

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

City Clerk File No. Res. 09-427

Agenda No. 10.A

Approved: JUN 17 2009



TITLE: **RESOLUTION AUTHORIZING FISCAL YEAR 2009
APPROPRIATION TRANSFERS**

COUNCIL
of the following resolution:

offered and moved adoption

RESOLVED, by the Municipal Council of the City of Jersey City that the Comptroller is hereby authorized to make the following FY 2009 budgetary appropriation transfers in accordance with N.J.S.A. 40A:4-58, two thirds of the full membership of the Municipal Council concurring:

		<u>FROM</u>		<u>TO</u>
20-123	City Council OE	4,000		
20-120	City Clerk OE			4,000
20-155	Law Department SW	152,000		
20-155	Law Department OE			152,000
Total		156,000		156,000

APPROVED: Kathleen O. Deely APPROVED AS TO LEGAL FORM

APPROVED: John Colaneri Business Administrator CORPORATION COUNSEL

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 6/17/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	✓			FLOOD	ABSENT		
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. 09-428

Agenda No. 10.B.

Approved: JUN 17 2009

TITLE: **RESOLUTION AUTHORIZING THE INSERTION OF SPECIAL ITEMS OF REVENUES AND APPROPRIATIONS IN THE FY 2009 MUNICIPAL BUDGET, PURSUANT TO N.J.S.A. 40A:4-87.**



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

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

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

NOW THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Jersey City, that the City requests the Director of the Division of Local Government Services to approve the insertion of the following items of revenue in the FY 2009 Municipal Budget:

	FROM	TO
Lead Identification and Field Training Program (LIFT)	0	20,575
CSBG	384,701	725,016
Jersey City Graffiti Removal	0	320,055
Monticello Ave. Main SID Challenge Grant	0	10,000

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

	FROM	TO
Lead Identification and Field Training Program (LIFT)	0	20,575
CSBG	384,701	725,016
Jersey City Graffiti Removal	0	320,055
Monticello Ave. Main SID Challenge Grant	0	10,000

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

APPROVED: *Anna Mauer* CFO

APPROVED AS TO LEGAL FORM

APPROVED: _____
 Business Administrator

John J. ...
 Corporation Counsel

Certification Required
 Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 6/17/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	✓			FLOOD	ABSENT		
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. 09-429
 Agenda No. 10.C
 Approved: JUN 17 2009
 TITLE: _____



RESOLUTION AUTHORIZING THE CITY COLLECTOR TO TRANSFER 2009 AND PRIOR YEAR REAL ESTATE TAX CREDITS, AND OTHER MUNICIPAL CHARGE BALANCES TO OPERATIONS.

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

WHEREAS, various credits and/or overpayments appear on the Tax Collector's records for FISCAL YEAR 2009 AND PRIOR, as of JUNE 30, 2009; and

WHEREAS, the Tax Collector of the City Of Jersey City wishes to transfer these credit balances to operations with the intent to maintain an efficient bookkeeping of the tax accounting records; and

WHEREAS, it is in the best interests of the City of Jersey City that these balances be transferred to operations;

NOW, THEREFORE BE IT RESOLVED, by the Municipal Council of the City Of Jersey City, that the Tax Collector of the City Of Jersey City be and is hereby authorized to transfer these balances to operations; and,

BE IT FURTHER RESOLVED, by the Municipal Council of the City of Jersey City that these funds shall be made available by the city treasurer on a legitimate claim for these credits or overpayments.

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

Certification Required
 Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 6/17/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	✓			FLOOD		ABSENT	
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. 09-430

Agenda No. 10-D

Approved: JUN 17 2009

TITLE:



CANCELLATION OF TAX BALANCES, LOT CLEANING CHARGES, ABATEMENT CHARGES, SPECIAL IMPROVEMENT CHARGES AND CREDITS OF \$10.00 OR LESS FOR THE FISCAL YEAR 2009 & PRIOR.

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

WHEREAS, various tax balances and credits for the fiscal year 2009 and prior years appear on the Tax Collector's records as of June 30, 2009; and

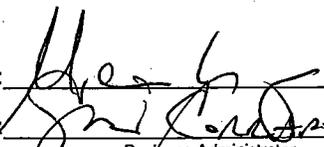
WHEREAS, bookkeeping and maintenance of such balances have become too costly for the City of Jersey City; and

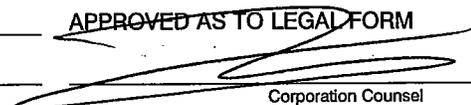
WHEREAS, a list of these subject properties with such balances is maintained by the Tax Collector and could be verified for this purpose; and

WHEREAS, the Tax Collector deems that it is in the best interest of the City of Jersey City that these balance be canceled from accounting ledger files; and

NOW, THEREFORE BE IT RESOLVED, by the Municipal Council of the City Of Jersey City, that the Tax Collector of the City of Jersey City be authorized to cancel these balances.

SEE ATTACHED SCHEDULE

APPROVED: 

APPROVED: 

Business Administrator

Corporation Counsel

Certification Required

Not Required

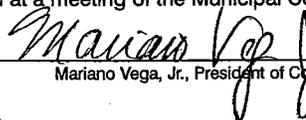
APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
6/17/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	✓			FLOOD	ABSENT		
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. 09-431
 Agenda No. 10.E
 Approved: JUN 17 2009
 TITLE:



RESOLUTION HONORING **Mary Gibson**

ON THE OCCASION AND CELEBRATION OF HER 100TH BIRTHDAY

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

WHEREAS, **Mary Highland** was born on June 6, 1909 to Lawrence and Ethel Highland in Clio, South Carolina and relocated at age 21 to Jersey City; and

WHEREAS, **Mary Gibson** was the wife of the late Pell Edward Gibson and their union was blessed with four children; Barbara McDonald, Loretta Lee, Warren Gibson and the late Ruth Williams; and

WHEREAS, **Mary Gibson** and her late husband, Pell raised their children on Ege Avenue in Jersey City and instilled in them their values and beliefs; and

WHEREAS, Mary's children have blessed her with twelve grandchildren and one great-great grandchild; and

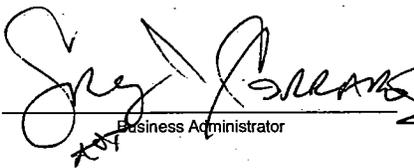
WHEREAS, **Mary Gibson** is still a very active person and her hobbies include sewing and crocheting. Mary is well known for her baking and is famous for making her recipe for potato salad; and

WHEREAS, **Mary Gibson** along with the Parish of Our Lady of Czestochowa will celebrate Mary's 100th birthday on June 6, 2009

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the City of Jersey City does hereby honor **Mary Gibson** on the occasion and celebration of her 100th birthday.

G:\WPDOCS\Geraldine\Resolutions\Mary Gibson.wpd

APPROVED: _____ APPROVED AS TO LEGAL FORM

APPROVED:  Business Administrator

Corporation Counsel

Certification Required

Not Required

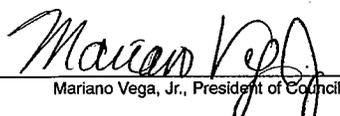
APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
6/17/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	✓			FLOOD	ABSENT		
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. 09-432
 Agenda No. 10.F
 Approved: JUN 17 2009
 TITLE:



Resolution Authorizing the Waiver of the Twenty (20) Day Waiting Period for Ordinance 09-082. An ordinance dedicating that the intersection of Hutton Street and Sanford Place also be known as Terry Monaghan Way.

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

Whereas, at its meeting of June 17, 2009 at 6:00 P.M., the Municipal Council adopted Ordinance 09-82; and

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

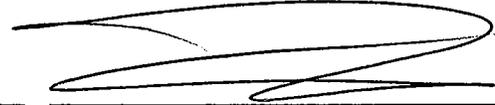
Whereas, it is necessary to waive the twenty day waiting period to enable the Jersey City Department of Public Works to erect the signage for a ceremony scheduled for June 27, 2009.

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

- (1) an emergency is hereby declared for the reason set forth herein; and
- (2) pursuant to N.J.S.A. 40:69A-181(b) the twenty (20) day waiting period prior to the effective date of Ordinance 09-082 is hereby waived so that this Ordinance is effective immediately.

APPROVED: _____ APPROVED AS TO LEGAL FORM

APPROVED: 
 Business Administrator


 Corporation Counsel

Certification Required

Not Required

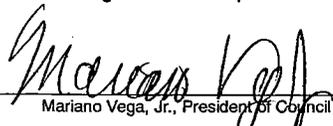
APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
6/17/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	✓			FLOOD	ABSENT		
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. 09-433
 Agenda No. 10.G
 Approved: JUN 17 2009
 TITLE: _____



Resolution Authorizing the Waiver of the Twenty (20) Day Waiting Period for Ordinance 09-080. An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article XI (Schedules) Schedule 25 (Parking for the Disabled) of the Jersey City Code designating a reserved parking space at 11 Apollo Street; 585 Bergen Avenue; 293 Clerk Street; 239-241 Duncan Avenue; 37 Eastern Parkway; 129 Grace Street; 267 Manhattan Avenue; 35 Montrose Avenue; 194 Myrtle Avenue; 33 Richard Street; 47 Terhune Avenue; 119-121 Virginia Avenue and Amend the Reserved Parking Spaces at 267 Manhattan Avenue and 334 Princeton Avenue.

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

Whereas, at its meeting of June 17, 2009 at 6:00 P.M., the Municipal Council adopted Ordinance 09-080; and

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

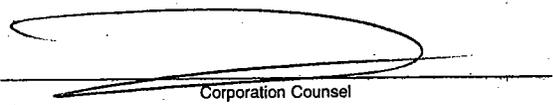
Whereas, it is necessary that this ordinance become effective immediately because a backlog exists in the processing of applications and any further delay in enacting the ordinance would cause undue pain and suffering to the applicant.

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

- (1) an emergency is hereby declared for the reason set forth herein; and
- (2) pursuant to N.J.S.A. 40:69A-181(b) the twenty (20) day waiting period prior to the effective date of Ordinance 09-080 is hereby waived so that this Ordinance is effective immediately.

APPROVED: _____ APPROVED AS TO LEGAL FORM

APPROVED: 
 Business Administrator


 Corporation Counsel

Certification Required

Not Required

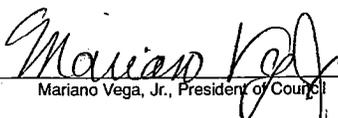
APPROVED 8-0

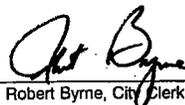
RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
6/17/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	✓			FLOOD	ABSENT		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ 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. 09-434

Agenda No. _____ 10.H

Approved: _____ JUN 17 2009

TITLE: _____



RESOLUTION AUTHORIZING THE CITY TO ENTER INTO AN AGREEMENT OF INDEMNIFICATION AND AUTHORIZING THE RISK MANAGER TO ISSUE A LETTER OF INSURANCE

COUNCIL

OFFERED AND MOVED

ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, Poster Contest Winner's Presentation of Awards June 17, 2009 and the week of October 4 to October 10, 2009 is National Fire Prevention Week;

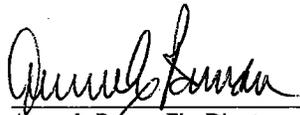
WHEREAS, the Jersey City Fire Department presents displays and demonstrations to educate the public in fire prevention programs; and

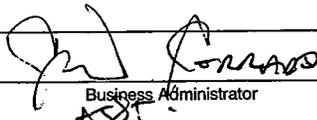
WHEREAS, the Newport Mall and the Hudson Mall have the best facilities to reach the largest number of citizens; and

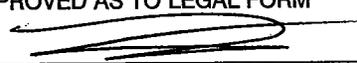
WHEREAS, the Newport Mall and the Hudson Mall require indemnification and letter of insurance from the City; and

WHEREAS, the agreement will specify the City's responsibilities to the owners of the facilities, including an indemnification and hold harmless clause in which the owner cannot be held liable for injuries received by participants in these programs or for damage to the facilities, so

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

APPROVED: 
 Armando Roman, Fire Director
 Fire and Emergency Services

APPROVED: _____
 APPROVED: 
 Business Administrator

APPROVED AS TO LEGAL FORM

 Corporation Counsel

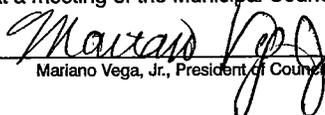
Certification Required
 Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
6/17/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	✓			FLOOD	ABSENT		
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: 09-435
 Agenda No. 10.I
 Approved: JUN 17 2009
 TITLE: _____



RESOLUTION AUTHORIZING THE CITY OF JERSEY CITY TO ENTER INTO AN AGREEMENT FOR INDEMNIFICATION AND AUTHORIZING THE CITY RISK MANAGER TO ISSUE A LETTER OF INSURANCE

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

WHEREAS, the City of Jersey City, through the Department of Health and Human Services and its Division of Cultural Affairs, coordinates cultural events; and

WHEREAS, the co-ordinating of the City's July 4, 2009-event to be held at Liberty State Park requires the use of four golf carts not owned by the city; and

WHEREAS, Associated Golf Car Inc. requires an indemnification and letter of insurance from the City for the use of four golf carts on July 4, 2009; and

WHEREAS, the agreement will specify the City's responsibilities to Associated Golf Car Inc., the owner of the golf carts, including an indemnification and hold harmless clause in which the owner cannot be held liable for injuries received by participants at this City-sponsored event for property damage to the golf carts; and

WHEREAS, it is in the best interests of the City Council to conduct these events and enter into this agreement.

NOW, THEREFORE, BE IT RESOLVED, by the **Municipal Council of the City of Jersey City** that the Mayor or Business Administrator is authorized to execute the agreement hereto indemnifying Associated Golf Car Inc.

BE IT FURTHER RESOLVED, that the Risk Manager is authorized to issue a letter of insurance to Associated Golf Car, Inc. in reference to this event.

BE IT FURTHER RESOLVED, that the Mayor or Business Administrator is authorized to execute such other documents that may be necessary to effectuate the purpose of the Resolution.

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											
6/17/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	✓			FLOOD	ABSENT		
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. 09-437

Agenda No. 10.K

Approved: JUN 17 2009

TITLE: RESOLUTION AUTHORIZING A LICENSE AGREEMENT WITH JERSEY CITY COMMUNITY HOUSING, INC. TO ENTER ONTO THE CITY-OWNED PROPERTY KNOWN AS 90 VIRGINIA AVENUE



COUNCIL offered and moved adoption of the following resolution:

WHEREAS, the City of Jersey City (City) owns real property known as 90 Virginia Avenue a/k/a Block 1978, Lot 41.99 (Property); and

WHEREAS, Jersey City Community Housing, Inc.(JCCH) is a non-profit corporation that constructs affordable housing units; and

WHEREAS, the City intends to convey the Property to JCCH in near future so that it can construct approximately 14 units of affordable residential condominium units; and

WHEREAS, JCCH requests the City's permission to enter the Property for the purpose of securing the property, perform soil testing and other due diligence before the Property is transferred to JCCH; and

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

NOW, THEREFORE, Be It Resolved by the Municipal Council of the City of Jersey City that:

- 1) JCCH, its contractors, and agents are authorized to enter onto the Property for the purpose of performing the activities described in the license agreement attached hereto; and
- 2) Subject to such modifications as may be deemed necessary or appropriate by Corporation Counsel, the Mayor or Business Administrator is authorized to execute the license agreement attached hereto; and
- 3) the term of this license agreement shall be for ninety (90) days, effective as of the date the City officials execute the license agreement.

RR
6-10-09

APPROVED: _____

APPROVED: [Signature]
Business Administrator

APPROVED AS TO LEGAL FORM

[Signature]
Corporation Counsel

2099053

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
6/17/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	✓			FLOOD	ABSENT		
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. 09-438
 Agenda No. 10.L
 Approved: JUN 17 2009
 TITLE:



RESOLUTION AUTHORIZING THE CLOSING OF A MUNICIPAL STREET(S), CONGRESS STREET FROM NELSON AVENUE TO KENNEDY BOULEVARD BEGINNING 10:00 A.M. AND ENDING 11:00 P.M., FRIDAY, JULY 24, 2009 THROUGH SUNDAY, JULY 26, 2009 AT THE REQUEST OF ST. ANNE'S CHURCH FESTIVAL FOR THE PURPOSE OF A THE ST. ANNE'S FESTIVAL

WHEREAS, the Division of Engineering, Traffic and Transportation has received an application from St. Anne's Church to close Congress Street from Nelson Avenue to Kennedy Boulevard beginning 10:00 a.m. and ending 11:00 p.m., Friday, July 24, 2009 through Sunday, July 26, 2009 for the purpose of the St. Anne's Festival; and

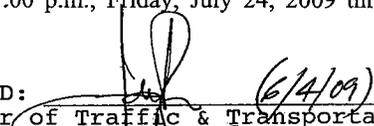
WHEREAS, in accordance with the provisions of Section 296-71 and 296-72, a street may be temporarily closed for a block party or any recreational event to be conducted within an area not exceeding one city block under certain conditions;

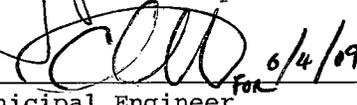
WHEREAS, when one or more of the required conditions for a street closing are not met, in accordance with Sections 296-74 (B) the Traffic Engineer may recommend to the City Council that one or more of the requirements of Sections 296-71, 296-72 and 296-73 be waived; and

WHEREAS, the request to close Congress Street, does not meet one or more of the requirements set forth in Section 296-72(B)(2)(8) and Section 296.73 (D) because of the days of the week the festival is being held and the start and end time exceeds what is permitted; and

WHEREAS, the closing of the Congress Street from Nelson Avenue to Kennedy Boulevard will not affect public safety or convenience, and in accordance with the provision of Section 296-74 (B) and the applicant has made a request to the City Council that one or more of the requirements set forth in Section 296-72 and 296.73 be waived.

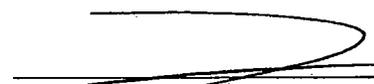
NOW THEREFORE BE IT RESOLVED, that the Municipal Council via adoption of this resolution authorizes the closing of Congress Street from Nelson Avenue to Kennedy Boulevard beginning 10:00 a.m. and ending 11:00 p.m., Friday, July 24, 2009 through Sunday, July 26, 2009 for the purpose of the St. Anne's Festival.

APPROVED:  (6/14/09)
 Director of Traffic & Transportation

APPROVED:  for 6/14/09
 Municipal Engineer

APPROVED AS TO LEGAL FORM

APPROVED: 
 Business Administrator
 JDS:pcl
 (06.03.09)


 Corporation Counsel

Certification Required

Not Required

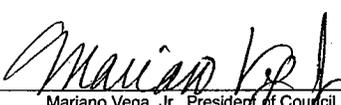
APPROVED 8-0

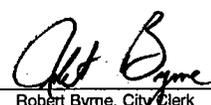
RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
6/17/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	✓			FLOOD			ABSENT
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ 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. 09-439
 Agenda No. 10.M
 Approved: JUN 17 2009
 TITLE:



RESOLUTION AUTHORIZING THE CLOSING OF A MUNICIPAL STREET(S), BOTH EXCHANGE PLACE AND MONTGOMERY STREET FROM HUDSON STREET TO WASHINGTON STREET (WITH GREENE STREET KEPT OPEN) BEGINNING 8:00 A.M. AND ENDING 10:00 P.M., SATURDAY, AUGUST 29, 2009 AT THE REQUEST OF THE JERSEY CITY LESBIAN & GAY OUTREACH FOR THE PURPOSE OF THE JERSEY CITY 9TH ANNUAL PRIDE FESTIVAL

WHEREAS, the Division of Engineering, Traffic and Transportation has received an application from the Jersey City Lesbian & Gay Outreach to close both Exchange Place and Montgomery Street from Hudson Street to Washington Street (with Greene Street kept open) beginning 8:00 a.m. and ending 10:00 p.m., Saturday, August 29, 2009 for the purpose of the Jersey City 9th Annual Pride Festival; and

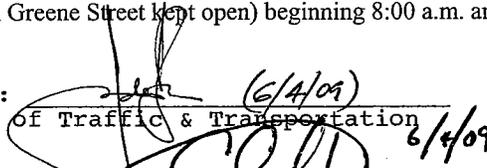
WHEREAS, in accordance with the provisions of Section 296-71 and 296-72, a street may be temporarily closed for a block party or any recreational event to be conducted within an area not exceeding one city block under certain conditions; and

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

WHEREAS, the request to close both Exchange Place and Montgomery Street does not meet one or more of the requirements set forth in Section 296-71(A)(B)(C)(D) and Section 296-72(B)(2)(8) and 296.73(D) because the request to close Exchange Place and Montgomery Street was submitted by a non-resident and the start and end time exceeds what is permitted; and

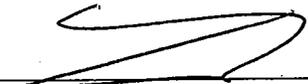
WHEREAS, the closing of the both Exchange Place and Montgomery Street will not affect public safety or convenience, and in accordance with the provision of Section 296-74 (B) and the applicant has made a request to the City Council that one or more of the requirements set forth in Section 296-71, 296-72 and 296.73 be waived.

NOW THEREFORE BE IT RESOLVED, that the Municipal Council via adoption of this resolution authorizes the closing of both Exchange Place and Montgomery Street from Hudson Street to Washington Street (with Greene Street kept open) beginning 8:00 a.m. and ending 10:00 p.m. Saturday, August 29, 2009.

APPROVED:  (6/4/09)
 Director of Traffic & Transportation

APPROVED:  6/4/09
 Municipal Engineer

APPROVED: 
 Business Administrator


 Corporation Counsel

JDS:pc1
 (06.03.09)

Certification Required

Not Required

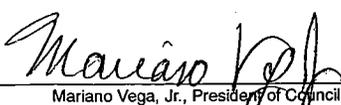
APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
6/17/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	✓			FLOOD	ABSENT		
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. 09-440

Agenda No. 10.N

Approved: JUN 17 2009

TITLE:



RESOLUTION AMENDING RESOLUTION 09-091 AUTHORIZING MUNICIPAL SERVICES AGREEMENTS WITH SOCIETY HILL AT JERSEY CITY CONDOMINIUM ASSOCIATION, I, II AND III (DROYERS POINT) PURSUANT TO THE MUNICIPAL SERVICES ACT, N.J.S.A. 40:67-23.1 ET SEQ.

WHEREAS, the Municipal Services Act of 1991, N.J.S.A. 40:67-23.2, et seq., as amended by L. 1993, c.6 (the Act) requires municipalities to provide municipal services to "qualified private communities" or reimburse such communities for the cost of services; and

WHEREAS, a qualified private community is defined in the Act as a condominium or cooperative community (but not an apartment building or garden apartment) which does not receive any tax abatements or tax exemptions; and

WHEREAS, the services required to be provided under the Act are snow and ice removal, street lighting, garbage collection and the collection of recyclable materials along streets and roads; and

WHEREAS, Society Hill at Jersey City Condominium Association I ("Society Hill I") collectively, Society Hill I, II and III, Society Hill at Jersey City Condominium Association II ("Society Hill II") and Society Hill at Jersey City Condominium Association III at Droyer's Point ("Society Hill III"), are qualified private communities under the Act; and

WHEREAS, the Business Administrator has negotiated and the Council approved agreements with the Condominium Association of Society Hill I, Society Hill II and Society Hill III which requires the City provide services and reimburse Society Hill I, Society Hill II and Society Hill III for the annual cost of snow removal; and

WHEREAS, the term "annual", as used in the Resolution and in the attached agreements refers to the City's Fiscal Year beginning July 1 of each year and ending June 30 of the following year; and

WHEREAS, starting with the 2008 Fiscal Year, the Business Administrator recommended that agreements be approved authorizing provision of the above-mentioned services to and reimbursement of snow removal on qualified streets for Society Hill I, II and III at the following rates of: \$25,000.00 for 0" - 9" snowfall; \$27,000.00 10" - 19" snowfall; \$29,000.00 20" - 29" snowfall; and, \$32,000.00 - 30" and above snowfall; and

WHEREAS, in the event that a total snowfall for a Fiscal Year exceeds 30" or greater, requiring the Association to incur additional costs for snow removal, the Association is to request funding up to, but not exceeding \$5,000.00, which may be provided by the City, at its sole discretion, provided such amount is verifiable and necessary.

WHEREAS, the agreements for snow removal reimbursement shall be in substantially the form attached hereto.

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

1. The Mayor or Business Administrator be authorized to sign an agreement, in substantially the form attached hereto, with Society Hill I, II and III, authorizing municipal services and snow reimbursements for the 2009 Fiscal Year and ensuing years, *i.e.* until terminated or modified pursuant to the terms of the agreement in the amount of \$25,000.00 for snowfalls of 0" - 9" snowfall, \$27,000.00 for snowfalls of 10" - 19", \$29,000.00 for snowfalls of 20" - 29"; and \$32,000.00 for snowfalls of 30" and above snowfall; and

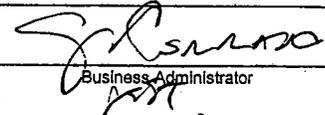
TITLE: RESOLUTION AUTHORIZING MUNICIPAL SERVICES AGREEMENTS WITH SOCIETY HILL AT JERSEY CITY CONDOMINIUM ASSOCIATION, I, II AND III (DROYERS POINT) PURSUANT TO THE MUNICIPAL SERVICES ACT, N.J.S.A. 40:67-23.1 ET SEQ.

- 2. In the event that each individual snowfall for a Fiscal Year exceeds 30" or greater requiring the Association to incur additional costs for the removal of snow, the Association may request funding up to, but not exceeding \$5,000.00, which may be provided by the City, at its sole discretion, provided such amount is verifiable and necessary.
- 3. Pursuant to the Municipal Services Act, the agreement with each qualified private community shall be effective for the Fiscal Year 2009, commencing July 1, 2009 and renewable annually, as provided for in the agreements, or as earlier amended or terminated, as provided for in the agreements.

JDOD/cw
06/02/09

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: 
Business Administrator


Corporation Counsel

Certification Required

Not Required

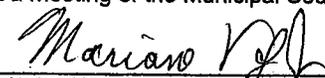
APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 6/17/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	✓			FLOOD		ABSENT	
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. 09-441

Agenda No. 10.0

Approved: JUN 17 2009

TITLE:



RESOLUTION AUTHORIZING A AMENDED PREPAYMENT AGREEMENT OF A SERVICE CHARGE FROM SECOND STREET WATERFRONT URBAN RENEWAL, LLC

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, by the adoption of Resolution 06-946, the City of Jersey City was authorized to execute a Prepayment Agreement with Second Street Urban Renewal Company, LLC, to prepay its Annual Service Charge in the amount of \$2,332,556 on or before June 1, 2007; and

WHEREAS, pursuant to Resolution 06-946, the City of Jersey City and Second Street Waterfront Urban Renewal Company, LLC, entered into a Prepayment Agreement which was executed on December 12, 2006; and

WHEREAS, Second Street Waterfront Urban Renewal, LLC, has now paid its prepayment and is now seeking an amendment to the Prepayment Agreement executed on December 12, 2006, and has now to be reimbursed against its tax exemption Annual Service Charge over four fiscal years commencing on the first year following full occupancy; and

WHEREAS, it is in the best interests of the City of Jersey City to accept the prepayment of the service charge; and

WHEREAS, in order to allow the City to anticipate and rely on the funds and properly account for the funds, the City of Jersey City should approve the prepayment of the Annual Service Charge and authorize the execution of an agreement.

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

1. The Mayor or Business Administrator is hereby authorized to execute an Amended Prepayment Agreement with Second Street Waterfront Urban Renewal Company, LLC, to be reimbursed over the ensuing four fiscal years commencing on the first year following full occupancy and upon the commencement of the service charges for all units; and

2. The Agreement shall be in substantially the form attached, subject to such modification as the Corporation Counsel or Business Administrator deems appropriate or necessary.

JM/he
5/27/09

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: *[Signature]*

[Signature]

Business Administrator

Corporation Counsel

2009040

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 6/17/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	✓			FLOOD	ABSENT		
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. 09-442

Agenda No. _____ 10.P

Approved: _____ JUN 17 2009

TITLE:



RESOLUTION AUTHORIZING THE RENEWAL OF A CONTRACT WITH DUNCAN HARDWARE TO FURNISH AND DELIVER HARDWARE SUPPLIES FOR THE DEPARTMENT OF PUBLIC WORKS/BUILDING AND STREET MAINTENANCE

COUNCIL
THE FOLLOWING RESOLUTION:

OFFERED AND MOVED ADOPTION OF

WHEREAS, Resolution No. 08-381 approved on May 28, 2008, awarded a one-year contract in the amount of \$29,754.72 to Duncan Hardware to furnish and deliver Hardware Supplies for the Department of Public Works/Division of Building and Street Maintenance; and

WHEREAS, the bid specifications provided the City of Jersey City (City) with the option to renew the contract for an additional one-year period with the renewal contract price being the preceding year's contract price as adjusted according to the Federal Consumer Price Index published by the Bureau of Labor Statistics in the months of April 2008 to April 2009; and

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

WHEREAS, pursuant to N.J.S.A. 40A:11-15, the City desires to exercise the option and renew the contract for an additional one-year period effective as of May 28, 2009 and ending May 27, 2010; and

WHEREAS, the total cost of the contract renewal is \$29,992.76; and

WHEREAS, funds in the amount of \$3,000.00 are available in Account No. 09-01-201-26-291-210.

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

- 1) The Mayor or Business Administrator is authorized to renew the agreement with Duncan Hardware to furnish and deliver Hardware Supplies for the Department of Public Works/Division of Building and Street Maintenance.
- 2) The renewal contract is for a one-year period effective as May 28, 2009. The total cost of the contract shall not exceed \$29,992.76;
- 3) Pursuant to N.J.A.C. 5:30-5.5(a), the continuation of the contract after the expenditure of funds encumbered in the 2009 fiscal year permanent budget, shall be subject to the availability and appropriation of sufficient funds in the 2010 fiscal year temporary and permanent budget.
- 4) The award of this contract shall be subject to the condition that the vendor provides satisfactory evidence of compliance with the Affirmative Action Amendments to the Law Against Discrimination, N.J.S.A. 10-5-31 et seq.

J.A.
5/29/09

(Continued on Page 2)

TITLE: RESOLUTION AUTHORIZING THE RENEWAL OF A CONTRACT WITH DUNCAN HARDWARE TO FURNISH AND DELIVER HARDWARE SUPPLIES FOR THE DEPARTMENT OF PUBLIC WORKS/BUILDING AND STREET MAINTENANCE

I, Donna Mauer Donna Mauer, as Chief Financial Officer, hereby certify that these funds are available for this expenditure in Account No. 09-01-201-26-291-210 for payment of the above resolution.

Requisition # 0145517

Purchase Order # 96465

Temp.Encumbrancy \$3,000.00

JMY/sb
May 27, 2009

Approved _____
Peter Folgado, Acting Director Purchasing

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

APPROVED: [Signature] Corporation Counsel
Business Administrator

Certification Required
Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 6/17/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	✓			FLOOD		ABSENT	
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. 09-443

Agenda No. 10.Q

Approved: JUN 17 2009

TITLE:



RESOLUTION AUTHORIZING THE RENEWAL OF A CONTRACT WITH JEWEL ELECTRIC SUPPLY CO; FOR FURNISHING AND DELIVERING VARIOUS ELECTRICAL SUPPLIES FOR THE DEPARTMENT OF PUBLIC WORKS/BUILDING AND STREET MAINTENANCE

COUNCIL
THE FOLLOWING RESOLUTION:

OFFERED AND MOVED ADOPTION OF

WHEREAS, Resolution No. 08-392 approved on May 28, 2008, awarded a one-year contract in the amount of \$38,382.69 to Jewel Electric to furnish and deliver various electrical supplies for Department of Public Works/Division of Building and Street Maintenance; and

WHEREAS, the bid specifications provided the City of Jersey City (City) with the option to renew the contract for an additional one-year period with the renewal contract price being the preceding year's contract price as adjusted according to the Federal Consumer Price Index published by the Bureau of Labor Statistics in the months of April 2008 to April 2009; and

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

WHEREAS, pursuant to N.J.S.A. 40A:11-15, the City desires to exercise the final option and renew the contract for an additional one-year period effective as of May 28, 2009 and ending May 27, 2010; and

WHEREAS, the total cost of the contract renewal is \$38,689.75; and

WHEREAS, funds in the amount of \$3,500.00 are available in Account No. 09-01-201-26-291-211.

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

- 1) The Mayor or Business Administrator is authorized to renew the agreement with Jewel Electric to furnish and deliver various electrical supplies for Department of Public Works/Division of Building and Street Maintenance.
- 2) The renewal contract is for a one-year period effective as May 28, 2009. The total cost of the contract shall not exceed \$38,689.75.
- 3) Pursuant to N.J.A.C. 5:30-5.5(a), the continuation of the contract after the expenditure of funds encumbered in the 2009 fiscal year permanent budget, shall be subject to the availability and appropriation of sufficient funds in the 2010 fiscal year temporary and permanent budget.
- 4) The award of this contract shall be subject to the condition that the vendor provides satisfactory evidence of compliance with the Affirmative Action Amendments to the Law Against Discrimination, N.J.S.A. 10-5-31 et seq.

(Continued on Page 2)

JUN 17 2009

TITLE:

RESOLUTION AUTHORIZING THE RENEWAL OF A CONTRACT WITH JEWEL ELECTRIC SUPPLY CO; FOR FURNISHING AND DELIVERING VARIOUS ELECTRICAL SUPPLIES FOR THE DEPARTMENT OF PUBLIC WORKS/BUILDING AND STREET MAINTENANCE

I, Donna Mauer Donna Mauer, as Chief Financial Officer, hereby certify that these funds are available for this expenditure in Account No. 09-01-201-26-291-211 for payment of the above resolution.

Requisition # 0145519

Purchase Order # 96467

Temp. Encumbrancy \$3,500.00

JMY/sb
May 27, 2009

Approved _____
Peter Folgado, Acting Director Purchasing

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

APPROVED: John M. Yurchak _____
Business Administrator Corporation Counsel

DSS

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 6/17/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	✓			FLOOD		ABSENT	
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. 09-444

Agenda No. 10.R

Approved: JUN 17 2009

TITLE:



RESOLUTION AUTHORIZING THE RENEWAL OF A CONTRACT WITH NEWARK ASPHALT FOR FURNISHING AND DELIVERING ASPHALT FOR THE DEPARTMENT OF PUBLIC WORKS/BUILDING AND STREET MAINTENANCE

COUNCIL
THE FOLLOWING RESOLUTION:

OFFERED AND MOVED ADOPTION OF

WHEREAS, Resolution No. 08-380 approved on May 28, 2008, awarded a one-year contract in the amount of \$124,975.00 to Newark Asphalt to furnish and deliver Asphalt for Department of Public Works/Division of Building and Street Maintenance; and

WHEREAS, the bid specifications provided the City of Jersey City (City) with the option to renew the contract for an additional one-year period with the renewal contract price being the preceding year's contract price as adjusted according to the Federal Consumer Price Index published by the Bureau of Labor Statistics in the months of April 2008 to April 2009; and

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

WHEREAS, pursuant to N.J.S.A. 40A:11-15, the City desires to exercise the option and renew the contract for an additional one-year period effective as of May 28, 2009 and ending May 27, 2010; and

WHEREAS, the total cost of the contract renewal is \$125,974.80; and

WHEREAS, funds in the amount of \$5,000.00 are available in Account No. 09-01-201-26-291-211.

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

- 1) The Mayor or Business Administrator is authorized to renew the agreement with Newark Asphalt to furnish and deliver Asphalt for Department of Public Works/Division of Building.
- 2) The renewal contract is for a one-year period effective as May 28, 2009. The total cost of the contract shall not exceed \$125,974.80.
- 3) Pursuant to N.J.A.C. 5:30-5.5(a), the continuation of the contract after the expenditure of funds encumbered in the 2009 fiscal year permanent budget, shall be subject to the availability and appropriation of sufficient funds in the 2010 fiscal year temporary and permanent budget.
- 4) The award of this contract shall be subject to the condition that the vendor provides satisfactory evidence of compliance with the Affirmative Action Amendments to the Law Against Discrimination, N.J.S.A. 10-5-31 et seq.

J.A.
5/29/09

(Continued on Page 2)

TITLE: **RESOLUTION AUTHORIZING THE RENEWAL OF A CONTRACT WITH NEWARK ASPHALT FOR FURNISHING AND DELIVERING ASPHALT FOR THE DEPARTMENT OF PUBLIC WORKS/BUILDING AND STREET MAINTENANCE**

I, Donna Mauer Donna Mauer, as Chief Financial Officer, hereby certify that these funds are available for this expenditure in Account No. 09-01-201-26-291-211 for payment of the above resolution.

Requisition # 0145522

Purchase Order # 96469

Temp.Encumbrancy \$5,000.00

JMY/sb
May 27, 2009

Approved _____
Peter Folgado, Acting Director Purchasing

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

APPROVED: [Signature] _____
Business Administrator Corporation Counsel

Certification Required
Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 6/17/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	✓			FLOOD		ABSENT	
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. 09-445

Agenda No. 10.5

Approved: JUN 17 2009

TITLE:



RESOLUTION AUTHORIZING THE RENEWAL OF A CONTRACT WITH BAYWAY LUMBER TO FURNISH AND DELIVER LUMBER AND ASSORTED MATERIALS FOR THE DEPARTMENT OF PUBLIC WORKS/BUILDING AND STREET MAINTENANCE

COUNCIL
THE FOLLOWING RESOLUTION:

OFFERED AND MOVED ADOPTION OF

WHEREAS, Resolution No. 08-382 approved on May 28, 2008, awarded a one-year contract in the amount of \$192,228.36.00 to Bayway Lumber to furnish and deliver Lumber and Assorted Materials for Department of Public Works/Division of Building and Street Maintenance; and

WHEREAS, the bid specifications provided the City of Jersey City (City) with the option to renew the contract for an additional one-year period with the renewal contract price being the preceding year's contract price as adjusted according to the Federal Consumer Price Index published by the Bureau of Labor Statistics in the months of April 2008 to April 2009; and

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

WHEREAS, pursuant to N.J.S.A. 40A:11-15, the City desires to exercise the option and renew the contract for an additional one-year period effective as of May 28, 2009 and ending May 27, 2010; and

WHEREAS, the total cost of the contract renewal is \$193,766.19; and

WHEREAS, funds in the amount of \$10,000.00 are available in Account No. 09-01-201-26-291-211.

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

- 1) The Mayor or Business Administrator is authorized to renew the agreement with Bayway Lumber to furnish and deliver Lumber and Assorted Materials for Department of Public Works/Division of Building and Street Maintenance.
- 2) The renewal contract is for a one-year period effective as May 28, 2009. The total cost of the contract shall not exceed \$193,766.19.
- 3) Pursuant to N.J.A.C. 5:30-5.5(a), the continuation of the contract after the expenditure of funds encumbered in the 2009 fiscal year permanent budget, shall be subject to the availability and appropriation of sufficient funds in the 2010 fiscal year temporary and permanent budget.
- 4) The award of this contract shall be subject to the condition that the vendor provides satisfactory evidence of compliance with the Affirmative Action Amendments to the Law Against Discrimination, N.J.S.A. 10-5-31 et seq.

J.A.
5/29/09

(Continued on Page 2)

TITLE: **JUN 17 2009**
RESOLUTION AUTHORIZING THE RENEWAL OF A CONTRACT WITH BAYWAY LUMBER TO FURNISH AND DELIVER LUMBER AND ASSORTED MATERIALS FOR THE DEPARTMENT OF PUBLIC WORKS/BUILDING AND STREET MAINTENANCE

I, Donna Mauer Donna Mauer, as Chief Financial Officer, hereby certify that these funds are available for this expenditure in Account No. 09-01-201-26-291-211 for payment of the above resolution.

Requisition # 0145521

Purchase Order # 96468

Temp.Encumbrancy \$10,000.00

JMY/sb
 May 27, 2009

Approved _____
 Peter Folgado, Acting Director Purchasing

APPROVED: [Signature] APPROVED AS TO LEGAL FORM

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

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 6/17/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	✓			FLOOD		ABSENT	
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. 09-446

Agenda No. 10.T

Approved: JUN 17 2009

TITLE:



RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO DELL MARKETING CORPORATION, FOR FURNISHING AND DELIVERING, SOFTWARE AND EQUIPMENT FOR IMPLEMENTATION OF MICROSOFT EMAIL SYSTEM TO THE DEPARTMENT OF INFORMATION TECHNOLOGY UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING

COUNCIL

OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, there exists a need to purchase **Software & Equipment for Implementation of Microsoft Email System** for Department of Information Technology; and

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

WHEREAS, **Dell Marketing L.P., P.O. Box 643561, Pittsburgh, Pa. 15264** being in possession of State Contract **M-0003-72727**, will Furnish and Deliver Software & Equipment for Implementation of Microsoft Email System to the Department of Information Technology in the total amount of **One Hundred Thirty Nine Thousand, Four Hundred Eighty Eight Dollars (\$139,488.49) and Forty Nine Cents**; and

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

WHEREAS, this amount is available in the present budget for this expenditure in accordance with requirements of the Local Budget Law, N.J.S.A. 40A:4-1 et. seq.

Administration/Information Technology

Acct. No. 04-215-55-871-990

P.O. No. 96520

Amount \$139,488.49

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

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

(Continued on page 2)

City Clerk File No. Res. 09-446

Agenda No. 10.T

TITLE: JUN 17 2009

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO DELL MARKETING CORPORATION, FOR FURNISHING AND DELIVERING SOFTWARE AND EQUIPMENT FOR IMPLEMENTATION OF MICROSOFT EMAIL SYSTEM TO THE DEPARTMENT OF INFORMATION TECHNOLOGY UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING

RESOLVED, this contract shall be subject to the condition that the vendor/contractor provide satisfactory evidence of compliance with the Affirmative Action Amendments to the Law Against Discrimination, N.J.S.A. 10:5-31 et. seq. and be it further *J.A. 4/10/09*

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

I, *Donna Mauer* Donna Mauer, Chief Financial Officer, certify that there are sufficient funds available for payment of this above resolution in the Account No. 04-215-55-871-990

Administration Department/Information Technology

Acct. No. 04-215-55-871-990 P.O. No. 96520 Amount \$139,488.49

APPROVED *[Signature]*
Peter Folgado, Acting Director, Purchasing

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

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
6/17/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	✓			FLOOD		ABSENT	
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. 09-447

Agenda No. 10.U

Approved: JUN 17 2009

TITLE:



RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO DELL MARKETING CORPORATION, FOR GOODS AND SERVICES REQUIRED TO MIGRATE FROM GROUPWISE E-MAIL TO MICROSOFT EXCHANGE E-MAIL FOR THE DEPARTMENT OF ADMINISTRATION/INFORMATION TECHNOLOGY UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING

COUNCIL

OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, there exists a need to purchase **Equipment and Services to Exchange Migration from Groupwise E-Mail to Microsoft Exchange E-Mail** for Department of Administration/ Information Technology; and

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

WHEREAS, **Dell Marketing L.P., P.O. Box 643561, Pittsburgh, Pa. 15264** being in possession of State Contract Number A70256 will furnish and deliver equipment to Exchange Migration E-mail from Groupwise E-mail to Microsoft Exchange E-mail for the Department of Administration/Information Technology in the total amount of **Three Hundred Thirty Five Thousand, Five Hundred Eighteen Dollars (\$335,518.19) and Nineteen Cents**; and

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

WHEREAS, this amount is available in the present budget for this expenditure in accordance with requirements of the Local Budget Law, N.J.S.A. 40A:4-1 et. seq.

Administration/Information Technology

Acct. No. 04-215-55-871-990

P.O. No. 96546

Amount \$335,518.19

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

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

(Continued on page 2)

City Clerk File No. Res. 09-447

Agenda No. 10.U **JUN 17 2009**

TITLE:

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO DELL MARKETING CORPORATION, FOR GOODS AND SERVICES REQUIRED TO MIGRATE FROM GROUPWISE E-MAIL TO MICROSOFT EXCHANGE E-MAIL FOR THE DEPARTMENT OF ADMINISTRATION/INFORMATION TECHNOLOGY UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING

J.A. 4/90/09 **RESOLVED**, this contract shall be subject to the condition that the vendor/contractor provide satisfactory evidence of compliance with the Affirmative Action Amendments to the Law Against Discrimination, N.J.S.A. 10:5-31 et. seq. and be it further

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

I, *Donna Mauer* Donna Mauer, Chief Financial Officer, certify that there are sufficient funds available for payment of this above resolution in the Account No. 04-215-55-871-990

Administration Department/Information Technology

Acct. No. 04-215-55-871-990 P.O. No. 96546 Amount \$335,518.19

APPROVED
Peter Folgado
Peter Folgado, Acting Director, Purchasing

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											
6/17/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	✓			FLOOD	ABSENT		
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. 09-448
Agenda No. 10.V
Approved: JUN 17 2009



TITLE:

**RESOLUTION AUTHORIZING AWARD OF AN
OPEN-END CONTRACT TO EXTEL COMMUNICATIONS,
FOR PROVIDING TELECOMMUNICATIONS/COMPUTER
NETWORK DATA CABLING GOODS AND SERVICES;
UNDER STATE CONTRACT, WITHOUT PUBLIC BIDDING.**

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

WHEREAS, at various times during the year, the City needs to acquire telecommunications/computer network cabling goods and services; and

WHEREAS, EXTEL COMMUNICATIONS, INC. possesses State Contract No. A42291, and

WHEREAS, the City desires to award an open-end contract to EXTEL COMMUNICATIONS, INC. for the following minimum and maximum quantities and for the unit cost indicated :

<u>ITEM</u>	<u>MINIMUM</u>	<u>MAXIMUM</u>	<u>UNIT COST</u>
Technician Cost \$80.00 per hour	0 hours	450 hours	\$36,000
Standard CAT 5/6 \$170.00 per	0 runs	200 runs	\$34,000
			<hr/>
			\$70,000 Total

WHEREAS, EXTEL COMMUNICATIONS, INC. has agreed to provide the goods and services specified as necessary by the Division of Information Technology; and

WHEREAS, the City of Jersey City has received a proposal for the items from EXTEL COMMUNICATIONS, INC. in the total amount of \$70,000.00; and.

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

WHEREAS, funds are available for this contract in the following account :

Administration/Division of Information Technology
Acct. No. 01-201-31-435-618 **AMT. \$70,000.00**

WHEREAS; the balance of the contract funds will be made available as the City places orders; and

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

City Clerk File No. Res. 09-448

Agenda No. 10.V

Approved: JUN 17 2009

TITLE:

**RESOLUTION AUTHORIZING AWARD OF AN
OPEN-END CONTRACT TO EXTEL COMMUNICATIONS,
FOR PROVIDING TELECOMMUNICATIONS/COMPUTER
NETWORK DATA CABLING GOODS AND SERVICES;
UNDER STATE CONTRACT, WITHOUT PUBLIC BIDDING.**



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

WHEREAS, pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-12 allows a municipality to use a state contract without advertising for bids.

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

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

RESOLVED, 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.

RESOLVED, this contract is awarded without competitive bidding in accordance with N.J.S.A 40A:11-12.

City Clerk File No. Res. 09-448

JUN 17 2009

Agenda No. 10.V

TITLE: RESOLUTION AUTHORIZING AWARD OF AN OPEN-END CONTRACT TO EXTEL COMMUNICATIONS, FOR PROVIDING TELECOMMUNICATIONS/COMPUTER NETWORK DATA CABLING GOODS AND SERVICES; UNDER STATE CONTRACT, WITHOUT PUBLIC BIDDING.

RESOLVED, this contract shall be subject to the condition that the vendor/contractor provide satisfactory evidence of compliance with the Affirmative Action Amendments to the **Law Against Discrimination, N.J.S.A. 10:5-31 et seq.** *J.A. 6/10/09*

I, Donna Mauer (Donna Mauer), as Chief Financial Officer, hereby certify that these funds are available for this expenditure in Account Number: **01-201-31-435-618** for payment of the above Resolution.

Requisition No. 0145567

Purchase Order No. 96558

EEO/AA Review _____

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 6/17/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	✓			FLOOD		ABSENT	
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. 09-449

Agenda No. 10.W

Approved: JUN 17 2009

TITLE:



RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO DIMENSION DATA FOR FURNISHING AND DELIVERING INSTALLATION OF CISCO VOIP PHONE SYSTEM UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING FOR THE DEPARTMENT OF ADMINISTRATION/DIVISION OF INFORMATION TECHNOLOGY

COUNCIL

OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, there exists a need for **Cisco VOIP phone system** for the Department of Administration/ Division of Information Technology; and

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

WHEREAS, **Dimension Data US, 100 Motor Parkway, Suite 158, Happaug, New York 11788** being in possession of **State Contract Number A73979**, will deliver to the City of Jersey City, Installation of a Cisco VOIP Phone System in the Total Amount of **Fifty One Thousand, Five Hundred Seventy Nine (\$51,579.00) Dollars**; and

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

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

Information Technology

Acct. No.	P.O. No.	S.C. No.	Amount
04-215-55-868-990	96613	A73979	\$ 51,579.00

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

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

(Continue on Page 2)

City Clerk File No. Res. 09-449

Agenda No. 10.W

TITLE: JUN 17 2009

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO DIMENSION DATA FOR FURNISHING AND DELIVERING INSTALLATION OF A CISCO VOIP PHONE SYSTEM UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING TO THE DEPARTMENT OF ADMINISTRATION/ DIVISION OF INFORMATION TECHNOLOGY

4/20/09 **RESOLVED**, this contract shall be subject to the condition that the vendor/contractor provide satisfactory evidence of compliance with the Affirmative Action Amendments to the Law Against Discrimination, N.J.S.A. 10:5-31 et. seq.; and be it further

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

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

Information Technology			
Acct. No.	P.O. No.	S.C. No.	Amount
04-215-55-868-990	96613	A73979	\$51,579.00

[Handwritten signature]
Peter Folgado, Acting Purchasing Director

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

Certification Required
Not Required **APPROVED 8-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
6/17/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	✓			FLOOD	ABSENT		
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. 09-450

Agenda No. 10.X

Approved: JUN 17 2009

TITLE:



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

COUNCIL

OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

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

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

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

WHEREAS, the sum of **Eighty Three Thousand (\$83,500.00)Dollars**, was budgeted for the 2008/2009 Budget Year subject to the approval of said budget by the Municipal Council; and

WHEREAS, **Resolution 08-062 approved on January 23, 2008** authorized the award of contract from January 1, 2008 thru December 31, 2008, and whereas the State Contract was extended for FY2009; and

WHEREAS, the sum of **One Hundred Thousand, (\$100,000.00) Dollars** is available in the 2009 temporary budget in **Account No. 01-201-31--433-201 Department of Administration/Central Services**; and

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

Department of Administration/Central Services	
Acct. No. 01-201-31-433-201 Purchase Order No.93126	Amount \$100,000.00

(Continued on page 2)

City Clerk File No. Res. 09-450

Agenda No. 10.X JUN 17 2009

TITLE:

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

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

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

g.a. 6/10/09 **RESOLVED**, this contract shall be subject to the condition that the vendor/contractor provide satisfactory evidence of compliance with the Affirmative Action Amendments to the Law Against Discrimination, N.J.S.A. 10:5-31 et. seq.; and be it further

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

I, Donna Mauer, **Donna Mauer, Chief Financial Officer**, certify that there are sufficient funds available for payment of this above resolution in Account No. **01-201-31-433-201**

Department of Administration/Administrative Services

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

PO. No. 93126

Amount \$100,000.00

Peter Folgado, Acting Purchasing Director

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											
6/17/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	✓			FLOOD	ABSENT		
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. 09-451

Agenda No. 10.Y

Approved: JUN 17 2009

TITLE:



RESOLUTION AMENDING A PROFESSIONAL SERVICE CONTRACT TO CMX, INC. ENGINEERING CONSULTANTS, IN CONNECTION WITH THE RENOVATION OF HAMILTON PARK, PROJECT NO. 2007-007 FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ARCHITECTURE.

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the Municipal Council of the City of Jersey City at its November 8, 2006, meeting did authorize the award of a Professional Service Agreement between the City of Jersey City and CMX, Inc. (formerly Schoor DePalma) Site Engineering Consultants; and

WHEREAS, this contract was increased via Change Order by the sum of \$25,700.00 due to changes in the original scope of work, in regards to structural requirements by the Jersey City Municipal Utilities Authority and additional design fees on April 30, 2008; and

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

WHEREAS, the additional amount to be encumbered for this amendment shall not exceed **FORTY-THREE THOUSAND FIVE HUNDRED NINETY DOLLARS (\$43,590.00)** bringing the overall base contract amount to **TWO HUNDRED FORTY-FOUR THOUSAND TWO HUNDRED TEN DOLLARS (\$244,210.00)**; and

WHEREAS, CMX, Inc. 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:

04-215-55-531-990	P.O. No. 84630	\$174,920.00
04-215-55-826-991	P.O. No. 92140	<u>\$ 69,290.00</u>
		\$244,210.00

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. a. The agreement with CMX, Inc. is amended to increase the fee by an additional \$43,590.00; and
b. All other terms and conditions of the agreement shall remain in effect; and
2. A notice of this action shall be published in a newspaper of general circulation within the municipality within ten (10) days of the approval of this Resolution.

TITLE: **RESOLUTION AMENDING A PROFESSIONAL SERVICE CONTRACT TO CMX, INC. ENGINEERING CONSULTANTS, IN CONNECTION WITH THE RENOVATION OF HAMILTON PARK, PROJECT NO. 2007-007 FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ARCHITECTURE.**

- 3. The award of this agreement shall be subject to the condition that CMX, Inc. provide ^{S.A.} satisfactory evidence of compliance with the Affirmative Action amendments to the Law Against Discrimination, N.J.S.A. 10:5-31 et-seq. _{4/16/09}
- 4. 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 Acting Chief Financial Officer, hereby certifies that these funds are available for this expenditure in Account No. 04-215-55-826-991 for payment of the above Resolution.

June 5, 2009
ab

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 6/17/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	✓			FLOOD	ABSENT		
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. 09-452

Agenda No. 10.Z

Approved: JUN 17 2009

TITLE:



RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO IKON OFFICE SOLUTIONS FOR COPIERS ON A COST PER COPY PROGRAM UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING FOR THE DEPARTMENT OF ADMINISTRATION

COUNCIL

OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, there exists a need for Copiers for the Various Locations with an option to obtain additional copiers when needed; and

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

WHEREAS, Ikon Office Solutions, 100 Passaic Avenue, Fairfield New Jersey 07004 being in possession of State Contract A64039, will deliver to the City of Jersey City Copiers, Estimated Amount of contract Thirty Thousand (\$30,000.00) Dollars per year; and

WHEREAS, the sum of **Three Thousand (\$3,000.00) Dollars** will be budgeted for the 2009 Budget Year subject to the approval of said budget by the Municipal Council and;

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

Administrative Services

Acct. No. 01-201-31-433-304 P.O. No. 96594 Amount \$ 3,000.00

WHEREAS, the remaining contract funds will be made available in the 2010 2011, 2012, and 2013; temporary and permanent budgets;and

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

RESOLVED, that the award of contract is subject to the availability and appropriation of sufficient funds in the 2010 fiscal year permanent budget and in subsequent fiscal year budgets for a period of 48 months, from 2010 thru 2013

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

(continued on page 2)

City Clerk File No. Res. 09-452

Agenda No. 10.Z

TITLE: JUN 17 2009

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO IKON OFFICE SOLUTIONS COPIERS ON A COST PER COPY PROGRAM UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING FOR THE DEPARTMENT OF ADMINISTRATION

J.A. 6/10/09 **RESOLVED**, this contract shall be subject to the condition that the vendor/contractor provide satisfactory evidence of compliance with the Affirmative Action Amendments to the Law Against Discrimination, N.J.S.A. 10:5-31 et. seq. and be it further

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

I, *Donna Mauer*, Donna Mauer, Chief Financial Officer, certify that there are sufficient funds available for payment of this above resolution in Account No 01-201-31-433-304.

Department of Administration
Acct. No. 01-201-31-433-304 P.O. No. 96594 Amount \$3,000.00

[Signature]
Peter Folgado, Acting Purchasing Director

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											
6/17/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	✓			FLOOD		ABSENT	
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. 09-453

Agenda No. 10.Z.1

Approved: JUN 17 2009

TITLE:



RESOLUTION AWARDING A PROFESSIONAL SERVICES AGREEMENT TO GARDEN STATE FIREWORKS CO., INC., FOR A FIREWORKS DISPLAY ON July 4, 2009 NEAR LIBERTY STATE PARK.

COUNCIL, OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

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

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

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

WHEREAS, Garden State Fireworks is qualified to perform these services and submitted the attached proposal indicating that it will provide the services for a total contract amount not to exceed \$50,000 which is based on the fee schedule set forth below; and

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

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

WHEREAS, Garden State Fireworks Co., Inc. Has completed and submitted a Business Entity Disclosure Certification which certifies that Garden State Fireworks Co., Inc. has not made any reportable contributions to the political or candidate committee listed in the Business Entity Disclosure Certification in the previous one year (2008 contributions are exempt), and that the contract will prohibit Garden State Fireworks Co., Inc. From making any reportable contributions during the term of the contract; and

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

WHEREAS, funds in the amount of \$50,000.00 are available in Account No. 09-01-201-27-332-314; and

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

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

City Clerk File No. Res. 09-453

Agenda No. 10.Z.1

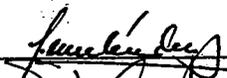
TITLE: JUN 17 2009

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

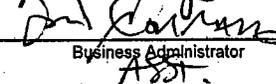
1. Subject to such modification as may be deemed necessary or appropriate by Corporation Counsel, the Mayor or Business Administrator is authorized to execute: (a) an agreement with Garden State Fireworks Co., Inc. For providing a fireworks display on July 4, 2009 off land in Liberty State Park for Jersey City's July 4th Celebration; and (b) an agreement, or any other document, with JCEDC necessary or appropriate to effectuate the purposes of this resolution:
2. The total contract amount for these services shall not exceed the sum of \$50,000.00.
3. All agreements shall be in substantially the form attached, subject to such modifications as the corporation counsel deems appropriate or necessary.
4. A copy of this resolution shall be published in a newspaper of general circulation within the City of Jersey City as is required by law within 10 days of the adoption of the resolution.
5. This agreement shall be subject to the condition that Garden State Fireworks, Co., Inc. Provide satisfactory evidence of compliance with the Affirmative Action Amendments to the Law Against Discrimination, N.J.S.A. 10:5-1 et seq.;
6. ^{S.A. 6/17/09} The Business Entity Disclosure Certification, Chapter 271 Political Contribution Disclosure Certification, and the Determination of Value Certification attached hereto and incorporated herein by reference shall be placed on file with this resolution.

I hereby certify that funds in the amount of \$50,000.00 are available in Account No. :09-01-201-27-332-314 for payment of this resolution. PO# 916020


Donna Mauer, Chief Financial Officer

APPROVED: 

APPROVED AS TO LEGAL FORM

APPROVED: 
Business Administrator


Corporation Counsel

Certification Required

Not Required

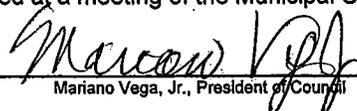
APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
6/17/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	✓			FLOOD		ABSENT	
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. 09-454

Agenda No. 10.Z.2

Approved: JUN 17 2009

TITLE:



RESOLUTION AUTHORIZING A SECOND AMENDMENT TO PROFESSIONAL SERVICE CONTRACT TO CCMS CORPORATION, IN CONNECTION WITH CONSTRUCTION MANAGEMENT FOR THE NEW PUBLIC SAFETY COMMUNICATIONS CENTER, PROJECT NO. 2004-009 FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ARCHITECTURE

COUNCIL
RESOLUTION:

OFFERED AND MOVED ADOPTION OF THE FOLLOWING

WHEREAS, the Municipal Council of the City of Jersey City at its March 4, 2007, meeting did authorize the award of a Professional Service Agreement between the City of Jersey City and CCMS Corporation; Res. 07-183; and

WHEREAS, the Municipal Council of the City of Jersey City at its March 11, 2009, meeting did authorize an amendment to the contract of CCMS Corporation, Res 09-160, in the amount of \$104,000.00 due to delays in the Contractor's timeline, and due to environmental issues at the jobsite; bringing the overall base contract amount to \$352,140; and

WHEREAS, due to continued delays the General Contractor's timeline regarding delivering the building to the jobsite needs to be adjusted; and

WHEREAS, due to the extended delivery and installation schedule of Owner-supplied communications equipment the General Contractor has incurred delays to the building completion, and

WHEREAS, subsequent delays will require the presence of the Construction Management Consultant at the jobsite for a period of time past the anticipated completion schedule through August 2009, and

WHEREAS, the additional amount to be encumbered for this amendment shall not exceed **NINETY-EIGHT THOUSAND FOUR HUNDRED DOLLARS (\$98,400.00)** bringing the overall base contract amount to **FOUR HUNDRED FIFTY THOUSAND FIVE HUNDRED FORTY DOLLARS (\$450,540.00)**; and

WHEREAS, CCMS Corporation 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, the funds are available for this expenditure from Account:

<u>Account</u>	<u>P. O. No.</u>	<u>Amount</u>
04-215-55-838-990	86077	\$450,540.00

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

1. a. The agreement with CCMS Corporation is amended to increase the fee by an additional \$98,400.00; and
- b. All other terms and conditions of the agreement shall remain in effect; and

TITLE: **JUN 17 2009**

RESOLUTION AUTHORIZING A SECOND AMENDMENT TO A PROFESSIONAL SERVICE CONTRACT TO CCMS CORPORATION FOR CONSTRUCTION MANAGEMENT FOR THE NEW PUBLIC SAFETY COMMUNICATIONS CENTER, PROJECT NO. 2004-009 FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ARCHITECTURE

- 2. This Agreement shall be subject to the condition that CCMS Corporation provides *J.A. 6/17/09* satisfactory evidence of compliance with the Affirmative Action Amendments to the Law Against Discrimination, N.J.S.A. 10:5-31 et seq.
- 3. The 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 Acting Chief Financial Officer hereby certify that these funds are available for this expenditure in Account Number 04-215-55-838-990 for payment of the above Resolution.

ab
June 5, 2009

APPROVED: _____
APPROVED: *Jim Carrada*
Business Administrator
ASST.

APPROVED AS TO LEGAL FORM

Corporation Counsel

Certification Required
Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 6/17/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	✓			FLOOD		ABSENT	
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#455

Agenda No. 10.Z.3

Approved: JUN 17 2009



TITLE: **RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL ENGINEERING SERVICES CONTRACT TO MEDINA CONSULTANTS, P.C. FOR THE DESIGN AND PREPARATION OF CONSTRUCTION PLANS AND SPECIFICATIONS FOR NEWARK AVENUE ROADWAY IMPROVEMENTS PHASE 3 PROJECT NO. 09-006, FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ENGINEERING, TRAFFIC & TRANSPORTATION**

COUNCIL AS A WHOLE
FOLLOWING RESOLUTION:

OFFERED AND MOVED ADOPTION OF THE

WHEREAS, the City of Jersey City (City) has been approved by the NJTPA and the New Jersey Department of Transportation to receive funds for highway infrastructure projects from the American Recovery and Reinvestment Act (ARRA); and

WHEREAS, the City has received a grant from the ARRA to construct improvements to Newark Avenue from Coles Street to Summit Avenue; and

WHEREAS, the City requires the professional services of an engineering firm to design and prepare construction plans and specifications for these improvements formally described as Newark Avenue Roadway Improvements Phase 3 Project No. 09-006; and

WHEREAS, in response to the City's verbal Request for a Proposal, Medina Consultants, P.C., 1 Edgeview Drive Hackettstown, New Jersey 07840 submitted the attached revised proposal dated May 26, 2009 in the amount of \$129,000.00; and

WHEREAS, Medina Consultants, P.C. is familiar with the city's streetscape/roadway improvements program having designed for the City, the Newark Avenue Streetscape Improvements Phase 1 & 2 Project No. 06-023 currently under construction; and

WHEREAS, in accordance with the New Jersey Local Unit Pay-to-Play Law, N.J.S.A. 19:44A-20.4 et. seq., the City, in March 2009, publicly advertised a Request for Qualifications (RFQ) for general civil engineering services through the "fair and open process" and evaluated each firm as to its qualifications to provide these services; and

WHEREAS, Medina Consultants, P.C., submitted a Qualification Statement in response to the City RFQ; and

WHEREAS, Medina Consultants, P.C., 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: # 04-215-55-842-990 P.O. # 96579 \$ 129,000.00

TITLE:

RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL ENGINEERING SERVICES CONTRACT TO MEDINA CONSULTANTS, P.C. FOR THE DESIGN AND PREPARATION OF CONSTRUCTION PLANS AND SPECIFICATIONS FOR NEWARK AVENUE ROADWAY IMPROVEMENTS PHASE 3 PROJECT NO. 09-006, FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ENGINEERING, TRAFFIC & TRANSPORTATION

WHEREAS, these services qualify as professional services exempt from public bidding under the Local Public Contracts Law, N.J.S.A. 19:40A:11-1 et seq.; and

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

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

WHEREAS, Medina Consultants, P.C. 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. The Mayor or Business Administrator is authorized to execute a professional services agreement, in substantially the form of the attached, with Medina Consultants, P.C. , for providing engineering services for a total contract amount not to exceed \$129,000.00;
2. The term of the contract shall be 6 months from the date the contract is executed by the City's Business Administrator and final plans, specifications and engineer's estimate shall be completed and submitted to the City of Jersey City by September 30, 2009;
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 contract is awarded using the Fair and Open Process of the Pay-To-Play Law, N.J.S.A. 19:44A-20.4 et seq.
6. The award of this contract shall be subject to the condition that the vendor provide satisfactory evidence of compliance with the Affirmative Action amendments to the Law Against Discrimination, N.J.S.A. 10:5-31 et seq.

J.A.
6/10/09

City Clerk File No. Res. 09-455

Agenda No. 10.Z.3

TITLE: JUN 17 2009

RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL ENGINEERING SERVICES CONTRACT TO MEDINA CONSULTANTS, P.C. FOR THE DESIGN AND PREPARATION OF CONSTRUCTION PLANS AND SPECIFICATIONS FOR NEWARK AVENUE ROADWAY IMPROVEMENTS PHASE 3 PROJECT NO. 09-006, FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ENGINEERING, TRAFFIC & TRANSPORTATION

7. The Certification of Compliance with the City's Contractor Pay -To- Play Reform Ordinance, attached hereto and incorporated herein by reference, shall be placed on file with this resolution.

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

Acct: # 04-215-55-842-990

P.O. # 96579

\$ 129,000.00

APPROVED: [Signature] 6/9/09 APPROVED AS TO LEGAL FORM
APPROVED: [Signature] Business Administrator Corporation Counsel

Certification Required
Not Required

APPROVED **8-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
6/17/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	✓			FLOOD		ABSENT	
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. 09-456
 Agenda No. 10.Z.4
 Approved: JUN 17 2009



TITLE: RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH RL BANKS AND ASSOCIATES FOR ENGINEERING SERVICES IN CONNECTION WITH THE CITY'S APPLICATION FOR AN OFFER OF ASSISTANCE WITH THE SURFACE TRANSPORTATION BOARD REGARDING THE 6TH STREET EMBANKMENT MATTER

Council offered and moved adoption of the following Resolution:

WHEREAS, the City requires the services of a professional engineer in order to prepare inspections and verify feasibility issues with the Surface Transportation Board in connection with the City's application for an Offer of Assistance relating to the 6th Street Embankment; and

WHEREAS, RL Banks and Associates, 2107 Wilson Boulevard, Suite 750, Arlington, Virginia, has agreed to perform these services at the hourly rate of \$150 per hour for a total contract amount of \$5,000; and

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

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

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

WHEREAS, in addition RL Banks and Associates have signed the Pay-to-Play Certification required by the adoption of Ordinance 08-128; and

WHEREAS, funds are available for the cost of these services in Account No.: 17-293-56-000-016

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

1. Subject to such modification as may be deemed necessary or appropriate by Corporation Counsel, the Mayor or Business Administrator is authorized to execute a professional services agreement with RL Banks and Associates for a sum not to exceed \$5,000.
2. This Agreement is awarded without competitive bidding as a professional services agreement pursuant to N.J.S.A. 40A:11-5(1)(a)(i) of the Local Public Contracts Law.
3. A copy of this resolution will be published in a newspaper of general circulation in the City of Jersey City as required by law within ten days of the adoption of this resolution.
4. The agreement shall be subject to the condition that the appraiser provide satisfactory evidence of compliance with, if applicable, the Affirmative Action amendments to the Law Against Discrimination, N.J.S.A. 10:5-31 et seq.

J.A. 6/17/09

I certify that there are sufficient funds available for the payment of the above resolution in Account No. 17-293-56-000-016 *PO 96769*

Donna Mauer
 Donna Mauer, Chief Financial Officer

ms:

APPROVED: _____ APPROVED AS TO LEGAL FORM _____
 APPROVED: *[Signature]* Business Administrator _____ Corporation Counsel _____
 Certification Required
 Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE												6/17/09	
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.		
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓				
KENNY	✓			FULOP	✓			FLOOD		ABSENT			
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. 09-457

Agenda No. 10.Z.5

Approved: JUN 17 2009



TITLE: RESOLUTION AUTHORIZING THE CITY OF JERSEY CITY TO APPLY FOR AN APPLICATION FOR AN OFFER OF FINANCIAL ASSISTANCE TO THE SURFACE TRANSPORTATION BOARD IN CONNECTION WITH THE HARSIMUS BRANCH, ALSO KNOWN AS THE 6TH STREET EMBANKMENT

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

WHEREAS, the City of Jersey City desires to apply to make an for an Offer of Financial Assistance [OFA] from the Surface Transportation Board in Washington, DC to ensure the preservation of rail use on a portion of railroad line known as the Harsimus Branch and also known, in part, as the 6th Street Embankment matter; and

WHEREAS, the purpose of an OFA is to encourage the preservation and continuation of rail uses which may include other compatible public uses such as light rail and open space; and

WHEREAS, the OFA will enable the City to develop a plan to preserve the Harsimus Branch, including the 6th Street Embankment, for public use, especially for light freight and light rail service to alleviate congestion and pollution on City Streets, especially by trucks, and to use the remainder of Harsimus Branch as open space, a public use wholly compatible with preservation of the Harsimus Branch; and

WHEREAS, in order to apply to the Surface Transportation Board for an OFA, the City of Jersey City is required to pay an application fee of \$1,500 and upon acceptance of the OFA, the sum of \$23,100 to set terms and conditions as well as approximately \$1,500 of out-of-pocket expenses;

WHEREAS, funds are available for the cost of these services in Account No. 17-293-56-000-016.

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 apply for an Offer of Assistance to the Surface Transportation Board and to pay any application fees in a sum(s) not to exceed \$25,500.

I certify that there are sufficient funds available for the payment of the above resolution in Account No. 17-293-56-000-016 *PO 96768*

Donna Mauer

Donna Mauer, Chief Financial Officer

APPROVED: _____

APPROVED AS TO LEGAL FORM _____

APPROVED: *[Signature]*
Business Administrator
ABST.

[Signature]
Corporation Counsel

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 6/17/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	✓			FLOOD	<i>ABSENT</i>		
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. 09-458
 Agenda No. 10.Z.6
 Approved: JUN 17 2009



TITLE:

RESOLUTION AUTHORIZING THE CITY OF JERSEY CITY TO APPLY FOR FUNDS FROM THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS FOR THE RECREATIONAL OPPORTUNITIES FOR INDIVIDUALS WITH DISABILITIES GRANT

COUNCIL offered and moved adoption of the following resolution:

WHEREAS, the City of Jersey City (City) desires to apply for a grant from the New Jersey Department of Community Affairs Division of Community Resources for funding in the amount of \$20,000.00; and

WHEREAS, the City seeks to continue to provide recreational opportunities for the Summer Fun Project G.L.A.D. Special Needs Program; and

WHEREAS, the grant will be utilized to provide recreational opportunities for Special Needs Children; and

WHEREAS, the Recreational Opportunities for Individuals with Disabilities Grant will provide services for approximately 120 Special Needs Children throughout the City of Jersey City; and

WHEREAS, the City of Jersey City will be required to provide and document matching fund expenditures equal to the 20% local match; and

WHEREAS, the grant will provide opportunities for Special Needs Children for the summer months commencing on July 2010 and ending August 2010.

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

1. Jerramiah T. Healy, Mayor and/or Brian O'Reilly, Business Administrator, are hereby authorized to execute a contract and/or grant agreement with the New Jersey Department of Community Affairs; and

APPROVED: *Anna Marie, CFO*

APPROVED AS TO LEGAL FORM

APPROVED: *John Conway*
 Business Administrator

[Signature]
 Corporation Counsel

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 6/17/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	✓			FLOOD	ABSENT		
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. 09-459

Agenda No. 10.Z.7

Approved: JUN 17 2009

TITLE:



RESOLUTION TO APPLY AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR 2010 MUNICIPAL AID FOR SCHOOL CROSSING SAFETY IMPROVEMENTS (PHASE 3) FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ENGINEERING, TRAFFIC AND TRANSPORTATION

**COUNCIL AS A WHOLE
FOLLOWING RESOLUTION:**

OFFERED AND MOVED ADOPTION THE

WHEREAS, the State of New Jersey Department of Transportation announced that applications for 2010 Municipal Program funds must be submitted through the System for Administering Grants Electronically (SAGE); and

WHEREAS, the City of Jersey City, Department of Administration, Division of Engineering, Traffic and Transportation has prepared an application for 2010 Municipal Aid to fund the School Crossing Safety Improvements Project (Phase 3); and

WHEREAS, the application seeks financial assistance to continue the multi-year safe routes to schools program to improve pedestrian safety around every primary and/or middle school in Jersey City; and

WHEREAS, this project will meet the state's criteria on planning and design guidelines for safe routes to schools while advancing the City's objectives to implement new pedestrian safety measures and improvements to the infrastructure surrounding the schools; and

WHEREAS, the City agrees to assume a commitment for maintenance of the project after construction is completed; and

WHEREAS, the City fully supports the proposed New Jersey Department of Transportation 2010 Municipal Aid project; and

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

BE IT FURTHER RESOLVED, that the Mayor and/or Business Administrator, and Clerk of the City of Jersey City, County of Hudson, State of New Jersey are hereby authorized to submit an electronic grant application identified as MA-2010-Jersey City-00028 to the New Jersey Department of Transportation on behalf of the City of Jersey City.

TITLE: RESOLUTION TO APPLY AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR 2010 MUNICIPAL AID FOR SCHOOL CROSSING SAFETY IMPROVEMENTS (PHASE 3) FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ENGINEERING, TRAFFIC AND TRANSPORTATION

BE IT FURTHER RESOLVED, that the Mayor and/or Business Administrator, and Clerk of the City of Jersey City, County of Hudson, State of New Jersey are hereby authorized to sign the grant agreement on behalf of the City of Jersey City and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement and establish an account for the grant.

Certified as a true copy of the Resolution adopted by Council, On this _____ day of _____, 2009

City Clerk

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL

City Clerk
Robert Byrne

Presiding Officer
Jerramiah T. Healy, Mayor of Jersey City

APPROVED: _____

APPROVED AS TO LEGAL FORM _____

APPROVED: [Signature]
Business Administrator

Corporation Counsel

Certification Required:

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 6/17/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	✓			FLOOD		ABSENT	
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. 09-460

Agenda No. 10.Z.8

Approved: JUN 17 2009

TITLE:



RESOLUTION TO APPLY AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR 2010 SAFE STREETS TO TRANSIT PROGRAM FOR THE WILSON STREET PROJECT FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ENGINEERING, TRAFFIC AND TRANSPORTATION

**COUNCIL AS A WHOLE
FOLLOWING RESOLUTION:**

OFFERED AND MOVED ADOPTION THE

WHEREAS, the State of New Jersey Department of Transportation announced that applications for 2010 Safe Streets to Transit Program funds must be submitted through the System for Administering Grants Electronically (SAGE); and

WHEREAS, the City of Jersey City, Department of Administration, Division of Engineering, Traffic and Transportation will be submitting an application to fund the pedestrian safety and lighting improvements to Wilson Street located between the New Jersey Transit Park and Ride and Liberty Science Center; and

WHEREAS, due to a history of crimes in the vicinity, this grant application is strongly supported by the community and the City's desire to continue the State of New Jersey's comprehensive Pedestrian Safety Initiatives; and

WHEREAS, this project will meet the state's criteria on planning, design and construction guidelines under the Safe Streets to Transit Grant Program procedures handbook; and

WHEREAS, the City agrees to assume a commitment for maintenance of the project after construction is completed; and

WHEREAS, the City fully supports the proposed NJDOT 2010 Safe Streets to Transit Grant Program improvements for Wilson Avenue; and

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

BE IT FURTHER RESOLVED, that the Mayor and/or Business Administrator, and Clerk of the City of Jersey City, County of Hudson, State of New Jersey are hereby authorized to submit an electronic grant application identified as SST-2010-Jersey City-00053 to the New Jersey Department of Transportation on behalf of the City of Jersey City.

TITLE: JUN 17 2009

RESOLUTION TO APPLY AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR 2010 SAFE STREETS TO TRANSIT PROGRAM FOR THE WILSON STREET PROJECT FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ENGINEERING, TRAFFIC AND TRANSPORTATION

BE IT FURTHER RESOLVED, that the Mayor and/or Business Administrator, and Clerk of the City of Jersey City, County of Hudson, State of New Jersey are hereby authorized to sign the grant agreement on behalf of the City of Jersey City and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement and establish an account for the grant.

Certified as a true copy of the Resolution adopted by Council,
On this _____ day of _____, 2009

City Clerk

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL

City Clerk
Robert Byrne

Presiding Officer
Jerramiah T. Healy, Mayor of Jersey City

APPROVED: _____

APPROVED AS TO LEGAL FORM _____

APPROVED: [Signature]
Business Administrator

Corporation Counsel

Certification Required
Not Required

APPROVED **8-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 6/17/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	✓			FLOOD		ABSENT	
LIPSKI	✓			RICHARDSON	✓			VEGA	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

President of Council

Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-461

Agenda No. 10.Z.9

Approved: JUN 17 2009

TITLE:



RESOLUTION TO APPLY AND EXECUTE A GRANT AGREEMENT WITH NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE 2010 TRANSIT VILLAGE PROGRAM FUNDS FOR THE SUMMIT AVENUE, PAVONIA AVENUE, AND CENTRAL AVENUE INTERSECTION PROJECT FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ENGINEERING, TRAFFIC AND TRANSPORTATION

**COUNCIL AS A WHOLE
FOLLOWING RESOLUTION:**

OFFERED AND MOVED ADOPTION THE

WHEREAS, the State of New Jersey Department of Transportation announced that applications for 2010 Transit Village Program funds must be submitted through the System for Administering Grants Electronically (SAGE); and

WHEREAS, the City of Jersey City, Department of Administration, Division of Engineering, Traffic and Transportation has prepared an application for the 2010 Transit Village Program funds for The Summit Avenue, Pavonia Avenue and Central Avenue Intersection Project ; and

WHEREAS, this application is requesting program funds for pedestrian safety improvements at key intersections near the Journal Square Transportation Hub; and

WHEREAS, this project will meet the state's criteria in planning and design of a designated transit village program, it will also demonstrate the City's commitment to the revitalization and smart growth initiatives near existing transit services; and

WHEREAS, the City agrees to assume the task for maintenance of the project after construction is completed; and

WHEREAS, the City fully supports the proposed New Jersey Department of Transportation 2010 Transit Village project; and

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

BE IT FURTHER RESOLVED, that the Mayor and/or Business Administrator, and Clerk of the City of Jersey City, County of Hudson, State of New Jersey are hereby authorized to submit an electronic grant application identified as TV-2010-Jersey City-00002 to the New Jersey Department of Transportation on behalf of the City of Jersey City.

TITLE: JUN 17 2009

RESOLUTION TO APPLY AND EXECUTE A GRANT AGREEMENT WITH NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE 2010 TRANSIT VILLAGE PROGRAM FUNDS FOR THE SUMMIT AVENUE, PAVONIA AVENUE, AND CENTRAL AVENUE INTERSECTION PROJECT FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ENGINEERING, TRAFFIC AND TRANSPORTATION

BE IT FURTHER RESOLVED, that the Mayor and/or Business Administrator, and Clerk of the City of Jersey City, County of Hudson, State of New Jersey are hereby authorized to sign the grant agreement on behalf of the City of Jersey City and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement and establish an account for the grant.

Certified as a true copy of the Resolution adopted by Council,
On this _____ day of _____, 2009

City Clerk

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

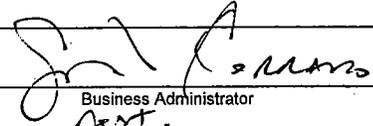
ATTEST and AFFIX SEAL

City Clerk
Robert Byrne

Presiding Officer
Jerramiah T. Healy, Mayor of Jersey City

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: 
Business Administrator
Dent.

Corporation Counsel

Certification Required

Not Required

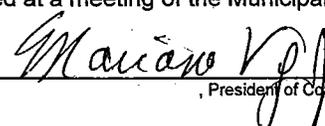
APPROVED **8-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
6/17/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	✓			FLOOD	ABSENT		
LIPSKI	✓			RICHARDSON	✓			VEGA	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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


President of Council


Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-462

Agenda No. 10.Z.10

Approved: JUN 17 2009

TITLE:



RESOLUTION TO APPLY AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR 2010 CENTERS OF PLACE PROGRAM FUNDS FOR THE JUNCTION PROJECT LOCATED AT COMMUNIPAW AVENUE, GRAND AVENUE AND SUMMIT AVENUE FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ENGINEERING, TRAFFIC AND TRANSPORTATION.

**COUNCIL AS A WHOLE
FOLLOWING RESOLUTION:**

OFFERED AND MOVED ADOPTION THE

WHEREAS, the State of New Jersey Department of Transportation announced that applications for 2010 Centers of Place Program funding assistance must be submitted through the System for Administering Grants Electronically (SAGE); and

WHEREAS, the City of Jersey City, Department of Administration, Division of Engineering, Traffic and Transportation has prepared an application to support the expanded scope on the creation of a plaza known as The Junction; and

WHEREAS, the application seeks funds to expand the limits of The Junction Project as part of the existing transportation enhancement along of Communipaw Avenue, Grand Street and Summit Avenue; and

WHEREAS, this project will meet the state's criteria on planning and design guidelines, while advancing objectives for transportation improvements along this corridor as recommended in the circulation element of the Jersey City Master Plan; and

WHEREAS, the City agrees to assume a commitment for maintenance of the project after construction is completed; and

WHEREAS, the City fully supports the proposed New Jersey Department of Transportation 2010 Centers of Place project; and

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

BE IT FURTHER RESOLVED, that the Mayor and/or Business Administrator, and Clerk of the City of Jersey City, County of Hudson, State of New Jersey are hereby authorized to submit an electronic grant application identified as COP-2010-Jersey City-00004 to the New Jersey Department of Transportation on behalf of the City of Jersey City.

TITLE: JUN 17 2009

RESOLUTION TO APPLY AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR 2010 CENTERS OF PLACE PROGRAM FUNDS FOR THE JUNCTION PROJECT LOCATED AT COMMUNIPAW AVENUE, GRAND AVENUE AND SUMMIT AVENUE FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ENGINEERING, TRAFFIC AND TRANSPORTATION

BE IT FURTHER RESOLVED, that the Mayor and/or Business Administrator, and Clerk of the City of Jersey City, County of Hudson, State of New Jersey are hereby authorized to sign the grant agreement on behalf of the City of Jersey City and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement and establish an account for the grant.

Certified as a true copy of the Resolution adopted by Council,
On this _____ day of _____, 2009

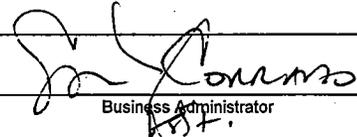
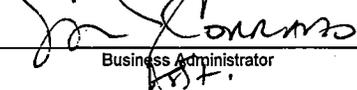
City Clerk

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL

City Clerk
Robert Byrne

Presiding Officer
Jerramiah T. Healy, Mayor of Jersey City

APPROVED: 
APPROVED: 
Business Administrator

APPROVED AS TO LEGAL FORM


Corporation Counsel

Certification Required

Not Required

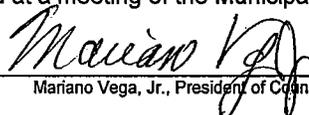
APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
6/17/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	✓			FLOOD		ABSENT	
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. 09-463

Agenda No. _____ 10.7.11

Approved: _____ JUN 17 2009

TITLE:



RESOLUTION (1) INTRODUCING AND APPROVING THE 2009 BUDGET OF THE MCGINLEY SQUARE SPECIAL IMPROVEMENT DISTRICT; (2) DIRECTING THE CITY CLERK TO PUBLICLY ADVERTISE THE BUDGET AND SCHEDULE A PUBLIC HEARING; AND (3) DIRECTING THE TAX ASSESSOR TO PREPARE AN ASSESSMENT ROLL OF PROPERTIES WITHIN THE DISTRICT BASED UPON THE BUDGET

COUNCIL offered and moved adoption of the following Resolution:

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

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

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

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

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

WHEREAS, the District Management Corporation of McGinley Square Special Improvement District has submitted its 2009-2010 fiscal year budget, July 1, 2009 – June 30, 2010 to the Council, a copy of which is attached hereto as Exhibit A; and

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

1. The 2009-2010 fiscal year budget, July 1, 2009 – June 30, 2010 of the McGinley Square Special Improvement District, attached hereto as Exhibit A, was approved by the McGinley Square Special Improvement District at its April 2, 2009 meeting;
2. The budget as submitted to the City is hereby retroactively introduced and approved, subject to a public hearing prior to adoption.
3. The Tax Assessor is directed to do the following:

City Clerk File No. Res. 09-463

Agenda No. 10.Z.11

JUN 17 2009

TITLE:

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

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

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

5. Upon approval of the assessment roll with any changes approved by the Council, the City Clerk shall immediately certify a copy of the assessment roll to the County Tax Board to be effective as of July 1, 2009.

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 6/17/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	✓			FLOOD		ABSENT	
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

PROPOSED MCGINLEY SQUARE PARTNERSHIP 2009-2010 BUDGET

<u>REVENUES</u>	<u>09-10 budget</u>	<u>UEZ Funds</u>	<u>Line Item Narrative</u>
09-10 SID taxes	72,336.03		same as 08-09
09-10 UEZ funds	72,336.03	72,336.03	same as 08-09; matching funds to SID taxes
Fundraising/Donations	4,102.94		CCEF Races & eminent domain conference; Partnership annual dinner
Interest on MMA	800.00		\$67 per month projected
Website ads	675.00		6-7 ads projected
Heartbeat ads	9,000.00		3 issues @ \$3000 in ads projected from merchants
TOTAL REVENUE	159,250.00	72,336.03	
	<u>Maximum</u>		
Credit Line	35,000.00		to be used for emergency cash flow only
<u>EXPENSES</u>	<u>Budgeted</u>		
Rent	8,400.00		same as 08-09; same office @ 763 Montgomery St., Suite 200
Insurance	2,750.00		same as 08-09 (directors/officers and general liability)
Office Supplies	2,400.00		same as 08-09 (copy paper, ink, desk supplies, etc.)
Audit/Tax Return	5,100.00		based on 08-09 expenditures (M. Miller CPA fee)
Utilities	1,450.00		based on 08-09 expenditures (office electric)
Telephone	2,000.00		based on 08-09 expenditures (phone, fax, DSL lines)
<i>subtotal</i>	22,100.00		
Management	60,500.00		same as 08-09 (FirsTEAManagement 3-person staff fee)
<u>Marketing</u>			
Heartbeat magazine	20,250.00	20,250.00	3 issues: same as 08-09 (composition, printing & mailing to 10K in 07306)
Special Events	1,800.00	1,800.00	Halloween contest, Thanksgiving turkeys (prizes, entertainment)
Holiday Lights	9,000.00	9,000.00	same as 08-09 (Bergen/Montgomery intersection & kiosk in McGinley Sq)
<i>subtotal</i>	31,050.00	31,050.00	
Sanitation	41,000.00	41,000.00	same as 08-09 (new firm: Hudson Community; daily sidewalk sweeping)
Holiday Security Patrols	3,500.00	286.03	based on 08-09 expenditures (supplemental walking patrols in 12/09)
Reserve	1,100.00		same as 08-09 (non-budgeted expenses)
TOTAL EXPENSES	159,250.00	72,336.03	



The McGinley Square PARTNERSHIP

753 Montgomery Street Suite 200-201 - Jersey City, NJ 07306 - (201) 200-9600/200-9636 (Fax)
www.mcginleysquare-jerseycity.com

RESOLUTION

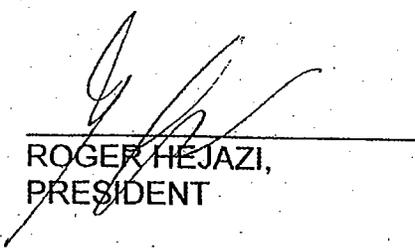
It is hereby resolved that the McGinley Square Special Improvement District Management Corporation unanimously approved for adoption by City Council, the 7/1/2009 – 6/30/2010 McGinley Square Special Improvement District Management Corporation Budget, in the total amount of \$159,250.00, of which \$72,336.03 in SID taxes will be supplemented with a 1:1 match from the UEZ, at its Board of Directors Meeting on March 5, 2009, which was held at the McGinley Square Special Improvement District Management Corporation Office.

The Budget was then submitted to the McGinley Square Special Improvement District Management Corporation Membership in accordance with the By-Laws.

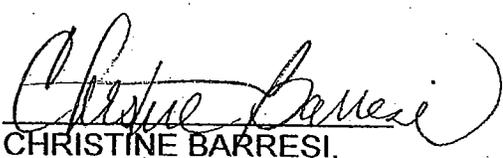
It is hereby resolved that the McGinley Square Special Improvement District Management Corporation Membership, unanimously approved for adoption by City Council, the 7/1/2009 – 6/30/2010 McGinley Square Special Improvement District Management Corporation Budget, in the total amount of \$159,250.00, of which \$72,336.03 in SID taxes will be supplemented with a 1:1 match from the UEZ, at its 2009 Annual Membership Meeting on April 2, 2009, which was held at the McGinley Square Special Improvement District Management Corporation Office.

A quorum for the 2009 McGinley Square Special Improvement District Management Corporation Annual Membership Meeting was recorded in accordance with the By-Laws of the McGinley Square Special Improvement District Management Corporation.

I certify that the Resolution accurately reflects the proceedings of the 2009 Annual Membership Meeting of the McGinley Square Special Improvement District Management Corporation.



ROGER HEJAZI,
PRESIDENT



CHRISTINE BARRESI,
EXECUTIVE DIRECTOR

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

City Clerk File No. Res. 09-464

Agenda No. 10.Z.12

Approved: JUN 17 2009

TITLE:



RESOLUTION AUTHORIZING THE SETTLEMENT OF THE ACTION ENTITLED NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION, ET AL, vs. HONEYWELL INTERNATIONAL, INC., ET AL, vs. CITY OF JERSEY CITY, ET AL, HUD-C-77-05

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, as early as 1924, a chrome production facility was operated at or near 880 Garfield Avenue, Jersey City, Hudson County, New Jersey; and

WHEREAS, in August 1954, PPG acquired this chrome production facility and operated it through September 1963; and

WHEREAS, prior to and during PPG's ownership and operation of the facility, chromate chemical production waste [CCPW] was generated as a by-product at the site; and

WHEREAS, predecessors of PSE&G owned and operated a coal gasification facility/ manufactured gas facility at or near the site that discharged substances on Garfield Avenue, and PSE&G could be therefore responsible for remediation of the property; and

WHEREAS, on July 19, 1990, the New Jersey Department of Environmental Protection [NJDEP] entered into an Administrative Consent Order [ACO] with PPG; and

WHEREAS, pursuant to the 1990 ACO, PPG has remediated forty-seven (47) sites, and has performed some remediation at ten (10) of the fifteen (15) remaining sites listed in the 1990 ACO and in amendments thereto; and

WHEREAS, as of the Effective Date, PPG has received No Further Action Determination letters from NJDEP on the forty-seven (47) sites remediated under the 1990 ACO; and

WHEREAS, on May 9, 2005, the NJDEP filed the First Amended Complaint against PPG and others asserting Spill Act statutory claims and common law strict liability, nuisance, and negligence claims, arising out of the generation and disposal of CCPW at sites in Hudson and Essex counties, New Jersey, including the PPG sites; and

WHEREAS, the City of Jersey City filed a formal notice to sue PPG for the remediation of the Garfield Avenue Site but became party to this litigation by way of a third party complaint; and

WHEREAS, PPG subsequently filed responsive pleadings in which it denied liability, and asserted various defenses to the allegations contained in the First Amended Complaint; and

WHEREAS, thereafter, the Parties engaged in extensive negotiations to settle the matter and effectuate remediation by entering into a Consent Judgment; and

WHEREAS, the Parties now agree, and the Court by its approval of the Consent Judgment finds, that the implementation of the Consent Judgment will expedite the remediation of the PPG Sites and avoid continued, prolonged and complicated litigation among the Parties, and that the Consent Judgment is fair, reasonable, and in the public interest.

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

1. The Business Administrator or the Corporation Counsel, as appropriate, is authorized to execute a Consent Judgment concerning the remediation of the PPG sites and any other documents appropriate or necessary to implement the Consent Order.

TITLE: RESOLUTION AUTHORIZING THE SETTLEMENT OF THE ACTION ENTITLED NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION, ET AL, vs. HONEYWELL INTERNATIONAL, INC., ET AL, vs. CITY OF JERSEY CITY, ET AL, HUD-C-77-05

- 2. The Consent Order will contain the following minimal terms:
 - (a) The settlement will be overseen by the Site Administrator who will be provided with i) funds to engage eminent expert consultants and ii) full authority, under the auspices of the Court, to ensure that remediation will take place as completely and expeditiously as possible and a technical consultant expedite to submitted review;
 - (b) The goal shall require the completion of the remediation within five (5) years, with the residential locations where CCPW is found pursuant to a judiciary enforceable schedule, to be given priority;
 - (c) PPG shall establish a trust fund of \$1,125,000 to enable the City to acquire and/or construct an environmentally beneficial project, such as open space or a public park;
 - (d) PPG shall pay the City \$375,000 to fund the City's costs of engaging experts to monitor the implementation of all terms of the Consent Order;
 - (e) PPG's remediation, including the methodology, shall be done strictly in accord with the criteria established by the NJDEP, after consultation with the Parties, review by the Site Administrator and Technical Consultant, and upon the review and approval of the NJDEP;
 - (f) PPG will make all reasonable efforts to ensure that 20% of all of its remediation contracts shall be businesses located in Jersey City and/or that its contractors will hire 20% of their workforce from resident population of Jersey City;
 - (g) Consistent with the defined terms of the Partial Consent Judgment and the Land Uses of Jersey City, there will be no capping as a method of remediation at the Garfield Avenue site or any site Jersey City has designated for a residential land use.
- 3. The Consent Order shall be in substantially the form attached subject to such minor modification as the Business Administrator or the Corporation Counsel deems appropriate or necessary.

JM/he
6/10/09

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: B. O'Keefe
Business Administrator

Joanne Monahan
1st Deputy Corporation Counsel

Certification Required

Not Required

APPROVED 8-1
6/17/09

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
6/17/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			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. 09-465
 Agenda No. 10.Z.13
 Approved: JUN 17 2009



TITLE:

RESOLUTION AUTHORIZING AN AMENDMENT TO A CONTRACT WITH VALUE RESEARCH GROUP FOR PROVIDING APPRAISAL SERVICES IN CONNECTION WITH PROPERTY TAX APPEAL CASES FILED BEFORE THE TAX COURT OF NEW JERSEY

**COUNCIL
OF THE FOLLOWING RESOLUTION:**

OFFERED AND MOVED ADOPTION

WHEREAS, Resolution 08-655 approved on November 12, 2008 awarded a professional services contract to Value Research Group, LLC in the amount of \$35,000 to provide appraisal services for tax appeal cases filed before the Tax Court of New Jersey; and

WHEREAS, the City of Jersey City (City) needed additional appraisal services for the Law Department; and

WHEREAS, it necessary to amend the contract to increase it by an additional \$7,000 because of the additional appraisal services requested by the City; and

WHEREAS, the cost of the additional services will increase the total contract amount from \$35,000 to \$42,000; and

WHEREAS, the sum of \$7,000 is available in Account No.: 09-01-201-20-150-312; and

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

WHEREAS, Value Research Group, LLC 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) The contract with Value Research Group, LLC is amended to increase the contract amount by an additional \$7,000 for a total contract amount not to exceed \$42,000;
- 2) Corporation Counsel is authorized to prepare an amendment to the contract to be executed by the Mayor or Business Administrator;
- 3) A notice of this amendment shall be published in once in a newspaper of general circulation in the City as required by law;
- 4) The Certification of Compliance with the City's Contractor Pay-to-Play Reform Ordinance, attached hereto and incorporated herein by reference, shall be placed on file with this resolution.

I, Donna Mauer, Donna Mauer, as Chief Financial Officer, hereby certify that there are sufficient funds available for payment of the above resolution in Account No.: 09-01-201-20-150-312. PO# 94388

APPROVED: _____ APPROVED AS TO LEGAL FORM

APPROVED: B. O'Keefe
Business Administrator

Corporation Counsel

g.A. 6/12/09

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
6/17/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	✓			FLOOD	ABSENT		
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. 09-466
 Agenda No. 10.Z.14
 Approved: JUN 17 2009
 TITLE: _____



RESOLUTION AUTHORIZING THE JERSEY CITY POLICE DEPARTMENT TO APPLY FOR FUNDS UNDER THE FY 09 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) STATE PROGRAM THROUGH THE HUDSON COUNTY PROSECUTORS OFFICE

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

WHEREAS, the City of Jersey City Department of Police is eligible as a law enforcement agency to submit an application for funding to the Hudson County Prosecutor's Office that will be submitted in a consolidated application for all Hudson County law enforcements agencies;

WHEREAS, the Department of Justice has announced that Jersey City has been designated to receive an allocation of \$444,909.00;

WHEREAS, The Jersey City Police Department will utilize \$236,784 for the continuation of foot and vehicular patrols that will address quality of life complaints, under cover tactical gang - and drug enforcement operations, and \$208,125 to purchase much needed equipment for in car video to the police vehicles to support CCTV feed into the cars.

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

1. The Jersey City Police Department is hereby authorized to apply for funding from the FY 09 Edward Byrne Memorial Justice Assistance Grant (JAG) State Program through the Hudson County Prosecutors Office

APPROVED: Samuel Jefferson APPROVED AS TO LEGAL FORM

APPROVED: Sam Conners [Signature]
 Business Administrator ASST. Corporation Counsel

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
6/17/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	✓			FLOOD	ABSENT		
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. 09-467

Agenda No. 10.Z.15

Approved: JUN 17 2009

TITLE:



RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO MAIL DIRECT PAPER COMPANY, FOR FURNISHING AND DELIVERING OF PRINTERS UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING FOR THE DEPARTMENT OF POLICE

COUNCIL

OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, there exists a need for Printers for the Department of Police; and

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

WHEREAS, Mail Direct Paper Co., 515 Valley Brook Avenue, Lyndhurst, New Jersey 07071 being in possession of State Contract A67306, will deliver to the Department of Police Printers in the total amount of **Twenty Two Thousand, Two Hundred Sixty (\$22,260.00) Dollars**; and

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

WHEREAS, this amount is available in the present budget for this expenditure in accordance with requirements of the Local Budget Law, N.J.S.A. 40A:4-1 et. seq.

Department of Police

Acct. No. 01-201-25-240-402

P.O. No. 96615

Amount \$22,260.00

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

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

(Continued on page 2)

City Clerk File No. Res. 09-467

Agenda No. 10.Z.15

TITLE: JUN 17 2009

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO MAIL DIRECT PAPER COMPANY, FOR FURNISHING AND DELIVERING OF PRINTERS UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING FOR THE DEPARTMENT OF POLICE

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

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

I, Donna Mauer, Donna Mauer, Chief Financial Officer, certify that there are sufficient funds available for payment of this above resolution in the Account No. 01-201-25-240-402

Department of Police
Acct. No. 01-201-25-240-402 P.O. No. 96615 Amount \$ 22,260.00

Peter Folgado, Acting Purchasing Director

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											
6/17/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	✓			FLOOD		ABSENT	
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. 09-468
 Agenda No. 10.Z.16
 Approved: JUN 17 2009
 TITLE:



RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY DETERMINING THAT THE PROPOSED HOUSING PROJECT, KNOWN AS, A. HARRY MOORE PHASE IV WILL ADDRESS AN EXISTING HOUSING NEED IN JERSEY CITY

WHEREAS, AHM Housing Associates IV, LLC (hereinafter referred to as the "Sponsor") proposes to construct a fifty-six (56) unit affordable housing project (hereinafter referred to as the "project") pursuant to the provisions of the New Jersey Housing and Mortgage Finance Agency Law of 1983, as amended (N.J.S.A. 55:14K-1 et seq.), the rules promulgated thereunder at N.J.A.C. 5:80-1.1 et seq., and all applicable guidelines promulgated thereunder (the foregoing hereinafter collectively referred to as the "HMFA Requirements") within the City of Jersey City (hereinafter referred to as the "Municipality") on a site located at Block 1651, Lot 6 as shown on the Official Assessment Map of the City of Jersey City, Hudson County, New Jersey; and

WHEREAS, the Project will be subject to the HMFA Requirements and the mortgage and other loan documents executed between the Sponsor and the New Jersey Housing and Mortgage Finance Agency (hereinafter referred to as the "Agency"); and

WHEREAS, pursuant to the HMFA Requirements, the governing body of the Municipality hereby determines that there is a need for this housing project in the Municipality.

NOW, THEREFORE, BE IT RESOLVED by the City of Jersey City (the "Council") that:

- (1) The Council finds and determines that the 56-unit affordable rental Project proposed by the Sponsor meets or will meet an existing housing need;
- (2) The Council does hereby adopt the within Resolution and makes the determination and findings herein contained by virtue of, pursuant to, and in conformity with the provisions of the HMFA Law to enable the Agency to process the Sponsor's application for Agency funding to finance the Project.

APPROVED:  APPROVED AS TO LEGAL FORM

APPROVED:  Corporation Counsel

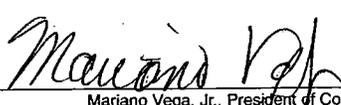
Certification Required

Not Required **APPROVED 8-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
6/17/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	✓			FLOOD	ABSENT		
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. 09-469
 Agenda No. 10.Z.17
 Approved: JUN 17 2009
 TITLE:



RESOLUTION OF THE MUNICIPAL COUNCIL REQUESTING THE JERSEY CITY PARKING AUTHORITY TO CONDUCT A COMPREHENSIVE STUDY OF THE USE OF VEHICLE IMMOBILIZATION DEVICES (BOOTS)

WHEREAS, the Jersey City Parking Authority (JCPA) was empowered to enforce all parking laws and regulations on behalf of the City of Jersey City by Ordinance McC105, adopted on February 28, 1990; and

WHEREAS, since 1990, the JCPA has been vigorously enforcing the parking laws of the city and has been employing the use of Vehicle Immobilization Devices (Boots) in an effort to force compliance with state statutes and local ordinances; and

WHEREAS, in recent years, ordinances have been adopted, specifically Ordinance 03-001, which limits the ability of the JCPA to boot a vehicle unless the owner has three or more outstanding parking tickets and has received failure to appear notices from the Jersey City Municipal Court; and

WHEREAS, it is the considered opinion of the Jersey City Municipal Council that the entire program of booting vehicles needs to be reviewed and has advanced that viewpoint with the introduction of City Ordinance 09-083 on June 3, 2009; and

WHEREAS, the Municipal Council requests that the Jersey City Parking Authority conduct a comprehensive review of the past practice of booting vehicles and submit to the city council of Jersey City a list of all illegally booted vehicles since 2005 and a detailed plan to the city by August 1st, 2009 for complete reimbursement; and

WHEREAS, the Municipal Council directs the Jersey City Parking Authority to develop a plan to reimburse owners of vehicles who were booted for first offenses.

NOW, THEREFORE BE IT RESOLVED, that the Municipal Council of the City of Jersey City does hereby request the Jersey City Parking Authority to conduct a comprehensive study of the use of Vehicle Immobilization Devices (Boots) and submit a detailed corrective plan by September 1, 2009.

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

APPROVED AS TO LEGAL FORM
[Signature]
 Corporation Counsel

Certification Required
 Not Required **APPROVED 5-4**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
6/17/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO		✓		GAUGHAN		✓		BRENNAN		✓	
KENNY	✓			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. 09-470
 Agenda No. 10.Z.18
 Approved: JUN 17 2009
 TITLE:



Resolution Honoring Cora Kerton

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

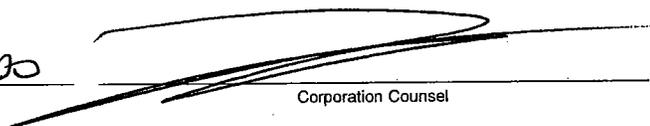
- WHEREAS**, Cora Kerton was born and raised in Newark, N.J. Standing at 6'2 inches tall, she has always stood out amongst her peers. The honor roll student attended Newark's Shabazz High School where she was a star on the girl's basketball team for four years; and
- WHEREAS**, Cora Kerton furthered her education at Virginia State University. She was an exemplary student in a bi-campus matriculation program and often made the Dean's List. Cora earned a degree in Marketing Management at the University of Maryland; and
- WHEREAS**, Cora Kerton worked in the private sector at an international distribution firm. She joined the Hudson County Sheriff's Department in 2002. In 2003, Cora was appointed to the Jersey City Police Department and assigned patrol duties. She also worked in the Rapid Deployment Unit and was a member of the Elite Rapid Deployment Team. Cora is currently assigned in the Community Relations Division and serves Jersey City as a Community Relations Officer; and
- WHEREAS**, Police Officer Kerton hosts and organizes yearly events and charity drives such as National Night Out, County Homeless Count and Thanksgiving and Christmas events. She attends and conducts community meetings and often helps residents organize block associations; and
- WHEREAS**, Police Officer Kerton is a member of various professional and community organizations and is a recipient of numerous awards, honors and accolades. Most recently, Cora Kerton's dedication to the community was acknowledged when she was accepted as a candidate for television's America's Most Wanted All Stars competition which pays tribute to first responders who go above and beyond the call of duty in their respective communities across the United States; and
- WHEREAS**, Police Officer Cora Kerton is a dedicated mother of two girls, ages 9 and 16.

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the City of Jersey City does hereby honor **Police Officer Cora Kerton**. We recognize and applaud her accomplishments and commitment to Jersey City, New Jersey.

G:\WPDOCS\TOLONDA\RESOS\HONORING\Police Officer Cora Kerton.wpd

APPROVED: _____ APPROVED AS TO LEGAL FORM

APPROVED: 
 Business Administrator


 Corporation Counsel

Certification Required

Not Required

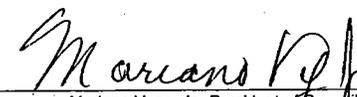
APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE								6/17/09			
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	✓			FLOOD	ABSENT		
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. 09-471
 Agenda No. 10.Z.19
 Approved: JUN 17 2009
 TITLE:



A RESOLUTION AUTHORIZING THE CLOSING OF A MUNICIPAL STREET(S), WASHINGTON STREET, SOUTH OF DUDLEY STREET, ON THURSDAY, JULY 23, 2009 BEGINNING 5:00 P.M. AND ENDING 8:00 P.M. AT THE REQUEST OF WOMEN RISING, INC. FOR THE PURPOSE OF A WINE TASTING BENEFIT FOR WOMEN RISING

WHEREAS, the Division of Engineering, Traffic and Transportation has received an application from Women Rising, Inc. to close Washington Street, south of Dudley Street, on Thursday, July 23, 2009 beginning 5:00 p.m. and ending 8:00 p.m. for the purpose of a wine tasting benefit for Women Rising; and

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

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

WHEREAS, the request to close Washington Street does not meet one or more of the requirements set forth in Section 296-71(B)(C)(D); 296-72(B)(2) and 296-73(D) because the applicant is a non-resident of the area requested to be closed and the event is ending later than permitted and is being held on a weekday; and

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

NOW THEREFORE BE IT RESOLVED, that the Municipal Council via adoption of this resolution authorizes the closing of Washington Street, south of Dudley Street on Thursday, July 23, 2009 beginning 5:00 p.m. and ending 8:00 p.m.

APPROVED: [Signature] (6/10/09)
 Director of Traffic & Transportation

APPROVED: [Signature] 6/11/09
 Municipal Engineer

APPROVED AS TO LEGAL FORM

APPROVED: [Signature]
 Business Administrator

Corporation Counsel

JDS:pcl
 (06.10.09)

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
6/17/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	✓			FLOOD	ABSENT		
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. 09-472
 Agenda No. 10.Z.20
 Approved: JUN 17 2009
 TITLE:



A RESOLUTION AUTHORIZING THE CLOSING OF A MUNICIPAL STREET, CLINTON AVENUE FROM JACKSON AVENUE TO SIEDLER STREET AND JACKSON AVENUE, ON SATURDAY, JULY 25, 2009 BEGINNING NOON AND ENDING 10:00 P.M. AT THE REQUEST OF A-PLACE ORG. FOR THE PURPOSE OF A CUSTOMER APPRECIATION OUTDOOR PARTY

WHEREAS, the Division of Engineering, Traffic and Transportation has received an application from A-PLACE Org. to close both Clinton Avenue from Jackson Avenue to Siedler Street and Jackson Avenue, on Saturday, July 25, 2009 beginning Noon and ending 10:00 p.m. for the purpose of a customer appreciation outdoor party; and

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

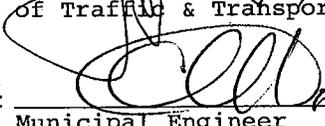
WHEREAS, when one or more of the required conditions for a street closing are not met, in accordance with Section 296-74 (B) the Traffic Engineer may recommend to the City Council that one or more of the requirements of Sections 296-71; 296-72 and 296-73 be waived; and

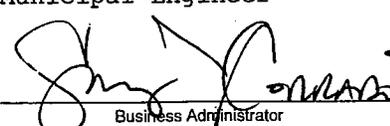
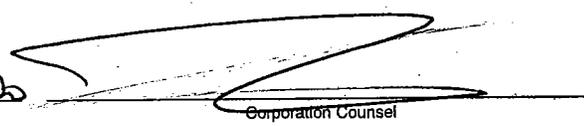
WHEREAS, the request to close both Clinton Avenue and Jackson Avenue does not meet one or more of the requirements set forth in Section 296-71(B)(C)(D); 296-72(B)(2) and 296-73(D) because the applicant is a non-resident of the area requested to be closed, the event is ending later than permitted and more than one block will be closing; and

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

NOW THEREFORE BE IT RESOLVED, that the Municipal Council via adoption of this resolution authorizes the closing of both Clinton Avenue from Jackson Avenue to Siedler Street and Jackson Avenue on Saturday, July 25, 2009 beginning Noon and ending 10:00 p.m.

APPROVED:  (6/10/09)
 Director of Traffic & Transportation

APPROVED:  6/11/09
 Municipal Engineer APPROVED AS TO LEGAL FORM

APPROVED:  6/11/09
 Business Administrator

 Corporation Counsel

JDS:pcl
 (06.10.09)

Certification Required
 Not Required

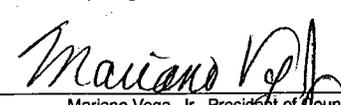
APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
6/17/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	✓			FLOOD	ABSENT		
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. 09-473

Agenda No. 10.Z.21

Approved: JUN 17 2009



TITLE:

A RESOLUTION SUPPLEMENTING THE MANUAL OF BUS STOP DESIGNATIONS OF THE CITY OF JERSEY CITY DESIGNATING A WESTBOUND, NEAR-SIDE BUS STOP ON COLUMBUS DRIVE @ GREENE STREET, ALL TIMES, A WESTBOUND, NEAR-SIDE BUS STOP ON COLUMBUS DRIVE @ GREENE STREET, ALL TIMES; AN EASTBOUND, NEAR-SIDE BUS STOP ON GRAND STREET @ COMMUNIPAW AVENUE, ALL TIMES; AN EASTBOUND, NEAR-SIDE BUS STOP ON GRAND STREET @ COMMUNIPAW AVENUE, ALLTIMES; AN EASTBOUND, NEAR-SIDE BUS STOP ON COMMUNIPAW AVENUE @ SUYDAM AVENUE, ALL TIMES; A WESTBOUND, FAR-SIDE BUS STOP ON JOHNSTON AVENUE @ MONITOR STREET, ALLTIMES; A NORTHBOUND, MID-BLOCK BUS STOP ON PACIFIC AVENUE, BETWEEN FORREST STREET & CARTERET AVENUE, ALLTIMES; A NORTHBOUND, NEAR-SIDE BUS STOP ON PACIFIC AVENUE @ COMMUNIPAW AVENUE, ALL TIMES; A SOUTHBOUND, FAR-SIDE BUS STOP ON PACIFIC AVENUE @ JOHNSTON AVENUE, ALLTIMES; AN EASTBOUND, FAR-SIDE BUS STOP ON SIP AVENUE @ FREEMAN AVENUE AND AN EASTBOUND, NEAR SIDE BUS STOP ON SIP AVENUE @ BRYANT AVENUE, ALL TIMES; A WESTBOUND, NEAR-SIDE BUS STOP ON SIP AVENUE @ BRYANT AVENUE AND A WESTBOUND, FAR SIDE BUS STOP ON SIP AVENUE @ FREEMAN AVENUE, ALL TIMES AND AMEND THE TIMES FOR THE BUS STOP ON COLUMBUS DRIVE, EASTBOUND, NEAR-SIDE @ GROVE STREET FROM 7:00 A.M. TO 9:00 A.M., MON. TO FRI. TO ALL TIMES

The Municipal Council as a whole resolution:

offered and moved adoption of the following

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

WHEREAS, the provisions of Section 3-54(A)(C)(6) of the Code of the City of Jersey City provide that the Municipal Engineer may make and promulgate such regulations subject to Municipal Council approval by resolution; and

WHEREAS, the Municipal Engineer has proposed, for the purpose of increasing the flow of traffic and improving both vehicular and pedestrian safety, that the attached regulations be promulgated (Nos. 09-008, 09-009, 09-010, 09-011, 09-012, 09-013, 09-014, 09-015) designating and (No. 09-1661A) amending a bus stop at the locations described; and

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

a. The attached regulations shall be a part of the Manual of Bus Stop Designations of the City of Jersey City

- (No. 09-008) Designate a westbound, near-side bus stop on Columbus Drive @ Greene Street, all times
- (No. 09-009) Designate an eastbound, near-side bus stop on Grand Street @ Communipaw Avenue, all times
- (No. 09-010) Designate an eastbound, near-side bus stop on Communipaw Avenue @ Suydam Avenue, all times
- (No. 09-011) Designate a westbound, far-side bus stop on Johnston Avenue @ Monitor Street, all times
- (No. 09-012) Designate a northbound, mid-block bus stop on Pacific Avenue between Forrest Street and Carteret Avenue, All Times
- Designate a northbound, near-side bus stop on Pacific Avenue @ Communipaw Avenue, all times
- (No. 09-013) Designate a southbound, far-side bus stop on Pacific Avenue @ Johnston Avenue, all times
- (No. 09-014) Designate an eastbound, far-side bus stop on Sip Avenue @ Freeman Avenue, all times
- Designate an eastbound, near-side bus stop on Sip Avenue @ Bryant Avenue, all times
- (No. 09-015) Designate a westbound, near-side bus stop on Sip Avenue @ Bryant Avenue, all times
- Designate a westbound, far-side bus stop on Sip Avenue @ Freeman Avenue, all times
- (No. 09-1661A) Amend the times for the eastbound, near-side bus stop on Columbus Drive @ Grove Street from 7:00 a.m. to 9:00 a.m., Mon. to Fri., to All Times.

continued
(JDS:pcl)
(06.10.09)

TITLE:

- b. A copy of each regulation shall be kept on file by the City Clerk for public inspection.
- c. The City Clerk and the Corporation Council may change any chapter numbers, article numbers and section numbers in order to avoid possible accidental repeaters of existing provisions.
- d. This resolution/regulation shall take effect at the time and in the manner as provided by law.

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 6/17/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	✓			FLOOD	ABSENT		
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. 09-474
 Agenda No. 10.Z.22
 Approved: JUN 17 2009
 TITLE: _____



RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF JERSEY CITY AND THE NJ DIVISION OF MILITARY AND VETERANS AFFAIRS FOR THE PERFORMANCE OF IMPROVEMENTS TO THE JERSEY CITY ARMORY

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION :

WHEREAS, the NJ Department of Military and Veterans Affairs (DMAVA) has decided that it is necessary and beneficial to perform certain improvements to the Jersey City Armory; and

WHEREAS, the City of Jersey City agrees that the improvements will be beneficial to the Recreation programs which take place at the Armory; and

WHEREAS, the DMAVA has agreed to reimburse the City for architectural and construction management services in support of the improvements to the Armory;

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 enter into a Memorandum of Understanding between the City of Jersey City and the NJ Division of Military and Veterans Affairs for the performance of certain improvements to the Jersey City Armory
2. The agreement shall be in substantially the form attached

APPROVED: _____ APPROVED AS TO LEGAL FORM

APPROVED: *Bob Kelly*
 Business Administrator

[Signature]
 Corporation Counsel

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
6/17/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	✓			FLOOD	ABSENT		
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. 09-475
 Agenda No. 10.Z.23
 Approved: JUN 17 2009
 TITLE: _____



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

Council Offered and moved, adoption of the following Resolution:

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

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

WHEREAS, the Department of Recreation, will conduct recreational, and educational activities at the National Guard Armory, located at 678 Montgomery Street, Jersey City, New Jersey 07306, beginning on July 1, 2009 through June 30, 2010; and

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

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

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

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

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

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

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

APPROVED: _____ *[Signature]* 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											
6/17/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	✓			FLOOD	ABSENT		
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. 09-476
 Agenda No. 10.Z.24
 Approved: JUN 17 2009
 TITLE: _____



RESOLUTION AUTHORIZING THE CITY OF JERSEY CITY TO ENTER INTO AN AGREEMENT FOR INDEMNIFICATION AND THE CITY RISK MANAGER TO ISSUE A LETTER OF INSURANCE TO THE COUNTY OF HUDSON COUNTY

COUNCIL AS A WHOLE, offered and moved to be a sponsor of the Recreational Activities and Programs; and

WHEREAS, the City of Jersey City ("City"), through the Department of Recreation, sponsors programs and/or coordinated Special Events; and

WHEREAS, in sponsoring and/or coordinating such events or programs, the Department of Recreation, requires the use of facilities or property not owned by the City; and

WHEREAS, the Department of Recreation will sponsor Recreational Activities and Programs, July 1, 2009 through June 30, 2010; and

WHEREAS, the Department of Recreation has scheduled Recreational Activities and Programs and also the Swim Program from July 1, 2009 through June 30, 2010; and

WHEREAS, in sponsoring the Recreational Activities and Programs for the 2009/2010, the Department of Recreation requires the use of the Hudson County properties throughout Jersey City; and

WHEREAS, the agreement will specify the City's responsibilities to the County of Hudson County 595 Newark Avenue, Jersey City, New Jersey 07306 for the Hudson County facilities including an indemnification and hold harmless clause in which the County of Hudson County cannot be liable for injuries received by participation in this particular program or property damages to this facility itself; and

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

Now, THEREFORE, BE IT RESOLVED, that the Risk Manager is authorized to issue a letter of insurance to the County of Hudson County 595 Newark Avenue, Jersey City, New Jersey 07306.

BE IT FURTHER RESOLVED, that the Mayor and/or Business Administrator is authorized to execute such other documents that may be necessary to effectuate the purpose of this Resolution.

APPROVED: _____ *AM* APPROVED AS TO LEGAL FORM

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

Certification Required
 Not Required

APPROVED. 8-0.

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
6/17/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	✓			FLOOD	<i>ABSENT</i>		
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. 09-477
 Agenda No. 10.Z.25
 Approved: JUN 17 2009
 TITLE:



RESOLUTION AUTHORIZING THE CITY OF JERSEY CITY TO ENTER INTO AN AGREEMENT FOR INDEMNIFICATION AND THE CITY RISK MANAGER TO ISSUE A LETTER OF INSURANCE TO THE JERSEY CITY PUBLIC SCHOOLS

COUNCIL AS A WHOLE, offered and moved to be a sponsor of the Recreational Activities and Programs; and

WHEREAS, the City of Jersey City ("City"), through the Department of Recreation, sponsors programs and/or coordinated Special Events; and

WHEREAS, in sponsoring and/or coordinating such events or programs, the Department of Recreation, requires the use of facilities or property not owned by the City; and

WHEREAS, the Department of Recreation will sponsor Recreational Activities and Programs, July 1, 2009 through June 30, 2010; and

WHEREAS, the Department of Recreation has scheduled Recreational Activities and Programs and also the Swim Program from July 1, 2009 through June 30, 2010; and

WHEREAS, in sponsoring the Recreational Activities and Programs for the 2009 through 2010, the Department of Recreation requires the use of the Jersey City Public Schools and any school board properties throughout Jersey City; and

WHEREAS, the agreement will specify the City's responsibilities to the Jersey City Public Schools 346 Claremont Avenue, Jersey City, New Jersey 07306 for the Public School facilities including an indemnification and hold harmless clause in which the Public Schools cannot be liable for injuries received by participation in this particular program or property damages to this facility itself; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Risk Manager is authorized to issue a letter of insurance to the Jersey City Public Schools 346 Claremont Avenue, Jersey City, New Jersey 07305.

BE IT FURTHER RESOLVED, that the Mayor and/or Business Administrator is authorized to execute such other documents that may be necessary to effectuate the purpose of this Resolution.

APPROVED: _____ ^{9M} APPROVED AS TO LEGAL FORM

APPROVED:  Business Administrator
 Corporation Counsel

Certification Required

Not Required

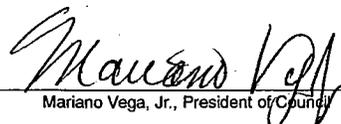
APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
6/17/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	✓			FLOOD	ABSENT		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

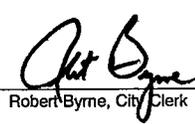
✓ Indicates Vote

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. 09-478
 Agenda No. 10.Z.26
 Approved: JUN 17 2009
 TITLE:



RESOLUTION AUTHORIZING THE CITY OF JERSEY CITY TO ENTER INTO AN AGREEMENT FOR INDEMNIFICATION AND THE CITY RISK MANAGER TO ISSUE A LETTER OF INSURANCE TO SAINT PETER'S COLLEGE

COUNCIL AS A WHOLE, offered and moved to be a sponsor of the Recreational Activities and Programs; and

WHEREAS, the City of Jersey City ("City"), through the Department of Recreation, sponsors programs and/or coordinated Special Events; and

WHEREAS, in sponsoring and/or coordinating such events or programs, the Department of Recreation, requires the use of facilities or property not owned by the City; and

WHEREAS, the Department of Recreation will sponsor Recreational Activities and Programs, July 1, 2009 through June 30, 2010; and

WHEREAS, the Department of Recreation has scheduled Recreational Activities and Programs and also the Swim Program from July 1, 2009 through June 30, 2010; and

WHEREAS, in sponsoring the Recreational Activities and Programs for the 2009 through 2010, the Department of Recreation requires the use of the St. Peter's College property in Jersey City; and

WHEREAS, the agreement will specify the City's responsibilities to the St. Peter's College 2641 Kennedy Blvd., Jersey City, New Jersey 07306 for the St. Peter's College facilities including an indemnification and hold harmless clause in which the St. Peter's College cannot be liable for injuries received by participation in this particular program or property damages to this facility itself; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Risk Manager is authorized to issue a letter of insurance to the St. Peter's College 2641 Kennedy Blvd., Jersey City, New Jersey 07306.

BE IT FURTHER RESOLVED, that the Mayor and/or Business Administrator is authorized to execute such other documents that may be necessary to effectuate the purpose of this Resolution.

APPROVED: _____ *gr* 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											
6/17/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	✓			FLOOD	ABSENT		
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. 09-479
 Agenda No. 1G.Z.27
 Approved: JUN 17 2009
 TITLE: _____



RESOLUTION AUTHORIZING THE CITY OF JERSEY CITY TO ENTER INTO AN AGREEMENT FOR INDEMNIFICATION AND THE CITY RISK MANAGER TO ISSUE A LETTER OF INSURANCE TO NEW JERSEY CITY UNIVERSITY

COUNCIL AS A WHOLE, offered and moved to be a sponsor of the Recreational Activities and Programs; and

WHEREAS, the City of Jersey City ("City"), through the Department of Recreation, sponsors programs and/or coordinated Special Events; and

WHEREAS, in sponsoring and/or coordinating such events or programs, the Department of Recreation, requires the use of facilities or property not owned by the City; and

WHEREAS, the Department of Recreation will sponsor Recreational Activities and Programs, July 1, 2009 through June 30, 2010; and

WHEREAS, the Department of Recreation has scheduled Recreational Activities and Programs and also the Swim Program from July 1, 2009 through June 30, 2010; and

WHEREAS, in sponsoring the Recreational Activities and Programs for the 2009 through 2010, the Department of Recreation requires the use of the New Jersey City University property in Jersey City; and

WHEREAS, the agreement will specify the City's responsibilities to the New Jersey City University 2039 Kennedy Blvd., Jersey City, New Jersey 07305 for the New Jersey City University facilities including an indemnification and hold harmless clause in which the New Jersey City University cannot be liable for injuries received by participation in this particular program or property damages to this facility itself; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Risk Manager is authorized to issue a letter of insurance to the New Jersey City University 2039 Kennedy Blvd., Jersey City, New Jersey 07305.

BE IT FURTHER RESOLVED, that the Mayor and/or Business Administrator is authorized to execute such other documents that may be necessary to effectuate the purpose of this Resolution.

APPROVED: _____ *[Signature]* 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								6/17/09			
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	✓			FLOOD	ABSENT		
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. 09-480
 Agenda No. 10.Z.28
 Approved: JUN 17 2009
 TITLE: _____



RESOLUTION AUTHORIZING THE CITY OF JERSEY CITY TO ENTER INTO AN AGREEMENT FOR INDEMNIFICATION AND THE CITY RISK MANAGER TO ISSUE A LETTER OF INSURANCE TO THE GRACE CHURCH

COUNCIL AS A WHOLE, offered and moved to be a sponsor of the Recreational Activities and Programs; and

WHEREAS, the City of Jersey City ("City"), through the Department of Recreation, sponsors programs and/or coordinated Special Events; and

WHEREAS, in sponsoring and/or coordinating such events or programs, the Department of Recreation, requires the use of facilities or property not owned by the City; and

WHEREAS, the Department of Recreation will sponsor Recreational Activities and Programs, July 1, 2009 through June 30, 2010; and

WHEREAS, the Department of Recreation has scheduled Recreational Activities and Programs from July 1, 2009 through June 30, 2010; and

WHEREAS, in sponsoring the Recreational Activities and Programs for the 2009 through 2010, the Department of Recreation requires the use of the Grace Church property in Jersey City; and

WHEREAS, the agreement will specify the City's responsibilities to the Grace Church 39 Erie Street, Jersey City, New Jersey 07302 for the Grace Church facilities including an indemnification and hold harmless clause in which the Grace Church cannot be liable for injuries received by participation in this particular program or property damages to this facility itself; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Risk Manager is authorized to issue a letter of insurance to the Grace Church 39 Erie Street, Jersey City, New Jersey 07302.

BE IT FURTHER RESOLVED, that the Mayor and/or Business Administrator is authorized to execute such other documents that may be necessary to effectuate the purpose of this Resolution.

APPROVED: _____ *APPROVED AS TO LEGAL FORM*

APPROVED: _____
 Business Administrator

 Corporation Counsel

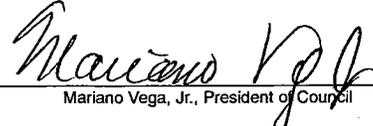
Certification Required
 Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
6/17/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	✓			FLOOD	ABSENT		
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. 09-481

Agenda No. 10.Z.29

Approved: JUN 17 2009

TITLE:



RESOLUTION AUTHORIZING AN EXTRAORDINARY UNSPECIFIABLE SERVICES CONTRACT WITH ASSETWORKS APPRAISAL TO PROVIDE APPRAISAL AND VALUATION SERVICES TO THE CITY.

COUNCIL
of the following resolution:

offered and moved adoption

WHEREAS, the City of Jersey City (City) has determined that there is a need for the services of an appraisal and valuation firm to assist in compliance with N.J.A.C. 5:30-5.6 which requires all local units to maintain a fixed asset and reporting system; and

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

WHEREAS, the Municipal Council of the City desires to appoint AssetWorks Appraisal to provide appraisal and valuation services and to award a contract to such firm as an "extraordinary unspecifiable service" pursuant to N.J.S.A. 40A:11-5(1)(a)(ii); and

WHEREAS, AssetWorks Appraisal agrees to provide these services for a total contract amount not to exceed \$130,400; and

WHEREAS, the term of the agreement is for two (2) years commencing on the date the contract is executed by City Officials; and

WHEREAS, a temporary encumbrance in the amount of \$1,000 is available in account number 09-01-201-20-101-312; and

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

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

WHEREAS, funds in the amount of \$1,000.00 are available in Account No. 09-01-201-20-101-312 ; and

WHEREAS, AssetWorks Appraisal. 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. Subject to such modifications as may be deemed necessary or appropriate by Corporation Counsel, the Mayor or Business Administrator is hereby authorized to execute the attached agreement with AssetWorks Appraisal to provide Appraisal and Valuation services;
2. The total contract amount shall not exceed the sum of \$130,400.00 and the term of the contract shall be two (2) years commencing on the date the contract is executed by City officials;

JUN 17 2009

TITLE:

RESOLUTION AUTHORIZING AN EXTRAORDINARY UNSPECIFIABLE SERVICES CONTRACT WITH ASSETWORKS APPRAISAL TO PROVIDE APPRAISAL AND VALUATION SERVICES TO THE CITY.

- 3. This agreement is authorized as an Extraordinary Unspecifiable Service pursuant to N.J.S.A. 40A:11-5(1)(a)(ii) because of the reasons stated in the certification attached hereto;
- 4. This contract is being awarded in accordance with the "fair and open" process of the Pay-to-Play Law, N.J.S.A. 19:44A-20.4 et seq.;
- 5. Notice of this action shall be published in a newspaper of general circulation within the municipality within ten days of this award;
- 6. The resolution authorizing the award of this contract and the contract itself shall be available for public inspection;
- 7. The award of this agreement shall be subject to the condition that AssetWorks Appraisal provide satisfactory evidence of compliance with the Affirmative Action Amendments to the Law Against Discrimination, N.J.S.A. 10:5-1 et seq.;
- 8. The Certification of Compliance with the City's Contractor Pay-to-Play Reform Ordinance, attached hereto and incorporated herein by reference, shall be placed on file with this resolution; and
- 9. 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 budget, shall be subject to the availability and appropriation of sufficient funds in the 2010 fiscal year budget.

I hereby certify that funds in the amount of \$1,000.00 are available in Account No.: 09-01-201-20-101-312 for payment of this resolution. PO# 910116

Donna Mauer
Donna Mauer, Chief Financial Officer

APPROVED: Donna Mauer, CFO
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 6/17/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	✓			FLOOD	ABSENT		
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. 09-482

Agenda No. 10.Z.30

Approved: JUN 17 2009

TITLE:



RESOLUTION AUTHORIZING AN AGREEMENT WITH IMPACT NJ, LLC AS AN EXTRAORDINARY UNSPECIFIABLE SERVICE WITHOUT PUBLIC BIDDING TO PROVIDE LEGISLATIVE AND REGULATORY COUNSEL AND ADVOCACY SERVICES

WHEREAS, the City of Jersey City (City) requires the services of a firm that will monitor and advocate for or against legislation or regulations that impact the City; and

WHEREAS, the City requires representation before various legislative committees and State governmental agencies in order to advance the interests of the City; and

WHEREAS, Impact NJ, LLC, 172 West State Street, Trenton, New Jersey is a firm experienced in representing municipalities with respect to State and Federal legislation; and

WHEREAS, Impact NJ has offered to provide its services to the City for one (1) year commencing on July 1, 2009 for a monthly cost of \$8,500 and a total contract amount not to exceed \$102,000; and

WHEREAS, William Matsikoudis, Director of the Law Department, has certified that these services qualify as an Extraordinary, Unspecifiable Service (EUS) under the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.; and

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

WHEREAS, funds will be available in Account no. 10-01-201-20-155-312; 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-20.4 et seq. (Pay-to-Play Law); and

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

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

WHEREAS, Impact NJ has submitted a Chapter 272 Political Contribution Disclosure Certification at least ten (10) days prior to the award of this contract; and

WHEREAS, Impact NJ 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. Subject to such modifications as deemed necessary and appropriate by Corporation Counsel, the Mayor or Business Administrator is authorized to execute an Extraordinary Unspecifiable Service Agreement with Impact NJ, LLC for providing legislative and regulatory counsel and advocacy services on behalf of the City for a total contract amount not to exceed \$102,000.00;

City Clerk File No. Res. 09-482

Agenda No. 10.Z.30

JUN 17 2009

TITLE:

RESOLUTION AUTHORIZING AN AGREEMENT WITH IMPACT NJ, LLC, AS AN EXTRAORDINARY UNSPECIFIABLE SERVICE WITHOUT PUBLIC BIDDING TO PROVIDE LEGISLATIVE AND REGULATORY COUNSEL AND ADVOCACY SERVICES

2. The contract term shall be one (1) year commencing on July 1, 2009;
3. This contract is awarded without competitive bidding as an Extraordinary Unspecifiable Service (EUS) in accordance with N.J.S.A. 40A:11-5(1)(a)(ii) of the Local Public Contracts Law because of the reasons stated in the certification attached hereto;
4. Notice of this contract award shall be published in a newspaper of general circulation in Jersey City within ten (10) days of the award;
5. The resolution authorizing the award of this contract and the contract itself shall be available for public inspection;
6. The award of this agreement shall be subject to the condition that Impact NJ, LLC shall provide satisfactory evidence of compliance with the Affirmative Action Amendments to the Law Against Discrimination, N.J.S.A. 10:5-31 et seq.;
7. Pursuant to N.J.A.C. 5:30-5.5(e), the award of this contract shall be subject to the availability and appropriation of sufficient funds in the 2010 temporary and permanent fiscal year budgets; and
8. The Business Entity Disclosure Certification, Chapter 271 Political Contribution Disclosure Certification, Certification of Compliance with the City's Contractor Pay-to-Play Reform Ordinance, and the Determination of Value Certification attached hereto and incorporated herein by reference shall be placed on file with this resolution.

*J.A.
4/12/09*

RR/cw
6-9-09

APPROVED: _____

APPROVED AS TO LEGAL FORM _____

APPROVED: [Signature]
Business Administrator

[Signature]
Corporation Counsel

Certification Required

Not Required

2099052

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 6/17/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	✓			FLOOD	ABSENT		
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. 09-483
Agenda No. 10.Z.31
Approved: JUN 17 2009
TITLE:



RESOLUTION AMENDING A RESOLUTION AUTHORIZING THE AWARD OF CONTRACT WITH SAFE BOATS INTERNATIONAL, FOR PROVIDING THE JERSEY CITY POLICE DEPARTMENT WITH A WATERBORNE VESSEL FUNDED BY THE URBAN AREA SECURITIES INITIATIVE (UASI) VIA THE OFFICE OF EMERGENCY MANAGEMENT/HOMELAND SECURITY

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION :

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

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

WHEREAS, the City has previously awarded a contract to Safe Boats International to perform these services pursuant to the statutory provisions of N.J.S.A. 52:34-10.6(c) in the amount of \$349,561.51; and

WHEREAS, the City of Jersey City has received a proposal in the amount of \$139,632.71 from Safe Boat International to provide additional equipment; and

WHEREAS, the proposal submitted by Safe Boats International will meet the City's needs; and

WHEREAS, Safe Boats International has agreed to provide and deliver products and services in the manner specified by the Department of Administration; 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 FY2009 permanent budget in the following account:
Department/Division

Department of Police
Acct NO. 02-213-40-772-219

\$139,632.71

JUN 17 2009

TITLE:

RESOLUTION AMENDING A RESOLUTION AUTHORIZING THE AWARD OF CONTRACT WITH SAFE BOATS INTERNATIONAL, FOR PROVIDING THE JERSEY CITY POLICE DEPARTMENT WITH A WATERBORNE VESSEL FUNDED BY THE URBAN AREA SECURITIES INITIATIVE (UASI) VIA THE OFFICE OF EMERGENCY MANAGEMENT/HOMELAND SECURITY

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City that the award of contract between the City of Jersey City and Safe Boats International be amended to reflect an amount not to exceed \$489,194.22; and be it further

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

*J.A.
6/12/09*

I, Donna Mauer Donna Mauer, Chief Financial Officer, certify that funds in the amount of \$139,632.71 are available in Account No. 02-213-40-772-219

PO number: 94354

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 6/17/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	✓			FLOOD		ABSENT	
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. 09-484

Agenda No. 10.Z.32

Approved: JUN 17 2009

TITLE:



RESOLUTION AUTHORIZING THE AWARD OF CONTRACT BETWEEN THE CITY OF JERSEY CITY AND PUBLIC SERVICE ELECTRIC & GAS COMPANY FOR SUPPLYING AND INSTALLING DECORATIVE LIGHT POLES AT HAMILTON PARK - RENOVATION, PROJECT NO. 2007-007, FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ARCHITECTURE

**COUNCIL
RESOLUTION:**

OFFERED AND MOVED ADOPTION OF THE FOLLOWING

WHEREAS, the City of Jersey City has entered into a contract with Green Construction for the Renovation of Hamilton Park, Project No. 2007-007; and

WHEREAS, a separate prime contract is required for the installation of site lighting throughout the park; and

WHEREAS, Public Service Electric & Gas Company as a public utility, provides the lights and poles to the City pursuant to an existing contract; and

WHEREAS, services to be performed by PSE&G under this contract will include the following:

- (1) Furnishing and installation of thirty-seven (37) twelve foot (12') Classic I Poles, Class/Code 04-1280.

WHEREAS, pursuant to N.J.S.A. 40A:11-5(1)(f), which provides that a contract may be awarded by the City Council without publicly advertising for bids for the rendering of any service by a public utility, which is subject to the jurisdiction of the Board of Public Utilities, in accordance with tariffs and schedules of charges made, charged or exacted, filed with said board; and

WHEREAS, the City of Jersey City has negotiated a contract with Public Service Electric & Gas Company for the above mentioned project at an estimated cost of TWENTY-NINE THOUSAND FIVE HUNDRED TWENTY-ONE AND 40/100 DOLLARS (\$29,521.40) with an Option to exercise a five (5%) per cent expenditure over total amount for unforeseen expenses; and

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

04-215-55-826-991

P. O. No. **96643**

\$29,521.40

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Jersey City that the said negotiations between the City of Jersey City and Public Service Electric & Gas Company be accepted, and that a contract be awarded to said company in the above amount and the City Purchasing Agent is directed to have such a contract drawn up and executed; and be it further

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

TITLE: RESOLUTION AUTHORIZING THE AWARD OF CONTRACT BETWEEN THE CITY OF JERSEY CITY AND PUBLIC SERVICE ELECTRIC & GAS COMPANY FOR SUPPLYING AND INSTALLING DECORATIVE LIGHT POLES AT HAMILTON PARK - RENOVATION, PROJECT NO. 2007-007, FOR THE DEPARTMENT OF PUBLIC WORKS, DIVISION OF ARCHITECTURE

RESOLVED, that 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. and be it further

GA
4/12/09 **RESOLVED**, that this contract shall be subject to the condition that the vendor provide satisfactory evidence of compliance with the Affirmative Action amendments to the Law Against Discrimination, N.J.S.A. 10:5-31 et. seq., and be it further

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

I, *Donna Mauer* (DONNA MAUER), as Chief Financial Officer, hereby certify that these funds are available for this expenditure in Account No.04-215-55-826-991 for payment of the above Resolution.

June 10, 2009

ab

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

APPROVED AS TO LEGAL FORM

Corporation Counsel

Certification Required

Not Required

APPROVED 7-1

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 6/17/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN		✓	
KENNY	✓			FULOP	✓			FLOOD	<i>ABSENT</i>		
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. 09-485

Agenda No. 10.Z.33

Approved: JUN 17 2009

TITLE:



RESOLUTION AUTHORIZING A THIRD AMENDMENT TO A PROFESSIONAL SERVICE CONTRACT TO URBahn ARCHITECTS, P.C., IN CONNECTION WITH THE DESIGN AND CONSTRUCTION ADMINISTRATION OF A NEW PUBLIC SAFETY COMMUNICATIONS CENTER, PROJECT NO. 2004-009 FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ARCHITECTURE

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the Municipal Council of the City of Jersey City at its March 22, 2006 meeting did authorize the award of a Professional Service Agreement between the City of Jersey City and Urbahn Architects to provide design and construction administration services for the new Public Safety Communications Center at 73-85 Bishop Street, Jersey City, New Jersey; and

WHEREAS, the Municipal Council of the City of Jersey City at its January 27, 2007 meeting did authorize an amendment to the aforementioned contract to include additional services, which were not part of the original contract. The Police and Fire Departments determined that they needed the services of a consultant to design, coordinate, specify, and provide construction administration of the communications system within the building for the sum of \$368,000.00 bringing the overall base contract amount to \$1,205,180.00; and

WHEREAS, the Municipal Council of the City of Jersey City at its December 17, 2008 meeting did authorizing an amendment to the aforementioned contract to include additional services that were not part of the original contract, to provide LEED Design Services as part of the City's Sustainable Design Initiative for the sum of \$188,000.00 bringing the overall base contract amount to \$1,393,180.00; and

WHEREAS, additional services have become necessary to extend construction support services due to the extended construction schedule; and

WHEREAS, the construction has been delayed due to unforeseen site conditions, and unforeseen design and coordination issues due to site conditions, and coordination issues among trades; and

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

WHEREAS, the additional amount to be encumbered for this amendment shall not exceed **ONE HUNDRED SEVENTY-EIGHT THOUSAND THREE HUNDRED SIXTEEN DOLLARS (\$178,316.00)** bringing the overall base contract amount to **ONE MILLION FIVE HUNDRED SEVENTY-ONE THOUSAND FOUR HUNDRED EIGHTY-SIX DOLLARS (\$1,571,486.00)**; and

WHEREAS, Urbahn Architects 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, the funds are available for this expenditure from

<u>Account</u>	<u>P. O. No.</u>	<u>Amount</u>
04-215-55-838-990	94716	\$366,316.00

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

1. a. The agreement with Urbahn Architects is amended to increase the fee by an additional **\$178,316.00**; and
- b. All other terms and conditions of the agreement shall remain in effect; and

City Clerk File No. Res. 09-485

Agenda No. 10.Z.33 **JUN 17 2009**

TITLE:

RESOLUTION AUTHORIZING A THIRD AMENDMENT TO A PROFESSIONAL SERVICE CONTRACT TO URBahn ARCHITECTS, P.C., IN CONNECTION WITH THE DESIGN AND CONSTRUCTION ADMINISTRATION OF A NEW PUBLIC SAFETY COMMUNICATIONS CENTER, PROJECT NO. 2004-009 FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ARCHITECTURE

- 2. A notice of this action shall be published in a newspaper of general circulation within the municipality within ten (10) days of the approval of this Resolution.
- 3. This Agreement shall be subject to the condition that Urbahn Architect, P.C. provides satisfactory evidence of compliance with the Affirmative Action Amendments to the Law Against Discrimination, N.J.S.A. 10:5-31 et seq.
- 4. 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.

J.A. 6/17/09

I, Donna Mauer (Donna Mauer), as Chief Financial Officer hereby certify that these funds are available for this expenditure in Account Number 04-215-55-838-990 for payment of the above Resolution. PO #94710

ab
June 11, 2009

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 6/17/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	✓			FLOOD	ABSENT		
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. 09-486

Agenda No. 10.Z.34

Approved: JUN 17 2009

TITLE:



RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO DIMENSION DATA OF NORTH AMERICA FOR FURNISHING AND INSTALLATION OF CISCO ROUTERS AND ASSOCIATED EQUIPMENT AT EACH FIRE STATION, UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING, PROJECT NUMBER 2004-009, FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ARCHITECTURE

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, there exists a need for Digital Voice Communications Equipment for Fire Department Communications for the new Public Safety Communications Center under construction at 73-85 Bishop Street, Jersey City, N.J.; and

WHEREAS, new equipment at the Public Safety Communications Center must be able to communicate with each fire station; and

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

WHEREAS, Dimension Data North America, 11006 Rushmore Drive, Suite 300, Charlotte, NC 28277 being in possession of State Contract number A73979-WSCA/NASPO, submitted the attached proposal for the purchase and installation of Cisco **Digital Routers** in the total amount of ONE HUNDRED EIGHT THOUSAND FOUR HUNDRED SIXTY-NINE DOLLARS AND EIGHTY CENTS (\$108,469.80) with an Option to exercise a five (5%) per cent expenditure over total amount for additional accessories; and

WHEREAS, these funds are available for this expenditure in accordance with requirements of the Local Budget Law, N.J.S.A. 40A:4-1 et seq. in Account No.

04-215-55-856-990 Purchase Order No. **96704** \$108,469.80

Department of Administration, Division of Architecture;

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

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

TITLE: RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO DIMENSION DATA OF NORTH AMERICA FOR FURNISHING AND INSTALLATION OF CISCO ROUTERS AND ASSOCIATED EQUIPMENT AT EACH FIRE STATION, UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING, PROJECT NUMBER 2004-009, FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ARCHITECTURE

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

Department of Administration, Division of Architecture

Account No. 04-215-55-856-990

Purchase Order No. 96704

\$108,469.80

JP

June 11, 2009

APPROVED:

Peter Folgado, Acting Director
Division of Purchasing

J.A. 6/12/09

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 6/17/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	✓			FLOOD		ABSENT	
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. 09-487
Agenda No. 10.Z.35
Approved: JUN 17 2009
TITLE:



RESOLUTION AUTHORIZING AN AGREEMENT WITH THE JERSEY CITY EMPLOYMENT AND TRAINING PROGRAM, INC. AS AN EXTRAORDINARY UNSPECIFIABLE SERVICE WITHOUT PUBLIC BIDDING TO PROVIDE A JOB TRAINING PROGRAM FOR CITY OF JERSEY CITY RESIDENTS

WHEREAS, the Workforce Investment Act (Act), 29 U.S.C. 2801 et seq., authorizes the expenditure of federal funds for employment training services in a state determined Workforce Investment Area (WIA); and

WHEREAS, the City of Jersey City (City) has qualified for "temporary and subsequent designation" as a WIA under the Act, and the Governor of the State has designated the City as a WIA; and

WHEREAS, Section 2842(d) of the Act authorizes the local Workforce Investment Board (WIB) for a WIA, with the agreement of the chief elected official of the WIB, to designate a one-stop operator for the WIA and the programs initiated under the Act; and

WHEREAS, a designated one-stop operator administers programs to provide specialized training for construction jobs that will ultimately lead to permanent membership in trade unions; and

WHEREAS, the Jersey City Employment and Training Program, Inc., (JCETP), a non profit 501 (c)(3) corporation has been designated as a one-stop operator for the City WIA pursuant to Section 2842(d) of the Act; and

WHEREAS, the JCEPT has experience and expertise in providing specialized training for individuals seeking jobs in the construction industry; and

WHEREAS, the Business Administrator has certified that these services qualify as Extraordinary Unspecifiable Services (EUS) under the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, the JCEPT agrees to provide the services for a one year period beginning on July 1, 2009 for a sum not to exceed \$70,004.04; and

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

WHEREAS, the award of this contract is not subject to the State Pay-to-Play Law, N.J.S.A. 19:44A-20.4 et seq. because the contract is with a non profit corporation; and

WHEREAS, JCETP 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 Resolution awarding the contract and the agreement itself must be available for public inspection.

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

1. The Mayor or Business Administrator is authorized to execute an Extraordinary Unspecifiable Service (EUS) agreement in substantially the form of the attached with the Jersey City Employment and Training Program, Inc., for providing a job training program for a one-year period beginning on July 1, 2009, for a total contract amount not to exceed \$70,004.04, payable in monthly payments of \$5,833.67.

City Clerk File No. Res. 09-487

Agenda No. 10.Z.35 JUN 17 2009

TITLE:

- 2. This contract is awarded without competitive bidding as an Extraordinary Unspecifiable Service (EUS) in accordance with N.J.S.A. 40A:11-5(1)(a)(ii) of the Local Public Contracts Law because of the reasons stated in the EUS Certification attached hereto;
- 3. Notice of this contract shall be published in a newspaper of general circulation in Jersey City within ten (10) days of the award;
- 4. The resolution authorizing the award of this contract and the contract itself shall be available for public inspection.;
- 5. Pursuant to N.J.A.C. 5:30-5.5(e), the award of this contract shall be subject to the availability and appropriation of sufficient funds in the fiscal year 2010 temporary and permanent budgets;

RR/cw
6-2-09

J.A. 4/15/09

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: *[Signature]*
Business Administrator
ASA

[Signature]
Corporation Counsel

Certification Required

Not Required

APPROVED **8-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 6/17/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	✓			FLOOD		ABSENT	
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. 09-488

Agenda No. 10.Z.36

Approved: _____

TITLE:



RESOLUTION REJECTING ALL BIDS RECEIVED BY THE CITY OF JERSEY CITY ON MAY 19, 2009 FOR A CONTRACT FOR THE RESURFACING OF THREE STREETS, DANFORTH, WESTSIDE AND GARFIELD AVENUES, PROJECT NO. 08-031

COUNCIL

following resolution:

offered and moved for the adoption of the

WHEREAS, the Purchasing Agent acting within his authority and in conformance with N.J.S.A. 40A:11-1 et seq. publicly advertised for bids for a contract for the resurfacing of three (3) streets, Danforth, Westside and Garfield Avenues, Project No. 08-031 (Project); and

WHEREAS, the City of Jersey City (City) received six bids on May 19, 2009; and

WHEREAS, it was expected that the Project would be completed within 120 days after the City issued a notice to proceed; and

WHEREAS, after receiving the bids, the Division of Engineering discovered that a contractor of the Jersey City Municipal Utilities Authority (JCMUA) is performing work for the JCMUA involving the cleaning and cement lining of water mains on portions of Garfield Avenue; and

WHEREAS, the JCMUA project involves opening and excavating streets to access water mains and valves and installing bypass piping along the curb lines; and

WHEREAS, it is estimated that the JCMUA project will prevent the resurfacing of Garfield Avenue for approximately four months; and

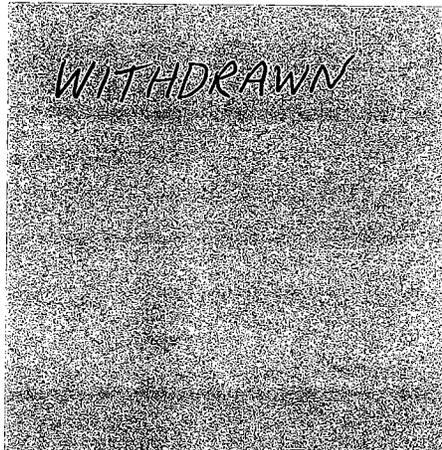
WHEREAS, the federal grant for the Project requires that all three streets be completed as a condition of the grant; and

WHEREAS, the City desires to revise the bid specifications for the Project in order to divide the work into two separate phases; and

WHEREAS, the Phase I work will consist of the resurfacing of Danforth and Westside Avenues and the work will begin as soon as the contract is awarded and the contractor shall have sixty calendar days to complete the Phase I work; and

WHEREAS, the notice to proceed for the Phase II work which consists of the resurfacing of Garfield Avenue will be issued approximately four months after the notice to proceed is issued for the Phase I work and contractor shall have sixty calendar days to complete the Phase II work; and

WHEREAS, N.J.S.A. 40A:11-13.2(d) authorizes the rejection of all bids when it will be necessary to substantially revise specifications for goods and services; and



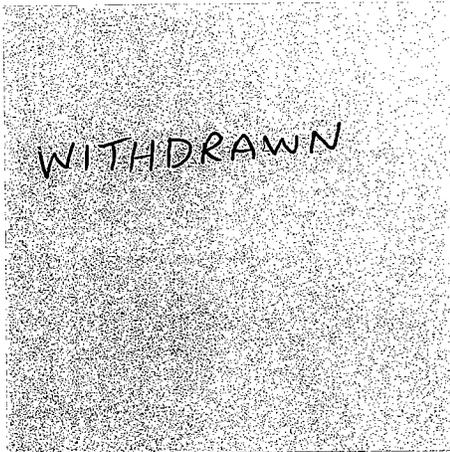
TITLE:

RESOLUTION REJECTING ALL BIDS RECEIVED BY THE CITY OF JERSEY CITY ON MAY 19, 2009 FOR A CONTRACT FOR THE RESURFACING OF THREE STREETS, DANFORTH, WESTSIDE AND GARFIELD AVENUES, PROJECT NO. 08-031

WHEREAS, the revision of the bid specifications to provide for two separate phases of work is a substantial revision.

NOW, THEREFORE BE IT RESOLVED, by the Municipal Council of the City of Jersey City that because of the reasons stated above which are incorporated herein, all bids received by the City on May 19, 2009 for a contract known as Resurfacing of Three Streets, Danforth, Westside and Garfield Avenues, Project 08-031 are rejected and the Purchasing Agent is authorized to rebid the contract using revised bid specifications.

RR/cw



APPROVED: _____

APPROVED AS TO LEGAL FORM _____

APPROVED: _____

Business Administrator

Corporation Counsel

2099054

Certification Required

Not Required

APPROVED

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 6/17/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO				GAUGHAN				BRENNAN			
KENNY				FULOP				FLOOD			
LIPSKI				RICHARDSON				VEGA, PRES.			

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

City Clerk File No. Res. 09-489
Agenda No. 10.Z.37
Approved: JUN 17 2009
TITLE:



RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH F. FERNANDEZ, AIA, LLC, TO PERFORM ARCHITECTURAL AND CONSTRUCTION MANAGEMENT SERVICES IN SUPPORT OF IMPROVEMENTS TO THE JERSEY CITY ARMORY

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION :

WHEREAS, the City of Jersey City has entered into a Memorandum of Understanding with the NJ Department of Military and Veterans Affairs (DMAVA) to perform certain improvements to the Jersey City Armory; and

WHEREAS, the DMAVA has agreed to reimburse the City up to \$101,000 for architectural and construction management services in support of the improvements to the Armory; and

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

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

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

WHEREAS, the City of Jersey City has received a proposal from F. Fernandez, AIA, LLC ; and

WHEREAS, the proposal submitted by F. Fernandez, AIA, LLC, Certified Public Accountants was judged to meet the City's needs; and

WHEREAS, F. Fernandez, AIA, LLC has agreed to provide and deliver products and services in the manner specified by the Department of Recreation; and

WHEREAS, pursuant to N.J.S.A. 19:44A-20.4 *et seq.*, F. Fernandez, AIA, LLC has completed and submitted a Business Entity Disclosure Certification which certifies that F. Fernandez, AIA, LLC 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 F. Fernandez, AIA, LLC from making any reportable contributions through the term of the contract; and

WHEREAS, F. Fernandez, AIA, LLC has submitted a Chapter 271 Political Contribution Disclosure Certification prior to the award of this contract; and

TITLE: RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH F. FERNANDEZ, AIA, LLC, TO PERFORM ARCHITECTURAL AND CONSTRUCTION MANAGEMENT SERVICES IN SUPPORT OF IMPROVEMENTS TO THE JERSEY CITY ARMORY

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

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 FY2009 permanent budget in the following account:
Department/Division

Acct NO. 09-01-201-28-370-312 \$70,000

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City that the said proposal of the aforementioned F. Fernandez, AIA, LLC be accepted and that a contract be awarded to said company for an amount not to exceed \$101,000, and the City's Purchasing Agent is directed to have such a contract drawn up and executed; and be it further

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

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

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

I, Denna Mauer Denna Mauer, Chief Financial Officer, certify that funds in the amount of \$70,000.00 are available in Account No. 09-01-201-28-370-312

PO number: 96736

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 6/17/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	✓			FLOOD		ABSENT	
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. 09-490
Agenda No. 10.Z.38
Approved: JUN 17 2009
TITLE:



RESOLUTION AUTHORIZING A CONTRACT WITH DIMENSION DATA TO PURCHASE A VOICE OVER IP (VOIP) PHONE SYSTEM UNDER A COOPERATIVE PRICING AGREEMENT WITH THE HUNTERDON COUNTY EDUCATIONAL SERVICES COMMISSION

WHEREAS, N.J.S.A. 40A:11-10 et seq. authorizes a municipality to enter into a Cooperative Pricing Agreement with another public entity; and

WHEREAS, Resolution 09-159 approved on March 11, 2009 authorized the City of Jersey City (City) to enter into a Cooperative Pricing Agreement with the Hunterdon County Educational Services Commission (HCESC); and

WHEREAS, HCESC publicly bid a contract for purchasing a Voice Over IP (VOIP) phone system; and

WHEREAS, Dimension Data, 100 Motor Parkway, Suite 158, Happaugue, New York was the lowest responsible bidder; and

WHEREAS, the City desires to purchase a VOIP phone system in order to reduce its reliance on outdated and costly Centrex technology and to leverage the investment in its high-speed wireless data network; and

WHEREAS, the City currently pays approximately \$600,000 annually for Centrex service which will no longer be required once the VOIP system is implemented; and

WHEREAS, the City desires to purchase a VOIP phone system from Dimension Data for the sum of \$140,400.08; and

WHEREAS, funds in the amount of \$140,400.08 are available in Account No. 04-215-55-868-990

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

1. A contract is awarded to Dimension Data for providing a VOIP phone system for the sum of \$140,400.08.
2. This contract is awarded without public bidding pursuant to N.J.S.A. 40A:11-10 et seq. under a Cooperative Purchasing Agreement with the Hunterdon County Educational Services Commission.

City Clerk File No. Res. 09-490

Agenda No. 10.Z.38

TITLE: JUN 17 2009

RESOLUTION AUTHORIZING A CONTRACT WITH DIMENSION DATA TO PURCHASE A VOICE OVER IP (VOIP) PHONE SYSTEM UNDER A COOPERATIVE PRICING AGREEMENT WITH THE HUNTERDON COUNTY EDUCATIONAL SERVICES COMMISSION

3. Upon certification by an official or employee of the City authorized to attest that the contractor has complied with the requirements of the contract, payment to the contractor shall be made in accordance with the provisions of the Local Fiscal Affairs Law, N.J.S.A. 40A:5-1 et seq.

I, Donna Mauer Donna Mauer, Chief Fiscal Officer of the City of Jersey City certify that funds in the amount of \$140,400.08 are available in Account No. 04-215-55-868-990

RR/cw

PO 96637

J.A. 6/15/09

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 6/17/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	✓			FLOOD		ABSENT	
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. 09-491

Agenda No. 10.Z.39

Approved: JUN 17 2009

TITLE:



RESOLUTION AWARDING A PROFESSIONAL SERVICE AGREEMENT TO MAX COSTA, PhD. TO ASSIST THE CITY WITH THE IMPLEMENTATION OF THE SETTLEMENT OF THE PPG ENVIRONMENTAL LITIGATION

COUNCIL offered and moved adoption of the following resolution:

WHEREAS, the City of Jersey City is a third party defendant in the matter entitled NJ Department of Environmental Protection v. Honeywell International, Inc and City of Jersey City, Civil Action No. HUD-C-77-05; and

WHEREAS, the parties have amicably resolved the elements of the dispute relative to the PPG Sites consisting of 61 residential and non-residential sites along Garfield Avenue as well as certain orphan sites, by the approval of a partial consent order; and

WHEREAS, the City of Jersey City will require the services of an environmental medicine investigator to consult with the City to assist it in evaluating the health exposure study and other related matters that will be undertaken in connection with the remediation of the PPG Sites under the consent order; and

WHEREAS, Costa Toxicologist Consultants, Inc., is qualified to perform these services and will provide these services at the rate of \$350 per hour, including expenses, for a total sum not to exceed \$75,000; and

WHEREAS, a copy of the Curriculum Max Costa, PhD, is on file in the office of the City Clerk; and

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

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

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

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

WHEREAS, Max Costa, PhD of Costa Toxicologist Consultants, Inc. has submitted its Certification of Compliance with the City's Contractor Pay-to-Play Reform Ordinance 08-128 adopted on September 3, 2008; and

TITLE: **RESOLUTION AWARDING A PROFESSIONAL SERVICE AGREEMENT TO MAC COSTA, Ph. D. TO ASSIST THE CITY WITH THE IMPLEMENTATION OF THE SETTLEMENT OF THE PPG ENVIRONMENTAL LITIGATION**

WHEREAS, funds in the amount of \$75,000 are available for the cost of these services from the Environmental Trust Fund Account No. 04-226-56-000-030 for payment of this resolution.

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

1. An agreement is awarded to Max Costa, PhD of Costa Toxicologist Consultants, Inc. to consult with and to provide advice to Jersey City with regard to the medical study to be conducted pursuant to the PPG Settlement Agreement that will ascertain the health risks from exposure to chromium on Garfield Avenue, at the rate of \$350 per hour, including expenses, not to exceed \$75,000;
2. 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.
3. This contract shall be subject to the condition that the vendor provides satisfactory evidence of compliance with the Affirmative Action Amendments to the Law Against Discrimination, N.J.S.A. 10:5-31 et seq.
4. The Mayor or Business Administrator is hereby authorized to execute an agreement in substantially the form attached subject to such modification as the Corporation Counsel deems appropriate or necessary.
5. A copy of this resolution will be published in a newspaper of general circulation in the City of Jersey City as required by law within (10) days of the adoption of the resolution.
6. The Business Entity Disclosure Certification, Chapter 271 Political Contribution Disclosure Certification, Certification of Compliance with the City's Contractor Pay-to-Play reform Ordinance, and the Determination of Value Certification attached hereto and incorporated herein by reference shall be placed on file with this resolution.

I hereby certify that there are sufficient funds available in Account No.: 04-226-~~56~~-000-030 for payment of this resolution. PO 962770

Donna Mauer
Donna Mauer, Chief Financial Officer

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: _____
Business Administrator

Corporation Counsel

Certification Required

Not Required

APPROVED

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
							6/17/09				
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	✓			FLOOD		ABSENT	
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. 09-492
 Agenda No. 10.Z.40
 Approved: JUN 17 2009
 TITLE:



RESOLUTION APPROVING THE REAPPOINTMENT OF MICHELE HENNESSEY AND ROXANNE MAYS AS DEPUTY TAX ASSESSORS OF THE CITY OF JERSEY CITY

COUNCIL offered and moved adoption of the following Resolution:

WHEREAS, pursuant to N.J.S.A. 40:69A-43(b) and N.J.S.A. 40A:9-146, the Mayor shall appoint, with the advice and consent of the Municipal Council, deputy municipal assessors, subject to the terms of any general law providing for the appointment of such officers; and

WHEREAS, pursuant to N.J.S.A. 40A:9-148, appointed deputy municipal assessors shall hold office for a term of four (4) years from the first day of July next following his or her appointment; and

WHEREAS, by Resolutions 04-849 and 04-859, adopted on November 10, 2004, the Municipal Council appointed Michele Hennessey and Roxanne Mays as Deputy Municipal Tax Assessors; and

WHEREAS, Michele Hennessey and Roxanne Mays have served continuously as Deputy Municipal Tax Assessors since their appointments; and

WHEREAS, Michele Hennessey and Roxanne Mays possess the required tax assessor certificate and are otherwise fully qualified to be reappointed to the office; and

WHEREAS, by letter dated June 17, 2009, the Mayor reappointed Michele Hennessey and Roxanne Mays as Deputy Tax Assessors and now seeks the advice and consent of the Municipal Council for their reappointment.

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

The reappointment of Michele Hennessey and Roxanne Mays as Deputy Tax Assessors of the City of Jersey City is hereby approved.

JM/he
6/17/09

APPROVED: _____
 APPROVED: [Signature]
 Business Administrator

APPROVED AS TO LEGAL FORM _____
 Corporation Counsel

Certification Required
 Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 6/17/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	✓			FLOOD		ABSENT	
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. 09-493
 Agenda No. 10.Z.41.
 Approved: JUN 17 2009
 TITLE:



RESOLUTION COMMENDING DAMIAN WIECZOREK AND CHRISTOPHER ENGLESE, FOUNDERS OF EASY RIDERS JC

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

WHEREAS, Easy Riders JC, established on May 1, 2009, is the only bicycle tour and rental company in Jersey City. Proprietors **Damian Wieczorek** and **Christopher Englese**, are committed to Jersey City and are striving to make it the most bike friendly city in the state; and

WHEREAS, Easy Riders JC rents to locals and tourists, promoting an environmental friendly way to tour, get around and experience the splendor of Jersey City. Mr. Wieczorek and Mr. Englese intend to work with residents and politicians to encourage bicycle route signage, the creation of bicycle lanes on streets and the placement of additional bike racks near transport hubs, recreational areas and shopping districts. One of Easy Riders JC's goals is to leave a zero carbon footprint by using companies who use renewable energy; and

WHEREAS, Easy Riders JC offers tours along the downtown waterfront to Liberty State Park and the Statue of Liberty. In the past few years, the Statue of Liberty received an average of about 2.5 million visitors per year and on July 4, 2009, the crown of the Statue of Liberty will reopen. Jersey City visitors will increase dramatically; and

WHEREAS, Easy Riders JC will provide an environmentally friendly, healthy way to visit Ellis Island and, promoting Jersey City as a gateway to visiting Lady Liberty, while showing the beauty of Jersey City and its view of the most famous skyline in the world.

NOW, THEREFORE BE IT RESOLVED, that the Municipal Council of the City of Jersey City does hereby commend **Damian Wieczorek and Christopher Englese**, founders of **Easy Riders JC**, for helping to make our city a more environmentally, friendly and healthy place in which to live. We wish them success in the future.

G:\WPDOCS\TOLONDA\RESOS\Applauding\Damian Wieczorek and Christopher Englese founders of Easy Riders JC.wpd

APPROVED: _____

APPROVED AS TO LEGAL FORM

Business Administrator

Corporation Counsel

APPROVED: _____

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
6/17/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	✓			FLOOD	ABSENT		
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. 09-494
 Agenda No. 10.Z.42
 Approved: JUN 17 2009
 TITLE:



RESOLUTION REJECTING THE SOLE BID RECEIVED BY THE CITY OF JERSEY CITY ON JUNE 2, 2009 FOR A CONTRACT FOR PROVIDING SHORTHAND REPORTING SERVICES

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

WHEREAS, the Purchasing Agent acting within his authority and in conformance with N.J.S.A. 40A:11-1 et seq. publicly advertised for bids for a contract for providing shorthand reporting services; and

WHEREAS, the City of Jersey City (City) received one bid on June 2, 2009; and

WHEREAS, the bid specifications required a bid bond; and

WHEREAS, because the bid specifications were setup as an open-end contract they were not clear regarding what the amount of the bid bond should be; and

WHEREAS, it is necessary to revise the bid specifications so that the amount of the bid bond required and the formula for calculating the low bid are clear; and

WHEREAS, N.J.S.A. 40A:11-13.2(d) authorizes the rejection of all bids when it will be necessary to substantially revise specifications for goods and services.

NOW, THEREFORE BE IT RESOLVED, by the Municipal Council of the City of Jersey City that because of the reasons stated above which are incorporated herein, the sole bid received by the City on June 2, 2009 for a contract for providing shorthand reporting services is rejected and the Purchasing Agent is authorized to rebid the contract using revised bid specifications which indicate the formula for calculating the low bidder and which indicate what the amount of the bid bond should be.

RR/cw

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											
6/17/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			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. 09-485
 Agenda No. 10.Z.43
 Approved: JUN 17 2009
 TITLE:



RESOLUTION CHANGING THE TIME OF THE JULY 1, 2009 REORGANIZATION MEETING FROM 10:00 A.M. TO 1:00 P.M.

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

WHEREAS, the Reorganization Meeting of the Municipal Council of the City of Jersey City was scheduled for Wednesday, July 1, 2009 at 10:00 A.M.; and

WHEREAS, it was anticipated that the Mayor and Municipal Council would take their Oaths of Office in the Anna Cucci Memorial Council Chambers prior to the Reorganization Meeting; and

WHEREAS, it has been determined that the Anna Cucci Memorial Council Chambers lacks the size to accommodate the large number of people expected to attend the inauguration of the Mayor and Municipal Council and has been relocated to the Margaret Williams Theater on the campus of New Jersey City University at 10:00 A.M. and

WHEREAS, changing the time of this meeting will require that the agenda of this meeting be fixed when it is disseminated on Friday, June 26, 2009; and

NOW, THEREFORE BE IT RESOLVED, by the Municipal Council of the City of Jersey City, that the Reorganization Meeting of the Municipal Council of the City of Jersey City will be held on Wednesday, July 1, 2009 at 1:00 P.M. in the Anna Cucci Memorial Council Chambers.

BE IT FURTHER RESOLVED, that the City Clerk shall give due and timely notice to the public and to all officials concerned that the Reorganization Meeting of the Municipal Council of the City of Jersey City will be held on Wednesday, July 1, 2009 at 1:00 P.M. in accordance with the "Open Public Meetings Act," N.J.S.A. 10:4-6 et seq.

G:\WPDOCS\TOLONDA\RESOS\Changing the time of the July 1, 2009 Reorganization Meeting.wpd

APPROVED: _____

APPROVED AS TO LEGAL FORM _____

APPROVED: _____

[Handwritten Signature]
 Business Administrator
 ASST.

[Handwritten Signature]
 Corporation Counsel

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
6/17/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	✓			FLOOD	ABSENT		
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.

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

[Handwritten Signature]
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-496

Agenda No. 10.Z.44

Approved: JUN 17 2009

TITLE:



RESOLUTION DEMANDING THAT THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION RESOLVE THE SCIENTIFIC DEBATE AND ACCELERATE ITS CONFIRMATION OR REVISION OF A CHROMIUM REMEDIATION STANDARD THAT WILL BEST PROTECT THE HEALTH AND SAFETY OF THE CITIZENS OF THE CITY OF JERSEY CITY

**COUNCIL
THE FOLLOWING RESOLUTION:**

OFFERED AND MOVED ADOPTION OF

WHEREAS, government officials representing citizens who reside in or near former industrial sites in established densely populated urban areas like Jersey City, have a particularly fervent interest in protecting the health and safety of its residents from the effects of environmental contamination, including its remediation; and

WHEREAS, one of the most important mandates of the New Jersey Department of Environmental Protection is to act expeditiously to insure that the remediation standards it promulgates best protect the health and safety of citizens from the effects of environmental contaminants, especially the most virulent contaminants such as hexavalent chromium; and

WHEREAS, the failure to act expeditiously and clearly enunciate to the public and to the polluters what the remediation standards should be, not only undermines public confidence in the ability of the New Jersey Department of Environmental Protection to protect its citizens, but causes unnecessary anguish, uncertainty and even alarm among the citizens entitled to protection; and

WHEREAS, as the result of the release of a recent report from the Division of Science and Research within the New Jersey Department of Environmental Protection, and the failure or inability of the Department of Environmental Protection to explain its meaning, new questions have arisen as to what the appropriate standard for the remediation of chromium contaminated soil should be; and

WHEREAS, although the City of Jersey City and the Department of Environmental Protection, through the Attorney General, have reached a tentative settlement with PPG that would compel PPG to remediate 14 sites in Jersey City, the prospect of possible modification of the chromium remediation standard, as well as the contents of the report from the Division of Science and Research, have figured prominently in arguments against the settlement and have undermined the acceptance of the settlement by some members of the public; and

WHEREAS, the settlement of the PPG litigation must insure that all questions concerning the appropriate standard for the remediation of hexavalent chromium be resolved, thoroughly and finally, and as expeditiously as possible; and

WHEREAS, the New Jersey Department of Environmental Protection must accelerate its scientific review of all existing and proposed standards for the remediation of chromium contaminated soil and to promulgate the safest standard for application to the sites that are the subject of the PPG settlement, its immediate and highest priority.

JUN 17 2009

TITLE: RESOLUTION DEMANDING THAT THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION RESOLVE THE SCIENTIFIC DEBATE AND ACCELERATE ITS CONFIRMATION OR REVISION OF A CHROMIUM REMEDIATION STANDARD THAT WILL BEST PROTECT THE HEALTH AND SAFETY OF THE CITIZENS OF THE CITY OF JERSEY CITY

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

- For the foregoing reasons, the Municipal Council of the City of Jersey City hereby demands that the New Jersey Department of Environmental Protection immediately undertake a thorough review of all scientific data and then make the promulgation of the safest standard for the remediation of soil contaminated by hexavalent chromium on the sites subject to the PPG settlement, its highest priority.

JM/he
6/16/09

APPROVED: _____

APPROVED AS TO LEGAL FORM _____

APPROVED: *[Signature]* _____

Business Administrator

Corporation Counsel

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE												6/17/09	
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.		
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓				
KENNY	✓			FULOP	✓			FLOOD		ABSENT			
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]
Marlano Vega, Jr., President of Council

[Signature]
Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-497
 Agenda No. 10.Z.45
 Approved: JUN 17 2009
 TITLE:



RESOLUTION HONORING ELIU RIVERA ON THE OCCASION OF THE NAMING OF THE PLAZA AT VILLA BORINQUEN THE HON. DR. ELIU RIVERA PLAZA

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

WHEREAS, Freeholder Eliu Rivera was born in Aibonito, Puerto Rico and immigrated with his family to the United States at an early age. He attended local schools, graduated from Dickinson High School in Jersey City and continued his education at Rutgers University and St. Peter's College; and

WHEREAS, employed by Puertorriqueños Asociados for Community Organization (P.A.C.O.) since 1970 and serving as its Executive Director, Eliu has gained extensive experience in the housing, economic development, health, education and community development areas. The agency has a solid reputation for enhancing the quality of life for its neighborhood and constituents; and

WHEREAS, A former Deputy Mayor of Jersey City, Freeholder Rivera has been recognized for his many contributions to the community with a host of awards from distinguished organizations. He is the recipient of the Jersey City Police Department Distinguished Service Award and the Hispanic Merchants Association Community Service Award. In addition he has been honored and received awards from organizations such as the Hispanic Firefighters of Hudson County, the Hudson County Labor Council for Latin Advancement, the Jersey City Board of Education, the New Jersey and Jersey City Puerto Rican Parade Committees, the Roberto Clemente Little League, the Jersey City Medical Center, the Urban League, the Dominican Parade Committee, the Save Latin America Committee, the Peruvian Parade Committee, the March of Dimes and the Christopher Columbus Foundation; and

WHEREAS, Eliu Rivera serves as Chairman of the Economic Development & Housing Committee, Chairman of the Personnel Committee, and Chairman of the Public Safety, Department of Corrections and Emergency Management Committee, and Chairman of the Purchasing Committee. He also serves as a member of the Education Committee, and the Task Force on the Homeless; and

WHEREAS, Eliu Rivera is married to Nancy Rivera. He is the proud parent of four children; Eliu, a DEA agent; Ricky, a U.S. Customs official; Robert, a computer specialist; and Willie, a student; and

WHEREAS, on Friday, June 19, 2009, the friends of Eliu Rivera and residents of Villa Borinquen will honor Eliu Rivera. He will be recognized for his love of his community and heritage. The Plaza at Villa Borinquen will be named the Hon. Dr. Eliu Rivera Plaza.

NOW, THEREFORE BE IT RESOLVED, that the Municipal Council of the City of Jersey City does hereby honor Eliu Rivera. We recognize and applaud the efforts of his dedication to public service and enthusiastically support naming the Plaza at Villa Borinquen the Hon. Dr. Eliu Rivera Plaza

G:\WPDDCS\TOLONDA\RESOS\RENAME\Resolution honoring Eliu Rivera on the occasion of the naming of the Plaza at Villa Borinquen the Hon. Dr. Eliu Rivera Plaza.wpd

APPROVED: _____ APPROVED AS TO LEGAL FORM _____

APPROVED: *[Signature]* _____
 Business Administrator Corporation Counsel

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
6/17/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	✓			FLOOD	ABSENT		
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