

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

City Clerk File No. Res. 09-175

Agenda No. 10.A

Approved: MAR 25 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 \$428,261,296.

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

1. An emergency temporary appropriation is hereby created for:

	FROM	TO
26-291 BUILDING & STREET MAINTENANCE OE	1,200,000	1,350,000
26-315 AUTOMOTIVE SERVICES OE	2,000,000	2,300,000
30-413 PROFESSIONAL AFFILIATIONS	12,000	22,000
31-430 ELECTRICITY	2,100,000	2,700,000
31-431 MUNICIPAL STREET LIGHTING	2,100,000	2,700,000
31-433 OFFICE SERVICES	900,000	1,200,000
31-435 COMMUNICATIONS	800,000	1,100,000
26-305 JERSEY CITY INCINERATOR AUTHORITY	24,000,000	26,700,000
36-472 PUBLIC EMPLOYEES RETIREMENT SYSTEM	1,578,600	1,156,824
36-473 SOCIAL SECURITY	3,100,000	3,600,000
36-476 PENSIONED EMPLOYEES	76,000	92,000
36-488 POLICE & FIRE RETIREMENT	0	15,490,963
43-490 MUNICIPAL COURT OE	345,000	395,000
STATE HOMELAND SECURITY-REBREATHERS	0	175,000
STATE HOMELAND SECURITY-HAZMAT VEHICLES	0	210,000
URBAN AREA SECURITY INITIATIVE	2,560,000	2,628,174
GREEN COMMUNITIES GRANT	0	3,000
SPECIAL PROJECT SUPPORT-SUMMERFEST	0	5,600

TITLE: **MAR 25 2009**

RESOLUTION AUTHORIZING AN EMERGENCY TEMPORARY APPROPRIATION

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

APPROVED: *Harold D. Dealy*

APPROVED AS TO LEGAL FORM

APPROVED: *B. O'Keefe*
Business Administrator

[Signature]
Corporation Counsel

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 3/25/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-176
 Agenda No. 10.B
MAR 25 2009
 Approved: _____



TITLE: RESOLUTION CERTIFYING COMPLIANCE WITH N.J.S.A. 40A:5-4 REQUIRING GOVERNING BODY OF EVERY LOCAL UNIT TO HAVE MADE AN ANNUAL AUDIT OF BOOKS, ACCOUNTS AND FINANCIAL TRANSACTIONS AND GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year ending June 30, 2008 and 2007 has been filed by Frederick J. Tomkins of Donohue, Gironda & Doria, a Registered Municipal Accountant with Robert Byrne, the Municipal Clerk of the City of Jersey City, pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and,

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and,

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Comments and Recommendations"; and,

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and,

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and,

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE BE IT RESOLVED, that the Municipal Council of the City of Jersey City, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

APPROVED: _____ APPROVED AS TO LEGAL FORM _____

APPROVED:  Business Administrator  Corporation Counsel

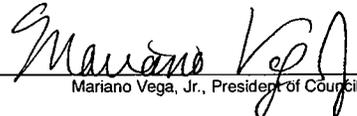
Certification Required

Not Required APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 3/25/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

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

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

 
 _____ _____
 Mariano Vega, Jr., President of Council Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-177

Agenda No. 10.C

Approved: MAR 25 2009

TITLE:



CANCELLATION OF 1996-2009 REAL ESTATE TAXES ON BLOCK 1404 LOT 3.DUP, ALSO KNOWN AS 62 GARFIELD AVENUE, OWNED BY NEW JERSEY DEPARTMENT OF TRANSPORTATION

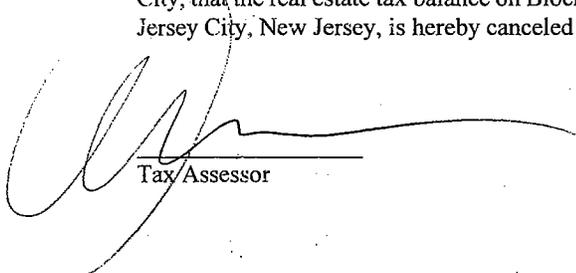
COUNCIL OFFERED, AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the property located at Block 1404 Lot 3.DUP owned by the New Jersey Department of Transportation was inadvertently assessed for the 1996-2009 tax years; and

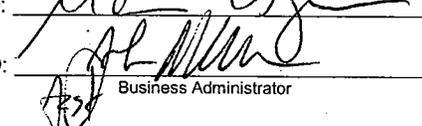
WHEREAS, the property still shows open and should be exempt according to the Tax Assessor; and

WHEREAS, the Tax Collector's files still indicate a municipal lien certificate # 225464 was placed on the property on December 5, 1996; and

NOW THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City, that the real estate tax balance on Block 1404 Lot 3.DUP also known as 62 Garfield Avenue, Jersey City, New Jersey, is hereby canceled in the amount of \$ 46,732.34.


Tax Assessor

APPROVED: 

APPROVED: 
Business Administrator

APPROVED AS TO LEGAL FORM


Corporation Counsel

Certification Required

Not Required

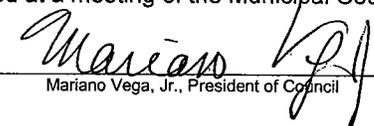
APPROVED 9-0

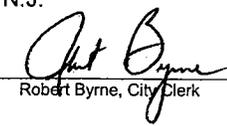
RECORD OF COUNCIL VOTE ON FINAL PASSAGE 3/25/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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


Mariano Vega, Jr., President of Council


Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-178

Agenda No. 10.D

Approved: MAR 25 2009

TITLE:



RESOLUTION AUTHORIZING A REFUND/CREDIT OF \$90,246.26 AND A REDUCTION IN ASSESSMENT TO SETTLE TAX APPEALS FILED BY THE OWNERS OF VARIOUS PROPERTIES.

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

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

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

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

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

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

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

These settlements will result in a refund and/or credit in the amount of \$90,246.26.

MAM/mw
March 11, 2009

APPROVED: _____

APPROVED: _____
Business Administrator

2008360

APPROVED AS TO LEGAL FORM

Corporation Counsel

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 3/25/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

Mariano Vega, Jr., President of Council

Robert Byrne, City Clerk

Block	Lot	Tax Years	TaxPayer Owner	Property Address	Present Assessment	Settled Assessment	Assessment Reduction	Refund
753	4.B	2006	308 Central Avenue, Inc.	308 Central Avenue	\$215,000	\$200,000	\$15,000	\$776.25
753	4.B	2007	308 Central Avenue, Inc.	308 Central Avenue	\$215,000	\$175,000	\$40,000	\$2,219.60
753	4.B	2008	308 Central Avenue, Inc.	308 Central Avenue	\$215,000	\$155,000	\$60,000	\$3,331.20
1864	33.D	2007	40 Journal Square	36-45 Journal Square	\$2,600,000	\$260,000	\$0	\$0.00
1864	33.D	2008	40 Journal Square	36-45 Journal Square	\$2,600,000	\$255,000	\$50,000	\$2,776.00
884	13	2006	Gangadin Ramautar	167 North Street	\$86,500	\$65,000	\$21,500	\$1,112.63
376.A	PLOT.A	2007	Grand Street Rly	414 Grand Street	\$7,600,000	\$710,000	\$500,000	\$2,774.50
376.A	PLOT.A	2008	Grand Street Rly	414 Grand Street	\$7,600,000	\$635,000	\$125,000	\$69,400.00
240	B.1	2008	McDonald's Corp.	325 Grove Street	\$311,500	\$170,000	\$141,500	\$7,856.08

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MAR 25 2009

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MAR 25 2009

<u>Refund</u>	<u>Total Refunds</u>
776.25	776.25
2219.60	2995.85
3331.20	6327.05
0	6327.05
2776.00	9103.05
1112.63	10215.68
2774.50	12990.18
69400.00	82390.18
7856.08	90246.26

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

City Clerk File No. Res. 09-179

Agenda No. 10.E

Approved: MAR 25 2009

TITLE:



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

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

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

WHEREAS, the Department of Justice has announced that Jersey City has been designated to receive an allocation of \$1,834,580.00,

WHEREAS, The Jersey City Police Department will utilize this funding for the continuation of foot and vehicular patrols that will address quality of life complaints, under cover tactical gang and drug enforcement operations, and to purchase much needed police vehicles to support police visibility throughout the city at targeted fixed posts locations,

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

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

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

APPROVED AS TO LEGAL FORM
[Signature]
 Corporation Counsel

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

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
3/25/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

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

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

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

Robert Byrne
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-180

Agenda No. 10.F

Approved: MAR 25 2009

TITLE:



RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY AUTHORIZING ACCEPTANCE AND EXECUTION OF A GRANT AGREEMENT FOR NEIGHBORHOOD STABILIZATION PROGRAM (NSP) FUNDS

COUNCIL resolution:

offered and moved adoption of the following

WHEREAS, the United States Department of Housing and Urban Development (HUD) has approved the City's NSP application on March 9, 2009 and awarded the City \$2,153,431 in NSP funds; and

WHEREAS, NSP funds may be used to acquire and redevelop abandoned and foreclosed homes; demolish blighted structures and redevelop demolished or vacant properties; establish land banks of foreclosed homes and create financing mechanisms to purchase and redevelop abandoned and foreclosed properties; and

WHEREAS, the City has 18 months from March 9 to obligate the NSP grant amount pursuant to the requirements of the Housing and Economic Recovery Act of 2008; and

WHEREAS, all funds must be expended within 48 months from the date of HUD's execution of the City's grant agreement; and

WHEREAS, as required by the United States Department of Housing and Urban Development pertinent information pertaining to the City's NSP program will be posted on the City's website.

NOW, THEREFORE BE IT RESOLVED, by the Municipal Council that the Mayor or Business Administrator is hereby authorized to accept and execute Grant Agreement Number B-08-MN-34-0101 for Neighborhood Stabilization Program (NSP) funds.

APPROVED: Carl Zappalà

APPROVED AS TO LEGAL FORM [Signature]

APPROVED: [Signature]
Business Administrator

Corporation Counsel

Certification Required

Not Required **APPROVED 9-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
3/25/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-181
 Agenda No. 10.6
 Approved: MAR 25 2009



TITLE:

RESOLUTION SUPPORTING AN APPLICATION TO THE HUDSON COUNTY OPEN SPACE TRUST FUND FOR ACQUISITION OF 801 ROUTE 440, JERSEY CITY (BLOCK 1746, LOT E2) TO EXPAND LINCOLN PARK AND RECREATIONAL OPPORTUNITIES FOR ALL RESIDENTS

COUNCIL offered and moved adoption of the following resolution:

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

WHEREAS, the County of Hudson desires to further the public interest by obtaining a grant of \$1,650,000 from the Hudson County Open Space Trust Fund to fund the acquisition of the former Hudson Motor Lodge site at 801 Route 440, Jersey City (Block 1746, Lot E2), at an appraised value of \$3,300,000; and

WHEREAS, this acquisition will create a 'Green Gateway' to Jersey City and compliment Jersey City's plans to 'green' the traffic corridor of Route 440 and Route 1&9 to the north; and

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

WHEREAS, the applicant is willing to use the Hudson County Open Space 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 acquisition.

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 an application to the Hudson County Open Space Trust Fund for a grant to acquire the parcel, site of the former Hudson Motor Lodge, located at 801 Route 440 for expansion of Lincoln Park and recreational opportunities; 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'Keilly
 Business Administrator

 Corporation Counsel

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
3/25/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-182

Agenda No. 10.H.

Approved: MAR 25 2009

TITLE:



RESOLUTION AUTHORIZING THE EXTENSION OF TERM OF A LICENSE AGREEMENT WITH OCEAN TOWERS, GRANTING ACCESS TO CITY OWNED PROPERTY LOCATED ON BLOCK 1332, LOT 20.99, AND MORE COMMONLY KNOWN BY THE STREET ADDRESS OF 451-457 OCEAN AVENUE, FOR USE AS A PARKING LOT

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

WHEREAS, Ocean Towers is a senior citizen residential building located at 421-433 Ocean Avenue, in Block 1333, Lot 4A; and

WHEREAS, Ocean Towers has undertaken certain construction activities on the site that will render the parking lot temporarily unuseable; and

WHEREAS, Ocean Towers requested access to 451-457 Ocean Avenue, City-owned property known on the official Tax Assessor's map as Lot 20.99 in Block 1332 [the Property] for use as a temporary parking lot for the elderly residents of Ocean Towers; and

WHEREAS, Ocean Towers has obtained liability insurance covering its use of the Property; and

WHEREAS, pursuant to Resolution 09-019, Ocean Towers executed license agreement dated January 2, 2009, for a period of three (3) months, expiring April 2, 2009; and

WHEREAS, Ocean Towers now estimates that it will need access to the Property for additional time, and needs to extend the term for an additional two (2) months commencing upon execution of the attached Amended License Agreement by the appropriate City Officials and expiring on June 2, 2009.

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

1. Ocean Towers is authorized to use Lot 20.99 in Block 1332 for the above stated purposes for an additional period not to exceed two (2) months commencing upon the execution of the Amended License Agreement by the City and expiring on June 2, 2009.
2. Subject to such modifications as may be deemed necessary or appropriate by the Corporation Counsel, the Mayor or Business Administrator is authorized to execute the license agreement in the form attached hereto.

JM/he
3/11/09

APPROVED: _____

APPROVED: _____
[Signature]
Business Administrator

№ 2 0 0 8 3 6 2

APPROVED AS TO LEGAL FORM

_____ *[Signature]*
Corporation Counsel

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
3/25/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

_____ *[Signature]*
Robert Byrne, City Clerk

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

City Clerk File No. _____ Res. 09-183 _____

Agenda No. _____ 10.1 _____

Approved: _____ MAR 25 2009 _____

TITLE: _____



RESOLUTION AUTHORIZING THE CITY OF JERSEY CITY TO RATIFY THE EXTENSION OF A LICENSE AGREEMENT WITH THE UNITED STATES DEPARTMENT OF THE ARMY TO THE CITY TO USE PROPERTY LOCATED AT THE UNITED STATES ARMY RESERVE CENTER, CAVEN POINT, JERSEY CITY FOR THE POLICE ACADEMY

WHEREAS, under a July 1, 1999 license the City of Jersey City (City) Police Department used United States Army Reserve Center at Caven Point, Jersey City (Property) which is owned by the United States Department of the Army (Licensor) for the operation of the Police Department's Police Academy; and

WHEREAS, on July 1, 1999, the Licensor granted License DACA51-3-99-060 to the City for this purpose; and

WHEREAS, the license expired on March 31, 2004; and

WHEREAS, the Municipal Council authorized the City to ratify the extension of the License Agreement in Supplemental Agreement No. 1 by resolution #07-299 on April 25, 2007; and

WHEREAS, the City's execution of Supplemental Agreement No. 1 extended the license for an additional 5 years effective as of April 1, 2004 and ending on March 31, 2009; and

WHEREAS, the City agrees to indemnify the Licensor from and against any liability claims for property damage claims arising from the City's use of the Property; and

WHEREAS, the City will have the right to terminate the License Agreement upon 90 ninety days written notice; and

WHEREAS, the execution of Supplemental Agreement No. 2 will extend the license for an additional 5 years effective from April 1, 2009 and ending on March 31, 2014; and

WHEREAS, Supplemental Agreement No. 2 provides for a one-time payment in the amount of \$6,000.00 for Administrative Services and a monthly rent in the amount \$4,703.52; and

WHEREAS, funds in the amount of \$21,000.00 are available in Account No. 01-201-31-432-304; and

City Clerk File No. Res. 09-183

Agenda No. 10. I

TITLE: MAR 2 5 2009

RESOLUTION AUTHORIZING THE CITY OF JERSEY CITY TO RATIFY THE EXTENSION OF A LICENSE AGREEMENT WITH THE UNITED STATES DEPARTMENT OF THE ARMY TO THE CITY TO USE PROPERTY LOCATED AT THE UNITED STATES ARMY RESERVE CENTER, CAVEN POINT, JERSEY CITY FOR THE POLICE ACADEMY

WHEREAS, in accordance with N.J.A.C. 5:30-5.5 the License Agreement is subject to the appropriation of sufficient funds in the Fiscal Years 2009, 2010, 2011, 2012, 2013 and 2014 temporary and permanent budgets.

NOW, THEREFORE BE IT RESOLVED, by the Municipal Council of the City of Jersey City subject to such modification as may be deemed necessary or appropriate by the Corporation Counsel, that the Mayor or Business Administrator is authorized to execute the attached Supplemental Agreement No. 2 to License DACA51-3-99-060.

I Donna Mauer, Donna Mauer, as Chief Financial Officer, hereby certify that there are sufficient funds available for the payment of the above resolution in Account No. 01-201-31-432-304. PO 95665

APPROVED: Ann Marie Miller APPROVED AS TO LEGAL FORM
Ann Marie Miller, Real Estate Manager
APPROVED: [Signature] Corporation Counsel
Business Administrator

Certification Required

Not Required **APPROVED 9-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
				3/25/09							
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-184

Agenda No. 10.J

Approved: MAR 25 2009



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

COUNCIL offered and moved adoption of the following resolution:

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

WHEREAS, on November 7, 2007 the Municipal Council approved a resolution authorizing the execution of a license agreement between the City and Rav Group, LLC to utilize 446-448 Ocean Avenue which agreement expired on March 12, 2008; and

WHEREAS, on March 26, 2008 the Municipal Council approved a resolution authorizing an extension until October 2, 2008; and

WHEREAS, on October 7, 2008, the Municipal Council approved another resolution authorizing a second extension until April 2, 2009; and

WHEREAS, as per the attached letter from Rav Group, LLC they are requesting another extension for an additional three months for the purpose of repairing 450 Ocean Avenue which is owned by Rav Group, LLC; and

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

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

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

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

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

APPROVED: [Signature]
Business Administrator Corporation Counsel

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 3/25/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-185

Agenda No. 10.K

Approved: MAR 2 5 2009



TITLE:

RESOLUTION AUTHORIZING A CONTRACT WITH RUTGERS UNIVERSITY EDWARD J. BLOUSTEIN SCHOOL OF PLANNING AND PUBLIC POLICY TO DIGITIZE AND TRACK FORECLOSURES AND PRE-FORECLOSURES

COUNCIL
resolution:

offered and moved adoption of the following

WHEREAS, the City of Jersey City (City) is scheduled to receive from the U.S. Department of Housing and Urban Development (HUD) a Neighborhood Stabilization Program Grant to stabilize neighborhoods that have been impacted by foreclosures; and

WHEREAS, the City is the direct recipient of this grant due to the number of foreclosures, pre-foreclosures and high cost loans in neighborhoods throughout the City; and

WHEREAS, the City is interested in gathering data about foreclosures and pre-foreclosures to assess the full extent and geography of this issue in Jersey City; and

WHEREAS, this will allow the City to create an outreach plan to assist borrowers and renters who may be impacted by foreclosures; and

WHEREAS, Rutgers University Edward J. Bloustein School of Planning and Public Policy has a foreclosure research team which consists of Kathe Newman, Assistant Professor and graduate students skilled at tracking and mapping foreclosure and pre-foreclosure data; and

WHEREAS, the Rutgers Foreclosure Research Team will gather information about foreclosures, enter information from pre-foreclosure records (Lis Pendens) into a database, correct address mistakes, map the data, summarize it and make it available to the City and Hudson County; and

WHEREAS, the City and Hudson County will work collaboratively on this effort and will split the cost of the contract 50/50; and

WHEREAS, the total cost for this project, which will begin in April 2009 and conclude approximately 12 months later, is \$21,280 of which \$10,640 will be covered by the Hudson County Community Development Office and \$10,640 will be the responsibility of the City; and

WHEREAS, funds in the amount of \$10,640 are available in Account No.50-200-56-851-918; and

WHEREAS, a contract with Rutgers University Edward J. Bloustein School is exempt from public bidding pursuant to N.J.S.A. 40 A:11 – 5 (2) because Rutgers University is a State school.

MAR 25 2009

TITLE:

RESOLUTION AUTHORIZING A CONTRACT WITH RUTGERS UNIVERSITY EDWARD J. BLOUSTEIN SCHOOL OF PLANNING AND PUBLIC POLICY TO DIGITIZE AND TRACK FORECLOSURES AND PRE-FORECLOSURES

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

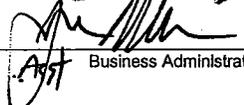
- (1) A contract in the amount of \$10,640 is awarded to Rutgers University Edward J. Bloustein School of Planning and Public Policy.
- (2) The term of the contract shall be approximately 12 months beginning April 2009 and expiring in March 2010.

I, Donna Mauer, hereby certify that sufficient funds in the amount of \$10,640 are available in Account No.50-200-56-851-918 (PO Number 95673).


 Donna Mauer
 Chief Financial Officer

APPROVED: 

APPROVED AS TO LEGAL FORM: 

APPROVED: 
 Business Administrator

Corporation Counsel

Certification Required
 Not Required

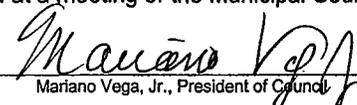
APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 3/25/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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


 Mariano Vega, Jr., President of Council


 Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-186

Agenda No. 10.1

Approved: _____

TITLE:



RESOLUTION AUTHORIZING A CHANGE ORDER TO EXTEND A CONTRACT WITH BOWLES CORPORATE SERVICES TO PROVIDE SECURITY GUARD SERVICES FOR AN ADDITIONAL THREE MONTHS

COUNCIL offered and moved adoption of the following resolution:

WHEREAS, Resolution 04-103 approved on February 11, 2004, awarded a two (2) year contract in the amount of \$408,616.00 effective March 1, 2004 and ending on February 28, 2006 to Bowles Corporate Services (BCS) to provide security guard services for the City of Jersey City (City) at various locations; and

WHEREAS, pursuant to the terms of the bid specifications, Resolution 06-175, approved on March 8, 2006, authorized the renewal of the contract for an additional two (2) year period effective as of March 1, 2006 and ending February 28, 2008; and

WHEREAS, City Ordinance 07-182, approved on November 28, 2007, amended the City's Living Wage Ordinance to increase the hourly wage rate to be paid by a vendor whose employees provide security guard services for the City; and

WHEREAS, Resolution 08-119 approved on February 27, 2008 authorized a two (2) month extension to the security guard services contract with BCS while the City conducted the bidding for a new security guard services contract; and

WHEREAS, Resolution 08-242 approved on April 9, 2008 extended the BCS contract for an additional two (2) months while the City continued with the bidding process; and

WHEREAS, on April 29, 2008, the City received bids for a new contract; and

WHEREAS, Resolution 08-408 approved on May 28, 2008 rejected all bids in order to revise the bid specifications to eliminate an ambiguity in the bid specifications concerning the amount of the performance bond; and

WHEREAS, the City expected to receive new bids on August 5, 2008 but canceled the bid reception because of questions received from some of the bidders regarding the bid specifications and the City's Living Wage Ordinance; and

WHEREAS, Resolution 08-555, approved on July 16, 2008, extended the BCS contract for an additional three (3) months effective July 1, 2008 through September 30, 2008; and

WHEREAS, Resolution 08-762, approved on September 24, 2008, extended the BCS contract for an additional three (3) months effective October 1, 2008 to December 31, 2008 while the City prepared revised bid specifications to address questions raised by bidders related to the City's Living Wage Ordinance; and

WHEREAS, the revisions to the bid specifications were not completed until early December 2008 and bids will be accepted in **APRIL** 2009; and

City Clerk File No. Res. 09-186

Agenda No. 10.1

TITLE: RESOLUTION AUTHORIZING A CHANGE ORDER TO EXTEND A CONTRACT WITH BOWLES CORPORATE SERVICES TO PROVIDE SECURITY GUARD SERVICES FOR AN ADDITIONAL THREE MONTHS

WHEREAS, it is necessary to extend the BCS contract for an additional three (3) months effective April 1, 2009 to June 30, 2009 while the City completes the advertising, pre-bid meeting and bid reception for the new security guard services contract; and

WHEREAS, the total cost of the three (3) month extension is \$150,000.00; and

WHEREAS, this change order increases the contract amount by more than 20% and N.J.A.C. 5:30-11.9 requires the adoption of a resolution authorizing all change orders in excess of 20%.

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

1. The above recitals are incorporated herein by reference.
2. A change order in the amount of \$150,000.00 increasing the total contract amount with BCS from \$968,616.00 to \$1,118,616.00 in P.O. 92716 is hereby approved.
3. The term of the contract is extended by an additional three (3) months commencing on April 1, 2009 and continuing through June 30, 2009.
4. Notice of this Change Order will be published once in a newspaper of general circulation in the City of Jersey City as required by law.

I, _____, Donna Mauer, Chief Financial Officer of the City of Jersey City certify that funds in the amount of \$150,000.00 are available in Account No. 01-201-31-433-314 - P.O. 92716

J.A. 3/18/08

APPROVED: _____ APPROVED AS TO LEGAL FORM _____

APPROVED:  Business Corporation Counsel

ad

APPROVED
3/25/09

COUNCILPERSON	AYE	NAY
SOTTOLANO		
SPINELLO		
LIPSKI		

Withhold

COUNCILPERSON	AYE	NAY	N.V.
BRENNAN			
FLOOD			
VEGA, PRES.			

✓ Indicates Vote

N.V.-Not Voting (Abstain)

Adopted at a meeting of the Muni

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

City Clerk File No. Res. 09-187

Agenda No. 10.M

Approved: MAR 25 2009

TITLE:



RESOLUTION AUTHORIZING A CONTRACT WITH ELECTRONIC SERVICE SOLUTIONS, INC. TO PROVIDE MAINTENANCE SERVICES FOR THE RADIO COMMUNICATIONS SYSTEM FOR THE DEPARTMENT OF POLICE

COUNCIL THE FOLLOWING RESOLUTION:

OFFERED AND MOVED ADOPTION OF

WHEREAS, Resolution No. 07-120 approved on February 14, 2007 awarded a one year contract in the amount of \$49,999.80 effective as of February 1, 2007 and ending on January 31, 2008 to Electronic Service Solutions, Inc. (ESS) to provide maintenance services for the Police Department's radio communications system; and

WHEREAS, Resolution No. 08-299 approved on April 23, 2008 exercised the City of Jersey City's (City) option in the bid specifications to renew the contract with ESS for an additional one year for \$49,999.80; and

WHEREAS, in the next few months the Police Department will be moving to a new state-of-the-art Communications Building with a brand new radio communications system; and

WHEREAS, it will no longer be necessary to have a maintenance contract for the City's old radio communications system once the new radio communications system goes online; and

WHEREAS, the ESS has been performing the maintenance services for the old radio communications system in an effective and efficient manner for several years; and

WHEREAS, ESS has agreed to continue providing maintenance services for the old radio communications system for a four month period effective February 14, 2009 and ending on June 14, 2009 for \$4,498.24 per month or a total contract amount not to exceed \$17,992.96; and

WHEREAS, pursuant to N.J.S.A. 40A:11-6.1(a), the City may award a contract for an amount less than the public bid threshold of \$21,0000.00 without soliciting at least two competitive quotations whenever it is not practicable to do so; and

WHEREAS, it is not practicable to solicit quotations because the old radio communications system will only be operational for another four months; and

WHEREAS, the total cost of the contract is \$17,992.96 ; and

WHEREAS, the funds in the amount of \$17,992.96 are available in Account No. 09-01-201-25-240-310; and

WHEREAS, the City's Director of Police has determined and certified in writing that the value of the contract will exceed \$17,500.00; and

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

TITLE: **MAR 2 5 2009**

RESOLUTION AUTHORIZING A CONTRACT WITH ELECTRONIC SERVICE SOLUTIONS, INC. TO PROVIDE MAINTENANCE SERVICES FOR THE RADIO COMMUNICATIONS SYSTEM FOR THE DEPARTMENT OF POLICE

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

WHEREAS, the City is acquiring these services directly and openly as a statutorily permitted contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 et seq. (Pay-to-Play Law).

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 extend the agreement with Electronic Service Solutions Inc. to provide maintenance of the Police Department's Radio Communication System;
- 2) The contract is for a four-month period effective as February 14, 2009 and the total cost of the contract shall not exceed \$17,992.96;
- 3) The Business Entity Disclosure Certification, Chapter 271 Political Contribution Disclosure Certification, and the Determination of Value Certification attached hereto and incorporated herein by reference shall be placed on file with this resolution.

I, Donna Mauer Donna Mauer, as Chief Financial Officer, hereby certify that these funds are available for this expenditure in Account No. 09-01-201-25-2240-310 for payment of the above resolution.

Purchase Order # 95618

Amount \$17,992.96

J.A. 3/15/09
 APPROVED: Samuel Jefferson
 APPROVED: [Signature]
 Business Administrator

APPROVED AS TO LEGAL FORM
[Signature]
 Corporation Counsel

Certification Required
 Not Required

APPROVED **9-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 3/25/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

Marion Vogt
 President of Council

Robert Byrne
 City Clerk

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

City Clerk File No. Res. 09-188

Agenda No. 10.N

Approved: MAR 25 2009

TITLE:



RESOLUTION AUTHORIZING A CHANGE ORDER FOR A CONTRACT WITH AMBER AIR TO PROVIDE HVAC AND BOILER MAINTENANCE FOR VARIOUS PUBLIC BUILDINGS FOR THE DEPARTMENT OF PUBLIC WORKS, DIVISION OF BUILDINGS AND STREETS MAINTENANCE

WHEREAS, Resolution 08-341, approved on May 14, 2008, awarded a one year contract in the amount of \$144,747.04 to Amber Air to provide HVAC and boiler maintenance services at various buildings owned by the City of Jersey City (City); and

WHEREAS, the contract term began on May 14, 2008 and expires on May 13, 2009; and

WHEREAS, the City continues to need HVAC and boiler maintenance services at various buildings; and

WHEREAS, because of the extreme cold weather this winter additional services were needed to service and replace major parts to the various HVAC systems and boilers; and

WHEREAS, to cover the cost of HVAC and boiler maintenance services until the end of the contract term, it is necessary to increase the contract amount by an additional \$60,000.00; and

WHEREAS, funds in the amount of \$60,000.00 are available in Account No. 09-01-201-26-291-310; and

WHEREAS, this change order increases the original contract amount by more than twenty (20) percent and N.J.A.C. 5:30-11.9 requires the adoption of a resolution authorizing all change orders in excess of twenty (20) percent.

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

1. The above recitals are incorporated herein by reference;
2. A change order in the amount of \$60,000.00 is hereby approved increasing the total contract amount with Amber Air from \$144,747.04 to \$204,747.04;
3. Notice of this change order shall be published once in a newspaper of general circulation in the City of Jersey City as required by law; and
4. Pursuant to N.J.A.C. 5:30-5.5(a), the continuation of the contract after the expenditure of funds encumbered in the 2009 fiscal years temporary budget shall be subject to the availability and appropriation of sufficient funds in the 2009 fiscal year permanent budget.

(Continued on page 2)

City Clerk File No. Res. 09-188

Agenda No. 10.N

TITLE: MAR 2 5 2009

RESOLUTION AUTHORIZING A CHANGE ORDER FOR A CONTRACT WITH AMBER AIR TO PROVIDE HVAC AND BOILERS MAINTENANCE FOR VARIOUS PUBLIC BUILDINGS FOR THE DEPARTMENT OF PUBLIC WORKS, DIVISION OF BUILDINGS AND STREETS MAINTENANCE

I, Donna Mauer Donna Mauer, Chief Financial Officer of the City of Jersey City, certify that funds in the amount of \$60,000.00 are available in Account No. 09-01-201-26-291-310.

Purchase Order # 92981

Account # 09-01-201-26-291-310

Approved: _____
Peter Folgado, Acting Purchasing Director

JMY /sb
March 13, 2009

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

APPROVED: [Signature] _____
Business Administrator Corporation Counsel

Certification Required

Not Required **APPROVED 9-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
3/25/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

[Signature]
Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-189

Agenda No. 10.0

Approved: MAR 25 2009

TITLE:



RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN
THE CITY OF JERSEY CITY AND FORT DEARBORN
LIFE INSURANCE COMPANY TO PROVIDE LIFE
INSURANCE FOR NON-MANAGEMENT EMPLOYEES AS AN
EXTRAORDINARY UNSPECIFIABLE SERVICE

COUNCIL
ADOPTION OF THE FOLLOWING RESOLUTION:

OFFERED AND MOVED

WHEREAS, the City of Jersey City must provide Life Insurance pursuant to the City's Labor Agreements to all non-management employees; and

WHEREAS, the present contract with Fort Dearborn Life Insurance expired February 28, 2009 and it is necessary to continue to provide life insurance for non-management employees; and

WHEREAS, the Broker for the City of Jersey City has solicited and received quotes from six (6) life insurance providers; and

WHEREAS, the Fort Dearborn Life Insurance Company is a life insurance provider; and

WHEREAS, the City of Jersey City desires to enter into an agreement, with the Fort Dearborn Life Insurance Company for a period of one (1) year commencing March 1, 2009 and expiring February 28, 2010 with the option to renew the contract at the City's discretion for two (2) additional one year terms at the same rate; and

WHEREAS, the City of Jersey City may enter into a contract for life insurance pursuant to N.J.S.A. 40A:11-5(1)(m) as an Extraordinary Unspecifiable Service ("EUS"); and

WHEREAS, Brian O'Reilly, the City Business Administrator, has certified that this meets the statutes and regulations governing the award of said contract; and

WHEREAS, the total amount of the one (1) year contract is THREE HUNDRED THOUSAND (\$300,000.00) DOLLARS; and

WHEREAS, during the term of this contract the City Purchasing Agent is authorized to issue change orders, not to exceed twenty (20%) percent to cover cost increases resulting from the hiring of new non-management employees; and

WHEREAS, the award of a contract for insurance is not subject to the Pay-to-Play Law, N.J.S.A. 19:44A-20.4 et.seq.; and

MAR 25 2009

TITLE:

RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE CITY OF JERSEY CITY AND FORT DEARBORN LIFE INSURANCE COMPANY TO PROVIDE LIFE INSURANCE FOR NON-MANAGEMENT EMPLOYEES AS AN EXTRAORDINARY UNSPECIFIABLE SERVICE

WHEREAS, funds in the amount of SEVENTY-FIVE THOUSAND DOLLARS (\$75,000) are available in the 2009 temporary budget in account number 09-01-201-23-220-809; and

WHEREAS, the continuation of this agreement is contingent upon the availability and appropriation annually of sufficient funds in the 2009 fiscal year budget and in subsequent fiscal year budgets.

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

1. Subject to such modification as may be deemed necessary or appropriate by Corporation Counsel, the Mayor or Business Administrator is authorized to execute an agreement with Fort Dearborn Life Insurance Company to provide life insurance for non-management employees for a term of 12 months beginning March 1, 2009 and expiring on February 28, 2010. The City will have the option to renew the contract for two (1) additional one year terms at the same rate.
2. The contract is authorized as an EUS pursuant to N.J.S.A. 40A:11-5(1)(m) and pursuant to the EUS certification attached hereto.
3. The total cost to the city for the one (1) year contract is THREE HUNDRED THOUSAND (\$300,000.00) DOLLARS.
4. The contract shall contain a clause making the continuation of the contract after the expenditure of funds encumbered in the 2009 fiscal year temporary budget subject to the appropriation of sufficient funds in the 2009 fiscal year permanent budget and in subsequent fiscal year budgets.
5. Upon certification by an official or employee of the city authorized to attest that Fort Dearborn Life Insurance Company has provided services in accordance with the contract, then; payments to the contractor shall be made in accordance with the Local Fiscal Affairs Law, N.J.S.A. 40A:5-1 et seq.
6. A copy of this resolution shall be published in a newspaper of general circulation in the City of Jersey City as required by law within ten (10) days of the adoption of this resolution.

TITLE: MAR 25 2009

RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE CITY OF JERSEY CITY AND FORT DEARBORN LIFE INSURANCE COMPANY TO PROVIDE LIFE INSURANCE FOR NON-MANAGEMENT EMPLOYEES AS AN EXTRAORDINARY UNSPECIFIABLE SERVICE

7. The award of this contract shall be subject to a condition that Fort Dearborn Life Insurance Company provides satisfactory evidence of compliance with the applicable Affirmative Action amendments to the Law Against Discrimination, N.J.S.A 10:5-31 et seq. *J.A. 3/18/09*

I, Donna Mauer, Chief Financial Officer hereby certify that these funds are available for this expenditure in accordance with the Local Budget Law, N.J.S.A. 40A:4-1 et seq. PO 95571

Donna Mauer _____

Donna Mauer,
Chief Financial Officer

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: *[Signature]*
Business Administrator

Corporation Counsel

Certification Required

Not Required

APPROVED **9-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 3/25/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINEELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
Robert Byrne, City Clerk

07-187
MAR 25 2009

EXTRAORDINARY UNSPECIFIABLE SERVICE CERTIFICATION

DATE: March 25, 2009
TO: Municipal Council
FROM: Brian O'Reilly, Business Administrator
RE: Contract to provide life insurance for
Non-Management Employees

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

Firm: Fort Dearborn Life Insurance Company
Cost: \$300,000.00
Period: March 1, 2009 To February 28, 2010
Purpose: To provide a life insurance policy for
non-management employees of the City of
Jersey City

This is to request an award of a contract without receipt of formal bids as an Extraordinary, Unspecifiable Service (N.J.S.A. 40A:11-5(1)(a)(ii) and N.J.A.C. 5:34-2.3(b)). I do hereby certify to the following:

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

Fort Dearborn Life Insurance Company will provide a life insurance policy for all non-management employees.

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

The contract is for providing life insurance coverage for City non-management employees. N.J.S.A. 40A:11-5(m) states that contracts for insurance may be awarded in accordance with the regulations applicable to extraordinary, unspecifiable service contracts.

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

The services, administration of a life insurance policy, change on a daily basis with deletions and additions of employees.

4. Describe the informal solicitation of quotations:

The Office of Health Benefits, through the Broker of Record, Neuman Insurance Solutions, Inc., received quotes from six (6) insurance companies.

MAR 25 2009
09-189

Fort Dearborn and Lincoln Financial have come in with the lowest rates with a difference of less than \$2.00. The City of Jersey City has submitted a large amount of claims to Fort Dearborn but they still wish to retain this contract. The rates are as follows:

<u>COMPANY</u>	<u>LIFE</u> <u>RATE</u>	<u>AD & D</u> <u>RATE</u>	<u>RETIREE</u> <u>RATE</u>
Fort Dearborn Life	.24	.03	1.95/3.25
Lincoln Financial	.25	.025	2.20/3.20
MetLife	.30	.025	2.11/3.09
Hartford Life	.25	.03	2.43/3.55
Standard Life	.25	.025	2.43/3.56
Aetna	.28	.03	2.70/3.95

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

Respectfully submitted,

Brian O'Reilly
Business Administrator

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

City Clerk File No. Res. 09-190

Agenda No. 10.P

Approved: MAR 25 2009



TITLE:

A RESOLUTION AUTHORIZING THE EXTENSION OF THE PROFESSIONAL ENGINEERING SERVICES CONTRACT TO HATCH MOTT MACDONALD, 27 BLEEKER STREET, MILLBURN, NEW JERSEY 07041-1008, IN ASSOCIATION WITH T & M ASSOCIATES, 11 TINDALL ROAD, MIDDLETOWN, NEW JERSEY 07748, TO PROVIDE PROFESSIONAL CONSULTING ENGINEERING SERVICES TO REVIEW CONDITION AND ADEQUACY OF THE EXISTING INFRASTRUCTURE, IN LIGHT OF THE EXISTING AND PROPOSED DEVELOPMENT IN A SECTION OF THE CITY, AND RECOMMEND IMPROVEMENTS TO MEET THE DEMANDS OF A GROWING CITY FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ENGINEERING, TRAFFIC AND TRANSPORTATION.

COUNCIL AS A WHOLE
FOLLOWING RESOLUTION:

OFFERED AND MOVED ADOPTION OF THE

WHEREAS, on December 13, 2006 the City of Jersey City had entered into a contract agreement by Resolution 06-994 with Hatch Mott MacDonald, a Professional Engineering firm, to provide the professional engineering services for a contract cost in the amount of \$250,000.00; and

WHEREAS, additional professional engineering services are necessary in order to complete the review of the condition and adequacy of the existing infrastructure, and recommend improvements to meet the demands of our growing city; and

WHEREAS, Hatch Mott MacDonald has submitted a proposal dated December 24, 2008 for a contract cost in the amount of \$ 150,000.00 for additional professional engineering services to complete the review and recommendation process; and

WHEREAS, funds for the extension of this contract agreement are available from

Acct. No. 04-215-55-842-990

P.O. *95709*

\$150,000.00

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

1. The Mayor or Business Administrator is hereby authorized to award an extension of a Professional Engineering Services contract to Hatch Mott MacDonald, 27 Bleeker Street, Millburn, New Jersey 07041-1008 in association with T & M Associates, 11 Tindall Road, Middletown, NJ 07748 for a sum not to exceed \$150,000.00.
2. The Mayor or Business Administrator is hereby authorized to execute an agreement on behalf of the City in the form attached, subject to such modification as the Corporation Counsel deems necessary or appropriate, and to take such other steps as may be necessary to effectuate the purpose of this resolution.

MAR 25 2009

TITLE:

A RESOLUTION AUTHORIZING THE EXTENSION OF THE PROFESSIONAL ENGINEERING SERVICES CONTRACT TO HATCH MOTT MACDONALD, 27 BLEEKER STREET, MILLBURN, NEW JERSEY 07041-1008, IN ASSOCIATION WITH T & M ASSOCIATES, 11 TINDALL ROAD, MIDDLETOWN, NEW JERSEY 07748, TO PROVIDE PROFESSIONAL CONSULTING ENGINEERING SERVICES TO REVIEW CONDITION AND ADEQUACY OF THE EXISTING INFRASTRUCTURE, IN LIGHT OF THE EXISTING AND PROPOSED DEVELOPMENT IN A SECTION OF THE CITY, AND RECOMMEND IMPROVEMENTS TO MEET THE DEMANDS OF A GROWING CITY FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ENGINEERING, TRAFFIC AND TRANSPORTATION.

- 3. The city is acquiring these services directly and openly as a statutorily permitted contract pursuant to the provisions of N.J.S.A. 19:44A-20.5 (Pay-to-Play Law).
- 4. The contract be awarded as a "professional" service under the provisions of the Local Public Contracts Law, because the services will be rendered by persons authorized by law to practice a recognized profession.
- 5. A copy of this Resolution be published in a newspaper of general circulation within the City of Jersey City as required by law within ten (10) days of the adoption of this Resolution, N.J.S.A. 40A:11-1, et. seq.
- 6. This agreement shall be subject to the condition that the Consultant provides satisfactory evidence of compliance with the Affirmative Action Amendments to the Law Against Discrimination, N.J.S.A. 10:5-1 et. seq.

*7.A.
3/18/09*

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

Acct. No. 04-215-55-842-990

P.O. 95709

\$150,000.00

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: [Signature]

Business Administrator

[Signature]
Corporation Counsel

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE <u>3/25/09</u>											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

[Signature]
Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-191
 Agenda No. 10.0
 Approved: MAR 25 2009
 TITLE:



**RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY
 AUTHORIZING THE SUBMISSION/ACCEPTANCE OF AN APPLICATION TO THE NEW
 JERSEY URBAN ENTERPRISE ZONE AUTHORITY FOR FUNDING THE JERSEY CITY
 GRAFFITI REMOVAL PROGRAM**

Council offered and moved adoption of the following resolution:

WHEREAS, the City of Jersey City and the Economic Development Corporation (JCEDC) have prepared a proposal for submission to the New Jersey Urban Enterprise Zone Authority for funding the Jersey City Graffiti Removal Program; and

WHEREAS, said proposal and requested funds are to be expended within the designated enterprise zone in the City of Jersey City, for the following project, a copy of the project description is attached to be administered by the JCEDC:

<u>Project</u>	<u>Amount Requested</u>
Jersey City Graffiti Removal Program	\$320,055.00

WHEREAS, pursuant to NJSA 52:27H-88(c) in order to make funds available to the project from monies deposited in the Enterprise Zone Assistance Funds, the governing body must adopt a resolution approving the project and authorizing the submission of the application for funding.

NOW, THEREFORE, BE IT RESOLVED that the Municipal Council of the City of Jersey City hereby authorizes and directs submission of said application for funding to the New Jersey Enterprise Zone Authority to evaluate and approve the proposed project to be funded from monies deposited in the Enterprise Zone Assistance Fund credited to the account of the Urban Enterprise Zone Authority, said account maintained by the State Treasurer for the Enterprise Zone.

APPROVED: Carl Zappich APPROVED AS TO LEGAL FORM
 APPROVED: B. O'Reilly Business Administrator [Signature] Corporation Counsel

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

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
3/25/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

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

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

Mariano Vega, Jr. Robert Byrne
 Mariano Vega, Jr., President of Council Robert Byrne, City Clerk

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

City Clerk File No. _____ Res. 09-192 _____

Agenda No. _____ 10.R _____

Approved: _____ MAR 25 2009 _____

TITLE: _____



RESOLUTION AMENDING RESOLUTION 08-439 AUTHORIZING AN AGREEMENT WITH THE JERSEY CITY EMPLOYMENT AND TRAINING PROGRAM TO PROVIDE AN ADDITIONAL \$20,000 FOR THE CITY'S APPRENTICESHIP PROGRAM

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the Jersey City Employment and Training Program (JCETP), a nonprofit 501(c)(3) corporation, a sub-grantee and is an Administrative Entity pursuant to the Workforce Investment Act U.S.C. 2801 et seq., that provides employment training services for needy Jersey City residents; and

WHEREAS, Resolution 05-987 approved on November 22, 2005, authorized a Project Agreement that established the Jersey City Building Trades Apprenticeship Program (JCBTA Program) to be operated by the JCETP with the cooperation of the Hudson County Building Trades Union; and

WHEREAS, by the adoption of Resolution 07-501 on June 27, 2007, the JCBTA Program was extended for an additional year ending June 30, 2008; and again, by the adoption of Resolution 08-439 on June 11, 2008, for an additional year ending June 30, 2009; and

WHEREAS, under the current contract the City of Jersey City (City) agreed to provide funding to the JCBTA in the amount of \$4,167 per month for a total amount of \$50,004; and

WHEREAS, the City now desires to increase the funding for the JCBTA Program by an additional \$20,000; and

WHEREAS, funds in the amount of \$20,000 (twenty thousand dollars) are available in Account # 01-273-55-000-018.

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

1. The City is authorized to provide additional funds in the amount of \$20,000 (twenty thousand dollars) for the Jersey City Building Trades Apprenticeship Program to be operated by the Jersey City Employment and Training Program that will provide additional assistance to secure construction jobs for citizens of the City of Jersey City in the Trade Unions and assistance with job training.

TITLE: MAR 2 5 2009

RESOLUTION AMENDING RESOLUTION 08-439 AUTHORIZING AN AGREEMENT WITH THE JERSEY CITY EMPLOYMENT AND TRAINING PROGRAM TO PROVIDE AN ADDITIONAL \$20,000 FOR THE CITY'S APPRENTICESHIP PROGRAM

- 2. The Business Administrator or Corporation Counsel are authorized to execute any documents necessary or appropriate to effectuate the purposes of the within resolution.

I hereby certify that funds in the amount of \$20,000.00 are available in Account No.: 01-273-55-000-018. for payment of this resolution.

PO 92697

Donna Mauer
Donna Mauer, Chief Financial Officer

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: *B. O'Keefe*
Business Administrator

Royal Reddy
Corporation Counsel

Certification Required

Not Required

2008359

APPROVED **9-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
				3/25/09							
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-193

Agenda No. 10.S

Approved: MAR 25 2009

TITLE:



RESOLUTION AUTHORIZING (1) THE ACCEPTANCE OF A TRAINING AND EMPLOYMENT ASSISTANCE GRANT AND EXECUTION OF THE GRANT AGREEMENT AND (2) THE EXECUTION OF AN EXTRAORDINARY UNSPECIFIABLE SERVICE AGREEMENT WITH THE JERSEY CITY EMPLOYMENT AND TRAINING PROGRAM, INC. TO ADMINISTER THE GRANT.

COUNCIL
following resolution:

offered and moved adoption of the

WHEREAS, pursuant to the Workforce Investment Act (WIA), Pub.L.105-220, federal funds are available to establish programs to prepare youth and adults who face serious barriers to employment, to receive core, intensive, job training and other services that will result in increased employment and earnings; and

WHEREAS, these funds are to be used to assist residents of a Local Workforce Investment Area or dislocated workers from a business in a Local Workforce Investment Area; and

WHEREAS, in order to be eligible for grants under WIA, the Governor of New Jersey must designate a municipality as a Local Workforce Investment Area (LWIA) pursuant to Pub.L.105-220; and

WHEREAS, the Jersey City was designated as a LWIA and receives grant funds based upon a federal formula which takes into account the demographic characteristics of the City; and

WHEREAS, Jersey City was awarded a WIA Adult grant for Program Year 2008 in the amount of \$958,380; a WIA Youth grant for \$955,930; a WIA Dislocated Workers grant for \$402,291; a TANF Grant of \$1,859,902, a WDP Grant of \$28,137; a Literacy Grant of \$275,805 ; for an aggregate amount of \$4,480,445; and

WHEREAS, as a condition of receiving the grant, Jersey City must prepare a Job Training Plan and identify the administrator of the grant funds, which the Plan must be approved by the New Jersey Department of Labor; and

WHEREAS, Jersey City may select a non-profit entity to administer and otherwise implement the City's Job Training Plan in accordance with Pub.L.105-220; and

WHEREAS, this agreement is exempt from competitive bidding in accordance with 29 USC 2841 (D) which allows the local WIB, in agreement with the Chief Elected Official of the WIA, to designate an Administering Entity; and

WHEREAS, it has been determined to be in Jersey City's best interests to enter into an agreement with the Jersey City Employment & Training Program, Inc. (JCETP, Inc.) a non-profit 501(c)(3) entity, to administer the City's Job Training Plan; and

WHEREAS, weekly or monthly reports and such other information and documentation shall be provided to the Jersey City Business Administrator by the JCETP; and

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

City Clerk File No. Res. 09-193

Agenda No. 10.S

Approved: MAR 25 2009

TITLE:



RESOLUTION AUTHORIZING (1) THE ACCEPTANCE OF A TRAINING AND EMPLOYMENT ASSISTANCE GRANT AND EXECUTION OF THE GRANT AGREEMENT AND (2) THE EXECUTION OF AN EXTRAORDINARY UNSPECIFIABLE SERVICE AGREEMENT WITH THE JERSEY CITY EMPLOYMENT AND TRAINING PROGRAM, INC. TO ADMINISTER THE GRANT.

COUNCIL offered and moved adoption of the following resolution:

WHEREAS, the Mayor may designate the Director of the JCETP, Inc. to enforce and administer this agreement on his behalf; and

WHEREAS, the term of the JCETP, Inc. agreement will be for the period of July 1, 2008 through June 30, 2009.

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

1. The Mayor or Business Administrator is hereby authorized to execute:
 - A. A Job Training and Employment Assistance Grant with the NJ Department of Labor and Jersey City Employment and Training Program, Inc. to accept a Workforce Investment Act grant in the amount of \$4,480,445 for Program Year 2008; and
 - B. An agreement with the Jersey City Employment & Training Program, Inc. to administer the City's 2008 Workforce Investment Act grant

A notice of this action shall be published in a newspaper of general circulation within the municipality within 10 days of this award.

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

APPROVED AS TO LEGAL FORM
[Signature]
 Corporation Counsel

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
3/25/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

[Signature]
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-194
 Agenda No. 10.T
 Approved: MAR 25 2009



TITLE: **Resolution to encourage the "Heights Artist Initiative" streetscape program within the Central Avenue Special Improvement District**

Council
 Offered and moved adoption of the following resolution:

Whereas, pursuant to Ordinance 92-087 Section 1 and 2 of the City of Jersey City establishing the Central Avenue Special Improvement District on Central Avenue between Manhattan Avenue and North Street; and

Whereas, a coalition of local artists along with representatives from the Central Avenue SID Management Corp, Jersey City Museum, Jersey City Pro Arts, Studio Heights, and JC Heights Designers Market have formed the "Heights Artist Initiative" (HAI); and

Whereas, HAI has partnered with the City of Jersey City Cultural Affairs Department, Hudson County Office of Cultural & Heritage Affairs/ Tourism Development, and the City of Jersey City Division of Engineering to guide the program; and

Whereas, the HAI program intends to define the Heights Section of Jersey City as a vibrant cultural and artistic community with Central Avenue as the draw for creative activity; and

Whereas, HAI proposes to further beautify the streetscape within the Central Avenue Special Improvement District with public art; and

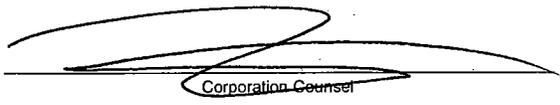
Whereas, in the spring of 2009, HAI will organize a program with professional artists to install murals or other artistic illustrations on the seven City owned traffic boxes within the Central Avenue Special Improvement District; and

Whereas, in accordance with the needs of the City of Jersey City Division of Engineering, this project will NOT compromise utility or accessibility of the traffic boxes.

Now, Therefore Be It Resolved, the Municipal Council of the City of Jersey City does hereby encourage the growth of art and culture in Jersey City and acknowledge the joint efforts of HAI to beautify the Central Avenue Special Improvement District.

APPROVED: _____ APPROVED AS TO LEGAL FORM

APPROVED:  Business Administrator

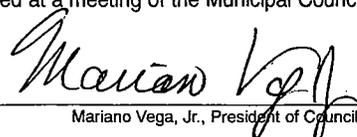
 Corporation Counsel

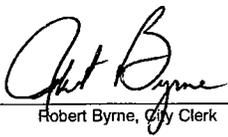
Certification Required
 Not Required **APPROVED 9-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
3/25/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

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

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


 Mariano Vega, Jr., President of Council


 Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-195
 Agenda No. 10.U
 Approved: MAR 25 2009
 TITLE:



A RESOLUTION SUPPLEMENTING THE MANUAL OF BUS STOP DESIGNATIONS OF THE CITY OF JERSEY CITY DESIGNATING AN EASTBOUND NEAR SIDE BUS STOP ON MONTGOMERY STREET AT BALDWIN AVENUE AND A NORTHBOUND NEAR-SIDE BUS STOP ON JERSEY AVENUE AT MERCER STREET, ALL TIMES AND DELETING AN EASTBOUND FAR-SIDE BUS STOP ON MONTGOMERY STREET AT SUMMIT AVENUE AND A NORTHBOUND FAR-SIDE BUS STOP ON JERSEY AVENUE AT MONTGOMERY STREET, ALL TIMES

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

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

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

WHEREAS, the Municipal Engineer has proposed, for the purpose of increasing the flow of traffic and improving both vehicular and pedestrian safety, that the attached regulations be promulgated (No. 09-003) deleting a bus stop and (No. 09-004) designating a bus stop at the locations described; and

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

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

- (No. 09-003) Delete an eastbound, far-side bus stop on Montgomery Street @ Summit Avenue, all times
Delete a northbound, far-side bus stop on Jersey Avenue @ Montgomery Street, all times
- (No. 09-004) Designate an eastbound, near-side bus stop on Montgomery Street @ Baldwin Avenue, all times
Designate a northbound, near-side bus stop on Jersey Avenue @ Mercer Street, all times

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

APPROVED: [Signature] 3/5/09
 Director of Traffic & Transportation

APPROVED: [Signature] APPROVED AS TO LEGAL FORM
 Municipal Engineer

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

JDS:pcl
 (03/05/09)

Certification Required
 Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
3/25/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

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

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

[Signature] [Signature]
 Mariano Vega, Jr., President of Council Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-196

Agenda No. 10.V

Approved: MAR 2 5 2009

TITLE:



RESOLUTION AUTHORIZING AN AGREEMENT WITH NETWORK MANAGEMENT SOLUTIONS FOR PROVIDING MAINTENANCE AND SUPPORT SERVICES FOR THE POLICE DEPARTMENT'S COMPUTER INFRASTRUCTURE AND RELATED SYSTEMS WITHOUT PUBLIC BIDDING AT NEW PUBLIC SAFETY COMMUNICATIONS CENTER

COUNCIL offered and moved adoption of the following resolution:

WHEREAS, NETWORK MANAGEMENT SOLUTIONS currently provides maintenance of the Police Department's Wide Area Network, Servers, Radio System, Security and IP Mobilenet telecommunication hardware and software systems; and

WHEREAS, this equipment utilizes proprietary hardware and software; and

WHEREAS, this equipment must be disconnected from its current location and re-installed and reconfigured at the new Public Safety Communications Center on Bishop Street; and

WHEREAS, NETWORK MANAGEMENT SOLUTIONS has agreed to provide the goods and services specified as necessary by the Police Department's Computer Unit; and

WHEREAS, the City of Jersey City has received a proposal from **NETWORK MANAGEMENT SOLUTIONS** in the total amount of Eighty Five Thousand (\$85,00.00) Dollars; and

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

WHEREAS, funds in the amount of \$50,000.00 are currently available in the temporary budget of Account No. 09-01-201-25-240-310; and

WHEREAS, the remaining funds of \$35,000.00 will be made available in the FY 2009 temporary and permanent budgets; and

WHEREAS, N.J.S.A. 40A:11-5(1) (dd) authorizes the City to award a contract without public advertising if said contract is for goods or services to support or maintain proprietary computer hardware and software already owned by the City; and

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

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

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

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

WHEREAS, NETWORK MANAGEMENT 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.

MAR 25 2009

TITLE:

RESOLUTION AUTHORIZING AN AGREEMENT WITH NETWORK MANAGEMENT SOLUTIONS FOR PROVIDING MAINTENANCE AND SUPPORT SERVICES FOR THE POLICE DEPARTMENT'S COMPUTER INFRASTRUCTURE AND RELATED SYSTEMS WITHOUT PUBLIC BIDDING AT NEW PUBLIC SAFETY COMMUNICATIONS CENTER

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

1. A contract is awarded to **NETWORK MANAGEMENT SOLUTIONS** in the amount of Eighty Five Thousand (\$85,00.00) Dollars and the City's Purchasing Agent is directed to have such a contract drawn up and executed; and
2. This contract is awarded without public bidding pursuant to N.J.S.A. 40A:11-5 (1)(dd); and
3. The award of this contract shall be subject to the condition that **NETWORK MANAGEMENT SOLUTIONS** provides satisfactory evidence of compliance with the Affirmative Action Amendments to the Law Against Discrimination N.J.S.A. 10:5-31 et seq.; and
4. Pursuant to N.J.A.C. 5:30-5.5(a), the continuation of the contract after the expenditure of funds encumbered in the 2009 fiscal year temporary budget shall be subject to the availability and appropriation of sufficient funds in the 2009 fiscal year permanent budget; and
5. Upon certification by an official or employee of the City authorized to administer the contract, that the services have been provided and that the requirements of the contract met, payment to the contractor shall be made in accordance with the Local Fiscal Affairs Law, N.J.S.A. 40A:5-1 et seq.
6. The Business Entity Disclosure Certification, Chapter 271 Political Contribution Disclosure Certification, and the Determination of Value Certification attached hereto and incorporated herein by reference shall be placed on file with this resolution.

Donna Mauer Donna Mauer as Chief Financial Officer, hereby certify that sufficient funds are available for payment of the above resolution in Account No. **09-01-201-25-240-310**.

ACCT# **09-01-201-25-240-310** P.O.# **95540** AMT. **\$50,000.00**
(Partial encumbrance)

APPROVED: Samuel Jefferson
APPROVED: [Signature]
Business Administrator

APPROVED AS TO LEGAL FORM
Joanne Monahan
Corporation Counsel
Certification Required

Not Required

APPROVED **9-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 3/25/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-197

Agenda No. 10.W

Approved: MAR 25 2009

TITLE:



RESOLUTION AUTHORIZING THE JERSEY CITY POLICE DEPARTMENT TO SUBMIT AN APPLICATION APPLYING FOR FUNDING FROM THE U.S. DEPARTMENT OF JUSTICE; OFFICE OF COMMUNITY ORIENTED POLICING SERVICES (COPS), FOR PARTICIPATION IN THE COPS HIRING RECOVERY PROGRAM

COUNCIL
ADOPTION OF THE FOLLOWING RESOLUTION:

OFFERED AND MOVED

WHEREAS, the United States Department Of Justice, Office of Community Oriented Policing Services (COPS) has announced a Recovery Program that is designed to address the full-time sworn officer needs in states and local law enforcement agencies nationwide; and

WHEREAS, this funding is to be used to hire new and/or rehire career law enforcement officers in an effort to create and preserve jobs, while increasing law enforcements community policing capacity; and

WHEREAS, the Jersey City Police Department desires to participate in this recovery program; and request funds to assist with the cost of 40 newly hired police officers; and

WHEREAS, previous years' funding has enabled the Jersey City Police Department to put more officers on the street to address quality of life and other crimes; and

WHEREAS, the Unites States Department of Justice will reimburse the City of Jersey City Police Department 100% per officer over a 36-month (3 Year) grant period and has no local match requirement.

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

- The City of Jersey City is hereby authorized to apply for funding from the United States Department of Justice – Office of Community Oriented Policing Services (COPS), for participation in the COPS Hiring Recovery Program.

APPROVED: Samuel Jefferson APPROVED AS TO LEGAL FORM
 APPROVED: B. O'Kelly Business Administrator Janne Monahan Corporation Counsel
 1st Asst

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
3/25/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-198

Agenda No. 10.X

Approved: MAR 25 2009

TITLE:



RESOLUTION AUTHORIZING THE JERSEY CITY POLICE DEPARTMENT TO APPLY FOR FUNDING FROM THE STATE OF NEW JERSEY OFFICE OF THE ATTORNEY GENERAL DEPARTMENT OF LAW AND PUBLIC SAFETY DIVISION OF CRIMINAL JUSTICE FY 2009 SAFE AND SECURE COMMUNITIES PROGRAM CONTINUATION FUNDING

COUNCIL
the following resolution.

Offered and moved adoption of

WHEREAS, the Jersey City Police department desires to apply for continued funding for the FY 2009 Safe and Secure Communities Grant Program in the amount of \$197,935; and

WHEREAS, these grant funds will be used to absorb some of the cost for 8 police officers salaries; and

WHEREAS, the project is a joint effort between the Department of Law and Public Safety and the Jersey City Police Department for the purpose described in the grant application; and

WHEREAS, the project requires that the Jersey City Police Department absorb matching cost for all fringe benefits, other related costs, and any project expenses above the grant award and;

NOW THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Jersey City authorizes the submission of the grant application for the Statewide Safe and Secure Communities Grant Program and;

- (1) As a matter of public policy the Jersey City Police Department wishes to participate to the fullest extent possible with the Department of Law and Public Safety.
- (2) The Attorney General will receive funds on behalf of the applicant.
- (3) The Division of Criminal Justice shall be responsible for the receipt and review of the application for said funds.
- (4) The Division of Criminal Justice shall initiate allocations to the applicant as authorized by law.

APPROVED: *Samuel Jefferson*
 APPROVED: *R. O'Keefe*
 Business Administrator

APPROVED AS TO LEGAL FORM
Joanne Mahalan
 Corporation Counsel

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
3/25/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-199

Agenda No. 10.Y

Approved: MAR 25 2009



TITLE: **RESOLUTION CONFIRMING THE SALE OF CITY OWNED PROPERTY NOT NEEDED FOR PUBLIC USE, HELD ON March 19, 2009.**

COUNCIL _____ offered and moved adoption of the following resolution:

WHEREAS, on February 11, 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, March 19, 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.

<u>BLOCK</u>	<u>LOT(S)</u>	<u>LOCATION</u>	<u>PURCHASER</u>	<u>PRICE</u>
235	168,169	14-16 BRIGHT STREET	PIERRE & BARBARA HOHENBERG 5 WASHINGTON MEWS NEW YORK, NY 10003	\$ 705,000.00

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

APPROVED AS TO LEGAL FORM

APPROVED: *B. O'Reilly*
Business Administrator

Joanne Monahan
Corporation Counsel

Certification Required
Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 3/25/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

Mariano Vega
Mariano Vega, Jr., President of Council

Robert Byrne
Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-200

Agenda No. 10.Z

Approved: MAR 25 2009

TITLE:



RESOLUTION AUTHORIZING AN APPLICATION FOR GRANT TO FUND THE ACQUISITION OF BLOCK 1627, LOTS 1.P, 2.A, 3.B & 5.A, AND BLOCK 1639.A, LOTS 1.C, 3, 4, 4.C, 6.A & 7.A PORTION OF THE PJP LANDFILL SITE, TRUCK ROUTE 1&9 AND SIP AVENUE FOR A PROJECT TO PROVIDE OPEN SPACE AND A PARK

COUNCIL offered and moved adoption of the following Resolution:

WHEREAS, by the introduction of an ordinance on March 25, 2009, the City of Jersey City (City) has indicated its desire to acquire Block 1627, Lots 1.P, 2.A, 3.B & 5.A, and Block 1639.A, Lots 1.C, 3,4,4.C, 6.A & 7, on the Tax Assessor's Map, consisting of approximately 32.5 acres, and more commonly known by the street address of Truck Route 1&9 and Sip Avenue, the PJP Landfill Site, on the Hackensack Riverfront [Property] for use as open space and a park; and

WHEREAS, the City of Jersey City plans to construct a park on the Property that will satisfy the need for both active and passive recreation space within Jersey City; provide a flexible, multi-purpose lawn to be used, among other things, as a City Fairgrounds; enable an additional section of the Hackensack River Greenway project, including a walkway, to be constructed; and to remediate a contaminated site all for the benefit of the public; and

WHEREAS, the Port Authority of New York & New Jersey has made funds available for the acquisition, planning and construction of open spaces within the region; and

WHEREAS, a municipality is authorized and empowered to apply for and accept grants and gifts pursuant to NJSA 40A:5-29; and

WHEREAS, it is in the best interests of the City of Jersey City to apply for a grant from the Port Authority of New York and New Jersey for the above described purposes.

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

1. The Mayor or Business Administrator is hereby authorized to apply for a grant from the Port Authority of New York & New Jersey to fund the cost of acquiring, planning and constructing an open space and park within acquire Block 1627, Lots 1.P, 2.A, 3.B & 5.A, and Block 1639.A, Lots 1.C, 3,4,4.C, 6.A & 7, on the Tax Assessor's Map, consisting of approximately 32.5 acres, and more commonly known by the street address of Truck Route 1&9 and Sip Avenue, the PJP Landfill Site, on the Hackensack Riverfront.
2. A copy of the application to the Port Authority of New York and New Jersey is attached as hereto as Exhibit A.

JM/he
3/19/09

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: _____
Business Administrator

Corporation Counsel

Certification Required

Not Required

APPROVED 9-0

2008367

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 3/25/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

Mariano Vega, Jr., President of Council

Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-201

Agenda No. 10.7.1

Approved: MAR 25 2009

TITLE:



RESOLUTION AUTHORIZING AWARD OF A PROFESSIONAL SERVICE CONTRACT TO EKA ASSOCIATES, P.A, IN CONNECTION WITH A BOUNDARY & TOPOGRAPHIC SURVEY OF RIVERVIEW FISKE PARK-IMPROVEMENTS, PROJECT NO. 2009-017 FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ARCHITECTURE.

**COUNCIL
RESOLUTION:**

OFFERED AND MOVED ADOPTION OF THE FOLLOWING

WHEREAS, the City of Jersey City requires the services of a Professional Land Surveyor to provide a topographic and boundary survey and written description of Block 769, Lot 1 (Eastern portion, East of Ogden Ave.) Riverview Fiske Park, Jersey City, New Jersey; and

WHEREAS, the City of Jersey City has solicited and received proposals from the following firms:

EKA Associates, P.A.	\$ 9,950.00
Borbas Surveying & Mapping, L.L.C	\$ 9,975.00
BET Consultants	\$14,000.00

WHEREAS, the City is acquiring these services as a statutorily permitted contract pursuant to the provisions of N.J.S.A. 19:44A 20.8 (Pay to Play Law); and

WHEREAS, EKA Associates, P.A., Licensed Professional Land Surveyors, 1765 East 2nd Street, Scotch Plains, New Jersey 07076, possesses the necessary qualifications to undertake this project and has submitted the attached proposal dated March 12, 2009, which the Division of Architecture considers reasonable; and

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

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

04-215-55-208-990 P.O. No. *45663* \$9,950.00

WHEREAS, pursuant to Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a)(I), the services are professional services which may be awarded without public bidding; and

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

1. The Mayor or Business Administrator is authorized to execute a professional services agreement with the firm of EKA Associates, P.A. for a lump sum fee not to exceed NINE THOUSAND NINE HUNDRED FIFTY AND 00/100 DOLLARS (\$9,950.00);
2. This contract be awarded without competitive bidding as a "professional" service: under the provisions of the Local Public Contracts Law because the services will be rendered by persons authorized by law to practice a recognized profession; and

TITLE: RESOLUTION AUTHORIZING AWARD OF A PROFESSIONAL SERVICE CONTRACT TO EKA ASSOCIATES, P.A. IN CONNECTION WITH A BOUNDARY & TOPOGRAPHIC SURVEY OF RIVERVIEW FISKE PARK-IMPROVEMENTS, PROJECT NO. 2009-017 FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ARCHITECTURE.

- 3. A copy of this Resolution be published in a newspaper of general circulation within the City of Jersey City as required by law within ten (10) days of the adoption of this Resolution. N.J.S.A. 40A:11-1, et. seq.
- 4. The award of this agreement shall be subject to the condition that Consultant provide satisfactory evidence of compliance with the Affirmative Action amendments to the Law Against Discrimination, N.J.S.A. 10:5-31 et-seq.
- 5. The Certification of Compliance with the City's Contractor Pay-to-Play Reform Ordinance 08-128 adopted on September 3, 2008, attached hereto and incorporated herein by reference, shall be placed on file with this resolution.

J.A.
3/19/09

I, Donna Mauer (DONNA MAUER), as Chief Financial Officer, hereby certifies that these funds are available for this expenditure in Account No. 04-215-55-208-990 for payment of the above Resolution. PO 95663

March 16, 2009
ab

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

APPROVED AS TO LEGAL FORM
[Signature]
1st Asst Corporation Counsel

Certification Required
Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 3/25/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

[Signature]
Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-202

Agenda No. 10.7.2

Approved: MAR 25 2009

TITLE:



RESOLUTION AUTHORIZING AWARD OF A PROFESSIONAL SERVICE CONTRACT TO EKA ASSOCIATES, P.A. IN CONNECTION WITH A BOUNDARY & TOPOGRAPHIC SURVEY OF SUMMIT CORNELISON PARK, PROJECT NO. 2009-013 FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ARCHITECTURE.

**COUNCIL
RESOLUTION:**

OFFERED AND MOVED ADOPTION OF THE FOLLOWING

WHEREAS, the City of Jersey City requires the services of a Professional Land Surveyor to provide a topographic and boundary survey and written description of Block 1916 - Lot 1, Summit Cornelison Park, Jersey City, New Jersey; and

WHEREAS, the City of Jersey City has solicited and received proposals from the following firms:

EKA Associates, P.A.	\$ 4,950.00
Borbis Surveying & Mapping, L.L.C	\$ 6,300.00
BET Consultants	\$12,900.00

WHEREAS, the City is acquiring these services as a statutorily permitted contract pursuant to the provisions of N.J.S.A. 19:44A 20.8 (Pay to Play Law); and

WHEREAS, EKA Associates, P.A., Licensed Professional Land Surveyors, 1765 East 2nd Street, Scotch Plains, New Jersey 07076, possesses the necessary qualifications to undertake this project and has submitted the attached proposal dated March 12, 2009, which the Division of Architecture considers reasonable; and

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

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

04-215-55-208-990 P.O. No. 95662 \$4,950.00

WHEREAS, pursuant to Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a)(I), the services are professional services which may be awarded without public bidding; and

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

1. The Mayor or Business Administrator is authorized to execute a professional services agreement with the firm of EKA Associates, P.A. for a lump sum fee not to exceed FOUR THOUSAND NINE HUNDRED FIFTY AND 00/100 DOLLARS (\$4,950.00);
2. This contract be awarded without competitive bidding as a "professional" service: under the provisions of the Local Public Contracts Law because the services will be rendered by persons authorized by law to practice a recognized profession; and

TITLE: RESOLUTION AUTHORIZING AWARD OF A PROFESSIONAL SERVICE CONTRACT TO EKA ASSOCIATES, P.A. IN CONNECTION WITH A BOUNDARY & TOPOGRAPHIC SURVEY OF SUMMIT CORNELISON PARK, PROJECT NO. 2009-013 FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ARCHITECTURE.

- 3. A copy of this Resolution be published in a newspaper of general circulation within the City of Jersey City as required by law within ten (10) days of the adoption of this Resolution. N.J.S.A. 40A:11-1, et. seq.
- 4. The award of this agreement shall be subject to the condition that Consultant provide satisfactory evidence of compliance with the Affirmative Action amendments to the Law Against Discrimination, N.J.S.A. 10:5-31 et seq.
- 5. The Certification of Compliance with the City's Contractor Pay-to-Play Reform Ordinance 08-128 adopted on September 3, 2008, attached hereto and incorporated herein by reference, shall be placed on file with this resolution.

J.A. 3/19/09

I, Donna Mauer (DONNA MAUER), as Chief Financial Officer, hereby certifies that these funds are available for this expenditure in Account No. 04-215-55-208-990 for payment of the above Resolution. 95662

March 16, 2009
ab

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: B O'Reilly
Business Administrator

Janine Monahan
Corporation Counsel

Certification Required

Not Required

APPROVED 9-0

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

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

Mariano Vega
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. 09-203

Agenda No. 10.Z.3

Approved: MAR 25 2009

TITLE:



RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO GREEN CONSTRUCTION, INC. FOR HAMILTON PARK - RENOVATIONS, PROJECT NO. 2007-007 FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ARCHITECTURE

COUNCIL

OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the Acting Director of Purchasing acting within his authority and in conformity with N.J.S.A. 40A:11-1 et. seq. has publicly advertised for bids for **HAMILTON PARK - RENOVATIONS, PROJECT NO. 2007-007**, pursuant to specifications and bids thereon; and

WHEREAS, pursuant to public advertisement, the City of Jersey City has received ten (10) bids, the lowest having been from **GREEN CONSTRUCTION, INC., 26 ELIZABETH STREET, SOUTH RIVER, NEW JERSEY 08882** in the Grand Total Bid Amount of **THREE MILLION FORTY-FIVE THOUSAND EIGHT HUNDRED AND 00/100 DOLLARS (\$3,045,800.00)** and Alternate No. 1 in the amount of **ONE HUNDRED THOUSAND DOLLARS (\$100,000.00)** and Alternate No. 2 in the amount of **THIRTY THOUSAND DOLLARS (\$30,000.00)** for a total bid price of **THREE MILLION ONE HUNDRED SEVENTY-FIVE THOUSAND EIGHT HUNDRED DOLLARS (\$3,175,800.00)** with a 10% Contingency amounting **THREE HUNDRED SEVENTEEN THOUSAND FIVE HUNDRED EIGHTY AND 00/100 DOLLARS (\$317,580.00)**; and

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

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

Department of Administration, Division of Architecture

<u>ACCOUNT NO.</u>	<u>PURCHASE ORDER NO.</u>	<u>AMOUNT</u>
04-215-55-835-990	95626	\$3,175,800.00
04-215-55-826-990	95627 (Contingency)	\$ 317,580.00
	Total Encumbrancy.....	\$3,493,380.00

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

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

TITLE: RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO GREEN CONSTRUCTION, INC. FOR HAMILTON PARK - RENOVATIONS, PROJECT NO. 2007-007 FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ARCHITECTURE

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

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

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

Department of Administration, Division of Architecture

<u>ACCOUNT NO.</u>	<u>PURCHASE ORDER NO.</u>	<u>AMOUNT</u>
04-215-55-835-990	95626	\$3,175,800.00
04-215-55-826-990	95627 (Contingency)	\$ 317,580.00
Total Encumbrancy.....		\$3,493,380.00

APPROVED: *Peter Folgado*
PETER FOLGADO, ACTING DIRECTOR
DIVISION OF PURCHASING

ab
March 19, 2009

APPROVED: *B. O'Keefe*
Business Administrator

APPROVED AS TO LEGAL FORM
James Monahan
Corporation Counsel

Certification Required
Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 3/25/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

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

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

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

Robert Byrne
Robert Byrne, City Clerk

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

City Clerk File No. _____ Res. 09-204

Agenda No. _____ 10.Z.4

Approved: _____ MAR 25 2009

TITLE: _____



RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO HOWARD INDUSTRIES FOR FURNISHING AND DELIVERING PANASONIC TOUGH BOOKS AND ACCESSORIES TO THE OFFICE OF EMERGENCY MANAGEMENT UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING

COUNCIL

OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, there exists a need to purchase **Toughbooks and Accessories** for the Office of Emergency Management; 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, **Howard Industries Inc., DBA/Howard Technology, 36 Howard Drive, Ellisville, Ms. 39437** being in possession of State Contract **A70264**, will Furnish and Deliver Panasonic Toughbooks and Accessories to the City of Jersey City, Office of Emergency Management in the total amount of **Twenty One Thousand, Four Hundred Fifty Two (\$21,452.00) Dollars**; 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.

Office of Emergency Management

Acct. No. **02-213-40-919-314**

P.O. No. **95562**

Amount **\$21,452.00**

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City that the said quotation of the aforementioned **Howard Industries, Inc.**, 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. 09-204

Agenda No. 10.Z.4

TITLE: MAR 25 2009

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO HOWARD INDUSTRIES, INC., FOR FURNISHING AND DELIVERING PANASONIC TOUGHBOOKS AND ACCESSORIES TO THE OFFICE OF EMERGENCY MANAGEMENT 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. 02-213-40-919-314

Office of Emergency Management

Acct. No. 02-213-40-919-314

P.O. No. 95562

Amount \$21,452.00

Peter Folgado
Peter Folgado, Acting Purchasing Director

APPROVED: B O'Reilly
Business Administrator

APPROVED AS TO LEGAL FORM
Joanne Monahan
Corporation Counsel

Certification Required

Not Required

APPROVED. 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
3/25/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-205

Agenda No. 10.Z.5

Approved: MAR 25 2009

TITLE:



RESOLUTION CELEBRATING THE GRAND OPENING OF

Rose Creations

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

WHEREAS, Rose Moultrie was born in Beaufort, South Carolina and attended St. Helena High School. She graduated and migrated to Jersey City in the early 1960's; and

WHEREAS, Rose Moultrie was employed at RCA which later became Verizon. She worked as a computer operator for more than 25 years; and

WHEREAS, Rose Moultrie is a well respected entrepreneur in her community, where she sells arts, crafts and collectables from the United States and Africa; and

WHEREAS, Rose Moultrie believes in working together for the good of the community and works with various local artists to showcase their talents; and

WHEREAS, Rose Moultrie will celebrate the grand opening of her new business, "Rose Creations" located at 305 Martin Luther King Drive in Jersey City on Saturday, March 14, 2009; and

WHEREAS, Rose Moultrie exemplifies women who are bold in leading the effort in changing our community through entrepreneurship.

NOW, THEREFORE BE IT RESOLVED, the Municipal Council of the City of Jersey City does hereby offer best wishes to Rose Moultrie on the occasion of the grand opening of Rose Creations. We wish her continued success.

G:\WPDOCS\TOLONDA\RESOS\Grand Openings\ROSE MOULTRIE.doc

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: _____
Business Administrator

_____ Corporation Counsel

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 3/25/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

Mariano Vega, Jr., President of Council

Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-206

Agenda No. 10.Z.6

Approved: MAR 25 2009



TITLE:

RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE HUDSON COUNTY OPEN SPACE TRUST FUND IN CONJUNCTION WITH THE JERSEY CITY PARKS COALITION FOR THE DEVELOPMENT OF A CHILDREN'S SPRAY FEATURE IN VAN VORST PARK

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

- WHEREAS,** the Hudson County Open Space Trust Fund provides grants to municipal and county governments and grants to nonprofit organizations for assistance in the acquisition and development of lands for outdoor recreation and conservation purposes; and
- WHEREAS,** the Jersey City Parks Coalition (JCPC) has obtained a grant through the New Jersey Green Acres Program in the amount of \$80,000.00 and the JCPC desires to further the public interest by obtaining a grant in the amount of \$80,000.00 from The Hudson County Open Space Trust Fund to fund the following project: The Van Vorst Children's Spray Feature at a cost of \$ 160,000.00; 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 notify 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 statutes, and is willing to enter into an agreement with the County for the above named project;

NOW, THEREFORE, BE IT RESOLVED that the Municipal Council of the City of Jersey City that the Jersey City Parks Coalition is hereby authorized to apply for and accept a Hudson County Open Space Grant for the development of a Children's Spray Feature in Van Vorst Park; and

1. That the Executive Director of the Jersey City Parks Coalition is hereby authorized to execute an agreement and any amendment thereto with the County known as the Van Vorst Children's Spray Feature;
2. That the City of Jersey City has its matching share of the project, if a match is required, in the amount of \$80,000.00;
3. That, in the event the County's funds are less than the total project cost specified above, the City of Jersey City has the balance of funding necessary to complete the project;
4. That the applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and
5. That this resolution shall take effect immediately.

APPROVED: _____

APPROVED: B. O'Keilly
Business Administrator

APPROVED AS TO LEGAL FORM

J. Monahan
Corporation Counsel

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE												3/25/09			
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.				
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓						
SPINELLO	✓			FULOP	✓			FLOOD	✓						
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓						

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-207

Agenda No. 10-Z.7

Approved: MAR 25 2009

TITLE:



RESOLUTION AUTHORIZING AWARD OF A PROFESSIONAL DESIGN SERVICE CONTRACT TO URBahn ARCHITECTS, IN CONNECTION WITH ARCHITECTURAL PROGRAMMING AND PLANNING FOR THE CITY HALL ANNEX AND PARKING GARAGE

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the City of Jersey City requires the services of a professional architectural firm to provide programming and planning services in connection with the New City Hall Annex and Parking Garage, Jersey City, New Jersey; and

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

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

WHEREAS, the City is acquiring these services as a statutorily permitted contract pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-5, and provisions of N.J.S.A. 19:40A-20.5 (New Jersey Local Unit Pay to Play); and

WHEREAS, Urbahn Architects, a pre-qualified firm submitted a proposal for their services totaling \$506,228.00; and

WHEREAS, Urbahn Architects, 60 Park Place, Suite 302, Newark, New Jersey 07102 possesses by virtue of their pre-qualification, the necessary qualifications to undertake this project and has submitted the attached proposal dated January 19, 2009; and

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

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

04-215-55-855-990	P.O. No. 95710	\$400,000.00
04-215-55-210-990	P.O. No. 95711	<u>\$106,228.00</u>
		\$506,228.00

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

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

1. The Mayor or Business Administrator is authorized to execute a service agreement with the firm of Urbahn Architects for a lump sum fee not to exceed FIVE HUNDRED SIX THOUSAND TWO HUNDRED TWENTY-EIGHT AND 00/100 (\$506,228.00) DOLLARS.

MAR 25 2009

TITLE:

RESOLUTION AUTHORIZING AWARD OF A PROFESSIONAL DESIGN SERVICE CONTRACT TO URBahn ARCHITECTS IN CONNECTION WITH ARCHITECTURAL PROGRAMMING AND PLANNING SERVICES FOR THE NEW CITY HALL ANNEX AND PARKING GARAGE

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

I, Donna Mauer (DONNA MAUER), as Chief Financial Officer, hereby certifies that these funds are available for this expenditure in Account No. 04-215-55-855-990 and 04-215-55-210-990 for payment of the above Resolution.

ab
March 23, 2009

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: _____

[Signature]
Business Administrator

[Signature]
Corporation Counsel

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 3/25/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

[Signature]
Robert Byrne, City Clerk

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

City Clerk File No. RES. 09-208

Agenda No. 10.Z.8

Approved: MAR 2 5 2009

TITLE:



RESOLUTION OF THE CITY OF JERSEY CITY MAKING APPLICATION TO THE LOCAL FINANCE BOARD FOR A REDUCED PENSION CONTRIBUTION PURSUANT TO N.J.S.A. 43:15A-24(C) AND/OR N.J.S.A. 43:16A-15(9)

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION :

WHEREAS, the Municipal Council of the City of Jersey City, in the County of Hudson desires to make application to the Local Finance Board for its approval of a reduced pension contribution pursuant to its Police and Fire Retirement System contribution pursuant to N.J.S.A. 43:15A-24(c) and its Public Employee Retirement System contribution pursuant to N.J.S.A. 43:16A-15(9) for certain normal and accrued liability contributions in the amount of:

- Police and Fire Retirement System in the amount of \$ 14,129,001
- Public Employee Retirement System in the amount of \$ 697,589; and,

WHEREAS, the Municipal Council has made certain determinations concerning this application as required by statute and has completed the required Attachment that documents said determinations; and,

WHEREAS, the Municipal Council determined that it needs to pay the reduced contribution and said determination is in the public interest; and,

WHEREAS, funding the full contributions would require Jersey City to apply for a levy cap waiver or to impose extensive staff reduction across departments; and

WHEREAS, extensive staff reductions, especially in protective and regulatory functions such as Police, Fire, Building and Health inspections could result in adverse impacts on the health, welfare, and public safety of the citizens of Jersey City; and

WHEREAS, funding the full contribution would require significant reductions to quality of life programs such as "green initiatives", recreation activities, and cultural affairs; and

WHEREAS, paying the reduced contribution will enable the City to maintain stability in the local portion of property taxes in the face of an uncertain economy, rising unemployment, and reductions in state aid to municipalities;

MAR 25 2009

TITLE:

RESOLUTION OF THE CITY OF JERSEY CITY MAKING APPLICATION TO THE LOCAL FINANCE BOARD FOR A REDUCED PENSION CONTRIBUTION PURSUANT TO N.J.S.A. 43:15A-24(C) AND/OR N.J.S.A. 43:16A-15(9)

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

Section 1. The reduced pension contribution Attachment, as attached hereto, is incorporated by reference into this Resolution as if contained fully within.

Section 2. The reduced pension contribution for PFRS in the amount of \$14,129,001 and PERS in the amount of \$ 697,589, pursuant to N.J.S.A. 43:15A-24(c) and/or N.J.S.A. 43:16A-15(9) et. seq. have been confirmed by the Chief Financial Officer and are the amounts deemed by the governing body for application to the Local Finance Board and as allowed by the New Jersey Division of Pension and Benefits.

Section 3. The application to the Local Finance Board is hereby approved, and the Chief Financial Officer, along with other representatives of the City of Jersey City are hereby authorized to submit such application and to represent the City of Jersey City in matters pertaining thereto.

Section 4. The Certification of the Chief Financial Officer of the City of Jersey City, is incorporated into this Resolution as a certification of the truth and accuracy of the facts submitted in the application for pension deferral.

Section 5. The Clerk of the City of Jersey City is hereby directed to file a copy of this reduced pension contribution resolution as part of the application with the Local Finance Board.

Section 6. The Local Finance Board is hereby respectfully requested to consider such application and to record its findings, recommendations and/or approvals as provided by law.

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: B. O'Keefe
Business Administrator

Janne Monahan
Corporation Counsel

Certification Required

Not Required

APPROVED 8-1

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 3/25/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP		✓		FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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. 09-209
 Agenda No. 10.Z.9
 Approved: MAR 25 2009
 TITLE: _____



RESOLUTION REAPPOINTING COUNCILWOMAN VIOLA S. RICHARDSON AS A MEMBER OF THE JERSEY CITY REDEVELOPMENT AGENCY

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

WHEREAS, the Honorable Jerramiah T. Healy, Mayor of the City of Jersey City, has advised the Municipal Council by letter dated March 24, 2009, that he has reappointed **Councilwoman Viola S. Richardson**, of 239 Stegman Street, Jersey City, New Jersey, as a member of the **Jersey City Redevelopment Agency**, for a term to commence immediately and expire on June 30, 2009.

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

RB:sjg

APPROVED: _____ APPROVED AS TO LEGAL FORM

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

Certification Required

Not Required

APPROVED 8-0-1

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 3/25/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	ABSTAIN			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. 09-210
 Agenda No. 10.Z.10
 Approved: MAR 25 2009
 TITLE: _____



RESOLUTION APPOINTING JOHN A. Di STAULO AS A MEMBER OF THE JERSEY CITY INCINERATOR AUTHORITY

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

WHEREAS, the Honorable Jerramiah T. Healy, Mayor of the City of Jersey City, has advised the Municipal Council by letter dated March 24, 2009, that he has appointed **John A. Di Staulo**, of 55 Bentley Avenue, Jersey City, New Jersey, as a member of the **Jersey City Incinerator Authority**, replacing John Reilly who is deceased, for a term to commence immediately upon adoption of this resolution and expire on February 1, 2014.

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

RB:sjg

APPROVED: _____ APPROVED AS TO LEGAL FORM

APPROVED: 
 Business Administrator


 Joanne Monahan
 1st Asst. Corporation Counsel

Certification Required
 Not Required

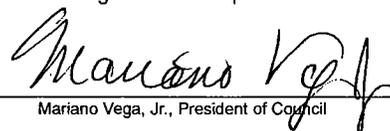
APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
3/25/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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


 Mariano Vega, Jr., President of Council


 Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-211

Agenda No. 10.Z.11

Approved: MAR 25 2009

TITLE:



RESOLUTION TO APPLY FOR AND ACCEPT NEIGHBORHOOD STABILIZATION FUNDS

COUNCIL resolution:

offered and moved adoption of the following

WHEREAS, Pennrose Properties, LLC (hereinafter referred to as the "Sponsor") desires to apply for and obtain a grant from the New Jersey Department of Community Affairs, Neighborhood Stabilization Program for approximately \$1,862,500 for the purpose of carrying out a project to demolish three high rise buildings at the A. Harry Moore Revitalization site in partnership with the Jersey City Housing Authority located at 240, 244 & 248 Duncan Avenue in the City of Jersey City.

BE IT THEREFORE RESOLVED,

- 1) that the City of Jersey City does hereby authorize the application for such a grant; and,
- 2) recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between the Sponsor and the New Jersey Department of Community Affairs; and

BE IT FURTHER RESOLVED, that Richard K. Barnhart, Chairman and Chief Executive Officer, Mark H. Dambly, President, and Timothy I Henkel, Vice President are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement, and any other documents necessary in connection therewith.

APPROVED: [Signature]

APPROVED AS TO LEGAL FORM [Signature]

APPROVED: B. O'Reilly
Business Administrator

Joanne Monahan
1st Asst Corporation Counsel

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE												3/25/09	
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.		
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓				
SPINELLO	✓			FULOP	✓			FLOOD	✓				
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓				

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-212

Agenda No. 10.Z.12

Approved: MAR 25 2009

TITLE:



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

COUNCIL
resolution:

offered and moved adoption of the following

WHEREAS, AHM Housing Urban Renewal Associates, LLC desires to apply for and obtain funds from the New Jersey Department of Community Affairs, Neighborhood Preservation Balanced Housing Program for an amount not to exceed the maximum amount allowed in accordance with N.J.A.C. 5:43-1 and FF for the purpose of the new construction of sixty (60) units of rental housing for families located at Block 1651, Lot 6 in the City of Jersey City.

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 they are an eligible municipality in accordance with N.J.A.C. 5.43-1.3(b)(c)(d). The municipality also asks that a waiver of N.J.A.C. 5.43-1-3(a), as permitted under N.J.A.C. 5:43-1.6, be granted to allow AHM Housing Urban Renewal Associates, LLC the Sponsor/Developer, as permitted under N.J.A.C. 5.43-3.1(a)(1), to allow contract only for this project, directly with the Department of Community Affairs.

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

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE												3/25/09		
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.			
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓					
SPINELLO	✓			FULOP	✓			FLOOD	✓					
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓					

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

[Signature]
Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-213

Agenda No. 10.Z.13

Approved: MAR 25 2009

TITLE:



RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY DETERMINING THAT THE PROPOSED HOUSING PROJECT BY AHM HOUSING ASSOCIATES, LLC MEETS AN EXISTING HOUSING NEED WITHIN THE CITY OF JERSEY CITY

WHEREAS, AHM Housing Associates, LLC (hereinafter referred to as the "Sponsor") proposes to construct a sixty (60) unit affordable housing project (hereinafter referred to as the "project") pursuant to the provisions of the New Jersey Housing and Mortgage Finance Agency Law of 1983, as amended (N.J.S.A. 55:14K-1 et seq.), the rules promulgated thereunder at N.J.A.C. 5:80-1.1 et seq., and all applicable guidelines promulgated thereunder (the foregoing hereinafter collectively referred to as the "HMFA Requirements") within the City of Jersey City (hereinafter referred to as the "Municipality") on a site located at Block 1651, Lot 6 as shown on the Official Assessment Map of the City of Jersey City, Hudson County, New Jersey; and

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

WHEREAS, the Project will be subject to requirements of the New Jersey Department of Community Affairs (hereinafter referred to as the "Department of Community Affairs"), Neighborhood Preservation Balanced Housing Program in accordance with N.J.S.A. 52:27D-320 and applicable rules promulgated thereunder at N.J.A.C. 5:43-1.1 et seq., and the mortgage and other loan documents executed between the Sponsor and the Commissioner of the Department of Community Affairs; and

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

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

- (1) The Council finds and determines that the 60 unit affordable rental Project proposed by the Sponsor meets or will meet an existing housing need;

MAR 25 2009

TITLE:

RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY DETERMINING THAT THE PROPOSED HOUSING PROJECT BY AHM HOUSING ASSOCIATES, LLC MEETS AN EXISTING HOUSING NEED WITHIN THE CITY OF JERSEY CITY

- (2) The Council does hereby adopt the within Resolution and makes the determination and findings herein contained by virtue of, pursuant to, and in conformity with the provisions of the HMFA Law to enable the Agency to process the Sponsor's application for Agency funding to finance the Project.

APPROVED: 

 APPROVED AS TO LEGAL FORM

APPROVED: B. O'Keefe
Business Administrator

Joanne Monahan
Corporation Counsel

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 3/25/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-214

Agenda No. 10.7.14

Approved: MAR 25 2009

TITLE:



RESOLUTION AWARDING AN OPEN-END CONTRACT TO COURIER PRINTING FOR PRINTING AND MAILHOUSE SERVICES OF SUMMER EVENTS CALENDARS

COUNCIL OFFERED AND MOVED ADOPTION OF THE
FOLLOWING RESOLUTION:

WHEREAS, the Purchasing Agent acting within his authority and in conformity with N.J.S.A. 40A:11-1 et seq. publicly advertised for bids for a contract to provide printing and mailhouse services for Summer events calendars; and

WHEREAS, on March 17, 2009, the City of Jersey City (City) received bids from Logomania, Garrison Printing, and Courier Printing; and

WHEREAS, the contract was bid as an open-end contract for the printing and mailing preparation of Summer events calendars for 2009; and

WHEREAS, a maximum quantity of seventy five thousand (75,000) will be printed; and

WHEREAS, Courier Printing submitted the lowest bid with a unit price of \$0.30125; and

WHEREAS, Garrison Printing submitted a bid with a unit price of \$0.357; and

WHEREAS, Logomania submitted the highest bid with a unit price of \$0.3695; and

WHEREAS, the Purchasing Agent has certified that he considers the bid submitted by Courier Printing to be fair and reasonable; and

WHEREAS, funds in the amount of \$22,594.00 are available in Account No. 09-01-201-28-370-305;

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

- 1) The above recitals are incorporated herein by reference; and
- 2) The Mayor or Business Administrator is authorized to execute an agreement with Courier Printing for printing and mailhouse services; and
- 3) This contract is awarded as an open-end contract for a term of 6 months; and
- 4) The award of this contract is subject to the availability and appropriation of sufficient funds; and

MAR 25 2009

TITLE:

RESOLUTION AWARDING AN OPEN-END CONTRACT TO COURIER PRINTING FOR PRINTING AND MAILHOUSE SERVICES OF SUMMER EVENTS CALENDARS

- 5) Upon certification by an official or employee of the city authorized to attest that the contractor has complied with the specifications in all respects, and the requirements of the contract met, then payment to the contractor shall be made in accordance with the provisions of the Local Fiscal Affairs Law, N.J.S.A. 40A:5-1 et seq.; and
- 6) The award of this contract shall be subject to the condition that the contractor provide satisfactory evidence of compliance with the Affirmative Action Amendments to the Law Against Discrimination, N.J.S.A. 10:5-31 et seq.

I, Donna Mauer (Donna Mauer), Chief Financial Officer, certify that funds in the amount of \$22,594.00 are available in Account No. 09-01-201-28-370-305

PO Number: 95715

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: _____

[Signature]
Business Administrator

[Signature]
Corporation Counsel

Certification Required

Not Required

APPROVED **9-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
3/25/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

[Signature]
Robert Byrne, City Clerk