, Donna Mauer, Donna Mauer, Chief Financial Officer, certify that there are sufficient funds available for payment of this above resolution in the Account No. 02-213-40-764-314.

**Fire Department**  
Acct. No. 02-213-40-764-314 P.O. No. 94161 Amt. \$20,026.00

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

APPROVED: B O'Keefe APPROVED AS TO LEGAL FORM  
APPROVED: B O'Keefe \_\_\_\_\_  
Business Administrator Corporation Counsel

Certification Required   
Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
11/12/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

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

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

Mariano Vega  
Mariano Vega, Jr., President of Council

Robert Byrne  
Robert Byrne, City Clerk

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

City Clerk File No. \_\_\_\_\_ Res. 08-851

Agenda No. \_\_\_\_\_ 10.Q

Approved: \_\_\_\_\_ NOV 12 2008



**TITLE: RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO JEWEL ELECTRIC SUPPLY FOR PROVIDING ASSORTED LIGHT BULBS UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING FOR THE DIVISION OF BUILDINGS AND STREETS, DEPARTMENT OF PUBLIC WORKS**

COUNCIL  
ADOPTION OF THE FOLLOWING RESOLUTION:

OFFERED AND MOVED

**WHEREAS**, there exists a need for various assorted light bulbs for the Division of Buildings and Streets/Department of Public Works; 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

**WHEREAS**, Jewel Electric Supply, 455 Third Street, Jersey City, New Jersey 07302, being in possession of State contract A 66163 submitted a proposal for various assorted light bulbs in the amount of nineteen thousand nine hundred and sixty three dollars and fifty eight cents (\$19,963.58); and

**WHEREAS**, the effective date of the contract is November 01, 2008 through June 30, 2009 and the total cost of the contract shall not exceed \$19,963.58; and

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

**WHEREAS**, \$19,963.58 is available in Account No. 09-01-201-26-291-211.

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

- 1) A contract is awarded to Jewel Electric Supply Company for various assorted light bulbs;
- 2) The contract term shall be eight months effective as of November 01, 2008, and ending on June 30, 2009, and the maximum amount of the contract shall not exceed \$19,963.58;
- 3) This contract is awarded without public bidding pursuant to N.J.S.A. 40A:11-12;
- 4) Upon certification by an official or employee of the City authorized to receive the material pursuant to the contract, that the same has been received and that the requirements of the contract met, then; payment to the contractor shall be made in accordance with the provisions of the Local Fiscal Affairs Law, N.J.S.A. 40A:5-1 et seq; and
- 5) 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)

NOV 12 2008

TITLE:

**RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO JEWEL ELECTRIC SUPPLY FOR PROVIDING ASSORTED LIGHT BULBS UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING FOR THE DIVISION OF BUILDINGS AND STREETS , DEPARTMENT OF PUBLIC WORKS**

I, Donna Mauer, Donna Mauer, Chief Financial Officer, certify that funds in the amount of \$19,963.58 are available in Account No. 09-01-201-26-291-211.

**Department of Public Works / Buildings and Streets**

Requisition #  
0143042

Purchase Order #  
94302

State Contract #  
A 66163

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

JMY/sb  
October 29, 2008

APPROVED: John M. Yurciak  
John M. Yurciak, Director, Department of Public Works  
Business Administrator

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

Certification Required   
Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 11/12/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

Mariano Vega  
Mariano Vega, Jr., President of Council

Robert Byrne  
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-852

Agenda No. 10.R

Approved: NOV 12 2008



TITLE:

**RESOLUTION AUTHORIZING A CHANGE ORDER  
EXTENDING A CONTRACT WITH F&S TIRE CORP. TO  
FURNISH AND DELIVER TIRES TO THE DEPARTMENT OF  
PUBLIC WORKS/DIVISION OF AUTOMOTIVE MAINTENANCE  
ON A MONTH TO MONTH BASIS NOT TO EXCEED THREE  
MONTHS**

WHEREAS, Resolution No. 07-844, approved on November 7, 2007, awarded a one year contract in the amount of \$183,516.00 to F&S Tire Corp. (F&S) to furnish and deliver tires to the Department of Public Works; and

WHEREAS, Resolution No. 08-611 approved on August 6, 2008, authorized a change order in the amount of \$60,000.00 to cover the cost of servicing an additional sixty vehicles that the City had purchased after the contract award; and

WHEREAS, the total amount of the contract is currently \$243,516.00 and the contract expires on November 6, 2008; and

WHEREAS, the City of Jersey City (City) is in the process of bidding for a new contract and expects to award the contract within the next sixty days; and

WHEREAS, the City continues to need tires for its automotive fleet; and

WHEREAS, the City desires to extend the contact with F&S on a month to month basis not to exceed three months; and

WHEREAS, the total cost of a three month extension shall not exceed \$75,000.00; and

WHEREAS, funds in the amount of \$5,000.00 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. The contract with F&S Tire Corp. is extended effective as of November 6, 2008 on a month to month basis not to exceed three months;
3. A change order in the amount of \$75,000.00 is hereby approved increasing the total contract amount with F&S Tire from \$243,516.00 to \$318,516.00; and
4. Notice of this change order shall be published once in a newspaper of general circulation in the City of Jersey City as required by law.
5. Pursuant to N.J.A.C. 5:30-5.5(a), the continuation of the contact 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.

**(Continued on page # 2)**

NOV 12 2008

TITLE:

**RESOLUTION AUTHORIZING A CHANGE ORDER  
EXTENDING A CONTRACT WITH F&S TIRE CORP. TO  
FURNISH AND DELIVER TIRES TO THE DEPARTMENT OF  
PUBLIC WORKS/DIVISION OF AUTOMOTIVE MAINTENANCE  
ON A MONTH TO MONTH BASIS NOT TO EXCEED THREE  
MONTHS**

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 \$5,000.00 and are available in Account No. 09-01-201-26-315-216.

Purchase Order # 93006

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

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

JMY /sb  
November 05, 2008

APPROVED: Silviana Bonaventura for John M. Yurchak APPROVED AS TO LEGAL FORM  
John M. Yurchak, Director, Department of Public Works

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

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE								11/12/08			
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

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

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

City Clerk File No. Res. 08-853

Agenda No. 10.5

Approved: NOV 12 2008



TITLE:

**RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO SAFE BOATS INTERNATIONAL FOR PROVIDING THE JERSEY CITY POLICE DEPARTMENT WITH A WATER BORNE VESSEL FUNDED BY THE URBAN AREA SECURITIES INITIATIVE (UASI) VIA THE OFFICE OF EMERGENCY MANAGEMENT WITHOUT PUBLIC BIDDING**

**WHEREAS**, there exists the need for the Jersey City Police Department to obtain a water borne vessel to perform general waterfront patrol duties on a 24/7 basis as well as to respond to any water borne emergency occurring within the boundaries of the Jersey City UASI region; and

**WHEREAS**, N.J.S.A. 40A:11-12(b) of the Local Public Contracts Law authorizes a municipality to purchase without advertising for bids goods or services that are listed on Federal Supply Schedules of the United States General Services Administration; and

**WHEREAS**, Safe Boats International, is participating in a federal procurement program established by a federal department or agency and is the holder of General Services Administration Contract GS-07F-0038H; and

**WHEREAS**, SAFE Boats International LLC, 8800 Barney White Road, Port Orchard, Washington 98367, being in possession of contract #GS-07F0038H submitted a quotation in the amount of Three Hundred Forty Nine Thousand, Five Hundred Sixty One Dollars and Fifty One Cents(\$349,561.51) ; and

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

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

**WHEREAS**, the 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 show below

## **Department of Police**

Acct. No. 02-213-40-772-219 P.O.# 94354 Amt. \$349,561.51

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

1. Pursuant to N.J.S.A. 52:34-10.6c, a contract is awarded to Safe Boat International, LLC., Inc., the holder of GSA Contract GS-07F-0038H, in the amount of \$349,561.51 to provide a police water borne vessel;
2. Subject to such modifications as deemed necessary or appropriated by Corporation Counsel, the Mayor or Business Administrator is authorized to execute the agreement prepared by the Purchasing Agent.

City Clerk File No. Res. 08-853

Agenda No. 10.5

TITLE: NOV 12 2008

**RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO SAFE BOATS INTERNATIONAL FOR PROVIDING THE JERSEY CITY POLICE DEPARTMENT WITH A WATER BORNE VESSEL FUNDED BY THE URBAN AREA SECURITIES INITIATIVE (UASI) VIA THE OFFICE OF EMERGENCY MANAGEMENT WITHOUT PUBLIC BIDDING.**

- 3. The award of this contract shall be subject to the condition that Safe Boat International, LLC., Inc., provide satisfactory evidence of compliance with the Affirmative Action amendments to the Law Against Discrimination, N.J.S.A. 10:5-31, et seq.
- 4. Upon certification by an official or employee of the City authorized to attest that the contractor has complied with the contract and the requirements of the contract have been met, then payment to the contractor shall be made in accordance with the provisions of the Local Fiscal Affairs Law, N.J.S.A. 40A:5-1, et seq.

I Donna Mauer, Donna Mauer, Chief Financial Office certify that funds in the amount of \$349,561.51 are available in Account No. 02-213-40-772-219. P.O.#

Purchase Order #: 94354

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

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

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

Certification Required   
Not Required

APPROVED **9-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
								11/12/08			
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

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

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

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

Robert Byrne  
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-854

Agenda No. 10.T

Approved: NOV 12 2008

TITLE:



**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO WRIGHT-LINE FOR FURNISHING AND INSTALLATION OF FURNITURE FOR THE NEW PUBLIC SAFETY COMMUNICATIONS CENTER, UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING, PROJECT NUMBER 2004-009, FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ARCHITECTURE**

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

**WHEREAS**, there exists a need for Console Furniture for the new Public Safety Communications Center under construction at 73-85 Bishop Street, Jersey City, N.J.; and

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

**WHEREAS**, Wright-Line, 160 Gold Star Blvd., Worcester, Massachusetts, 01606 being in possession of State Contract number A-62563, submitted the attached proposal for the purchase and installation of **Modular Console Furniture (Partitions)** in the total amount of TWO HUNDRED EIGHTY-SEVEN THOUSAND NINE HUNDRED NINETY-THREE DOLLARS (\$287,993.00) with an Option to exercise a five (5%) per cent expenditure over total amount for additional accessories; 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. in Account No.

04-215-55-508-990 Purchase Order No. **94355** \$287,993.00

Department of Administration, Division of Architecture;

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

1. A contract be awarded to the aforementioned Wright-Line for furnishing, delivering and installing furniture detailed above and the City Purchasing Agent is directed to have such a contract drawn up and executed.
2. The aforementioned furnishing, delivering, and installation of furniture is being obtained without public bidding pursuant to N.J.S.A. 40A:11-12 et seq.
3. The Mayor or Business Administrator is authorized to execute a contract on behalf of the City of Jersey City.
4. A copy of this resolution shall be published in a newspaper of general circulation as required by law within ten (10) days of its passage.

City Clerk File No. Res. 08-854

Agenda No. 10.T NOV 12 2008

**TITLE: RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO WRIGHT-LINE FOR FURNISHING AND INSTALLATION OF FURNITURE FOR THE NEW PUBLIC SAFETY COMMUNICATIONS CENTER, UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING, PROJECT NUMBER 2004-009, FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ARCHITECTURE**

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

Account No. 04-215-55-508-990 Purchase Order No. 94355 \$287,993.00

ab

October 31, 2008

APPROVED: \_\_\_\_\_  
Peter Folgado, Acting Director  
Division of Purchasing

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

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

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 11/12/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne  
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-855

Agenda No. 10.0

Approved: NOV 12 2008

TITLE:



**RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT TO PAUL BEISSER, M.A.I. AND RICHARD POLTON OF VALUE RESEARCH GROUP, L.L.C. TO PROVIDE APPRAISAL SERVICES IN CONNECTION WITH PROPERTY TAX APPEAL CASES FILED BEFORE THE TAX COURT OF NEW JERSEY FOR FISCAL YEAR 2009**

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

**WHEREAS**, the City requires the services of a professional real estate appraiser to prepare appraisal reports and to testify as an expert witness in property tax appeal cases filed before the Tax Court of New Jersey; and

**WHEREAS**, Paul Beisser, M.A.I. and Richard Polton, M.A.I. of Value Research Group, LLC., 301 south Livingston Avenue, Livingston, NJ 07039 agree to perform these services required by the City; and

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

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

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

**WHEREAS**, Paul Beisser, M.A.I. and Richard Polton, M.A.I. agree to provide these services at an hourly rate of \$150 for a total sum not to exceed \$35,000; P.O.# 94388 #8,000.<sup>00</sup> and

**WHEREAS**, the sum of \$18,000 is available in Account No.: 01-201-20--150--314.

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

1. The Mayor or Business Administrator is authorized to execute a professional services agreement with Paul Beisser, M.A.I. and Richard Polton, M.A.I. of Value Research Group, LLC. for performing real estate appraisal services at an hourly rate of \$150 for a total sum not to exceed \$35,000.
2. This award of contract is contingent upon sufficient funds being appropriated in the FY 2009 temporary and permanent budgets.
3. This agreement is awarded without competitive bidding as a professional services agreement under the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.
4. A copy of this resolution will be published in a newspaper of general circulation in the City of Jersey City as required by law within 10 days of the adoption of this resolution.
5. This agreement shall be subject to the condition that the appraiser provide satisfactory evidence of compliance with the Affirmative Action Amendment to the Law Against Discrimination, N.J.S.A. 10:5-31 et seq.

TITLE: NOV 12 2008

**RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT TO PAUL BEISSER, M.A.I. AND RICHARD POLTON OF VALUE RESEARCH GROUP, L.L.C. TO PROVIDE APPRAISAL SERVICES IN CONNECTION WITH PROPERTY TAX APPEAL CASES FILED BEFORE THE TAX COURT OF NEW JERSEY FOR FISCAL YEAR 2009**

I, Donna Mauer (Donna Mauer) Chief Financial Officer, certify that <sup>8,000.00</sup> \$35,000 is available under temporary encumbrance in Account No.: 01-201-20-150-314. PO 94388

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

APPROVED AS TO LEGAL FORM  
[Signature]  
Corporation Counsel

Certification Required   
Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
								11/12/08			
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

[Signature]  
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-856

Agenda No. 10.V

Approved: \_\_\_\_\_

TITLE:



**RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO PURCHASE A FIRE TRUCK FROM THE TOWNSHIP OF OLD BRIDGE, NJ AUTHORIZED PURSUANT TO N.J.S.A. 40A:11-5(3)**

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

**WHEREAS**, the Jersey City Fire Department is in need of a fire truck to be used for training, and

**WHEREAS**, the Township of Old Bridge, Middlesex County, NJ has agreed to sell a 1989 Hahn Fire Truck for a cost of \$8,000, and

**WHEREAS**, pursuant to N.J.S.A. 40A:11-5(3) the City of Jersey City may purchase the vehicle from another municipality, and

**WHEREAS**, the terms of the sale have been approved by a Resolution passed by the Board of Fire Commissioners for the Township of Old Bridge, and

**WHEREAS**, the sum of \$8,000 is budgeted for in the Fiscal Year 2008 Capital Account # 04-215-55-848-990, and

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

1. Authorize the Business Administrator to execute a contract with the Township of Old Bridge, NJ in the sum of \$8,000 for the purchase of (1) 1989 Hahn Pumper Truck for use by the Jersey City Fire Department as per N.J.S.A.40A:11-5(3).
2. Authorize the signing of an indemnification agreement by the Risk Manager and/or Corporation Counsel as part of the contract.

I, \_\_\_\_\_ 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 Capital Account No. 04-215-55-848-990.

APPROVED:

*Armando Roman*  
Armando Roman, Director  
Fire & Emergency Services

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

APPROVED AS TO LEGAL FORM

APPROVED: *B. O'Keill*  
Business Administrator

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

Required

APPROVED

COUNCILPERSON	AYE
SOTTOLANO	
SPINELLO	
LIPSKI	

✓ Indicates Vote

Adopted at a meeting of th

Mariano Vega,

ASSAGE		11/12/08			
N.V.	COUNCILPERSON	AYE	NAY	N.V.	
	BRENNAN				
	FLOOD				
	VEGA, PRES.				

N.V.-Not Voting (Abstain)

I.J.

Robert Byrne, City Clerk

*Withdrawn*

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

City Clerk File No. Res. 08-857

Agenda No. 10.W

Approved: NOV 12 2008

TITLE:



## **RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO DIAZ NURSERY, LLC, TO SUPPLY AND DELIVER VARIOUS TREES AND SHRUBS FOR THE DEPT. OF PUBLIC WORKS/DIVISION OF PARK MAINTENANCE**

### **COUNCIL**

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

**WHEREAS**, the Acting Purchasing Director acting within his authority and in conformity with N.J.S.A. 40A:11-1 et. seq. has publicly advertised for bids to supply and deliver various trees and shrubs for the **Department of Public Works/Division of Park Maintenance**; and

**WHEREAS**, pursuant to public advertisement the City of Jersey City has received **Three (3) Bids**, the lowest bid being that from **Diaz Nursery LLC**, 6 Marigold Lane, Califon, NJ 07830, in the total bid amount of **Eighty Eight Thousand, Two Hundred Thirty Six (\$88,236.00) Dollars**; and

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

**WHEREAS**, the sum of **Eighty Eight Thousand, Two Hundred Thirty Six (\$88,236.00) Dollars**; will be budgeted for the 2009 Budget Year subject to the approval of said budget by the Municipal Council; and

**WHEREAS**, the sum of **Fifty Thousand (\$50,000.00) Dollars**; is available in the 2009 temporary budget in **Account No. 01-201-28-375-314**; and

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

#### **Department of Public Works/Park Maintenance**

**Account No. 01-201-28-375-314 Purchase Order No. 94254 Amount: \$50,000.00**

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

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

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

City Clerk File No. Res. 08-857

Agenda No. 10.M

TITLE: NOV 12 2008

**RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO DIAZ NURSERY LLC, TO SUPPLY AND DELIVER TREES AND SHRUBS FOR THE DEPARTMENT OF PUBLIC WORKS/DIVISION OF PARK MAINTENANCE**

**WHEREAS**, the contract shall be for one (1) year and the City shall have an option to renew for one (1) additional year

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

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

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

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

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

**Department of Public Works/Park Maintenance  
Account No. 01-201-28-375-314 Purchase Order No. 94254 Amount: \$50,000.00**

Approved by Peter Rielgado  
for Peter Rielgado, Acting Purchasing Director.

APPROVED: B. Ornel  
Business Administrator

APPROVED AS TO LEGAL FORM  
[Signature]  
Corporation Counsel

Certification Required

Not Required

**APPROVED 9-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
											11/12/08
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne  
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-858

Agenda No. 10.X

Approved: NOV 12 2008



**TITLE: RESOLUTION HONORING NANCY AND ROBERT HARRIGAN ON THE OCCASION OF THEIR 50<sup>TH</sup> WEDDING ANNIVERSARY**

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

**WHEREAS, Robert Harrigan** was born in Jersey City on January 24, 1934 and his bride, the former **Nancy Zocco**, was born in Hackensack, N.J. on March 12, 1939; and

**WHEREAS, Nancy and Bob** met in 1957 when they were both employed at Autographic Printing in Hackensack. On their first date on September 28, 1957, Nancy and Bob attended a boxing match in Brooklyn, N.Y. Five months after their first date they were engaged, Bob presenting Nancy with six red roses and six white carnations; and

**WHEREAS**, on November 8, 1958 their whirlwind romance continued when they were married in Hackensack. After renting an apartment in Union City, Nancy and Bob bought a home on New York Avenue in Jersey City where they still reside; and

**WHEREAS**, now retired, Bob worked for a trucking company for 30 years and Nancy, a former homemaker, went to work for the County of Hudson in 1974. In 1989, Nancy became Secretary to the Jersey City Municipal Council, retiring in 2001 as Director of the Department of Health and Human Services of Jersey City. Bob and Nancy love being retired and the time that they spend together, with their family and at their vacation home in Brigantine, on the Jersey Shore; and

**WHEREAS, Nancy and Bob** are blessed with three daughters, Marge, Kathy and Patty. Their grandsons, John, 20 years old and Tyler, 3 years old, are spoiled by all the time and attention they shower on them now that they are retired; and

**WHEREAS**, on November 8, 2008 **Nancy and Bob Harrigan** will celebrate fifty years of marriage at a family celebration hosted by their daughters at the beautiful Port Leggero Restaurant.

**NOW THEREFORE, BE IT RESOLVED**, that the Municipal Council of the City of Jersey City does hereby honor **Nancy and Robert Harrigan** on the occasion of their 50<sup>th</sup> Wedding Anniversary and wishes them continued happiness in the future.

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

*B. O'Keefe*  
Business Administrator

APPROVED AS TO LEGAL FORM

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

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

Certification Required

Not Required

**APPROVED 9-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
11/12/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

*Robert Byrne*  
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-859  
 Agenda No. 10.Y  
 Approved: NOV 12 2008  
 TITLE:



## Resolution Congratulating New Hope Baptist Church On the Occasion of Their Celebration of 80 Years of Service

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

**WHEREAS**, the New Hope Baptist Church began as the Grace Mission Church and was founded in 1928 under the leadership of the late Reverend Henry H. Harrison. The New Hope began in a private home at 579 Jackson Avenue and,

**WHEREAS**, due to the many challenges met by this small congregation, they contemplated closing the doors of the church. At that point Mrs. Thomisina Dixon stood up and said "Let's not quit. Let us put new hope in our hearts and minds and carry on for the Lord" and,

**WHEREAS**, Mrs. Dixon's remarks stirred the Reverend Harrison to the point where he suggested renaming the church New Hope and moved to a new location, the Celtic Hall on the corner of Clinton and Jackson Avenues. The area was noisy so they moved back to 579 Jackson Avenue for a short time and then to 31 Ege Avenue, and

**WHEREAS**, they continued to worship at 31 Ege under the leadership of Rev. Harrison until 1946. The Church grew to seventy-five (75) members. The pastor then purchased a house from Salem Baptist Church and on the second Sunday in July 1946, the church moved from 31 Ege to 131 Union Street. In 1947, Pastor Harrison's health began to fail and Assistant Pastor Reverend James N. Williams was made acting pastor and then was made permanent, and

**WHEREAS**, under Rev. Williams, the church grew from 75 members to 700 members. After 34 years the church moved to its present location at 472-76 Bergen Avenue where the Reverend Williams started a Music Department, Christian Education Department and many other programs, and

**WHEREAS**, on July 29, 1997 the church called the Reverend Alonzo Perry, Sr. to serve as the third pastor in the church's history. Rev. Perry joined New Hope in 1981 and served as the Chairman of the Christian Education Department and later served as the first Business Administrator. Rev. Perry instituted an 8:00 AM worship service, Church on the Edge, a program designed for young people aged 18-35, increased teaching and training throughout church, increased membership to 1,000 with 60 different ministries, instituted Debt Revivals in 2003 to assist members in being debt-free, donated over \$20,000 to Hurricane Katrina victims and has given over \$120,000 in educational scholarships, and

**WHEREAS**, Rev. Perry has completely renovated the sanctuary with new carpeting, air conditioning, theatre seat all debt-free. New Hope's worship service is also on Comcast Cable TV on Channel 190 on Monday and Friday evenings.

**NOW THEREFORE BE IT RESOLVED**, that the Municipal Council of the City of Jersey City does hereby congratulate Reverend Alonzo Perry Sr. and the New Hope Baptist Church Family on the occasion of their celebration of 80 years of service. We applaud New Hope Baptist Church for offering valuable programs, spiritual guidance and commitment to our community.

G:\WPDOCS\TOLONDA\RESOS\CHURCHES\New Hope Baptist Church.wpd

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

APPROVED: B. O'Reilly  
 Business Administrator

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

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
											11/12/08
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne  
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-860  
 Agenda No. 10.7  
 Approved: NOV 12 2008  
 TITLE:



## Resolution Welcoming the 2008 U.S. Open Regional Martial Arts Tournament

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

**WHEREAS**, martial arts originated in the ancient cultures of Asia and encompasses a broad range of activities that involve fighting technique, self-defense, physical exercise, spiritual growth, methods of mental discipline and, law enforcement and athletic competition; and

**WHEREAS**, under the direction of Grand Master Dr. Austin Wright, Sr., the U.W.A. School of Self-Defense (aka U.W.A. Martial Arts Federation), located at 250 Broadway in Bayonne, N.J., offers martial arts programs for the entire family and P.L.U.S. (Preparing Leaders for Unlimited Success Program) an after school program; and

**WHEREAS**, in 2008, Grand Master Dr. Austin Wright, Sr. was featured in Martial Arts World Magazine and was presented the Ruth K. Newman Award for Educational Excellence; and

**WHEREAS**, on October 25, 2008, "Fighting for a Cure," the 2008 U.S. Open Regional Martial Arts Tournament will be held at Public School No. 11 in Jersey City, N.J. The tournament will be hosted by the combined efforts of the U.W.A. Martial Arts Federation, the U.S. National Martial Arts Team Alliance, St. Jude Children's Research Hospital and Rhingo Martial Art Suppliers; and

**WHEREAS**, the 2008 U.S. Open Regional Martial Arts Tournament will allow participants to earn points to qualify for the Olympics in Beijing, China. Events in sparring, forms and weapons will be held and more than 400 trophies, championship belts and titles will be awarded; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Municipal Council of the City of Jersey City does hereby honor the following tournament directors who are "Preparing Leaders for Unlimited Success."

**Grand Master Dr. Austin Wright, Sr.**  
**Master Chester Kaminski**  
**Dr. Jim Thomas, Head Coach**

**BE IT FURTHER RESOLVED**, that the Municipal Council welcomes the 2008 U.S. Open Regional Martial Arts Tournament sponsored by UWA Martial Arts Federation, The U.S. National Martial Arts Team Alliance, St. Jude Children's Research Hospital and Rhingo Martial Art Suppliers for hosting the 2008 U.S. Open Regional Martial Arts Tournament.

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

APPROVED: B. O'Keilly  
 Business Administrator

[Signature]  
 Corporation Counsel

Certification Required   
 Not Required

**APPROVED 9-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 11/12/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

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

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

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

Robert Byrne  
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-861  
 Agenda No. 10.Z.1  
 Approved: NOV 12 2008  
 TITLE:



## Resolution Applauding the Efforts of the Officers and Members of The Korean War Veterans Association Of Hudson County

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

**WHEREAS**, during the past century, tens of millions of Americans have served in the Armed Forces of the United States. Hundreds of thousands men and women have become casualties of war while defending their nation; and

**WHEREAS**, on June 25, 1950, when the army of North Korea attacked South Korea, this communist invasion touched off the Korean War, one of the most tragic events of our time. Within two days of the outbreak of the war, the United States and the United Nations came to the rescue of South Korea. On July 5th, the first American Unit, part of the 24th Infantry Division, engaged the North Koreans near Osau, South of Seoul. The conflict was brought to an end on July 27, 1953; and

**WHEREAS**, of the nearly six million men and women who courageously served in the United States Armed Forces during the Korean War, 54,000 were killed, 103,000 were wounded and there were 8,110 Prisoners of War. More than 191,000 New Jerseyans served in the war and 792 were killed in action, 156 died as POWs and many more from other causes, with others still Missing in Action; and

**WHEREAS**, this year marks the 55th anniversary of the end of the Korean War. In commemoration of the Korean War, the Korean War Veterans Association of Hudson County will hold a memorial ceremony at the "Candles of Life Memorial" in Jersey. The monument displays the legend, "They Came. They Fought. They Died for Freedom." An honor roll of the 127 Hudson County residents who died in the war appears as a central feature of the memorial; and

**WHEREAS**, a memorial ceremony will be held on November 11, 2008 - Veterans Day, a day of celebration which honors America's veterans for their patriotism, love of country, and willingness to serve and sacrifice for the common good.

**NOW, THEREFORE, BE IT RESOLVED**, that the Municipal Council of the City of Jersey City does hereby applaud the efforts of the officers and members of the Korean War Veterans Association of Hudson County.

**BE IT FURTHER RESOLVED**, that the Municipal Council urges all residents to join the Korean War Veterans Association of Hudson County on November 11, 2007 at the "Candles of Life Memorial" to honor those who defended our country in previous wars and to support members of the armed services serving in the present conflicts.

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

APPROVED: B. O'Keefe  
 Business Administrator

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

Certification Required

Not Required

**APPROVED 9-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
11/12/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne  
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-862  
 Agenda No. 10.Z.2  
 Approved: NOV 12 2008  
 TITLE:



## Resolution Honoring Joshua & Paula Rodriguez, PASTORS OF THE CITY LINE CHURCH ON THE OCCASION OF PASTOR APPRECIATION MONTH

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

**WHEREAS**, October is Pastor Appreciation Month. Pastor Appreciation Month affirms ministry leaders. It is a special time that congregations set aside each year to honor their pastors and pastoral families for the hard work, sacrificial dedication and multiple blessings provided by these special people; and

**WHEREAS**, Joshua and Paula Rodriguez serve as the Senior Pastors of The Cityline Church, one of the fastest growing bilingual Latino led ministries in the Northeast. The Cityline Church, located at 1510 John F. Kennedy Boulevard in Jersey City, is a non-denominational Christian congregation. Since 1991, the church has enjoyed steady growth and is currently comprised of approximately 1200 people from diverse racial and cultural backgrounds and is represented by more than 40 ethnic groups. Their weekly television broadcast airs in over 100 cities and towns throughout the State of New Jersey, reaching more than one million households; and

**WHEREAS**, Pastors Joshua and Paula Rodriguez and The Cityline Church offer Sunday services in English and Spanish and a children's church. The Cityline Church also offers various ministry opportunities for volunteers such as an Adult Choir, Adult Dance, Adult Drama, Bereavement Ministry, Children's Choir, Children's Dance, Children's Church Teachers, College & Career Ministry, Communion Team, Evangelism Ministry First Response Team, Follow-up Ministry, Hospitality, Housekeeping/Maintenance Interpretation Ministry, Men's Ministry, Mercy/Missions Ministry, Office/Administration Support, Prayer & Intercession Ministry, Single Dad's Ministry, Single Mom's Ministry, Sound & Media Ministry, Special Needs Ministry, Television & Video Ministry, Teen's Ministry, Translation Ministry, Women's Ministry, Worship Ministry and several other ministries; and

**WHEREAS**, Pastors Joshua and Paula Rodriguez founded a private Christian School for grades K-8, and established a Church in Gibraltar. The dynamic couple who have inspired and empowered people in the nations of the world, including Cuba, Italy, Ecuador, Chile, Gibraltar, Spain, Dominican Republic, Puerto Rico, Honduras, Guatemala, Venezuela, Colombia, Ghana, Morocco, the United States and many more; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Municipal Council of the City of Jersey City does hereby honor Pastors Joshua and Paula Rodriguez, Pastors of The City Line Church on the occasion of Pastor Appreciation Month. We applaud their longstanding ministry and community service and wish them continued success.

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

APPROVED: *BO'Keef*  
 Business Administrator

*[Signature]*  
 Corporation Counsel

Certification Required

Not Required  **APPROVED 9-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
11/12/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

*Robert Byrne*  
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-863

Agenda No. 10.Z.3

Approved: NOV 12 2008



TITLE:

**RESOLUTION AUTHORIZING THE SETTLEMENT OF LITIGATION ON THE CONSOLIDATED MATTERS CAPTIONED: JERSEY CITY MUNICIPAL UTILITIES AUTHORITY v. HONEYWELL INTERNATIONAL INC., JERSEY CITY INCINERATOR AUTHORITY v. HONEYWELL INTERNATIONAL INC. and HACKENSACK RIVERKEEPER, INC. et al. v. HONEYWELL INTERNATIONAL, INC.**

**COUNCIL**

**OFFERED AND MOVED**

**ADOPTION OF THE FOLLOWING RESOLUTION:**

**WHEREAS**, the City of Jersey City is a party in three lawsuits in the United States District Court for the District of New Jersey which are captioned *Jersey City Municipal Utilities Authority v. Honeywell International Inc. Civ. No. 05-5955*; *Jersey City Incinerator Authority v. Honeywell International Inc., Civ. No. 05-5993*; and *Hackensack Riverkeeper, Inc. v. Honeywell International Inc. (Civ. No. 06-22)* and are hereinafter referred to as the "Consolidated Litigation;" and

**WHEREAS**, in the Consolidated Litigation, the City, the JCMUA, and the JCIA have all asserted certain claims under the Resource Conservation and Recovery Act against Honeywell International Inc. seeking the remediation of chromium contamination on properties referred to as Study Area 6 and divided into Study Area 6 North and Study Area 6 South; and

**WHEREAS**, on January 9, 2008 by Resolution 08-019, the City Council of Jersey City unanimously authorized the settlement of the City's claims in the Consolidated Litigation with respect to Study Area 6 North; and

**WHEREAS**, April 9, 2008 by Resolution 08-272, the City Council of Jersey City unanimously authorized the overall settlement with all parties of the Consolidated Litigation relating to Study Area 6 North (the "Overall Settlement"); and

**WHEREAS**, the City Council of Jersey City unanimously previously approved other actions with respect to the redevelopment of Study Areas 6 South and North, including Resolution No. 06-319 dated April 26, 2006 which authorized the Planning Board to conduct a preliminary investigation as to whether the Bayfront 1 Redevelopment Area constituted an Area in Need of Redevelopment, Resolution No. 08-130 dated February 27, 2008 declaring the Bayfront 1 Redevelopment Area to be an Area in Need of Redevelopment and Ordinance No. 08-025 adopted March 12, 2008 which approved the Bayfront 1 Redevelopment Plan; and

**WHEREAS**, pursuant to that Overall Settlement, embodied in a consent order entered in federal court, Honeywell and its affiliate Bayfront Redevelopment LLC are required to undertake certain steps to (a) remediate the property on Study Area 6 North; (b) facilitate the relocation of JCIA and JCMUA operations on the properties; (c) acquire the Study Area 6 North properties; and (d) prepare the properties for redevelopment in accordance with the City's Bayfront I Redevelopment Plan; and

**WHEREAS**, pursuant to that Overall Settlement, Bayfront Redevelopment LLC is also required to make good faith efforts to acquire certain properties on Study Area 6 South in preparation for remediation and redevelopment; and

**WHEREAS**, the attached Consent Decree would further the purposes of the previous Overall Settlement and also further the remediation and redevelopment of Study Area 6 South; and

TITLE: **WHEREAS**, specifically, the attached Consent Decree would require Honeywell to remediate chromium contamination on Study Area 6 South under the supervision of the New Jersey Department of Environmental Protection and a Special Master appointed by the Court; and

**WHEREAS**, the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1, *et seq.*, as amended and supplemented (the "Redevelopment Law") provides for municipalities to participate in the redevelopment and improvement of areas in need of redevelopment; and

**WHEREAS**, the settlement which is the subject matter of the proposed Consent Decree attached hereto, contemplates an environmental remediation of Study Area 6 South and the redevelopment of Study Area 6 South consistent with the planned redevelopment to create a major mixed use project in an important section of the City; and

**WHEREAS**, the Parties to the Consolidated Litigation each believe that it is in their mutual interest to move forward productively to resolve their differences so that they can implement environmental remediation at Study Area 6 South that ensures the continued protection of human health and environment and so that Study Area 6 South and Study Area 6 North can be redeveloped in keeping with the City's vision for a revitalized West Side.

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

1. The settlement of the Consolidated Litigation with respect to Study Area 6 South (*Jersey City Municipal Utilities Authority vs. Honeywell International Inc., Jersey City Incinerator Authority vs. Honeywell International, Inc. and Hackensack Riverkeeper, Inc, et al. vs. Honeywell International, Inc., et al.* Consolidated under Docket No. 05-955 (DMC-PS)); on the terms set forth in the Consent Decree attached hereto as Exhibit A, is hereby approved;
2. The Consent Decree shall be in substantially the form attached, subject to such modifications that the Corporation Counsel and Mayor or Business Administrator deem appropriate or necessary; and
3. The Corporation Counsel and Mayor or Business Administrator are authorized to execute any documents appropriate or necessary to effectuate the purposes of the within resolution.

WM/igp  
11/3/08

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

APPROVED: [Signature]  
Business Administrator

APPROVED AS TO LEGAL FORM

[Signature]  
Corporation Counsel

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 11/12/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

[Signature]  
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-864

Agenda No. 10.Z.4

Approved: NOV 12 2008

TITLE:



## RESOLUTION AUTHORIZING THE BUSINESS ADMINISTRATOR TO EXECUTE A DISCHARGE OF MORTGAGE AFFECTING 361 FORREST STREET, BLOCK 1978, LOT D.1

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

**WHEREAS**, on August 19, 1999, Agnes Staples (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 \$6,000.00 made under the Community Development Block Grant (CDBG) Program; and

**WHEREAS**, the loan was made for the purpose of purchasing a home and self-amortizes over five (5) years provided the homeowner does not sell the property; and

**WHEREAS**, five (5) years have passed and the homeowner has not sold the property; and

**WHEREAS**, the mortgage affects property known as 361 Forrest Street, Jersey City, also known as Lot D.1 in Block 1978; 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 Agnes Staples in the sum of \$6,000.00 affecting 361 Forrest Street, Jersey City, also known as Lot D.1 in Block 1978.

*JM/he*  
10/24/08

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

APPROVED AS TO LEGAL FORM

APPROVED: *B. O'Neil*  
Business Administrator

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

2008286

Certification Required

Not Required

**APPROVED 9-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 11/12/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

*Robert Byrne*  
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-865

Agenda No. 10.7.5

Approved: NOV 12 2008

TITLE:



## RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY OPPOSING THE SCHOOL FUNDING REFORM ACT OF 2008 (SFRA)

**WHEREAS**, the New Jersey Legislature passed the SFRA in January 2008 by the slimmest of margins; and

**WHEREAS**, the New Jersey constitution mandates that schoolchildren receive a “thorough and efficient” education; and

**WHEREAS**, the New Jersey Supreme Court in the landmark *Abbott v. Burke* case determined that many of the State’s urban schoolchildren, including those residing in Jersey City, require parity funding, supplemental programs, preschool and other remedies to ensure a constitutionally- mandated education; and

**WHEREAS**, the SFRA eliminates the historic “Abbott” designation for urban school districts, including Jersey City, even though these districts serve an overwhelming number of disadvantaged students and children with special needs; and

**WHEREAS**, the State Department of Education and the New Jersey City Legislature have not shown that the Abbott remedies are no longer needed or ineffective, or that urban districts, such as Jersey City, no longer meet the criteria set forth by the New Jersey Supreme Court for Abbott designation; and

**WHEREAS**, the SFRA will dramatically reduce the level of school funding for Jersey City and other Abbott districts, resulting in significant cuts in needed and effective programs, services and staff in Jersey City schools over the next several years; and

**WHEREAS**, under the SFRA, the Jersey City Public Schools can expect a budget shortfall of \$25 million for the 2009-10 school year and \$43 million for the 2010-11 school year, depending on the size of property tax increases levied on local residents; and

**WHEREAS**, the quality of the education provided to school children in Jersey City and other Abbott districts will be severely and negatively diminished if the Abbott remedies are ended, or if the SFRA is not rescinded or amended by the Legislature; and

**WHEREAS**, the City of Jersey City recognizes that the future quality of life in Jersey City depends on educating the City’s children to become active citizens and productive members of our future workforce and economy; and

**RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY  
OPPOSING THE SCHOOL FUNDING REFORM ACT OF 2008 (SFRA)**

**WHEREAS**, the City of Jersey City resolves to take every step possible to support our schoolchildren and our public schools;

**NOW, THEREFORE, BE IT RESOLVED** that the Municipal Council of the City of Jersey City opposes the SFRA and urges the New Jersey Legislature to take prompt and immediate action to reinstate the Abbott designation and the Abbott remedies and to revise the SFRA so that it ensures schoolchildren in Jersey City and other Abbott districts their right to a thorough and efficient education under the New Jersey Constitution.

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

APPROVED AS TO LEGAL FORM

APPROVED: B. O'Reilly  
Business Administrator

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

Certification Required

Not Required

**APPROVED 9-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
11/12/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINEELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne  
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-866

Agenda No. 10.Z.6

Approved: NOV 12 2008

TITLE:



## RESOLUTION AWARDING A PROFESSIONAL SERVICE AGREEMENT TO MALCOLM PIRNIE, INC. TO UNDERTAKE ENVIRONMENTAL INVESTIGATIONS AT VARIOUS SITES IN JERSEY CITY

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

WHEREAS, the City of Jersey City requires the services of an engineer to perform environmental investigations at various sites including but not limited to PJP Landfill on Route 1 & 9, Commercial Street, 20 East Linden Avenue and PPG on Garfield Avenue in connection with 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, for a total sum not to exceed \$200,000; 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, this contract is made in accordance with the "fair and open process" of the Pay-to-Play Law; and

WHEREAS, in addition Macolm Pirnie, Inc. submitted a Qualification Statement in response to the City's RFQ and have signed the Pay-to-Play Certification required by the adoption of Ordinance 08-128; and

WHEREAS, funds in the amount of \$200,000 are available for the cost of these services from the Honeywell Site Preparation Fund Account No.:

**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 contaminated sites, including but not limited to, PJP Landfill on Route 1 & 9, Commercial Street, 20 East Linden Avenue and PPG on Garfield Avenue at the rate of listed below, including expenses, not to exceed \$200,000.

<u>Classification</u>	<u>Hourly Rate</u>
Technician 1	\$59.00 hr.
Technician 2	\$72.00 hr.
Technician 3	\$80.00 hr.
Technician 4	\$110.00 hr.
Technician 5	\$114.00 hr.
Technician 6	\$132.00 hr.
Technician 7	\$158.00 hr.
Technician 8	\$180.00 hr.

Continuation of Resolution \_\_\_\_\_  
 City Clerk File No. Res. 08-866  
 Agenda No. 10.7.6  
 TITLE: NOV 12 2008

**RESOLUTION AWARDING A PROFESSIONAL SERVICE AGREEMENT  
 TO MALCOLM PIRNIE, INC. TO UNDERTAKE ENVIRONMENTAL  
 INVESTIGATIONS AT VARIOUS SITES IN JERSEY CITY**

Sr. Project Engineer/Scientist/Architect 1	\$106.00 hr.
Sr. Project Engineer/Scientist/Architect 2	\$120.00 hr.
Sr. Project Engineer/Scientist/Architect 3	\$128.00 hr.
Sr. Project Engineer/Scientist/Architect 4	\$136.00 hr.
Sr. Project Engineer/Scientist/Architect 5	\$164.00 hr.
Sr. Project Engineer/Scientist/Architect 6	\$192.00 hr.
Associate	\$222.00 hr.
Senior Associate	\$240.00 hr.
Officer	\$258.00 hr.

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. The Mayor or Business Administrator is hereby authorized to execute an agreement in substantially the form attached subject to such modification as the Corporation Counsel deems appropriate or necessary.

4. A copy of this resolution will be published in a newspaper of general circulation in the City of Jersey City as required by law within (10) days of the adoption of the resolution.

I hereby certify that there are sufficient funds available in Account No.:  
 for payment of this resolution.

\_\_\_\_\_  
 Donna Mauer, Chief Financial Officer

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

APPROVED AS TO LEGAL FORM

APPROVED: B. O'Keefe  
 Business Administrator

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

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 11/12/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne  
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-867  
 Agenda No. 10.Z.7  
 Approved: NOV 12 2008



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

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING  
 RESOLUTION:

- WHEREAS**, the Jersey City Police Department needs used motor vehicles for conducting confidential investigations; and
- WHEREAS**, the City desires to purchase twelve (12) used motor vehicles from Car Rentals, Inc. for the sum of \$187,440.00; and
- WHEREAS**, subject to prior approval of the State Attorney General, the City may purchase used motor vehicles for confidential investigations without public advertising for bids pursuant to N.J.S.A. 40A:11-5(g); and
- WHEREAS**, the State Attorney General has approved the purchase of these vehicles; and
- WHEREAS**, funds in the amount of \$147,450.00 are available in Account No. 09-16-286-56-000-801 and \$39,990.00 is available in account No. 09-16-290-55-000-800 for a total cost of \$187,440.00; and
- WHEREAS**, the City is acquiring these services directly and openly as a statutorily permitted contract pursuant to the provisions of N.J.S.A. 19:44A-20.5 (Pay-to-Play Law); and
- WHEREAS**, the Police Director has determined and certified in writing that the value of both contracts will exceed \$17,500; and
- WHEREAS**, Car Rentals, Inc has completed and submitted a Business Entity Disclosure Certification which certifies that Car Rentals, Inc has not made any reportable contributions to the political or candidate committees listed in the Business Entity Disclosure Certification in the previous one year (2005 contributions are exempt), and that the contract will prohibit Car Rentals, Inc from making any reportable contributions during the term of the contract; and
- WHEREAS**, Car Rentals, Inc has submitted a Chapter 271 Political Contribution Disclosure Certification at least 10 days prior to the award of this contract; and

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

- 1) contracts in the amount of \$147,450.00 and \$39,990.00 for a **total cost of \$187,440.00** for the purchase of used motor vehicles is awarded to Car Rentals, Inc;
- 2) the contract is awarded without public bidding pursuant to N.J.S.A. 40A:11-5(1)(g);
- 3) the award of this contract is subject to the condition that Car Rentals, Inc. provide satisfactory evidence of compliance with the Affirmative Action Amendments to the Law Against Discrimination, N.J.S.A. 10:5-31 et seq;
- 4) upon certification by an official employee of the City authorized to attest that the contract has been complied with in all respects and the requirements to the contract met, payments to the contractor shall be made in accordance with the provisions of the Local Fiscal Affairs Law, N.J.S.A. 40A:5-1 et seq;
- 5) The Business Entity Disclosure Certification, Chapter 271 Political Contribution Disclosure Certification, and the Determination of Value Certification attached hereto and incorporated herein by reference shall be placed on file with this resolution.

*Donna Mauer* (Donna Mauer), Chief Financial Officer, hereby certifies that funds are available for this expenditure in accordance with the Local Budget Law, N.J.S.A. 40A:4-1 et seq. in Account No. 09-16-286-56-000-801 for \$147,450 and \$39,990.00 in Account No. 09-16-290-55-000-800.

Purchase Order #	<u>94366</u>	\$147,450.00	(09-16-286-56-000-801)
Purchase Order #	<u>94367</u>	\$ 39,990.00	(09-16-290-55-000-800)

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

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

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

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
11/12/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

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

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

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

*[Signature]*  
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-868

Agenda No. 10.7.8

Approved: NOV 12 2008

TITLE:



## RESOLUTION AUTHORIZING A CONTRACT WITH NMG ASSOCIATES FOR SOLID WASTE AND RECYCLING CONSULTING SERVICES AWARDED PURSUANT TO THE FAIR AND OPEN PROVISIONS OF THE PAY TO PLAY LAW

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

**WHEREAS**, the City of Jersey City has recently amended its municipal code (Chapter 287 Solid Waste) to conform with state-mandated recycling regulations.

**WHEREAS**, to comply with those state-mandated recycling regulations, it is necessary to utilize solid waste/recycling consulting services in the areas of multi-family and commercial development construction, renovation, and demolition debris recovery; and

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

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

**WHEREAS**, pursuant to the fair and open provisions of N.J.S.A. 19:44A-20.5 et seq, a Request for Qualifications (RFQ) was issued by the Department of Administration/Division of Engineering; and

**WHEREAS**, the City of Jersey City received 3 proposals from PMK Group, PS&S, and NMG Associates in response to its RFQ; and

**WHEREAS**, NMG Associates submitted the proposal judged to best meet the City's needs; and

**WHEREAS**, NMG Associates has agreed to provide and deliver products and services in the manner specified by the Division of Engineering; and

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

**WHEREAS**, the award of contract is contingent upon sufficient funds being appropriated in the FY2009 temporary and permanent budgets in the following account:

Department/Division	
Acct NO. 09-01-201-20-113-312	\$10,000.00

City Clerk File No. R&S. 08-868

Agenda No. 10.7.8

NOV 12 2008

TITLE:

**RESOLUTION AUTHORIZING A CONTRACT WITH NMG ASSOCIATES FOR SOLID WASTE AND RECYCLING CONSULTING SERVICES AWARDED PURSUANT TO THE FAIR AND OPEN PROVISIONS OF THE PAY TO PLAY LAW**

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

**WHEREAS**, NMG Associates has certified that they have not made any reportable contributions in the one-year period preceding the award of this contract that would be deemed to be violations of Section One of the City of Jersey City's Contractor Pay-to-Play Reform Ordinance 08-128;

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

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

**RESOLVED**, this contract is awarded pursuant to the fair and open provisions of N.J.S.A. 19:44A-20.4 et seq (the "Pay to Play" law); and be it further

**RESOLVED**, if funds are not available for the contract in the FY2009 temporary and permanent budgets, the contract will be terminated.

I, Donna Mauer Donna Mauer, Chief Financial Officer, certify that funds in the amount of \$10,000.00 are available in Account No. 09-01-201-20-113-312

PO #: 94386

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

APPROVED AS TO LEGAL FORM

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

Business Administrator

Corporation Counsel

Certification Required

Not Required

APPROVED **9-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 11/12/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne  
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-869  
 Agenda No. 10.Z.9  
 Approved: NOV 12 2008



TITLE:

**RESOLUTION AWARDING A PROFESSIONAL SERVICES AGREEMENT TO ANDREW C. ABRAMS, ESQ., ATTORNEY AT LAW OF THE STATE OF NEW JERSEY, TO SERVE AS CHIEF MUNICIPAL PUBLIC DEFENDER IN THE JERSEY CITY MUNICIPAL COURT IN ADDITION TO PREFORMING HIS DUTIES AS A PUBLIC DEFENDER FOR THE 2009 FISCAL YEAR**

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

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

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

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

**WHEREAS**, in accordance with N.J.S.A. 2B:12-28, the City is desirous of appointing Andrew C. Abrams, Esq., as Chief Municipal Public Defender effective July 1, 2008 and expiring on June 30, 2009; and

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

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

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

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

I hereby certify that Seven Thousand (\$7,000.00) Dollars is available in Account No: 09-01-201-43-495-312 for payment of this resolution. PO 94299

*Donna Mauer*  
 Donna Mauer, Chief Financial Officer

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

APPROVED: *B. O'Reilly*  
 Business Administrator

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

Certification Required

Not Required  **APPROVED 9-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
11/12/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

*Mariano Vega*  
 \_\_\_\_\_  
 Mariano Vega, Jr., President of Council

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

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

City Clerk File No. Res. 08-870

Agenda No. 10.Z.10

Approved: NOV 12 2008



TITLE:

**RESOLUTION AWARDING PROFESSIONAL SERVICES AGREEMENTS TO ATTORNEYS-AT-LAW OF THE STATE OF NEW JERSEY TO SERVE AS PUBLIC DEFENDERS IN THE JERSEY CITY MUNICIPAL COURT FOR THE 2009 FISCAL YEAR**

**COUNCIL**  
Resolution:

offered and moved adoption of the following

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

**WHEREAS**, the prior professional services agreements expired on June 30, 2008; and

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

**WHEREAS**, each attorney will enter into a professional services agreement with the City of Jersey City to serve as a Public Defender for a period not to exceed one year effective as of July 1, 2008; and

**WHEREAS**, the professional services agreement for any of the participating attorneys may be cancelled at any time during the 2009 Fiscal Year; and

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

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

**WHEREAS**, Sixty-Eight Thousand (\$68,000) Dollars is presently available in the temporary budget Account No.: 09-01-201-43-495-312 for the costs of these services; and

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

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

1. The Business Administrator is authorized to execute an agreement with each of the attorneys named on the list attached hereto, to serve as a Public Defender in Jersey City Municipal Court for a period not to exceed one year commencing retroactively as of July 1, 2008 subject to the following terms and conditions.
  - (a) Each attorney shall be compensated in the sum of Two-Hundred (\$200.00) Dollars per session, with an additional sum of Seventy-Five (\$75.00) Dollars per session paid in those cases where a trial extends beyond one session;
  - (b) In a case where more than one defendant is eligible for a Public Defender, an attorney may be required to represent one of the co-defendants for the sum of Seventy-Five (\$75.00) Dollars.

TITLE: **NOV 12 2008**

**RESOLUTION AWARDING PROFESSIONAL SERVICES AGREEMENTS TO ATTORNEYS-AT-LAW OF THE STATE OF NEW JERSEY TO SERVE AS PUBLIC DEFENDERS IN THE JERSEY CITY MUNICIPAL COURT FOR THE 2009 FISCAL YEAR**

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

I hereby certify that there are sufficient funds available in Account No.: 09-01-201-43-495-312 for payment of this Resolution.

PO#s  
 94288 94292 94296  
 94289 94293 94297  
 94290 94294 94298  
 94291 94295 94300

  
 Donna Mauer, Chief Financial Officer

MS:

APPROVED:   
 Business Administrator

APPROVED AS TO LEGAL FORM  
  
 Corporation Counsel

Certification Required   
 Not Required

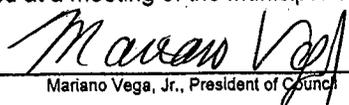
APPROVED **9-0**

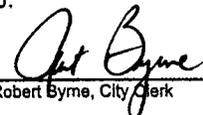
RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
11/12/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

  
 Mariano Vega, Jr., President of Council

  
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-871

Agenda No. 10.Z.11

Approved: \_\_\_\_\_

TITLE:

**Resolution Opposing Assembly Bill A3394 unless the bill specifically allows pilot programs or proposed changes to the process by which members of the Jersey City Board of Education are selected, and decided by the voters in the form of a ballot initiative**



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

**Whereas**, Assembly Bill A3394, sponsored by Assemblywoman Joan M. Quigley, provides the option of the establishment of Type III school district in certain municipalities; and

**Whereas**, in 1989, the State of New Jersey seized control of the Jersey City School system due to of fiscal mismanagement and corruption; and

**Whereas**, after nearly twenty (20) years of State oversight, the City of Jersey City once again earned the right to regain control of its public school system; and

**Whereas**, the students enrolled in Jersey City's public schools deserve a first rate education, delivered by qualified teachers in safe school buildings using adequate technology and equipment; and

**Whereas**, the taxpayers of Jersey City deserve a well run and efficient school system, devoid of corruption and regulated with oversight so that every public dollar could be accounted for; and

**Whereas**, on November 4, 2008, the voters of Jersey City overwhelmingly chose to have an elected school board in Jersey City; and

**Whereas**, when trying to restore the public's faith in a system of government, such as the Jersey City School System, it is important to respect the will of the people regarding governance.

**Now, Therefore Be It Resolved**, that the Municipal Council of the City of Jersey City strenuously opposes Assembly Bill A3394 regarding the Hybrid Board of Education option unless the bill specifically allows pilot programs or proposed changes to the process by which members of the Jersey City Board of Education are selected, be decided by the voters in the form of a ballot initiative, ensuring that the will and opinion of the public at large continues to be respected and honored.

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

APPROVED AS TO LEGAL FORM

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

Business

Corporation Counsel

ired

APPROVED

COUNCILPERSON	AYE	NAY
SOTTOLANO		
SPINELLO		
LIPSKI		

✓ Indicates Vote

*Withdrawn*

SSAGE 11/12/08			
COUNCILPERSON	AYE	NAY	N.V.
BRENNAN			
FLOOD			
VEGA, PRES.			

N.V.-Not Voting (Abstain)

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

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

City Clerk File No. Res. 08-872

Agenda No. 10.Z.12

Approved: \_\_\_\_\_

TITLE:



## Resolution Supporting Assembly Bill S488 Regarding the Proposal of Moving the Board of Education Election to the November Election Cycle to Increase Voter Turnout

**Whereas**, Assembly Bill S488, sponsored by Senator Shirley K. Turner and Co-Sponsored by Senators Vitale and Kyrillos, provides for the election of school board members at November general election and eliminates vote on school budgets except for separate proposals to spend above cap which will also occur at general election; and

**Whereas**, in 1989, the State of New Jersey seized control of the Jersey City School system due to of fiscal mismanagement and corruption; and

**Whereas**, after nearly twenty (20) years of State oversight, the City of Jersey City once again earned the right to regain control of its public school system; and

**Whereas**, the students enrolled in Jersey City's public schools deserve a first rate education, delivered by qualified teachers in safe school buildings using adequate technology and equipment; and

**Whereas**, the taxpayers of Jersey City deserve a well run and efficient school system, devoid of corruption and regulated with oversight so that every public dollar could be accounted for; and

**Whereas**, when trying to restore the public's faith in a system of government, such as the Jersey City School System, it is important to respect the will of the people regarding governance; and

**Whereas**, on November 4, 2008, the voters of Jersey City overwhelmingly chose to have an elected school board in Jersey City.

**Now, Therefore, Be It Resolved**, that the Jersey City Municipal Council hereby supports Assembly Bill S488 regarding the proposal of moving Board of Education election to the November election cycle to increase voter turnout which is a solution consistent with the voters of Jersey City's request for an elected Board of Education, ensuring that the will and opinion of the public at large continues to be respected and honored.

APPROVED: B. O'Keefe  
Business Admii

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

**APPROVED**

	REC		
COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO			
SPINELLO			
LIPSKI			

*Withdrawn*

	GE 11/12/08		
COUNCILPERSON	AYE	NAY	N.V.
ENNAN			
MOD			
BA, PRES.			

✓ Indicates Vote

N.V.-Not Voting (Abstain)

Adopted at a meeting of the Mun

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

City Clerk File No. Res. 08-873

Agenda No. 10.Z.13

Approved: NOV 12 2008

TITLE:



## Resolution Honoring the New Curries Woods Senior Association

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

Whereas, the New Curries Woods Senior Association is active in various tenant and senior affairs; and

Whereas, the New Curries Woods Senior Association has enriched the lives of many residents in the New Curries Woods community; and

Whereas, the New Curries Woods Senior Association will host its first annual Thanksgiving dinner for seniors and people with disabilities on November 19, 2008; and

Whereas, the following members have contributed tirelessly their time and effort to better the senior community of Curries Woods and make this event possible.

**Betty Martin; President**  
**Robert Barnes; Vice President**  
**Edward Howard; Secretary**

**Etta Powell**  
**Bessie Hall**  
**Barbara Wise**  
**Joann Malcolm**  
**Chantel Wise**

**Harvey Drayton**  
**Frances Edwards**  
**Tyson Halley**  
**Ada Labron**  
**Debra Reid-Davis**

Now Therefore, Be it Resolved, that the Municipal Council of the City of Jersey does hereby honor the members of the New Curries Woods Senior Association. We commend the organization's dedicated service to the community and wish them continued success.

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

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

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

Business Administrator

Corporation Counsel

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 11/12/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

Mariano Vega, Jr., President of Council

Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-874

Agenda No. 10.Z.14

Approved: NOV 12 2008

TITLE:



## **RESOLUTION AUTHORIZING A COOPERATION AGREEMENT WITH THE JERSEY CITY REDEVELOPMENT AGENCY TO ACQUIRE PROPERTY FOR PARKING FOR THE BENEFIT OF THE VIRGINIA GARDENS HOMEOWNERS ASSOCIATION**

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

**WHEREAS**, The Jersey City Economic Development Corporation [EDC] and the Neighborhood Development Corporation [NDC], referred to jointly as the Martin Luther King Drive Urban Renewal Joint Venture Partnership [MLKJVP], were designated by the Jersey City Redevelopment Agency [JCRA] to construct a moderate income affordable housing project on Virginia Avenue within the Martin Luther King Redevelopment Area; and

**WHEREAS**, because the houses did not have parking onsite, MLKJVP purchased a nearby property, Block 1998, Lot B2, more commonly known by the street address of 24 Virginia Avenue [the Parking Lot]; and

**WHEREAS**, MLKJVP improved the Parking Lot for surface parking and agreed to convey title to a homeowners association whose members were to be comprised of the individual home purchasers; and

**WHEREAS**, under the proposed by-laws, homeowner members were to have a right to two (2) spaces in the Parking Lot, but would be responsible to pay all taxes and maintenance costs; and

**WHEREAS**, although MLKJVP sold the houses, it never conveyed title to the Parking Lot to the homeowner's association or a membership interest in the homeowners association's to each property owner; and

**WHEREAS**, in addition, MLKJVP never paid insurance or real estate taxes on the Parking Lot; and

**WHEREAS**, although the property owners complained to the JCRA, they never asserted their rights to secure ownership of the Parking Lot from MLKJVP; and

**WHEREAS**, throughout the Parking Lot remained open to the homeowners, who continued to park there without incurring any of the expenses of ownership; and

**WHEREAS**, after the unpaid real estate taxes matured into a lien, the City of Jersey City sold the lien to Clemente Enterprises, LLC, which then foreclosed against MLKJVP, thereby becoming the owner of the Parking Lot; and

**WHEREAS**, Clemente Enterprises, LLC, has offered to sell the Parking Lot to the City of Jersey City or JCRA for \$30,000 plus the redemptive amount of \$14,941 for a total of \$44,941; and

**WHEREAS**, the City of Jersey City has an interest in more fully implementing the Martin Luther King Redevelopment Plan; and ensuring that the Parking Lot is available to the affordable housing purchasers, which will also advance the parking interests of the entire neighborhood; and

**WHEREAS**, the City of Jersey City will require that the homeowners form a homeowners association and agree to reimburse the City of Jersey City for any funds used to preserve the Parking Lot; and

TITLE: **RESOLUTION AUTHORIZING A COOPERATION AGREEMENT WITH THE JERSEY CITY REDEVELOPMENT AGENCY TO ACQUIRE PROPERTY FOR PARKING FOR THE BENEFIT OF THE VIRGINIA GARDENS HOMEOWNERS ASSOCIATION**

**WHEREAS**, the JCRA has agreed to acquire title to the Parking Lot providing 1) the City provides it with sufficient funds and 2) the home owners form a proper association to accept title to the property and execute a 5 year no interest mortgage in the amount of the \$44,941 to repay the City through the JCRA, from the homeowners association fees (maintenance fees); and

**WHEREAS**, in order to provide these services, it is necessary for the City of Jersey City and the JCRA to enter into a cooperation agreement; and

**WHEREAS**, the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A039(f) and N.J.S.A. 40A:12A-22(o) authorize such agreements as well as cooperation between a City and its redevelopment agency; and

**WHEREAS**, there are funds in the amount of \$44,941 available in the City's Affordable Housing Trust Fund Account #01-272-55-000-015.

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

(a) A Cooperation Agreement with the JCRA in substantially the form attached, containing the aforementioned terms and conditions, subject to such modification as the Business Administrator or Corporation Counsel deems necessary or appropriate; and

(b) Such additional documents as may be necessary or appropriate to effectuate the implementation of the Cooperation Agreement and the purposes of this resolution.

I, Donna Mauer, certify that sufficient funds are available for payment of this Resolution in the City's Affordable Housing Trust Fund Account # 01-272-55-000-015.

\_\_\_\_\_  
Donna Mauer, Chief Financial Officer

JM/he  
11/10/08

APPROVED: \_\_\_\_\_  
APPROVED: B. O. Kelly  
Business Administrator

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

Certification Required   
Not Required

APPROVED **9-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
11/12/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

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

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

City Clerk File No. Res. 08-875

Agenda No. 10.Z.15

Approved: NOV 12 2008



TITLE:

**RESOLUTION AUTHORIZING A CHANGE ORDER INCREASING THE AMOUNT OF A CONTRACT WITH AUTOZONE NORTHEAST INC. FOR FURNISHING AND DELIVERING VARIOUS LIGHT AUTO PARTS TO THE DEPARTMENT OF PUBLIC WORKS/DIVISION OF AUTOMOTIVE MAINTENANCE**

---

**WHEREAS**, Resolution No. 08-712, approved on September 10, 2008, awarded a contract pursuant to N.J.S.A. 40A:11-12 in the amount of \$17,000.00 for furnishing and delivering various light auto parts to AutoZone Northeast Inc. (AutoZone), holder of State Contract A71188; and

**WHEREAS**, the term of the contract expires on December 31, 2008; and

**WHEREAS**, the Division of Automotive Maintenance is preparing bid specifications for various light auto parts and intends to publicly advertise for bids in early 2009; and

**WHEREAS**, the City of Jersey City (City) needs to increase the contract amount with AutoZone by an additional \$40,000.00 because the City needs additional auto parts in order to be able to continue to service the City's automotive fleet; and

**WHEREAS**, funds in the amount of \$40,000.00 are available in Account No. 09-01-201-26-315-210; and

**WHEREAS**, this change order increases the contract amount by more than 20% and N.J.A.C. 5:30-11.9 requires the adoption of a resolution authorizing all change orders in excess of twenty 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 \$40,000.00 increasing the total contract amount with AutoZone from \$17,000.00 to \$57,000.00 is hereby approved; 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 )

NOV 12 2008

TITLE:

**RESOLUTION AUTHORIZING A CHANGE ORDER INCREASING THE AMOUNT OF A CONTRACT WITH AUTOZONE NORTHEAST INC. FOR FURNISHING AND DELIVERING VARIOUS LIGHT AUTO PARTS 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 funds in the amount of \$5,000.00 are available in Account No. 09-01-201-26-315-210.

Purchase Order # 93339

State Contract # A71188

Account # 09-01-201-26-315-210

JMY/sb  
October 17, 2008

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

APPROVED: John M. Yurkchak John M. Yurkchak, Director, Department of Public Works  
APPROVED AS TO LEGAL FORM  
APPROVED: B. O'Neil Business Administrator  
Corporation Counsel

Certification Required

Not Required

APPROVED **9-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
11/12/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne  
Robert Byrne, City Clerk