

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

City Clerk File No. Res. 09-133

Agenda No. 10.A

Approved: MAR 11 2009

TITLE:



## RESOLUTION AUTHORIZING AN EMERGENCY TEMPORARY APPROPRIATION

**COUNCIL**  
adoption of the following resolution:

**offered and moved**

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

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

WHEREAS, the total temporary budget resolutions adopted in Fiscal Year 2009 pursuant to the provisions of N.J.S.A. 40A:4-19,20, including this resolution, totals \$407,204,335 .

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

1. An emergency temporary appropriation is hereby created for:

|        |                               | FROM      | TO        |
|--------|-------------------------------|-----------|-----------|
| 20-110 | MAYOR'S OFFICE SW             | 885,000   | 1,115,000 |
| 20-120 | CITY CLERK SW                 | 630,000   | 770,000   |
| 20-123 | MUNICIPAL COUNCIL SW          | 455,000   | 560,000   |
| 20-100 | BUSINESS ADMINISTRATOR SW     | 1,762,000 | 2,227,000 |
| 20-112 | ARCHITECTURE SW               | 378,000   | 483,000   |
| 20-112 | ARCHITECTURE OE               | 18,000    | 18,000    |
| 20-101 | MANAGEMENT & BUDGET SW        | 217,000   | 302,000   |
| 20-113 | ENGINEERING SW                | 1,520,000 | 1,870,000 |
| 20-113 | ENGINEERING OE                | 400,000   | 500,000   |
| 20-102 | PURCHASING SW                 | 552,000   | 662,000   |
| 20-103 | REAL ESTATE SW                | 155,000   | 200,000   |
| 20-104 | MAYOR'S ACTION BUREAU SW      | 370,000   | 440,000   |
| 20-104 | MAYOR'S ACTION BUREAU OE      | 2,200     | 3,000     |
| 20-106 | COMMUNICATIONS SW             | 305,000   | 395,000   |
| 20-105 | PERSONNEL SW                  | 361,000   | 453,000   |
| 20-107 | UTILITY MANAGEMENT SW         | 470,000   | 610,000   |
| 20-108 | ECONOMIC OPPORTUNITY SW       | 350,000   | 420,000   |
| 20-109 | RISK MANAGEMENT SW            | 200,000   | 260,000   |
| 20-140 | INFORMATION TECHNOLOGY SW     | 845,000   | 1,065,000 |
| 20-145 | TAX COLLECTOR SW              | 615,000   | 740,000   |
| 20-145 | TAX COLLECTOR OE              | 100,000   | 148,000   |
| 20-146 | ABATEMENT MANAGEMENT SW       | 170,000   | 216,000   |
| 20-131 | TREASURY & DEBT MANAGEMENT SW | 425,000   | 540,000   |

City Clerk File No. Res. 09-133  
 Agenda No. 10.A MAR 1 1 2009

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**RESOLUTION AUTHORIZING AN EMERGENCY TEMPORARY  
 APPROPRIATION**

|  | FROM       | TO         |
|--|------------|------------|
| 20-133 PAYROLL SW                        | 405,000    | 470,000    |
| 20-136 PENSION SW                        | 168,000    | 203,000    |
| 20-134 ACCOUNTS & CONTROL SW             | 440,000    | 560,000    |
| 20-147 INTERNAL AUDIT SW                 | 126,000    | 166,000    |
| 20-147 INTERNAL AUDIT OE                 | 4,500      | 5,500      |
| 20-150 TAX ASSESSOR SW                   | 760,000    | 930,000    |
| 20-155 LAW SW                            | 2,260,000  | 2,830,000  |
| 26-290 PUBLIC WORKS DIRECTOR'S OFFICE SW | 410,000    | 505,000    |
| 28-375 PARK MAINTENANCE SW               | 1,950,000  | 2,505,000  |
| 26-291 BUILDING & STREET MAINTENANCE SW  | 2,010,000  | 2,540,000  |
| 26-315 AUTOMOTIVE SERVICES SW            | 750,000    | 940,000    |
| 20-175 NEIGHBORHOOD IMPROVEMENT SW       | 590,000    | 725,000    |
| 28-370 RECREATION SW                     | 2,750,000  | 3,035,000  |
| 27-330 HHS DIRECTOR'S OFFICE SW          | 635,000    | 825,000    |
| 27-330 HHS DIRECTOR'S OFFICE OE          | 30,000     | 40,000     |
| 27-331 HEALTH SW                         | 1,810,000  | 2,220,000  |
| 27-332 CULTURAL AFFAIRS SW               | 560,000    | 593,000    |
| 27-333 CLINICAL SERVICES SW              | 91,000     | 106,000    |
| 27-335 DIV OF SENIOR AFFAIRS SW          | 281,000    | 336,000    |
| 25-265 FIRE SW                           | 48,000,000 | 63,000,000 |
| 25-240 POLICE SW                         | 72,200,000 | 92,300,000 |
| 20-170 HEDC DIRECTOR SW                  | 405,000    | 520,000    |
| 22-195 CONSTRUCTION CODE SW              | 1,600,000  | 1,880,000  |
| 22-196 TENANT LANDLORD RELATIONS SW      | 55,000     | 67,000     |
| 22-197 COMMERCE SW                       | 630,000    | 800,000    |
| 22-171 ECONOMIC DEVELOPMENT SW           | 275,000    | 355,000    |
| 21-180 CITY PLANNING SW                  | 580,000    | 730,000    |
| 22-198 HOUSING CODE ENFORCEMENT SW       | 650,000    | 815,000    |
| 21-175 HISTORIC DISTRICT COMMISSION      | 400        | 25,400     |
| 21-186 ZONING OFFICER SW                 | 290,000    | 360,000    |
| 23-210 INSURANCE-ALL DEPTS.              | 5,000,000  | 6,000,000  |
| 25-267 OSHA                              | 150,000    | 250,000    |
| 30-415 ACCUMULATED ABSENCES              | 1,300,000  | 4,300,000  |
| 43-490 MUNICIPAL COURT SW                | 2,960,000  | 3,700,000  |
| 43-495 PUBLIC DEFENDER SW                | 63,000     | 78,000     |
| 42-400 JERSEY CITY PARKING AUTHORITY     | 1,065,000  | 1,180,000  |
| 29-390 FREE PUBLIC LIBRARY               | 6,000,000  | 7,200,000  |
| POLICE PROGRAM YEAR 4                    | 0          | 1,953,554  |
| JC BUSINESS RELOCATION GRANT             | 0          | 1,000,000  |
| JC FIVE YEAR STRATEGIC PLAN              | 0          | 148,750    |
| URBAN AREA SECURITY INITIATIVE (UASI)    | 68,175     | 2,560,000  |
| NEIGHBORHOOD PRESERVATION PROGRAM        | 200,000    | 225,000    |
| SENIOR AFFAIRS                           | 0          | 85,000     |
| SENIOR NUTRITION                         | 0          | 1,409,897  |

TITLE:

**RESOLUTION AUTHORIZING AN EMERGENCY TEMPORARY APPROPRIATION**

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

APPROVED: *Kathleen D. Dealey*

APPROVED AS TO LEGAL FORM

APPROVED: *B. O'Reilly*  
Business Administrator

*[Signature]*  
Corporation Counsel

Certification Required

Not Required

APPROVED **8-0**

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE 3/11/09 |     |     |      |               |     |     |      |               |        |     |      |
|---|-----|-----|------|---------------|-----|-----|------|---------------|--------|-----|------|
| COUNCILPERSON                                   | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE    | NAY | N.V. |
| SOTTOLANO                                       | ✓   |     |      | GAUGHAN       | ✓   |     |      | BRENNAN       | ✓      |     |      |
| SPINELLO  | ✓   |     |      | FULOP         | ✓   |     |      | FLOOD         | ABSENT |     |      |
| LIPSKI  | ✓   |     |      | RICHARDSON    | ✓   |     |      | VEGA, PRES.   | ✓      |     |      |

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

*Robert Byrne*  
Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-134

Agenda No. 10.B

Approved: MAR 11 2009

TITLE:



## RESOLUTION OF THE CITY OF JERSEY CITY, IN THE COUNTY OF HUDSON, NEW JERSEY MAKING APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 40A:2-51 AND N.J.S.A. 40A:3-4

**WHEREAS**, the Municipal Council of the City of Jersey City, in the County of Hudson, New Jersey (the "City") desires to make application to the Local Finance Board for (i) its review and consent to the adoption by the City of a refunding bond ordinance (the "Ordinance") providing for the issuance of bonds or notes (the "Refunding Obligations") in order to pay amounts owing to others for taxes levied in and by the City and (ii) its approval of the proposed maturity schedule for such Refunding Obligations to the extent such Refunding Obligations will be issued in the form of "qualified bonds" under the Municipal Qualified Bond Act, N.J.S.A. 40A:3-1 *et seq.* (the "MQBA"); and

**WHEREAS**, the City believes that:

- (a) it is in the public interest to accomplish such purpose;
- (b) such purpose is in compliance with the requirements of the MQBA;
- (c) said purpose or improvements are for the health, welfare, convenience or betterment of the inhabitants of the City;
- (d) the amounts to be expended for said purpose or improvements are not unreasonable or exorbitant and are consistent with the requirements of the MQBA; and
- (e) the proposal is an efficient and feasible means of providing services for the needs of the inhabitants of the City and will not create an undue financial burden to be placed upon the City; and

**WHEREAS**, the City believes that the maturity schedule contained in the Application to the Local Finance Board is in the best interests of the City;

**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 Application to the Local Finance Board is hereby approved, and the City's Bond Counsel, Chief Financial Officer, Business Administrator, and Financial Advisor, along with other representatives of the City, are hereby authorized to prepare such application, to file such application with the Local Finance Board and to represent the City in matters pertaining thereto.

Section 2. The Clerk is hereby directed to prepare and file a copy of this Resolution and the Ordinance (if necessary) with the Local Finance Board as part of such application.

Section 3. The Local Finance Board is hereby respectfully requested to consider such application and to record its findings, recommendations and/or approvals as provided by the applicable New Jersey Statute, including causing its consent to be endorsed upon a certified copy of the Ordinance.

Section 4. This Resolution shall take effect immediately upon its adoption.

City Clerk File No. Res. 09-134

Agenda No. 10.B

TITLE: **MAR 11 2009**

**RESOLUTION OF THE CITY OF JERSEY CITY, IN THE COUNTY OF HUDSON, NEW JERSEY MAKING APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 40A:2-51 AND N.J.S.A. 40A:3-4**

APPROVED: *Monica Mauer, Cyo*

APPROVED AS TO LEGAL FORM

APPROVED: *B. O'Reilly*  
Business Administrator

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

Certification Required

Not Required

**APPROVED 8-0**

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE |     |     |      |               |     |     |      |               |     |        |      |
|---|-----|-----|------|---------------|-----|-----|------|---------------|-----|--------|------|
| 3/11/09                                 |     |     |      |               |     |     |      |               |     |        |      |
| COUNCILPERSON                           | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY    | N.V. |
| SOTTOLANO                               | ✓   |     |      | GAUGHAN       | ✓   |     |      | BRENNAN       | ✓   |        |      |
| SPINELLO                                | ✓   |     |      | FULOP         | ✓   |     |      | FLOOD         |     | ABSENT |      |
| LIPSKI                                  | ✓   |     |      | RICHARDSON    | ✓   |     |      | VEGA, PRES.   | ✓   |        |      |

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

*Robert Byrne*  
Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-135  
 Agenda No. 10.C  
 Approved: MAR 11 2009  
 TITLE:



**RESOLUTION AUTHORIZING SETTLEMENT OF THE LITIGATION ENTITLED: REDWOOD HOMES, INC. v. CITY OF JERSEY CITY, MAYOR AND MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY AND PLANNING BOARD OF THE CITY OF JERSEY CITY, DOCKET NO. HUD-L-2128-07**

**WHEREAS**, Redwood Homes, Inc. ("Redwood") filed suit against the City of Jersey City, the Mayor and Municipal Council of Jersey City (collectively, the "City") and the City of Jersey City Planning Board (the "Planning Board") in the Superior Court of New Jersey under Docket No. L-2128-07 (the "Litigation"); and

**WHEREAS**, the Complaint alleges that the 1997 site plan approval and 2001 zoning of Redwood's property were invalid; and

**WHEREAS**, the Corporation Counsel, counsel for the Planning Board and counsel for Redwood agreed to settle the Litigation, by removal of the affordable housing restrictions on the Property in consideration of the sum of Four Hundred Thousand Dollars (\$400,000.00), payable to the City's Affordable Housing Trust Fund; and

**WHEREAS**, the City deems it to be in the City's best interests to accept the sum of Four Hundred Thousand Dollars (\$400,000.00) upon the terms conditions as are set forth in a Settlement Agreement and Release, and an Order of Judgment by Consent filed with the Superior Court.

**NOW THEREFORE, BE IT RESOLVED** by the Municipal Council of the City of Jersey City that the Corporation Counsel is authorized to settle the Litigation by accepting the sum of Four Hundred Thousand Dollars (\$400,000.00), payable to the City's Affordable Housing Trust Fund, payable within ten (10 days) of this Resolution, approval of the settlement by the Planning Board and adoption by the Planning Board of a resolution granting final major site plan approval for Plaintiff's project.

JDOD/cw  
02/19/09

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

APPROVED: B. O'Keilly  
Business Administrator

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

2008353

Certification Required   
 Not Required  **APPROVED 6-2**

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE |     |     |      |               |     |     |      |               |               |     |      |
|---|-----|-----|------|---------------|-----|-----|------|---------------|---------------|-----|------|
| 3/11/09                                 |     |     |      |               |     |     |      |               |               |     |      |
| COUNCILPERSON                           | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE           | NAY | N.V. |
| SOTTOLANO                               | ✓   |     |      | GAUGHAN       | ✓   |     |      | BRENNAN       | ✓             |     |      |
| SPINELLO                                | ✓   |     |      | FULOP         |     | ✓   |      | FLOOD         | <b>ABSENT</b> |     |      |
| LIPSKI                                  | ✓   |     |      | RICHARDSON    |     | ✓   |      | VEGA, PRES.   | ✓             |     |      |

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

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

Mariano Vega  
Mariano Vega, Jr., President of Council

Robert Byrne  
Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-136

Agenda No. 10.D

TITLE: **MAR 1 1 2009**



**RESOLUTION AUTHORIZING THE CLOSING OF A MUNICIPAL STREETS, BLEECKER STREET, ONE BLOCK FROM PASSAIC AVENUE TO CENTRAL AVENUE; BOWERS STREET, TWO BLOCKS, FROM CAMBRIDGE AVENUE TO SUMMIT AVENUE; CENTRAL AVENUE, TEN BLOCKS, FROM HUTTON STREET TO CONGRESS STREET; CHARLES STREET, ONE BLOCK, FROM CENTRAL AVENUE TO SUMMIT AVENUE; GRIFFITH STREET, TWO BLOCKS, FROM CAMBRIDGE AVENUE TO SUMMIT AVENUE; LINCOLN STREET, ONE BLOCK, FROM CENTRAL AVENUE TO SUMMIT AVENUE; PATERSON STREET, ONE BLOCK, FROM CENTRAL AVENUE TO PASSAIC AVENUE; SOUTH STREET, TWO BLOCKS, FROM CAMBRIDGE AVENUE TO PASSAIC AVENUE; THORNE STREET, ONE BLOCK, FROM SUMMIT AVENUE TO CENTRAL AVENUE AND ZABRISKIE STREET, ONE BLOCK, FROM SUMMIT AVENUE TO CENTRAL AVENUE BEGINNING 6:00 A.M. AND ENDING 8:00 P.M., SATURDAY, MAY 16, 2009 AT THE REQUEST OF THE CENTRAL AVENUE IMPROVEMENT DISTRICT FOR THE PURPOSE OF AN EVERYTHING JERSEY CITY COMMUNITY FESTIVAL**

**WHEREAS**, the Division of Engineering, Traffic and Transportation has received an application from The Central Avenue Improvement District to close Bleecker Street, one block, from Passaic Avenue to Central Avenue; Bowers Street, two blocks, from Cambridge Avenue to Summit Avenue; Central Avenue, ten blocks, from Hutton Street to Congress Street; Charles Street, one block, from Central Avenue to Summit Avenue; Griffith Street, two blocks, from Cambridge Avenue to Summit Avenue; Lincoln Street, one block, from Central Avenue to Summit Avenue; Paterson Street, one block, from Central Avenue to Passaic Avenue; South Street, two blocks, from Cambridge Avenue to Passaic Avenue; Thorne Street, one block, from Summit Avenue to Central Avenue and Zabriskie Street, one block, from Summit Avenue and Central Avenue beginning 6:00 a.m. and ending 8:00 p.m., Saturday, May 16, 2009, for the purpose of an Everything Jersey City community festival; and

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

**WHEREAS**, when one or more of the required conditions for a street closing are not met, in accordance with Sections 296-74 (B) the Traffic Engineer may recommend to the City Council that one or more of the requirements of Sections 296-71, 296-72 (B)(2)(8) and 296-73(D) be waived; and

**WHEREAS**, the request to close Bleecker Street; Bowers Street; Central Avenue; Charles Street; Griffith Street; Lincoln Street; Paterson Street; South Street; Thorne Street and Zabriskie Street does not meet one or more of the requirements set forth in Sections 296-71, 296-72(B)(2)(8) and 296-73(D) because the application for the street closure was submitted by an Organization, not a resident; the event has an earlier start time than 10:00 a.m. and the street closure 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) 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(B)(2)(8) and 296-73(D) be waived.

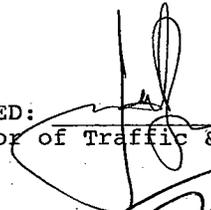
City Clerk File No. Res. 09-136

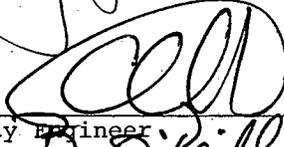
Agenda No. 10.D

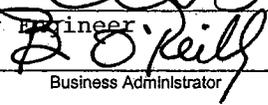
**MAR 11 2009**

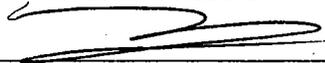
**TITLE:** RESOLUTION AUTHORIZING THE CLOSING OF A MUNICIPAL STREETS, BLEECKER STREET, ONE BLOCK FROM PASSAIC AVENUE TO CENTRAL AVENUE; BOWERS STREET, TWO BLOCKS, FROM CAMBRIDGE AVENUE TO SUMMIT AVENUE; CENTRAL AVENUE, TEN BLOCKS, FROM HUTTON STREET TO CONGRESS STREET; CHARLES STREET, ONE BLOCK, FROM CENTRAL AVENUE TO SUMMIT AVENUE; GRIFFITH STREET, TWO BLOCKS, FROM CAMBRIDGE AVENUE TO SUMMIT AVENUE; LINCOLN STREET, ONE BLOCK, FROM CENTRAL AVENUE TO SUMMIT AVENUE; PATERSON STREET, ONE BLOCK, FROM CENTRAL AVENUE TO PASSAIC AVENUE; SOUTH STREET, TWO BLOCKS, FROM CAMBRIDGE AVENUE TO PASSAIC AVENUE; THORNE STREET, ONE BLOCK, FROM SUMMIT AVENUE TO CENTRAL AVENUE AND ZABRISKIE STREET, ONE BLOCK, FROM SUMMIT AVENUE TO CENTRAL AVENUE BEGINNING 6:00 A.M. AND ENDING 8:00 P.M., SATURDAY, MAY 16, 2009 AT THE REQUEST OF THE CENTRAL AVENUE IMPROVEMENT DISTRICT FOR THE PURPOSE OF AN EVERYTHING JERSEY CITY COMMUNITY FESTIVAL

**NOW THEREFORE BE IT RESOLVED**, that the Municipal Council via adoption of this resolution authorizes the closing of Bleecker Street, one block, from Passaic Avenue to Central Avenue; Bowers Street, two blocks, from Cambridge Avenue to Summit Avenue; Central Avenue, ten blocks, from Hutton Street to Congress Street; Charles Street, one block, from Central Avenue to Summit Avenue; Griffith Street, two blocks, from Cambridge Avenue to Summit Avenue; Lincoln Street, one block, from Central Avenue to Summit Avenue; Paterson Street, one block, from Central Avenue to Passaic Avenue; South Street, two blocks, from Cambridge Avenue to Passaic Avenue, Thorne Street, one block, from Summit Avenue to Central Avenue and Zabriskie Street, one block, from Summit Avenue to Central Avenue beginning 6:00 a.m. and ending 8:00 p.m. Saturday, May 16, 2009.

APPROVED:  2/17/09  
 Director of Traffic & Transportation

APPROVED:   
 City Engineer

APPROVED:   
 Business Administrator

APPROVED AS TO LEGAL FORM  
  
 Corporation Counsel

JDS:pcl  
 (02/05/09)

Certification Required

Not Required

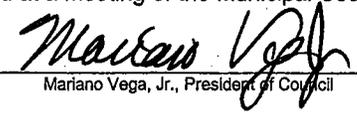
**APPROVED 8-0**

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE 3/11/09 |     |     |      |               |     |     |      |               |     |        |      |
|---|-----|-----|------|---------------|-----|-----|------|---------------|-----|--------|------|
| COUNCILPERSON                                   | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY    | N.V. |
| SOTTOLANO                                       | ✓   |     |      | GAUGHAN       | ✓   |     |      | BRENNAN       | ✓   |        |      |
| SPINELLO  | ✓   |     |      | FULOP         | ✓   |     |      | FLOOD         |     | ABSENT |      |
| LIPSKI  | ✓   |     |      | RICHARDSON    | ✓   |     |      | VEGA, PRES.   | ✓   |        |      |

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

  
 Mariano Vega, Jr., President of Council

  
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-137  
 Agenda No. 10.E  
 Approved: MAR 11 2009  
 TITLE:



**RESOLUTION CONFIRMING THE SALE OF CITY OWNED  
 PROPERTY NOT NEEDED FOR PUBLIC USE, HELD ON  
 THURSDAY, FEBRUARY 26, 2009**

COUNCIL offered and moved adoption  
 of the following resolution:

**WHEREAS**, on January 28, 2009, the Municipal Council of the City of Jersey City passed and adopted a resolution authorizing the sale of certain public lands not needed for public use, by public sale to the highest bidder in accordance with N.J.S.A. 40A:12-13; and,

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

**WHEREAS**, in pursuance to said resolution such public sale was held in the Assembly Chamber, City Hall, 280 Grove Street, Jersey City, New Jersey on Thursday, February 26, 2009 at ten o'clock in the forenoon, local time; and,

**NOW THEREFORE BE IT RESOLVED**, by the Municipal Council of the City of Jersey City that the said sale of the following property is ratified, subject to any conditions or terms effecting the sale or reversionary deed, as the case may be,

**BE IT FURTHER RESOLVED**, that the said contract of sale, and deed may be executed by the authorized officials of the City of Jersey City.

| BLOCK | LOT(S) | LOCATION              | PURCHASER   | PRICE          |
|-------|--------|-----------------------|---|----------------|
| 240   | C      | 121-125 NEWARK AVENUE | 121 NEWARK LLC<br>c/o LAZER MECHLOVITZ<br>1136 EAST 73 <sup>RD</sup> STREET<br>BROOKLYN, N.Y. 11234 | \$2,610,000.00 |

APPROVED: Ann Marie Miller APPROVED AS TO LEGAL FORM  
 Ann Marie Miller, Real Estate Manager  
 APPROVED: BO Reilly  
 Business Administrator Corporation Counsel

2008355 Certification Required   
 Not Required  APPROVED 8-0

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE 3/11/09 |     |     |      |               |     |     |      |               |     |     |        |
|---|-----|-----|------|---------------|-----|-----|------|---------------|-----|-----|--------|
| COUNCILPERSON                                   | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V.   |
| SOTTOLANO                                       | ✓   |     |      | GAUGHAN       | ✓   |     |      | BRENNAN       | ✓   |     |        |
| SPINELLO  | ✓   |     |      | FULOP         | ✓   |     |      | FLOOD         |     |     | ABSENT |
| LIPSKI  | ✓   |     |      | RICHARDSON    | ✓   |     |      | VEGA, PRES.   | ✓   |     |        |

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

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

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

City Clerk File No. Res. 09-138

Agenda No. 10.F

Approved: MAR 11 2009



TITLE: **RESOLUTION AUTHORIZING THE EXTENSION OF A LICENSE AGREEMENT WITH THE JERSEY CITY INCINERATOR AUTHORITY FOR USE AND ACCESS TO BLOCK 2006.A LOT 2 LOCATION 824 GARFIELD AVENUE**

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

**WHEREAS**, the City of Jersey City is owner of the property known as Block 2006. A Lot 2 also known as 824 Garfield Avenue; and

**WHEREAS**, the Jersey City Incinerator Authority would like to utilize and access city owned property located at 824 Garfield Avenue for the purpose of storing rock salt from December 1, 2009 through March 31, 2010; and

**WHEREAS**, the Jersey City Incinerator Authority has agreed to fully defend and insure the City for any damages or injuries arising from its use of this property; and

**WHEREAS**, it is in the best interest of the City of Jersey City to extend the Jersey City Incinerator Authority 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 or the Business Administrator is hereby Authorized to:

1. Extend a License Agreement granting permission to The Jersey City Incinerator Authority to enter onto Block 2006.A Lot 2 a/k/a 824 Garfield Avenue for the purpose of storing rock salt from December 1, 2009 through March 31, 2010.
2. The License Agreement shall be in substantially the from attached, subject to such modifications or additional terms and conditions as the Business Administrator and Corporation Counsel deem necessary and appropriate.
3. Take such other as may be necessary be necessary to effectuate the purposes of the agreement.

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

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

Certification Required   
 Not Required

200835A

APPROVED 7-0-1

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE 3/11/09 |         |     |      |               |     |     |      |               |        |     |      |
|---|---------|-----|------|---------------|-----|-----|------|---------------|--------|-----|------|
| COUNCILPERSON                                   | AYE     | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE    | NAY | N.V. |
| SOTTOLANO                                       | ✓       |     |      | GAUGHAN       | ✓   |     |      | BRENNAN       | ✓      |     |      |
| SPINELLO  | ABSTAIN |     |      | FULOP         | ✓   |     |      | FLOOD         | ABSENT |     |      |
| LIPSKI  | ✓       |     |      | RICHARDSON    | ✓   |     |      | VEGA, PRES.   | ✓      |     |      |

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

*Robert Byrne*  
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-139

Agenda No. 10.G

Approved: MAR 11 2009

TITLE:



## RESOLUTION AUTHORIZING THE BUSINESS ADMINISTRATOR TO EXECUTE A DISCHARGE OF MORTGAGE AFFECTING 35 SHEFFIELD STREET A/K/A BLOCK 1360.5, LOT 26

COUNCIL resolution:

offered and moved adoption of the following

WHEREAS, on October 14, 2005, Sara and Elizabeth Johnson (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 \$5,200.00 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 35 Sheffield Street, Jersey City, also known as Lot 26 in Block 1360.5; and

WHEREAS, according to the Division of Community Development, the Borrowers have paid the City the sum of \$2,080.00 which is the loan pay off amount; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Business Administrator is authorized to execute a Discharge of the Mortgage of Sara and Elizabeth Johnson dated October 14, 2005 in the sum of \$5,200.00 affecting 35 Sheffield Street, Jersey City, also known as Lot 26 in Block 1360.5.

IW/mw  
2-17-09

APPROVED: B. O'Keill

APPROVED: B. O'Keill  
Business Administrator

APPROVED AS TO LEGAL FORM

[Signature]  
Corporation Counsel

Certification Required

Not Required

2008350

APPROVED 8-0

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE 3/11/09 |     |     |      |               |     |     |      |               |        |     |      |
|---|-----|-----|------|---------------|-----|-----|------|---------------|--------|-----|------|
| COUNCILPERSON                                   | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE    | NAY | N.V. |
| SOTTOLANO                                       | ✓   |     |      | GAUGHAN       | ✓   |     |      | BRENNAN       | ✓      |     |      |
| SPINELLO  | ✓   |     |      | FULOP         | ✓   |     |      | FLOOD         | ABSENT |     |      |
| LIPSKI  | ✓   |     |      | RICHARDSON    | ✓   |     |      | VEGA, PRES.   | ✓      |     |      |

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne  
Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-140

Agenda No. 10.H

Approved: MAR 11 2009

TITLE:



## CANCELLATION OF 2008 REAL ESTATE TAXES ON BLOCK 1342 LOT 11, ALSO KNOWN AS 115 ARMSTRONG AVENUE

COUNCIL OFFERED, AND MOVED ADOPTION  
OF THE FOLLOWING RESOLUTION:

**WHEREAS**, the Jersey City Tax Assessor has informed the Tax Collector's office that Block 1342 Lot 11 was erroneously assessed for tax year 2008; and

**WHEREAS**, the property still shows open, based on the assessment which should have been exempt; and

**WHEREAS**, the Tax Collector and Tax Assessor have deemed these charges to be uncollectible; and

**NOW THEREFORE, BE IT RESOLVED**, by the Municipal Council of the City of Jersey City, that the real estate on Block 1342 Lot 11, also known as 115 Armstrong Avenue, Jersey City, New Jersey, is hereby canceled.

APPROVED: [Signature]

APPROVED: [Signature]

Business Administrator

APPROVED AS TO LEGAL FORM

Corporation Counsel

Certification Required

Not Required

APPROVED 8-0

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE |     |     |      |               |     |     |      |               |     |        |      |
|---|-----|-----|------|---------------|-----|-----|------|---------------|-----|--------|------|
| 3/11/09                                 |     |     |      |               |     |     |      |               |     |        |      |
| COUNCILPERSON                           | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY    | N.V. |
| SOTTOLANO                               | ✓   |     |      | GAUGHAN       | ✓   |     |      | BRENNAN       | ✓   |        |      |
| SPINELLO                                | ✓   |     |      | FULOP         | ✓   |     |      | FLOOD         |     | ABSENT |      |
| LIPSKI                                  | ✓   |     |      | RICHARDSON    | ✓   |     |      | VEGA, PRES.   | ✓   |        |      |

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

[Signature]  
Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-141  
 Agenda No. 10.1  
 Approved: MAR 11 2009  
 TITLE:



## CANCELLATION OF LOT CLEANING CHARGES ON BLOCK 1275.C LOT 14 ALSO KNOWN AS 321 STEVENS AVE, 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 1275.C Lot 14 in the amount of \$ 509.30 on November 18, 2008; and

**WHEREAS**, the Tax Collector's office posted the charges on November 24, 2008; and

**WHEREAS**, the Jersey City Incinerator Authority requests the lot cleaning charges on Block 1275.C Lot 14 in the amount of \$ 509.30 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 1480 Lot E.5 in the amount of \$ 509.30 be canceled.

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

APPROVED AS TO LEGAL FORM  
[Signature]  
 Corporation Counsel

Certification Required

Not Required

**APPROVED 7-0-1**

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE |     |         |      |               |     |     |      |               |     |        |      |
|---|-----|---------|------|---------------|-----|-----|------|---------------|-----|--------|------|
| 3/11/09                                 |     |         |      |               |     |     |      |               |     |        |      |
| COUNCILPERSON                           | AYE | NAY     | N.V. | COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY    | N.V. |
| SOTTOLANO                               | ✓   |         |      | GAUGHAN       | ✓   |     |      | BRENNAN       | ✓   |        |      |
| SPINELLO                                |     | ABSTAIN |      | FULOP         | ✓   |     |      | FLOOD         |     | ABSENT |      |
| LIPSKI                                  | ✓   |         |      | RICHARDSON    | ✓   |     |      | VEGA, PRES.   | ✓   |        |      |

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

[Signature]  
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-142

Agenda No. 10.J

Approved: MAR 11 2009

TITLE:



## RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION AND THE CITY OF JERSEY CITY FOR THE RT. 1 & 9 PULASKI SKYWAY CONTRACT #4 INTERIM DRAINAGE REPAIR PROJECT

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

**WHEREAS**, the State of New Jersey intends to begin the RT. 1 & 9 Pulaski Skyway Contract #4 Interim Drainage Repair Project within the City of Jersey City, Hudson County; and

**WHEREAS**, the project proposed by the State of New Jersey Department of Transportation will require the use of city police for work zone safety operations; and

**WHEREAS**, these officers shall be made available to the New Jersey Department of Transportation on and if, where and as needed basis; and

**WHEREAS**, it is the intention of this agreement that the costs for the city's police expenses incurred in connection with the project shall be paid directly to the City of Jersey City by the State in accordance with the statement of costs, which is attached to the agreement; and

**WHEREAS**, the State and the city are desirous of entering into an agreement.

**NOW, THEREFORE, BE IT RESOLVED**, by the Municipal Council of Jersey City, Hudson County and the State of New Jersey, that said agreement be entered into; and

**BE IT FURTHER RESOLVED**, that Brian O'Reilly, Business Administrator, is hereby authorized to execute said agreement on behalf of the City of Jersey City, a copy of which is on file in the Municipal Clerk's office.

APPROVED: *A. J. Pease*

APPROVED: *B. O'Reilly*  
Business Administrator

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

Certification Required

Not Required  **APPROVED 8-0**

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE |     |     |      |               |     |     |      |               |               |     |      |
|---|-----|-----|------|---------------|-----|-----|------|---------------|---------------|-----|------|
| 3/11/09                                 |     |     |      |               |     |     |      |               |               |     |      |
| COUNCILPERSON                           | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE           | NAY | N.V. |
| SOTTOLANO                               | ✓   |     |      | GAUGHAN       | ✓   |     |      | BRENNAN       | ✓             |     |      |
| SPINELLO                                | ✓   |     |      | FULOP         | ✓   |     |      | FLOOD         | <b>ABSENT</b> |     |      |
| LIPSKI                                  | ✓   |     |      | RICHARDSON    | ✓   |     |      | VEGA, PRES.   | ✓             |     |      |

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

*Robert Byrne*  
Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-143

Agenda No. 10.K

Approved: MAR 11 2009

TITLE:



## RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION AND THE CITY OF JERSEY CITY FOR THE RT. 7 WITTPENN BRIDGE INTERIM PRIORITY REPAIR PROJECT

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

**WHEREAS**, the State of New Jersey intends to begin the Route 7 Wittpenn Bridge Interim Priority Repair Project within the City of Jersey City, Hudson County; and

**WHEREAS**, the project proposed by the State of New Jersey Department of Transportation will require the use of city police for work zone safety operations; and

**WHEREAS**, these officers shall be made available to the New Jersey Department of Transportation on and if, where and as needed basis; and

**WHEREAS**, it is the intention of this agreement that the costs for the city's police expenses incurred in connection with the project shall be paid directly to the City of Jersey City by the State in accordance with the statement of costs, which is attached to the agreement; and

**WHEREAS**, the State and the city are desirous of entering into an agreement.

**NOW, THEREFORE, BE IT RESOLVED**, by the Municipal Council of Jersey City, Hudson County and the State of New Jersey, that said agreement be entered into; and

**BE IT FURTHER RESOLVED**, that Brian O'Reilly, Business Administrator, is hereby authorized to execute said agreement on behalf of the City of Jersey City, a copy of which is on file in the Municipal Clerk's office.

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

APPROVED AS TO LEGAL FORM  
[Signature]  
Corporation Counsel

Certification Required

Not Required

**APPROVED 8-0**

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE |     |     |      |               |     |     |      |               |        |     |      |
|---|-----|-----|------|---------------|-----|-----|------|---------------|--------|-----|------|
| 3/11/09                                 |     |     |      |               |     |     |      |               |        |     |      |
| COUNCILPERSON                           | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE    | NAY | N.V. |
| SOTTOLAND                               | ✓   |     |      | GAUGHAN       | ✓   |     |      | BRENNAN       | ✓      |     |      |
| SPINELLO                                | ✓   |     |      | FULOP         | ✓   |     |      | FLOOD         | ABSENT |     |      |
| LIPSKI                                  | ✓   |     |      | RICHARDSON    | ✓   |     |      | VEGA, PRES.   | ✓      |     |      |

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

[Signature]  
Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-144  
 Agenda No. 10.L  
 Approved: MAR 11 2009  
 TITLE:



**RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY ACCEPTING A GRANT AND AUTHORIZING THE EXECUTION OF A GRANT AGREEMENT WITH THE COUNTY HUDSON COUNTY OFFICE OF CULTURAL & HERITAGE AFFAIRS TOURISM DEVELOPMENT**

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

**WHEREAS**, the City of Jersey City Department of Health and Human Services, Cultural Affairs Division, (City) requires funding from Hudson County Office of Cultural & Heritage Affairs, Tourism Development (Hudson County), to produce its annual Summerfest Concert Series at Liberty State Park during the months of July and August of 2009, which primarily serves the residents of Jersey City and the surrounding Hudson County communities; and

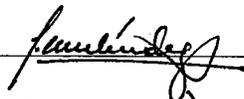
**WHEREAS**, Hudson County has awarded the City a grant in the amount of \$5,600.00 to support the Summerfest 2009 Concert Series; and

**WHEREAS**, the Hudson County has approved the services as outlined in the attached proposal prepared by the City; and

**WHEREAS**, the City will set-up an account for the grant funds; and

**WHEREAS**, N.J.S.A. 40A: 11-5(2) authorizes agreements between a municipality and a county.

**NOW, THEREFORE, BE IT RESOLVED**, by the Municipal Council of the City of Jersey City that subject to such modification as may be deemed necessary or appropriate by Corporation counsel, the Mayor or Business Administrator is authorized to execute the agreement, in substantially the form of the attached, with the Hudson County Office of Cultural & Heritage Affairs, Tourism Development for funding the Summerfest Concert Series 2009.

APPROVED: 

APPROVED AS TO LEGAL FORM

APPROVED:   
 Business Administrator

  
 Corporation Counsel

Certification Required

Not Required

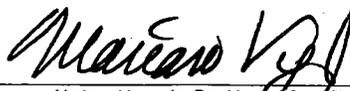
**APPROVED 8-0**

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE |     |     |      |               |     |     |      |               |               |     |      |
|---|-----|-----|------|---------------|-----|-----|------|---------------|---------------|-----|------|
| 3/11/09                                 |     |     |      |               |     |     |      |               |               |     |      |
| COUNCILPERSON                           | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE           | NAY | N.V. |
| SOTTOLANO                               | ✓   |     |      | GAUGHAN       | ✓   |     |      | BRENNAN       | ✓             |     |      |
| SPINELLO                                | ✓   |     |      | FULOP         | ✓   |     |      | FLOOD         | <b>ABSENT</b> |     |      |
| LIPSKI                                  | ✓   |     |      | RICHARDSON    | ✓   |     |      | VEGA, PRES.   | ✓             |     |      |

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

  
 Mariano Vega, Jr., President of Council

  
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-145

Agenda No. 10.M

Approved: MAR 11 2009

TITLE:



## RESOLUTION TO APPLY FOR AND ACCEPT N.P. BALANCE HOUSING FUNDS

COUNCIL  
the following resolution:

offered and moved adoption of

**WHEREAS**, Bay Bay Senior Housing Urban Renewal, LP 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. 5:43-1.1 et seq. for the purpose of developing approximately sixty-eight (68) units of affordable housing in the Bay Bay Senior Housing Project ("Project").

**BE IT THEREFORE RESOLVED**, that the City of Jersey City does hereby support this application for such funds to the New Jersey Department of Community Affairs, Neighborhood Preservation Balanced Housing Program and acknowledge that the Project is located in an eligible municipality in accordance with N.J.A.C 5:43-1.3(a)(6). The municipality also asks that Bay Bay Senior Housing Urban Renewal, LP (the Sponsor/Developer), as permitted under N.J.A.C 5:43-1.3 (a), to contract only for this project, directly with the Department of Community Affairs.

APPROVED: Carl G. Capicchio  
APPROVED: B. O'Keefe  
Business Administrator

APPROVED AS TO LEGAL FORM  
[Signature]  
Corporation Counsel

Certification Required

Not Required

APPROVED 8-0

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE |     |     |      |               |     |     |      |               |        |     |         |
|---|-----|-----|------|---------------|-----|-----|------|---------------|--------|-----|---------|
|   |     |     |      |               |     |     |      |               |        |     | 3/11/09 |
| COUNCILPERSON                           | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE    | NAY | N.V.    |
| SOTTOLANO                               | ✓   |     |      | GAUGHAN       | ✓   |     |      | BRENNAN       | ✓      |     |         |
| SPINELLO                                | ✓   |     |      | FULOP         | ✓   |     |      | FLOOD         | ABSENT |     |         |
| LIPSKI                                  | ✓   |     |      | RICHARDSON    | ✓   |     |      | VEGA, PRES.   | ✓      |     |         |

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne  
Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-146  
 Agenda No. 10.N  
 Approved: MAR 11 2009  
 TITLE:



**RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION, DIVISION OF PARKS AND FORESTRY FOR A COMMUNITY FORESTRY PROGRAM**

COUNCIL OFFERED AND MOVED  
 ADOPTION OF THE FOLLOWING RESOLUTION:

**WHEREAS**, the State of New Jersey, Department of Environmental Protection desires to award the Department of Public Works, Division of Parks and Forestry a grant in the amount of \$3,000.00; and

**WHEREAS**, the grant funds will be used to hire an expert to assist the City of Jersey City in the development of a Community Forestry Management Plan; and

**WHEREAS**, the Department of Public Works, Division of Parks and Forestry desires to accept the grant because it benefits the forestry program and will lead to a greater awareness and appreciation of trees; and

**WHEREAS**, this project will commence on April 01, 2009.

**NOW, THEREFORE BE IT RESOLVED**, by the Municipal Council of the City of Jersey City, that the Department of Public Works, Division of Parks and Forestry is hereby authorized to accept a grant in the amount of \$3,000.00 and execute a grant agreement with the State of New Jersey, Department of Environment Protection.

JMY/sb  
 March 04, 2009

APPROVED: *John M. Yuzchak*  
 John M. Yuzchak, Director, Department of Public Works

APPROVED AS TO LEGAL FORM

APPROVED: *B. O'Reilly*  
 Business Administrator

*[Signature]*  
 Corporation Counsel

Certification Required

Not Required  **APPROVED 8-0**

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE |     |     |      |               |     |     |      |               |        |         |      |
|---|-----|-----|------|---------------|-----|-----|------|---------------|--------|---------|------|
|   |     |     |      |               |     |     |      |               |        | 3/11/09 |      |
| COUNCILPERSON                           | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE    | NAY     | N.V. |
| SOTTOLANO                               | ✓   |     |      | GAUGHAN       | ✓   |     |      | BRENNAN       | ✓      |         |      |
| SPINELLO                                | ✓   |     |      | FULOP         | ✓   |     |      | FLOOD         | ABSENT |         |      |
| LIPSKI                                  | ✓   |     |      | RICHARDSON    | ✓   |     |      | VEGA, PRES.   | ✓      |         |      |

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

*Robert Byrne*  
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-147  
 Agenda No. 10.0  
 Approved: MAR 11 2009  
 TITLE:



## Applauding the 2009 Saint Patrick's Day Parade Honorees

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

**Whereas,** the courage and determination of people of Irish descent who emigrated to the United States and other countries is a success story of considerable merit and involves every aspect of the American diaspora, from fueling our industries to making the ultimate sacrifice on our Nation's battlefields around the globe; and

**Whereas,** every March, the Irish community and their many supporters celebrate Saint Patrick, the patron saint of Ireland and the nation's rich heritage. The City of Jersey City hosts a series of events and activities. The Annual Flag-Raising Ceremony will be held on Thursday, March 5, 2009. In observance, the tri-colored Irish flag, which symbolizes peace by joining the Emerald Green of the Republic with the Orange of Ulster by a field of white, shall be raised above City Hall for the month of March; and

**Whereas,** on Friday, March 13, 2009, the Annual Saint Patrick's Day Dinner Dance will be held at the Casino in the Park in Jersey City. The Jersey City Saint Patrick's Day Parade is scheduled to be held on Sunday, March 15, 2009; and

**Whereas,** every year as part of the Saint Patrick's Day celebration, the Dinner and Parade Committees honor certain Irish-American individuals for their contributions to the common good of Jersey City.

**Now, Therefore, Be It Resolved,** that the Municipal Council of the City of Jersey City appropriately and according recognizes with our appreciation the many contributions of those of Irish descent to the building of our nation.

**Be It Further Resolved,** that the Municipal Council of the City of Jersey City does hereby applaud the 2009 Saint Patrick's Day Parade Honorees.

Grand Marshal: Brother Patrick King, FSC  
 Irishman of the Year: W. Nevins McCann  
 Irish Woman of the Year: Bridget Kelly Koch  
 Honorary Irishman of the Year: Nick Economou  
 Honorary Irishwoman of the Year: Councilwoman Willie Flood  
 Irish Police Officer of the Year: Detective Joseph Shaw  
 Irish Firefighter of the Year: Captain Thomas Ebert  
 Miss Colleen: Corinne Kathleen Cavanaugh

G:\WPDOCS\TOLONDA\RESOS\HOLIDAYS\ST-PATS\2009.wpd

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

APPROVED: B O'Keilly  
 Business Administrator

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

Certification Required

Not Required

APPROVED 8-0

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE |     |     |      |               |     |     |      |               |     |        |      |
|---|-----|-----|------|---------------|-----|-----|------|---------------|-----|--------|------|
| 3/11/09                                 |     |     |      |               |     |     |      |               |     |        |      |
| COUNCILPERSON                           | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY    | N.V. |
| SOTTOLANO                               | ✓   |     |      | GAUGHAN       | ✓   |     |      | BRENNAN       | ✓   |        |      |
| SPINELLO                                | ✓   |     |      | FULOP         | ✓   |     |      | FLOOD         |     | ABSENT |      |
| LIPSKI                                  | ✓   |     |      | RICHARDSON    | ✓   |     |      | VEGA, PRES.   | ✓   |        |      |

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne  
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-148

Agenda No. 10.P

Approved: MAR 11 2009

TITLE:



## Resolution Congratulating John D. Boyle On Being Chosen the 2009 "Irishman of the Year" By the Friendly Sons of St. Patrick

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

**Whereas,** John David Boyle was born on November 28, 1950 in Jersey City. He was the third child born to John and Bridget Forde Boyle. John's mother Bridget (Della) immigrated to the United States from the village of Treen Foughnane, Parish of Bo Hole County Mayo, Ireland in 1928. John's father, John Charles Boyle immigrated to the United States from Glasgow, Scotland in 1929. After World War II, John's parents settled in the Heights section of Jersey City where they raised their family; and

**Whereas,** John Boyle attended St. Nicholas Grammar School, Dickinson High School and Saint Peter's College. John worked part time at the U.S. Post Office and Chase Manhattan Bank. For the last 31 years, he has been employed by the City of Jersey City, Division of Housing Code Enforcement as the Supervising Field Representative Housing Inspector; and

**Whereas,** John Boyle married Deborah O'Connell in 2005. They reside in the Greenville section of Jersey City; and

**Whereas,** John Boyle became a member of the Friendly Sons of Saint Patrick in 1984 and quickly became involved. Most notably, the Project Children Dinner Dance which raised money to help children from Northeast Ireland enjoy summers in the United States away from the sectarian violence in their home land; and

**Whereas,** John Boyle became president of the Friendly Sons of Saint Patrick in 1989 and served this term until 1991. He has served as a trustee from 1991 to 2006 when he was called upon to be President once again. He was chairman of the fire fund raiser for the Irish Famine Monument and ran a corn beef and cabbage dinner dance in 2003. John has attended every mass for peace in Ireland and has marched with the Friendly Sons in every parade. He will be a trustee for life.

**Now, Therefore, Be it Resolved,** that the Municipal Council of the City of Jersey City does hereby congratulate **John D. Boyle** on being chosen the 2009 "Irishman of the Year" by the Friendly Sons of St. Patrick.

G:\WPDOCS\JANET\RESOLUTION\CONGRATS\BOYLE, JOHN D - RES.wpd

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

APPROVED AS TO LEGAL FORM

APPROVED: B. O'Keilly

Business Administrator

[Signature]

Corporation Counsel

Certification Required

Not Required

APPROVED 8-0

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE 3/11/09 |     |     |      |               |     |     |      |               |     |        |      |
|---|-----|-----|------|---------------|-----|-----|------|---------------|-----|--------|------|
| COUNCILPERSON                                   | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY    | N.V. |
| SOTTOLANO                                       | ✓   |     |      | GAUGHAN       | ✓   |     |      | BRENNAN       | ✓   |        |      |
| SPINELLO  | ✓   |     |      | FULOP         | ✓   |     |      | FLOOD         |     | ABSENT |      |
| LIPSKI  | ✓   |     |      | RICHARDSON    | ✓   |     |      | VEGA, PRES.   | ✓   |        |      |

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne  
Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-149  
 Agenda No. 10.Q  
 Approved: MAR 11 2009  
 TITLE:



## Resolution Honoring Lorraine Ziolko On the Occasion of Her 80th Birthday

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

**WHEREAS**, Lorraine Moore was born in downtown Jersey City on March 12, 1929 to Myrtle Larkin and Joseph Moore. One of five children, Lorraine was the oldest grandchild of Nana and Poppa Larkin; and

**WHEREAS**, Lorraine graduated from St. Peter's Grammar School and St. Peter's Commercial School. A member of St. Peter's Shoestring Club, Lorraine's happy ways made people smile; and

**WHEREAS**, Lorraine was a hard worker all her life. One of the first women executives at the Manufacturers Finance Company in Jersey City, Lorraine retired at age 70; and

**WHEREAS**, Lorraine is the loving mother of two daughters Kathleen Drennan and Lorryn Gumble. Her daughters have blessed her with six beautiful grandchildren: Aja, Hilary, Stephen, Kevin, Zachary and Alanah; and

**WHEREAS**, Lorraine's family and friends will gather for a surprise 80th birthday celebration in her honor on Sunday, March 15, 2009 at St. Anne's Chapel Hall. All who know and love Lorraine "Count Their Blessings" that she has touched our lives.

**NOW, THEREFORE, BE IT RESOLVED**, that the Municipal Council of the City of Jersey City does hereby honor **Lorraine Ziolko** on the occasion of her 80th birthday and hopes that she lives to enjoy many more.

G:\WPDOCS\TOLONDA\RESOS\Lorraine Ziolko 2009.wpd

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

APPROVED: *B. O'Reilly*  
 Business Administrator

*[Signature]*  
 Corporation Counsel

Certification Required   
 Not Required

**APPROVED 8-0**

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE |     |     |      |               |     |     |      |               |               |     |      |
|---|-----|-----|------|---------------|-----|-----|------|---------------|---------------|-----|------|
| 3/11/09                                 |     |     |      |               |     |     |      |               |               |     |      |
| COUNCILPERSON                           | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE           | NAY | N.V. |
| SOTTOLANO                               | ✓   |     |      | GAUGHAN       | ✓   |     |      | BRENNAN       | ✓             |     |      |
| SPINELLO                                | ✓   |     |      | FULOP         | ✓   |     |      | FLOOD         | <b>ABSENT</b> |     |      |
| LIPSKI                                  | ✓   |     |      | RICHARDSON    | ✓   |     |      | VEGA, PRES.   | ✓             |     |      |

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

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

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

*Robert Byrne*  
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-150

Agenda No. 10.R

Approved: MAR 1 1 2009

TITLE:



**RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO DELL MARKETING FOR FURNISHING AND DELIVERING DELL STORAGE AREA NETWORK SYSTEM W/ASSOCIATED TAPE BACKUP SYSTEM AND SOFTWARE THE DEPARTMENT OF ADMINISTRATION/INFORMATION TECHNOLOGY UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING**

**COUNCIL**

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

**WHEREAS**, there exists a need to purchase **Storage Area Network System w/associated tape backup system and software** for the Department of Administration/Information technology; and

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

**WHEREAS**, **Dell Marketing, c/o Dell USA L.P. .PO BOX 643561 , Pittsburgh, Pa., 15264** being in possession of State Contract **A70256**, will Furnish and Deliver Dell Storage Are Network System w/Associated Tape Backup System and Software to the City of Jersey City, Department of Administration/Information Technology in the total amount of **One Hundred Eleven Thousand, Four Hundred Thirty Four Dollars (\$111,434.07) and Seven Cents**; and

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

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

**Administration/Information Technology**

**Acct. No. 04-215-55-870-990**

**P.O. No. 95381**

**Amount \$111,434.07**

**NOW, THEREFORE, BE IT RESOLVED**, by the Municipal Council of the City of Jersey City that the said quotation of the aforementioned **Dell Marketing Corporation**, 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. 09-150

Agenda No. 10.R

TITLE: **MAR 1 1 2009**

**RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO DELL MARKETING FOR FURNISHING AND DELIVERING DELL STORAGE AREA NETWORK SYSTEM W/ASSOCIATED TAPE BACKUP SYSTEM AND SOFTWARE TO THE DEPARTMENT OF ADMINISTRATION/INFORMATION TECHNOLOGY UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING**

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

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

I, Donna Mauer Donna Mauer, Chief Financial Officer, certify that there are sufficient funds available for payment of this above resolution in the Account No. 04-215-55-870-990

**Administration Department/Information Technology**

Acct. No. 04-215-55-870-990 P.O. No. 95381 Amount \$111,434.07

**Peter Folgado, Acting Purchasing Director**

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

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

APPROVED: ASBT Business Administrator

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

Certification Required

Not Required  **APPROVED 8-0**

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE |     |     |      |               |     |     |      |               |        |     |      |
|---|-----|-----|------|---------------|-----|-----|------|---------------|--------|-----|------|
| 3/11/09                                 |     |     |      |               |     |     |      |               |        |     |      |
| COUNCILPERSON                           | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE    | NAY | N.V. |
| SOTTOLANO                               | ✓   |     |      | GAUGHAN       | ✓   |     |      | BRENNAN       | ✓      |     |      |
| SPINELLO                                | ✓   |     |      | FULOP         | ✓   |     |      | FLOOD         | ABSENT |     |      |
| LIPSKI                                  | ✓   |     |      | RICHARDSON    | ✓   |     |      | VEGA, PRES.   | ✓      |     |      |

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne  
Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-151

Agenda No. 10.S

Approved: MAR 11 2009

TITLE:



## **RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO ACCESS CONTROL TECHNOLOGIES FOR SECURITY MAINTENANCE FOR THE DEPARTMENT OF PUBLIC WORKS/DIVISION OF BUILDINGS AND STREETS 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 Security Maintenance for the Department of Public Works/Division of Buildings and Streets Maintenance pursuant to specifications and bids thereon; and

**WHEREAS**, pursuant to public advertisement the City of Jersey City received (2) Bids, the lowest bid being that from Access Control Technologies, 429 Getty Avenue, Clifton, NJ 07011 in the total bid amount of Fifty Two Thousand Seventy (\$52,070.00) Dollars and zero cents; and

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

**WHEREAS**, the contract is for one year effective as of March 1, 2009; and

**WHEREAS**, the City will have the option to renew the contract for two additional one year terms ; and

**WHEREAS**, the sum of Fifty Two Thousand Seventy (\$52,070.00) Dollars and zero cents; will be budgeted for the 2009 Budget Year subject to the approval of said budget by the Municipal Council; and

**WHEREAS**, the sum of Ten Thousand Dollars (\$10,000.00) and zero cents, is available in the 2009 temporary budget in Account No. 01-201-26-291-311, Department of Public Works/Division of Buildings and Street Maintenance; 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.

**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 2009 budget or beyond the amount certified in the 2009 budget shall be contingent upon the filing of a certificate of available funds in the subsequent 2009 fiscal year budget with the original of this resolution; and

**WHEREAS**, the award of the contract shall be subject to the availability and appropriation of sufficient funds in the 2009, 2010, 2011 and 2012 temporary and permanent budgets; and

**WHEREAS**, if funds are not available for the contract in the 2009, 2010, 2011 and 2012 permanent budgets, the contract will be terminated.

(Continued on page 2)



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

City Clerk File No. Res. 09-152

Agenda No. 10.T

Approved: MAR 11 2009



TITLE:

**RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO ALL AMERICAN POLY CORPORATION FOR FURNISHING AND DELIVERING LARGE BLACK PLASTIC GARBAGE BAGS TO THE DEPARTMENT OF PUBLIC WORKS/DIVISION OF PARK MAINTENANCE**

## COUNCIL

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

**WHEREAS**, the City 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 furnishing and delivering **Large Black Plastic Garbage Bags** pursuant to specifications and bids thereon; and

**WHEREAS**, pursuant to public advertisement the City of Jersey City has received **Three (3) Bids**, the lowest responsible bid being that from **All American Poly Corporation, 40 Turner Place, Piscataway, New Jersey 08854** in the total bid amount of **Forty-Two Thousand, Four Hundred Ninety Six (\$42,496.00) Dollars**; and

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

**WHEREAS**, the sum of **Forty Two Thousand, Four Hundred Ninety Six (\$42,496.00) Dollars** will be budgeted for the 2009 and 2010 Budget Years subject to the approval of said budget by the Municipal Council; and

**WHEREAS**, the sum of **Fourteen Thousand, Five Hundred (\$14,500.00) Dollars** is available in the 2009 budget in **Account No. 01-201-28-375-206**; 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.

### **D.P.W./Division of Park Maintenance**

**Account No. 01-201-28-375-206**

**P.O. No. 95400**

**\$ 14,500.00**

**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 2009 budget or beyond the amount certified in the temporary budget shall be contingent upon the filing of a certificate of available funds in the 2009 and 2010 budgets with the original of this resolution; and

**WHEREAS**, the remaining contract funds; will be made available in the 2009 and 2010 temporary and permanent budgets; and

**WHEREAS**, the award of the contract shall be subject to the availability and appropriation of sufficient funds in the 2009 and 2010 temporary and permanent budgets; and

**WHEREAS**, if funds are not available for the contract in the 2009 and 2010 temporary and permanent budgets, the contract will be terminated.

**NOW, THEREFORE, BE IT RESOLVED**, by the Municipal Council of the City of Jersey City that the said quotation of the aforementioned **All American Poly Corporation** 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

City Clerk File No. Res. 09-152

Agenda No. 10.T

TITLE: MAR 1 1 2009

**RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO ALL AMERICAN POLY CORPORATION FOR FURNISHING AND DELIVERING LARGE BLACK PLASTIC GARBAGE BAGS TO THE DEPARTMENT OF PUBLIC WORKS/DIVISION OF PARK MAINTENANCE**

**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

*J.A. 3/11/09* **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

*Donna Mauer*, Donna Mauer, Chief Financial Officer, certify that there are sufficient funds available for payment of this above resolution in the Account No. 01-201-28-375-206

**D.P.W./Division of Park Maintenance**

**Account No. 01-201-28-375-206**

**P.O. No. 95400**

**\$ 14,500.00**

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

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

APPROVED AS TO LEGAL FORM

APPROVED: *B. O'Reilly*  
Business Administrator

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

Certification Required

Not Required

**APPROVED 8-0**

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE |     |     |      |               |     |     |      |               |        |     |      |
|---|-----|-----|------|---------------|-----|-----|------|---------------|--------|-----|------|
| 3/11/09                                 |     |     |      |               |     |     |      |               |        |     |      |
| COUNCILPERSON                           | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE    | NAY | N.V. |
| SOTTOLANO                               | ✓   |     |      | GAUGHAN       | ✓   |     |      | BRENNAN       | ✓      |     |      |
| SPINELLO                                | ✓   |     |      | FULOP         | ✓   |     |      | FLOOD         | ABSENT |     |      |
| LIPSKI                                  | ✓   |     |      | RICHARDSON    | ✓   |     |      | VEGA, PRES.   | ✓      |     |      |

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

*Robert Byrne*  
Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-153  
Agenda No. 10.U  
Approved: MAR 11 2009  
TITLE:



## RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO HUDSON COUNTY OPEN SPACE FOR BERRY LANE ACQUISITION

**COUNCIL**  
of the following resolution:

offered and moved adoption

**WHEREAS**, the Hudson County Open Space Trust Fund ("County Trust Fund"), provides grants to municipal governments and grants to nonprofit organizations for assistance in the acquisition and development of lands for outdoor recreation and conservation purposes; and

**WHEREAS**, the City of Jersey City desires to further the public interest by obtaining a grant of \$1,000,000 from the County Trust Fund to fund the following project(s): Berry Lane Acquisition; and

**WHEREAS**, the governing body/board desires to make an application for such a grant and provide additional application information and furnish such documents as may be required; and

**WHEREAS**, the County of Hudson shall determine if the application is complete and in conformance with the scope and intent of the County Trust Fund, and notify the applicant of the amount of the funding award; and

**WHEREAS**, the applicant is willing to use the County Trust Fund in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the County of Hudson for the above named project(s).

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

1. That it is hereby authorized to submit the above completed project application(s) to the County by the deadline of March 30, 2009, as established by the County; and
2. That, in the event of a County Trust Fund award that may be less than the grant amount request above, the applicant has, or will secure, the balance of funding necessary to complete the project; and
3. That the applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and
4. That this resolution shall take effect immediately.

TITLE: **MAR 1 1 2009**

**RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO HUDSON COUNTY OPEN SPACE FOR BERRY LANE ACQUISITION**

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

*B. O'Keilly*  
Business Administrator

APPROVED AS TO LEGAL FORM

*[Signature]*

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

Corporation Counsel

Certification Required

Not Required

APPROVED **8-0**

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE |     |     |      |               |     |     |      |               |     |        |      |
|---|-----|-----|------|---------------|-----|-----|------|---------------|-----|--------|------|
| 3/11/09                                 |     |     |      |               |     |     |      |               |     |        |      |
| COUNCILPERSON                           | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY    | N.V. |
| SOTTOLANO                               | ✓   |     |      | GAUGHAN       | ✓   |     |      | BRENNAN       | ✓   |        |      |
| SPINELLO                                | ✓   |     |      | FULOP         | ✓   |     |      | FLOOD         |     | ABSENT |      |
| LIPSKI                                  | ✓   |     |      | RICHARDSON    | ✓   |     |      | VEGA, PRES.   | ✓   |        |      |

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

*Robert Byrne*  
Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-154  
Agenda No. 10.V  
Approved: MAR 11 2009  
TITLE:



## RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO HUDSON COUNTY OPEN SPACE FOR BOYD MCGUINNESS PARK DEVELOPMENT PROJECT

**COUNCIL**  
of the following resolution:

offered and moved adoption

**WHEREAS**, the Hudson County Open Space Trust Fund ("County Trust Fund"), provides grants to municipal governments and grants to nonprofit organizations for assistance in the acquisition and development of lands for outdoor recreation and conservation purposes; and

**WHEREAS**, the City of Jersey City desires to further the public interest by obtaining a grant of \$350,000 from the County Trust Fund to fund the following project(s): Boyd McGuinness Park Development Project; and

**WHEREAS**, the governing body/board desires to make an application for such a grant and provide additional application information and furnish such documents as may be required; and

**WHEREAS**, the County of Hudson shall determine if the application is complete and in conformance with the scope and intent of the County Trust Fund, and notify the applicant of the amount of the funding award; and

**WHEREAS**, the applicant is willing to use the County Trust Fund in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the County of Hudson for the above named project(s).

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

1. That it is hereby authorized to submit the above completed project application(s) to the County by the deadline of March 30, 2009, as established by the County; and
2. That, in the event of a County Trust Fund award that may be less than the grant amount request above, the applicant has, or will secure, the balance of funding necessary to complete the project; and
3. That the applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and
4. That this resolution shall take effect immediately.

TITLE: MAR 1 1 2009

**RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO HUDSON COUNTY OPEN SPACE FOR BOYD MCGUINNESS PARK DEVELOPMENT PROJECT**

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

*B. O'Keefe*  
Business Administrator

APPROVED AS TO LEGAL FORM

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

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

Certification Required

Not Required

**APPROVED 8-0**

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE |     |     |      |               |     |     |      |               |        |     |      |
|---|-----|-----|------|---------------|-----|-----|------|---------------|--------|-----|------|
| 3/11/09                                 |     |     |      |               |     |     |      |               |        |     |      |
| COUNCILPERSON                           | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE    | NAY | N.V. |
| SOTTOLANO                               | ✓   |     |      | GAUGHAN       | ✓   |     |      | BRENNAN       | ✓      |     |      |
| SPINEÉLO                                | ✓   |     |      | FULOP         | ✓   |     |      | FLOOD         | ABSENT |     |      |
| LIPSKI                                  | ✓   |     |      | RICHARDSON    | ✓   |     |      | VEGA, PRES.   | ✓      |     |      |

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

*Robert Byrne*  
Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-155

Agenda No. 10.W

Approved: MAR 11 2009

TITLE:



## RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO HUDSON COUNTY OPEN SPACE FOR CITY HALL HISTORIC PRESERVATION MASTER PLAN

**COUNCIL**  
of the following resolution:

**offered and moved adoption**

**WHEREAS**, the Hudson County Open Space Trust Fund ("County Trust Fund"), provides grants to municipal governments and grants to nonprofit organizations for assistance in the acquisition and development of lands for outdoor recreation and conservation purposes; and

**WHEREAS**, the City of Jersey City desires to further the public interest by obtaining a grant of \$100,000 from the County Trust Fund to fund the following project(s): City Hall Historic Preservation Master Plan; and

**WHEREAS**, the governing body/board desires to make an application for such a grant and provide additional application information and furnish such documents as may be required; and

**WHEREAS**, the County of Hudson shall determine if the application is complete and in conformance with the scope and intent of the County Trust Fund, and notify the applicant of the amount of the funding award; and

**WHEREAS**, the applicant is willing to use the County Trust Fund in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the County of Hudson for the above named project(s).

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

1. That it is hereby authorized to submit the above completed project application(s) to the County by the deadline of March 30, 2009, as established by the County; and
2. That, in the event of a County Trust Fund award that may be less than the grant amount request above, the applicant has, or will secure, the balance of funding necessary to complete the project; and
3. That the applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and
4. That this resolution shall take effect immediately.

TITLE: MAR 1 1 2009

**RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO HUDSON COUNTY OPEN SPACE FOR CITY HALL HISTORIC PRESERVATION MASTER PLAN**

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

*B. O'Keilly*  
Business Administrator

APPROVED AS TO LEGAL FORM

*[Signature]*  
Corporation Counsel

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

Certification Required

Not Required

**APPROVED 8-0**

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE 3/11/09 |     |     |      |               |     |     |      |               |     |        |      |
|---|-----|-----|------|---------------|-----|-----|------|---------------|-----|--------|------|
| COUNCILPERSON                                   | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY    | N.V. |
| SOTTOLANO                                       | ✓   |     |      | GAUGHAN       | ✓   |     |      | BRENNAN       | ✓   |        |      |
| SPINELLO  | ✓   |     |      | FULOP         | ✓   |     |      | FLOOD         |     | ABSENT |      |
| LIPSKI  | ✓   |     |      | RICHARDSON    | ✓   |     |      | VEGA, PRES.   | ✓   |        |      |

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

*Robert Byrne*  
Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-156  
Agenda No. 10.X  
Approved: MAR 11 2009  
TITLE:



## RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO HUDSON COUNTY OPEN SPACE FOR HILLTOP PARK ACQUISITION

**COUNCIL**  
of the following resolution:

**offered and moved adoption**

**WHEREAS**, the Hudson County Open Space Trust Fund ("County Trust Fund"), provides grants to municipal governments and grants to nonprofit organizations for assistance in the acquisition and development of lands for outdoor recreation and conservation purposes; and

**WHEREAS**, the City of Jersey City desires to further the public interest by obtaining a grant of \$350,000 from the County Trust Fund to fund the following project(s): Hilltop Park Acquisition; and

**WHEREAS**, the governing body/board desires to make an application for such a grant and provide additional application information and furnish such documents as may be required; and

**WHEREAS**, the County of Hudson shall determine if the application is complete and in conformance with the scope and intent of the County Trust Fund, and notify the applicant of the amount of the funding award; and

**WHEREAS**, the applicant is willing to use the County Trust Fund in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the County of Hudson for the above named project(s).

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

1. That it is hereby authorized to submit the above completed project application(s) to the County by the deadline of March 30, 2009, as established by the County; and
2. That, in the event of a County Trust Fund award that may be less than the grant amount request above, the applicant has, or will secure, the balance of funding necessary to complete the project; and
3. That the applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and
4. That this resolution shall take effect immediately.

TITLE: MAR 1 1 2009

**RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO HUDSON COUNTY OPEN SPACE FOR HILLTOP PARK ACQUISITION**

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

APPROVED AS TO LEGAL FORM

APPROVED: B. O'Keil

Business Administrator

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

Certification Required

Not Required

APPROVED **8-0**

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE 3/11/09 |     |     |      |               |     |     |      |               |     |        |      |
|---|-----|-----|------|---------------|-----|-----|------|---------------|-----|--------|------|
| COUNCILPERSON                                   | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY    | N.V. |
| SOTTOLANO                                       | ✓   |     |      | GAUGHAN       | ✓   |     |      | BRENNAN       | ✓   |        |      |
| SPINELLO  | ✓   |     |      | FULOP         | ✓   |     |      | FLOOD         |     | ABSENT |      |
| LIPSKI  | ✓   |     |      | RICHARDSON    | ✓   |     |      | VEGA, PRES.   | ✓   |        |      |

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

Marlano Vega  
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. 09-157  
Agenda No. 10.Y  
Approved: MAR 11 2009  
TITLE:



## RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO HUDSON COUNTY OPEN SPACE FOR LAFAYETTE POOL AND RECREATIONAL FACILITY DEVELOPMENT PROJECT

**COUNCIL**  
of the following resolution:

**offered and moved adoption**

**WHEREAS**, the Hudson County Open Space Trust Fund ("County Trust Fund"), provides grants to municipal governments and grants to nonprofit organizations for assistance in the acquisition and development of lands for outdoor recreation and conservation purposes; and

**WHEREAS**, the City of Jersey City desires to further the public interest by obtaining a grant of \$500,000 from the County Trust Fund to fund the following project(s): Lafayette Pool and Recreational Facility Development Project; and

**WHEREAS**, the governing body/board desires to make an application for such a grant and provide additional application information and furnish such documents as may be required; and

**WHEREAS**, the County of Hudson shall determine if the application is complete and in conformance with the scope and intent of the County Trust Fund, and notify the applicant of the amount of the funding award; and

**WHEREAS**, the applicant is willing to use the County Trust Fund in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the County of Hudson for the above named project(s).

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

1. That it is hereby authorized to submit the above completed project application(s) to the County by the deadline of March 30, 2009, as established by the County; and
2. That, in the event of a County Trust Fund award that may be less than the grant amount request above, the applicant has, or will secure, the balance of funding necessary to complete the project; and
3. That the applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and
4. That this resolution shall take effect immediately.

TITLE: **MAR 1 1 2009**

**RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO HUDSON COUNTY OPEN SPACE FOR LAFAYETTE POOL AND RECREATIONAL FACILITY DEVELOPMENT PROJECT**

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

*B. O'Keilly*  
Business Administrator

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

*[Signature]*  
Corporation Counsel

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

Certification Required

Not Required

**APPROVED 8-0**

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE 3/11/09 |     |     |      |               |     |     |      |               |     |        |      |
|---|-----|-----|------|---------------|-----|-----|------|---------------|-----|--------|------|
| COUNCILPERSON                                   | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY    | N.V. |
| SOTTOLANO                                       | ✓   |     |      | GAUGHAN       | ✓   |     |      | BRENNAN       | ✓   |        |      |
| SPINELLO  | ✓   |     |      | FULOP         | ✓   |     |      | FLOOD         |     | ABSENT |      |
| LIPSKI  | ✓   |     |      | RICHARDSON    | ✓   |     |      | VEGA, PRES.   | ✓   |        |      |

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

*Marlano Vega*  
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. 09-158

Agenda No. 10.Z

Approved: MAR 11 2009

TITLE:



## RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO HUDSON COUNTY OPEN SPACE FOR PJP SEIGEL ACQUISITION

**COUNCIL**  
of the following resolution:

**offered and moved adoption**

**WHEREAS**, the Hudson County Open Space Trust Fund ("County Trust Fund"), provides grants to municipal governments and grants to nonprofit organizations for assistance in the acquisition and development of lands for outdoor recreation and conservation purposes; and

**WHEREAS**, the City of Jersey City desires to further the public interest by obtaining a grant of \$2,000,000 from the County Trust Fund to fund the following project(s):PJP Seigel Acquisition; and

**WHEREAS**, the governing body/board desires to make an application for such a grant and provide additional application information and furnish such documents as may be required; and

**WHEREAS**, the County of Hudson shall determine if the application is complete and in conformance with the scope and intent of the County Trust Fund, and notify the applicant of the amount of the funding award; and

**WHEREAS**, the applicant is willing to use the County Trust Fund in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the County of Hudson for the above named project(s).

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

1. That it is hereby authorized to submit the above completed project application(s) to the County by the deadline of March 30, 2009, as established by the County; and
2. That, in the event of a County Trust Fund award that may be less than the grant amount request above, the applicant has, or will secure, the balance of funding necessary to complete the project; and
3. That the applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and
4. That this resolution shall take effect immediately.

TITLE: **MAR 1 1 2009**

**RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO HUDSON COUNTY OPEN SPACE FOR PJP SEIGEL ACQUISITION**

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

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

APPROVED: B. O'Keilly

Business Administrator

\_\_\_\_\_

Corporation Counsel

Certification Required

Not Required

**APPROVED 8-0**

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE 3/11/09 |     |     |      |               |     |     |      |               |     |        |      |
|---|-----|-----|------|---------------|-----|-----|------|---------------|-----|--------|------|
| COUNCILPERSON                                   | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY    | N.V. |
| SOTTOLANO                                       | ✓   |     |      | GAUGHAN       | ✓   |     |      | BRENNAN       | ✓   |        |      |
| SPINELLO  | ✓   |     |      | FULOP         | ✓   |     |      | FLOOD         |     | ABSENT |      |
| LIPSKI  | ✓   |     |      | RICHARDSON    | ✓   |     |      | VEGA, PRES.   | ✓   |        |      |

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne  
Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-159

Agenda No. 10.Z.1

Approved: MAR 11 2009

TITLE:



## RESOLUTION AUTHORIZING THE CITY OF JERSEY CITY TO EXECUTE A COOPERATIVE PRICING AGREEMENT WITH THE HUNTERDON COUNTY EDUCATIONAL SERVICES COMMISSION THE LEAD AGENCY

COUNCIL

OFFERED AND MOVED

ADOPTION OF THE FOLLOWING RESOLUTION:

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

**WHEREAS,** certain economies can be achieved when public entities purchase goods and services together under a cooperative pricing agreement; and

**WHEREAS,** the Hunterdon County Educational Services Commission ("HCESC") is a public school and is the lead agency under a Cooperative Pricing Agreement approved by the Division of Local Government Services (Division); and

**WHEREAS,** the term of the Cooperative Pricing Agreement approved by the Division is five (5) years and does not expire until October 2010; and

**WHEREAS,** pursuant to N.J.A.C. 5:34-7.6, the City of Jersey City (City) may apply for membership in an approved Cooperative Purchasing System and HCESC is authorized to apply to the Director of the Division for approval on behalf of a proposed new member; and

**WHEREAS,** if the Division approves the City's membership application, the City will be able to purchase certain goods and services that HCESC has publicly bid for; and

**WHEREAS,** the City desires to become a member of the Cooperative Purchasing System for which HCESC is the lead agency.

**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 the attached Cooperative Pricing Agreement with the Hunterdon County Educational Services Commission;
2. Subject to the City's right to terminate the agreement at any time without cause, the term of the agreement with Hunterdon County Educational Services Commission shall be for the remaining term of the Cooperative Pricing Agreement approved by the Division of Local Government Services which began in October 2005 and continues until October 2010; and

TITLE: **MAR 1 1 2009**

**RESOLUTION AUTHORIZING THE CITY OF JERSEY CITY TO EXECUTE A COOPERATIVE PRICING AGREEMENT WITH THE HUNTERDON COUNTY EDUCATIONAL SERVICES COMMISSION THE LEAD AGENCY**

- 3. Pursuant to N.J.A.C. 5:34-7.6, the City's authorization to enter into the Cooperative Pricing Agreement shall be subject to the lead agency's application to the Director of the Division of Local Government Services for the approval of the City of Jersey City becoming a party to the Cooperative Pricing Agreement.

RR/cw  
3-4-09

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

APPROVED AS TO LEGAL FORM

APPROVED: B. O'Keefe  
Business Administrator

Randy Reddy  
Corporation Counsel

Certification Required

Not Required

# 2 0 0 8 3 5 7

APPROVED 8-0

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE 3/11/09 |     |     |      |               |     |     |      |               |        |     |      |
|---|-----|-----|------|---------------|-----|-----|------|---------------|--------|-----|------|
| COUNCILPERSON                                   | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE    | NAY | N.V. |
| SOTTOLANO                                       | ✓   |     |      | GAUGHAN       | ✓   |     |      | BRENNAN       | ✓      |     |      |
| SPINELLO  | ✓   |     |      | FULOP         | ✓   |     |      | FLOOD         | ABSENT |     |      |
| LIPSKI  | ✓   |     |      | RICHARDSON    | ✓   |     |      | VEGA, PRES.   | ✓      |     |      |

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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. 09-160

Agenda No. 10.Z.2

Approved: MAR 11 2009

TITLE:



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

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

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

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

**WHEREAS**, due to environmental safeguards the General Contractor has incurred delays to the building completion, and

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

**WHEREAS**, the additional amount to be encumbered for this amendment shall not exceed **ONE HUNDRED FOUR THOUSAND DOLLARS (\$104,000.00)** bringing the overall base contract amount to **THREE HUNDRED FIFTY-TWO THOUSAND ONE HUNDRED FORTY DOLLARS (\$352,140.00)**; and

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

**WHEREAS**, the funds are available for this expenditure from

| <u>Account</u>    | <u>P. O. No.</u> | <u>Amount</u> |
|-------------------|------------------|---------------|
| 04-215-55-838-990 | 86077            | \$104,000.00  |

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

1. a. The agreement with CCMS Corporation is amended to increase the fee by an additional \$104,000.00; and
- b. All other terms and conditions of the agreement shall remain in effect; and

TITLE: **MAR 1 1 2009**

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

- 2. This Agreement shall be subject to the condition that CCMS Corporation provides satisfactory evidence of compliance with the Affirmative Action Amendments to the Law Against Discrimination, N.J.S.A. 10:5-31 et seq.
- 3. The Certification of Compliance with the City's Contractor Pay-to-Play Reform Ordinance 08-128 adopted on September 3, 2008, attached hereto and incorporated herein by reference, shall be placed on file with this resolution.

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

ab  
February 24, 2009

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

APPROVED AS TO LEGAL FORM

APPROVED: B. O'Reilly

Business Administrator

\_\_\_\_\_

Corporation Counsel

Certification Required

Not Required

**APPROVED 8-0**

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE 3/11/09 |     |     |      |               |     |     |      |               |     |        |      |
|---|-----|-----|------|---------------|-----|-----|------|---------------|-----|--------|------|
| COUNCILPERSON                                   | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY    | N.V. |
| SOTTOLANO                                       | ✓   |     |      | GAUGHAN       | ✓   |     |      | BRENNAN       | ✓   |        |      |
| SPINELLO  | ✓   |     |      | FULOP         | ✓   |     |      | FLOOD         |     | ABSENT |      |
| LIPSKI  | ✓   |     |      | RICHARDSON    | ✓   |     |      | VEGA, PRES.   | ✓   |        |      |

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne  
Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-161  
 Agenda No. 10.Z.3  
 Approved: MAR 11 2009  
 TITLE:



**Resolution Authorizing the Waiver of the Twenty (20) Day Waiting Period for Ordinance 09-027.** An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article XI (Schedules) Schedule 25 (Parking for the Disabled) of the Jersey City Code designating a reserved parking space at 193 Congress Street. .

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

**Whereas**, at its meeting of March 11, 2009 at 6:00 P.M., the Municipal Council adopted Ordinance 09-027; and

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

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

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

- (1) an emergency is hereby declared for the reason set forth herein; and
- (2) pursuant to N.J.S.A. 40:69A-181(b) the twenty (20) day waiting period prior to the effective date of Ordinance 09-027 is hereby waived so that this Ordinance is effective immediately.

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

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

Certification Required   
 Not Required

**APPROVED 8-0**

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE 3/11/09 |     |     |      |               |     |     |      |               |        |     |      |
|---|-----|-----|------|---------------|-----|-----|------|---------------|--------|-----|------|
| COUNCILPERSON                                   | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE    | NAY | N.V. |
| SOTTOLANO                                       | ✓   |     |      | GAUGHAN       | ✓   |     |      | BRENNAN       | ✓      |     |      |
| SPINELLO  | ✓   |     |      | FULOP         | ✓   |     |      | FLOOD         | ABSENT |     |      |
| LIPSKI  | ✓   |     |      | RICHARDSON    | ✓   |     |      | VEGA, PRES.   | ✓      |     |      |

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne  
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-162

Agenda No. 10.Z.4

Approved: MAR 11 2009

TITLE:



## **RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO ALLIED CAR CARE CENTER INC., FOR CAR WASH AND DETAILING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS/DIVISION OF AUTOMOTIVE 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 Car Wash and Detailing Services for the Southwest Region of the City of Jersey City for the Department of Public Works/Division of Automotive Maintenance pursuant to specifications and bids thereon; and

**WHEREAS**, pursuant to public advertisement the City of Jersey City received (2) Bids, the lowest bid being that from Allied Car Care Center Inc., 304 Danforth Avenue, Jersey City, NJ 07305 in the total bid amount of Fifteen Thousand Six hundred Fifty (\$15,650.00) Dollars and zero cents; and

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

**WHEREAS**, the contract is for one year effective as of March 1, 2009; and

**WHEREAS**, the sum of Fifteen Thousand Six Hundred Fifty (\$15,650.00) Dollars and zero cents; will be budgeted for the 2009 Budget Year subject to the approval of said budget by the Municipal Council; and

**WHEREAS**, the sum of Five Thousand Dollars (\$5,000.00) and zero cents, is available in the 2009 temporary budget in Account No. 01-201-26-315-301, Department of Public Works/Division of Automotive Maintenance; 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.

**WHEREAS**, the remaining contract funds will be made available in the 2009 and 2010 permanent budgets; and

**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 2009 budget or beyond the amount certified in the 2009 budget shall be contingent upon the filing of a certificate of available funds in the subsequent 2009 fiscal year budget with the original of this resolution; and

**WHEREAS**, the award of the contract shall be subject to the availability and appropriation of sufficient funds in the 2009 and 2010 temporary and permanent budgets; and

**WHEREAS**, if funds are not available for the contract in the 2009 and 2010 permanent budgets, the contract will be terminated.

(Continued on page 2)

City Clerk File No. Res, 09-162

Agenda No. 10.Z.4

TITLE: MAR 1 1 2009

**RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO ALLIED CAR CARE CENTER INC., FOR CAR WASH AND DETAILING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS/DIVISION OF AUTOMOTIVE MAINTENANCE**

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City that the said bid of the aforementioned **Allied Car Care Center 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 material pursuant to the contract, that the same has been received and that the requirements of the contract met, then; payment to the contractor shall be made in accordance with the provisions of the Local Fiscal Affairs Law, N.J.S.A 40A:5-1 st. seq; and be it further

**RESOLVED**, this contract shall be subject to the condition that the vendor/contractor provide satisfactory evidence of compliance with the Affirmative Action Amendments to the Law Against Discrimination, N.J.S.A. 1:5-31 et. seq. and be it further

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

I, Donna Mauer, Donna Mauer, Chief Financial Officer, hereby certify that funds are available for this expenditure in accordance with the Local Budget Law, N.J.S.A 40A:4-1 et seq. in account No. 01-201-26-315-301

**Department of Public Works/Division of Automotive Maintenance**

Acct. No. 01-201-26-315-301      P.O. No. 95323      Amount \$15,650.00  
Temporary Encumbrance      5,000.00

Approved by Peter Folgado, Acting Purchasing Director

APPROVED: B. O'Reilly  
Business Administrator

APPROVED AS TO LEGAL FORM  
[Signature]  
Corporation Counsel

Certification Required

Not Required

APPROVED 8-0

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE |     |     |      |               |     |     |      |               |        |     |      |
|---|-----|-----|------|---------------|-----|-----|------|---------------|--------|-----|------|
|   |     |     |      | 3/11/09       |     |     |      |               |        |     |      |
| COUNCILPERSON                           | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE    | NAY | N.V. |
| SOTTOLANO                               | ✓   |     |      | GAUGHAN       | ✓   |     |      | BRENNAN       | ✓      |     |      |
| SPINELLO                                | ✓   |     |      | FULOP         | ✓   |     |      | FLOOD         | ABSENT |     |      |
| LIPSKI                                  | ✓   |     |      | RICHARDSON    | ✓   |     |      | VEGA, PRES.   | ✓      |     |      |

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

Mariano Vega  
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. 09-163

Agenda No. 10.Z.5

Approved: MAR 11 2009



TITLE:

**RESOLUTION ENDORSING THE SUBMISSION OF THE 2008 RECYCLING TONNAGE GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION**

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

**WHEREAS**, the Mandatory Source Separation and Recycling Act, P.1.1987, c. 102 has established a recycling fund from which tonnage grant made to municipalities in order to encourage local source separation and recycling programs; and

**WHEREAS**, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

**WHEREAS**, the New Jersey Department of Environmental Protection has promulgated recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

**WHEREAS**, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

**WHEREAS**, a resolution authorizing this municipality to apply for such tonnage grants will memorialize the commitment of this municipality to recycling and to initiate the assent of the City Council to the efforts undertaken by the municipality and the requirements outlined in the Recycling Act and recycling regulations; and

**WHEREAS**, such a resolution should designate the individual to ensure the application is properly completed and timely filed.

**NOW, THEREFORE, BE IT RESOLVED**, by the Municipal Council of the City of Jersey City that the City of Jersey City hereby endorses the submission of the 2008 Recycling Tonnage Grant application to the New Jersey Department of Environmental Protection and designates Oren K. Dabney, Sr., Chief Executive Officer of the Jersey City Incinerator Authority to ensure that the application is properly filed; and

**BE IT FURTHER RESOLVED**, that the monies received from the Recycling Tonnage Grant will be used solely for the purpose of recycling.

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

*B. O'Keefe*  
Business Administrator

APPROVED AS TO LEGAL FORM

*[Signature]*  
Corporation Counsel

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

Certification Required

Not Required

APPROVED 7-0-1

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE 3/11/09 |     |         |      |               |     |     |      |               |     |        |      |
|---|-----|---------|------|---------------|-----|-----|------|---------------|-----|--------|------|
| COUNCILPERSON                                   | AYE | NAY     | N.V. | COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY    | N.V. |
| SOTTOLANO                                       | ✓   |         |      | GAUGHAN       | ✓   |     |      | BRENNAN       | ✓   |        |      |
| SPINELLO  |     | ABSTAIN |      | FULOP         | ✓   |     |      | FLOOD         |     | ABSENT |      |
| LIPSKI  | ✓   |         |      | RICHARDSON    | ✓   |     |      | VEGA, PRES.   | ✓   |        |      |

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

*Robert Byrne*  
Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-164  
 Agenda No. 10.Z.6  
 Approved: MAR 11 2009  
 TITLE:



## RESOLUTION COMMEMORATING THE LIFE AND DEEDS OF DEACON JOSEPH J. DEL MONTE

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

**WHEREAS, Joseph J. Del Monte**, a lifelong resident of Jersey City, was the son of Italian immigrants. He began his life helping his father peddle fruits and vegetables from a horse drawn wagon that served the Lafayette section of Jersey City; and

**WHEREAS, Joseph J. Del Monte** was a graduate of Seton Hall University, receiving his B.A. in 1962. He became an ordained Roman Catholic deacon in 1976 and later served as chaplain for the Hudson County Correctional Center; and

**WHEREAS, Deacon Joseph J. Del Monte** served his country heroically in the Korean War as a Marine. He was one of the "Chosen Few" survivors of the Battle of The Chosen Reservoir. From a battlefield promise to The Blessed Mother, Joseph began his ministry, committing himself to feeding, clothing, sheltering and counseling the homeless and less fortunate until the end of his life; and

**WHEREAS, Deacon Joseph J. Del Monte** dedicated his professional career at CETA to employing and educating the citizens of Jersey City. He taught at Jersey City State College and was a cornerstone of the Meals on Wheels, Free Lunch and Summer Youth work programs. **Deacon Joseph J. Del Monte** was the founder of St. Francis Workshop, serving the less fortunate for over 50 years. He was a member of the 3rd Order of St. Francis and the first recipient of the Jersey Journal Betty Foley Memorial Award in 1995; and

**WHEREAS, Deacon Joseph J. Del Monte** was called from this life on March 1, 2009 at the age of 78. His ministry will continue through the Saint Francis Workshop and his family. **Deacon Joseph J. Del Monte** was the beloved husband of Carmen (Diaz) Del Monte; devoted father of sons, Joseph, Dr. John, Robert and Anthony, and daughter, Maria Kuzman, and loving grandfather of 10 grandchildren; dear brother of Frank Del Monte and Carol Oberwanowicz. Joseph was predeceased by his parents, Maria Louise and Frank Del Monte and a brother, Louis.

**NOW, THEREFORE BE IT RESOLVED**, that the Municipal Council of the City of Jersey City deems it a fitting and proper tribute to commemorate the life and deeds of **Deacon Joseph J. Del Monte**, a great member of our city.

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

APPROVED: B. O'Reilly  
 Business Administrator

[Signature]  
 Corporation Counsel

Certification Required   
 Not Required

APPROVED 8-0

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE |     |     |      |               |     |     |      |               |        |     |      |
|---|-----|-----|------|---------------|-----|-----|------|---------------|--------|-----|------|
|   |     |     |      | 3/11/09       |     |     |      |               |        |     |      |
| COUNCILPERSON                           | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE    | NAY | N.V. |
| SOTTOLANO                               | ✓   |     |      | GAUGHAN       | ✓   |     |      | BRENNAN       | ✓      |     |      |
| SPINELLO                                | ✓   |     |      | FULOP         | ✓   |     |      | FLOOD         | ABSENT |     |      |
| LIPSKI                                  | ✓   |     |      | RICHARDSON    | ✓   |     |      | VEGA, PRES.   | ✓      |     |      |

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

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

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

Robert Byrne  
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-165  
 Agenda No. 107Z.7  
 Approved: MAR 11 2009  
 TITLE:



## *Resolution Honoring Camille Yarbrough* **In Recognition of Women History Month**

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

**Whereas, Camille Yarbrough** is an accomplished musician, actress, poet, television producer, radio show host, author, college professor and community activist. Camille uses her broad range of talents to serve as a voice of inspiration to all; and

**Whereas, Camille Yarbrough** has been regarded as a "hip-hop foremother." Some know Camille as the author of the children's classic book "Cornrows;" some know her as a spoken word artist/performer from the Black Arts Movement; others will remember her from her dance days with the esteemed Katherine Dunham Dance Company; and still others will remember her as an actress from the original movie, Shaft; and

**Whereas**, in recognition of Women's History Month, sponsored by the Community Awareness Series of the Jersey City Free Public Library, "*A Woman of Distinction, An Evening with Camille Yarbrough*" will be held on Saturday, March 7, 2009 at which time the multifaceted **Camille Yarbrough** will perform with her band *Ancestor House*.

**Now Therefore, Be It Resolved**, that in recognition of Women History Month, the Municipal Council of the City of Jersey City does hereby honor **Camille Yarbrough**. We extend our best wishes and make public the appreciation and esteem she so richly deserves.

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

APPROVED: B. O'Keefe  
 Business Administrator

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

Certification Required

Not Required

**APPROVED 8-0**

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE |     |     |      |               |     |     |      |               |        |     |      |
|---|-----|-----|------|---------------|-----|-----|------|---------------|--------|-----|------|
| 3/11/09                                 |     |     |      |               |     |     |      |               |        |     |      |
| COUNCILPERSON                           | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE    | NAY | N.V. |
| SOTTOLANO                               | ✓   |     |      | GAUGHAN       | ✓   |     |      | BRENNAN       | ✓      |     |      |
| SPINELLO                                | ✓   |     |      | FULOP         | ✓   |     |      | FLOOD         | ABSENT |     |      |
| LIPSKI                                  | ✓   |     |      | RICHARDSON    | ✓   |     |      | VEGA, PRES.   | ✓      |     |      |

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne  
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-166

Agenda No. 10-Z.8

Approved: MAR 11 2009

TITLE:



## Resolution Welcoming the Denise O'Connor Regional Youth Circuit Youth Fencing Tournament Sponsored by the Cobra Fencing Club

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

**WHEREAS**, the Cobra Fencing Club, founded in 2003, is dedicated to fostering the development of fencing in Hudson County. Fencing is an aerobic activity and is a very social sport. Fencers leave the Cobra Fencing Club after each session feeling invigorated and refreshed; and

**WHEREAS**, the Cobra Fencing Club is located at 629 Grove Street in Jersey City, NJ. It is a perfect place for youngsters to learn to fence. The coaches teach beginners the fundamentals of the exhilarating sport in a friendly, supportive atmosphere. Youth fencers are taught not only the basic hand and foot techniques of fencing, but the important social skills of good sportsmanship and respectful behavior; and

**WHEREAS**, the Cobra Fencing Club will host the Denise O'Connor Regional Youth Circuit Youth Fencing Tournament on March 7 thru March 8, 2009. The tournament is named in honor of **Denise O'Connor**, a Bayonne, NJ native who was a U.S. Olympic fencing team member in 1964 and 1976. This prestigious event will attract the top youth level fencers from the entire NY Metropolitan area. The events include boys and girls foil, sabre and epee fencing in three age categories, 10 and under, 12 and under and 14 and under. The Cobra Fencing Club will be represented by over 15 young competitors from Jersey City vying for medals. Medals will be awarded for the top eight finishers in each event.

**NOW, THEREFORE, BE IT RESOLVED**, that the Municipal Council of the City of Jersey City welcomes the Denise O'Connor Regional Youth Circuit Youth Fencing Tournament sponsored by the Cobra Fencing Club.

**BE IT FURTHER RESOLVED**, that the Municipal Council does hereby honor the following Cobra Fencing Club Coaches for their commitment to the youth of Jersey City and engaging them in positive activities. We wish them continued success.

**Steve Kaplan**  
4 times U.S. National Champion, 1976 U.S. Olympic Team  
**Mitro Valsamis**  
1983 NCAA Foil Champion  
**Jon Normile**  
3 time U.S. National Champion, 1992, 1996 U.S. Olympic Team

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

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

Certification Required

Not Required

APPROVED 8-0

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE 3/11/09 |     |     |      |               |     |     |      |               |        |     |      |
|---|-----|-----|------|---------------|-----|-----|------|---------------|--------|-----|------|
| COUNCILPERSON                                   | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE    | NAY | N.V. |
| SOTTOLANO                                       | ✓   |     |      | GAUGHAN       | ✓   |     |      | BRENNAN       | ✓      |     |      |
| SPINELLO  | ✓   |     |      | FULOP         | ✓   |     |      | FLOOD         | ABSENT |     |      |
| LIPSKI  | ✓   |     |      | RICHARDSON    | ✓   |     |      | VEGA, PRES.   | ✓      |     |      |

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne  
Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-167

Agenda No. 10.Z.9

Approved: MAR 11 2009

TITLE:



## RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO HUDSON COUNTY OPEN SPACE TRUST FUND FOR HARMON STREET POOL ADAPTIVE REUSE STUDY

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

**offered and moved adoption**

**WHEREAS**, the Hudson County Open Space Trust Fund ("County Trust Fund"), provides grants to municipal governments and grants to nonprofit organizations for assistance in the acquisition and development of lands for outdoor recreation and conservation purposes; and

**WHEREAS**, the City of Jersey City desires to further the public interest by obtaining a grant of \$50,000 from the County Trust Fund to fund the following project(s): Harmon Street Pool Adaptive Reuse Study; and

**WHEREAS**, the governing body/board desires to make an application for such a grant and provide additional application information and furnish such documents as may be required; and

**WHEREAS**, the County of Hudson shall determine if the application is complete and in conformance with the scope and intent of the County Trust Fund, and notify the applicant of the amount of the funding award; and

**WHEREAS**, the applicant is willing to use the County Trust Fund in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the County of Hudson for the above named project(s).

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

1. That it is hereby authorized to submit the above completed project application(s) to the County by the deadline of March 30, 2009, as established by the County; and
2. That, in the event of a County Trust Fund award that may be less than the grant amount request above, the applicant has, or will secure, the balance of funding necessary to complete the project; and
3. That the applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and
4. That this resolution shall take effect immediately.

MAR 11 2009

TITLE:

**RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO HUDSON COUNTY OPEN SPACE TRUST FUND FOR HARMON STREET POOL ADAPTIVE REUSE STUDY**

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

*B. O'Neil*  
Business Administrator

APPROVED AS TO LEGAL FORM

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

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

Certification Required

Not Required

APPROVED **8-0**

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE 3/11/09 |     |     |      |               |     |     |      |               |     |     |        |
|---|-----|-----|------|---------------|-----|-----|------|---------------|-----|-----|--------|
| COUNCILPERSON                                   | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V.   |
| SOTTOLANO                                       | ✓   |     |      | GAUGHAN       | ✓   |     |      | BRENNAN       | ✓   |     |        |
| SPINELLO  | ✓   |     |      | FULOP         | ✓   |     |      | FLOOD         |     |     | ABSENT |
| LIPSKI  | ✓   |     |      | RICHARDSON    | ✓   |     |      | VEGA, PRES.   | ✓   |     |        |

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

*Robert Byrnes*  
Robert Byrnes, City Clerk

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

City Clerk File No. Res. 09-168

Agenda No. 10.Z.10

Approved: MAR 11 2009

TITLE:



## RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO HUDSON COUNTY OPEN SPACE TRUST FUND FOR STEEP SLOPE REHABILITATION STUDY

**COUNCIL**  
of the following resolution:

**offered and moved adoption**

**WHEREAS**, the Hudson County Open Space Trust Fund ("County Trust Fund"), provides grants to municipal governments and grants to nonprofit organizations for assistance in the acquisition and development of lands for outdoor recreation and conservation purposes; and

**WHEREAS**, the City of Jersey City desires to further the public interest by obtaining a grant of \$100,000 from the County Trust Fund to fund the following project(s): Steep Slope Rehabilitation Study; and

**WHEREAS**, the governing body/board desires to make an application for such a grant and provide additional application information and furnish such documents as may be required; and

**WHEREAS**, the County of Hudson shall determine if the application is complete and in conformance with the scope and intent of the County Trust Fund, and notify the applicant of the amount of the funding award; and

**WHEREAS**, the applicant is willing to use the County Trust Fund in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the County of Hudson for the above named project(s).

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

1. That it is hereby authorized to submit the above completed project application(s) to the County by the deadline of March 30, 2009, as established by the County; and
2. That, in the event of a County Trust Fund award that may be less than the grant amount request above, the applicant has, or will secure, the balance of funding necessary to complete the project; and
3. That the applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and
4. That this resolution shall take effect immediately.

TITLE: **MAR 11 2009**

**RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO HUDSON COUNTY OPEN SPACE TRUST FUND FOR STEEP SLOPE REHABILITATION STUDY**

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

APPROVED AS TO LEGAL FORM

APPROVED: B O'Keilly

Business Administrator

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

Certification Required

Not Required

**APPROVED 8-0**

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE |     |     |      |               |     |     |      |               |     |        |      |
|---|-----|-----|------|---------------|-----|-----|------|---------------|-----|--------|------|
| 3/11/09                                 |     |     |      |               |     |     |      |               |     |        |      |
| COUNCILPERSON                           | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY    | N.V. |
| SOTTOLANO                               | ✓   |     |      | GAUGHAN       | ✓   |     |      | BRENNAN       | ✓   |        |      |
| SPINELLO                                | ✓   |     |      | FULOP         | ✓   |     |      | FLOOD         |     | ABSENT |      |
| LIPSKI                                  | ✓   |     |      | RICHARDSON    | ✓   |     |      | VEGA, PRES.   | ✓   |        |      |

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne  
Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-169

Agenda No. 10.Z.11

Approved: MAR 11 2009

TITLE:



## RESOLUTION OF SUPPORT FOR THE LIBERTY SCIENCE CENTER TO SUBMIT AN APPLICATION TO THE HUDSON COUNTY OPEN SPACE TRUST FUND FOR A PARK AND RECREATION IMPROVEMENT PROJECT

**COUNCIL**  
of the following resolution:

offered and moved adoption

**WHEREAS**, the Hudson County Open Space Advisory Board, Open Space Trust Fund ("County") provides grants to nonprofit organizations for assistance in the acquisition and development of lands and improvement of parks for recreational purposes; and

**WHEREAS**, the Liberty Science Center (LSC) is a, non-profit, 501 (c)(3) organization that provides informal science education to families, schools and other groups living in Jersey City, Hudson County, the greater New Jersey/New York metropolitan area and beyond; and

**WHEREAS**, LSC, which was recently named one of the nation's "10 Best Science Centers" by Parents Magazine, has become one of New Jersey's most popular attractions, an important tool for building a well-educated workforce and a daring pioneer in the global science museum field; and

**WHEREAS**, LSC, located in Liberty State Park (LSP), has always enjoyed a close relationship with the Park and with the Friends of Liberty State Park (FOLSP), and wishes to forge even stronger ties to both; and

**WHEREAS**, LSC's exhibition Our Hudson Home, which overlooks the Hudson River and estuary and Liberty State Park, explores the often complex relationship between nature and humanity in this special and distinct ecosystem and whose hands-on learning experience clearly demonstrates the balance required to achieve successful commerce, recreation and environmental preservation; and

**WHEREAS**, LSC has been host to over 10 million guests, many who use the Bergen-Hudson Light Rail to access both LSC and LSP and would benefit from having a safe passage across Phillip Street, which runs between them; and

**WHEREAS**, LSC desires to extend its hands-on educational programming into LSP, which would require school groups and other visitors to traverse Phillip Street by foot; and

**WHEREAS**, LSC desires to submit an application for a grant to the Hudson County Open Space Trust Fund for 2009 to further its mission to be "an innovative learning resource for the lifelong exploration of nature, humanity, technology, strengthening communities, and inspiring global stewardship," by helping to fund an engineering study for a PHILLIP STREET PEDESTRIAN BRIDGE (PSPB) that ensures safe passage of guests between LSC and LSP; and

**WHEREAS**, the City of Jersey City recognizes that the safety of those who visit LSC - residents and tourists like - is worth undertaking; and

TITLE: **MAR 1 1 2009**

**RESOLUTION OF SUPPORT FOR THE LIBERTY SCIENCE CENTER TO SUBMIT AN APPLICATION TO THE HUDSON COUNTY OPEN SPACE TRUST FUND FOR A PARK AND RECREATION IMPROVEMENT PROJECT**

**WHEREAS**, a PSPB will encourage cross-visitation between two of Jersey City's greatest assets and will bring more people to Jersey City to enjoy its social, cultural, recreational and educational resources; and

**WHEREAS**, the County shall determine if the application is complete and in conformance with the scope and intent of the Hudson County Open Space Trust Fund, and notifies the applicant of the amount of the funding award; and

**WHEREAS**, the applicant is willing to use the County's funds in accordance with such rules, regulations, and applicable statuses, and is willing to enter into an agreement with the County for the above named project; and

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

1. That the Municipal Council of the City of Jersey City hereby supports the application of the Liberty Science Center, to Hudson County Open Space Advisory Board for a grant to enable Liberty Science Center to help fund an Engineering Study for a Phillip Street Pedestrian Bridge, named herein; and
2. That the applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and
3. That this resolution shall take effect immediately.

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

APPROVED AS TO LEGAL FORM

APPROVED: B. O'Keefe

Business Administrator

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

Certification Required

Not Required

**APPROVED 8-0**

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE 3/11/09 |     |     |      |               |     |     |      |               |        |     |      |
|---|-----|-----|------|---------------|-----|-----|------|---------------|--------|-----|------|
| COUNCILPERSON                                   | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE    | NAY | N.V. |
| SOTTOLANO                                       | ✓   |     |      | GAUGHAN       | ✓   |     |      | BRENNAN       | ✓      |     |      |
| SPINELLO  | ✓   |     |      | FULOP         | ✓   |     |      | FLOOD         | ABSENT |     |      |
| LIPSKI  | ✓   |     |      | RICHARDSON    | ✓   |     |      | VEGA, PRES.   | ✓      |     |      |

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne  
Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-170

Agenda No. 10.Z.12

Approved: MAR 11 2009

TITLE:



## RESOLUTION OF SUPPORT FOR THE FRIENDS OF THE LOEW'S INC. TO SUBMIT AN APPLICATION TO THE HUDSON COUNTY OPEN SPACE TRUST FUND FOR THE RESTORATION AND OPERATION OF THE LOEW'S JERSEY THEATRE

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

**offered and moved adoption**

**WHEREAS**, the Loew's Jersey Theatre is one of the most recognizable landmarks in Jersey City; and

**WHEREAS**, the Loew's Jersey Theatre is one of the finest surviving examples of a unique American building type. Also known as the Movie Palace, it is listed on the New Jersey Register of Historic Places and is eligible for inclusion on the National Register of Historic Places; and

**WHEREAS**, the Loew's Jersey Theatre is vital to both the historical context and future economic revival of Journal Square; and

**WHEREAS**, the City of Jersey City has leased the Loew's Jersey Theatre to Friends of the Loew's, Inc.; and

**WHEREAS**, Friends of the Loew's Inc. Operates the Loew's Jersey Theatre as a non-profit arts center that serves Jersey City by hosting a wide variety of performances and other events that attract large and diverse audiences to Journal Square; and

**WHEREAS**, the City of Jersey City and Friends of the Loew's Inc. are desirous of pursuing the further restoration and renovation of the Loew's Jersey Theatre to ensure its continued preservation and enable its fullest utilization; and

**WHEREAS**, Friends of the Loew's Inc total funding request shall include distinct cost items for repair/replacement of the Theatre's emergency egress doors and fire escapes; and

**WHEREAS**, the total funding request is estimated to be \$355,000 subject to the final scope of the grant and cost estimates by the architect of record for the Loew's Jersey Theatre; and

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

1. That the Municipal Council of the City of Jersey City hereby supports the application of the Friends of Loew's Inc., to Hudson County Open Space Advisory Board for a grant to enable Friends of Loew's Inc. for historic preservation, improvements to the Loew's Jersey Theatre.
2. That the applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and
3. That this resolution shall take effect immediately.

MAR 11 2009

TITLE:

**RESOLUTION OF SUPPORT FOR THE FRIENDS OF THE LOEW'S INC. TO SUBMIT AN APPLICATION TO THE HUDSON COUNTY OPEN SPACE TRUST FUND FOR THE RESTORATION AND OPERATION OF THE LOEW'S JERSEY THEATRE**

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

*B. O'Keefe*  
Business Administrator

APPROVED AS TO LEGAL FORM

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

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

Certification Required

Not Required

APPROVED 8-0

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE 3/11/09 |     |     |      |               |     |     |      |               |     |        |      |
|---|-----|-----|------|---------------|-----|-----|------|---------------|-----|--------|------|
| COUNCILPERSON                                   | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY    | N.V. |
| SOTTOLANO                                       | ✓   |     |      | GAUGHAN       | ✓   |     |      | BRENNAN       | ✓   |        |      |
| SPINELLO  | ✓   |     |      | FULOP         | ✓   |     |      | FLOOD         |     | ABSENT |      |
| LIPSKI  | ✓   |     |      | RICHARDSON    | ✓   |     |      | VEGA, PRES.   | ✓   |        |      |

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

*Robert Byrne*  
Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-171

Agenda No. 10.Z.13

Approved: MAR 11 2009

TITLE:



## RESOLUTION OF SUPPORT FOR THE FRIENDS OF LIBERTY STATE PARK APPLICATION FOR A PARK AND RECREATION IMPROVEMENT PROJECT GRANT FROM THE HUDSON COUNTY OPEN SPACE TRUST FUND

**COUNCIL**  
of the following resolution:

**offered and moved adoption**

**WHEREAS**, the Hudson County Open Space Advisory Board, Open Space Trust Fund ("County") provides grants to nonprofit organizations for assistance in the acquisition and development of lands and improvement of parks for recreational purposes; and

**WHEREAS**, the Friends of Liberty State Park (FOLSP) is an all-volunteer, non-profit, 501 (c) (3) organization of Liberty State Park (LSP), with most of its members living in Jersey City and Hudson County; and

**WHEREAS**, FOLSP was established in 1988 to improve and protect Liberty State Park, the urban state park on the Jersey City waterfront; and

**WHEREAS**, LSP, a recreational, historic, natural and cultural public resource, has always had strong support of Jersey City residents and officials going back to the 18 year campaign to create LSP, led by Morris Pesin, Ted Conrad, and Audrey Zapp, and many other civic leaders, and that Jersey City, LSP's "host city", donated 156 acres of city land in 1965 to help establish LSP; and

**WHEREAS**, FOLSP has always worked with Jersey City and Hudson County residents and elected officials to guide, improve and protect LSP, a beloved central gathering place for a variety of activities, behind Lady Liberty and Ellis Island for this and future generations; and

**WHEREAS**, FOLSP volunteers have made improvements to LSP through volunteer gardening, donations and fundraising, and have purchased tens of thousands of dollars of plants, flowers and trees for LSP to help beautify this urban waterfront park; and

**WHEREAS**, FOLSP desires to submit an application for a grant to the Hudson County Open Space Trust Fund for 2009 to further their work of improving LSP for Jersey City's and Hudson County's hard working families and their religious, labor, and social organizations by helping to establish a GROUP PICNIC PAVILION AREA (GPPA) in "Freedom Field" (formerly "Dog Show Field"), at the corner of the flag-lined Pesin Drive and Freedom Way, and between Pesin Drive and Conrad Drive, in a two year project with 2-3 covered picnic pavilions, landscaping, parking lot on the northern side on Conrad Drive, and a restroom. Our request to the Open Space Trust Fund will be for \$250,000 to pay for at least one group picnic pavilion. The state and FOLSP will also put fund in. Getting the first pavilion build will be popular and will strengthen FOLSP's ability to approach the private sector. The Field is an approximately 300 x 400 ft area; and

**WHEREAS**, the City of Jersey City recognizes that the biggest demand for special use permits in LSP is for group picnic reservations. The Pavilions will serve as a place where picnickers can relax and engage in unstructured recreation and also serve as shelter for picnickers in the event of rain ; and

TITLE: **MAR 1 1 2009**

**RESOLUTION OF SUPPORT FOR THE FOLSP APPLICATION FOR A PARK AND RECREATION IMPROVEMENT PROJECT GRANT FROM THE HUDSON COUNTY OPEN SPACE TRUST FUND**

**WHEREAS**, a GPPA will encourage more group picnics at LSP, help meet the high demand, and discourage county family groups from leaving the County for their group picnics; and

**WHEREAS**, the County shall determine if the application is complete and in conformance with the scope and intent of the Hudson County Open Space Trust Fund, and notifies the applicant of the amount of the funding award; and

**WHEREAS**, the applicant is willing to use the County's funds in accordance with such rules, regulations, and applicable statuses, and is willing to enter into an agreement with the County for the above named project; and

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

1. That the Municipal Council of the City of Jersey City hereby supports the application of the FOLSP, to Hudson County Open Space Advisory Board for a grant to enable FOLSP to help fund a Group Picnic Pavilion Area in LSP, named herein; and
2. That the applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and
3. That this resolution shall take effect immediately.

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

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

Certification Required

Not Required

**APPROVED 8-0**

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE <u>3/11/09</u> |     |     |      |               |     |     |      |               |     |     |        |
|--|-----|-----|------|---------------|-----|-----|------|---------------|-----|-----|--------|
| COUNCILPERSON  | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V.   |
| SOTTOLANO  | ✓   |     |      | GAUGHAN       | ✓   |     |      | BRENNAN       | ✓   |     |        |
| SPINELLO   | ✓   |     |      | FULOP         | ✓   |     |      | FLOOD         |     |     | ABSENT |
| LIPSKI   | ✓   |     |      | RICHARDSON    | ✓   |     |      | VEGA, PRES.   | ✓   |     |        |

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne  
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-172

Agenda No. 10.Z.14

Approved: MAR 11 2009

TITLE:



## RESOLUTION OF SUPPORT FOR THE EDUCATIONAL ARTS TEAM TO SUBMIT AN APPLICATION TO THE HUDSON COUNTY OPEN SPACE TRUST FUND FOR RENOVATION AND REBUILDING OF THE HAND- BALL COURT AT CAMP LIBERTY

**COUNCIL**  
of the following resolution:

**offered and moved adoption**

**WHEREAS**, the Hudson County Open Space Advisory Board, Open Space Trust Fund ("County") provides grants to nonprofit organizations for assistance in the acquisition and development of lands and improvement of parks for recreational purposes; and

**WHEREAS**, Camp Liberty has been providing cultural and recreational activities for Jersey City children ages 6 to 15, since 1974; and

**WHEREAS**, Camp Liberty provides children with a safe place to gather and work on their emotional, cultural and social growth; and

**WHEREAS**, Camp Liberty is an unique place for young people from different racial, ethnic and socio-economic groups to meet and experience a positive social experience through dance, art, theatre, singing, storytelling, soccer, softball and small group games; and

**WHEREAS**, during each camp session approximately 200 campers participate in a collaborative event such as a talent show, an exhibit or a play that encourages children to work together to create everything from scenery and costumes to a theatre/ dance performance; and

**WHEREAS**, the handball court is in desperate need of renovation and rebuilding, due to the dilapidated ground surface and rusted fence around the handball court; and

**WHEREAS**, the Camp Liberty handball court is a popular place for the children in the summer; and

**WHEREAS**, at any given time there are approximately 30 children utilizing the handball court for both organized and informal games; and

**WHEREAS**, the City of Jersey City recognizes that the safety of the children who utilize the handball court is important and believe this project is worth undertaking; and

**WHEREAS**, the County shall determine if the application is complete and in conformance with the scope and intent of the Hudson County Open Space Trust Fund, and notifies the applicant of the amount of the funding award; and

**WHEREAS**, the applicant is willing to use the County's funds in accordance with such rules, regulations, and applicable statuses, and is willing to enter into an agreement with the County for the above named project; and

TITLE: **MAR 1 1 2009**

**RESOLUTION OF SUPPORT FOR THE EDUCATIONAL ARTS TEAM TO SUBMIT AN APPLICATION TO THE HUDSON COUNTY OPEN SPACE TRUST FUND FOR RENOVATION AND REBUILDING OF THE HANDBALL COURT AT CAMP LIBERTY**

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

1. That the Municipal Council of the City of Jersey City hereby supports the application of the Educational Arts Team, to Hudson County Open Space Advisory Board for a grant to enable the Educational Arts team to help fund the renovation and rebuilding of the handball court at Camp Liberty; and
2. That the applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and
3. That this resolution shall take effect immediately.

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

*B. O'Keilly*  
Business Administrator

APPROVED AS TO LEGAL FORM

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

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

Certification Required

Not Required

APPROVED **8-0**

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE 3/11/09 |     |     |      |               |     |     |      |               |     |        |      |
|---|-----|-----|------|---------------|-----|-----|------|---------------|-----|--------|------|
| COUNCILPERSON                                   | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY    | N.V. |
| SOTTOLANO                                       | ✓   |     |      | GAUGHAN       | ✓   |     |      | BRENNAN       | ✓   |        |      |
| SPINELLO  | ✓   |     |      | FULOP         | ✓   |     |      | FLOOD         |     | ABSENT |      |
| LIPSKI  | ✓   |     |      | RICHARDSON    | ✓   |     |      | VEGA, PRES.   | ✓   |        |      |

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

*Robert Byrne*  
Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-173  
Agenda No. 10.7.15  
Approved: MAR 11 2009  
TITLE:



## RESOLUTION AUTHORIZING A CONTRACT AWARD TO CIVIL SOLUTIONS, TO CONDUCT STREET LEVEL IMAGE COLLECTION AND ASSET MAPPING

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

**WHEREAS**, the City of Jersey City has a need to conduct street level image collection and asset mapping in order to support its GIS (Geographic Information System) and Municipal Traffic Code Revision projects; and

**WHEREAS**, N.J.S.A. 40A:11-5 (1)(a)(ii) authorizes the City to award a contract without public advertising for bids if the contract is for extraordinary unspecifiable services; and

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

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

**WHEREAS**, the Business Administrator has submitted a certification in support of awarding a contract as an extraordinary, unspecifiable service; and

**WHEREAS**, the City of Jersey City has received a proposal from Civil Solutions in the amount of \$249,450.00; and

**WHEREAS**, the proposal submitted by Civil Solutions, was judged to meet the City's needs; and

**WHEREAS**, Civil Solutions, Inc., has agreed to provide and deliver products and services in the manner specified by the Department of Administration; and

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

**WHEREAS**, Civil Solutions has submitted a Chapter 271 Political Contribution Disclosure Certification; and

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

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

TITLE: MAR 1 1 2009

**RESOLUTION AUTHORIZING A CONTRACT AWARD TO CIVIL SOLUTIONS, TO CONDUCT STREET LEVEL IMAGE COLLECTION AND ASSET MAPPING**

**WHEREAS**, this award of contract is contingent upon sufficient funds being appropriated in the FY2009 permanent budget in the following account:  
 Department/Division

Acct NO. 09-04-215-55-868-990 \$249,450.00

**NOW, THEREFORE, BE IT RESOLVED**, by the Municipal Council of the City of Jersey City that the said proposal of the aforementioned Civil Solutions be accepted and that a contract be awarded to said company for an amount not to exceed \$249,450.00, and the City's Purchasing Agent is directed to have such a contract drawn up and executed; and be it further

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

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

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

I, Donna Mauer, Chief Financial Officer, certify that funds in the amount of \$249,450.00 are available in Account No. 09-04-215-55-868-990

PO number: \_\_\_\_\_

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

APPROVED AS TO LEGAL FORM

APPROVED: [Signature]  
 Business Administrator

[Signature]  
 Corporation Counsel

Certification Required

Not Required

APPROVED **8-0**

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE 3/11/09 |     |     |      |               |     |     |      |               |     |     |        |
|---|-----|-----|------|---------------|-----|-----|------|---------------|-----|-----|--------|
| COUNCILPERSON                                   | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V.   |
| SOTTOLANO                                       | ✓   |     |      | GAUGHAN       | ✓   |     |      | BRENNAN       | ✓   |     |        |
| SPINELLO  | ✓   |     |      | FULOP         | ✓   |     |      | FLOOD         |     |     | ABSENT |
| LIPSKI  | ✓   |     |      | RICHARDSON    | ✓   |     |      | VEGA, PRES.   | ✓   |     |        |

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

[Signature]  
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-174

Agenda No. 10.Z.16

Approved: MAR 11 2009

TITLE:



## RESOLUTION OF SUPPORT FOR THE JERSEY CITY PUBLIC SCHOOLS TO SUBMIT AN APPLICATION TO THE HUDSON COUNTY OPEN SPACE TRUST FUND FOR NEW SYNTHETIC TURF AND LIGHTING AT THE CAVEN POINT SOCCER FIELD

**COUNCIL**  
of the following resolution:

**offered and moved adoption**

**WHEREAS**, the Hudson County Open Space Advisory Board, Open Space Trust Fund ("County") provides grants to nonprofit organizations for assistance in the acquisition and development of lands and improvement of parks for recreational purposes; and

**WHEREAS**, the Caven Point soccer field is used to host both youth and adult soccer programs; and

**WHEREAS**, the current grass field can not withstand the intensive use it receives and must be replaced with artificial turf; and

**WHEREAS**, the field is in need of light fixtures so that the field can be used at nighttime, increasing the availability of the field to the public; and

**WHEREAS**, the cost of the project is expected to be \$2.2 million; and

**WHEREAS**, the City of Jersey City recognizes that the safety of the citizens who utilize the soccer field is important and believe this project is worth undertaking; and

**WHEREAS**, the County shall determine if the application is complete and in conformance with the scope and intent of the Hudson County Open Space Trust Fund, and notifies the applicant of the amount of the funding award; and

**WHEREAS**, the applicant is willing to use the County's funds in accordance with such rules, regulations, and applicable statuses, and is willing to enter into an agreement with the County for the above named project; and

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

1. That the Municipal Council of the City of Jersey City hereby supports the application of the Jersey City Public Schools, to Hudson County Open Space Advisory Board for a grant to enable the Jersey City Public Schools to help fund the laying of artificial turf and installation of lighting fixtures for the soccer field at Caven Point; and
2. That the applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and
3. That this resolution shall take effect immediately.

TITLE: **MAR 1 1 2009**

**RESOLUTION OF SUPPORT FOR THE JERSEY CITY PUBLIC SCHOOLS TO SUBMIT AN APPLICATION TO THE HUDSON COUNTY OPEN SPACE TRUST FUND FOR NEW SYNTHETIC TURF AND LIGHTING AT THE CAVEN POINT SOCCER FIELD**

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

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

APPROVED: B. O'Reilly  
Business Administrator

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

Certification Required

Not Required

**APPROVED 8-0**

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE 3/11/09 |     |     |      |               |     |     |      |               |     |        |      |
|---|-----|-----|------|---------------|-----|-----|------|---------------|-----|--------|------|
| COUNCILPERSON                                   | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY    | N.V. |
| SOTTOLANO                                       | ✓   |     |      | GAUGHAN       | ✓   |     |      | BRENNAN       | ✓   |        |      |
| SPINELLO  | ✓   |     |      | FULOP         | ✓   |     |      | FLOOD         |     | ABSENT |      |
| LIPSKI  | ✓   |     |      | RICHARDSON    | ✓   |     |      | VEGA, PRES.   | ✓   |        |      |

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

Marlano Vega, Jr.  
Marlano Vega, Jr., President of Council

Robert Byrne  
Robert Byrne, City Clerk