

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

City Clerk File No. Res. 09-506

Agenda No. 10.A

Approved: JUL 15 2009

TITLE:



RESOLUTION AUTHORIZING AN EMERGENCY TEMPORARY APPROPRIATION

COUNCIL
adoption of the following resolution:

offered and moved

WHEREAS, it is necessary to provide an additional appropriation in the Fiscal Year 2010 temporary budget to make available the money necessary for the continuance of City services during the temporary budget period, and

WHEREAS, no adequate provision has been made in the Fiscal Year 2010 temporary budget for the aforesaid purpose, and N.J.S.A. 40A:4-20 provides for the creation of an emergency temporary appropriation for the purpose mentioned above, and

WHEREAS, the total temporary budget resolutions adopted in Fiscal Year 2010 pursuant to the provisions of N.J.S.A. 40A:4-19,20, including this resolution, totals \$175,700,923.

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

1. An emergency temporary appropriation is hereby created for:

	From	To
26-305 JERSEY CITY INCINERATOR AUTHORITY	5,350,000	8,000,000
46-886 RESERVE FOR TAX APPEAL	25,000	125,000
45-926 GREEN TRUST-BERRY LANE	0	4,707
ROUTE 440/1&9 MULTI-USE STUDY	0	829,966
UEZ-ADMINISTRATIVE BUDGET	0	1,199,955
LEOTEF	0	23,365
PORSCHE	0	195,000
SUMMER FOOD	0	362,528
STD CONTROL	0	75,183
UEZ- POWERHOUSE STABILIZATION PROJECT	0	1,813,074
UEZ-MARKETING INITIATIVE	0	1,562,217
UEZ-MAINTENANCE	0	1,080,000
UEZ-JOURNAL SQUARE SID	0	673,000
UEZ-WOMAN RISING COMMUNITY PARTNERSHIP		
IN HOTEL EMPLOYMENT	0	247,500
UEZ-HISTORIC DOWNTOWN SID	0	160,000
UEZ-CENTRAL AVENUE SID	0	92,700
UEZ-MCGINLEY SQUARE SID	0	72,336
UEZ-MONTICELLO MAIN STREET	0	70,000
STATE HOMELAND SECURITY-Re-Breathers	0	29,273

TITLE:

RESOLUTION AUTHORIZING AN EMERGENCY TEMPORARY APPROPRIATION

2. Said emergency temporary appropriation will be provided for in the Fiscal Year 2010 Municipal Budget.

APPROVED: *Harleen D. Dwyer*
 APPROVED: *Gray Corrado*
Business Administrator

APPROVED AS TO LEGAL FORM
[Signature]
Corporation Counsel

Certification Required
 Not Required

APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 7/15/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	AB	SENT		FLOOD	✓		
LOPEZ	✓			RICHARDSON	AB	SENT		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. 09-507

Agenda No. 10.B

Approved: JUL 15 2009

TITLE:

RESOLUTION AUTHORIZING FISCAL YEAR 2009 APPROPRIATION RESERVE TRANSFERS.



COUNCIL
adoption of the following resolution:

offered and moved

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 reserve transfers in accordance with N.J.S.A. 40A:4-59, two thirds of the full membership of the Municipal Council concurring:

	FROM		TO
20-110	MAYOR'S OFFICE SW	67,000	23-220 HEALTH BENEFITS 1,473,180
20-100	BUSINESS ADMINISTRATOR SW	50,000	20-101 BUDGET OE 5,977
20-103	PURCHASING SW	25,000	22-330 HHS DIRECTOR SW 18,500
20-104	MAYOR'S ACTION BUREAU SW	30,000	27-360 SENIOR AFFAIRS SW 5,000
20-106	COMMUNICATIONS SW	10,000	30-415 ACCUMULATED ABSENCES 63,300
20-107	UTILITY MANAGEMENT SW	25,000	20-121 CITY CLERK OE 5,000
20-108	ECONOMIC OPPORTUNITY SW	15,000	36-476 PENSIONED EMPLOYEES 43
20-109	RISK MANAGEMENT SW	10,000	
20-113	ENGINEERING SW	42,000	
20-131	TREASURY SW	20,000	
20-133	PAYROLL SW	39,000	
20-134	ACCOUNTS & CONTROL SW	30,000	
20-140	INFORMATION TECHNOLOGY SW	80,000	
20-145	COLLECTIONS SW	39,000	
20-146	ABATEMENT SW	12,000	
20-147	INTERNAL AUDIT SW	6,000	
43-490	MUNICIPAL COURT SW	110,000	
43-490	MUNICIPAL COURT OE	200,000	
20-147	TAX ASSESSOR SW	24,000	
20-155	LAW DEPARTMENT SW	65,000	
26-290	DPW DIRECTOR'S OFFICE SW	15,000	
20-175	NID SW	25,000	
26-290	BUILDING & STREETS SW	80,000	
26-315	AUTOMOTIVE SW	75,000	
28-375	PARKS & FORESTRY SW	50,000	
21-180	CITY PLANNING SW	15,000	
22-171	ECONOMIC DEVELOPMENT SW	30,000	
22-195	CONSTRUCTION CODE SW	45,000	
22-198	HOUSING CODE ENFORCEMENT SW	44,000	
27-331	HEALTH SW	64,000	
27-332	CULTURAL AFFAIRS SW	39,000	
28-370	RECREATION SW	185,000	
20-121	GENERAL & PRIMARY ELECTION OE	5,000	
	TOTAL	1,571,000	1,571,000

TITLE:

**RESOLUTION AUTHORIZING FISCAL YEAR 2009
APPROPRIATION RESERVE TRANSFERS**

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

APPROVED AS TO LEGAL FORM
[Signature]
Corporation Counsel

Certification Required
Not Required

APPROVED **7-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 7/15/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	AB	SENT		FLOOD	✓		
LOPEZ	✓			RICHARDSON	AB	SENT		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. 09-508
 Agenda No. 10.C
 Approved: JUL 15 2009
 TITLE:



RESOLUTION ESTABLISHING PETTY CASH FUNDS FOR VARIOUS DEPARTMENTS AND DIVISIONS FOR FISCAL YEAR 2010

WHEREAS, pursuant to N.J.S.A. 40A:5-21, the following individuals have been approved as custodian for the City of Jersey City's various departments/divisions of their petty cash funds:

ACCOUNTS & CONTROL	Carol Bullock	\$200.00
BUSINESS ADMINISTRATOR'S OFFICE	Helen Monteleone	\$200.00
CITY CLERK	Sean Gallagher	\$300.00
CITY COUNCIL	Rozani P. Pentead	\$200.00
CITY PLANNING	Robert Cotter	\$200.00
COMMUNITY DEVELOPMENT	Milagros Morales	\$200.00
ECONOMIC OPPORTUNITY	Judi Sass	\$200.00
ENGINEERING	Ruth Gonzalez	\$200.00
FIRE DEPARTMENT	Joan Bailey	\$200.00
FIRE PREVENTION	Edward Mike	\$200.00
HEALTH AND HUMAN SERVICES	Elizabeth Castillo	\$200.00
HOUSING, ECONOMIC DEV. & COMMERCE	Denise Jefferson	\$200.00
LAW DEPARTMENT	Monique Snow	\$1000.00
MAYOR'S OFFICE	JoAnne Eichenbaum	\$1000.00
MUNICIPAL COURT	Wendy Razzoli	\$200.00
POLICE DEPARTMENT	Robert Kakoleski	\$200.00
PUBLIC WORKS	Silendra Bajjnauth	\$200.00
PURCHASING DIVISION	Kathy McGuirl	\$100.00
RECREATION	Cynthia Blue	\$200.00
TAX ASSESSOR'S OFFICE	Michele Hennessey	\$200.00

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Jersey City that the above-mentioned employees be and are hereby appointed custodians of petty cash funds for various departments/divisions of the City of Jersey City. These petty cash funds have been established in accordance with the Rules and Regulations of the Divisions of Local Government Services and shall not exceed the stated amounts.

APPROVED: _____ APPROVED AS TO LEGAL FORM

APPROVED: B. O'Reilly
Business Administrator

Corporation Counsel

Certification Required

Not Required

APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
7/15/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	AB	SENT		FLOOD	✓		
LOPEZ	✓			RICHARDSON	AB	SENT		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. 09-509

Agenda No. 10.D

Approved: JUL 15 2009

TITLE:



**CANCELLATION OF 2007 LOT CLEANING CHARGES ON
BLOCK 1366 LOT 8.A ALSO KNOWN AS
171 CATOR AVENUE,
OWNED BY THE JERSEY CITY BOARD OF EDUCATION**

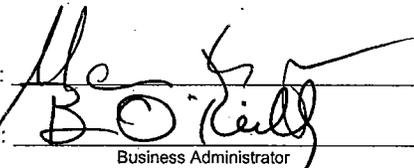
**COUNCIL OFFERED, AND MOVED ADOPTION OF THE
FOLLOWING RESOLUTION:**

WHEREAS, the Jersey City Tax Collector's records show a lot cleaning charge on Block 1366 Lot 8.A in the amount of \$ 374.11 for August 7, 2007; and

WHEREAS, the Jersey City Tax Collector's records show Block 1366 Lot 8.a is owned by the Jersey City Board of Education; and

WHEREAS, the Tax Collector's would like to cancel the lot cleaning charges in the amount of \$ 374.11; and

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City, that the lot cleaning charges in the amount of \$ 374.11 is hereby canceled.

APPROVED: 
 APPROVED: 
 Business Administrator

APPROVED AS TO LEGAL FORM

 Corporation Counsel

Certification Required
 Not Required

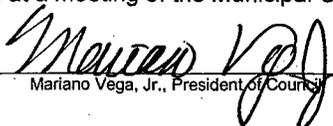
APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 7/15/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	AB	SENT		FLOOD	✓		
LOPEZ	✓			RICHARDSON	AB	SENT		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. 09-510
 Agenda No. 10.E
 Approved: JUL 15 2009
 TITLE:



RESOLUTION AUTHORIZING THE TRANSFER OF ERRONEOUS PAYMENTS MADE AGAINST BLOCK 1775.1 LOT 1 QUAL C0086 TO BLOCK 1775.1 LOT 1 QUAL C0088

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

WHEREAS, the Tax Collector's records indicate that a payment was made to tax account 589585 of Block 1775.1 Lot 1 Qual C0086 with tax payments made by First American were made in error; and

WHEREAS, the payments made by First American have been proven to the Tax Collector to be erroneously applied to Block 1775.1 Lot 1 Qual C0086 and First American wishes them applied to Block 1775.1 Lot 1 Qual C0088 ; and

WHEREAS, the Tax Collector desires to have these payments to Block 1775.1 Lot 1 Qual C0086 transferred to Block 1775.1 Lot 1 Qual C0088 as requested by First American in order to correct the errors, and return these monies paid during the year 2007 to them in the amount of \$ 1828.81; and

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City, that the Tax Collector of Jersey City be authorized to transfer the amount of \$ 1828.81 to Block 1775.1 Lot 1 Qual C0088 to finally correct this matter.

**Debit Block 1775.1 Lot 1 Qual C0086
 Credit Block 1775.1 Lot 1 Qual C0088**

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

APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 7/15/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	ABSENT			FLOOD	✓		
LOPEZ	✓			RICHARDSON	ABSENT			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. 09-511

Agenda No. 10.F

Approved: JUL 15 2009

TITLE:



CANCELLATION OF LOT CLEANING CHARGES ON BLOCK 1817 LOT 5 ALSO KNOWN AS 88 GIFFORD AVENUE, JERSEY CITY, NEW JERSEY

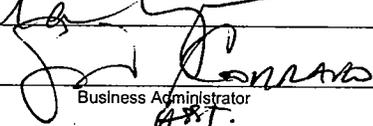
COUNCIL OFFERED, AND MOVED ADOPTION
OF THE FOLLOWING RESOLUTION:

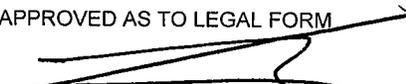
WHEREAS, the Jersey City Incinerator Authority certified lot cleaning charges to the Tax Collector's Office for Block 1817 Lot 5 in the amount of \$ 1814.74 on February 6, 2009; and

WHEREAS, the Tax Collector's office posted the charges on February 6, 2009; and

WHEREAS, the Jersey City Incinerator Authority requests the lot cleaning charges on Block 1817 Lot 5 in the amount of \$ 1814.74 be removed; and

NOW THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City, that the lot cleaning charges on Block 1817 Lot 5 in the amount of \$ 1814.74 be canceled.

APPROVED: 
 APPROVED: 
 Business Administrator
A.B.T.

APPROVED AS TO LEGAL FORM

 Corporation Counsel

Certification Required
 Not Required

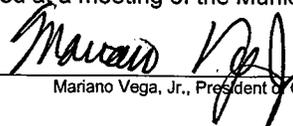
APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 7/15/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	AB	SEN	T	FLOOD	✓		
LOPEZ	✓			RICHARDSON	AB	SEN	T	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. 09-512

Agenda No. _____ 10.6

Approved: _____ JUL 15 2009

TITLE:



CANCELLATION OF 2005-2009 REAL ESTATE TAXES ON BLOCK 2145 LOT 62, ALSO KNOWN AS JOHNSTON AVENUE OWNED BY NEW JERSEY TRANSIT

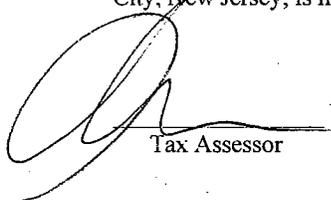
COUNCIL OFFERED, AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

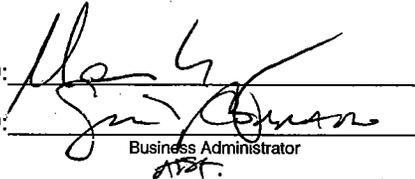
WHEREAS, the property located at Block 2145 Lot 62 owned by New Jersey Transit was inadvertently assessed for the 2005-2009 tax years; and

WHEREAS, the property still shows open and should be exempt according to the Tax Assessor; and

WHEREAS, the Tax Collector's files still indicate that taxes are due for the tax years 2005-2009 and the Tax Collector would like to cancel the erroneous charges in the amount of \$ 105,425.82; and

NOW THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City, that the real estate tax balance on Block 2145 Lot 62 also known as Johnston Avenue, Jersey City, New Jersey, is hereby canceled in the amount of \$105,425.82.


Tax Assessor

APPROVED: 
Business Administrator

APPROVED AS TO LEGAL FORM

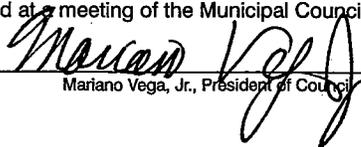
Corporation Counsel

Certification Required
Not Required **APPROVED 7-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 7/15/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	AB	SENT	T	FLOOD	✓		
LOPEZ	✓			RICHARDSON	AB	SENT	T	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. 09-513
 Agenda No. 10.H
 Approved: JUL 15 2009
 TITLE:



**CANCELLATION OF 2009 REAL ESTATE TAXES
 ON BLOCK 1825.A LOTS A.6 & A.7 KNOWN AS
 91 & 95 DUNCAN AVENUE
 A CITY OWNED PROPERTY**

COUNCIL OFFERED, AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the City of Jersey City acquired the subject properties by virtue of deed on February 2, 2009 therefore, the taxes should be cancelled for the 2009 tax year; and

WHEREAS, the Tax Collector's files still indicate that taxes are due for the tax year 2009 and the Tax Collector would like to cancel the charges for 2009; and

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City, that the real estate tax balance on Block 1825.A Lots A.6 & A.7, also known as 91 & 95 Duncan Avenue, Jersey City, New Jersey, be and is hereby canceled for the 2009 tax year.

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

Certification Required
 Not Required

APPROVED 7-0
 7/15/09

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
				7/15/09							
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	AB	SEN	T	FLOOD	✓		
LOPEZ	✓			RICHARDSON	AB	SEN	T	VEGA, PRES.	✓		

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

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

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

City Clerk File No. Res. 09-514
 Agenda No. 10. I
 Approved: JUL 15 2009
 TITLE:



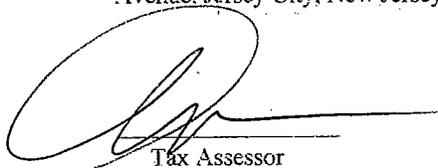
CANCELLATION OF 2009 REAL ESTATE TAXES ON BLOCK 1253 LOT S AND BLOCK 1254 LOT S BOTH PROPERTIES KNOWN AS GATES AVENUE A CITY OWNED PROPERTY

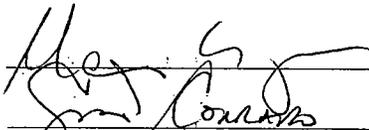
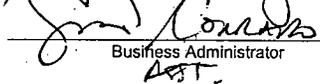
COUNCIL OFFERED, AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

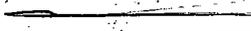
WHEREAS, the City of Jersey City acquired Block 1253 Lot S and Block 1254 Lot S by conveyance and dedication under N.J.S.A. 40-67-1 and N.J.S.A. 40A:12-5; and

WHEREAS, the Tax Collector's files still indicate that taxes are due for the tax year 2009 and the Tax Collector would like to cancel the charges for the total 2009 year; and

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City, that the real estate tax balance on Block 1253 Lot S and Block 1254 Lot S, also known as Gates Avenue, Jersey City, New Jersey, is hereby canceled for the 2009 tax year.


 Tax Assessor

APPROVED: 
 APPROVED: 
 Business Administrator

APPROVED AS TO LEGAL FORM

 Corporation Counsel

Certification Required
 Not Required

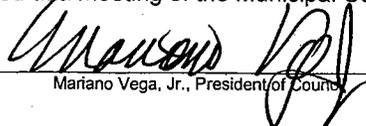
APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 7/15/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	↓			BRENNAN	↓		
KENNY	✓			FULOP	AB	SEN	T	FLOOD	↓		
LOPEZ	↓			RICHARDSON	AB	SEN	T	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. 09-515
 Agenda No. 10.J
 Approved: JUL 15 2009
 TITLE:



CANCELLATION OF 2004-2009 REAL ESTATE TAXES ON BLOCK 961 LOT 3, ALSO KNOWN AS TONNELE AVENUE OWNED BY CONRAIL

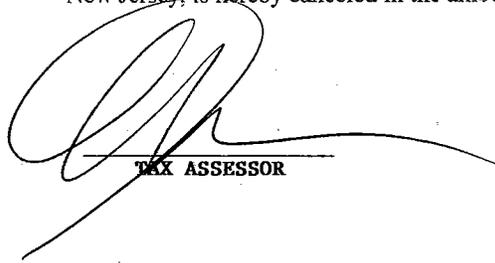
COUNCIL OFFERED, AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

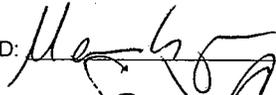
WHEREAS, the property located at Block 961 Lot 3 owned by Conrail was inadvertently assessed for the 2004-2009 tax years; and

WHEREAS, the property still shows open and should be exempt according to the Tax Assessor; and

WHEREAS, the Tax Collector's files still indicate that taxes are due for the tax years 2004-2009 and the Tax Collector would like to cancel the erroneous charges in the amount of \$ 187,883.68; and

NOW THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City, that the real estate tax balance on Block 961 Lot 3 also known as Tonnele Avenue, Jersey City, New Jersey, is hereby canceled in the amount of \$ 187,883.68.


 TAX ASSESSOR

APPROVED: 
 APPROVED: 
 Business Administrator

APPROVED AS TO LEGAL FORM

 Corporation Counsel

Certification Required
 Not Required

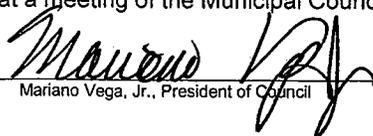
APPROVED 7-0

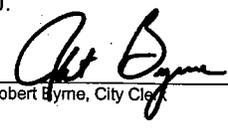
RECORD OF COUNCIL VOTE ON FINAL PASSAGE 7/15/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	AB	SEN	T	FLOOD	✓		
LOPEZ	✓			RICHARDSON	AB	SEN	T	VEGA, PRES.	✓		

✓ 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.09-516
 Agenda No. 10.K
 Approved: JUL 15 2009
 TITLE: _____



CANCELLATION OF 2004-2009 REAL ESTATE TAXES ON BLOCK 691. 5 LOT 1, ALSO KNOWN AS TONNELE AVENUE OWNED BY CONRAIL

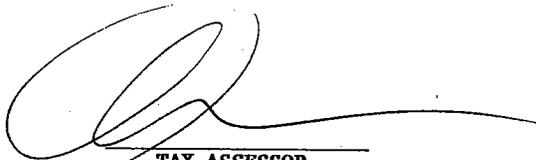
COUNCIL OFFERED, AND MOVED ADOPTION
 OF THE FOLLOWING RESOLUTION:

WHEREAS, the property located at Block 691.5 Lot 1 owned by Conrail was inadvertently assessed for the 2004-2009 tax years; and

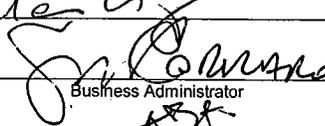
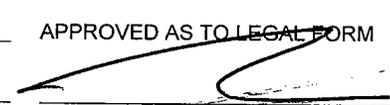
WHEREAS, the property still shows open and should be exempt according to the Tax Assessor; and

WHEREAS, the Tax Collector's files still indicate that taxes are due for the tax years 2004-2009 and the Tax Collector would like to cancel the erroneous charges in the amount of \$ 20,516.15; and

NOW THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City, that the real estate tax balance on Block 691.5 Lot 1 also known as Tonnele Avenue, Jersey City, New Jersey, is hereby canceled in the amount of \$ 20,516.15.



TAX ASSESSOR

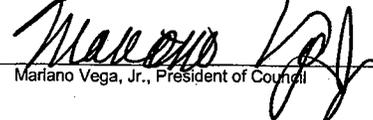
APPROVED:  APPROVED AS TO LEGAL FORM
 APPROVED:  Business Administrator  Corporation Counsel
 Certification Required
 Not Required

APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 7/15/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	AB	SENT		FLOOD	✓		
LOPEZ	✓			RICHARDSON	AB	SENT		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. 09-517
 Agenda No. 10.1
 Approved: JUL 15 2009
 TITLE:



RESOLUTION AUTHORIZING A REFUND/CREDIT OF \$116,899.82 AND A REDUCTION IN ASSESSMENT TO SETTLE TAX APPEALS FILED BY THE OWNERS OF VARIOUS PROPERTIES.

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

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

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

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

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

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

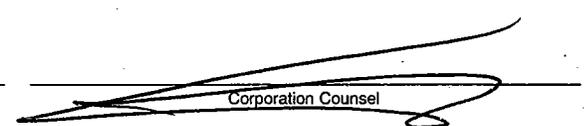
NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City that the following complaints be settled for the assessments listed on the attached schedule.

These settlements will result in a refund and/or credit in the amount of **\$116,899.82**

MAM/mw
July 6, 2009

APPROVED: _____ APPROVED AS TO LEGAL FORM

APPROVED: 
 Business Administrator
ABTC


 Corporation Counsel

No. 2009066

Certification Required

Not Required

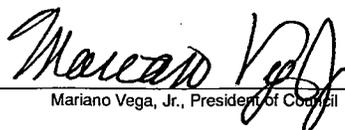
APPROVED 7-0

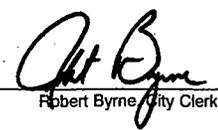
RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
7/15/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	AB	SEN	T	FLOOD	✓		
LOPEZ	✓			RICHARDSON	AB	SEN	T	VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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


 Mariano Vega, Jr., President of Council


 Robert Byrne, City Clerk

Block	Lot	Tax Years	TaxPayer Owner	Property Address	Present Assessment	Settled Assessment	Assessment Reduction	Refund
1789	107	2008	220-228 Kearney Ave, LLC	220 Kearny Avenue	\$30,900	\$20,000	\$10,900	\$605.17
1789	138	2008	220-228 Kearney Ave, LLC	238 Kearny Avenue	\$51,000	\$51,000	\$0	\$0.00
1789	139	2008	220-228 Kearney Ave, LLC	230-236 Kearny Avenue	\$239,200	\$78,000	\$161,200	\$8,949.82
1789	C DUP	2008	220-228 Kearney Ave, LLC	222-228 Kearny Avenue	\$244,200	\$111,000	\$133,200	\$7,395.26
1864	33.D	2009	40 Journal Square	36-45 Journal Square	\$2,600,000	\$250,000	\$1,000,000	\$5,552.00 <i>ESTIMATED</i>
392	2	2008	David Manzo	327 Pavonia Avenue	\$300,000	\$261,200	\$38,800	\$2,154.18
588	11.C	2007	Hudson City Saving Bank	587 Summit Avenue	\$1,300,000	\$1,300,000	\$0	\$0.00
588	84.A	2007	Hudson City Savings Bank	581 Summit Avenue	\$386,000	\$386,000	\$0	\$0.00
588	11.C	2008	Hudson City Savings Bank	587 Summit Avenue	\$1,300,000	\$1,220,000	\$80,000	\$4,441.60
588	11.C	2009	Hudson City Savings Bank	587 Summit Avenue	\$1,300,000	\$1,100,000	\$200,000	\$11,104.00 <i>ESTIMATED</i>

Block	Lot	Tax Years	TaxPayer Owner	Property Address	Present Assessment	Settled Assessment	Assessment Reduction	Refund
588	84.A	2009	Hudson City Savings Bank	581 Summit Avenue	\$386,000	\$386,000	\$0	\$0.00
588	84.A	2008	Hudson City Savings Bank	581 Summit Avenue	\$386,000	\$386,000	\$0	\$0.00
1507	4.L	2008	KIDS Rlty Co.	45 Linden Ave E.	\$5,100,000	\$440,000	\$700,000	\$38,864.00
1789	107	2006	O Ballentine	220 Kearney Ave.	\$30,900	\$30,900	\$0	\$0.00
1789	139	2006	O Ballentine	230-36 Kearney Avenue	\$239,200	\$125,500	\$113,700	\$5,883.98
1789	C.DUP	2006	O Ballentine	222-228 Kearney Avenue	\$244,200	\$172,200	\$72,000	\$3,726.00
1789	107	2007	O Ballentine	220 Kearney Avenue	\$30,900	\$30,900	\$0	\$0.00
1789	C.DUP	2007	O Ballentine	222-228 Kearny Avenue	\$244,200	\$130,100	\$114,100	\$6,331.41
1789	138	2006	O Ballentine	238 Kearney Avenue	\$51,000	\$51,000	\$0	\$0.00
1789	138	2007	O Ballentine	220-238 Kearney Avenue	\$51,000	\$51,000	\$0	\$0.00

<u>Block</u>	<u>Lot</u>	<u>Tax Years</u>	<u>TaxPayer Owner</u>	<u>Property Address</u>	<u>Present Assessment</u>	<u>Settled Assessment</u>	<u>Assessment Reduction</u>	<u>Refund</u>
1789	139	2007	OBallentine	230-236 Kearny Avenue	\$239,200	\$83000	\$156200	\$8,667.54
691	33	2008	U-Haul Int'l	276 Tonnelle Avenue	\$1,538,200	\$1300000	\$238200	\$13,224.86
691	33	2007	U-Haul Int'l	276 Tonnelle Avenue	\$1,538,200	\$0	\$0	\$0.00

Refund	Total Refunds
605.17	605.17
0	605.17
8949.82	9554.99
7395.26	16950.25
555 2.00 EST	22502.25
2194.18	24656.43
0	24656.43
0	24656.43
4441.60	29098.03
11104.00 EST	40202.03
0	40202.03
0	40202.03
0	40202.03
38,864.00	79066.03
0	79066.03
5883.98	84950.01
3726.00	88676.01
0	88676.01
0	88676.01
6331.41	95007.42
0	95007.42
0	95007.42
8667.54	103674.96
13,224.86	116899.82
0	116899.82

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

City Clerk File No. Res. 09-518
 Agenda No. 10.M
 Approved: JUL 15 2009
 TITLE:



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

COUNCIL offered and moved adoption of the following Resolution:

WHEREAS, on June 25, 2009 the Tax Assessor filed with the City Clerk of Jersey City a certified copy of the properties upon which is being imposed a special assessment for purposes of the Central Avenue Special Improvement District (the Assessment Roll) pursuant to N.J.S.A. 40:56-65 et seq.; and

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

WHEREAS, on July 15, 2009, a public hearing was held by the Municipal Council to consider objections to the Assessment Roll; and

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

WHEREAS, it is necessary for the Municipal Council to accept and approve the Assessment Roll in order to assess the owners within the Central Avenue Special Improvement District for the budget year July 1, 2009 through June 30, 2010; and

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

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

APPROVED RB/rj

APPROVED AS TO LEGAL FORM

APPROVED:

[Signature]
 Business Administrator

[Signature]
 Corporation Counsel

Certification Required

Not Required

APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
7/15/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	AB	SEN	T	FLOOD	✓		
LOPEZ	✓			RICHARDSON	AB	SEN	T	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. 09-519

Agenda No. 10.N

Approved: JUL 15 2009

TITLE:



RESOLUTION ADOPTING AND RATIFYING THE 2009-2010 BUDGET OF THE CENTRAL AVENUE SPECIAL IMPROVEMENT DISTRICT OF THE CITY OF JERSEY CITY

COUNCIL offered and moved adoption of the following Resolution:

WHEREAS, at its meeting of June 3, 2009 the Municipal Council of the City of Jersey City introduced and approved the Central Avenue Special Improvements District following budget for the period July 1, 2009 through June 30, 2010, a copy which is attached; and

WHEREAS, after individual notice to the owners, and notice by advertisement in a newspaper of general circulation, the Municipal Council conducted a public hearing on the budget on July 15, 2009; and

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

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

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

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

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

1. The Central Avenue Special Improvement District Budget is hereby ratified adopted and shall constitute an appropriation for the purposes stated and the sums stated therein in the total amount of \$270,900.00 for the Central Avenue Special Improvement District for the period July 1, 2009 through June 30, 2010, which sum shall be raised by taxation during the period July 1, 2009 through June 30, 2010.

TITLE:

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

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

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

RB/rj

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: _____

Business Administrator

Corporation Counsel

Asst.

Certification Required

Not Required

APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
				7/15/09							
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	AB	SENT		FLOOD	✓		
LOPEZ	✓			RICHARDSON	AB	SENT		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. 09-520
 Agenda No. 10.0
 Approved: JUL 15 2009
 TITLE:



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

COUNCIL offered and moved adoption of the following Resolution:

WHEREAS, on June 25, 2009 the Tax Assessor filed with the City Clerk of Jersey City a certified copy of the properties upon which is being imposed a special assessment for purposes of the Journal Square Special Improvement District (the Assessment Roll) pursuant to N.J.S.A. 40:56-65 et seq.; and

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

WHEREAS, on July 15, 2009, a public hearing was held by the Municipal Council to consider objections to the Assessment Roll; and

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

WHEREAS, it is necessary for the Municipal Council to accept and approve the Assessment Roll in order to assess the owners within the Journal Square Special Improvement District for the budget year July 1, 2009 through June 30, 2010; and

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

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

APPROVED DRB/rj
 APPROVED: [Signature]
 Business Administrator
 A885

APPROVED AS TO LEGAL FORM
[Signature]
 Corporation Counsel

Certification Required

Not Required

APPROVED 70

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
7/15/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	AB	SEN	T	FLOOD	✓		
LOPEZ	✓			RICHARDSON	AB	SEN	T	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. 09-521

Agenda No. 10. P

Approved: JUL 15 2009

TITLE:



RESOLUTION ADOPTING AND RATIFYING THE 2009-2010 BUDGET OF THE JOURNAL SQUARE SPECIAL IMPROVEMENT DISTRICT OF THE CITY OF JERSEY CITY

COUNCIL offered and moved adoption of the following Resolution:

WHEREAS, at its meeting of June 3, 2009 the Municipal Council of the City of Jersey City introduced and approved the Journal Square Special Improvements District following budget for the period July 1, 2009 through June 30, 2010, a copy which is attached; and

WHEREAS, after individual notice to the owners, and notice by advertisement in a newspaper of general circulation, the Municipal Council conducted a public hearing on the budget on July 15, 2009; and

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

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

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

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

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

1. The Jersey Journal Special Improvement District Budget is hereby ratified adopted and shall constitute an appropriation for the purposes stated and the sums stated therein in the total amount of \$1,421,000.00 for the Journal Square Special Improvement District for the period July 1, 2009 through June 30, 2010, which sum shall be raised by taxation during the period July 1, 2009 through June 30, 2010.

City Clerk File No. Res. 09-521

Agenda No. 10.P JUL 15 2009

TITLE:

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

RB/rj

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: _____

Business Administrator

Corporation Counsel

Certification Required

Not Required

APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
				7/15/09							
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	AB	SEN	T	FLOOD			
LOPEZ	✓			RICHARDSON	AB	SEN	T	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.

Martano Vega, Jr.

President of Council

Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-522
 Agenda No. 10.0
 Approved: JUL 15 2009



TITLE: **RESOLUTION AUTHORIZING THE BUSINESS ADMINISTRATOR TO EXECUTE A PARTIAL RELEASE OF MORTGAGED PROPERTY LOCATED AT 118 BAYVIEW AVENUE, BLOCK 1311, LOT 78**

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

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

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

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

WHEREAS, the mortgage affects property located on Block 1311, Lot 78, more particularly known by the street address of 118 Bayview Avenue; and

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

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

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

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

1. The Business Administrator is authorized to execute a Partial Release of Mortgage releasing 118 Bayview Avenue, Block 1311, Lot 78, from the City's mortgage in the amount of \$540,000 dated April 10, 1997 and recorded in Mortgage Book 6195 at Page 153.

VS/he
7/06/09

APPROVED: _____
 APPROVED: _____
 Business Administrator
AST

APPROVED AS TO LEGAL FORM _____
 Corporation Counsel

No. 2009071

Certification Required
 Not Required

APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 7/15/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	AB	SEN	T	FLOOD	✓		
LOPEZ	✓			RICHARDSON	AB	SEN	T	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. 09-523
 Agenda No. _____ 10.R
 Approved: _____ JUL 15 2009



TITLE: **RESOLUTION AUTHORIZING THE BUSINESS ADMINISTRATOR TO EXECUTE A PARTIAL RELEASE OF MORTGAGED PROPERTY LOCATED AT 120 BAYVIEW AVENUE, BLOCK 1311, LOT 77**

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

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

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

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

WHEREAS, the mortgage affects property located on Block 1311, Lot 77, more particularly known by the street address of 120 Bayview Avenue; and

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

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

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

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

1. The Business Administrator is authorized to execute a Partial Release of Mortgage releasing 120 Bayview Avenue, Block 1311, Lot 77, from the City's mortgage in the amount of \$540,000 dated April 10, 1997 and recorded in Mortgage Book 6195 at Page 153.

VS/he
7/06/09

APPROVED: _____
 APPROVED: _____
 Business Administrator

APPROVED AS TO LEGAL FORM _____
 Corporation Counsel

2009068

Certification Required
 Not Required

APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 7/15/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	AB	SENT		FLOOD	✓		
LOPEZ	✓			RICHARDSON	AB	SENT		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. 09-524
 Agenda No. 10,S
 Approved: JUL 15 2009



TITLE: **RESOLUTION AUTHORIZING THE BUSINESS ADMINISTRATOR TO EXECUTE A PARTIAL RELEASE OF MORTGAGED PROPERTY LOCATED AT 122 BAYVIEW AVENUE, BLOCK 1311, LOT 76**

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

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

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

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

WHEREAS, the mortgage affects property located on Block 1311, Lot 76, more particularly known by the street address of 122 Bayview Avenue; and

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

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

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

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

- The Business Administrator is authorized to execute a Partial Release of Mortgage releasing 122 Bayview Avenue, Block 1311, Lot 76, from the City's mortgage in the amount of \$540,000 dated April 10, 1997 and recorded in Mortgage Book 6195 at Page 153.

YS/he
7/06/09

APPROVED: _____
 APPROVED: _____
 Business Administrator
 ASST.

APPROVED AS TO LEGAL FORM

 Corporation Counsel

2009069

Certification Required
 Not Required

APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 7/15/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	AB	SEN	T	FLOOD	✓		
LOPEZ	✓			RICHARDSON	AB	SEN	T	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. 09-525

Agenda No. 10.T

Approved: JUL 15 2009



TITLE: RESOLUTION AUTHORIZING THE BUSINESS ADMINISTRATOR TO EXECUTE A PARTIAL RELEASE OF MORTGAGED PROPERTY LOCATED AT 126 BAYVIEW AVENUE, BLOCK 1311, LOT 75

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

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

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

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

WHEREAS, the mortgage affects property located on Block 1311, Lot 75, more particularly known by the street address of 126 Bayview Avenue; and

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

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

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

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

1. The Business Administrator is authorized to execute a Partial Release of Mortgage releasing 126 Bayview Avenue, Block 1311, Lot 75, from the City's mortgage in the amount of \$540,000 dated April 10, 1997 and recorded in Mortgage Book 6195 at Page 153.

YS/he
7/06/09

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

2009070

Certification Required
 Not Required

APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 7/15/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	↓			GAUGHAN	↓			BRENNAN	↓		
KENNY	↓			FULOP	ABSENT			FLOOD	↓		
LOPEZ	↓			RICHARDSON	ABSENT			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. 09-526
 Agenda No. 10.U
 Approved: JUL 15 2009
 TITLE:



RESOLUTION AUTHORIZING THE BUSINESS ADMINISTRATOR TO EXECUTE A DISCHARGE OF MORTGAGE AFFECTING 160 NEPTUNE AVENUE A/K/A BLOCK 1375, LOT 39

COUNCIL offered and moved adoption of the following resolution:

WHEREAS, on August 24, 2005, Mary and Peter Wasko (Borrowers) executed a mortgage in favor of the City of Jersey City (City) to secure the City's loan to them in the amount of \$6,000.00 made under the HORP Program; and

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

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

WHEREAS, the mortgage affects property known as 160 Neptune Avenue, Jersey City, also known as Lot 39 in Block 1375; and

WHEREAS, according to the Division of Community Development, the Borrowers have paid the City the sum of \$2,400.00 which is the loan pay off amount; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Business Administrator is authorized to execute a Discharge of the Mortgage of Mary and Peter Wasko dated August 24, 2005 in the sum of \$6,000.00 affecting 160 Neptune Avenue, Jersey City, also known as Lot 39 in Block 1375.

IW/mw
6-22-09

APPROVED: _____ APPROVED AS TO LEGAL FORM

APPROVED: 
 Business Administrator
 ASST


 Corporation Counsel

2009062

Certification Required

Not Required

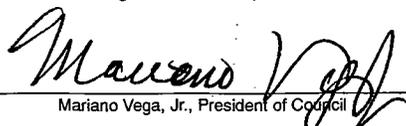
APPROVED 7-0

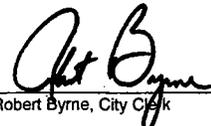
RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
7/15/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	↓			GAUGHAN	↓			BRENNAN	↓		
KENNY	↓			FULOP	AB	SEN	T	FLOOD	↓		
LOPEZ	↓			RICHARDSON	AB	SEN	T	VEGA, PRES.	↓		

✓ 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. 09-527
 Agenda No. 10.V
 Approved: JUL 15 2009
 TITLE:



RESOLUTION AUTHORIZING THE BUSINESS ADMINISTRATOR TO EXECUTE A DISCHARGE OF MORTGAGE AFFECTING 48 MANHATTAN AVENUE A/K/A BLOCK 735, LOT 37

COUNCIL
 resolution:

offered and moved adoption of the following

WHEREAS, on May 5, 2004, Iris Ortiz (Borrower) executed a mortgage in favor of the City of Jersey City (City) to secure the City's loan to her in the amount of \$4,900.00 made under the HORP Program; and

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

WHEREAS, the mortgage affects property known as 48 Manhattan Avenue, Jersey City, also known as Lot 37 in Block 735; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Business Administrator is authorized to execute a Discharge of the Mortgage of Iris Ortiz dated May 5, 2004 in the sum of \$4,900.00 affecting 48 Manhattan Avenue, Jersey City, also known as Lot 37 in Block 735.

IW/mw
 6-22-09

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: *[Signature]*
 Business Administrator

[Signature]
 Corporation Counsel

No 20090001

Certification Required

Not Required

APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
7/15/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	ABSENT			FLOOD	✓		
LOPEZ	✓			RICHARDSON	ABSENT			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. 09-528
Agenda No. 10-W
Approved: JUL 15 2009
TITLE:



RESOLUTION AUTHORIZING THE EXECUTION OF A MORTGAGE SUBORDINATION AGREEMENT AFFECTING PROPERTY KNOWN AS 119 ARLINGTON AVENUE A/K/A BLOCK 2013, LOT 21.B

COUNCIL

Offered and moved adaption
of

the following resolution:

WHEREAS, Milagros Perez, the owner of Block 2013, Lot 21.B a/k/a 119 Arlington Avenue, participated in the City of Jersey City's ("City") HORP Program; and

WHEREAS, the owner received from the City a \$24,900.00 loan on December 21, 2007 for the purpose of making home improvements and it self-amortizes over a period of ten (10) years provided that the homeowner resides in the property, does not sell the property and complies with all terms of the City's mortgage; and

WHEREAS, the City's loan was recorded as a third mortgage against the property; and

WHEREAS, Res. 08-442 approved on June 11, 2008 authorized the subordination of the City's loan to Flagstar Bank's first mortgage of \$268,000.00; and

WHEREAS, the owner now desires to refinance the first mortgage in order to obtain lower monthly mortgage payments at a lower interest rate; and

WHEREAS, the lender, Flagstar Bank, FSB., its successors and/or assigns, requires that the City's mortgage be made subordinate to the new loan; and

WHEREAS, the amount of the new first mortgage is \$270,700.00; and

WHEREAS, the City's lien will be in second lien position; and

WHEREAS, the City by its Division of Community Development reviewed the appraisal report and title commitment and has determined that the value of the property does not support the new loan and the City's existing mortgage however, it supports the subordination to prevent the potential of the City losing its investment and to assist the owner in making affordable payments on the mortgage and possibly not face foreclosure; and

WHEREAS, the owner executed an Affidavit of Title dated June 10, 2008 indicating that there are no other judgements or loans affecting the property.

City Clerk File No. Res. 09-528

Agenda No. 10.W JUL 15 2009

TITLE:

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Jersey City that the Mayor or Business Administrator is authorized to execute a mortgage subordination agreement, in a form to be approved by Corporation Counsel subordinating the City's lien affecting Block 2013, Lot 21.B a/k/a 119 Arlington Avenue; to the interests of the new first mortgage of Flagstar Bank, FSB.

IW/mw
6-12-09

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: _____

Business Administrator

Corporation Counsel

Certification Required

Not Required

2009063

APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 7/15/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	ABSENT			FLOOD	✓		
LOPEZ	✓			RICHARDSON	ABSENT			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. 09-529
 Agenda No. 10.X
 Approved: JUL 15 2009
 TITLE: _____



RESOLUTION AUTHORIZING THE SUBORDINATION OF THE CITY'S MORTGAGE TO A NEW FIRST MORTGAGE AFFECTING PROPERTY KNOWN AS 144-146 VIRGINIA AVENUE A/K/A BLOCK 1792, LOT 120.D

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

WHEREAS, the City of Jersey City (City) sold and conveyed 144-146 Virginia Avenue a/k/a Lot 120.D in Block 1792 (Property) to 144-146 Associates, LLC (Owner) on June 26, 1998 for the sum of \$170,000.00; and

WHEREAS, the Owner received a grant in the amount of \$500,000 from the City on February 28, 2001 under the Multi-Family Loan Matching Grant Program to renovate the apartment building; and

WHEREAS, the Owner made a \$500,000 mortgage with the City on February 28, 2001 which also provided for the subordination of the City's mortgage to the first mortgage to be given by Provident Savings Bank in the amount of \$600,000.00; and

WHEREAS, the City's mortgage was recorded as a second lien against the Property; and

WHEREAS, the Owner now desires to refinance the balance of the first mortgage in order to receive a lower interest rate; and

WHEREAS, the new lender, Enterprise National Bank NJ, its successors and/or assigns requires that the City's mortgage be made subordinate to its loan; and

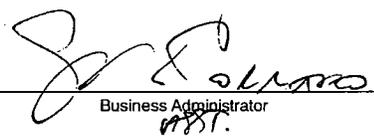
WHEREAS, the amount of the new first mortgage is \$450,000.00, and the City's lien will remain in second lien position; and

WHEREAS, the Division has reviewed the appraisal report and determined that the value of the Property supports the amount of the new loan and the City's loan and has further reviewed the title commitment and determined that there are no other judgments or loans affecting the Property.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City that the Mayor or Business Administrator is authorized to execute a mortgage subordination agreement, in a form to be approved by Corporation Counsel, subordinating the City's lien affecting 144-146 Virginia Avenue, Jersey City also known as Block 1792, Lot 120.D to the interests of the new first mortgage of Enterprise National Bank NJ.

APPROVED: _____
6-22-09

APPROVED AS TO LEGAL FORM

APPROVED: 
 Business Administrator


 Corporation Counsel

No 2009065

Certification Required
 Not Required

APPROVED 7-0

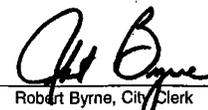
RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
7/15/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	↓			GAUGHAN	↓			BRENNAN	↓		
KENNY	↓			FULOP	ABSENT			FLOOD	↓		
LOPEZ	↓			RICHARDSON	ABSENT			VEGA, PRES.	↓		

✓ 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. 09-530
 Agenda No. 10.Y
 Approved: JUL 15 2009
 TITLE:



RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY DECLARING THE SUMMIT AND FAIRMOUNT STUDY AREA TO BE AN AREA IN NEED OF REDEVELOPMENT

WHEREAS, the Municipal Council of the City of Jersey City has, by Resolution 08-046, adopted January 23, 2008, authorized the Jersey City Planning Board to conduct a preliminary investigation to determine whether the St. Johns on the Hill Study Area meets the criteria of New Jersey's Local Redevelopment and Housing Law, *NJSA 40A:12A-1 et seq.*, qualifying it as "an area in need of redevelopment"; and

WHEREAS, the Planning Board, at its meeting of June 23, 2009, which was properly noticed as required by law, did conduct an investigation into the conditions affecting the property in question; and

WHEREAS, the Planning Board recommended to the Municipal Council to exclude the St. John's Church and rectory on Lot 6A, Block 1917, without prejudice, from the study; and

WHEREAS, the Planning Board further recommended to rename the study area to the "Summit and Fairmount Study Area"; and

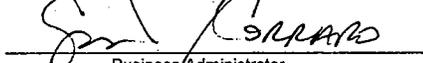
WHEREAS, the Planning Board did approve a motion to recommend to the Municipal Council that the remainder of the study area be declared to be an area in need of redevelopment; and

WHEREAS, the Planning Board's recommendation is based on evidence presented to it and contained in the document, now renamed, entitled, *Report Concerning the Determination of the Summit and Fairmount Study Area as an Area in Need of Redevelopment*, dated June 23, 2009, attached hereto, and made a part hereof, and on the testimony of interested parties attending said Planning Board meeting; and

WHEREAS, the Planning Board did find, and so recommends to the Municipal Council, that the area in question meets the statutory criteria, pursuant to NJSA 40A:12A-5.a., b., and d. to be declared an "area in need of redevelopment"; and

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


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

APPROVED: 
 APPROVED: 
 Business Administrator
 ASST.

APPROVED AS TO LEGAL FORM

 Corporation Counsel

Certification Required
 Not Required

APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 7/15/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	↓			GAUGHAN	↓			BRENNAN	↓		
KENNY	↓			FULOP	AB	SEN	T	FLOOD	↓		
LOPEZ	↓			RICHARDSON	AB	SEN	T	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. 09-531
Agenda No. 10.Z
Approved: JUL 15 2009
TITLE:



RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY DETERMINING THAT THE PROJECT LOCATED AT 385-387 COMMUNIPAW AVENUE WILL ADDRESS AN EXISTING HOUSING NEED IN THE CITY OF JERSEY CITY

WHEREAS, Capital Realty Group, LLC(hereinafter referred to as the "Sponsor") proposes to construct a twelve (12) unit mixed income 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 there under at N.J.A.C. 5:80-1.1 et seq., and all applicable guidelines promulgated there under (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 described as Lots 1 and 2, Block 2042 as shown on the Official Assessment Map of the City of Jersey City, Hudson County and commonly known as 385 -387 Communipaw Ave Jersey City, 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, the Project will be subject to requirements of the New Jersey Department of Community Affairs (hereinafter referred to as the "Department of Community Affairs"), Neighborhood Preservation Balanced Housing Program in accordance with N.J.S.A. 52:27D-320 and applicable rules promulgated thereunder at N.J.A.C. 5:43-1.1 et seq., and the mortgage and other loan documents executed between the Sponsor and the Commissioner of the Department of Community Affairs; 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.

TITLE: **RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY DETERMINING THAT THE PROJECT LOCATED AT 385-387 COMMUNIPAW AVENUE WILL ADDRESS AN EXISTING HOUSING NEED IN THE CITY OF JERSEY CITY**

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

- (1) The Council finds and determines that the 385-387 Communipaw Avenue 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: Carl Gagliardi
 APPROVED: [Signature]
 Business Administrator

APPROVED AS TO LEGAL FORM
[Signature]
 Corporation Counsel

Certification Required

Not Required

APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 7/15/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	ABSENT			FLOOD	✓		
LOPEZ	✓			RICHARDSON	ABSENT			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. 09-532
 Agenda No. 10.Z.1
 Approved: JUL 15 2009
 TITLE:



RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY DETERMINING THAT THE SUMMIT PLAZA PRESERVATION PROJECT WILL ADDRESS AN EXISTING NEED

WHEREAS, Summit Plaza Associates, a New Jersey limited partnership (hereinafter referred to as the "Sponsor") proposes to preserve, construct, renovate, repair and upgrade existing energy facilities and the four-building, 483-unit affordable housing project and ancillary facilities subsidized by the United States Department of Housing and Urban Development known as "Summit Plaza" and provide new and enhanced energy facilities requisite to connecting to the public utility power grid (collectively, the "Project Preservation") pursuant to the provisions of the New Jersey Housing and Mortgage Finance Agency Law of 1983, as amended (NJ.S.A. 55:14K-1 et W, the rules promulgated thereunder at NJ.A.C. 5:80-1.1 et~, 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 severally described as within Lot F, Block 593.1, as shown on the Official Assessment Map of the City of Jersey City, Hudson County and commonly known as Summit Plaza, 730 Newark Avenue, Jersey City, New Jersey; and

WHEREAS, the Project Preservation 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 the Project Preservation in the Municipality.

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

- (1) The Council finds and determines that the Project Preservation 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 Requirements to enable the Agency to process the Sponsor's application for Agency funding to finance the Project Preservation.

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

Certification Required

Not Required

APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 7/15/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	↓			GAUGHAN	↓			BRENNAN	↓		
KENNY	↓			FULOP	AB	SENT		FLOOD	↓		
LOPEZ	↓			RICHARDSON	AB	SENT		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. 09-533

Agenda No. 10.Z.2

Approved: JUL 15 2009

TITLE:



**RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY
AUTHORIZING ACCEPTANCE AND EXECUTION OF HUD ENTITLEMENT GRANTS FOR
CDBG, ESG, HOPWA AND HOME AUTHORIZING PROGRAM CONTRACTS UNDER THE
HUD ENTITLEMENT PROGRAMS FOR PROGRAM YEAR APRIL 1, 2009 THROUGH
MARCH 31, 2010**

COUNCIL
following resolution:

offered and moved adoption of the

WHEREAS, the United States Department of Housing and Urban Development (HUD) has awarded the City of Jersey City \$6,535,418 in Community Development Block Grant (CDBG) funds, \$286,984 in Emergency Shelter Grant (ESG) funds, \$2,358,602 in Housing Opportunities for Persons With AIDS (HOPWA) funds and \$3,277,133 in HOME Investment Partnerships Program (HOME) funds for Fiscal Year 2009; and

WHEREAS, in addition to the entitlement grant allocations the City will use \$150,000 in CDBG Program Income; and

WHEREAS, the City of Jersey City has developed a Five (5) Year Consolidated Plan and One (1) Year Action Plan consistent with the City's needs and federal regulations; and

WHEREAS, the U.S. Department of Housing and Urban Development (HUD) has approved the City's 2005-2009 Consolidated Plan and FY2009 Annual Action Plan; and

WHEREAS, most of the activities proposed in the City's application requires the use of agencies and subgrantees; and

WHEREAS, the attached entities are eligible under 24 CFR Part 570, 24 CFR Part 92, 24 CFR Part 574 and 24 CFR Part 576; and

WHEREAS, the City of Jersey City has complied with all program requirements and will continue to administer the Community Development Block Grant (CDBG), Emergency Shelter Grant (ESG), Housing Opportunities for Persons With AIDS (HOPWA) and HOME Investment Partnerships Program (HOME) in compliance with such requirements; and

WHEREAS, 24 CFR85; 570.1; 570.204(c); 570.3; (c); 570.500; 570.501-503 requires all subrecipients to be named in the application for approval by HUD; and

WHEREAS, a copy of the Subgrantee Agreements memorializing these contracts will be on file at the Office of the City Clerk; and

WHEREAS, these agreements are exempt from public bid according to N.J.S.A. 40A:11-5.

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

1. The Mayor and/or Business Administrator is hereby authorized to accept and execute HUD Entitlement Grant Agreements and to execute Subgrantee Agreements with subgrantees identified on the attached list, under the year 2009 HUD entitlement program and to execute amendments and modifications to the agreements as deemed necessary by the Division of Community Development (DCD) during the fiscal year.

TITLE:

**RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY
AUTHORIZING ACCEPTANCE AND EXECUTION OF HUD ENTITLEMENT GRANTS FOR
CDBG, ESG, HOPWA AND HOME AUTHORIZING PROGRAM CONTRACTS UNDER THE
HUD ENTITLEMENT PROGRAMS FOR PROGRAM YEAR APRIL 1, 2009 THROUGH
MARCH 31, 2010**

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

APPROVED: *Paul Gagliardi*
APPROVED: *[Signature]*
Business Administrator
Asst.

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

Certification Required
Not Required

APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 7/1/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	ABSENT			FLOOD	✓		
LOPEZ	✓			RICHARDSON	ABSENT			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

**PUBLIC SERVICE PROGRAM
2009 GRANT YEAR**

CONTRACTOR	AMOUNT	ACCOUNT NO.	P.O. NUMBER
Arts on the Hudson	\$ 10,350.	51-200-56-851-830	97029
ASPIRA Inc.	\$ 23,900.	51-200-56-851-914	97030
Boys & Girls Club (Heights Outreach)	\$ 19,095.	51-200-56-851-865	97031
Boys & Girls Club (Youth Achievement)	\$ 18,240.	51-200-56-851-906	97032
Building An Empire, Inc.	\$ 20,100.	51-200-56-851-847	97033
C-Line Community Outreach Services, Inc.	\$ 31,600.	51-200-56-851-974	97034
C.A.U.S.E.	\$ 11,970.	51-200-56-851-596	97035
College Prep Incentive Program	\$ 16,065.	51-200-56-851-513	97036
Community Awareness Series - JCFPL (Miller Branch)	\$ 8,640.	51-200-56-851-849	97037
Community Outreach Team - Total Dev. Summer Camp	\$ 12,240.	51-200-56-851-604	97038
Concordia Learning Ctr. - St. Joseph's School for Blind	\$20,100.	51-200-56-851-835	97122
Educational Arts Team, Inc.	\$ 14,670.	51-200-56-851-978	97039
Friends of Lifers Youth Corp.	\$ 25,830.	51-200-56-851-517	97112
Girl Scouts Heart of New Jersey	\$ 14,400.	51-200-56-851-629	97040
Greenville American Recreational Association	\$ 11,000.	51-200-56-851-509	97041
Greenville Westside Babe Ruth, Inc.	\$ 10,000.	51-200-56-851-876	97042
Helping Mold Leaders	\$ 32,775.	51-200-56-851-877	97099
Hudson Community Enterprises	\$ 12,060.	51-200-56-851-961	97043
H.C. Child Abuse Prevention Center	\$ 38,700.	51-200-56-851-832	97044
H.C. Contracting Training Corp.	\$ 26,800.	51-200-56-851-804	97100
H.C. Court Appointed Special Advocates (CASA)	\$ 17,480.	51-200-56-851-878	97045
Hudson Cradle, Inc.	\$ 36,500.	51-200-56-851-990	97046
J.C. Connections d/b/a Hudson Pride	\$ 9,720.	51-200-56-851-850	97047
Hudson Repertory Dance Theater	\$ 8,600.	51-200-56-851-969	97048
International Institute of NJ	\$ 7,290.	51-200-56-851-608	97049
Italian Educational & Cultural Center	\$ 9,500.	51-200-56-851-508	97053
J.C. Museum	\$ 13,770.	51-200-56-851-892	97067
JC Tenant Affairs Board (After-School Program)	\$ 36,000.	51-200-56-851-831	97050
Jackie Robinson Little League	\$ 10,000.	51-200-56-851-611	97101
Kennedy Dancers (Inner City Youth)	\$ 10,500.	51-200-56-851-965	97051
Kennedy Dancers (Senior Citizens)	\$ 9,600.	51-200-56-851-633	97052
Kidz 1 st , Inc. (RBI)	\$ 13,461.	51-200-56-851-510	97055
Let's Celebrate - Food Security Network	\$ 30,600.	51-200-56-851-833	97056
JCMC - Medical And Social Services for Homeless (MASSH)	\$ 32,416.	51-200-56-851-544	97113
Lincoln Park Little League	\$ 7,500.	51-200-56-851-886	97102
N.J. Tae Kwon Do	\$ 9,120.	51-200-56-851-626	97114
PAN AM Concerned Citizens Action League	\$14,400.	51-200-56-851-815	97057
National Council on Alcoholism and Drug Dependency (NCADD)	\$ 7,350.	51-200-56-851-605	97058
Pershing Field Babe Ruth League, Inc.	\$19,630.	51-200-56-851-610	97059

**PUBLIC SERVICE PROGRAM
2009 GRANT YEAR**

CONTRACTOR	AMOUNT	ACCOUNT NO.	P.O. NUMBER
Philippine American Friendship Committee, Inc. (PAFCOM)	\$ 24,900.	51-200-56-851-851	97115
Puerto Rican Family Institute	\$ 12,960.	51-200-56-851-822	97116
Remarkable Mossi Youth Council	\$ 12,240.	51-200-56-851-507	97117
Roberto Clemente Little League	\$13,000.	51-200-56-851-881	97103
St. Ann's Home	\$12,150.	51-200-56-851-634	97118
Salvation Army (Basic Needs)	\$10,661.	51-200-56-851-908	97119
Salvation Army (Outpatient)	\$ 7,680.	51-200-56-851-512	97120
Studio 676 School of Violin	\$15,000.	51-200-56-851-511	97121
Team Walker, Inc.	\$15,320.	51-200-56-851-840	97068
United Cerebral Palsy (Growing Tree Learning Ctr.)	\$11,410.	51-200-56-851-869	97069
Urban League (General Social Services)	\$25,280.	51-200-56-851-925	97070
Urban League (Power Up)	\$ 7,680.	51-200-56-851-923	97071
Vine Community Dev. (formerly Shield of Faith)	\$ 9,120.	51-200-56-851-624	97104
Visiting Homemaker Service of H.C. (Families At Risk)	\$ 9,600.	51-200-56-851-514	97072
Visiting Homemaker Service of H.C. (Senior Care)	\$10,500.	51-200-56-851-902	97073
WomenRising (Domestic Violence)	\$36,180.	51-200-56-851-911	97074
WomenRising (Project HOME)	\$ 5,130.	51-200-56-851-855	97075
WomenRising (Strong Foundations)	\$32,760.	51-200-56-851-924	97076
York Street Project - The Kenmare HS (Job Readiness Svc.)	\$10,530.	51-200-56-851-813	97077
York Street Project - Summer Prgm,	\$ 7,740.	51-200-56-851-956	97078
Youth Esprit de Corps	\$ 9,500.	51-200-56-851-515	97097
Youth Music Group	\$ 8,600.	51-200-56-851-614	97079

**CDBG REHAB
2009 GRANT YEAR**

CONTRACTOR	AMOUNT	ACCOUNT NO.	P.O. NUMBER
Boys and Girls Club, Inc.	\$ 131,173.	51-200-56-851-874	97080
Concordia Learning Center @ St. Joseph's School for Blind	\$ 94,487.	51-200-56-851-835	97123
Hudson Community Enterprises (780 Montgomery St)	\$ 125,000.	51-200-56-851-518	97081
Italian Educational & Culture Center (380 Monmouth St)	\$ 84,100.	51-200-56-851-508	97098
JC Division of Community Development (HORP)	\$1,041,828.	51-200-56-851-930	97082
JC Division of Community Development (NSP - HORP)	\$ 548,500.	51-200-56-851-519	97083
JC Episcopal CDC (70 Beacon Av)	\$ 80,200.	51-200-56-851-588	97084
JC Incinerator Authority (Graffiti Removal)	\$ 75,000.	51-200-56-851-619	97085
JC Redevelopment Agency (JCRA) - Berry Lane Park	\$ 425,500.	51-200-56-851-603	97086
Rebuilding Together J.C. (formerly Christmas In April)	\$ 35,000.	51-200-56-851-872	97087
St. Paul's Center for Caring (440 Hoboken Av)	\$ 99,500.	51-200-56-851-621	97107
Star-Lite, Inc. (3487 Kennedy Blvd.)	\$ 17,500.	51-200-56-851-521	97088
York Street -Kenmare High School (89 York St)	\$236,465.	51-200-56-851-617	97089

09-533

**HOPWA
2009 GRANT YEAR**

CONTRACTOR	AMOUNT	ACCOUNT NO.	P.O. NUMBER
Administration	\$ 70,758.	37-200-56-903-101	ADMIN
Catholic Charities Archdiocese Newark – Canaan House	\$ 112,680.	37-200-56-903-542	97060
Catholic Charities Archdiocese Newark – Franciska Residence	\$ 320,003.	37-200-56-903-980	
Hoboken University Medical Ctr. - F.A.I.T.H. Services	\$ 56,340.	37-200-56-903-981	97061
Housing Resource Center	\$ 827,940.	37-200-56-903-589	97106
J.C. Episcopal Community Dev. Corp. – Corpus Cristi (Operating & Rehab costs)	\$ 300,480.	37-200-56-903-588	97062
J.C. Episcopal Community Dev. Corp. – Hudson CASA	\$ 93,900.	37-200-56-903-984	97063
Let's Celebrate Inc. – (TBRA)	\$ 311,489.	37-200-56-903-983	97064
Let's Celebrate Inc. – (STRMU)	\$ 265,012.	37-200-56-903-979	97065

**HOME
2009 GRANT YEAR**

CONTRACTOR	AMOUNT	ACCOUNT NO.	P.O. NUMBER
Administration	\$ 327,713.	36-200-56-901-101	ADMIN
CHDO New Construction Projects	\$ 491,570.	36-200-56-901-578	N/A
Non-CHDO New Construction Projects	\$ 925,657.	36-200-56-901-614	N/A
JC Div. of Community Development (GNHP)	\$ 500,000.	36-200-56-901-713	97093
JC Div. of Community Development (NSP – Homebuyer Assistance)	\$ 300,000.	36-200-56-901-714	97094
JC Episcopal CDC – Houses of Hope (177 Clerk St)	\$ 143,499.	36-200-56-901-715	97095
JC Episcopal CDC (34-40 Van Nostrand & 15-17 Oak St)	\$ 588,694.	36-200-56-901-716	97096

**ESG
2009 GRANT YEAR**

Catholic Charities Archdiocese Newark - Hope House	\$ 85,452.	48-200-56-898-920	97066
Catholic Charities Archdiocese Newark - St. Lucy's Shelter	\$ 196,532.	48-200-56-898-742	97091
Liberty Health/Med. And Social Svcs for Homeless - MASSH	\$ 5,000.	48-200-56-898-545	97092

**ECONOMIC DEVELOPMENT
2009 GRANT YEAR**

Rising Tide Capital, Inc.	\$ 100,000.	51-200-56-851-631	97105
---------------------------	-------------	-------------------	-------

**ADMINISTRATION
2009 GRANT YEAR**

JC Division of Community Development (DCD)	\$ 950,835.	51-200-56-851-918	ADMIN
JC Dept. of HEDC/Tenant Assistance	\$ 243,788.	51-200-56-851-921	ADMIN
JC Redevelopment Agency (JCRA)	\$ 142,461.	51-200-56-851-967	97090

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

City Clerk File No. Res. 09-534

Agenda No. 10.Z.3

Approved: JUL 15 2009

TITLE: **RESOLUTION IN SUPPORT OF THE JERSEY CITY REDEVELOPMENT AGENCY TO APPLY FOR THE US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) NEIGHBORHOOD STABILIZATION 2 PROGRAM**



Whereas, Title III of Division B of the Housing and Economic Recovery Act of 2008, commonly referred to as the Neighborhood Stabilization Program (NSP) provides funding for communities impacted by abandoned and foreclosed housing; and

Whereas, The Department of Housing and Urban Development (HUD) has been allocated \$1.93 billion for the NSP2 Program; and

Whereas, funding through this program can be utilized for acquisition and rehabilitation of foreclosed homes, demolition of blighted structures and other activities to preserve and stabilize neighborhoods within Jersey City; and

Whereas, the Jersey City Redevelopment Agency desires to apply for and obtain a grant from the United States Department of Housing and Urban Development (HUD) for approximately \$37.4 million as part of the Neighborhood Stabilization Program 2 for redevelopment projects in the neighborhoods between the boundaries of Myrtle Avenue (to the North) and Forest Street (To the South). It will also be properties on both sides of Ocean Avenue (To the West) and Bergen Avenue (to the East) in the City of Jersey City:

- Acquisition and rehabilitation of select homes in foreclosure with select census tracts.
- Demolition of blighted structures

Whereas, the City of Jersey City supports the Jersey City Redevelopment Agency in its grant application to the United States Department of Housing and Urban Development (HUD) as part of the Neighborhood Stabilization Program 2 (NSP2).

Whereas, the City of Jersey City supports the Jersey City Redevelopment Agency to form partnerships as required by the Neighborhood Stabilization Program 2 (NSP2) to revitalize the targeted neighborhoods impacted by foreclosures; and

Be it therefore RESOLVED,

1) that the City of Jersey City supports the Jersey City Redevelopment Agency's application to United States Department of Housing and Urban Development (HUD) as part of the Neighborhood Stabilization Program 2 (NSP2) grant application; and

TITLE:

RESOLUTION IN SUPPORT OF THE JERSEY CITY REDEVELOPMENT AGENCY TO APPLY FOR THE US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) NEIGHBORHOOD STABILIZATION 2 PROGRAM

2) recognizes and accepts that the United States Department of Housing and Urban Development (HUD) may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from HUD, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from (HUD), does further authorize the expenditure of funds pursuant to the terms of the agreement between the Jersey City Redevelopment Agency and HUD.

Be it further Resolved, that the persons whose names, titles, and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement, and any other documents necessary in connection therewith.

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: _____

Business Administrator

Corporation Counsel

Certification Required

Not Required

APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 7/15/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	ABSENT			FLOOD	✓		
LOPEZ	✓			RICHARDSON	ABSENT			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. 09-535

Agenda No. 10.Z.4

Approved: JUL 15 2009

TITLE:



RESOLUTION TO APPLY AND EXECUTE A GRANT AGREEMENT WITH NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE 2010 SAFE STREETS TO NEIGHBORHOODS PROGRAM FUNDS FOR A TRAFFIC SIGNAL COORDINATION SYSTEM 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 the implementation of the 2010 Safe Streets To Neighborhoods Program funding assistance and applications 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 is desirous of these funds and have prepared an application for a project known as the Traffic Signal Coordination System; and

WHEREAS, the State (NJDOT) has declared that funds are available through a competitive process to eligible municipalities seeking to upgrade their technologies to an advance traffic management system including synchronization of traffic signals; this program will allow the city to better manage congestion and incidents at key intersections, improve transportation mobility, efficiency and safety improvements, and provide timely information to emergency operations centers through the installation and integration of traffic and surveillance camera; and

WHEREAS, in addition to the synchronization of traffic signals along the City's busy roadway corridors, the realization of the traffic signal coordination system will improve pedestrian safety at the various crossings as they travel along the same roadway corridors; and

WHEREAS, the City fully supports the New Jersey Department of Transportation Safe Streets to Neighborhoods Program; 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 SSN-2010-Jersey City-00001 to the New Jersey Department of Transportation on behalf of the City of Jersey City.

City Clerk File No. Res. 09-535
Agenda No. 10.7.4 JUL 15 2009

TITLE:

RESOLUTION TO APPLY AND EXECUTE A GRANT AGREEMENT WITH NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE 2010 SAFE STREETS TO NEIGHBORHOODS PROGRAM FUNDS FOR A TRAFFIC SIGNAL COORDINATION SYSTEM 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
Asst.

APPROVED AS TO LEGAL FORM _____
Corporation Counsel

Certification Required
Not Required

APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 7/15/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	AB	SEN	T	FLOOD	✓		
LOPEZ	✓			RICHARDSON	AB	SEN	T	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. 09-537
 Agenda No. 10.Z.6
 Approved: JUL 15 2009
 TITLE: _____



**RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY
 AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR THE JERSEY CITY
 MUNICIPAL ALLIANCE GRANT FOR CALENDAR YEAR 2010**

COUNCIL AS A WHOLE, OFFERED AND MOVED ADOPTION
 of the following Resolution:

WHEREAS, the City of Jersey City (City) is desirous of entering into contract with the County of Hudson Department of Health and Human Services Municipal Drug Alliance to provide drug and substance abuse counseling and educational services to the public of all ages; and

WHEREAS, the City further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

WHEREAS, this grant is for the period of January 1, 2010 thru December 31, 2010 in the amount of \$241,739; and

WHEREAS, the City will provide monetary matching funds in the amount of \$60,435 and in-kind support will be provided by both the City and Municipal Alliance Sub-Grantees in the amount of \$181,304; and

WHEREAS, this grant agreement may be renewed and/or extended on a yearly basis, contingent on funding from the County of Hudson Department of Health and Human Services;

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

1. The Mayor and/or Business Administrator is authorized to submit an application for the City of Jersey City Municipal Drug Alliance grant for calendar year 2010 in the amount of \$241,739.
2. The Mayor and/or Business Administrator acknowledge the terms and conditions for administering the Municipal Drug Alliance grant, including the administrative compliance and audit.

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

APPROVED AS TO LEGAL FORM
[Signature]
 Corporation Counsel

Certification Required
 Not Required

APPROVED 7-0
 7/15/09

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	AB	SEN	T	FLOOD	✓		
LOPEZ	✓			RICHARDSON	AB	SEN	T	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. 09-538
 Agenda No. 10.Z.7
 Approved: JUL 15 2009
 TITLE:



RESOLUTION OF THE CITY OF JERSEY CITY AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH THE COUNTY OF HUDSON FOR THE IMPLEMENTATION OF THE FY 2009 BYRNE JUSTICE ASSISTANCE GRANT PROGRAM

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

WHEREAS, the City of Jersey City is desirous of accepting grant funds from the Byrne Justice Assistance Program to continue Quality of Life uniform patrols; and install CCTV In car Video Equipment; and

WHEREAS, the Jersey City Police Department has determined that the FY 2009 Byrne Justice Assistance Grant Award of \$444,909.00 will be utilized for the continuation of foot and vehicular patrol units to address quality of life complaints, and gang and drug related issues the affect the residents in selected hot spot areas throughout Jersey City, and for the purchase and installation of the above mentioned equipment; and

WHEREAS; the Jersey City Police Department in partnership with the Hudson County Prosecutor's Office, Bayonne, Hoboken City, Union City, Kearney, West New York, and North Bergen has submitted one joint application for the 2009 Edward Justice Assistance grant; and

WHEREAS, the municipalities identified herein have agreed to become a part of the Byrne Justice Assistance Grant application to meet the particular public safety needs of their community; and

WHEREAS, the Byrne Justice Assistance Grant Program requires the participating municipalities to enter into an intergovernmental agreement with the County of Hudson; and

NOW THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City that the Mayor and/or Business Administrator are hereby authorized to execute an intergovernmental agreement between: the County of Hudson for the FY 2009 Byrne Justice Assistance grant program application.

APPROVED: Samuel Jefferson APPROVED AS TO LEGAL FORM

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

Certification Required

Not Required

APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
7/15/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	AB	SEN	T	FLOOD	✓		
LOPEZ	✓			RICHARDSON	AB	SEN	T	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. 09-539
 Agenda No. 10.Z.8
 Approved: JUL 15 2009
 TITLE:



RESOLUTION AWARDING 2 CTR 1000 RECEIVERS TO THE HUDSON COUNTY SHERIFFS DEPARTMENT FROM THE JERSEY CITY POLICE DEPARTMENT.

Council offered and moved adoption of the following resolution:

WHEREAS, public safety is the main concern of the Jersey City Police Department and keeping senior citizens and all people struck with Alzheimer's disease safe, and;

WHEREAS, the Jersey City Police Department has recognized this need and wishes to present the Hudson County Sheriff's Department with 2 CTR 1000 receivers and all accessories for the purpose of providing missing person locator equipment to the Hudson County Sheriff's Department that will assist them in participating in the Project Life Saver program; and

NOW, THEREFORE, BE IT RESOLVED by the Municipal council of the City of Jersey City, that the Mayor and/or Business Administrator are hereby authorized to present this equipment to the Hudson County Sheriff's Department.

APPROVED: Samuel Jefferson

APPROVED AS TO LEGAL FORM

APPROVED: [Signature]
 Business Administrator
 A.S.T.

[Signature]
 Corporation Counsel

Certification Required

Not Required

APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
7/15/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	AB	SENT		FLOOD	✓		
LOPEZ	✓			RICHARDSON	AB	SENT		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. 09-540

Agenda No. 10.Z.9

Approved: JUL 15 2009

TITLE: **RESOLUTION EXTENDING A LICENSE AGREEMENT WITH THE JERSEY CITY PUBLIC SCHOOLS FOR USE OF BLOCK 1928 LOT F, 51 CRESCENT AVENUE.**



COUNCIL offered and moved adoption of the following Resolution :

WHEREAS, the City of Jersey City is the owner of the property known as Block 1928, Lot F, located at 51 Crescent Avenue ; and,

WHEREAS , the Jersey City State Operated School District is requesting permission from Jersey City to continue to rehabilitate the city- owned building located at 51 Crescent Avenue for an additional two (2) years ; and ,

WHEREAS, the Jersey City State Operated School District in partnership with the City of Jersey City operates a program through the schools to rehabilitate housing within the City ; and,

WHEREAS , Jersey City desires to grant permission to the Jersey City State Operated School District to continue to rehabilitate said building and that the City is indemnified and adequately insured against any damages or loss arising from the use of this Property ; and ,

WHEREAS , the City does not object if the construction code official issues permits for \$1.00 and provides assistance and inspections where necessary ; and ,

WHEREAS , the Jersey City Public Schools has been utilizing the property since March 2002; and ,

WHEREAS , it is necessary to extend the License Agreement for an additional two (2) years from July1,2009 to June 30, 2010.

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 execute a License Agreement with the Jersey City School Operated School District on Block 1928 Lot F, 51 Crescent Ave.
2. The term of the License Agreement shall commence on July1, 2009 and end June 30,2010.

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

APPROVED: [Signature] Corporation Counsel
 Business Administrator

№ 2009056

Certification Required

Not Required

APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 7/15/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	AB	SEN	T	FLOOD	✓		
LOPEZ	✓			RICHARDSON	AB	SEN	T	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. 09-541
 Agenda No. 10.Z.10
 Approved: JUL 15 2009
 TITLE:



RESOLUTION EXTENDING A LICENSE AGREEMENT WITH JERSEY CITY PUBLIC SCHOOLS FOR USE OF BLOCK 1366 LOTS 54.A DANFORTH AVENUE.

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

WHEREAS, the City of Jersey City is the owner of the property known as Block 1366 Lots 54.A Danforth Avenue ; and,

WHEREAS, the property is vacant land adjacent to Public School # 20; and,

WHEREAS, the Jersey City Public Schools has been utilizing the property for parking for personnel of Public School # 20 since November 1992 ; and,

WHEREAS, the City will continue to grant permission to the Jersey City Public Schools to allow the personnel of Public School # 20 to park at said property for an additional one year commencing July 1, 2009 and ending June 30, 2010 ; and,

WHEREAS , the Jersey City Public Schools will indemnify and hold the City and its officers, agents and employees harmless from any and all claims or personal injury and property damage arising out of the Jersey City Public Schools occupancy and use of the property.

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 execute a License Agreement with the Jersey City Public Schools to utilize city-owned property located at Block 1366 Lots 54.A Danforth Avenue.
2. The term of the License Agreement shall commence on July 1, 2009 and end June 30, 2010.

APPROVED: *Ann Marie Miller*
 Ann Marie Miller, Real Estate Manager
 APPROVED: *Marcos Lopez*
 Business Administrator
 A.S.S.

APPROVED AS TO LEGAL FORM
[Signature]
 Corporation Counsel

Certification Required
 Not Required

APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 7/15/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	ABSENT			FLOOD	✓		
LOPEZ	✓			RICHARDSON	ABSENT			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.

Marcos Lopez
 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. 099-542

Agenda No. 10.Z.11

Approved: JUL 15 2009

TITLE:



RESOLUTION EXTENDING A LICENSE AGREEMENT WITH JERSEY CITY PUBLIC SCHOOLS FOR USE OF BLOCK 1655 LOTS 180,181,182, 183,184 AND LOT A, 278-288 DUNCAN AVENUE.

Council offered and moved adoption of the following Resolution :

WHEREAS, the City of Jersey City is the owner of the property known as Block 1655 Lots 180,181,182,183,184 and Lot A, 278-288 Duncan Avenue ; and,

WHEREAS, the property is vacant land adjacent to Public School # 39; and,

WHEREAS, the Jersey City Public Schools has been utilizing the property for parking for personnel of Public School # 39 since November 1992 ; and,

WHEREAS, the City will continue to grant permission to the Jersey City Public Schools to allow the personnel of Public School # 39 to park at said property for an additional one year commencing July1,2009 and ending June 30,2010 ; and,

WHEREAS , the Jersey City Public Schools will indemnify and hold the City and its officers, agents and employees harmless from any and all claims or personal injury and property damage arising out of the Jersey City Public Schools occupancy and use of the property.

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 execute a License Agreement with the Jersey City Public Schools to utilize city-owned property located at Block 1655 Lots 180,181,182,183,184 and Lot A.
2. The term of the License Agreement shall commence on July 1, 2009 and end June 30, 2010.

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

APPROVED AS TO LEGAL FORM

APPROVED: *[Signature]*
Business Administrator

[Signature]
Corporation Counsel

Certification Required

Not Required

APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 7/15/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	ABSENT			FLOOD	✓		
LOPEZ	✓			RICHARDSON	ABSENT			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. 09-543
 Agenda No. 10.Z.12
 Approved: JUL 15 2009
 TITLE: _____



**RESOLUTION AUTHORIZING THE CITY OF JERSEY CITY TO
 ENTER INTO A LICENSE AGREEMENT WITH NAMS DEVELOPERS, INC.
 ALLOWING USE AND ACCESS TO CITY OWNED PROPERTY
 LOCATED AT BLOCK 1931 LOT 3.A, 3.B, 4.A LOCATION 642-644-646
 COMMUNIPAW AVENUE**

COUNCIL
following resolution:

offered and moved adoption of the

WHEREAS, the City of Jersey City is the owner of Block 1931 Lot 3.A,3.B,4.A Location 642-644-646 Communipaw Avenue; and

WHEREAS, Nams Developers, Inc. is requesting permission to use and access 642-644-646 Communipaw Avenue for the purpose of storing construction materials and general construction staging activities; and

WHEREAS, Nams Developers, Inc. will provide the City with liability insurance covering its use of said property; and

WHEREAS, Nams Developers, Inc. requests that the City permit it to use the Property for a period of four months commencing upon execution of the attached License Agreement by the appropriate City officials;

NOW THEREFORE BE IT RESOLVED, by the Municipal Council of the City of Jersey City that Nams Developers, Inc. is authorized to use Block 1931 Lot 3.A, 3.B, 4.A Location 642-644-646 Communipaw Avenue for the purpose identified above for a period of four months commencing upon the execution of the License Agreement by the City;

BE IT FURTHER RESOLVED, that 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.

APPROVED: *Ann Marie Miller* APPROVED AS TO LEGAL FORM
 Ann Marie Miller, Real Estate Manager
 APPROVED: *John Conrad* Corporation Counsel
 Business Administrator

№ 2009059

Certification Required

Not Required

APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 7/15/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	ABSENT			FLOOD	✓		
LOPEZ	✓			RICHARDSON	ABSENT			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. 09-544
 Agenda No. 10.Z.13
 Approved: JUL 15 2009



TITLE: RESOLUTION AUTHORIZING THE EXTENSION OF TERM OF A LICENSE AGREEMENT WITH RAV GROUP, LLC FOR THE USE OF CITY OWNED PROPERTY LOCATED AT BLOCK 1471.D LOT 1.C LOCATION 446-448 OCEAN AVENUE

COUNCIL offered and moved adoption of the following resolution:

WHEREAS, the City of Jersey City is the owner of Block 1471.D Lot 1.C Address 446-448 Ocean Avenue; and

WHEREAS, Rav Group, LLC has been utilizing said properties for the purpose of repairing 450 Ocean Avenue which is owned by Rav Group, LLC since November 7, 2007; and

WHEREAS, as per the attached letter from Rav Group, LLC they are requesting another extension for an additional three months; and

WHEREAS, Rav Group, LLC will fully indemnify and defend the City and insure the City for any damages or injuries arising from its use of the Property; and

WHEREAS, the term of the License shall be from Monday thru Friday 8:00 A.M. to 5:00 P.M. for three (3) months expiring on October 2, 2009.

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

1. Execute an Amended License Agreement granting permission to Rav Group, LLC to enter onto Property owned by the City of Jersey City from Monday thru Friday from 8:00 A.M. to 5:00 P.M. for three (3) months expiring on October 2, 2009.
2. The Amended License Agreement shall be in substantially the form attached, subject to such modification or additional terms and conditions as the Business Administrator and Corporation Counsel deem necessary and appropriate; and
3. Take such other actions as may be necessary to effectuate the purposes of the agreement.

*B.A.
7-24-09*

APPROVED: *Ann Marie Miller* APPROVED AS TO LEGAL FORM
 Ann Marie Miller, Real Estate Manager
 APPROVED: *Mariano Vega* Corporation Counsel
 Business Administrator

2009060

Certification Required
 Not Required

APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 7/15/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	↓			GAUGHAN	↓			BRENNAN	↓		
KENNY	↓			FULOP	ABSENT			FLOOD	↓		
LOPEZ	↓			RICHARDSON	ABSENT			VEGA, PRES.	↓		

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

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

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

City Clerk File No. Res. 09-545
 Agenda No. 10.Z.14
 Approved: JUL 15 2009



TITLE: RESOLUTION AUTHORIZING A LICENSE AGREEMENT WITH TRANSCONTINENTAL GAS PIPE LINE COMPANY, LLC TO ENTER ONTO THE CITY-OWNED PROPERTY KNOWN AS BLOCK 395.1, Lot 2, BLOCK 225, LOT 2, AND BLOCK 961.1, LOT 1

COUNCIL offered and moved adoption of the following resolution:

WHEREAS, the City of Jersey City (City) owns real property known as Block 395.1, Lot 2 (18th St. and Hoboken Ave.), Block 225, Lot 2 (18th St. and Grove St.), and Block 961.1, Lot 1 (Utica Ave. and Tonnele Ave.) (Properties); and

WHEREAS, Transcontinental Gas Pipe Line Company, LLC (Transco) requests the City's permission to enter the Properties for the purpose of performing field surveys, soil borings and other environmental assessment activities described in the License Agreement attached hereto; and

WHEREAS, Transco agrees to execute the License Agreement attached hereto.

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

- 1) Transco, its contractors, and agents are authorized to enter onto the Properties 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 six months, effective as of the date the City officials execute the License Agreement.

RR
7-7-09

APPROVED: B. O'Keilly
 Business Administrator

APPROVED AS TO LEGAL FORM
[Signature]
 Corporation Counsel

Certification Required

Not Required

2009071

APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 7/15/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	ABSENT			FLOOD	✓		
LOPEZ	✓			RICHARDSON	ABSENT			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. 09-546
 Agenda No. 10.Z.15
 Approved: JUL 15 2009
 TITLE:



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

COUNCIL offered and moved adoption of the following resolution:

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

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

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

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

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

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

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

Certification Required
 Not Required

APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 7/15/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	ABSENT			FLOOD	✓		
LOPEZ	✓			RICHARDSON	ABSENT			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. 09-547
Agenda No. 10.Z.16
Approved: JUL 15 2009
TITLE:



RESOLUTION AUTHORIZING THE CITY OF JERSEY CITY TO ENTER INTO AN AGREEMENT WITH ARMY CORPS OF ENGINEERS AND AUTHORIZING THE RISK MANAGER TO ISSUE A LETTER OF INSURANCE FOR THE USE OF CHAPEL AVENUE DOCKING FACILITIES

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION :

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

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

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

WHEREAS, the annual cost to dock the vessel will be \$9,600.00 which will be funded by the Urban Area Security Initiative (UASI) grant; and

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

NOW , THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City in the County of Hudson as follows:

1. The Mayor or Business Administrator is authorized to execute an agreement here to indemnify the Army Corps of Engineers for the use of their facilities by the Jersey City Police Department for docking of Emergency Services boats for the period July 1, 2009 to July 30, 2010 to berth a 31ft Aluminum Safeboat police vessel with twin 300hp Mercury outboards at USACE Caven Point Marine Terminal, 3 Chapel Avenue, Jersey City, New Jersey. Shorepower will be established and utilized at the berth.

TITLE:

RESOLUTION AUTHORIZING THE CITY OF JERSEY CITY TO ENTER INTO AN AGREEMENT WITH ARMY CORPS OF ENGINEERS AND AUTHORIZING THE RISK MANAGER TO ISSUE A LETTER OF INSURANCE FOR THE USE OF CHAPEL AVENUE DOCKING FACILITIES

- 2. The Risk Manager to authorize to issue a letter of insurance to the Army Corps of Engineers.
- 3. That the mayor of Business Administrator is authorized to execute such other documents that may be necessary to effectuate the purpose of the Resolution

APPROVED: _____

APPROVED AS TO LEGAL FORM _____

APPROVED: B. O'Keefe
Business Administrator

Corporation Counsel

Certification Required

Not Required

APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 7/15/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	ABSENT			FLOOD	✓		
LOPEZ	✓			RICHARDSON	ABSENT			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. 09-549

Agenda No. 10.Z.18

Approved: JUL 15 2009

TITLE:



RESOLUTION AUTHORIZING AN AGREEMENT WITH EXPRESS SCRIPTS FOR A PERIOD OF ONE YEAR, JULY 1, 2009 THROUGH JUNE 30, 2010, TO PROVIDE A PRESCRIPTION DRUG PLAN FOR ELIGIBLE CITY EMPLOYEES AS AN EXTRAORDINARY UNSPECIFIABLE SERVICE (EUS)

COUNCIL ADOPTION OF THE FOLLOWING RESOLUTION:

OFFERED AND MOVED

WHEREAS, the contract with Express Scripts to provide a prescription drug plan for eligible employees of the City of Jersey City (City) expires on June 30, 2009; and

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

WHEREAS, the provision of a prescription drug plan by a provider is considered to be an insurance plan; and

WHEREAS, Express Scripts, 7 Campus Drive, Parsippany, New Jersey 07054, is a prescription drug plan provider; and

WHEREAS, the City desires to enter into a contract for a period of one (1) year, commencing on July 1, 2009 and ending on June 30, 2010, with the option to renew the contract at the City's discretion for two additional one (1) year terms at the same rate; and

WHEREAS, the City may enter into an agreement for a prescription drug plan pursuant to N.J.S.A. 40A:11-5 (1)(m) as an Extraordinary Unspecifiable Service (EUS); and

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

WHEREAS, the Business Administrator has certified that this award complies with the statutes and regulations governing the award of an EUS contract; 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 total amount of the contract including administrative fees and self-funding of prescription claims is Fifteen Million Seven Hundred Thousand Dollars (\$15,700,000.00); and

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

City Clerk File No. Res. 095549Agenda No. 10.7.18 JUL 15 2009

TITLE:

RESOLUTION AUTHORIZING AN AGREEMENT WITH EXPRESS SCRIPTS FOR A PERIOD OF ONE YEAR, JULY 1, 2009 THROUGH JUNE 30, 2010, TO PROVIDE A PRESCRIPTION DRUG PLAN FOR ELIGIBLE CITY EMPLOYEES AS AN EXTRAORDINARY UNSPECIFIABLE SERVICE (EUS)

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

WHEREAS, funds in the amount of \$2,700,000.00 are available in the 2010 temporary budget in account No. 01-201-23-220-805, Department of Administration.

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 authorized to execute a contract, in substantially the form of the attached, with Express Scripts to provide a prescription drug plan for a term of one (1) year beginning on July 1, 2009 and expiring on June 30, 2010 for a total contract amount not to exceed \$15,700,000.00.
2. The contract is authorized as an Extraordinary Unspecifiable Service pursuant to N.J.S.A. 40A:11-5(1)(m), N.J.S.A. 40A:11-5(1)(a)(ii), and because of the reasons stated in the EUS certification attached hereto.
3. The continuation of contract after the expenditure of funds encumbered in the Fiscal year 2010 temporary budget shall be subject to the availability and appropriation of sufficient funds in the Fiscal Year 2010 permanent budget and in the subsequent fiscal year budget.
4. Upon certification by an official or an employee of the City authorized to attest that Express Scripts has provided services in accordance with the contract, then; payment to Scripts Express shall be made in accordance with the provisions of the Local Fiscal Affairs Law, N.J.S.A. 40A:5-1 et seq.
5. Notice of this action shall be published in a newspaper of general circulation within the municipality within ten (10) of this award.
6. During the term of the contract the Purchasing Agent is authorized to issue change orders, not to exceed twenty (20%) percent of the original contract amount, as may be necessary because of cost increases resulting from the hiring of new City employees, or from increased usage and cost of medications.

RESOLUTION AUTHORIZING AN AGREEMENT WITH EXPRESS SCRIPTS FOR A PERIOD OF ONE YEAR, JULY 1, 2009 THROUGH JUNE 30, 2010, TO PROVIDE A PRESCRIPTION DRUG PLAN FOR ELIGIBLE CITY EMPLOYEES AS AN EXTRAORDINARY UNSPECIFIABLE SERVICE (EUS)

7. The award of this agreement shall be subject to the condition that Express Scripts provides satisfactory evidence of compliance with the Affirmative Action Amendments to the Law Against Discrimination, N.J.S.A. 10:5-31 et seq.
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. *PD 96987*

*J.M.
7/10/09*

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

Donna Mauer
 Donna Mauer
 Chief Financial Officer

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

APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
				7/15/09							
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	ABSENT			FLOOD	✓		
LOPEZ	✓			RICHARDSON	ABSENT			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

STANDARD CERTIFICATION DECLARATION FOR AN
EXTRAORDINARY UNSPECIFIABLE SERVICE

TO: Members of the Governing Body

FROM: Brian O'Reilly, Business Administrator

DATE: July 1, 2009

SUBJECT: This is a contract for the Employee Prescription Plan

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

Firm: Express Scripts

Cost: \$15,700,000.00

Duration: July 1, 2009 thru June 30, 2010

Purposes: To supply City employees and retirees with a prescription plan

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

1. Provide a clear description of the work to be done.

This contract will meet all union contracts and executive orders pertaining to management employees to provide prescription plan coverage to all eligible employees, retirees and their dependents.

2. Describe in detail why the contract meets the provisions of the statute and rules.

This is a contract for insurance made pursuant to N.J.S.A. 40A:11-5(1)(m).

3. The service is of such a specialized and qualitative nature that the performance of the service cannot be reasonably described by written specification because:

These services are specialized and qualitative in nature because it requires extensive training in the area of pharmacy relations, whereas the company has agreements in place with pharmacies, utilization review that affects the overall costs of the program and confidential correspondence with the city to identify abuses of the program.

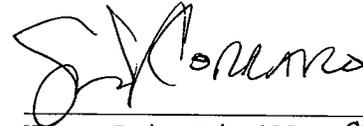
The performance of such services cannot be reasonably described by written specifications because of the nature of the services. It would be difficult to write specifications due to the number of employees involved, the daily deletion and addition of employees, the changing environment of the Health Care industry and the confidential aspects of employee prescription drug use.

4. Describe the informal solicitation of quotations:

<u>Name</u>	<u>Dispensing/Administrative Fee</u>	
Express Scripts	Brand: \$1.35 Generic: \$1.35	None
Prescription Solutions	Brand: \$1.50 Generic: \$1.50	\$.65
Horizon BC/BS (Caremark)	Brand: \$1.50 Generic: \$1.50	\$1.00
CIGNA	Brand: \$1.80 Generic: \$1.80	None
Medco	Brand: \$1.50 Generic: \$1.50	None

5. I have reviewed the rules of the Division of Local Government Services pursuant to N.J.A.C. 5:34-2.1 et seq. and certify that the proposed contract may be considered an extraordinary unspecifiable service in accordance with the requirements thereof.

Respectfully,



Name: ~~Brian O'Reilly~~ *CONRAD*
 Title: Business Administrator
ASST.

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

City Clerk File No. Res. 09-550
Agenda No. 10.7.19
Approved: JUL 15 2009
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, the bid specifications provided that the time for completion of the Project was within 120 days after the City issued a notice to proceed; and

WHEREAS, the time established in bid specifications for completion of a contract is a material contract term; 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 (120 days); and

WHEREAS, the federal grant for the Project requires that all three streets be completed under the same contract; and

WHEREAS, the City desires to revise the bid specifications for the Project in order to increase the time for completing the Project by dividing 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 (120 days) after the notice to proceed is issued for the Phase I work and contractor shall have sixty calendar days thereafter to complete the Phase II work; and

WHEREAS, the division of the Project into two separate phases will increase the time for completion from 120 days to approximately 180 days; and

WHEREAS, this is a substantial change to a material term of the bid specifications; and

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

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

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 that increase the time for completion of the Project.

RR/cw
7-8-09

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: _____

Business Administrator

Corporation Counsel

2009075

Certification Required

Not Required

APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 7/15/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	ABSENT			FLOOD	✓		
LOPEZ	✓			RICHARDSON	ABSENT			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. 09-551

Agenda No. 10.7.20

Approved: JUL 15 2009

TITLE:



RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO NEW JERSEY BUSINESS SYSTEMS, INC. FOR FURNISHING AND INSTALLATION OF POINT-TO-POINT WAN LINKS FOR THE NEW PUBLIC SAFETY COMMUNICATIONS CENTER, UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING, PROJECT NUMBER 2004-009, FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ARCHITECTURE

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:
WHEREAS, there exists a need for point-to-point WAN links for the new Public Safety Communications Center under construction at 73-85 Bishop Street, Jersey City, N.J.; and

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

WHEREAS, New Jersey Business Systems, Inc., 7C Marlen Drive, Robbinsville, NJ 08691 being in possession of State Contract number A-61405, submitted the attached proposal for the purchase and installation of **WAN Links** in the total amount of ONE HUNDRED FIFTY-ONE THOUSAND TWO HUNDRED TWELVE DOLLARS AND 41/00 (\$151,212.41) 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. **96906** \$151,212.41

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

TITLE: **RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO NEW JERSEY BUSINESS SYSTEMS, INC. FOR FURNISHING AND INSTALLATION OF POINT-TO-POINT WAN LINKS FOR THE NEW PUBLIC SAFETY COMMUNICATIONS CENTER, UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING, PROJECT NUMBER 2004-009, FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ARCHITECTURE**

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

Department of Administration, Division of Architecture

Account No. 04-215-55-856-990 Purchase Order No. \$151,212.41

ab

June 25, 2009

APPROVED: Peter Folgado, Acting Director
Division of Purchasing

J.A. 7/15/09 A-61405

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: [Signature]
Business Administrator

Corporation Counsel

Certification Required

Not Required

APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 7/15/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	ABSENT			FLOOD	✓		
LOPEZ	✓			RICHARDSON	ABSENT			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. 09-552
 Agenda No. 10.7.21
 Approved: JUL 15 2009



TITLE: **RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO T. SLACK ENVIRONMENTAL SERVICES, INC. FOR PROJECT NO. 06-029 FUELING STATION INSTALLATION JERSEY CITY FIRE DEPARTMENT HEADQUARTERS FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ENGINEERING, TRAFFIC & TRANSPORTATION**

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

WHEREAS, the City Purchasing Agent acting within his authority and in conformity with N.J.S.A. 40A:11-1 et.seq. has publicly advertised for bids for Fueling Station Installation Jersey City Fire Headquarters, Project No. 06-029 for the Department of Administration, Division of Engineering, Traffic & Transportation; and

WHEREAS, pursuant to public advertisement, the City of Jersey City has received the Three (3) below listed bids, the lowest being that of **T. Slack Environmental Services, Inc.** 180 Kenilworth, New Jersey, 07033 the total base bid amount of Three Hundred, Thirty Three Thousand, Five Hundred, Sixty Eight Dollars and No Cents; and

<u>BIDDER</u>	<u>TOTAL BID AMOUNT</u>
1. T. Slack Environmental Services, Inc. Kenilworth, New Jersey	\$ 333,568.00
2. Aurora Environmental, Inc. Union Beach, New Jersey	\$ 372,795.00
3. AEI, Inc. Jersey City	\$ 495,075.00

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

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

Account No. 04-215-55-839-990	P.O. # <u>96940</u>	\$267,400.00
Account No. 04-215-55-412-990	P.O. # <u>96941</u>	\$ 6,786.00
Account No. 04-215-55-854-990	P.O. # <u>96942</u>	\$ 41,000.00
Account No. 04-215-55-842-990	P.O. # <u>96943</u>	<u>\$ 18,381.94</u>
	Total Base Bid	\$333,568.00
Account No. 04-215-55-842-990	P.O. # <u>96944</u>	
Contingency (20%)		<u>\$ 66,713.00</u>
Total Encumbrance		\$400,281.00

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

1. The said bid of the aforementioned **T. Slack Environmental Services** 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:
2. That upon certification by an official or employee of the City authorized to attest that the contract has complied with the construction plans and specifications in all respects, and the requirements of the contract met, then; payment to the Contractor shall be made in accordance with the provisions of the Local Fiscal Affairs Law, N.J.S.A. 40A:5-1 et.seq; and be it further resolved

TITLE:

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO T. SLACK ENVIRONMENTAL SERVICES, INC. FOR PROJECT NO. 06-029 FUELING STATION INSTALLATION JERSEY CITY FIRE DEPARTMENT HEADQUARTERS FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ENGINEERING, TRAFFIC & TRANSPORTATION.

7/15/09

3. The award of this contract shall be subject to the condition that the contractor provides satisfactory evidence of compliance with the Jersey City Affirmative Action Amendments to the Law Against Discrimination N.J.S.A. 10:5-31 et.seq; and

4. The Mayor or Business Administrator is hereby authorized to execute a contract on behalf of the City of Jersey City.

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

Account No. 04-215-55-839-990	P.O. # <i>96940</i>	\$267,400.00
Account No. 04-215-55-412-990	P.O. # <i>96941</i>	\$ 6,786.06
Account No. 04-215-55-854-990	P.O. # <i>96942</i>	\$ 41,000.00
Account No. 04-215-55-842-990	P.O. # <i>96943</i>	\$ 18,381.94
	Total Base Bid	\$333,568.00
Account No. 04-215-55-842-990	P.O. # <i>96944</i>	
Contingency (20%)		\$ 66,713.00
	Total Encumbrance	\$400,281.00

APPROVED: *[Signature]* *7/15/09* APPROVED AS TO LEGAL FORM

APPROVED: *[Signature]* *[Signature]*

Business Administrator Corporation Counsel

Certification Required
Not Required

APPROVED **7-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
7/15/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	ABSENT			FLOOD	✓		
LOPEZ	✓			RICHARDSON	ABSENT			VEGA	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

Mariano Lopez
President of Council

Robert Byrne
Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-553

Agenda No. 10.Z.22

Approved: JUL 15 2009

TITLE:



RESOLUTION AUTHORIZING AWARD OF CONTRACT TO TURN OUT FIRE & SAFETY, INC., FOR FURNISHING GEAR AND EQUIPMENT TO THE CITY OF JERSEY CITY FIRE DEPARTMENT UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING

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

WHEREAS, in order to comply with OSHA regulations and labor contracts there exists an ongoing need to replace fire fighting gear and equipment that are damaged or contaminated during fire fighting operations for 590 fire department personnel. In addition to replacement gear and equipment, all new fire fighters are equipped with 1 helmet with face shield, 1 turn-out coat, 1 set of turn-out pants, 1 pair boots, 2 pairs of gloves, 1 pass device, 2 hoods, 1 baseball cap, 1 work jacket, 1 long sleeve shirt, 2 short sleeve shirts, 3 pair work pants, 1 pair work shoes, 1 sweatshirt, 1 t-shirt, 1 shorts, 1 sweat pants, and 1 suspender, and

WHEREAS, pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-12 and N.J.S.A. 18A:10 allowing municipalities to use State Contracts without public bidding; and

WHEREAS, Turn Out Fire & Safety, Inc., 3468 Kennedy Blvd., Jersey City, NJ 07307, being in possession of State Contract Number A71048, A71049, A71050 & A71054 for furnishing fire fighting gear and equipment to the City's Fire Department, for a total amounting to Three Hundred Fifty Thousand Dollars (\$350,000). At the present time, please encumber One Hundred Thousand Dollars (\$100,000) in the temporary budget until the remaining monies are available in the final budget, when passed; and

WHEREAS, the sum of Three Hundred Fifty Thousand Dollars (\$350,000) has been budgeted in the 2010 budget; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City that the said quotation of the aforementioned Turn Out Fire & Safety, Inc., be accepted and that a contract be awarded to said company in the above amount and the Acting 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 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

City Clerk File No. Res 09-553

Agenda No. 10.7.22 JUL 15 2009

TITLE:

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO TURN OUT FIRE & SAFETY, INC., FOR FURNISHING GEAR AND EQUIPMENT TO THE CITY OF JERSEY CITY FIRE DEPARTMENT UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING

3/10/09
S.A.

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; and

1. A contract be awarded to the aforementioned Turn Out Fire & Safety, Inc., for fire fighting gear and equipment
2. The aforementioned is being obtained without public bidding pursuant to N.J.S.A. 40A:11-12, et seq.

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

Department of Fire & Emergency Services

Account No. 10-01-201-25-267-215 Purchase Order Amt. \$100,000
96918

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

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: John Corrado
Business Administrator

Corporation Counsel

Certification Required

Not Required

APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 7/15/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	AB	SEN	T	FLOOD	✓		
LOPEZ	✓			RICHARDSON	AB	SEN	T	VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

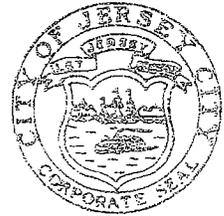
Adopted at a meeting of the Municipal Council of the City of Jersey City N.J.

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. 09-554
10.7.23
Agenda No. _____
Approved: JUL 15 2009



TITLE:

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO LAWMAN SUPPLY, FOR FURNISHING AND DELIVERING BODY ARMOR TO THE JERSEY CITY POLICE DEPARTMENT UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING

COUNCIL

OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, there exists a need for **Body Armor** 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, **Lawman Supply, 5521 White Horse Pike, Egg Harbor City, New Jersey** being in possession of State Contract A73992, will deliver to the Jersey City Police Department **Body Armor** in the total amount of **One Hundred Thirty Five Thousand (\$135,000.00) Dollars**; and

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

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

Police Department

Acct. No. 02-213-40-814-215	P.O. No. 96706	Amount \$ 97,200.00
02-213-40-714-215	96707	16,875.00
02-213-40-914-215	96708	20,925.00
Total Amount of Encumbrancy		\$ 135,000.00

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City that the said quotation of the aforementioned **Lawmen Supply**, 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. 09-554

Agenda No. 10.Z.23 JUL 15 2009

TITLE:

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO LAWYERS SUPPLY FOR FURNISHING AND DELIVERING BODY ARMOR TO THE JERSEY CITY DEPARTMENT OF POLICE UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING

9/11/09 **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. 02-213-40-814-215, 02-213-40-714-215, 02-213-40-914-215

Police Dept.

Acct. No.	P.O. No.	Amount
02-213-40-814-215	96706	\$ 97,200.00
02-213-40-714-215	96707	16,875.00
02-213-40-914-215	96708	20,925.00

Total Amount of Encumbrancy \$ 135,000.00

[Signature]
Peter Folgado, Acting Purchasing Director

APPROVED: *[Signature]*

APPROVED AS TO LEGAL FORM

APPROVED: *[Signature]*
Business Administrator

Corporation Counsel

Certification Required

Not Required **APPROVED 7-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
7/15/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	AB	SEN	T	FLOOD	✓		
LOPEZ	✓			RICHARDSON	AB	SEN	T	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. 09-555

Agenda No. 10.Z.24

Approved: JUL 15 2009

TITLE:



RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO AMBER AIR, INC. FOR HVAC AND BOILER MAINTENANCE CONTRACT FOR VARIOUS PUBLIC BUILDINGS (PROJECT NO. 2009-077) FOR THE DEPARTMENT OF PUBLIC WORKS/BUILDING AND STREET MAINTENANCE

COUNCIL

OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the Acting Purchasing Director acting within his authority and in conformity with N.J.S.A. 40A:11-1 et. seq. has publicly advertised for bids for **HVAC and Boiler Maintenance for Various Buildings-Project No. 2007-077 for the Dept. Of Public Works/Building and Street Maintenance** pursuant to specifications and bids thereon; and

WHEREAS, pursuant to public advertisement the City of Jersey City has received **Two (2) Bids**, the lowest bid being that from **Amber Air Inc., 702 Rahway Avenue, Union, New Jersey 07083** in the bid amount of **One Hundred Thirty Nine Thousand, Nine Hundred Eighty (\$139,980.00) Dollars**; and

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

WHEREAS, the sum of **One Hundred Thirty Nine Thousand, Nine Hundred Eighty (\$139,980.00) Dollars**; will be budgeted for the 2009-2010 Budget Years subject to the approval of said budget by the Municipal Council; and

WHEREAS, the sum of **Five Thousand (\$5,000.00) Dollars**; is available in the 2009 permanent budget in the **Account No. 01-201-26-291-310**; and

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

WHEREAS, the City of Jersey City shall have the option to renew the contract for up to two additional one year terms ; and

WHEREAS, the renewal of the contract shall be subject to the availability and appropriation of sufficient funds in the fiscal year budgets of the renewal years; and

WHEREAS, this award of contract is contingent upon sufficient funding being appropriated in the 2009 permanent budget and in the subsequent 2010 fiscal year budget; and

**DPW/Building and Street Maintenance
01-201-26-291-310**

P.O. 96881

\$5,000.00

WHEREAS, in accordance with N.J.A.C. 5:34-5.3 (a), the continuation of this contract beyond the date of adoption of the 2010 budget or beyond the amount certified in the temporary budget shall be contingent upon the filing of a certificate of available funds in the 2010 permanent budget with the original of this resolution; and

WHEREAS, the remaining contract funds of **One Hundred Thirty Four Thousand, Nine Hundred Eighty (\$134,980.00) Dollars**; will be made available in the 2010 and 2011 temporary and permanent budgets; and

(CONTINUED ON NEXT PAGE)

City Clerk File No. Res. 09-555

Agenda No. 10.Z.24 JUL 15 2009

TITLE:

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO AMBER AIR., INC. FOR HVAC AND BOILER MAINTENANCE CONTRACT FOR VARIOUS PUBLIC BUILDINGS (PROJECT NO. 2009-077) FOR THE DEPARTMENT OF PUBLIC WORKS/BUILDING AND STREET MAINTENANCE

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

RESOLVED, that upon certification by an official or employee of the City authorized to receive the service 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

J.A. 7/10/09
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. 01-201-26-291-310

**DPW/Building and Street Maintenance
01-201-26-291-310**

P.O. 96881

\$5,000.00

Peter Folgado
APPROVED *Peter Folgado*
Peter Folgado, Acting Director, Purchasing

APPROVED: _____
APPROVED: *Scott Lawrence*
Business Administrator

APPROVED AS TO LEGAL FORM
[Signature]
Corporation Counsel

Certification Required

Not Required **APPROVED 7-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
7/15/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	↓			GAUGHAN	↓			BRENNAN	↓		
KENNY	↓			FULOP	AB	SEN	T	FLOOD	↓		
LOPEZ	↓			RICHARDSON	AB	SEN	T	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. 09-556

Agenda No. 10.Z.25

Approved: JUL 15 2009

TITLE:



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

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

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

WHEREAS, the City's current contract for the provision of psychological services expires on June 30, 2009; and

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

WHEREAS, New Pathway has agreed to provide counseling services at an annual rate of \$16.50 per employee for a fee not to exceed \$46,000.00; and

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

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

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

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

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

WHEREAS, New Pathway 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, funds in the amount of \$11,000.00 are available in the 2010 temporary budget in account No. 01-201-23-220-312 Department of Administration; and

WHEREAS, the remaining contract funds will be made available in the 2010 permanent budget; and

WHEREAS, the continuation of the contract after the expenditure of funds encumbered under this resolution shall be subject to the appropriation of sufficient funds in the 2010 temporary and permanent budgets.

City Clerk File No. Res. 09-556

Agenda No. 10.7.25 JUL 15 2009

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

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

1. Subject to such modifications as Corporation Counsel deems necessary or appropriate, the Mayor or Business Administrator is authorized to execute the attached agreement with New Pathway to provide psychological counseling services for a period of one year, beginning on July 1, 2009 and expiring on June 30, 2010 for a total fee not to exceed \$46,000.00;
2. This contract is awarded without competitive bidding as a "professional service" in accordance with N.J.S.A. 40A:11-5(1) (a) of the Local Public Contracts Law because the contract is for services performed by persons authorized by law to practice a recognized profession that is regulated by law.
3. Pursuant to N.J.A.C. 5:30-5.5(a), the continuation of the contract after the expenditure of funds encumbered in 2010 fiscal year temporary budget shall be subject to the availability and appropriation of sufficient funds in 2010 fiscal year permanent budget.
4. Upon certification by an official or an employee of the City authorized to attest that New Pathway has provided services in accordance with the contract, then; payment to New Pathway shall be made in accordance with the provisions of the Local Fiscal Affairs Law, N.J.S.A. 40A:5-1 et seq.
5. The award of this contract shall be subject to the condition that New Pathway provides satisfactory evidence of compliance with the Affirmative Action Amendments to the Law Against Discrimination, N.J.S.A. 10:5-31 et seq.
6. The Business Entity Disclosure Certification, Chapter 271 Political Contribution Disclosure Certification, and the Determination of Value Certification, attached hereto and incorporated herein by reference, shall be placed on file with this resolution. Also attached is the Certification of Compliance with the City's Contractor Pay-to-Play Reform Ordinance 08-128 adopted on September 3, 2008.
7. A copy of this resolution shall be printed in a newspaper of general circulation in the City of Jersey City as required by law within ten (10) days of the adoption of this resolution.

J.A. 6/11/09

I, Donna Mauer, Chief Financial Officer, hereby certify that funds are made available for this expenditure in accordance with the Local Budget Law, N.J.S.A. 40A:4-1 et seq. **PO 96919 \$11,000.00**

Donna Mauer
Donna Mauer
Chief Financial Officer

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: _____
Business Administrator

Corporation Counsel

Certification Required

Not Required

APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
7/15/09						7/15/09					
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	↓			GAUGHAN	↓			BRENNAN	↓		
KENNY	↓			FULOP	ABSENT			FLOOD	↓		
LOPEZ	↓			RICHARDSON	ABSENT			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. 09-558
Agenda No. 10.Z.27
Approved: JUL 15 2009
TITLE:



RESOLUTION AUTHORIZING AWARD OF A PROFESSIONAL SERVICE CONTRACT TO JOHN MILNER ASSOCIATES, IN CONNECTION WITH RESERVOIR #3 - HISTORIC PRESERVATION PLAN/HISTORIC STRUCTURES REPORT, PROJECT NO. 2007-031 FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ARCHITECTURE.

**COUNCIL
RESOLUTION:**

OFFERED AND MOVED ADOPTION OF THE FOLLOWING

WHEREAS, the City of Jersey City requires the services of a consulting historic preservation/architectural firm to provide services in connection with the Historic Preservation Plan/Historic Report Structures of Reservoir #3, Jersey City, New Jersey; and

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

WHEREAS, a list of nineteen (19) responded to this RFP, namely:

Page Ayres Cowley Architects, LLC* New York, NY 10012	Historic Building Architects, LLC Trenton, NJ 08618
Lindemon Winckelmann, LLC Jersey City, NJ 07302	RMJM - Hillier Philadelphia, PA 19107
Stephen Tilly, Architect* Dobbs Ferry, NY 10522	Li - Saltzman Architects, PC New York, NY 10013
Beyer Blinder Belle, LLP New York, NY 10003	Paulus, Sokolowski, and Sartor, PC Warren, NJ 07059
S. Harris, Ltd.* Philadelphia, PA 19130	Holt Morgan Russell Architects* Princeton, NJ 08540
Mark Alan Hewitt, Architects Bernardsville, NJ 07924	Jan Hird Pokorny Architects, PC* New York, NY 10018
Clarke Caton Hintz Trenton, NJ 08628	DF Gibson Architects, PC New York, NY 10018
David V. Abramson & Associates Newark, NJ 07102	John Milner Associates, Inc.* Alexandria, VA 22312
Wank Adams Slavin Associates, LLP * Newark, NJ 07102	Seiler & Drury Architecture Norristown, PA 19401
Platt Byard Dovell White, LLP New York, NY 10010	

WHEREAS, all RFP's were reviewed by a committee comprised of the Division of Architecture, Jersey City Redevelopment Agency, and the Reservoir Preservation Alliance; and

WHEREAS, the committee developed a list of seven (7) firms deemed highly qualified (indicated above by an asterisk*), and conducted interviews to determine a final selected firm; and

City Clerk File No. Res. 09-558

Agenda No. 10.7.27 JUL 15 2009

TITLE: **RESOLUTION AUTHORIZING AWARD OF A PROFESSIONAL SERVICE CONTRACT TO JOHN MILNER ASSOCIATES, IN CONNECTION WITH RESERVOIR #3 - HISTORIC PRESERVATION PLAN/HISTORIC STRUCTURES REPORT, PROJECT NO. 2007-031 FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ARCHITECTURE.**

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

WHEREAS, John Milner Associates, 5250 Cherokee Avenue, Alexandria, VA 22312 possesses by virtue of their response to this RFP, the necessary qualifications to undertake this project and has submitted the attached proposal dated May 22, 2009; for the sum of THREE HUNDRED FIFTY-FIVE THOUSAND SIX HUNDRED ONE (\$355,601.00) DOLLARS and

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

02-213-40-895-314	P.O. No. <u>97110</u>	\$219,000.00
04-215-55-208-990	P.O. No. <u>97111</u>	\$136,601.00
Total:		\$355,601.00

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

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

1. The Mayor or Business Administrator is authorized to execute a service agreement with the firm of John Milner Associates, for a lump sum fee not to exceed THREE HUNDRED FIFTY-FIVE THOUSAND SIX HUNDRED AND ONE (\$355,601.00) DOLLARS.
2. This contract be awarded without competitive bidding as a "professional" service: under the provisions of the Local Public Contracts Law because the services will be rendered by persons authorized by law to practice a recognized profession; and
3. A copy of this Resolution be published in a newspaper of general circulation within the City of Jersey City as required by law within ten (10) days of the adoption of this Resolution. N.J.S.A. 40A:11-1, et. seq.
4. The award of this agreement shall be subject to the condition that Consultant provide satisfactory evidence of compliance with the Affirmative Action amendments to the Law Against Discrimination, N.J.S.A. 10:5-31 et-seq.

I, Donna Mauer (DONNA MAUER), as Chief Financial Officer, hereby certifies that these funds are available for this expenditure in Account Nos. 02-213-40-895-314 and 04-215-55-208-990 for payment of the above Resolution.

jp
July 08, 2009

APPROVED: _____

APPROVED AS TO LEGAL FORM _____

APPROVED: [Signature]
Business Administrator

[Signature]
Corporation Counsel

Certification Required

Not Required

APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 7/15/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	ABSENT			FLOOD	✓		
LOPEZ	✓			RICHARDSON	ABSENT			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. 09-559

Agenda No. 10.z.28

Approved: JUL 15 2009



TITLE: RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH DRESDNER ROBIN ASSOCIATES TO PROVIDE ENGINEERING SERVICES TO THE CITY OF JERSEY CITY IN CONNECTION WITH A CONSTRUCTION CLAIM FILED BY ASSUNCAO BROTHERS, INC.

WHEREAS, on October 13, 2004, the City of Jersey City (City) awarded a contract to Assuncao Brothers, Inc. (ABI) for the reconstruction of Summit Avenue (Clifton Place to Summit Avenue), Project No. 95-057; and

WHEREAS, on December 15, 2004, the City awarded a contract to ABI for the reconstruction of Christopher Columbus Drive and Washington Street, Project No. 03-002B; and

WHEREAS, on January 14, 2004, the City awarded a contract to ABI known as Greene Street South Roadway Improvements, Project No. 03-002; and

WHEREAS, on August 19, 2008, ABI filed with the City's Engineering Division a construction claim based on these three contracts seeking additional compensation from the City in the amount of \$1,866,047.51; and

WHEREAS, ABI alleges that a substantial portion of this amount is the result of construction delays allegedly caused by the City; and

WHEREAS, it is necessary to engage Dresdner Robin Associates (Dresdner Robin) to analyze and provide advice to the City regarding ABI's claim for the Christopher Columbus Drive and Washington Street, Project No. 03-002B; and

WHEREAS, Dresdner Robin possesses the skills and expertise to perform these services; 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, Dresdner Robin has agreed to provide these services on a time and materials basis for a total contract amount not to exceed \$7,000.00; and

WHEREAS, Dresdner Robin 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, funds in the amount of \$7,000.00 are available in Account No. 04-215-55-842-990.

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

1. An agreement is authorized with the engineering firm Dresdner Robin to provide the City with engineering services in connection with the analysis of a construction claim filed by Assuncao Brothers, Inc. related to the Christopher Columbus Drive and Washington Street, Project No. 03-002B;
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. The agreement provides for compensation based on time and materials for a total contract amount not to exceed \$7,000.00 and shall be for a contract term not exceeding three months;

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

City Clerk File No. Res. 09-559
 Agenda No. 10.Z.28
 Approved: JUL 15 2009



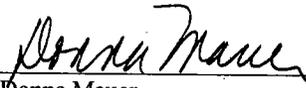
TITLE: **RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH DRESDNER ROBIN ASSOCIATES TO PROVIDE ENGINEERING SERVICES TO THE CITY OF JERSEY CITY IN CONNECTION WITH A CONSTRUCTION CLAIM FILED BY ASSUNCAO BROTHERS, INC.**

4. The agreement shall be substantially in the form attached subject to such modifications as Corporation Counsel or the Business Administrator deems necessary and appropriate;
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 ten (10) days of its adoption; and
6. 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 hereby certify that funds in the amount of \$7,000.00 are available in Account No. 04-215-55-842-990 for payment of this resolution. (PO# 96915)

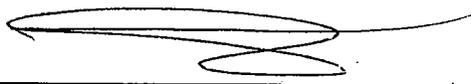
RR

6-30-09


 Donna Mauer
 Chief Financial Officer

APPROVED:  7-2-09 APPROVED AS TO LEGAL FORM

APPROVED: 
 Business Administrator


 Corporation Counsel

Certification Required

Not Required

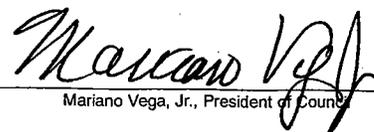
APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
7/15/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	AB	SEN	T	FLOOD	✓		
LOPEZ	✓			RICHARDSON	AB	SEN	T	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. 09-560

Agenda No. 10.Z.29

Approved: JUL 15 2009

TITLE:



RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH CMX TO PROVIDE ENGINEERING SERVICES TO THE CITY OF JERSEY CITY IN CONNECTION WITH A CONSTRUCTION CLAIM FILED BY ASSUNCAO BROTHERS, INC.

WHEREAS, on October 13, 2004, the City of Jersey City (City) awarded a contract to Assuncao Brothers, Inc. (ABI) for the reconstruction of Summit Avenue (Clifton Place to Summit Avenue), Project No. 95-057; and

WHEREAS, on December 15, 2004, the City awarded a contract to ABI for the reconstruction of Christopher Columbus Drive and Washington Street, Project No. 03-002B; and

WHEREAS, on January 14, 2004, the City awarded a contract to ABI known as Greene Street South Roadway Improvements, Project No. 03-002; and

WHEREAS, on August 19, 2008, ABI filed with the City's Engineering Division a construction claim based on these three contracts seeking additional compensation from the City in the amount of \$1,866,047.51; and

WHEREAS, ABI alleges that a substantial portion of this amount is the result of construction delays allegedly caused by the City; and

WHEREAS, it is necessary to engage CMX to analyze and provide advice to the City regarding ABI's claim for the Greene Street South Roadway Improvements, Project No. 03-002; and

WHEREAS, CMX possesses the skills and expertise to perform these services; 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, CMX has agreed to provide its services on a time and materials basis for a total contract amount not to exceed \$13,180.00; and

WHEREAS, CMX 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, funds in the amount of \$13,180.00 are available in Account No. 04-215-55-842-990.

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

1. An agreement is authorized with the engineering firm CMX to provide the City with engineering services in connection with the analysis of a construction claim filed by Assuncao Brothers, Inc. related to the Greene Street South Roadway Improvements, Project No. 03-002;
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.;

TITLE:

RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH CMX TO PROVIDE ENGINEERING SERVICES TO THE CITY OF JERSEY CITY IN CONNECTION WITH A CONSTRUCTION CLAIM FILED BY ASSUNCAO BROTHERS, INC.

- 3. The agreement provides for compensation based on time and materials for a total contract amount not to exceed \$13,180.00 and shall be for a contract term not exceeding three months;
- 4. The agreement shall be substantially in the form attached subject to such modifications as Corporation Counsel or the Business Administrator deems necessary and appropriate;
- 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 ten (10) days of its adoption; and
- 6. 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.

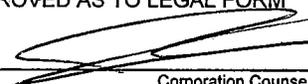
I hereby certify that funds in the amount of \$13,180.00 are available in Account No. **04-215-55-842-990** for payment of this resolution. (PO # 96916)

RR

6-30-09


 Donna Maurer
 Chief Financial Officer

APPROVED: 
 APPROVED: 
 Business Administrator

7-2-09
 APPROVED AS TO LEGAL FORM

 Corporation Counsel

Certification Required

Not Required

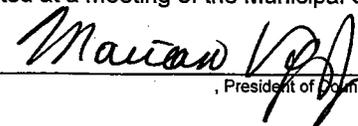
APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 7/15/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	↓			GAUGHAN	↓			BRENNAN	↓		
KENNY	↓			FULOP	ABSENT			FLOOD	↓		
LOPEZ	↓			RICHARDSON	ABSENT			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. 09-561
 Agenda No. 10.Z.30
 Approved: JUL 15 2009
 TITLE:



RESOLUTION REAPPOINTING EVELYN FARMER AS A MEMBER OF THE JERSEY CITY REDEVELOPMENT AGENCY

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

WHEREAS, the Honorable Jerramiah T. Healy, Mayor of the City of Jersey City has advised the Municipal Council by letter dated June 22, 2009, that he has reappointed **Evelyn Farmer** of 260 Central Avenue, Jersey City, New Jersey, as a member of the **Jersey City Redevelopment Agency** for a period to commence immediately and expire on June 30, 2014.

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

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

APPROVED AS TO LEGAL FORM

 Corporation Counsel

Certification Required
 Not Required

APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
7/15/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	AB	SENT		FLOOD	✓		
LOPEZ	✓			RICHARDSON	AB	SENT		VEGA, PRES.	✓		

✓ Indicates Vote N.V.-Not Voting (Abstain)
 Adopted at a meeting of the Municipal Council of the City of Jersey City, N.J.
[Signature] *[Signature]*
 Mariano Vega, Jr., President of Council Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-562
 Agenda No. 10.Z.31
 Approved: JUL 15 2009
 TITLE:



RESOLUTION AUTHORIZING THE GRANTING OF A PERMIT TO D&M FIREWORKS, LLC, FOR A FIREWORKS DISPLAY ON JULY 16th, 2009

COUNCIL Offered and moved adoption of the following Resolution:

WHEREAS, D&M Fireworks, LLC, has applied for a permit to display fireworks on July 16, 2009 for Our Lady of Mt. Carmel Church located at 99 Broadway, Jersey City, N.J.; and

WHEREAS, the application for fireworks display has been reviewed and approved by Thomas J. Comey, Chief of Police and Captain Edward Mike, Fire Official, and is in compliance with the regulations of the Fire Prevention Code of the City; and

WHEREAS, D&M Fireworks, LLC, has obtained public liability insurance in the total amount of \$1,000,000 covering bodily injury and property damage with the City of Jersey City being named as an additional co-insured; and

WHEREAS, N.J.S.A. 21:3-3 provides that the permits for the display of fireworks must be authorized by resolution of the Municipal Council.

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

- (1) A permit be issued to D&M Fireworks, LLC, to display fireworks for Our Lady of Mt. Carmel Church on July 16, 2009 at Our Lady of Mt. Carmel Church, 99 Broadway, Jersey City, New Jersey; and
- (2) The permit be issued on condition that no fireworks display shall commence later than 10:00 P.M. on said date; and
- (3) The permit be canceled in the event that D&M Fireworks, LLC, fails to comply with any of the provisions of the Fire Department Code of the City of Jersey City; and
- (4) A duplicate copy of the application and permit be forwarded to the Bureau of Explosives of the Department of Labor for filing and public inspection.

 Peter Soriero, Dir. Risk Management

JM/he
 APPROVED: 7/15/09 _____

APPROVED AS TO LEGAL FORM

APPROVED: [Signature]
 Business Administrator

 Corporation Counsel

2009074

Certification Required

Not Required

APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
7/15/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	ABSENT			FLOOD			
LOPEZ	✓			RICHARDSON	ABSENT			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. 09-563
 Agenda No. 10.7.32
 Approved: JUL 15 2009
 TITLE:



A RESOLUTION SUPPLEMENTING THE MANUAL OF LOADING ZONE DESIGNATIONS OF THE CITY OF JERSEY CITY DESIGNATING A 22 FOOT LOADING ZONE AT 220 NEWARK AVENUE, MONDAY THROUGH FRIDAY, 6:00 A.M. TO 4:00. P.M. AND SATURDAY, 9:00 A.M. TO 2:00 P.M.

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

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

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

WHEREAS, the Traffic Engineer has proposed, for the purpose of increasing the flow of traffic and improving vehicular and pedestrian safety, that the attached regulation (No. 09-043) be promulgated designating a loading zone at the location described therein.

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

a. The attached regulation (No. 09-043) designating a 22 foot loading zone at 220 Newark Avenue, Monday through Friday, 6:00 a.m. to 4:00 p.m., and Saturday, 9:00 a.m. to 2:00 p.m. shall be a part of the Manual of Loading Zone Designations of the City of Jersey City.

b. A copy of each regulation shall be kept on file by the City Clerk for public inspection

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

APPROVED: [Signature]
 Director of Traffic & Transportation

APPROVED: [Signature] ^{7/6/09} APPROVED AS TO LEGAL FORM
 Municipal Engineer

APPROVED: [Signature]
 Business Administrator Corporation Counsel

JDS:pcl
 (07.02.09)

Certification Required

Not Required

APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 7/15/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	ABSENT			FLOOD	✓		
LOPEZ	✓			RICHARDSON	ABSENT			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. 09-564
 Agenda No. 10.Z.33
 Approved: JUL 15 2009
 TITLE:



A RESOLUTION AUTHORIZING THE CLOSING OF A MUNICIPAL STREET(S), EXCHANGE PLACE ON THURSDAY, JULY 30, 2009 (RAIN DATE: FRIDAY, JULY 31, 2009) BEGINNING 10:00 A.M. AND ENDING 2:30 P.M. AT THE REQUEST OF THE YORK STREET PROJECT FOR THE PURPOSE OF A COMMUNITY OUTREACH FUND RAISER FOR A LOCAL NON-PROFIT

WHEREAS, the Division of Engineering, Traffic and Transportation has received an application from The York Street Project to close Exchange Place on Thursday, July 30, 2009 (rain date: Friday, July 31, 2009) beginning 10:00 a.m. and ending 2:30 p.m. for the purpose of a community outreach fundraiser for a local non-profit; 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 Exchange Place 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 starting earlier 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; 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 Exchange Place on Thursday, July 30, 2009 (rain date: Friday, July 31, 2009) beginning 10:00 a.m. and ending 2:30 p.m.

APPROVED: [Signature]
 Director of Traffic & Transportation

APPROVED: [Signature] 7/6/09
 Municipal Engineer APPROVED AS TO LEGAL FORM

APPROVED: [Signature]
 Business Administrator Corporation Counsel

JDS:pcl
 (07.02.09)

Certification Required
 Not Required

APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 7/15/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	ABSENT			FLOOD	✓		
LOPEZ	✓			RICHARDSON	ABSENT			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. 09-565
 Agenda No. 10.Z.34
 Approved: JUL 15 2009
 TITLE:



**RESOLUTION AUTHORIZING THE CLOSING OF A MUNICIPAL STREET(S)
 EXCHANGE PLACE AND MONTGOMERY STREET FROM HUDSON STREET TO WASHINGTON STREET (WITH GREENE STREET KEPT OPEN)
 BEGINNING NOON AND ENDING 9:00 P.M., SUNDAY, AUGUST 2, 2009 AT
 THE REQUEST OF THE JC JUAN PABLO DUARTE DOMINICAN PARADE &
 FESTIVAL FOR THE PURPOSE OF A PARADE AND FESTIVAL**

WHEREAS, the Division of Engineering, Traffic & Transportation has received an application from the JC Juan Pablo Duarte Dominican Parade & Festival to close both Exchange Place and Montgomery Street from Hudson Street to Washington Street (with Greene Street kept open) beginning Noon and ending 9:00 p.m. on Sunday, August 2, 2009 for the purpose of a parade and 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 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); 296-72(B)(2)(8) AND 296-73(D): the application for the street closing has been filed by a nonresident, the start and end times are not within the limits permitted and the closing exceeds one block; and

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

NOW THEREFORE IS 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 Noon and ending 9:00 p.m. on Sunday, August 2, 2009 for a parade and festival.

APPROVED: [Signature]
 Director of Traffic & Transportation

APPROVED: [Signature] 7/6/09
 Municipal Engineer

APPROVED: [Signature]
 Business Administrator

APPROVED AS TO LEGAL FORM
[Signature]
 Corporation Counsel

JDS:pcl
 (07.02.09)

Certification Required
 Not Required

APPROVED **7-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 7/15/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	AB	SENT		FLOOD	✓		
LOPEZ	✓			RICHARDSON	AB	SENT		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. 09-566
 Agenda No. 10.Z.35
 Approved: JUL 15 2009
 TITLE:



RESOLUTION AUTHORIZING THE CLOSING OF A MUNICIPAL STREET(S), SIXTH STREET FROM MONMOUTH STREET TO DIVISION STREET AND BRUNSWICK STREET FROM SEVENTH STREET TO FIFTH STREET BEGINNING MIDNIGHT, MONDAY AUGUST 10, 2009 AND ENDING MIDNIGHT, TUESDAY AUGUST 17, 2009 AT THE REQUEST OF HOLY ROSARY CHURCH FOR A PARISH CARNIVAL

WHEREAS, the Division of Engineering, Traffic and Transportation has received an application from Holy Rosary Church to close Sixth Street from Monmouth Street to Division Street and Brunswick Street from Seventh Street to Fifth Street beginning Midnight, Monday August 10, 2009 and ending Midnight, Tuesday, August 17, 2009 for the purpose of a Parish carnival; 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 both Sixth Street and Brunswick Street, does not meet one or more of the requirements set forth in Section 296-71, 296-72(B)(2)(8) and Section 296-73 (D) because the street closure will be for more than twenty-four contiguous hours and more than one block at a time will be closed; 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 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 Sixth Street from Monmouth Street to Division Street and Brunswick Street from Seventh Street to Fifth Street beginning Midnight, Monday, August 10, 2009 and ending Midnight, Tuesday, August 17, 2009.

APPROVED: [Signature]
 Director of Traffic & Transportation

APPROVED: [Signature] 7/6/09
 Municipal Engineer

APPROVED: [Signature]
 Business Administrator

JDS:pc1
 (07.02.09)

APPROVED AS TO LEGAL FORM

[Signature]
 Corporation Counsel

Certification Required
 Not Required

APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 7/15/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	ABSENT			FLOOD	✓		
LOPEZ	✓			RICHARDSON	ABSENT			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. 09-567
 Agenda No. 10.Z.36
 Approved: JUL 15 2009
 TITLE:



**RESOLUTION AUTHORIZING THE CLOSING OF A MUNICIPAL STREET(S),
 EXCHANGE PLACE AND MONTGOMERY STREET FROM HUDSON STREET TO WASHINGTON STREET (WITH GREENE STREET KEPT OPEN)
 BEGINNING 10:00 A.M. AND ENDING 11:00 P.M., SATURDAY, AUGUST 22,
 2009 AND SUNDAY, AUGUST 23, 2009 AT THE REQUEST OF THE JERSEY
 CITY PUERTO RICAN HERITAGE FESTIVAL & PARADE FOR THE
 PURPOSE OF THE JERSEY CITY PUERTO RICAN FESTIVAL**

WHEREAS, the Division of Engineering, Traffic & Transportation has received an application from the Jersey City Puerto Rican Heritage & Festival to close both Exchange Place and Montgomery Street from Hudson Street to Washington Street (with Greene Street kept open) beginning 10:00 a.m. and ending 11:00 p.m. on Saturday, August 22, 2009 and Sunday, August 23, 2009 for the purpose of the Jersey City Puerto Rican 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 (B)(2)(8) and 296-73(D) 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), 296-72(2)(3)(8) and 296-73(D), the application for the street closing has been filed by a nonresident, the start and end times are not within the limits permitted and the closing exceeds one block; and

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

NOW THEREFORE IS 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 10:00 a.m. and ending 11:00 p.m. on Saturday, August 22, 2009 and Sunday, August 23, 2009.

APPROVED: [Signature]
 Director of Traffic & Transportation

APPROVED: [Signature] 7/6/09
 Municipal Engineer

APPROVED: [Signature]
 Business Administrator

APPROVED AS TO LEGAL FORM
[Signature]
 Corporation Counsel

JDS:pc1
 (07.02.09)

Certification Required
 Not Required

APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE												7/15/09		
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.			
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓					
KENNY	✓			FULOP	ABSENT			FLOOD	✓					
LOPEZ	✓			RICHARDSON	ABSENT			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. 09-568
 Agenda No. 10.Z.37
 Approved: JUL 15 2009



TITLE:
A RESOLUTION AUTHORIZING THE CLOSING OF A MUNICIPAL STREET(S), OGDEN AVENUE FROM GRIFFITH STREET TO BOWERS STREET BEGINNING 10:00 A.M. AND ENDING 5:00 P.M. SATURDAY, SEPTEMBER 12, 2009, RAIN DATE: SUNDAY, SEPTEMBER 13, 2009, AT THE REQUEST OF THE RIVERVIEW NEIGHBORHOOD ASSOCIATION, INC. FOR THE PURPOSE OF THE 23RD ANNUAL PARK FAIR & FLEA MARKET

WHEREAS, the Division of Engineering, Traffic and Transportation has received an application from the Riverview Neighborhood Association, Inc. to close Ogden Avenue from Griffith Street to Bowers Street beginning 10:00 a.m. and ending 5:00 p.m. Saturday, September 12, 2009, rain date: Sunday, September 13, 2009 for the purpose of the 23rd annual park fair & flea market; and

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

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

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

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

NOW THEREFORE BE IT RESOLVED, that the Municipal Council via adoption of this resolution authorizes the closing of Ogden Avenue from Griffith Street to Bowers Street beginning 10:00 a.m. and ending 5:00 p.m. Saturday, September 12, 2009 rain date: Sunday, September 13, 2009.

APPROVED: [Signature]
 Director of Traffic & Transportation

APPROVED: [Signature] 7/6/09
 Municipal Engineer

APPROVED: [Signature]
 Business Administrator

APPROVED AS TO LEGAL FORM
[Signature]
 Corporation Counsel

JDS:pcl
 (07.02.09)

Certification Required
 Not Required

APPROVED **7-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 7/15/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	AB	SEN	T	FLOOD	✓		
LOPEZ	✓			RICHARDSON	AB	SEN	T	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. 09-569
 Agenda No. 10.Z.38
 Approved: JUL 15 2009
 TITLE:



RESOLUTION AUTHORIZING THE CLOSING OF A MUNICIPAL STREET(S) FIRST STREET FROM MARIN BOULEVARD TO PROVOST STREET BEGINNING 11:00 A.M. AND ENDING 6:00 P.M., SATURDAY, SEPTEMBER 12, 2009 (RAIN DATE: SUNDAY, SEPTEMBER 13, 2009) AT THE REQUEST OF THE POWERHOUSE ARTS DISTRICT NEIGHBORHOOD ASSOCIATION FOR THE PURPOSE OF A COMMUNITY BARBEQUE AND STREET FAIR

WHEREAS, the Division of Engineering, Traffic and Transportation has received an application from the Powerhouse Arts District Neighborhood Association to close First Street from Marin Boulevard to Provost Street beginning 11:00 a.m. and ending 6:00 p.m., Saturday, September 12, 2009 (rain date: Sunday, September 13, 2009) for the purpose of a community barbeque and street fair; 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 First 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 First Street was submitted by a non-resident and the start time is earlier than what is permitted; and

WHEREAS, the closing of First 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 First Street from Marin Boulevard to Provost Street beginning 11:00 a.m. and ending 6:00 p.m. on Saturday, September 12, 2009 (rain date: Sunday, September 13, 2009).

APPROVED: [Signature]
 Director of Traffic & Transportation

APPROVED: [Signature] 7/6/09
 Municipal Engineer

APPROVED: [Signature]
 Business Administrator

JDS: pcl
 (07.02.09)

APPROVED AS TO LEGAL FORM

[Signature]
 Corporation Counsel

Certification Required

Not Required

APPROVED 7-0
7/15/09

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	↓			GAUGHAN	↓			BRENNAN		↓	
KENNY	↓			FULOP	AB	SENT		FLOOD		↓	
LOPEZ	↓			RICHARDSON	AB	SENT		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. 09-570
 Agenda No. 10.Z.39
 Approved: JUL 15 2009
 TITLE:



**RESOLUTION AUTHORIZING THE CLOSING OF A MUNICIPAL STREET(S)
 MERCER STREET FROM TUERS AVENUE TO BERGEN AVENUE
 BEGINNING 6:00 P.M. AND ENDING 10:00 P.M. THURSDAY AND FRIDAY,
 SEPTEMBER 17 AND 18, 2009, BEGINNING 4:00 P.M. AND ENDING 10:00
 P.M., SATURDAY, SEPTEMBER 19, 2009 AND BEGINNING 1:00 P.M. AND
 ENDING 8:00 P.M. SUNDAY, SEPTEMBER 20, 2009 AT THE REQUEST OF ST.
 AEDAN'S CHURCH FOR THE PURPOSE OF A PARISH CARNIVAL**

WHEREAS, the Division of Engineering, Traffic and Transportation has received an application from St. Aedan's Church to close Mercer Street from Tuers Avenue to Bergen Avenue beginning 6:00 p.m. and ending 10:00 p.m., Thursday and Friday, September 17 and 18, 2009, beginning 4:00 p.m. and ending 10:00 p.m., Saturday, September 19, 2009 and beginning 1:00 p.m. and ending 8:00 p.m., Sunday, September 20, 2009 for the purpose of a Parish Carnival; 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 296-72 and 296-73 be waived; and

WHEREAS, the request to close Mercer Street does not meet one or more of the requirements set forth in Section 296-72(B)(2)(8) and 296-73(D) as the street closure is for more than one day, two of which are weekdays, and the start and end times are earlier and later than permitted; and

WHEREAS, the closing of First 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 296-72 and 296-73 be waived.

NOW THEREFORE BE IT RESOLVED, that the Municipal Council via adoption of this resolution authorizes the closing of Mercer Street from Tuers Avenue to Bergen Avenue beginning 6:00 p.m. and ending 10:00 p.m., Thursday and Friday, September 17 and 18, 2009, beginning 4:00 p.m. and ending 10:00 p.m., Saturday, September 19, 2009 and beginning 1:00 p.m. and ending 8:00 p.m., Sunday, September 20, 2009.

APPROVED: [Signature]
 Director of Traffic & Transportation

APPROVED: [Signature] 7/6/09
 Municipal Engineer

APPROVED: [Signature]
 Business Administrator

APPROVED AS TO LEGAL FORM

[Signature]
 Corporation Counsel

JDS:pcl
 (07.02.09)

Certification Required
 Not Required

APPROVED **7-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 7/15/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	ABSENT			FLOOD	✓		
LOPEZ	✓			RICHARDSON	ABSENT			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. 09-571

Agenda No. 10.Z.40

Approved: JUL 15 2009



TITLE: RESOLUTION AMENDING A PROFESSIONAL SERVICES AGREEMENT WITH CHARLES MONTANGE, ESQ. TO PROVIDE LEGAL COUNSEL REGARDING CONRAIL'S ABANDONMENT OF THE 6TH STREET EMBANKMENT

WHEREAS, the City of Jersey City approved a professional services agreement with Charles Montange, Esq. to provide legal services in connection with Conrail's abandonment of the 6th Street Embankment and to analyze Conrail's compliance with its obligation to offer the abandoned property to the City; and

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

WHEREAS, the agreement provided for an hourly fee of \$200 per hour; and

WHEREAS, due to the complexity of this lawsuit, Mr. Montange has exhausted his contract amount and it is necessary to amend his contract to increase the contract amount by an additional \$50,000 ; and

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

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

WHEREAS, Charles Montange, Esq. has completed and submitted a Business Entity Disclosure Certification which certifies that he has not made any reportable contributions to the political or candidate committees listed in the Business Entity Disclosure Certification; and

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

WHEREAS, in addition Charles Montange, Esq. has 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. 10-01-20120-155-312.

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

1. The contract with Charles Montange, Esq. be increased by an additional \$50,000, for a total of \$150,335.75.
2. The fee for these services shall remain at \$200.00 per hour and all other terms and conditions shall remain in effect.

№ 2009075

City Clerk File No. Res. 09-571
Agenda No. 10.Z.40 **JUL 15 2009**

TITLE:

*Q.A.
2/15/09*

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. A copy of this resolution shall be printed in a newspaper of general circulation.

I hereby certify that there are sufficient funds available in Account No. 10-01-201-20-155-312 for payment of this resolution. *PO 96972*

Donna Mauer

Donna Mauer, Chief Financial Officer

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: *[Signature]*

Business Administrator

[Signature]

Corporation Counsel

Certification Required

Not Required

APPROVED *5-2*

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
7/15/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN		✓		BRENNAN		✓	
KENNY	✓			FULOP	ABSENT			FLOOD	✓		
LOPEZ	✓			RICHARDSON	ABSENT			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

Marlano Vega, Jr.

Marlano Vega, Jr., President of Council

Robert Byrne

Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-574

Agenda No. 10.Z.43

Approved: JUL 15 2009



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

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

WHEREAS, pursuant to Executive Order 2006-008, the City of Jersey City prohibits any form of discrimination, including Sexual Harassment, based upon race, creed, color, natural origin, ancestry, sex or gender, or a typical hereditary cellular or blood trait, religion, age, handicap or disability (to the extent covered by New Jersey or Federal statutes, marital status, sexual orientation, genetic test to the City, political activities or political affiliation, except as provided by law, or any other status or condition protected by applicable law (collectively referred to as "Protected Characteristics"), including but not limited to the New Jersey Law Against Discrimination (N.J.S.A. 10:5-1, *et seq.*), as well as in Title VII of the Civil Rights Act of 1964, the Civil Rights Act of 1991, the Age Discrimination in Employment Act, the American with Disabilities Act, and the New Jersey Civil Service Act; and

WHEREAS, in keeping with the legal requirements and the City of Jersey City (City) commitment of maintaining and promoting a healthy, productive and non-threatening work environment, the City requires the services of professional instructors to provide the City employees with mandatory training on prevention of unlawful discrimination, harassment or hostile work environments; and

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

WHEREAS, JVS Corporate Services (JVS), a non-profit organization, possesses the necessary qualifications to provide the mandatory training of employees necessary for the implementation of E.O.2006-008; and

WHEREAS, the EEO/Affirmative Action Officer has determined and certified in writing that the value of the contract will exceed Seventeen Thousand Five Hundred Dollars (\$17,500); and

WHEREAS, JVS has agreed to provide the mandatory training to City employees for one (1) year beginning July 1, 2009 to June 30, 2010, for the following fees:

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

WHEREAS, these services qualify as extraordinary, unspecifiable services (EUS) under the Local Public Contracts Law, N.J.S.A. 40A:11 et seq.; and

WHEREAS, funds in the amount of \$20,000.00 are available in Account # 01-201-20-100-312; and

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

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

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

Continuation of Resolution _____

City Clerk File No. Res. 0-574

Agenda No. 10-Z.43 JUL 15 2009

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

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

- A. Subject to such modification as may be deemed necessary or appropriate by the Corporation Counsel, the Mayor or Business Administrator is hereby authorized to execute the attached contract with JVS Corporate Services for the following fee:
 - o \$600.00 for each class offered during daytime hours from 9:00 a.m. to 12:00 p.m. and 1:00 p.m. to 4:00 p.m.
 - o \$800.00 for classes with start times between the hours of 5:00 p.m. and 8:00 p.m.
 - o \$1,000.00 for classes with start times between 9:00 p.m. and 6:00 a.m., for a total contract amount not to exceed \$20,000.00.
- B. The term of the agreement is for one (1) year effective July 1, 2009 to June 30, 2010, with an option to renew for another year.
- C. 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; and
- D. 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; and
- E. A notice of this contract shall be published in a newspaper of general circulation in Jersey City within ten (10) days of the award; and
- F. The resolution authorizing the award of this contract and the contract itself shall be available for public inspection; and
- G. This agreement shall be subject to the condition that JVS 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.
7/9/09

I, Donna Mauer, Chief Financial Officer, hereby certify that funds in the amount of \$2,400.00 are available in Account No. 01-201-20-100-312. PO # 97108

Donna Mauer
Donna Mauer
Chief Financial Officer

Jeana Abuan
Jeana Abuan
EEO/Affirmative Action Officer

APPROVED: *J.A. 7/1/09*

APPROVED AS TO LEGAL FORM

APPROVED: *John P. ...*
Business Administrator

[Signature]
Corporation Counsel

Certification Required
Not Required

APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
7/15/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	ABSENT			FLOOD	✓		
LOPEZ	✓			RICHARDSON	ABSENT			VEGA	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

Maurice ...
President of Council

Robert Byrle
Robert Byrle, City Clerk

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

City Clerk File No. Res. 09-575

Agenda No. 10.Z.44

Approved: JUL 15 2009

TITLE:



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

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

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

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

WHEREAS, the City agrees to provide funds to JCM in an amount up to \$562,500 for the purpose of operating the museum from July 1, 2009 to June 30, 2010 with a final determination as to funding to be made by the City after JCM submits its proposed operating budget to the City and upon adoption of the City's 2010 fiscal year permanent budget; and

WHEREAS, it is in the best interest of the City of Jersey City to continue funding JCM at the quarterly rate of \$140,625 as established in the immediately preceding contract until such time as a final budget is adopted by the City; and

WHEREAS, pursuant to N.J.S.A. 5:34-5.3, the provisions of any services beyond the amount encumbered under this Resolution shall be contingent upon the appropriation of sufficient funds in the Fiscal Year 2010 permanent budget and the encumbrance of such funds pursuant to law.

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

- 1) Subject to such modification as may be deemed necessary or appropriate by the Business Administrator or Corporation Counsel, the Mayor or Business Administrator is hereby authorized to execute an agreement, in substantially the form of the attached, with the Jersey City Museum, Inc.
- 2) The term of the agreement shall be for one year beginning on July 1, 2009 and ending on June 30, 2010, and the total amount of the contract shall not exceed the sum of \$562,500.
- 3) Pursuant to N.J.S.A. 5:34-5.3, the provisions of any services beyond the amount encumbered under this Resolution shall be contingent upon the appropriation of sufficient funds in the Fiscal Year 2010 permanent budget and the encumbrance of such funds pursuant to law.

TITLE:

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

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

J.A.
7/9/09

I, Donna Mauer, Donna Mauer, hereby certify that there are sufficient funds available in the amount of \$250,000.00 in Account Number: 01-201-30-416-700 for the payment of this resolution. PO# 96951.

APPROVED: [Signature] APPROVED AS TO LEGAL FORM

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

Certification Required

Not Required

APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE <u>7/15/09</u>											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	ABSENT			FLOOD	✓		
LOPEZ	✓			RICHARDSON	ABSENT			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. 09-577
 Agenda No. 10.Z.46
 Approved: JUL 15 2009



TITLE: **RESOLUTION AUTHORIZING THE EXECUTION OF A ONE YEAR USE AND OCCUPANCY AGREEMENT WITH THE STATE OF NEW JERSEY, DEPARTMENT OF MILITARY AND VETERANS AFFAIRS PERMITTING THE CITY TO MAINTAIN RADIO COMMUNICATIONS EQUIPMENT AT THE ARMORY.**

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the State of New Jersey, Department of Military and Veterans Affairs (DMVA) is the owner of the Jersey Armory located on Montgomery Street; and

WHEREAS, DMVA agrees to continue to permit the City to use approximately 255 sq. ft. of space inside the Armory and a portion of the roof for maintenance of the City's radio communications equipment; and

WHEREAS, terms of the use agreement is for a one (1) year period beginning on July 1, 2009 and ending June 30, 2010 and the City is required to pay a fee of \$11,523.00 for the use agreement; and

*R.R.
7-8-09*

WHEREAS, the funds in the amount of \$11,523.00 will be available in fiscal year 2010 Account No. 01-201-31-432-304; and

WHEREAS, the City agrees to indemnify DMVA from and against liability claims of property damage claims arising from the City, its agents or contractors entering onto the property.

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

The Mayor or Business Administrator is authorized to execute the attached Use Agreement authorizing the City to maintain its radio communications equipment at the Armory for a one (1) year period beginning July 1, 2009 and ending June 30, 2010 and City officials are authorized to pay DMVA's user fee of \$11,523.00.

I, Donna Mauer (Donna Mauer), Chief Financial Officer, certify that funds in the amount of \$11,523.00 are available in account #01-201-31-432-304.
 PO 99109

APPROVED: [Signature]
 Peggy Rausch, Real Estate
 APPROVED: [Signature]
 Business Administrator

APPROVED AS TO LEGAL FORM
[Signature]
 Corporation Counsel

Certification Required
 Not Required

2009073

APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 7/15/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	ABSENT			FLOOD	✓		
LOPEZ	✓			RICHARDSON	ABSENT			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. 09-578
 Agenda No. 10.Z.47
 Approved: JUL 15 2009
 TITLE:



RESOLUTION AUTHORIZING WHITON STREET ASSOCIATES, LLC TO APPLY FOR AND ACCEPT NEIGHBORHOOD PRESERVATION BALANCED HOUSING FUNDS

COUNCIL _____ offered and moved adoption of the following resolution:

WHEREAS, the Sponsor/Developer, Whiton Street Associates, LLC desires to apply for and obtain funds from the New Jersey Department of Community Affairs, Neighborhood Preservation Balanced Housing Program for an amount not to exceed the maximum amount allowed in accordance with N.J.A.C. 5:43-1 and FF for the purpose of affordable housing in The Monticello.

BE IT THEREFOR RESOLVED, that the City of Jersey City does hereby support the application for such funds to the New Jersey Department of Community Affairs, Neighborhood Preservation Balanced Housing Program and acknowledge that they are an eligible municipality in accordance with N.J.A.C 5:43-1.3(b)(c)(d). The municipality also asks that a waiver of N.J.A.C 5:43-1-3(a), as permitted under N.J.A.C 5:43-1.6, be granted to allow Whiton Street Associates, LLC the (Sponsor/Developer), as permitted under N.J.A.C 5:43-3.1(a) (1), to contract only for this project, directly with the Department of Community Affairs.

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

Certification Required
 Not Required

APPROVED **7-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 7/15/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	ABSENT			FLOOD	✓		
LOPEZ	✓			RICHARDSON	ABSENT			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. 09-579
 Agenda No. 10.Z.48
 Approved: JUL 15 2009
 TITLE:



RESOLUTION ACCEPTING AN APPROPRIATION FROM THE STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION THROUGH THE FEDERAL HIGHWAY ADMINISTRATION FOR THE ROUTE 440/ROUTE 1&9 TRUCK MULTI-USE URBAN BOULEVARD CONCEPT DEVELOPMENT STUDY

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

WHEREAS, the City of Jersey City (City) has been awarded a federal funding appropriation to conduct the Route 440/Route 1&9 Truck Multi-Use Urban Boulevard Concept Development Study; and

WHEREAS, the Concept Development Study will be used for the creation of a multi-use urban boulevard along Route 440/ Route 1&9 Truck in Jersey City; and

WHEREAS, it will help to determine if it is possible to remove through truck traffic from Route 440/Routes 1&9 in Jersey City; and

WHEREAS, the product of this project shall be the identification of a preferred alternative to advance to the next phase of project development, Feasibility Assessment; and

WHEREAS, it will also delineate the right of way for the new multi-use urban boulevard, which will determine the build-to lines for development for the entire corridor; and

WHEREAS, the conversion of a highway into a multi-use urban boulevard, and the diversion of through trucks away from the corridor if possible, will transform the corridor into a pedestrian and bicycle friendly corridor; and

WHEREAS, the City of Jersey City was appropriated funds in the amount of \$829,965.98 to conduct this study.

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

1. The City of Jersey City is hereby authorized to accept the appropriated funds in the amount of \$829,965.98 for the New Jersey Department of Transportation through the Federal Highway Administration for the Route 440/Route 1&9 Truck Multi-Use Urban Boulevard Study; and
2. The Office of Management and Budget is authorized to establish an account in the amount of \$829,965.98.

APPROVED: *[Signature]*

APPROVED AS TO LEGAL FORM

APPROVED: *[Signature]*
 Business Administrator

[Signature]
 Corporation Counsel

Certification Required

Not Required

APPROVED: **7-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
				7/1/509							
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	ABSENT			FLOOD	✓		
LOPEZ	✓			RICHARDSON	ABSENT			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. 09-580

Agenda No. 10.Z.49

Approved: JUL 15 2009

TITLE:



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

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

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

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

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

WHEREAS, Verizon of New Jersey, P.O. Box 4833, Trenton, New Jersey 08650-4833 submitted a proposal not to exceed the total amount of Ninety Three Thousand Dollars for a term beginning July 1, 2009 and ending June 30, 2010; and

WHEREAS, the sum of Ninety Three Thousand dollars (\$93,000) has been budgeted in the 2010 budget; and

WHEREAS, these funds are available for this expenditure in accordance with requirements of Local Budget Law, N.J.S.A. 40A:4-1, et seq., in Account No. 10-01-201-25-265-302, Department of Fire and Emergency Services; and

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

1. A contract in the amount not to exceed Ninety Three Thousand Dollars (\$93,000) for a term beginning July 1, 2009 and ending June 30, 2010 be awarded to the aforementioned Verizon of New Jersey to provide an emergency reporting system and the City Purchasing Agent is directed to have such a contract drawn up and executed. The contract shall contain a statement that funds are available in the budget for all liabilities to be incurred from July 1, 2009 through June 30, 2010.
2. This contract is awarded without public bidding pursuant to **N.J.S.A. 40A: 11-5(1)(f) of the Local Public Contracts Law.**
3. The Mayor or Business Administrator be authorized to execute a contract on behalf of the City of Jersey City subject to such modification as may be deemed necessary and appropriate by the Corporation Counsel.

City Clerk File No. Res. 09-580
Agenda No. 10.7.49 JUL 15 2009

TITLE:

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

- 4. This contract shall be subject to the condition that the vendor provide satisfactory evidence of compliance with the Affirmative Action Amendments to the Law Against Discrimination, N.J.S.A. 10:5-31, et seq.
- 5. The continuation of this contract after the expenditure of funds encumbered in the fiscal year 2010 temporary budget will be subject to the availability and appropriation of funds in the fiscal year 2010 permanent budget.
- 6. Upon certification by an official or an employee of the City of Jersey City, authorized to attest that the contract has complied with specifications in all respects, and the requirements of the agreement met, then; payment to Verizon of New Jersey shall be made in accordance with the provisions of the Local Fiscal Affairs Law, N.J.S.A. 40A: 5-1, et seq.

I, Donna Mauer (Donna Mauer), as Chief Financial Officer, hereby certify that these funds are available for this expenditure in accordance with the Local Budget Law, N.J.S.A. 40A:4-1, et seq - Temporary Encumbrancy \$21,000.00.

Department of Fire & Emergency Services
Acct. No. 10-01-201-25-265-302

P.O.# 96917 Temporary Encumbrancy
\$21,000.00

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

APPROVED: _____
APPROVED: John Bonlario
Business Administrator

APPROVED AS TO LEGAL FORM _____
Corporation Counsel

Certification Required
Not Required

APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
7/15/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	ABSENT			FLOOD	✓		
LOPEZ	✓			RICHARDSON	ABSENT			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. 09-582
 Agenda No. 10.Z.51
 Approved: JUL 15 2009



TITLE:

RESOLUTION APPOINTING JOSEPH RICCIO AS AIDE TO COUNCILMAN PETER M. BRENNAN

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

WHEREAS, N.J.S.A. 40:69A-60.1 empowers the Jersey City Municipal Council to appoint aides; and

WHEREAS, Councilman Peter M. Brennan, requests the Municipal Council to appoint **Joseph Riccio** of 124 Terhune Avenue, Jersey City, New Jersey as his Aide to replace Robert D. Noakes who has resigned.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City hereby consents to the appointment of **Joseph Riccio** as Aide to Councilman Peter M. Brennan at a salary pursuant to law.

sjg/im

APPROVED: _____

APPROVED: _____

Jim Corrado
 Business Administrator

APPROVED AS TO LEGAL FORM

_____ Corporation Counsel

Certification Required

Not Required

APPROVED **7-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 7/15/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	AB	SEN	T	FLOOD	✓		
LOPEZ	✓			RICHARDSON	AB	SEN	T	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. 09-583

Agenda No. 10.Z.52

Approved: JUL 15 2009

TITLE:



RESOLUTION AUTHORIZING THE EXECUTION OF A COOPERATION AGREEMENT WITH THE JERSEY CITY REDEVELOPMENT AGENCY (JCRA) TO GOVERN THE USE OF ESCROW FUNDS FOR THE REMEDIATION OF CITY OWNED PROPERTY ADJOINING THE JERSEY CITY MEDICAL CENTER

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the City of Jersey City [City] is the owner of certain property located within Block 60, Lots 54, 55 (formerly 19h and 19r), 19q and Block 2145, Lots 19g, 41t, 41q, 41n and 63, on and to the south of Grand Street [Property]; and

WHEREAS, the Property needs to be remediated in order to implement the Grand Jersey Redevelopment Plan; and

WHEREAS, pursuant to a certain Escrow Agreement dated February 17, 1995 [Escrow Agreement], among the City, the New Jersey Economic Development Authority and the Jersey City Medical Center, \$2,000,000 (two million dollars) was deposited into an escrow account to be maintained by the New Jersey National Bank, for environmental remediation of the Property; and

WHEREAS, pursuant to Section 2.06 of the Escrow Agreement, as clarified by the parties, the City of Jersey City may assign the escrow proceeds, including the right to draw down from the funds; and

WHEREAS, pursuant to a License Agreement dated November 20, 2006, between the City and the JCRA, the Jersey City Redevelopment Agency [JCRA] undertook a preliminary site investigations at the Property that revealed the need for additional testing and significant remediation; and

WHEREAS, the City of Jersey City desires to assign its interests under the Escrow Agreement, provided the JCRA obtains the Business Administrator's prior written consent to any proposed draw downs on the escrow funds; and

WHEREAS, the JCRA will perform its services for the City for no consideration or compensation; and

WHEREAS, in order to provide these services and enable the JCRA to draw upon the Escrow funds, it is necessary for the City of Jersey City and the JCRA to enter into a Cooperation Agreement; and

WHEREAS, the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-39(f) and N.J.S.A. 40A:12A-22(o) authorize such agreements as well as cooperation between a City and its redevelopment agency; and

WHEREAS, up to \$2,000,000 (two million dollars) are available in the escrow account maintained by New Jersey National Bank; and

WHEREAS, the City shall provide the Escrow Funds to the JCRA in two payments of \$1,000,000 each. The first payment of \$1,000,000 will be made by the City to the JCRA on or about July 15th, 2009. The second payment of \$1,000,000 will be made on or about September 15th, 2009; and

City Clerk File No. Res. 09-583

Agenda No. 10.7.52 JUL 15 2009

TITLE: RESOLUTION AUTHORIZING THE EXECUTION OF A COOPERATION AGREEMENT WITH THE JERSEY CITY REDEVELOPMENT AGENCY (JCRA) TO GOVERN THE USE OF ESCROW FUNDS FOR THE REMEDIATION OF CITY OWNED PROPERTY ADJOINING THE JERSEY CITY MEDICAL CENTER

WHEREAS, prior to making the second payment from the Escrow Funds, the JCRA shall submit a certification to the Business Administrator or his designee, an itemized list of the expenditures and services rendered with the initial payment; and

WHEREAS, the City needs to rescind Resolution 09-109 adopted by the Jersey City Municipal Council on February 11, 2009, which authorized the execution of a Cooperation Agreement between the City and the JCRA to govern the use of the Escrow Funds for the remediation of the Property with a different draw-down schedule.

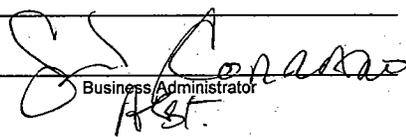
NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Jersey City that the Mayor or Business Administrator is authorized to execute:

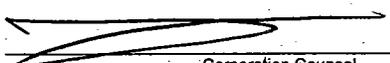
- (a) A Cooperation Agreement with the JCRA (substantially in the form attached) subject to such modification as the Business Administrator or Corporation Counsel deems necessary or appropriate; and
- (b) Such additional documents as may be necessary or appropriate to effectuate the implementation of the Cooperation Agreement and redevelopment plan; and
- (c) Resolution 09-109, adopted on February 11, 2009, is hereby rescinded.

JM/he
7/09/09

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: 
Business Administrator


Corporation Counsel

Certification Required
Not Required

APPROVED **7-0**

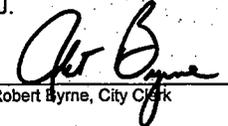
RECORD OF COUNCIL VOTE ON FINAL PASSAGE 7/15/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	AB	SEN	T	FLOOD	✓		
LOPEZ	✓			RICHARDSON	AB	SEN	T	VEGA, PRES	✓		

✓ 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. 09-584

Agenda No. 10.Z.53

Approved: JUL 15 2009



TITLE: **RESOLUTION OF THE CITY OF JERSEY CITY, IN THE COUNTY OF HUDSON, STATE OF NEW JERSEY (THE "LOCAL UNIT") AUTHORIZING THE LOCAL UNIT'S PARTICIPATION IN THE POOLED NOTE FINANCING PROGRAM OF THE HUDSON COUNTY IMPROVEMENT AUTHORITY**

WHEREAS, the City of Jersey City, in the County of Hudson, State of New Jersey (the "Local Unit"), has previously duly adopted: (i) various bond ordinances authorizing the issuance of bonds or notes to finance the costs of various capital improvements (the "Capital Improvement Project") and (ii) a refunding bond ordinance authorizing the issuance of tax appeal refunding notes for the purpose of providing funds for the payment of real property tax appeal refunds due and owing from the City (the "TARN Project" and together with the Capital Improvement Project, the "Local Unit Projects"); and

WHEREAS, the Local Unit either has issued or desires to issue notes to temporarily finance the Local Unit Projects; and

WHEREAS, the Local Unit believes that the recent financial crisis in the United States has caused extreme volatility in the short term note market for municipalities resulting in the following problems: (1) market access problems due to the liquidity issues of traditional investors, (2) shrinking investor pools to purchase municipal notes, (3) a reduced number of bids and in some instances no bids at municipal note sales, (4) unpredictable interest rates causing interest rate risk and budgeting problems and (5) increased costs due to investors unwilling to purchase unrated municipal notes and municipal notes without disclosure, causing municipalities to have municipal notes rated and disclosure documents prepared; and

WHEREAS, the Local Unit has reviewed the Pooled Note Financing Program proposed by The Hudson County Improvement Authority (the "HCIA"), whereby the Local Unit would either rollover its existing notes and/or issue new notes (collectively, the "Local Unit Notes") through the Pooled Note Financing Program of the HCIA; and

WHEREAS, the Local Unit believes that the HCIA's Pooled Note Financing Program cures many of the problems of the volatile note market by providing (1) market access to sell the Local Unit Notes, (2) a certain investor pool to purchase the Local Unit Notes, (3) a guaranteed purchaser of the Local Unit Notes, (4) a more predictable interest rate, whereby the Local Unit will benefit from reduced interest costs as a result of a guaranty by the County of Hudson, State of New Jersey (the "County Guaranty") on the debt service of the HCIA Pooled Note Financing Program, and (5) decreased costs due to all the local units in the Pooled Note Financing Program sharing in the costs of the HCIA Pooled Note Financing Program; and

WHEREAS, the Local Unit further believes that any savings the Local Unit can achieve for its taxpayers, especially during this time of financial crisis, is of utmost importance to its community and accordingly, the Local Unit desires to issue its Local Unit Notes through the Pooled Note Financing Program of the HCIA; and

WHEREAS, such Local Unit Notes shall be issued in accordance with the provisions of the Local Bond Law, *N.J.S.A. 40A:2-1 et seq.* and/or the Local Budget Law, *N.J.S.A. 40A:4-1 et seq.*

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY, IN THE COUNTY OF HUDSON, NEW JERSEY, as follows:

Section 1. The Local Unit hereby authorizes the Local Unit's participation in the HCIA Pooled Note Financing Program.

Section 2. The Local Unit consents to the HCIA's application to the Local Finance Board of the Division of Local Government Services, in the New Jersey Department of

TITLE:

Community Affairs (the "Local Finance Board") in connection with the Pooled Note Financing Program.

Section 3. The Chief Financial Officer of the Local Unit is hereby authorized to, or direct the appropriate party to, enter into one or more loans with the HCIA and is further authorized to execute one or more note purchase contracts, loan agreements and any and all documents, certificates, opinions and other instruments that are necessary and as may be reasonably required by the Authority in connection with such loan, after consultation with council to the Local Unit.

Section 4. This resolution shall take effect immediately.

APPROVED: *Donna Mayer, CFO*
 APPROVED: *[Signature]*
 Business Administrator

APPROVED AS TO LEGAL FORM
[Signature]
 Corporation Counsel

Certification Required

Not Required

APPROVED **7-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
				7/15/09							
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	AB	SENT		FLOOD	✓		
LOPEZ	✓			RICHARDSON	AB	SENT		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. 09-585
 Agenda No. 10.Z.54
 Approved: JUL 15 2009
 TITLE:



**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO
 SCHTILLER & PLEVY, INC. FOR VAN WAGENEN - APPLE TREE HOUSE
 RESTORATION (PHASE II - INTERIOR RESTORATION) PROJECT NO.
 2007-027 FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF
 ARCHITECTURE**

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

WHEREAS, the Acting Director of Purchasing acting within his authority and in conformity with N.J.S.A. 40A:11-1 et. seq. and in accordance with the grant requirements of the New Jersey Historic Trust Prequalification process have received bids for **VAN WAGENEN - APPLE TREE HOUSE RESTORATION (PHASE II - INTERIOR RESTORATION) PROJECT NO. 2007-027**, pursuant to specifications and bids thereon; and

WHEREAS, pursuant to the aforementioned process, the City of Jersey City has received three (3) bids, the lowest having been from **Schtiller & Plevy, Inc., 693-95 South 12th Street, Newark, New Jersey 07103** in the base bid amount of **ONE MILLION THREE HUNDRED THIRTY-SIX THOUSAND EIGHT HUNDRED EIGHTY-FIVE AND 00/100 DOLLARS (\$1,336,885.00)** with a **20% Contingency** amounting to **TWO HUNDRED SIXTY-SEVEN THOUSAND THREE HUNDRED SEVENTY-SEVEN AND 00/100 DOLLARS (\$267,377.00)**; and

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

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

Department of Administration, Division of Architecture

<u>ACCOUNT NO.</u>	<u>PURCHASE ORDER NO.</u>	<u>AMOUNT</u>
02-213-40-606-314	96953	\$ 600,000.00
02-213-40-875-314	96954	\$ 631,773.00
04-215-55-838-990	96955	\$ 105,112.00
04-215-55-210-990	96956 10% Contingency	\$ 133,688.50
04-215-55-838-990	97028 10% Contingency	<u>\$ 133,688.50</u>
	Total Encumbrancy.....	\$1,604,262.00

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

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

City Clerk File No. Res. 09-585

Agenda No. 10.Z.54 JUL 15 2009

TITLE: RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO SCHTILLER & PLEVY, INC. FOR VAN WAGENEN - APPLE TREE HOUSE RESTORATION (PHASE II - INTERIOR RENOVATION) PROJECT NO. 2007-027 FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ARCHITECTURE

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

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

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

Department of Administration, Division of Architecture

<u>ACCOUNT NO.</u>	<u>PURCHASE ORDER NO.</u>	<u>AMOUNT</u>
02-213-40-606-314	96953	\$ 600,000.00
02-213-40-875-314	96954	\$ 631,773.00
04-215-55-838-990	96955	\$ 105,112.00
04-215-55-210-990	96956	10% Contingency \$ 133,688.50
04-215-55-838-990	97028	10% Contingency \$ 133,688.50
Total Encumbrancy.....		\$1,604,262.00

APPROVED
PETER FOLGADO, ACTING DIRECTOR
DIVISION OF PURCHASING

ab
July 13, 2009

APPROVED: [Signature]
Business Administrator

APPROVED AS TO LEGAL FORM
[Signature]
Corporation Counsel

Certification Required
Not Required

APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 7/15/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	AB	SENT		FLOOD	✓		
LOPEZ	✓			RICHARDSON	AB	SENT		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. 09-586

Agenda No. 10.Z555

Approved: JUL 15 2009

TITLE:



RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO GREEN CONSTRUCTION, INC. FOR BAYSIDE PARK - RENOVATIONS, PROJECT NO. 2005-020 FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ARCHITECTURE

COUNCIL

OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the Acting Director of Purchasing acting within his authority and in conformity with N.J.S.A. 40A:11-1 et. seq. has publicly advertised for bids for **BAYSIDE PARK - RENOVATIONS, PROJECT NO. 2005-020**, pursuant to specifications and bids thereon; and

WHEREAS, pursuant to public advertisement, the City of Jersey City has received four (4) bids, the lowest having been from **GREEN CONSTRUCTION, INC., 26 ELIZABETH STREET, SOUTH RIVER, NEW JERSEY 08882** in the Grand Total Bid Amount of **THREE MILLION EIGHT HUNDRED EIGHTY-EIGHT THOUSAND AND 00/100 DOLLARS (\$3,888,000.00)** with a 10% Contingency amounting **THREE HUNDRED EIGHTY-EIGHT THOUSAND EIGHT HUNDRED AND 00/100 DOLLARS (\$388,800.00)**; and

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

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

Department of Administration, Division of Architecture

<u>ACCOUNT NO.</u>	<u>PURCHASE ORDER NO.</u>	<u>AMOUNT</u>
04-215-55-851-990	96947	\$2,245,172.83
04-215-55-835-990	96945	\$1,642,827.17
04-215-55-851-990	96946 (Contingency)	\$ 388,800.00
	Total Encumbrancy.....	\$4,276,800.00

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

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

TITLE: RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO GREEN CONSTRUCTION, INC. FOR BAYSIDE PARK - RENOVATIONS, PROJECT NO. 2005-020 FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ARCHITECTURE

9.A.109

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

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

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

Department of Administration, Division of Architecture

ACCOUNT NO.	PURCHASE ORDER NO.	AMOUNT
04-215-55-851-990	<i>96947</i>	\$2,245,172.83
04-215-55-835-990	<i>96945</i>	\$1,642,827.17
04-215-55-851-990	<i>96946</i> (Contingency)	\$ 388,800.00
	Total Encumbrancy.....	\$4,276,800.00

APPROVED: PETER FOLGADO, ACTING DIRECTOR
DIVISION OF PURCHASING

ab
July 6, 2009

APPROVED: _____ APPROVED AS TO LEGAL FORM

APPROVED: *San Corona* Business Administrator Corporation Counsel

Certification Required

Not Required

APPROVED 6-1

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 7/15/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN		✓	
KENNY	✓			FULOP	ABSENT			FLOOD	✓		
LOPEZ	✓			RICHARDSON	ABSENT			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. 09-587

Agenda No. 10.Z.56

Approved: JUL 15 2009

TITLE:



RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO ZUCCARO & SONS, INC. FOR CHRISTOPHER COLUMBUS DRIVE ROADWAY IMPROVEMENT PHASE II PROJECT NO. 04-002-2 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 Purchasing Agent acting within his authority and in conformity with N.J.S.A.40A:11-1 et.seq. has publicly advertised for bids for Christopher Columbus Drive Roadway Improvements Phase II (Monmouth Street to Washington Street), Project No. 04-002-2 for the Department of Administration, Division of Engineering, Traffic & Transportation; and

WHEREAS, pursuant to public advertisement, the City of Jersey City has received the Nine (9) below listed bids, the lowest being that of **Zuccaro & Sons, Inc., 64 Commerce Street, Garfield, New Jersey, 07026** in the base bid amount plus Alternate No. 1 of Three Million, Two Hundred Thirty Two Thousand, Three Hundred Sixty Seven Dollars and Fifty Cents (\$3,232,367.50); and

	<u>BIDDER</u>	<u>TOTAL BID AMOUNT</u>
1.	Zuccaro & Sons, Inc. Garfield, New Jersey	\$3,232,367.50
2.	English Paving Clifton, New Jersey	\$3,624,594.43
3.	Jogi Construction, Inc. Edison, New Jersey	\$3,692,432.71
4.	Green Construction, Inc. South River, New Jersey	\$3,801,257.48
5.	Power Concrete Co., Inc. Newark, New Jersey	\$3,888,888.88
6.	Smith SONDY Asphalt Construction Co., Inc. Wallington, New Jersey	\$3,908,962.10
7.	AJM Contractors, Inc. Clifton, New Jersey	\$3,978,815.00
8.	Joseph Sanzari, Inc. Hackensack, New Jersey	\$4,120,176.50
9.	Kevco Electric, Inc. Bloomfield, New Jersey	\$4,175,529.00

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

WHEREAS, funds for this project are being provided by Capital Improvement Bonds and the State of New Jersey Urban Enterprise Zone Authority; and

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

City Clerk File No. Res. 09-587

Agenda No. 10.Z.56 JUL 15 2009

TITLE:

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO ZUCCARO & SONS, INC. FOR CHRISTOPHER COLUMBUS DRIVE ROADWAY IMPROVEMENT PHASE II PROJECT NO. 04-002-2 FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ENGINEERING, TRAFFIC & TRANSPORTATION

Account No. 02-213-40-954-314	\$ 989,140.00	96957
Account No. 04-215-55-842-990	\$2,243,227.50	96958
Total Base Bid + Alternate 1:	\$3,232,367.50	

Account No: 04-215-55-842-990	\$ 473,033.50	96960
Account No. 04-215-55-860-990	\$ 173,440.00	96959
Total Contingency	\$ 646,473.50	

TOTAL ENCUMBRANCE \$3,878,841.00

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

1. The said bid of the aforementioned Zucarro & Sons, Inc., 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:
2. That upon certification by an official or employee of the City authorized to attest that the contract has complied with the construction plans and specifications in all respects, and the requirements of the contract met, then; payment to the Contractor shall be made in accordance with the provisions of the Local Fiscal Affairs Law, N.J.S.A. 40A:5-1 et.seq; and be it further resolved
3. The award of this contract shall be subject to the condition that the contractor provides satisfactory evidence of compliance with the Jersey City Affirmative Action Amendments to the Law Against Discrimination N.J.S.A. 10:5-31 et.seq; and
4. The Mayor or Business Administrator is hereby authorized to execute a contract on behalf of the City of Jersey City.

J.A. 7/10/09

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.

APPROVED: William R. Jobe 7.8.09 APPROVED AS TO LEGAL FORM

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

Certification Required
Not Required

APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 7/15/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	ABSENT			FLOOD	✓		
LOPEZ	✓			RICHARDSON	ABSENT			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. 09-588

Agenda No. 10.Z.57

Approved: JUL 15 2009

TITLE:



RESOLUTION (1) INTRODUCING AND APPROVING THE 2009-2010 BUDGET OF THE HISTORIC DOWNTOWN SPECIAL IMPROVEMENT DISTRICT; (2) DIRECTING THE CITY CLERK TO PUBLICLY ADVERTISE THE BUDGET AND SCHEDULE A PUBLIC HEARING; AND (3) DIRECTING THE TAX ASSESSOR TO PREPARE AN ASSESSMENT ROLL OF PROPERTIES WITHIN THE DISTRICT BASED UPON THE BUDGET

COUNCIL offered and moved adoption of the following Resolution:

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

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

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

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

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

WHEREAS, the District Management Corporation of Historic Downtown Special Improvement District has submitted its 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 Historic Downtown Special Improvement District, attached hereto as Exhibit A, was approved by the Historic Downtown Special Improvement District at its June 9, 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. 09-588
Agenda No. 10.2.57 **JUL 15 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: _____

APPROVED AS TO LEGAL FORM

APPROVED: _____

Business Administrator

Corporation Counsel

Certification Required

Not Required

APPROVED **7-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 7/15/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	ABSENT			FLOOD	✓		
LOPEZ	✓			RICHARDSON	ABSENT			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. 09-589
 Agenda No. 10.Z.58
 Approved: JUL 15 2009
 TITLE:



A RESOLUTION SUPPLEMENTING THE MANUAL OF BUS STOP DESIGNATIONS OF THE CITY OF JERSEY CITY REPEALING AN EASTBOUND, NEAR SIDE BUS STOP ON SIP AVENUE @ BRYANT AVENUE, ALL TIMES AND A WESTBOUND, NEAR-SIDE BUS STOP ON SIP AVENUE @ BRYANT AVENUE, 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. 09-052 and 09-053) repealing the 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. 09-052) Repeal an eastbound, near-side bus stop on Sip Avenue @ Bryant Avenue, all times
 - (No. 09-053) Repeal a westbound, near-side bus stop on Sip Avenue @ Bryant Avenue, all times
- 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: [Signature] (7/14/09)
 Director of Traffic & Transportation

APPROVED: [Signature]
 Municipal Engineer

APPROVED: [Signature]
 Business Administrator

APPROVED AS TO LEGAL FORM
[Signature]
 Corporation Counsel

JDS:pcl
 (07.14.09)

Certification Required
 Not Required

APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 7/15/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	ABSENT			FLOOD	✓		
LOPEZ	✓			RICHARDSON	ABSENT			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