

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

City Clerk File No. Res. 09-045
Agenda No. 10.A
Approved: JAN 28 2009
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 \$333,315,593.

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
20-120	CITY CLERK OE	65,000	85,000
20-101	MANAGEMENT & BUDGET OE	5,000	7,000
20-140	INFORMATION TECHNOLOGY OE	1,000,000	1,200,000
20-146	ABATEMENT MANAGEMENT OE	1,500	2,000
25-240	POLICE OE	1,700,000	1,850,000
43-490	MUNICIPAL COURT OE	295,000	345,000
42-400	JERSEY CITY PARKING AUTHORITY	950,000	1,065,000
	SAFE ROUTES TO SCHOOLS	0	250,000

RESOLUTION AUTHORIZING AN EMERGENCY TEMPORARY APPROPRIATION

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

APPROVED: *Katherine D. Dealey*
APPROVED: *B. O'Reilly*
Business Administrator

APPROVED AS TO LEGAL FORM
Joanne Monahan
Corporation Counsel

Not Required

APPROVED 7-1

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
1/28/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO		ABSENT		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. 09-046
 Agenda No. 10.B
 Approved: JAN 28 2009
 TITLE: _____



RESOLUTION AUTHORIZING THE JERSEY CITY POLICE DEPARTMENT TO ACCEPT FUNDS FROM THE NEW JERSEY MEADOWLANDS COMMISSION FY 2009 MUNICIPAL ASSISTANCE PROGRAM (MAP) GRANT

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

WHEREAS, the Resolution 08-907 authorized the Jersey City Police Department to submit an application to receive a Municipal Assistance Grant from the New Jersey Meadowlands Commission in the amount of \$200,000 for the purchase of 10 Police Motorcycles; and

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

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

WHEREAS; the funding will pay a for five (5) Harley Davidson FLHTP Electra Glide Police Motorcycles during the period of January 1, 2009 through December 31, 2009 and another five (5) motorcycles during the period January 1, 2010 through December 31, 2010; and

WHEREAS, the Jersey City Police Department is in desperate need to replace outdated motorcycles and provide the SPB Unit with safe and secure equipment needed to perform their duties with a lesser chance of incidence or harm to the officers providing highway traffic safety to all residents and visitors of Jersey City; and

WHEREAS, the Jersey City Police Department wishes to accept these funds for purchase of five (5) motorcycles during this funding period; and

WHEREAS, there is no match requirement associated with accepting these funds; and

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

1. The Mayor and/or Business Administrator are hereby authorized to implement the grant agreement and/or contract with the New Jersey Meadowlands Commission for the 2009 Municipal Assistance Grant Program in the amount of \$100,000
2. The Office of Budget & Management is authorized to establish an account in the amount of \$100,000 for the purchase of these motorcycles under the New Jersey Meadowlands Commission 2009 Municipal Assistance Grant award representing the first (1st) allocation for this grant.

APPROVED: _____ APPROVED AS TO LEGAL FORM

APPROVED: B. O'Reilly
 Business Administrator

[Signature]
 Corporation Counsel

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
1/28/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	ABSENT			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. 09-047
 Agenda No. 10.C
JAN 28 2009
 Approved: _____
 TITLE: _____



RESOLUTION AUTHORIZING A REFUND/CREDIT OF \$398,906.58 FOR BLOCK 1507 /LOT 17 (NEW YORK CROSS HARBOR)

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

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

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

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

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

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

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

These settlements will result in a refund and/or credit in the amount of \$398,906.58.

MAM/mw
1-15-09

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

APPROVED AS TO LEGAL FORM

 Corporation Counsel

1 2 0 0 8 3 3 5

Certification Required
 Not Required
APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 1/28/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	ABSENT			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. 09-048

Agenda No. _____ 10.D

Approved: _____ JAN 28 2009

TITLE:



AUTHORIZING REPLACEMENT OF LOST THIRD PARTY TAX SALE CERTIFICATE# 2006-1477 SOLD TO ERWIN PABLO

COUNCIL OFFERED, AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the City of Jersey City sold a tax sale certificate on 13-15 Prescott Street Block 1925 Lot 7, Certificate# 2006-1447 on June 22, 2006 to Erwin Pablo; and

WHEREAS, ERWIN PABLO the third party lienholder for certificate 2006-1477 lost the original certificate issued on June 22, 2006; and

WHEREAS, the Tax Collector's records indicate that the tax sale certificate was canceled on September 11, 2008; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City, that ERWIN PABLO is hereby given a duplicate tax sale certificate.

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

APPROVED AS TO LEGAL FORM
[Signature]
Corporation Counsel

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
1/28/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO		ABSENT		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. 09-049
 Agenda No. 10.E
 Approved: JAN 28 2009
 TITLE:



**RESOLUTION AUTHORIZING THE EXTENSION OF TIME
 ON PROPERTY NOT NEEDED FOR PUBLIC USE ON
 BLOCK 722.A LOTS 8.A,8.B,9.A,10
 LOCATION 302-306 PALISADE AVENUE.**

COUNCIL offered and moved adoption of the following resolution:

WHEREAS, on August 16, 2006, the Municipal Council of the City of Jersey City passed and adopted a Resolution authorizing the sale of certain public lands not needed for public use, by public sale, to the highest bidder in accordance with N. J. S. A. 40A:12-13; and,

WHEREAS, notice of said sale was duly published as required by Law ; and,

WHEREAS, pursuant to said Resolution, such public sale was held in the Assembly Chamber, City Hall, 280 Grove Street, Jersey City, New Jersey on September 12, 2006 at ten o'clock in forenoon, local time ; and,

WHEREAS, Block 722.A Lots 8.A,8.B,9.A, 10 Location 302-306 Palisade Avenue was sold to DRG Realty, Inc.,432 Palisade Avenue, Jersey City, New Jersey ; and,

WHEREAS, the Municipal Council of the City of Jersey City adopted the Confirmation of Sale on October 11, 2006 ; and,

WHEREAS, on April 11, 2007 the Municipal Council adopted a resolution authorizing the assignment of the contract from DRG Realty, LLC to Len Developers LLC; and,

WHEREAS, on April 25, 2007 the balance of the purchase price was paid and the Deed was released to Len Developers, LLC,432 Palisade Avenue, Jersey City, New Jersey ; and,

WHEREAS, in the deed of conveyance there is a clause that indicates the purchaser has 540 days from the date of the deed to comply with the conditions of sale; and,

WHEREAS, as per the attached letter from Vincent J. La Paglia, Attorney for Len Developers, LLC, he is requesting a one year extension to complete the conditions of sale,

NOW THEREFORE BE IT RESOLVED, by the Municipal Council of the City of Jersey City that said request for a one year extension to complete the conditions of sale on Block 722.A Lots 8.A, 8.B 9.A, 10 Location 302-306 Palisade Avenue on the Tax Map of Jersey City, New Jersey is hereby approved.

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

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

2008334

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
1/28/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	ABSENT			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. 09-050

Agenda No. 10.F

Approved: _____

TITLE:



RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY AUTHORIZING AN AMENDMENT TO AN AFFORDABLE HOUSING TRUST FUND (AHTF) AGREEMENT WITH WEBB-WASHINGTON COMMUNITY DEVELOPMENT CORPORATION FOR THE DEVELOPMENT OF THE FRED W. MARTIN COMPLEX

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

WHEREAS, on November 21, 2006 the Municipal Council amended the Affordable Housing Trust Fund spending plan (Ordinance 05-130) to allow for property acquisition in limited instances and to clarify fund dedications; and

WHEREAS, on August 8, 2007 the Municipal Council adopted Resolution no. 07-631 authorizing an Affordable Housing Trust Fund (AHTF) Agreement with Webb-Washington Community Development Corporation for the acquisition of properties for the Fred W. Martin Complex; and

WHEREAS, Webb-Washington Community Development Corporation is the developer of the Fred W. Martin Complex which is located at 194,196,198,200, 208, 210 and 212 Martin Luther King Drive (Block 1319; Lots 57A, 59, 58A, A.03, A.09, A.08 and A.07; 202 Martin Luther King Drive (Block 1319; Lots A-2) ; 204 and 206 Martin Luther King Drive (Block 1319, Lots A-2); 204 and 206 Martin Luther King Drive (Block 1319; Lots A-1 and 60) Jersey City, Hudson County, New Jersey; and

WHEREAS, Webb-Washington Community Development Corporation was originally awarded \$1,397,000 in Affordable Housing Trust Funds to acquire certain properties identified above; and

WHEREAS, in addition to this Affordable Housing Trust Fund award, Webb Washington CDC anticipated accessing \$243,000 in CDBG funds awarded to JCRA for the acquisition of 202 MLK Drive to offset cost associated with this project; and

WHEREAS, due to federal requirements Webb Washington CDC is unable to access CDBG funds to offset acquisition costs related to this project; and

WHEREAS, this has resulted in a \$243,000 gap in the project budget for this 39 unit affordable housing project; and

WHEREAS, it is in the best interest of the City to award \$243,000 in AHTF to offset costs related to developing this mixed used affordable housing project. Affordable Housing Trust Funds will be limited to costs associated with the affordable units; and

WHEREAS, the revised total costs for the project is \$12,073,270. Proposed financing will consist of the following sources: Low Income Housing Tax credits (\$7,770,270) New Jersey Neighborhood Preservation Balanced Housing (\$2,663,000- a portion of these funds may be used to cover the commercial space) and Affordable Housing Trust Funds (\$1,640,000 – \$1,397,000 prior award and \$243,000 – new request to replace CDBG award).

TITLE:

RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY AUTHORIZING AN AMENDMENT TO AN AFFORDABLE HOUSING TRUST FUND (AHTF) AGREEMENT WITH WEBB-WASHINGTON COMMUNITY DEVELOPMENT CORPORATION FOR THE DEVELOPMENT OF THE FRED W. MARTIN COMPLEX

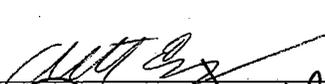
NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Jersey City that:

- 1) The Mayor and / or Business Administrator is hereby authorized to amend the AHTF Agreement with the Webb-Washington Community Development Corporation for the purpose of increasing the award by \$243,000 to cover eligible costs related to The Fred W. Martin Complex.
- 2) Subject to review and approval by Corporation Counsel, the Mayor or Business Administrator is hereby authorized to execute mortgages, notes, affordable housing development agreements, and such other documents deemed necessary to secure loans under the Affordable Housing Trust Fund (AHTF). The terms and conditions of the aforementioned documents may be negotiated by the Division of Community Development (DCD) and shall be in accordance with all laws, rules and regulations applicable to the program.

I, Donna L. Mauer, hereby certify that sufficient funds in the amount of \$243,000 are available in Account No. 01-272-55-000-015. *PO 88191*


 Donna L. Mauer
 Chief Financial Officer

APPROVED: _____



 Business Administrator

APPROVED AS TO LEGAL FORM

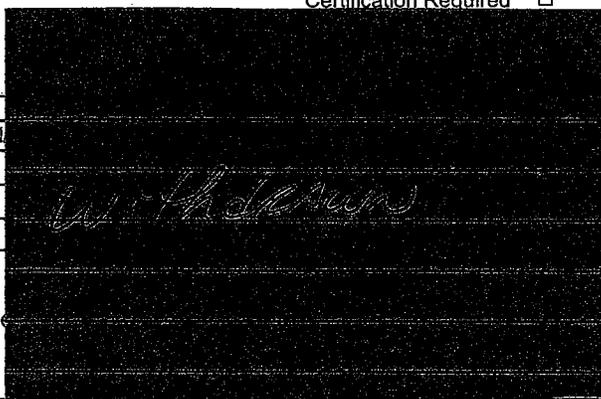


 Corporation Counsel

Certification Required

COUNCILPERSON	AYE	NAY
SOTTOLANO		
SPINELLO		
LIPSKI		

✓ Indicates Vote



ED
/28/09

SON	AYE	NAY	N.V.

N.V.-Not Voting (Abstain)

Adopted at a meeting of the _____

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

City Clerk File No. Res. 09-051

Agenda No. 10.6

Approved: JAN 28 2009

TITLE:

RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY AUTHORIZING PROGRAM CONTRACTS UNDER THE COMMUNITY SERVICES BLOCK GRANT (CSBG) FOR PROGRAM YEAR OCTOBER 1, 2008 THROUGH SEPTEMBER 30, 2010



COUNCIL offered and moved adoption of the following resolution:

WHEREAS, the New Jersey Department of Community Affairs (DCA) has awarded the City of Jersey City, an initial grant in the amount of \$228,989.00, under the Community Services Block Grant No. 09-0357-00; and

WHEREAS, this initial allocation of \$228,989.00 represents a portion of the overall anticipated allocation of approximately \$914,992.00; and

WHEREAS, upon receiving a commitment from the Department of Community Affairs for the balance of the funding anticipated, the Division of Community Development will increase these contracts to reflect the full funding identified on the following page; and

WHEREAS, the operation of the activities proposed in the City of Jersey City's application requires that we subcontract with the agencies listed on the attached page; and

WHEREAS, the City of Jersey City has solicited competitive proposals for the provision of these services; and

WHEREAS, the Department of Community Affairs has approved services proposed by the subgrantees listed on the attached page; and

WHEREAS, this grant will be effective for the period of October 1, 2008 through September 30, 2010.

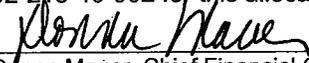
NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City, that the Mayor or Business Administrator is hereby authorized to enter into contracts under the Community Services Block Grant Program and to execute amendments and modifications to agreements during the year.

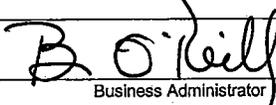
BE IT FURTHER RESOLVED that upon receipt of full funding from the New Jersey Department of Community Affairs, the Mayor or Business Administrator, through its Division of Community Development, may increase contracts to reflect the full funding identified on the following page.

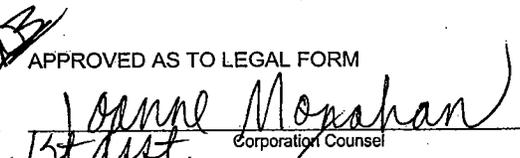
TITLE: RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY AUTHORIZING PROGRAM CONTRACTS UNDER THE COMMUNITY SERVICES BLOCK GRANT (CSBG) FOR PROGRAM YEAR OCTOBER 1, 2008 THROUGH SEPTEMBER 30, 2010

AGENCY	INITIAL	SECOND	FUNDING LEVEL	P.O. NUMBER	OBJECT CODE
Administration	\$46,739.00	\$139,253.00	\$185,992.00	Admin	Admin
American Institute for Social Justice	\$3,750.00	\$11,250.00	\$15,000.00	95110	508
Building an Empire, Inc.	\$11,750.00	\$32,250.00	\$47,000.00	95111	554
Christ the King Community Development Corporation	\$3,750.00	\$11,250.00	\$15,000.00	95112	509
Dress for Success	\$5,000.00	\$15,000.00	\$20,000.00	95113	512
Educational Arts Team	\$17,500.00	\$52,500.00	\$70,000.00	95114	978
Fairmount Housing Corporation (JC Youth Squad)	\$5,000.00	\$15,000.00	\$20,000.00	95115	507
Grace Van Vorst Community Services (Breakfast Plus)	\$5,000.00	\$15,000.00	\$20,000.00	95116	816
Grace Van Vorst Community Services (Senior Center)	\$5,500.00	\$16,500.00	\$22,000.00	95117	817
Hogar Crea (Housing & Substance Abuse Services)	\$10,000.00	\$30,000.00	\$40,000.00	95118	815
Hudson Community Enterprises (JOBS Program)	\$4,500.00	\$13,500.00	\$18,000.00	95119	961
JC Dept. of Health & Human Services (Meals on Wheels)	\$20,000.00	\$60,000.00	\$80,000.00	95120	905
Jersey City Housing Authority Tenant Affairs Board	\$4,000.00	\$12,000.00	\$16,000.00	95121	831
JC Public Library (Literacy Program)	\$13,750.00	\$41,250.00	\$55,000.00	95122	604
Let's Celebrate, Inc. (Food Security Network)	\$15,000.00	\$45,000.00	\$60,000.00	95123	979
Liberty Science Center	\$5,750.00	\$17,250.00	\$23,000.00	95124	984
New City Kids	\$3,250.00	\$9,750.00	\$13,000.00	95125	506
Pathways Social Action Corporation (Youth Program)	\$12,500.00	\$37,500.00	\$50,000.00	95126	981
P.A.C.O. (Multi-Service Center)	\$25,000.00	\$75,000.00	\$100,000.00	95127	980
WomenRising, Inc. (Strong Foundations Program)	\$7,500.00	\$22,500.00	\$30,000.00	95128	924
Unallocated	\$3,750.00	\$11,250.00	\$15,000.00	N/A	N/A
TOTAL	\$228,989.00	\$686,003.00	\$914,992.00		

I hereby certify that funds in the amount of \$228,989.00 are available in Account No. 02-213-40-902 for this allocation.


 Donna Mauer, Chief Financial Officer

APPROVED: _____

 Business Administrator


 Joanne Monahan
 Corporation Counsel

Certification Required

Not Required

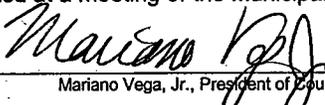
APPROVED 8-0

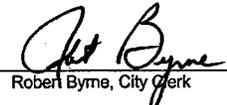
RECORD OF COUNCIL VOTE ON FINAL PASSAGE 1/28/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO		ABSENT		FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ 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. 09-052
Agenda No. 10.H
Approved: JAN 28 2009
TITLE:



RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY AMENDING MULTIPLE ANNUAL ACTION PLANS TO RE-ALLOCATE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOME INVESTMENT PARTNERSHIPS PROGRAM (HOME) FUNDS

COUNCIL
of the following resolution:

offered and moved adoption

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

WHEREAS, on May 14, 2008, January 23, 2002 and February 28, 2001 the Municipal Council adopted Resolution Nos. 08-331, 02-040 and 01-159, respectively authorizing the submission of the Annual Application and Action Plan; and

WHEREAS, the City is desirous of re-allocating CDBG and HOME funds as described in Exhibit A; and

WHEREAS, it is in the best interest of the City to award funds as detailed in Exhibit A.

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

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

City Clerk File No. Res. 09-052Agenda No. 10.H

TITLE:

JAN 28 2009

**RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY
AMENDING THE MULTIPLE ANNUAL ACTION PLANS TO RE-ALLOCATE
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOME
INVESTMENT PARTNERSHIPS PROGRAM (HOME) FUNDS**

EXHIBIT A

DESCRIPTION			
COMMUNITY DEVELOPMENT BLOCK GRANT			
J.C. Dept. of Public Works (DPW) 575 Route 440 Jersey City, NJ 07305			
Previously awarded \$350,000 for sidewalk replacements. HUD Activity No. 1435. Award amount will increase by \$71,950 as a result of the cancellation of the Senior Tree Removal Program:			
YEAR	ACCOUNT	AMOUNT	HUD Activity #
2008	DPW – Senior Tree Removal Program	\$71,950	1491
Hudson County Child Abuse Prevention Center 880 Bergen Avenue – Rm. 302 Jersey City, N 07306 Project Location: 586 Newark Avenue			
Asbestos removal at site where child abuse prevention services will take place. Reprogram \$7,000 from the following CDBG account:			
YEAR	ACCOUNT	AMOUNT	HUD Activity #
2002	Morris Canal Redevelopment Area CDC – Redevelopment Funds	\$7,000	1098
HOME INVESTMENT PARTNERSHIPS PROGRAM			
Habitat for Humanity for Hudson County 68 Storms Avenue Jersey City, NJ 07306			
New Construction of two (2) Habitat for Humanity properties located at 476 and 478 Ocean Avenue. Funds in the amount of \$30,000 are needed to cover cost overruns due to the need to remediate soil at the site. Reprogram \$30,000 from the following cancelled account(s):			
YEAR	ACCOUNT	AMOUNT	HUD Activity #
2001	Urban League of H.C. – 723 Grand St.	\$30,000	1340
J.C. Episcopal CDC 779 Bergen Avenue Jersey City, NJ 07306 Project Address: 167-169 Monticello Avenue			
Acquisition and new construction of two (2) vacant City-owned lots to construct a three (3) story mixed use building that will contain seven (7) affordable condominiums and one (1) commercial store front. Reprogram \$451,949 from the following account(s):			
YEAR	ACCOUNT	AMOUNT	HUD Activity #
2001	Urban League of H.C. – 723 Grand St.	\$451,949	1340
This organization was previously awarded \$506,525 in HOME funds to develop three (3) two-family houses. The project scope was amended to consist of an affordable condominium project as described above.			

JAN 28 2009

TITLE:

J.C. Episcopal CDC
 779 Bergen Avenue
 Jersey City, NJ 07306
 Project Address: Scattered Sites (34-40 Van Nostrand Avenue and 15-17 Oak Street)

Acquisition and new construction of five (5) two-family houses. Total project cost is \$2,230,000. HOME request is \$930,000. **Reprogram \$341,306 from the following HOME account(s):**

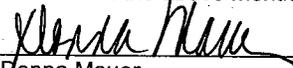
YEAR	ACCOUNT	AMOUNT	HUD Activity #
2008	Unallocated CHDO Funds	\$341,306	N/A

Note: The balance will be recommended as part of FY2009-FY2010 HOME award.

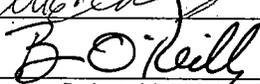
SUMMARY OF REROGAMMED ACCOUNTS

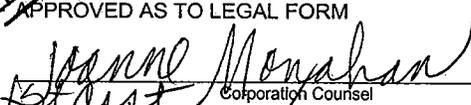
VENDOR	PROJECT	AMOUNT	ACCOUNT #	P.O. #
H.C. Child Abuse Prevention	586 Newark Av.	\$ 7,000.	50-200-56-851-832	95066
Habitat for Humanity for Hudson County	476-478 Ocean Av.	\$ 30,000.	36-200-56-900-620	95067
J.C. Episcopal CDC	167-169 Monticello Av.	\$ 451,949.	36-200-56-881-602	82310
J.C. Episcopal CDC	Van Brunt Homes 34-40 Van Nostrand Av. & 15-17 Oak St.	\$ 341,306.	36-200-56-900-619	95065

I, Donna Mauer, hereby certify that sufficient funds in the amount of \$830,255.00 are available in the above mentioned accounts.


 Donna Mauer
 Chief Financial Officer

APPROVED:  APPROVED AS TO LEGAL FORM 

APPROVED:  Business Administrator

 Corporation Counsel

Certification Required

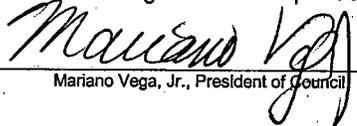
Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 1/28/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO		ABSENT		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. 09-053

Agenda No. 10.1

Approved: JAN 28 2009

TITLE:



RESOLUTION AUTHORIZING SETTLEMENT OF THE LAWSUIT OF BET ENGINEERING CONSULTANTS, INC. AGAINST THE CITY OF JERSEY CITY

Council offered and moved adoption of the following resolution:

WHEREAS, Resolution 04-731 approved on September 22, 2004 ratified a lump sum professional engineering services contract in the amount of \$231,215.00 that BET Engineering Consultants, Inc. (BET) had been instructed by City of Jersey City officials to proceed with in May 2004 to provide bid specifications and design drawings for the City of Jersey City's (City) roadway construction project known as "Milling and Resurfacing Six Streets Communipaw Avenue, Garfield Avenue, Marin Boulevard, Mallory Avenue, Montgomery Street and West Side Avenue, Project No. 04-016 (Project); and

WHEREAS, the Project involved the milling, repaving, and striping of approximately 8.3 miles of streets; and

WHEREAS, City officials instructed BET to proceed with preparing the design drawings in May 2004 so that the City would be eligible to receive additional State and Federal grants to fund construction; and

WHEREAS, BET considered the design drawings complete as of October 22, 2004 after it revised the design drawings to address comments made by the State of New Jersey Department of Transportation and submitted the design drawings with its engineer's seal to the City; and

WHEREAS, by having sealed engineering design drawings, the City satisfied grant eligibility requirements and received State and Federal construction grants of approximately \$4,353,240; and

WHEREAS, because the City now had more funds available for construction, the City requested that additional details be included in the design drawings which BET considered to be beyond the original scope of work that the City and BET had orally agreed to; and

WHEREAS, from November 2004 through March 2006, BET made changes to the design drawings as requested by the City; and

WHEREAS, the City paid BET the sum of \$227,614.42 for the bid specifications, plans and design drawings; and

WHEREAS, BET claimed that it was entitled to receive a change order from the City to increase the contract amount for work performed by BET from November 2004 through March 2006; and

WHEREAS, BET filed suit against the City of Jersey City in Superior Court of New Jersey under Morris County Docket No. L-2206-07 alleging breach of contract and claiming that it was due the additional sum of \$102,004 for services provided to the City; and

WHEREAS, N.J.A.C. 5:30-11.6 provides that when a change order is warranted for a professional services contract that was awarded as a lump sum contract, the change order amount is calculated based upon the consultant's hourly rates multiplied by the number of hours expended on the additional work; and

WHEREAS, as part of discovery in the lawsuit, BET provided the City with the labor rates and time sheets of its employees that worked on the the contract with the City; and

TITLE: RESOLUTION AUTHORIZING SETTLEMENT OF THE LAWSUIT OF BET ENGINEERING CONSULTANTS, INC. AGAINST THE CITY OF JERSEY CITY

WHEREAS, based on the time sheets from November 2004 through March 2006, the City has calculated that BET is entitled to receive an additional payment of \$89,600.02; and

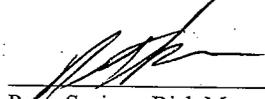
WHEREAS, the Corporation Counsel has recommended this settlement and Plaintiff has agreed to this settlement and has signed the required releases; and

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

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

- (1) the Corporation Counsel is authorized to settle this lawsuit for \$89,600.02;
- (2) the Jersey City Insurance Fund Commission is authorized to issue a check for \$89,600.02 payable to Hedinger and Lawless L.L.C. Trust Account, attorneys for plaintiff.

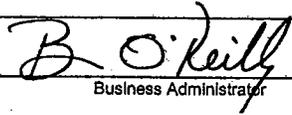
I certify that funds for this expenditure are available in the City of Jersey City Insurance Fund Commission account.



 Peter Soriero, Risk Manager

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: 
 Business Administrator


 Corporation Counsel

Certification Required

Not Required

2008336

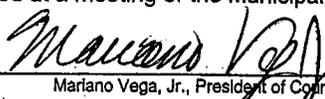
APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 1/28/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO		ABSENT		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. 09-054
Agenda No. 10.J
Approved: JAN 28 2009
TITLE:



RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO GLOBAL ELECTRIC MOTORCARS FOR PROVIDING ELECTRIC CARS TO THE JERSEY CITY POLICE DEPARTMENT WITHOUT PUBLIC BIDDING

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION :

WHEREAS, The City of Jersey City received a \$50,000 allocation under the FY06 Office of Homeland Security and Preparedness via the County of Hudson grant in January 2007; and

WHEREAS, there exists a need for four (4) electric cars which will be utilized in the waterfront location of the city to support the goal of maintaining the City's readiness by the Jersey City Police Department; and

WHEREAS, the four electric cars will be funded from the aforementioned Office of Homeland Security and Preparedness via the County of Hudson grant; and

WHEREAS, pursuant to N.J.S.A 52:34-10.6 *et seq.*, "purchase by ... a local government unit of equipment, good or services related to homeland security and domestic preparedness, that is paid for or reimbursed by federal funds awarded by the U.S. Department of Homeland Security or other federal agency, made be made through... direct purchase without advertising for bids"; and

WHEREAS, pursuant to N.J.S.A 52:34-10.6 *et seq.*, "Purchases made without public bidding shall be for vendors that shall...be participating in a federal procurement program established by a federal department or agency"; and

WHEREAS, Global Electric Motorcars, is a participant in a federal procurement program established by a federal department or agency, being the holder of general services administration (GSA) GS -1029B; and

WHEREAS, Global Electric Motorcars has submitted a proposal for the four electric cars which will enhance the City's domestic preparedness; and

WHEREAS, the proposal submitted by Global Electric Motorcars is in the amount of \$47,652.96; and

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

WHEREAS, this award of contract is contingent upon sufficient funds being appropriated in the FY2008 temporary and permanent budgets in the following account:

Office of Homeland Security & Preparedness via County of Hudson- FIRE (OEM)
Acct NO. 02-213-40-962-314 \$47,652.960

TITLE: JAN 28 2009

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO GLOBAL ELECTRIC MOTORCARS FOR PROVIDING ELECTRIC CARS TO THE JERSEY CITY POLICE DEPARTMENT WITHOUT PUBLIC BIDDING

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

WHEREAS, Global Electric Motorcars has submitted its Certification of Compliance with the City's Contractor Pay to Play Reform Ordinance 08-128 adopted on September 3, 2008.

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

- 1) Pursuant to N.J.S.A. 52:34-10-6 et seq., a contract to provide goods and services related to homeland security is awarded to Global Electric Motorcars
- 2) This contract is awarded without public bidding because Global Electric Motorcars is a participant federal procurement program established by a federal department or agency, being the holder of Inc. (GSA) Contract Number GS-1029B;
- 3) The total contract amount shall not exceed the sum of \$47,652.96
- 4) Subject to such modification as deemed necessary or appropriate by Corporation Counsel, the Mayor or Business Administrator is authorized to execute the agreement prepared by the Purchasing Agent;
- 5) This Agreement shall be subject to the condition that Global Electric Motorcars provide satisfactory evidence of compliance with the Affirmative Action Amendments to the Law Against Discrimination, N.J.S.A. 10:5-31 et seq.
- 6) Upon certification by an official or employee of the City authorized to attest that the contractor has complied with specifications in all respects, and the requirements of the contract met, then payment to the contractor shall be made in accordance with the provisions of the Local Fiscal Affairs Law, N.J.S.A. 40AS:5-1 et seq.;

JAN 28 2009

TITLE:

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO GLOBAL ELECTRIC MOTORCARS FOR PROVIDING ELECTRIC CARS TO THE JERSEY CITY POLICE DEPARTMENT WITHOUT PUBLIC BIDDING

- 7) If funds are not available for the contract in the FY2008 temporary and permanent budgets, the contract will be terminated

I, Donna Mauer (Donna Mauer), Chief Financial Officer, certify that funds in the amount of \$47,652.96 are available in Account No.02-213-40-962-314.

PO Number:

95106

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: [Signature]

Business Administrator

[Signature]

Corporation Counsel

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 1/28/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO		ABSENT		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. 09-055

Agenda No. 10.K

Approved: JAN 28 2009

TITLE:



RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL ENGINEERING SERVICES CONTRACT TO NICHOLAS SETTEDUCATO, PE, PP, FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ENGINEERING

COUNCIL AS A WHOLE
FOLLOWING RESOLUTION:

OFFERED AND MOVED ADOPTION OF THE

WHEREAS, the City of Jersey City requires the Professional Services of a Engineer to review Site Plans, Sub-divisions, Franchise Ordinances, Street Vacations and Dedications, TWA permits and other similar services; and

WHEREAS, Mr. Nicholas Setteducato, a Professional Engineer and Planner, P.O. box 1116, Brookdale Station, Bloomfield, New Jersey 07003, agrees to provide engineering services for the review of Site Plans, Sub-Divisions, Franchise Ordinances, Street Vacations and Dedications, TWA permits and other similar services; review cost estimates for roadway projects as compared to the approved budgetary allocation ; and

WHEREAS, Mr. Nicholas Setteducato is qualified to perform these services and submitted a proposal date December 8, 2008 indicating that it will provide these services at a fee of \$65.00/hr., not to exceed \$35,000.00 for the term of the contract; 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 etc. seq.; 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, vendor has submitted its Certification of Compliance with the City's Contractor Pay to Play Reform Ordinance 08-128 adopted on September 3, 2008; and

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

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

WHEREAS, Mr. Nicholas Setteducato has submitted a chapter 271 Political Contribution Disclosure Certification at least 10 days prior to the award of this contract; and

WHEREAS, funds in the amount of \$35,000.00 are available for this expenditure in the operating account 01-201-20-113-312; and

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

TITLE: JAN 28 2009

RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL ENGINEERING SERVICES CONTRACT TO NICHOLAS SETTUDUCATO, PE, PP, FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ENGINEERING

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

1. The Mayor or Business Administrator is authorized to execute a Professional Services Agreement, in substantially the form of the attached, with Nicholas Setteducato, PE, PP, for providing engineering consulting services for a total contract amount not to exceed \$35,000.00;
2. The term of the contract shall be 12 months from the date the contract is executed by the City's Business Administrator;
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 shall be published in a newspaper of general circulation in the City of Jersey City as required by law within 10 days of its adoption.
5. This agreement shall be subject to the condition that the consultant provides Satisfactory evidence of compliance with the Affirmative Action amendments to the Law Against Discrimination, N.J.S.A. 10:5-1 et seq.
6. The Business Entity Disclosure Certification, chapter 271 Political contribution Disclosure Certification, and the Determination of Value Certification attached hereto and incorporated herein by reference shall be placed on file with this resolution.

I, Donna Mauer (Donna Mauer), hereby certify that funds in the amount \$35,000.00 are available in the Account No.: 01-201-20-113-312 for payment of this Resolution. PO 94825

APPROVED: [Signature] 12/8/08
 For City Engineer

APPROVED AS TO LEGAL FORM

APPROVED: B. O'Keilly
 Business Administrator

[Signature]
 Corporation Counsel

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
1/28/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO		ABSENT		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. 09-056

Agenda No. 10.1

Approved: JAN 28 2009

TITLE:



RESOLUTION AUTHORIZING AWARD OF A PROFESSIONAL SERVICE CONTRACT TO PARETTE SOMJEN ARCHITECTS, LCC IN CONNECTION WITH THE NEW RESCUE ONE/SQUAD FOUR FIREHOUSE, PROJECT NO. 2007-001 FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ARCHITECTURE.

**COUNCIL
RESOLUTION:**

OFFERED AND MOVED ADOPTION OF THE FOLLOWING

WHEREAS, the City of Jersey City requires the services of a professional architectural firm to provide architectural services in connection with the design and construction administration of the New Rescue One/Squad Four Firehouse, Jersey City, New Jersey; and

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

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

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

WHEREAS, Parette Somjen Architects, LLC a pre-qualified firm submitted a proposal for their services totaling \$343,633.08; and

WHEREAS, Parette Somjen Architects, LLC, 439 Route 46 East, Rockaway, New Jersey 07866 possesses by virtue of their pre-qualification, the necessary qualifications to undertake this project and has submitted the attached proposal dated May 29, 2008; and

WHEREAS, Parette Somjen Architects, LLC has submitted its Certification of Compliance with the City's Contractor Pay-to-Play Reform Ordinance 08-128 adopted on September 3, 2008; and

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

04-215-55-838-990 P.O. No. **95077** \$343,633.08

WHEREAS, pursuant to the Local Public Contracts Law (N.J.S.A. 40A:11-1 et. seq.) these services are professional services which may be awarded without public bidding; and

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

1. The Mayor or Business Administrator is authorized to execute a service agreement with the firm of Parette Somjen Architects, LLC for a lump sum fee not to exceed THREE HUNDRED FORTY-THREE THOUSAND SIX HUNDRED THIRTY-THREE AND 08/100 (\$343,633.08) DOLLARS.

JAN 28 2009

TITLE:

RESOLUTION AUTHORIZING AWARD OF A PROFESSIONAL SERVICE CONTRACT TO PARETTE SOMJEN ARCHITECTS, LLC IN CONNECTION WITH THE NEW RESCUE ONE/SQUAD FOUR FIREHOUSE PROJECT NO. 2007-001 FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ARCHITECTURE.

2. This contract be awarded without competitive bidding as a "professional" service: under the provisions of the Local Public Contracts Law because the services will be rendered by persons authorized by law to practice a recognized profession; and
3. A copy of this Resolution be published in a newspaper of general circulation within the City of Jersey City as required by law within ten (10) days of the adoption of this Resolution. N.J.S.A. 40A:11-1, et. seq.
4. The award of this agreement shall be subject to the condition that Consultant provide satisfactory evidence of compliance with the Affirmative Action amendments to the Law Against Discrimination, N.J.S.A. 10:5-31 et-seq.
5. The Certification of Compliance with the City's Contractor Pay-to-Play Reform Ordinance 08-128 adopted on September 3, 2008, attached hereto and incorporated herein by reference; shall be placed on file with this resolution.

I, Donna Mauer (DONNA MAUER), as Chief Financial Officer, hereby certifies that these funds are available for this expenditure in Account No. 04-215-55-838-990 for payment of the above Resolution.

ab
January 20, 2009

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

APPROVED AS TO LEGAL FORM

Corporation Counsel

Certification Required
Not Required

APPROVED **8-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 1/28/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO		ABSENT		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. 09-057

Agenda No. 10.M

Approved: JAN 28 2009

TITLE:



RESOLUTION AUTHORIZING AWARD OF A PROFESSIONAL SERVICE CONTRACT TO DE BIASSE & SEMINARA ARCHITECTS, PC IN CONNECTION WITH ENGINE CO. #15- RENOVATIONS, PROJECT NO. 2006-036 FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ARCHITECTURE.

**COUNCIL
RESOLUTION:**

OFFERED AND MOVED ADOPTION OF THE FOLLOWING

WHEREAS, the City of Jersey City requires the services of a consulting architectural (A/E) firm to provide services in connection with the renovation of Engine Co. #15, 200 Sip Avenue, Jersey City, New Jersey; and

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

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

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

WHEREAS, DeBiasse & Seminara Architects, PC a pre-qualified firm submitted a proposal for their services totaling \$123,000.00; and

WHEREAS, DeBiasse & Seminara Architects, 1955 Washington Valley Road, Martinville, New Jersey 08836 possesses by virtue of their pre-qualification, the necessary qualifications to undertake this project and has submitted the revised attached proposal dated November 24, 2008; and

WHEREAS, DeBiasse & Seminara Architects, PC have submitted its Certification of Compliance with the City's Contractor Pay-to-Play Reform Ordinance 08-128 adopted on September 3, 2008; and

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

04-215-55-838-990 P.O. No. 95076 \$123,000.00

WHEREAS, pursuant to the Local Public Contracts Law (N.J.S.A. 40A:11-1 et. seq.) these services are professional services which may be awarded without public bidding; and

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

1. The Mayor or Business Administrator is authorized to execute a service agreement with the firm of DeBiasse & Seminara Architects, PC for a lump sum fee not to exceed ONE HUNDRED TWENTY-THREE THOUSAND (123,00.00) DOLLARS.

JAN 28 2009

TITLE:

RESOLUTION AUTHORIZING AWARD OF A PROFESSIONAL SERVICE CONTRACT TO DE BIASSE & SEMINARA ARCHITECTS, PC IN CONNECTION WITH ENGINE CO. #15 - RENOVATION, PROJECT NO. 2006-036 FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ARCHITECTURE.

2. This contract be awarded without competitive bidding as a "professional" service: under the provisions of the Local Public Contracts Law because the services will be rendered by persons authorized by law to practice a recognized profession; and
3. A copy of this Resolution be published in a newspaper of general circulation within the City of Jersey City as required by law within ten (10) days of the adoption of this Resolution. N.J.S.A. 40A:11-1, et. seq.
4. The award of this agreement shall be subject to the condition that Consultant provide satisfactory evidence of compliance with the Affirmative Action amendments to the Law Against Discrimination, N.J.S.A. 10:5-31 et. seq.
5. The Certification of Compliance with the City's Contractor Pay-to-Play Reform Ordinance 08-128 adopted on September 3, 2008, attached hereto and incorporated herein by reference; shall be placed on file with this resolution.

*D.A.
1/22/09
D.E.H.*

I, Donna Mauer (DONNA MAUER), as Chief Financial Officer, hereby certifies that these funds are available for this expenditure in Account No. 04-215-55-838-990 for payment of the above Resolution.

ab
January 20, 2009

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

APPROVED AS TO LEGAL FORM
[Signature]
Corporation Counsel

Certification Required
Not Required

APPROVED **8-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
				1/28/09							
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO		ABSENT		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. 09-058
 Agenda No. 10.N
 Approved: JAN 28 2009
 TITLE: _____



RESOLUTION TO GRANT 2008 VETERAN DEDUCTION ON VARIOUS PROPERTIES

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

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

WHEREAS, the Tax Assessor and Tax Collector agree that the deductions should be granted for the tax year 2008, in accordance with N.J.S.A. 54:4-8.10(a) of the revised statutes; and

NOW THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City, that the 2008 Veteran Deductions be granted.

Total - \$ 5,750.00

See Attached List

APPROVED: [Signature]

APPROVED: [Signature]
 Business Administrator

APPROVED AS TO LEGAL FORM
[Signature]
 Corporation Counsel

Certification Required

Not Required **APPROVED 8-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
1/28/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	ABSENT			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. 09-059

Agenda No. 10.0

Approved: JAN 28 2009

TITLE:



RESOLUTION TO GRANT 2008 SENIOR CITIZEN DEDUCTIONS ON VARIOUS PROPERTIES

COUNCIL OFFERED, AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

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

WHEREAS, the Tax Assessor and Tax Collector agree that the deduction should be granted for the tax year 2008 in accordance with N.J.S.A. 54:4-8.40 et. seq. of the revised statutes; and

NOW THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City, that the 2008 Senior Citizen deductions are granted.

TOTAL \$ 4,500.00

SEE ATTACHED LIST

APPROVED: [Signature]

APPROVED: [Signature]
Business Administrator

APPROVED AS TO LEGAL FORM

[Signature]
Corporation Counsel

Certification Required

Not Required **APPROVED 8-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
1/28/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO		ABSENT		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. 09-060

Agenda No. 10.P

Approved: JAN 28 2009

TITLE:



A RESOLUTION TO AWARD A PROFESSIONAL ENGINEERING SERVICES CONTRACT TO T&M ASSOCIATES, ELEVEN TINDALL ROAD, MIDDLETOWN, NEW JERSEY 07748-2792 FOR THE DESIGN, PREPARATION OF CONSTRUCTION PLANS AND SPECIFICATIONS, FOR THE JERSEY CITY GATEWAYS BEAUTIFICATION PHASE 2 PROJECT NO. 08-035, FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ENGINEERING AND TRANSPORTATION

COUNCIL AS A WHOLE
FOLLOWING RESOLUTION:

OFFERED AND MOVED ADOPTION OF THE

WHEREAS, the City of Jersey City requires the professional services of a Consultant to design and provide construction plans and specifications for approximately six (6) locations for the Jersey City Gateways Beautification Phase 2 Project; and

WHEREAS, T&M Associates, 11 Tindall Road, Middletown, New Jersey 07748-2792 submitted the attached proposal dated June 10, 2008 in the amount of \$47,000.00; and

WHEREAS, in accordance with the New Jersey Local Unit Pay-to-Play Law, N.J.S.A. 19:44A-20.5 et seq., the City, in November 2006 publicly advertised a Request for Qualifications (RFQ) for general civil engineering services through the "fair and open process" and evaluated each firm as to their qualifications to provide these services; and

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

WHEREAS, T & M Associates has submitted its Certification of Compliance with the City's Contractor Pay-to-Play Reform Ordinance 08-128 adopted on September 3, 2008; and

WHEREAS, T&M Associates submitted a Qualification Statement in response to the City RFQ; and

WHEREAS, T&M Associates is a pre-qualified engineering firm to provide technical and civil engineering assistance to support engineering functions such as design and construction management; and

WHEREAS, funds are available for this expenditure from

Acct: # 02-213-40-917-314

P.O. #L-

\$47,000.00

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

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

TITLE: JAN 28 2009

A RESOLUTION TO AWARD A PROFESSIONAL ENGINEERING SERVICES CONTRACT TO T&M ASSOCIATES, ELEVEN TINDALL ROAD, MIDDLETOWN, NEW JERSEY 07748-2792 FOR THE DESIGN, PREPARATION OF CONSTRUCTION PLANS AND SPECIFICATIONS, FOR THE JERSEY CITY GATEWAYS BEAUTIFICATION PHASE 2 PROJECT NO. 08-035, FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ENGINEERING AND TRANSPORTATION

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 Scope of services tasks by T&M Associates in the amount not to exceed \$47,000.00 will be completed within forty-five (45) days of receipt of a signed contract.
3. A copy of this Resolution shall be published in a newspaper of general circulation in the City of Jersey City as required by law within 10 days of the adoption of this resolution, N.J.S.A. 40:A:11-1, et. Seq.
4. Pursuant to N.J.A.C. 5:30-5.5(A), the continuation of the contract after the expenditure of funds encumbered in the 2009 fiscal year temporary budget shall be subject to the availability and appropriation of sufficient funds in the 2009 fiscal year permanent budget and in the subsequent fiscal year budget;
5. ^{1/28/09} this agreement shall be subject to the condition that T & M Associates provide satisfactory evidence of compliance with the Affirmative Action Amendments to the Law Against Discrimination, N.J.S.A 10: 5-1 et seq.
6. The Certification of Compliance with the City's Contractor Pay-to-Play Reform Ordinance attached hereto and incorporated here in by reference, shall be placed on file with this resolution.

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

Acct: # 02-213-40-917-314

P.O. #L-95129

\$47,000.00

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

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

Certification Required

Not Required

APPROVED **8-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
				1/28/09							
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO		ABSENT		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. 09-061

Agenda No. 10.Q

Approved: JAN 28 2009

TITLE:

**RESOLUTION AUTHORIZING THE SALE OF CITY PROPERTY
NOT NEEDED FOR PUBLIC USE.**



COUNCIL
following resolution:

offered and moved adoption of the

WHEREAS, the City of Jersey City (hereinafter referred to as the "City") is the Owner of the following properties; and,

WHEREAS, said properties are not needed for public use; and,

WHEREAS, the City is authorizing to sell any such properties by public sale to the highest bidder pursuant to N.J.S.A. 40A:12-13 et seq; and,

WHEREAS, it is in the best interest of the City that a public auction be held for such properties;

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

1. The properties listed below are hereby offered for public sale to the highest bidder at no less than the minimum price set forth herein, subject to the conditions hereinafter as set forth in the terms and conditions of a contract of sale to be executed by the parties, at the **Council Caucus Room, City Hall, 280 Grove Street, Jersey City, New Jersey on Thursday, February 26, 2009 at 10:00 A.M. in the forenoon.**
2. The sale shall be conducted by the Department of Administration, Real Estate Office of the City of Jersey City or by persons designated by the Business Administrator.
3. The sale shall be made subject to:
 - (a) such state of facts which an accurate survey may disclose;
 - (b) easements and restrictions of records, if any;
 - (c) tenancies, leaseholds, and rights of persons in possession;
 - (d) all federal, state, county and municipal laws, statutes, codes, ordinances, rules and regulations affecting the property, its use and occupation;
 - (e) riparian rights or claims;
 - (f) Certificate of Occupancy issued by the Division of Building.
4. The properties herein described, or any part thereof, are sold "as is" and without any representation or warranty, either expressed or implied, as to their present condition.
 - (a) Prospective purchasers are put on notice that the City's records as to any code violations may not be accurate or up to date and the City expressly makes no representations as to such violations.
 - (b) Purchasers will be given an opportunity to inspect the property prior to the auction to ascertain the condition of the property.
 - (c) It shall not be grounds to nullify the contract of sale if the purchaser discovers or is notified of any code violations after the sale.

TITLE: **RESOLUTION AUTHORIZING THE SALE OF CITY-OWNED
PROPERTY NOT NEEDED FOR PUBLIC USE**

5. In the event that the State of New Jersey or any upland owner shall have any rights or claims on the land being sold herein by reason of a riparian interest or otherwise are to be paid for and borne by the purchaser, in addition to the sale price which is bid for said property.
6. All prospective purchasers are put on notice to consult the Water and Sewerage Department for existing facilities.
7. The purchase price for such properties shall be paid by any of the following methods:
 - (a) By payment to the City of Jersey City in cash, money order, bank check or certified check the full purchase price immediately after the conclusion of the bidding for a specific property.
 - (b) By payment to the City of Jersey City immediately after the conclusion of the bidding for a specific property ten (10%) percent of the minimum bid price by cash, money order, bank check or certified check.
 - (c) The balance of the purchase price is to be paid by certified check, money order or bank check within three (3) months of the date of Confirmation of Sale.
 - (d) If the purchaser fails to pay the balance of the purchase price within three (3) month time limit, the sale to the purchaser is automatically canceled and the deposit shall be forfeited.
8. Purchaser may at its option arrange for a report on title before closing. Within sixty (60) days after the confirmation of sale by the governing body, purchaser shall notify the City in writing of any defects of title which may render title unmarketable. Marketable title is defined herein to mean title which a title company authorized to do business in the State of New Jersey is willing to insure at regular rates. Upon confirmation of such notice, the City shall refund purchaser's entire purchase price without interest and neither party shall have any further obligation or claim under this contract. If the purchaser fails to notify the City in accordance with this paragraph, purchaser shall be deemed to have waived all objections to title.
9. Upon conveyance of deed and notice of termination:
 - (a) Upon delivery of deed, the purchaser shall be entitled to receive all rents and profits from the property and shall be liable for and make payment to the City for all real property taxes, water and sewerage charges, or other assessments against said properties;
 - (b) The purchaser may not use the property as a residence either for him/herself, until he or she has **both**
 - (I) repaired, altered or improved the property so that it complies with the Jersey City Property Maintenance Code and Construction Code and any applicable State and Federal Codes; and,
 - (II) obtained either a temporary or permanent Certificate of Occupancy by the City of Jersey City Construction Official.

JAN 28 2009

**TITLE: RESOLUTION AUTHORIZING THE SALE OF CITY-OWNED
PROPERTY NOT NEEDED FOR PUBLIC USE.**

10. Upon the date of delivery of deed to the purchaser, risk of loss or damages to the property by fire, storm, burglary, vandalism or other casualty shall be assumed by the purchaser, who shall be completely responsible therefore without any claim against the City. The purchaser shall not be released, by reason of any such loss or damage to the property from any obligation hereunder and shall at his/her own expense properly repair and restore same, without limiting the obligations of the purchaser hereunder, the proceeds of any insurance coverage provided by the purchaser, shall be made available to the purchaser for such repair or restoration. Further, from the date of contract of the sale the purchaser shall release the City from and shall covenant and agree that the City shall not be liable for and to indemnify and hold the City harmless against any loss or damage to property or injury to or death defect in the property to be conveyed or, arising from any neglect of the City or any construction or rehabilitation performed on the property prior to the date of delivery of deed.
11. If purchaser fails to pay the purchase price when due or within a time as extended or fails to comply with any term of this contract, the Division of Real Estate may at its option rescind the contract or sue purchaser for any damages accruing or both. The City's failure to exercise any right or power arising out of purchaser's breach of this contract, shall not be deemed a waiver.
12. The highest bid shall be made subject to acceptance or rejection by the governing body, but the acceptance or rejection therefore shall be made not later than the second regular meeting of the governing body following the sale, and if the governing body shall fail or refuse to accept or reject the highest bid as afore said, the said bid shall be deemed to have been rejected. The City also reserves the right to reject all bids where the highest bid is not accepted upon notice to the highest bidder and hearing thereto.
13. **PLEASE TAKE NOTICE** that no employee, agent, officer body or subordinate body has any authority to waive, modify or amend any of the conditions of sale without the express approval of the governing body of the City.
14. No commissions shall be paid to any agent, representative or broker or the successful purchaser of any of the properties listed for sale by the City.
15. The prices set forth as minimum herein are merely upset prices and do not constitute market value or future assessments.

**TITLE: RESOLUTION AUTHORIZING THE SALE OF CITY-OWNED
PROPERTY NOT NEEDED FOR PUBLIC USE.**

16. The purchaser shall not assign or transfer the Contract of Sale, or any interest therein without the prior approval of the Municipal Council of the City of Jersey City, and such approval to assign to transfer shall be deemed to be an approval of a subsequent assignment or transfer. Any assignment or transfer without the approval shall be void and shall constitute a default and breach. No assignment of the Contract of Sale or any interest therein shall be made to any person prohibited from purchasing property from the City pursuant to paragraph 19 of this Resolution and Chapter 9 of the Jersey City Code. In the event of approval of an assignment of a Contract of Sale, the assignee of said contract shall comply with all the conditions of sale required under the terms and conditions of the sale.
17. The City or its duly authorized agents and inspectors shall have the right at all reasonable times to enter upon the property and to examine and inspect the property to determine compliance with the Resolution and the Contract of Sale, or to enforce any remedies in the event of default.
18. The City shall execute a Contract of Sale with any successful bidder upon terms and conditions consistent herewith and upon any additional terms and conditions which are necessary to effectuate the purposes herein and to secure the best interests of the City of Jersey City and its citizens, provided that any additional terms and conditions shall not be inconsistent with the terms and conditions of this resolution.
19. Additional Conditions of Sale.
 - (a) No sale shall be made to any person nor shall said person be permitted to bid who, prior to such sale, has purchased the property being sold or any other property from the City and has breached any of the conditions and terms of the purchase of property from the City.
 - (b) No person who was the previous owner of the property to be sold be permitted to bid for said property if the property was acquired by the City by reason of the non-payment of taxes or other municipal charges by such prior owner.
 - (c) No person shall be permitted to bid for any property to be sold by the City if that person is delinquent in the payment of taxes or other municipal charges on any other property which such person shall own in the City.
 - (d) No sale shall be made to any person who owns other property in the City regarding which properties there exists violations of the Property Maintenance Code and/or Uniform Construction Code, which violations have not been corrected at the time of the sale.

JAN 28 2009

TITLE:

**RESOLUTION AUTHORIZING THE SALE OF CITY-OWNED
PROPERTY NOT NEEDED FOR PUBLIC USE.**

- (e) **PLEASE TAKE NOTICE** all bidders, whether they be the actual prospective purchasers or agents of or representatives of the actual prospective purchasers, shall submit an affidavit, under oath, setting forth the following:
- (i) That the actual purchaser is not a person who has previously breached a contract for the purchase of property from the City.
 - (ii) That the actual prospective purchaser is not the former owner from whom the City acquired the property to be sold or any other property by reason of the non-payment of taxes or other municipal charges.
 - (iii) That the actual prospective purchaser is not the owner of any other property in the City who is delinquent in the payment of taxes or other municipal charges on said other property.
 - (iv) That the actual prospective purchaser is not the owner of any other properties in the City regarding which there exists Violations of the Property Maintenance Code and/of Uniform Construction Code, which violations have not been corrected at the time of the sale.
 - (v) Such affidavit shall contain the address and block and lot numbers of all the properties the prospective purchaser owns in the City.
- (f) Such affidavit shall be submitted to the officer conducting the sale prior to the commencement of the public auction of the particular parcel in which the prospective bidder is interested. Failure to submit said affidavit shall disqualify a bidder from participating in the public auction.
- (g) No sale to the highest bidder shall be confirmed by the Municipal Council, in the event an investigation and/or inspection reveals that the purchaser is a person who falls within the categories listed in paragraph 19 sub-section (a) through (f).
- (h) In the event a sale is confirmed by the Municipal Council and after the sale has been confirmed by the Municipal Council, it is discovered that the purchaser is a person who falls within the categories set forth in paragraph 19 sub-section (a) through (f) of this resolution, then the purchaser is placed on notice that the said confirmation of sale shall be rescinded by the Municipal Council.

JAN 28 2009

TITLE:

**RESOLUTION AUTHORIZING THE SALE OF CITY-OWNED
PROPERTY NOT NEEDED FOR PUBLIC USE.**

20. The City of Jersey City conveys this property to buyer so long as buyer rehabilitates the property in compliance with the Uniform Construction Code and the Property Maintenance Code. The buyer shall demonstrate compliance with the Uniform Construction Code and the Property Maintenance Code by obtaining a Certificate of Occupancy from the Construction Official. The Construction Official may issue a temporary Certificate of Occupancy for portions of the building provided such portions are in substantial compliance with code standards. Securing a temporary Certificate of Occupancy shall not however, constitute compliance with the condition of sale. Upon receiving a deed, listed below is the period of time in which a purchaser shall have to repair, alter and improve the property.

**Special Purpose Building
540 Days (18 Months)**

The City Council will not under any circumstances grant an extension of the rehabilitation period listed above.

21. **PLEASE TAKE NOTICE** the buyer shall not sell, convey or otherwise transfer the above described property until the buyer has rehabilitated the property in compliance with the other conditions of sale contained in the resolution. If the buyer (1) fails to make the required repairs within the time allotted in Paragraph 20, (2) sells or attempts to sell the property before making the required repairs, or (3) refuses access to City Officials seeking to inspect the property, title to the property shall automatically revert to and become vested in the City of Jersey City. The City Council shall upon the buyer's completion of all the terms and conditions of sale adopt a resolution stating such fact and shall remove from the deed the restriction against alienation.
22. The City of Jersey City's right of reversion is hereby subordinated to the mortgage of the buyer's lender specifically as follows: A transfer of title to such mortgagee pursuant to the mortgage will not be considered a condition activating the City of Jersey City's right of reversion. The express intent being that prior to reversion of title to the City of Jersey City, the mortgagee shall have the right to assume the obligations and duties of buyer set forth in this deed including the buyer's duty to make the required repairs within the number of days as set forth in the Council resolution authorizing the sale of property at public auction. The assumption of the duties and obligations of the buyer by the mortgagee shall not extend the time period for completion of repairs. The mortgagee's right to assume the duties and obligations of the buyer shall arise upon a default under the mortgage and/or upon a default under the terms and conditions of the City Council resolution authorizing the sale of this property at public auction.
23. All offers to bid shall be in increments of no less than five thousand dollars (\$5,000.00).

SEE RIDER ATTACHED

TITLE: RESOLUTION AUTHORIZING THE SALE OF CITY OWNED PROPERTY NOT NEEDED FOR PUBLIC USE.

THE FOLLOWING PROPERTY IS OFFERED FOR SALE WITH THE CONDITION THAT THE PURCHASER SHALL REPAIR, ALTER AND IMPROVE IN ACCORDANCE WITH THE NEWARK AVENUE DOWNTOWN REDEVELOPMENT PLAN AND THE TERMS AND CONDITIONS OF SALE. THE PLAN CAN BE PICKED UP AT CITY HALL 280 GROVE STREET IN THE REAL ESTATE OFFICE ROOM B-10.

BLOCK	LOT	LOCATION	DESCRIPTION	SIZE	MINIMUM BID
240	C	121-125 NEWARK AVENUE	SS-B-C-H	75 x 111.07 IRR.	\$2,500,000.00

DESCRIPTION CODES

S-STORY, B-BRICK, BT-BASEMENT, H-HEAT

PHYSICAL DESCRIPTIONS OF EACH PROPERTY AS SET FORTH IN THIS LAND SALE ARE FOR INFORMATIONAL PURPOSES ONLY AND THE CITY OF JERSEY CITY WILL NOT BE RESPONSIBLE FOR THEIR ACCURACY.

City Clerk File No. Res. 09-061

Agenda No. 10.0

JAN 28 2009

TITLE: RESOLUTION AUTHORIZING THE SALE OF CITY OWNED PROPERTY NOT NEEDED FOR PUBLIC USE.

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

APPROVED: B. O. Kelly Corporation Counsel
Business Administrator

Certification Required

Not Required

APPROVED **8-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
1/28/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO		ABSENT		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. 09-062
 Agenda No. 10.R
 Approved: JAN 28 2009
 TITLE: _____



RESOLUTION REAPPOINTING WILLIAM A. GAUGHAN AS A MEMBER OF THE JERSEY CITY INSURANCE FUND COMMISSION

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the Honorable Jerramiah T. Healy, Mayor of the City of Jersey City, has advised the Municipal Council by letter dated January 16, 2009, that he has reappointed William A. Gaughan of 976 Summit Avenue, Jersey City, New Jersey, to serve as a member of the Jersey City Insurance Fund Commission pursuant to the provisions of N.J.S.A. 40A:10-8, for a term to commence immediately upon adoption of this resolution and expire on August 17, 2009.

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

RB:sjg

APPROVED: _____ APPROVED AS TO LEGAL FORM

APPROVED: B. O'Kelly
 Business Administrator

 Corporation Counsel

Certification Required

Not Required

APPROVED 7-0-1

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
1/28/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	ABSTAIN			BRENNAN	✓		
SPINELLO	ABSENT			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. 09-063
 Agenda No. 10.S
 Approved: JAN 28 2009
 TITLE:



RESOLUTION REAPPOINTING RODNEY HADLEY AS A MEMBER OF THE JERSEY CITY INSURANCE FUND COMMISSION

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

WHEREAS, the Honorable Jerramiah T. Healy, Mayor of the City of Jersey City, has advised the Municipal Council by letter dated January 16, 2009, that he has reappointed **Rodney Hadley** of 1021 Laurel Trail, Martinsville, New Jersey, to serve as a member of the **Jersey City Insurance Fund Commission**, pursuant to the provisions of N.J.S.A. 40A:10-8, for a term to commence immediately upon adoption of this resolution and expire on August 17, 2009.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City, that the reappointment of **Rodney Hadley** as a member of the **Jersey City Insurance Fund Commission** for the above-mentioned term is hereby advised and consented to pursuant to law.

RB:sgj

APPROVED: _____ APPROVED AS TO LEGAL FORM

APPROVED: B O'Keilly
 Business Administrator

[Signature]
 Corporation Counsel

Certification Required

Not Required **APPROVED 8-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
1/28/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO		ABSENT		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. 09-064
 Agenda No. 10.T
 Approved: JAN 28 2009
 TITLE:



RESOLUTION REAPPOINTING LARRY ROSS AS A MEMBER OF THE JERSEY CITY INSURANCE FUND COMMISSION

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

WHEREAS, the Honorable Jerramiah T. Healy, Mayor of the City of Jersey City, has advised the Municipal Council by letter dated January 16, 2009, that he has reappointed Larry Ross of 32 Colonial Woods Drive, West Orange, New Jersey, to serve as a member of the Jersey City Insurance Fund Commission pursuant to the provisions of N.J.S.A. 40A:10-8, for a term to commence immediately upon adoption of this resolution and expire on August 17, 2009.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City, that the reappointment of **Larry Ross** as a member of the **Jersey City Insurance Fund Commission** for the above-mentioned term is hereby advised and consented to pursuant to law.

RB:sgj

APPROVED: _____ APPROVED AS TO LEGAL FORM

APPROVED: B O'Keilly
 Business Administrator

[Signature]
 Corporation Counsel

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
1/28/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	ABSENT			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. 09-065
 Agenda No. 10.U
 Approved: JAN 28 2009
 TITLE: _____



RESOLUTION REAPPOINTING DONALD R. BROWN AS A MEMBER OF THE JERSEY CITY MUNICIPAL UTILITIES AUTHORITY

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

WHEREAS, the Honorable Jerramiah T. Healy, Mayor of the City of Jersey City, has advised the Municipal Council by letter dated January 16, 2009, that he has reappointed **Donald R. Brown** of 27 Bayside Terrace, Jersey City, New Jersey as a member of the **Jersey City Municipal Utilities Authority**, for a term to commence immediately upon adoption of this resolution and expire on January 31, 2014.

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

RB: sjg

APPROVED: _____ APPROVED AS TO LEGAL FORM

APPROVED: B. O'Reilly
 Business Administrator

 Corporation Counsel

Certification Required

Not Required **APPROVED 8-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
1/28/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	ABSENT			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. 09-066
 Agenda No. 10.V
 Approved: JAN 28 2009
 TITLE: _____



RESOLUTION REAPPOINTING JOHN REILLY AS A MEMBER OF THE JERSEY CITY INCINERATOR AUTHORITY

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

WHEREAS, the Honorable Jerramiah T. Healy, Mayor of the City of Jersey City, has advised the Municipal Council by letter dated January 16, 2009, that he has reappointed **John Reilly**, of 261 Cator Avenue, Jersey City, New Jersey, as a member of the **Jersey City Incinerator Authority**, for a term to commence immediately upon adoption of this resolution and expire on February 1, 2014.

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

RB:sjg

APPROVED: _____ APPROVED AS TO LEGAL FORM

APPROVED: *B. O. Reilly*
 Business Administrator

 Corporation Counsel

Certification Required

Not Required

APPROVED **8-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
1/28/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	<i>ABSENT</i>			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. 09-067
 Agenda No. 10.W
 Approved: JAN 28 2009
 TITLE: _____



RESOLUTION APPOINTING JAMES A. McLAUGHLIN, JR. AS A MEMBER OF THE JERSEY CITY MEDICAL CENTER BOARD OF TRUSTEES

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the governance agreement between the City of Jersey City and the Jersey City Medical Center provides that the Center shall be managed by a board of trustees consisting of twenty-one members, three of whom shall be appointed by the City of Jersey City; and

WHEREAS, the Honorable Jerramiah T. Healy, Mayor has by letter dated January 21, 2009, appointed **James A. McLaughlin**, of 80 Fairview Avenue, Jersey City, New Jersey, as a trustee of the **Jersey City Medical Center Board**, replacing Thomas M. Gallagher, whose term has expired, for a term to commence upon adoption of this resolution and expire December 31, 2009.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City, that the appointment of **James A. McLaughlin** be approved as a trustee of the of the **Jersey City Medical Center Board** for the above mentioned term.

RB:sgj

APPROVED: _____ APPROVED AS TO LEGAL FORM

APPROVED: B O'Reilly
 Business Administrator

 Corporation Counsel

Certification Required

Not Required **APPROVED 8-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 1728/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	ABSENT			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. 09-068

Agenda No. 10.X

Approved: JAN 28 2009

TITLE:



RESOLUTION AUTHORIZING A CHANGE ORDER FOR A CONTRACT WITH GUARDIAN FENCE FOR INSTALLATION OF ORNAMENTAL FENCING FOR THE OFFICE OF EMERGENCY MANAGEMENT

WHEREAS, Resolution No. 08-570, approved on July 16, 2008, awarded a contract in the amount of \$199,629.00 to Guardian Fence for the installation of ornamental fencing; and

WHEREAS, due to unforeseeable circumstances, additional fencing materials was required to complete the fencing installation for the Office of Emergency Management; and

WHEREAS, on the original bid specification there was only one (1) gate for the fire truck to enter to fuel up. A double gate had to be installed to accommodate the wider turns of the fire trucks ; and

WHEREAS, Guardian Fence submitted a quotation of \$89,372.83 to perform the additional work; and

WHEREAS, the City of Jersey City (City) needs to amend the contract to increase its amount by an additional \$89,372.83 for the cost of the additional work that was performed; and

WHEREAS, funds in the amount of \$89,372.83 are available in Account No. **04-215-55-835-990**; and

WHEREAS, this change order increases the original 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 20%.

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 \$89,372.83 increasing the total contract amount with Guardian Fence from \$199,629.00 to \$289,001.83 is hereby approved; and
3. Notice of this action shall be published once in a newspaper of general circulation in the City of Jersey City as required by law within ten (10) days of the approval of this resolution.

(Continued on page 2)

City Clerk File No. Res. 09-068

Agenda No. 10.X JAN 28 2009

TITLE:

RESOLUTION AUTHORIZING A CHANGE ORDER FOR A CONTRACT WITH GUARDIAN FENCE FOR INSTALLATION OF ORNAMENTAL FENCING FOR THE OFFICE OF EMERGENCY MANAGEMENT

I, Donna Mauer Donna Mauer, Chief Financial Officer of the City of Jersey City, certify that funds in the amount of \$89,372.83 are available in Account No. 04-215-55-835-990.

Office of Emergency Management

Purchase Order # 94973

Requisition # 0143790

Account # 04-215-55-835-990

JMY/sb
January 7, 2009

Approved: _____
Peter Folgado, Acting Purchasing Director

APPROVED: [Signature]
John M. Turchak, Director, Department of Public Works

APPROVED: [Signature]
Business Administrator

APPROVED AS TO LEGAL FORM

[Signature]
Corporation Counsel

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
				1/28/09							
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	ABSENT			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. 09-069

Agenda No. 10.Y

Approved: JAN 28 2009

TITLE:



RESOLUTION HONORING THE MEMORY OF **Janet Lee Garretson**

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

Whereas, Janet Lee Barr was born on December 18, 1960, to Joe Barr Sr. and the late Clarethia Barr in Newark, New Jersey. She attended Peshine Avenue Grammar School and was a 1978 graduate of Weequahic High School; and

Whereas, Janet Garretson always dreamed of becoming a teacher. As a child, she would pretend the items on her dresser were her students. In 1978, Janet pursued her dream in education and enrolled in Jersey City State College (now New Jersey City University). She earned a Bachelor of Arts Degree in Early Childhood Education and began her employment as an educator in the Newark Public School System. Two years later, she was offered a permanent contract with the Jersey City Public School System; and

Whereas, Janet Garretson taught students from kindergarten thru eighth grades. She said, "The most rewarding grade was kindergarten, because the kids were empty vessels waiting to be filled." Janet blessed the lives of the children in the Jersey City Public School System for 22 years before her retirement; and

Whereas, Janet Garretson enjoyed writing stories and plays. She was an avid poet. A poem that she wrote about her mother was featured in a Poetry Book. She also enjoyed spending time with family and friends. The best times of her life were often spent on Viola Green's (her second mom) porch on Jelliff Avenue where she talked and laughed with her best friends Denise, Beatrice, Bridgett, Benita, Donnie, Sonja, Darryl and Pete; and

Whereas, Janet Garretson married David Garretson in 1981. That union was blessed with two beautiful daughters, Shakimiah and Shakeerah Garretson; and

Whereas, Janet Garretson departed this life on January 8, 2009 at the age of 48. The longtime Jersey City educator and devoted mom will be greatly missed. Janet leaves to cherish her memories her loving father, Joe Barr Sr., her two children Shakimiah and Shakeerah Garretson, a special devoted friend, Mr. Willie Thomas, two sisters, Regina Barr (James), Linda Cunningham (Joe), one brother Joe Barr Jr. (Yvette); four uncles; James Lee Johnson (Yvonne), Jacob Johnson (Willie Mae, Freddie Barr (Patricia) and Paul Montgomery, three aunts; Sherry Pressly and Mary Barr, Mary Sienne, three brothers in law; William Garretson, Jerry Garretson, and Alan Garretson, one adopted aunt; Christine Wilson and two special cousins; Tyrone, and Paul Montgomery Jr., a very special aunt Katherine Barr and a host of nieces and nephews, as well as a host of loving relatives and friends.

Now, Therefore Be It Resolved, that the Municipal Council of the City of Jersey City does hereby mourn the passing of Janet Garretson and expresses its condolences to the family.

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: B. O'Leary

Corporation Counsel

Business Administrator

Corporation Counsel

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 1/28/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO		ABSENT		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. 09-070
 Agenda No. 10.Z
 Approved: JAN 28 2009
 TITLE:



RESOLUTION HONORING REVEREND FREDERICK J. BRYANT, JR.

On the Occasion of His 15th Pastoral Anniversary
 At Trinity Lutheran Church

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

WHEREAS, Frederick J. Bryant was born and raised in Philadelphia, PA where he attended public school. Upon high school graduation, Frederick entered the United States Navy, serving three years active duty and three years active reserve. He continued his education at Lincoln University in Pennsylvania and Temple University also in PA, for graduate studies. On the advice of his pastor, Rev. P. Richard Grove, he entered the Lutheran Theological Seminary at Philadelphia and graduated in May 1991; and

WHEREAS, Reverend Frederick J. Bryant has served five congregations: He served the Evangelical Lutheran Church of the Mediator and Grace Lutheran Church in Philadelphia. He also served Bethany Lutheran Church, the English Evangelical Lutheran Church of the Redeemer and Trinity Lutheran Church in Jersey City; and

WHEREAS, Reverend Frederick J. Bryant has served the wider Evangelical Lutheran Church in America through ministries in the New Jersey Council of Churches for the past ten years where he has diligently served as President for the past four years. Pastor Bryant has also served as a Mentor at the Upsala Program at Wagner College in Staten Island, New York for the past 10 years; and

WHEREAS, Reverend Frederick J. Bryant has diligently served his church and community. He initiated a Healing Service, a Watch Night (New Year's Eve) Service and a Jazz Vespers Service, all of which are open to the community. Pastor Bryant has taught bible study courses and for 15 years led Trinity's Men's Prayer Breakfast group; and

WHEREAS, Reverend Frederick J. Bryant is married to Dorothee Holmstrup Bryant. He is the proud father of one daughter, Eleanor; and

WHEREAS, Reverend Frederick J. Bryant will celebrate his 15th pastoral anniversary on January 15, 2009. Serving God through his work, inside and outside of Trinity Lutheran Church is the highlight of Pastor Bryant's working life. He continues to be grateful to God for both his and the congregation's call and guidance of him.

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the City of Jersey City does hereby congratulate Reverend Frederick J. Bryant a dedicated spiritual leader, on the occasion of his 15th pastoral anniversary at Trinity Lutheran Church.

APPROVED: [Signature]
 Business Administrator

APPROVED AS TO LEGAL FORM
[Signature]
 Corporation Counsel

Certification Required
 Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 1/28/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	ABSENT			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