

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

City Clerk File No. Res. 08-187

Agenda No. 10.A

Approved: MAR 26 2008

TITLE:



RESOLUTION AUTHORIZING AN EMERGENCY TEMPORARY APPROPRIATION

COUNCIL

offered and moved

adoption of the following resolution:

WHEREAS, it is necessary to provide an additional appropriation in the Fiscal Year 2008 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 2008 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 2008 pursuant to the provisions of N.J.S.A. 40A:4-19,20, including this resolution, totals \$372,497,760.

*B.R.
3-14-08*

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

1. An emergency temporary appropriation is hereby created for:

	FROM	TO
20-110 MAYOR'S OFFICE OE	40,000	50,000
20-120 CITY CLERK OE	85,000	100,000
20-100 BUSINESS ADMINISTRATOR OE	75,000	100,000
20-104 MAYOR'S ACTION BUREAU OE	1,000	2,000
20-295 TRAFFIC & TRANSPORTATION OE	705,000	795,000
22-196 TENANT LANDLORD RELATIONS OE	7,500	17,500
23-220 EMPLOYEE GROUP INSURANCE	40,300,465	45,300,465
30-411 OTHER MUNICIPAL ADVERTISING	17,000	24,000
31-434 GASOLINE	1,100,000	1,300,000
29-390 FREE PUBLIC LIBRARY	6,670,000	7,400,000

TITLE: **MAR 26 2008**

RESOLUTION AUTHORIZING AN EMERGENCY TEMPORARY APPROPRIATION

2. Said emergency temporary appropriation will be provided for in the Fiscal Year 2008 Municipal Budget.

APPROVED: Kathleen D. Desley

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 3/26/08											
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. 08-188
 Agenda No. 10.B
 Approved: MAR 26 2008
 TITLE:



Resolution Authorizing the Waiver of the Twenty (20) Day Waiting Period for Ordinance 08-036. An Ordinance Supplementing Chapter 332 (Vehicles and Traffic) Article XI (Schedules) Schedule 25 (Parking for the Disabled) of the Jersey City Code designating a reserved parking space at 64-62 ½ Atlantic Street; 49-49 ½ Bayview Avenue; 9 Berkeley Place; 216 Bidwell Avenue; 432-434 Central Avenue; 224 Claremont Avenue; 119 Clendenny Avenue; 78-80 Court House Place; 359 8th Street; 49 Grace Street; 196 Hutton Street; 2 Kensington Avenue; 52-50 Nelson Avenue; 187-187a Neptune Avenue; 36 Park Street; 75 Reservoir Avenue; 312 Terrace Avenue; 55 Wegman Parkway and 217-219 Winfield Avenue and repeal the reserved parking space at 94 Astor Place and 292 Linden Avenue.

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

Whereas, at its meeting of March 26, 2008 at 6:00 P.M., the Municipal Council adopted Ordinance 08-036; and

*R.R.
3-17-08*

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

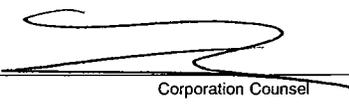
Whereas, it is necessary that this ordinance become effective immediately because a backlog exists in the processing of applications and any further delay in enacting the ordinance would cause undue pain and suffering to the applicant.

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

- (1) an emergency is hereby declared for the reason set forth herein; and
- (2) pursuant to N.J.S.A. 40:69A-181(b) the twenty (20) day waiting period prior to the effective date of Ordinance 08-036 is hereby waived so that this Ordinance is effective immediately.

APPROVED: _____ APPROVED AS TO LEGAL FORM _____

APPROVED: 
 Business Administrator


 Corporation Counsel

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

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
3/26/08											
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. 08-189

Agenda No. 10.C

Approved: MAR 26 2008

TITLE:



A RESOLUTION SUPPLEMENTING THE MANUAL OF BUS STOP DESIGNATIONS OF THE CITY OF JERSEY CITY DESIGNATING A BUS STOP ON PALISADE AVENUE, NORTHBOUND ON THE EAST SIDE FROM BEACON AVENUE TO LAIDLAW AVENUE, ENTIRE BLOCK, ALL TIMES

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

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

WHEREAS, the provisions of Section 3-66(B)(13)(17) of the Code of the City of Jersey City provide that the Traffic Engineer may make and promulgate such regulations subject to Municipal Council approval by resolution; and

WHEREAS, the Traffic Engineer has proposed, for the purpose of increasing the flow of traffic and improving both vehicular and pedestrian safety, that the attached regulation be promulgated (No. 2452) designating a bus stop at the location described; and

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

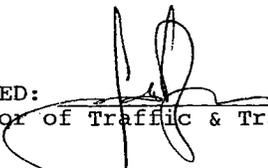
a. The attached regulation shall be a part of the Manual of Bus Stop Designations of the City of Jersey City (No. 2452) Designating a northbound bus stop on the eastside of Palisade Avenue from Beacon Avenue to Laidlaw Avenue, entire block, all times

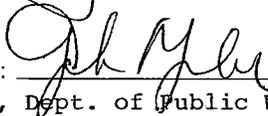
*2.A.
3-19-08*

b. Two (2) copies of each regulation be transmitted to the City Clerk who shall keep one (1) copy on file for public inspection and shall forward one (1) certified copy to the New Jersey Department of Transportation within thirty (30) days of said adoption.

c. The Resolutions shall become valid pursuant to N.J.S.A. 39:4-8(e). In the event the Department of Transportation of the State of New Jersey invalidates the provisions of said Resolution, then said Resolution shall become void.

d. The City Clerk and the Corporation Council may change any chapter numbers, article numbers and section numbers in order to avoid possible accidental repealers of existing provisions.

APPROVED: 
Director of Traffic & Transportation

APPROVED: 
Director, Dept. of Public Works

APPROVED AS TO LEGAL FORM

APPROVED: 
Business Administrator


Corporation Counsel

JDS:pcl
(03/05/08)

2008055

Certification Required

Not Required APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
3/26/08											
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. 08-190

Agenda No. 10.D

Approved: MAR 26 2008

TITLE:



RESOLUTION AUTHORIZING THE CLOSING OF A MUNICIPAL STREET(S), BOWERS STREET, EASTBOUND, FROM SUMMIT AVENUE TO CENTRAL AVENUE, CENTRAL AVENUE, FOUR BLOCKS, FROM HUTTON STREET TO BOWERS STREET AND THREE BLOCKS, FROM BOWERS STREET TO SOUTH STREET, CHARLES STREET, FROM CENTRAL AVENUE TO SUMMIT AVENUE, GRIFFITH STREET, TWO BLOCKS, FROM SUMMIT AVENUE TO CAMBRIDGE AVENUE, LINCOLN STREET FROM CENTRAL AVENUE TO SUMMIT AVENUE, SOUTH STREET FROM CENTRAL AVENUE TO PASSAIC AVENUE; THORNE STREET FROM SUMMIT AVENUE TO CENTRAL AVENUE AND ZABRISKIE STREET FROM SUMMIT AVENUE TO CENTRAL AVENUE ON SATURDAY, MAY 17, 2008 FROM 7:00 A.M. TO 8:00 P.M. FOR A EVERYTHING JERSEY CITY FESTIVAL - COMMUNITY CELEBRATION SPONSORED BY THE CENTRAL AVENUE SPECIAL IMPROVEMENT DISTRICT MANAGEMENT CORP.

WHEREAS, the Division of Traffic and Transportation has received an application from the Central Avenue Special Improvement District Management Corp. to close Bowers Street, eastbound, from Summit Avenue to Central Avenue, Central Avenue, four blocks, from Hutton Street to Bowers Street and three blocks, from Bowers Street to South Street, Charles Street from Central Avenue to Summit Avenue, Griffith Street, two, blocks from Summit Avenue to Cambridge Avenue, Lincoln Street from Central Avenue to Summit Avenue, South Street from Central Avenue to Passaic Avenue; Thorne Street from Summit Avenue to Central Avenue and Zabriskie Street from Summit Avenue to Central Avenue, beginning 7:00 a.m. and ending 8:00 p.m. on Saturday, May 17, 2008 for the purpose of a Everything Jersey City festival - community celebration; and

R.R.
3-19-08

WHEREAS, in accordance with the provisions of Section 296-49 and 296-50, a street may be temporarily closed for a block party or any recreational event to be conducted within an area not exceeding one city block under certain conditions;

WHEREAS, when one or more of the required conditions for a street closing are not met, in accordance with Sections 296-52 (B) the Traffic Engineer may recommend to the City Council that one or more of the requirements of Sections 296-49, 296-50 (B) and 296-51(D) be waived; and

WHEREAS, the request to close Bowers Street, Central Avenue, Charles Street, Griffith Street, Lincoln Street, South Street; Thorne Street and Zabriskie Street does not meet one or more of the requirements set forth in Sections 296-49, 296-50(B) and 296-51(D) as the street closures exceed one block, more than one block at a time will be closed and the closure will begin before the permitted start time; and

WHEREAS, the closing of the aforementioned streets will not affect public safety or convenience, and in accordance with the provision of Section 296-52 (B) and the applicant has made a request to the City Council that one or more of the requirements set forth in Section 296-49, 296-50(B) and 296(D) be waived.

continued.....

JDS:pcl
(03.13.08)

City Clerk File No. Res. 08-190

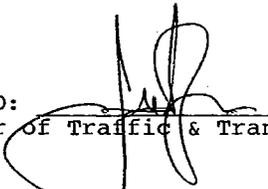
Agenda No. 10.D

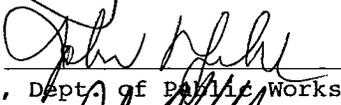
MAR 26 2008

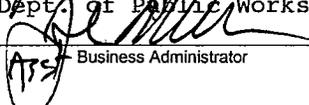
TITLE:

RESOLUTION AUTHORIZING THE CLOSING OF A MUNICIPAL STREET(S), BOWERS STREET, EASTBOUND, FROM SUMMIT AVENUE TO CENTRAL AVENUE, CENTRAL AVENUE, FOUR BLOCKS, FROM HUTTON STREET TO BOWERS STREET AND THREE BLOCKS, FROM BOWERS STREET TO SOUTH STREET, CHARLES STREET, FROM CENTRAL AVENUE TO SUMMIT AVENUE, GRIFFITH STREET, TWO BLOCKS, FROM SUMMIT AVENUE TO CAMBRIDGE AVENUE, LINCOLN STREET FROM CENTRAL AVENUE TO SUMMIT AVENUE, SOUTH STREET FROM CENTRAL AVENUE TO PASSAIC AVENUE, THORNE STREET FROM SUMMIT AVENUE TO CENTRAL AVENUE AND ZABRISKIE STREET FROM SUMMIT AVENUE TO CENTRAL AVENUE ON SATURDAY, MAY 17, 2008 FROM 7:00 A.M . TO 8:00 P.M. FOR A EVERYTHING JERSEY CITY FESTIVAL - COMMUNITY CELEBRATION SPONSORED BY THE CENTRAL AVENUE SPECIAL IMPROVEMENT DISTRICT MANAGEMENT CORP

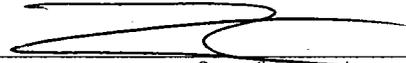
NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council via adoption of this resolution authorizes the closing of Bowers Street, eastbound, from Summit Avenue to Central Avenue, Central Avenue, four blocks, from Hutton Street to Bowers Street and three blocks, from Bowers Street to South Street, Charles Street, from Central Avenue to Summit Avenue, Griffith Street, two blocks, from Summit Avenue to Cambridge Avenue, Lincoln Street, from Central Avenue to Summit Avenue, South Street from Central Avenue to Passaic Avenue; Thorne Street from Summit Avenue to Central Avenue and Zabriskie Street from Summit Avenue to Central Avenue on Saturday, May 17, 2008 beginning 7:00 a.m. and ending 8:00 p.m.

APPROVED: 
Director of Traffic & Transportation

APPROVED: 
Director, Dept. of Public Works

APPROVED: 
Business Administrator

APPROVED AS TO LEGAL FORM


Corporation Counsel

JDS:pcl
(03/13/08)

Certification Required

Not Required

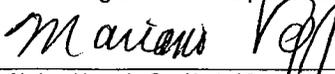
APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
3/26/08											
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. 08-191
 Agenda No. 10.E
 Approved: MAR 26 2008
 TITLE:



Resolution Honoring Master Sergeant Katherine G. Perez On the Occasion of the Lincoln High School Junior Reserve Officer's Training Corps 13th Annual JROTC Military Ball

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

WHEREAS, Master Sgt. Katherine G. Perez's military service is unique in that she has served in every Army component: Active, Reserve and Guard; and

WHEREAS, Master Sgt. Katherine G. Perez, a member of the Florida Army National Guard, is currently assigned to the Future Operation Division within the Office of Public Affairs and Strategic Communication, in Arlington, Virginia where she serves as a public affairs specialist; and

WHEREAS, Master Sgt. Katherine G. Perez's 31 year career accomplishments include deployments as a single parent to Saudi Arabia during Operations Desert Shield/Desert Storm, Panama for Operation Safe Haven, Bosnia-Herzegovina and Germany. She has proven herself as a soldier with other units and assignments at the Office of the Chief Public Affairs (OCPA) - The Pentagon as well as OCPA, Heidelberg, Germany, 372nd Public Affairs Detachment, 361st Press Camp Headquarters and the 1st Armored Division Task Force; and

WHEREAS, Master Sgt. Katherine G. Perez, a role model, mentor and educator to her peers, civilians employees, and students of various ages, was awarded a Meritorious Service in the Global War on Terror Award by LATINA Style magazine; and

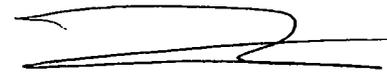
WHEREAS, on March 4, 2008, the Lincoln High School Junior Reserve Officer's Training Corps will hold its 13th Annual JROTC Military Ball in Newark, New Jersey. Master Sgt. Katherine G. Perez will be the keynote speaker.

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the City of Jersey City does hereby applaud the distinctive accomplishments of Master Sgt. Katherine G. Perez on the occasion of the Lincoln High School Junior Reserve Officer's Training Corps 13th Annual JROTC Military Ball.

G:\WPDOCS\TOLONDA\RESOS\Master Sergeant Katherine G. Perez.wpd

APPROVED: _____ APPROVED AS TO LEGAL FORM

APPROVED:  Business Administrator


 Corporation Counsel

Certification Required

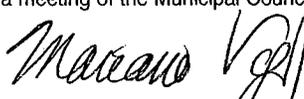
Not Required APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 3/26/08											
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.


 Mariann Vega, Jr. President of Council


 Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-192
 Agenda No. 10.F
 Approved: MAR 26 2008
 TITLE: _____



RESOLUTION ESTABLISHING A SISTER-CITY AGREEMENT WITH ROSARIO, ARGENTINA

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

WHEREAS, the city of Rosario is the largest city in the province of Sante Fe, Argentina. Located 187 miles northwest of Buenos Aires, on the western shore of the Parana River, Rosario boasts a population of over 900,000; and

WHEREAS, Rosario, Argentina is a major railroad terminal and shipping center for northeastern Argentina. Its deep port on the Parana River makes Rosario an important location for the exportation of grains, meats, hides, wool, hay and linseed. Their thriving port is an important part of the Argentinian economic engine; and

WHEREAS, founded in 1725, Rosario remained a small village until 1850. Its port has enabled Rosario to grow, modernize and develop a beautiful park system and attractive suburbs; and

WHEREAS, Rosario is an important educational center in Argentina and internationally. Their universities, public and free, train students in technology and international relations. Their private educational institutions attract students from around the world; and

WHEREAS, the City of Rosario is governed by a Mayor and a twenty-one member Deliberative Council. While the city does not have a police department, a special patrol force of unarmed officers, called the Guardia Urbana Municipal (Municipal Urban Guard) keep the city safe; and

WHEREAS, the City of Rosario is rich in cultural and athletic history. With several museums and performing arts theaters, Rosario instills national and local pride in its citizens. Their football clubs are renowned internationally, Rosario hosted the World Cup in 1978; and

WHEREAS, the City of Jersey City is desirous of establishing a Sister-City relationship with Rosario, Argentina.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Jersey City does hereby desire to establish a Sister-City Agreement with Rosario, Argentina and looks forward to many years of cultural, educational, governmental and recreational exchange.

G:\WPDOCS\JANET\RESOLUTION\Sister-City Agt..wpd

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 3/26/08											
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. 08-193
Agenda No. 10.G
Approved: MAR 26 2008



TITLE:

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

COUNCIL
of the following resolution:

offered and moved adoption

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

WHEREAS, on June 27, 2007 and March 15, 2005 the Municipal Council adopted Resolution Nos. 07-483 and 05-210, respectively authorizing the submission of the Annual Application and Action Plan; and

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

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

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

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

R.R.
3-19-08

City Clerk File No. Res. 08-193Agenda No. 10.6 **MAR 26 2008**

TITLE:

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

EXHIBIT A

Reprogrammed Activities

Description

Jersey City Episcopal CDC

779 Bergen Avenue – Suite 214 (Administrative Offices)
Jersey City, NJ 07306

Previously awarded \$300,000 (HOME) and \$234,000 (AHTF) for the new construction of four (4) two-family affordable homes. Property locations are 94 Wegman Parkway, 21-23 Orient Avenue and 119 Rutgers Avenue. IDIS Activity #1215. Additional \$90,000 needed to cover unforeseen costs.

Reprogram \$90,000 from the following cancelled HOME account:

YEAR	ACCOUNT	AMOUNT	HUD Activity #
1998	EMET Management and Development Belmont Guest House	\$90,000	

Grace Community Services

39 Erie Street
Jersey City, NJ 07302

Previously awarded \$191,500. Additional funds needed for asbestos removal and disposal for expansion of facility to provide multiple services for senior citizens and other primarily low income populations. HUD Activity # 1439. **Reprogram \$20,000 from the following cancelled CDBG account:**

YEAR	ACCOUNT	AMOUNT	HUD Activity #
2005	Jersey City Public Library Miller Branch – Unexpended available balance	\$20,000	1076

Grace Community Services

39 Erie Street
Jersey City, NJ 07302

Senior Activities program for primarily low/moderate income senior citizens in Jersey City.
Reprogram \$7,000 from the following cancelled CDBG account:

YEAR	ACCOUNT	AMOUNT	HUD Activity #
2007	Monticello Community Development Corporation – Cancelled \$14,117	\$7,000	1397

Association of Pakistani Americans

615 Pavonia Avenue
Jersey City, NJ 07306

Health, education, senior and counseling services for primarily low/moderate income residents.
Previously awarded \$13,500. **Reprogram \$5,000 from the following cancelled account:**

YEAR	ACCOUNT	AMOUNT	HUD Activity #
2007	Monticello Community Development Corporation – Cancelled \$14,117	\$5,000	1397

City Clerk File No. Res. 08-193Agenda No. 10.G MAR 26 2008

TITLE:

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

Boys and Girls Club, Inc.

Previously awarded \$218,750. Additional funds needed for unforeseen costs including electrical, plumbing and safety code work. HUD Activity # 829. **Reprogram \$32,105 from the following cancelled CDBG balances.**

YEAR	ACCOUNT	AMOUNT	HUD Activity #
2005	Jersey City Public Library Miller Branch	\$15,605	1076
2005	Jersey City Child Development Center	\$16,500	1186

HOME Community Housing Development Organizations (CHDO) Operating (2007)

ORGANIZATION	AMOUNT
Building An Empire 239 Martin Luther King Dr., JC, NJ 07305	\$37,047
C-Line Community Outreach 189 Martin Luther King Dr., JC, NJ 07305	\$33,126
Jersey City Episcopal CDC 779 Bergen Ave., Suite 214 JC, NJ 07306	\$50,000
Urban League of L.L.C. 253 Martin Luther King Dr., JC, NJ 07305	\$19,827

SUMMARY OF REPROGRAMMED ACCOUNTS

VENDOR	PROJECT	AMOUNT	ACCOUNT #	P.O. #
JC Episcopal CDC	Greenville Scattered Sites I	\$90,000	36-200-56-880-590	78911
Grace Community Svcs.	39 Erie Street -- Rehab	\$20,000	35-200-56-851-630	87545
Grace Community Svcs.	Senior Services	\$7,000	35-200-56-851-630	91134
Assn. of Pakistani Americans	Multi-Services	\$5,000	35-200-56-851-853	91135
Boys & Girls Club	One Canal Street Rehab Project	\$32,105	35-200-56-851-874	87542
Building An Empire 239 Martin Luther King Dr.	CHDO Operating	\$37,047	36-200-56-858-554	91136
C-Line Community Outreach 189 Martin Luther King Dr.	CHDO Operating	\$33,126	36-200-56-858-974	91137
Jersey City Episcopal CDC	CHDO Operating	\$50,000	36-200-56-858-588	91138
Urban League of HC 253 Martin Luther King Dr.	CHDO Operating	\$19,827	36-200-56-858-807	91139

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

I, Donna Mauer, hereby certify that sufficient funds in the amount of \$294,105 are available in the above mentioned accounts.

Donna Mauer
Donna Mauer
Chief Financial Officer

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

Certification Required
Not Required
APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 3/26/08											
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. 08-194

Agenda No. 10.H

Approved: MAR 26 2008

TITLE:



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

COUNCIL offered and moved adoption of the following resolution:

WHEREAS, the Webb Washington Community Development Corporation (the "Sponsor") desires to apply for and obtain funds from the New Jersey Department of Community Affairs, Neighborhood Preservation Balanced Housing Program for an amount of approximately \$2,663,000.00 not to exceed the maximum amount allowed in accordance with N.J.A.C. 5:43-1.1 et seq. for the purpose of developing approximately 39 units of affordable housing in the Fred W. Martin Apartments Urban Renewal, L.P. (the "Project").

BE IT THEREFORE RESOLVED, that the City of Jersey City (the "Municipality") does hereby support the application for such funds to the New Jersey Department of Community Affairs, Neighborhood Preservation Balanced Housing Program and acknowledges that the Project is located in an eligible municipality in accordance with N.J.A.C 5:43-1.3(a)(*). The municipality also asks that Webb Washington Community Development Corporation (the "Sponsor"), as permitted under N.J.A.C 5:43-1.3 (a), to contract only for this project, directly with the Department of Community Affairs.

*B.H.
3-17-08*

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

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

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 3/26/08											
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. 08-195

Agenda No. 10.1

Approved: MAR 26 2008

TITLE:



RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE HUDSON COUNTY OPEN SPACE TRUST FUND FOR THE ACQUISITION & IMPROVEMENT OF THE BOYD McGUINNESS PARK (AKA 91-95 DUNCAN AVENUE, BLOCK 1825.A, LOTS A.6 & A.7)

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

- WHEREAS,** New Jersey P.L. 1997, c.24, permits New Jersey county governments to establish a dedicated trust fund to acquire land for conservation, open space purposes, recreational facility enhancements and farmland and historic preservation; and
- WHEREAS,** the Trust Fund is funded through a property tax assessment approved by the voters of Hudson County; and
- WHEREAS,** the Hudson County Open Space Fund is available to municipalities and nonprofit organizations located in Hudson County; and
- WHEREAS,** the Hudson County Open Space Fund is available to municipalities and nonprofit organizations located in Hudson County for the development of open space, recreation and historic preservation; and
- WHEREAS,** the Hudson County Open Space Trust Fund has issued a request for proposals; and
- WHEREAS,** the Boyd McGuinness Park meets the criteria under the acquisition section of the Hudson County Open Space Trust Fund; and
- WHEREAS,** the City of Jersey City is desirous of submitting a grant application to the Hudson County Open Space Trust Fund for the acquisition of land to create a new City park (The Boyd McGuinness Park) for recreational and educational purposes;

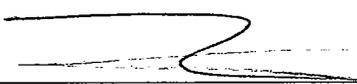
*R.R.
3-14-08*

NOW, THEREFORE, BE IT RESOLVED that the Municipal Council of the City of Jersey City that the Mayor, Business Administrator or a designee is hereby authorized to submit and execute the grant application to the Hudson County Open Space Trust Fund for the acquisition of land in order to create the new Boyd McGuinness Park.

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											
3/26/08											
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. 08-196

Agenda No. 10.J

Approved: MAR 26 2008

TITLE:



RESOLUTION AUTHORIZING THE CITY OF JERSEY CITY TO APPLY FOR FUNDS FROM THE STATE OF NEW JERSEY OFFICE OF INFORMATION TECHNOLOGY - OFFICE OF EMERGENCY TELECOMMUNICATIONS SERVICES FOR PROGRAM YEAR JULY 2008 THROUGH JUNE 2009

COUNCIL
of the following resolution.

Offered and moved adoption

WHEREAS, the Jersey City Police Department desires to submit two grant proposals to the New Jersey Department of Treasury, Information Technology Office of Emergency Telecommunications Services for funding for general assistance activities and to upgrade the Enhanced 9-1-1 system and equipment to improve Jersey City's operations; and

WHEREAS, the need to upgrade the wireless E-9-1-1 systems are important to Police operations and the residents and visitors to the City of Jersey City; and

WHEREAS, the State of New Jersey Information Technology Office of Emergency Telecommunications Services has recognized this need; and

WHEREAS, the Office of Information Technology is responsible for administering the statewide Enhanced 9-1-1 program; and

WHEREAS, the Jersey City Police Department, desires to submit two grant proposals, for the *JCPD E-9-1-1 ENHANCEMENT PROGRAM* in the amount of \$1,990,078 dollars to upgrade the wireless E-9-1-1 system and a second proposal for \$371,220 dollars for General Assistance and equipment which will commence on July 1, 2008 and complete on June 30, 2009; and

WHEREAS, the Jersey City Police Department PSAP is configured with a minimum of two fully equipped call-taker positions as defined in N.J.A.C. 17:24-2-1; and

WHEREAS, the Jersey City Department maintains a minimum staffing level the PSAP consisting of two certified call-takers/dispatchers dedicated to PSAP operations at all times; and

TITLE: **MAR 26 2008**

**RESOLUTION AUTHORIZING THE CITY OF JERSEY CITY TO
APPLY FOR FUNDS FROM THE STATE OF NEW JERSEY OFFICE OF
INFORMATION TECHNOLOGY - OFFICE OF EMERGENCY
TELECOMMUNICAIONS SERVICES FOR PROGRAM YEAR JULY 2008 THROUGH
JUNE 2009**

WHEREAS, the Office of Information Technology will later determine the final amount of funding that will be approved and awarded to Jersey City Police Department for General Assistance and the E-9-1-1 improvements and upgrades; and

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 submit two grant proposals to the Office of Information technology for the E-9-1-1 improvements and upgrades; and
2. The Office of Information Technology will determine the specific amount of funding awarded to the City of Jersey City; and
3. The Jersey City police Department will participate in the New Jersey Department of Treasury's Enhanced 9-1-1 Program.

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 3/26/08											
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. 08-197
 Agenda No. 10.K
 Approved: MAR 26 2008



TITLE:

**RESOLUTION AUTHORIZING SETTLEMENT OF
 THE SUIT OF RODOLFO CAMACHO AND THELMA
 CAMACHO AGAINST THE CITY OF JERSEY CITY
 AND FELISBERT VELAZQUEZ**

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

WHEREAS, Rodolfo Camacho and Thelma Camacho having filed suit against Felisbert Velazquez and the City of Jersey City in the Superior Court of New Jersey under Hudson County Docket No. HUD-L-5305-06; and

WHEREAS, the complaint alleges that plaintiff was involved in a motor vehicle accident at Route 440 and Communipaw Avenue by a motor vehicle being owned and operated by the City of Jersey City; and

WHEREAS, plaintiff incurred medical expenses of \$18,934.62; and

WHEREAS, the Corporation Counsel has recommended a settlement of \$25,000; and

WHEREAS, plaintiff has agreed to this settlement and has signed the required releases; and

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

*RR
3-15-08*

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

1. the Corporation Counsel be authorized to settle this lawsuit for \$25,000;
2. the Jersey City Insurance Fund Commission be authorized to issue a check for \$25,000 payable to plaintiffs and their attorney.

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

SRM/kn

 Peter Soriero
 Risk Manager

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 3/26/08											
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. 08-198

Agenda No. 10.1

Approved: MAR 26 2008

TITLE: RESOLUTION AUTHORIZING SETTLEMENT OF AN ACTION ENTITLED 659 JERSEY AVENUE, LLC V. CITY OF JERSEY CITY (DOCKET NO. HUD-C-144-06)



WHEREAS, 659 Jersey Avenue, LLC, has filed suit against the City in the Superior Court of New Jersey (Docket No. HUD-C-144-06) seeking to quiet title or, in the alternative, seeking reimbursement for a tax lien it holds against the property known on the City's tax list as Block 1765 Lot A.2, with a street address of 449 1/2 West Side Avenue; and

WHEREAS, research has determined that a discrepancy exists between the City's tax list and the City's official tax map concerning the subject property; and

WHEREAS, the foregoing discrepancy would significantly hinder, if not totally impede, any attempt by 659 Jersey Avenue, LLC, to foreclose on its lien, which is memorialized in Tax Sale Certificate No. 052506; and

WHEREAS, the firm of Nowell Amoroso Klein Berman, P.A., who were brought into the case by the Corporation Counsel, have advised him that a settlement of \$75,000 would be in the best interests of the City, given the potential for a significantly larger recovery by the plaintiff should the case proceed to trial;

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

The Corporation Counsel be and is authorized enter into a settlement of the matter "659 Jersey Avenue, LLC, v. City of Jersey City," Docket No. HUD-C-144-06, pursuant to the terms and conditions below:

1. Upon 659 Jersey Avenue, LLC's, execution of a Release and dismissal of the Complaint, the City will pay to 659 Jersey Avenue, LLC, the sum of \$75,000, will discharge the lien and remove it from the record; and
2. The Corporation Counsel is also authorized to execute any and all documents appropriate or necessary to effectuate this settlement.

MAM/mw
3-14-08

APPROVED: _____ APPROVED AS TO LEGAL FORM

APPROVED: 
Business Administrator


Corporation Counsel

2008063

Certification Required

Not Required

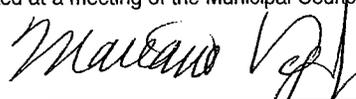
APPROVED 9-0
3/26/08

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 Vera, Jr. President of Council


Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-199

Agenda No. 10.M

Approved: MAR 26 2008

TITLE:



**RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY
AUTHORIZING THE PLANNING BOARD TO CONDUCT A PRELIMINARY
INVESTIGATION OF CONDITIONS OF THE EMBROIDERY FACTORY STUDY
AREA FOR DETERMINATION AS AN AREA IN NEED OF REDEVELOPMENT**

WHEREAS, pursuant to N.J.S.A. 40A:12A-6.a., the Municipal Council, by Resolution, may authorize the Planning Board to undertake a preliminary investigation to determine whether an area is, or is not, an "area in need of redevelopment", as defined by N.J.S.A. 40A:12A-3.; and

WHEREAS, pursuant to N.J.S.A. 40A:12A-6.a., such determination shall be made after public notice and public hearing of the Planning Board as provided by N.J.S.A. 40A:12A-6.b.; and

WHEREAS, pursuant to N.J.S.A. 40A:12A-7.f, the Municipal Council may direct the Planning Board to prepare a redevelopment plan for the adoption by the City Council; and

WHEREAS, the study area consists of Lot 123 of Block 1782; and

WHEREAS, the study area contains an abandoned factory and appears to exhibit the characteristics qualifying as an area in need of redevelopment.

*R.R.
3-14-08*

NOW, THEREFORE BE IT RESOLVED by the Municipal Council of the City of Jersey City, that the Planning Board be and hereby is authorized to conduct a preliminary investigation into conditions of the above referenced property to determine if said study area qualifies as an "area in need of redevelopment," and if the requisite conditions are determined to exist, to review and recommend to the Municipal Council a Redevelopment Plan, which shall include the said property within the Plan or incorporate the study area into an adjacent existing redevelopment plan area.

Robert D. Cotter, Director
Division of City Planning

APPROVED: *Carol Cappiella*

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 3/26/08											
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. 08-200
 Agenda No. 10.N
 Approved: MAR 26 2008
 TITLE: _____



RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY AUTHORIZING THE PLANNING BOARD TO CONDUCT A PRELIMINARY INVESTIGATION OF CONDITIONS OF THE CLAREMONT AVENUE MLK EXTENSION STUDY AREA FOR DETERMINATION AS AN AREA IN NEED OF REDEVELOPMENT

WHEREAS, pursuant to N.J.S.A. 40A:12A-6.a., the Municipal Council, by Resolution, may authorize the Planning Board to undertake a preliminary investigation to determine whether an area is, or is not, an "area in need of redevelopment", as defined by N.J.S.A. 40A:12A-3.; and

WHEREAS, pursuant to N.J.S.A. 40A:12A-6.a., such determination shall be made after public notice and public hearing of the Planning Board as provided by N.J.S.A. 40A:12A-6.b.; and

WHEREAS, pursuant to N.J.S.A. 40A:12A-7.f, the Municipal Council may direct the Planning Board to prepare a redevelopment plan for the adoption by the City Council; and

WHEREAS, the study area consists of Lot 30.A of Block 1985; and

BR
3-19-08

WHEREAS, the study area contains an at grade parking lot and appears to exhibit the characteristics qualifying as an area in need of redevelopment.

NOW, THEREFORE BE IT RESOLVED by the Municipal Council of the City of Jersey City, that the Planning Board be and hereby is authorized to conduct a preliminary investigation into conditions of the above referenced property to determine if said study area qualifies as an "area in need of redevelopment," and if the requisite conditions are determined to exist, to review and recommend to the Municipal Council a Redevelopment Plan, which shall include the said property within the Plan or incorporate the study area into an adjacent existing redevelopment plan area.

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

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											
3/26/08											
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. 08-201
Agenda No. 10.0
Approved: MAR 26 2008



TITLE:

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

COUNCIL
of the following resolution:

offered and moved adoption

WHEREAS, the City of Jersey City, through the Department of Housing, Economic Development & Commerce, Division of Community Development sponsors programs and/or coordinates events for non-profit agencies; and

WHEREAS, in sponsoring and/or coordinating such events or programs, the City requires the use of McIntyre Hall owned by Saint Peter's College; and

WHEREAS, the City will host an event in honor of National Community Development Week on Tuesday, March 25, 2008; and

WHEREAS, the City in conjunction with Saint Peter's College, located at 2641 Kennedy Boulevard, Jersey City, New Jersey 07306, desires to provide a Celebratory Brunch and Resource Fair for Non-Profits; and

WHEREAS, Saint Peter's College has the capability and the facilities to provide such programming; and

WHEREAS, Saint Peter's College requires an indemnification letter of insurance from the City; and

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

WHEREAS, Saint Peter's College requests that they should be listed as an additional insured party on the letter of insurance; and

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

B.B.
3-14-08

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

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



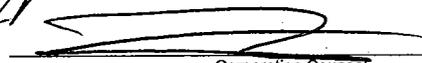
Peter Soriero, Risk Manager

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 3/26/08											
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.	✓		

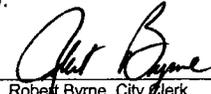
✓ Indicates Vote

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. 08-202

Agenda No. 10.P

Approved: MAR 26 2008

TITLE:



CANCELLATION OF 2007 ADDED ASSESSMENT BILL ON BLOCK 762 LOT 28.A QUAL. C0001 ALSO KNOWN AS 109 BOWERS STREET, JERSEY CITY, NEW JERSEY

COUNCIL OFFERED, AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the Tax Assessor has informed the Tax Collector's office that Block 762 Lot 28.A Qual. C0001 was erroneously picked up for an additional 12 month added assessment for the 2007 tax year, and

WHEREAS, the Tax Assessor and Tax Collector wish to correct this error and cancel the taxes on Block 762 Lot 28.A Qual. C0007 in the amount of \$ 1,747.94, and

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City, that the real estate taxes in the amount of \$1,747.94, is hereby canceled..

APPROVED: *Paul Sogk*
Finance Director

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

APPROVED AS TO LEGAL FORM
[Signature]
Corporation Counsel

2008081

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

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 3/26/08											
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. 08-203

Agenda No. 10.Q

Approved: MAR 26 2008

TITLE:



RESOLUTION RATIFYING THE AWARD OF A PROFESSIONAL SERVICE CONTRACT TO McGUIRE ASSOCIATES, LLC, TO APPRAISE CERTAIN PROPERTY LOCATED WITHIN BLOCK 212, LOT M., BLOCK 247, LOT 50A, BLOCK 280, LOT 50.A, BLOCK 317.5, LOT 50.A, BLOCK 354.1, LOT 50.A, BLOCK 389.1, LOT 50, BLOCK 415, LOTS 50 AND 50.PL, AND BLOCK 446, LOT 18.A

COUNCIL
following Resolution:

offered and moved adoption of the

WHEREAS, the City of Jersey City required the services of an appraiser to determine the fair market value of the following properties: Block 212, Lot M., Block 247, Lot 50A, Block 280, Lot 50.A, Block 317.5, Lot 50.A, Block 354.1, Lot 50.A, Block 389.1, Lot 50, Block 415, Lots 50 and 50.PL, and Block 446, Lot 18.A; and

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

WHEREAS, McGuire Associates, LLC, an appraiser qualified to perform these services, agreed to perform the services for a fee of no more than \$14,000, based upon the per property fee schedule set forth in his proposal; and

WHEREAS, funds are available for the cost of these services in Capital Account No. 04-215-55-208-991; and

R.R.
3/19/08

WHEREAS, the appraisal was for exploratory purposes only, it being understood that only the Municipal Council can authorize the acquisition of any property and only pursuant to specific formal action of the Municipal Council.

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

1. A contract is ratified and awarded to McGuire Associates, LLC, who is licensed to appraise property in the State of New Jersey to determine the fair market value of the following property: Block 212, Lot M., Block 247, Lot 50A, Block 280, Lot 50.A, Block 317.5, Lot 50.A, Block 354.1, Lot 50.A, Block 389.1, Lot 50, Block 415, Lots 50 and 50.PL, and Block 446, Lot 18.A.
2. The contract shall be in substantially the form attached, subject to approval by the Corporation Counsel.
3. The fee for these services shall be \$14,000, based upon the per property fee schedule set forth in his proposal.

City Clerk File No. Res. 08-203

Agenda No. 10.Q

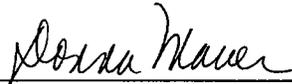
MAR 26 2008

TITLE:

RESOLUTION RATIFYING THE AWARD OF A PROFESSIONAL SERVICE CONTRACT TO MCGUIRE ASSOCIATES, LLC, TO APPRAISE CERTAIN PROPERTY LOCATED WITHIN BLOCK 212, LOT M., BLOCK 247, LOT 50A, BLOCK 280, LOT 50.A, BLOCK 317.5, LOT 50.A, BLOCK 354.1, LOT 50.A, BLOCK 389.1, LOT 50, BLOCK 415, LOTS 50 AND 50.PL, AND BLOCK 446, LOT 18.A

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

I hereby certify that there are sufficient funds available in Capital Account No. 04-215-55-208-991. *PO 91195*


 Donna Mauer, Chief Financial Officer

JM/he
3/19/08

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED:  _____

Business Administrator

 _____

Corporation Counsel

Certification Required

Not Required

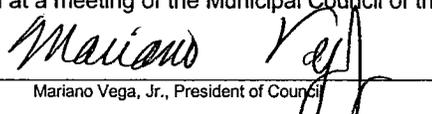
APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 3/26/08											
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. 08-204

Agenda No. 10-R

Approved: MAR 26 2008

TITLE:



RESOLUTION AUTHORIZING AN EXTRAORDINARY UNSPECIFIABLE SERVICES AGREEMENT WITH PAUL J. SORIERO TO CONDUCT CITIZEN EMERGENCY RESPONSE TRAINING (CERT) FOR THE OFFICE OF EMERGENCY MANAGEMENT

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION :

WHEREAS, the Office of Emergency Management has a need to conduct Citizen Emergency Response Training (CERT) in order to better prepare the City of Jersey City to handle emergencies amongst civilians and community members; and

WHEREAS, CERT members give critical support to first responders in emergencies, provide immediate assistance to victims, organize spontaneous volunteers at a disaster site, and collect disaster intelligence to support first responder efforts; and

WHEREAS, CERT members receive basic-level training in Basic First Aid, Family Disaster Preparedness, Disaster Fire Suppression, Medical Operations, Disaster Mental Health, Basic Emergency Management, and Disaster Simulation; and

WHEREAS, CERT training must be provided by a trainer who has completed the program offered by the NJ OEM Emergency Management Bureau; and

WHEREAS, the City of Jersey has received a grant in the amount of \$25,000.00 to be used for conducting the CERT program; and

WHEREAS, N.J.S.A. 40A:11-5 et seq authorizes the City to award a contract without public advertising for bids if the contract is for an unspecifiable extraordinary service; and

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

WHEREAS, the Fire Director has determined and certified in writing that the value of the contract will exceed \$25,000.00 and that the service cannot be practicably obtained through public bidding; and

WHEREAS, the City of Jersey City has received a proposal from Paul J. Soriero. Terms of contract will be in the amount of \$75.00 per hour for 10 hours per week to become effective May 1, 2008 and end on December 15, 2008.

WHEREAS, Paul J. Soriero has completed the program offered by the NJOEM Emergency Management Bureau and is certified to provide CERT training; and

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

TITLE: **MAR 26 2008**

RESOLUTION AUTHORIZING AN EXTRAORDINARY UNSPECIFICABLE SERVICES AGREEMENT WITH PAUL J. SORIERO TO CONDUCT CITIZEN EMERGENCY RESPONSE TRAINING (CERT) FOR THE OFFICE OF EMERGENCY MANAGEMENT

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

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

WHEREAS, this award of contract is contingent upon sufficient funds being appropriated in the FY2008 permanent budget in the following account:
Department/Division
Acct NO. 02-213-40-764-314

\$25,000.00

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City that the said proposal of the aforementioned Paul J. Soriero be accepted and that a contract be awarded to for an amount not to exceed \$25,000.00, and the City's Purchasing Agent is directed to have such a contract drawn up and executed; and be it further

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

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

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

I, *Donna Mauer* Donna Mauer, Chief Financial Officer, certify that funds in the amount of \$25,000.00 are available in Account No. 02-213-40-764-314

PO number: 91133

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 3/26/08											
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. 08-205

Agenda No. 10.5

Approved: MAR 26 2008



TITLE: RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO MEDICAL TRAINING CONSULTANTS FOR PROVIDING LAERDAL SIM MAN UNIVERSAL PATIENT SIMULATOR AND ACCESSORIES TO THE JERSEY CITY FIRE DEPARTMENT WITHOUT PUBLIC BIDDING PURSUANT TO N.J.S.A. 52:34-10.6(c)

WHEREAS, there exists a need in the Jersey City Fire Department to purchase a Laerdal Sim-Man Universal Patient Simulator and Accessories; and

WHEREAS, the portable and advanced patient simulator for team training provides simulation based education to challenge and test fire personnel clinical and decision making skills during realistic patient care scenarios; and

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

WHEREAS, Medical Training Consultants, Inc. is a participant in a federal procurement program established by a federal department or agency, being the holder of General Services Administration (GSA) contract GS-02F-0005L; and

WHEREAS, Medical Training Consultants, Inc. has submitted a proposal to provide a Laerdal Sim-Man Universal Patient Simulator and Accessories for the sum of \$59,061.64; and

*B.R.
3-19-08*

WHEREAS, the Acting City Purchasing Director has certified that he considers said proposal to be fair and reasonable and funds in the amount of \$59,061.64 are available in Fire Dept Acct No. 02-213-40-264-214.

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

1. Pursuant to N.J.S.A. 52:34-10.6(c), a contract is awarded to Medical Training Consultants, Inc., the holder of GSA Contract GS-02F-0005L, in the amount of \$59,061.64 to provide a Laerdal Sim-Man Universal Patient Simulator and Accessories.
2. Subject to such modifications as deemed necessary or appropriated by the Corporation Council, the Mayor or Business Administrator is authorized to execute the agreement prepared by the Acting Purchasing Agent.
3. The award of this contract shall be subject to the condition that Medical Training Consultants, Inc. Provide satisfactory evidence of compliance with the Affirmative Action amendments to the Law Against Discrimination, N.J.S.A. 10:5-31 et seq.

Upon certification by an official or employee of the City authorized to attest that the contractor has complied with the contract and the requirements of the contract have been 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.

I, Donna Mauer, Donna Mauer, Chief Financial Officer, certify that the funds in the amount of \$59,061.64 are available in Account No. 02-213-40-264-214. *PO 88754*

APPROVED: [Signature]

APPROVED AS TO LEGAL FORM

APPROVED: [Signature]
Business Administrator

[Signature]
Corporation Council

Certification Required

Not Required **APPROVED 9-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 3/26/08											
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. 08-206

Agenda No. 10.T

Approved: MAR 26 2008



TITLE: **RESOLUTION AUTHORIZING 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; and

WHEREAS, the license agreement expired on March 12, 2008; and

WHEREAS, as per the attached letter from Rav Group, LLC they are requesting to extend the license agreement for another six months for the purpose of repairing 450 Ocean Avenue which is owned by Rav Group, LLC.

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 six (6) months commencing upon execution of the License Agreement.

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 a 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 six (6) months commencing upon execution of the License Agreement.
2. The License Agreement shall be in substantially the form attached, subject to such modification or additional terms and conditions as the Business Administrator and Corporation Counsel deem necessary and appropriate; 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] [Signature]
Business Administrator Corporation Counsel
KST.

2008062

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

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 3/26/08											
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. 08-207
Agenda No. 10.U
Approved: MAR 26 2008



TITLE:

RESOLUTION REMOVING A RESTRICTION FROM THE DEED OF CONVEYANCE THAT AFFECTS BLOCK 1463 LOT B.15 ADDRESS 13 VAN NOSTRAND AVENUE JERSEY CITY, NEW JERSEY

COUNCIL
following resolution:

offered and moved adoption of the

WHEREAS, the City of Jersey City on November 16, 1998 sold the above property not needed for public use to: Arkais Construction and Custom Cabinet, Inc. ; and,

WHEREAS, the conditions of sale set forth that the property was to be renovated and rehabilitated before the City will deliver a deed to the successful purchaser for said property; and

WHEREAS, on February 2, 1999 the Municipal Council of the City of Jersey City released a deed to the owner of the property with the express condition that no purchaser without the express consent of the Municipal Council by resolution, be permitted to sell, convey or otherwise transfer the property before all the conditions of sale are fully completed.

WHEREAS, The Real Estate Office conducted an inspection on Block 1463 Lot B.15 13 Van Nostrand Avenue, which revealed that the structure has been demolished and the property is now a vacant lot ; and

WHEREAS, in accordance with State Law in order for this resolution to be recorded in the Hudson County Register's Office it must contain an acknowledgment:

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

1. Block 1463 Lot B.15 13 Van Nostrand Avenue is hereby released from any and all restrictions.
2. That the Mayor is hereby authorized to execute this resolution and a notary public notarize the acknowledgment contained herein in accordance with Law so that same may be recorded in the Hudson County Register's Office.

In Witness Whereof, the party of the first part has caused these presents to be signed by its proper corporate officers and caused its proper corporate seal to be hereto affixed that day and year first above written.

WITNESS

CITY OF JERSEY CITY

Robert Byrne, City Clerk

Jerramiah T. Healy, Mayor

TITLE: **MAR 26 2008**

RESOLUTION REMOVING A RESTRICTION FROM THE DEED OF CONVEYANCE THAT AFFECTS BLOCK 1463 LOT B.15 ADDRESS 13 VAN NOSTRAND AVENUE JERSEY CITY, NEW JERSEY

STATE OF NEW JERSEY)

SS:

COUNTY OF HUDSON)

BE IT REMEMBERED, that on this day of Two Thousand Seven before me the subscriber, a Notary Public of the State of New Jersey personally appeared, Robert Byrne and made proof to my satisfaction that he is the City Clerk of Jersey City a municipal corporation of the State of New Jersey, that he well knows the corporate seal of said corporation; that the seal affixed to said instrument is the corporate seal of said corporation, that the said seal was so affixed and the said instrument signed and delivered by Jerramiah T. Healy who was at the date thereof the Mayor of said municipal corporation, in the presence of this deponent, and said Mayor, at the same time acknowledged that he signed, sealed and delivered the same as his voluntary act and deed, and as the voluntary act and deed of said corporation, and that deponent, at the same time subscribed his name to said instrument as a witness to the execution thereof.

Sworn and subscribed to
Before me this day
of 200

Notary Public

Robert Byrne, City Clerk

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

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

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 3/26/08											
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. 08-208
 Agenda No. 10.V
 Approved: MAR 26 2008
 TITLE: _____



RESOLUTION HONORING FREDERICK JACKSON

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

WHEREAS, Frederick Jackson was born on March 20, 1928, in Jersey City, New Jersey and was raised by Dora and Jesse Jackson. He is affectionately known as Fred or Freddy to his family and friends; and

WHEREAS, Fred Jackson attending various public schools in Jersey City. He went on to serve our country as a United States Marine in Guam, Hawaii and Japan before receiving an Honorable Discharge in the summer of 1946. After his discharge from the military, he returned home and obtained employment in a variety of positions that focused on service to the community; and

WHEREAS, Fred Jackson was dedicated to community service and committed to civil rights. In 1963, he participated in Martin Luther King's historic March on Washington. Additionally, during President Lyndon B. Johnson's War on Poverty in the 1960s, **Fred** played an important role as a community organizer for the Can Do and Model Cities Program that addressed urban redevelopment issues; and

WHEREAS, Fred Jackson held several sales representative positions before turning his focus to the educational system when he began working for the Jersey City Board of Education; first, as a worker in the Food Service Department and eventually as a successful Guidance Counselor and Attendance Officer. He retired after many years of faithful and diligent service; and

WHEREAS, Fred Jackson is a member of Mount Pisgah AME Church in Jersey City as well as a lifetime member of the VFW Shelton Post; and

WHEREAS, Fred Jackson is the proud parent of Kamau, Deborah, Gregory, Cynthia, Jesse, Taiwan, and Myra; the grandfather of Maisha, Kanika, Nayo, Jay, Gregory II, Jordan and Javon; and the great grandfather of Nazir.

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the City of Jersey City does hereby honor **Frederick Jackson** on the occasion and celebration of his 80th birthday. We wish him continued health and happiness.

APPROVED: _____ APPROVED AS TO LEGAL FORM _____

APPROVED: 
 Business Administrator
ASST.


 Corporation Counsel

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
3/26/08											
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. 08-209

Agenda No. 10.H

Approved: MAR 26 2008

TITLE:



RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE HUDSON COUNTY OPEN SPACE TRUST FUND FOR THE RESTORATION & IMPROVEMENT OF THE FACADE AT 17-19 WINFIELD AVENUE, BLOCK 1431, LOT M.

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

- WHEREAS,** New Jersey P.L. 1997, c.24, permits New Jersey county governments to establish a dedicated trust fund to acquire land for conservation, open space purposes, recreational facility enhancements and farmland and historic preservation; and
- WHEREAS,** the Trust Fund is funded through a property tax assessment approved by the voters of Hudson County; and
- WHEREAS,** the Hudson County Open Space Fund is available to municipalities and nonprofit organizations located in Hudson County; and
- WHEREAS,** the Hudson County Open Space Fund is available to municipalities and nonprofit organizations located in Hudson County for the development of open space, recreation and historic preservation; and
- WHEREAS,** the Hudson County Open Space Trust Fund has issued a request for proposals; and
- WHEREAS,** the Facade at 17-19 Winfield Avenue meets the criteria under the restoration section of the Hudson County Open Space Trust Fund; and
- WHEREAS,** the City of Jersey City is desirous of submitting a grant application to the Hudson County Open Space Trust Fund for the restoration and improvement of the facade at 17-19 Winfield Avenue;

NOW, THEREFORE, BE IT RESOLVED that the Municipal Council of the City of Jersey City that the Mayor, Business Administrator or a designee is hereby authorized to submit and execute the grant application to the Hudson County Open Space Trust Fund for the restoration and improvement of the facade at 17-19 Winfield Avenue.

APPROVED: _____ APPROVED AS TO LEGAL FORM

APPROVED: 
Business Administrator
ASST.


Corporation Counsel

Certification Required
Not Required

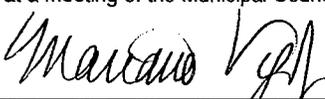
APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 3/26/08											
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. 08-210

Agenda No. 10.X

Approved: MAR 26 2008

TITLE:



RESOLUTION APPOINTING OMAR E. PEREZ AS AIDE TO COUNCIL PRESIDENT MARIANO VEGA, JR.

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

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

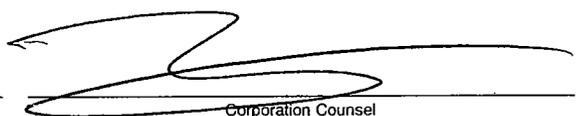
WHEREAS, Council President Mariano Vega, Jr., requests the Municipal Council to appoint **Omar E. Perez**, of 148 Mercer Street, Jersey City, New Jersey as his Aide to replace Gregory Malave, who has resigned.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City hereby consents to the appointment of **Omar E. Perez** as Aide to Council President Mariano Vega, Jr. at a salary pursuant to law.

RB/sjg

APPROVED: _____ APPROVED AS TO LEGAL FORM

APPROVED: 
Business Administrator
ASST.


Corporation Counsel

Certification Required

Not Required **APPROVED 9-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 3/26/08											
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. 08-211

Agenda No. 10.Y

Approved: MAR 26 2008

TITLE:



RESOLUTION NAMING THE JERSEY CITY CLOSED CIRCUIT TELEVISION SYSTEM CONTROL ROOM AS "THE ROBERT HENNIGAR MEMORIAL CCTV SYSTEM CONTROL ROOM"

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

WHEREAS, Robert Hennigar was a lifelong resident of the City of Jersey City and was appointed to the Jersey City Police Department on August 24, 1970; and

WHEREAS, Robert Hennigar had many assignments during his career with the Jersey City Police Department, including: Neighborhood Task Force, Patrol Division in the East District, Investigative Division (Auto Theft Unit), and the South District Detective Unit; and

WHEREAS, Robert Hennigar earned one Honorable Mention Award, ten Commendations, twenty-eight Excellent Police Service Awards, one Class "E" Award and one FBI Citation over the course of his distinguished career; and

WHEREAS, after his retirement from the Jersey City Police Department in 1994, Robert Hennigar was hired by the Jersey City Economic Development Corporation, implementing and administering off-duty police details in the Urban Enterprise Zones; and

WHEREAS, Robert Hennigar was instrumental in developing the Neighborhood Watch Program which placed closed circuit television cameras in high crime areas of Jersey City. This program was one of the first such systems in the United States; and

WHEREAS, Robert Hennigar watched the Closed Circuit Television Program grow and gain acceptance in the community until he died suddenly on March 8, 2007 at his post in the control room; and

WHEREAS, the Municipal Council of the City of Jersey City deems it fitting and proper to name the Control Room of the Jersey City Closed Circuit Television Program in his honor.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City, that the Jersey City Closed Circuit Television System Control Room be named The Robert Hennigar Memorial CCTV System Control Room.

G:\WPDOCS\UANET\RESOLUTION\MISC\CELL\ROBERT HENNIGAR.wpd

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: _____

Business Administrator

Corporation Counsel

ASST

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 3/26/08											
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. 08-212
 Agenda No. 10.7
 Approved: MAR 26 2008
 TITLE:



**RESOLUTION AUTHORIZING SETTLEMENT OF
 THE SUIT OF KILVIO VASQUEZ, ET AL. AGAINST
 THE CITY OF JERSEY CITY, ET AL., CIVIL ACTION
 NO. 03CV5369-(JLL)**

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

WHEREAS, a suit was filed against the City of Jersey City, in the United States District Court for the District of New Jersey under Civil Action No: 03cv5369; and

WHEREAS, the complaint alleges that plaintiff's civil rights were violated due to an unlawful arrest and unlawful search and seizure;

WHEREAS, the Corporation Counsel has recommended a settlement of \$100,000; and

WHEREAS, the plaintiff has agreed to this settlement and has signed the required releases; and

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

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

1. The Corporation Counsel be authorized to settle this lawsuit for \$100,000;
2. The Jersey City Insurance Fund Commission be authorized to issue a check for this amount in full settlement of this claim.

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

Peter Soriero, Risk Manager

APPROVED: _____ APPROVED AS TO LEGAL FORM

APPROVED:
 Business Administrator
Asst

Corporation Counsel

Certification Required

Not Required **APPROVED 8-0-1**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
3/26/08											
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.

 Mariano Vena, Jr. President of Council

 Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-213

Agenda No. 10.Z.1

Approved: MAR 26 2008



TITLE:

A RESOLUTION TO AWARD A PROFESSIONAL ENGINEERING SERVICES CONTRACT TO BIRDSALL ENGINEERING, INC., FOR THE DESIGN, PREPARATION OF CONSTRUCTION PLANS AND CONSTRUCTION MANAGEMENT FOR THE CONSTRUCTION OF A NEW FIRE HEADQUARTERS FUELING SYSTEM AND THE DECOMMISSIONING OF THE EXISTING FUELING SYSTEM, PROJECT NO. 06-029, FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ENGINEERING

COUNCIL AS A WHOLE
FOLLOWING RESOLUTION:

OFFERED AND MOVED ADOPTION OF THE

WHEREAS, the City of Jersey City (City) requires the professional services of an engineering firm to design, prepare construction plans and specifications, and perform construction inspection and management for the Construction of a New Fire Headquarters Fueling System and the decommissioning of the existing fueling system; and

WHEREAS, Birdsall Engineering, Inc., 611 Industrial Way West, Eatontown, New Jersey 07724-2213, submitted the attached proposal dated February 12, 2008 in the amount of \$63,700.00; and

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

WHEREAS, Birdsall Engineering, Inc. submitted a Qualification Statement in response to the City RFQ; and

WHEREAS, Birdsall Engineering is a pre-qualified engineering firm to provide technical and civil engineering assistance to support engineering functions such as design and construction management; and

WHEREAS, funds are available for this expenditure from

Acct: #04-215-55-839-990

P.O. # 91015

\$63,700.00

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

WHEREAS, this resolution authorizing the award, and the agreement itself, must be available for public inspection; 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, in substantially the form of the attached, with Birdsall Engineering, Inc., for providing engineering services for a total contract amount not to exceed \$63,700.00;

TITLE: **MAR 26 2008**

A RESOLUTION TO AWARD A PROFESSIONAL ENGINEERING SERVICES CONTRACT TO BIRDSALL ENGINEERING, INC., FOR THE DESIGN, PREPARATION OF CONSTRUCTION PLANS AND CONSTRUCTION MANAGEMENT FOR THE CONSTRUCTION OF A NEW FIRE HEADQUARTERS FUELING SYSTEM AND THE DECOMMISSIONING OF THE EXISTING FUELING SYSTEM, PROJECT NO. 06-029, FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ENGINEERING

- 2. The term of the contract shall be 12 months and the design service tasks shall be completed by the vendor within the first 120 calendar days of receipt of a signed contract;
- 3. This agreement is awarded without competitive bidding as a professional services agreement under the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.;
- 4. A copy of this Resolution shall be published in a newspaper of general circulation in the City of Jersey City as required by law within 10 days of its adoption;
- 5. This contract is awarded using the Fair and Open Process of the Pay-to-Play Law, N.J.S.A. 19:44A-20.5 et. seq.
- 6. This agreement shall be subject to the condition that the vendor provides satisfactory evidence of compliance with the Affirmative Action amendments to the Law Against Discrimination, N.J.S.A. 10:5-31 et seq.

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.

DO. Acct: #04-215-55-839-990 P.O. # 91015 \$63,700.00

APPROVED: William R. Goh 3/20/08 APPROVED AS TO LEGAL FORM

APPROVED: Sam Corrao Business Administrator [Signature] Corporation Counsel

Certification Required
Not Required APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
3/26/08											
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 Vega
President of Council

Robert Byrne
City Clerk

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

City Clerk File No. _____ Res. 08-214
 Agenda No. _____ 10.Z.2
 Approved: _____ MAR 26 2008
 TITLE: _____



RESOLUTION AUTHORIZING THE SETTLEMENT OF THE TAX APPEALS CONCERNING BLOCK 1507 LOT 17 (NEW YORK CROSS HARBOR V. CITY OF JERSEY CITY)

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

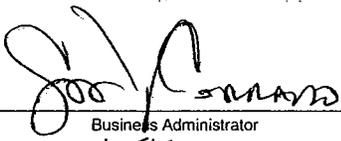
WHEREAS, the property known as Lot 17 in Block 1507, a part of a larger parcel of land owned by Conrail, was locally assessed by Jersey City for the tax years 2005-2008; and

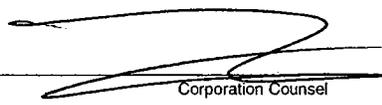
WHEREAS, Conrail's tenant, New York Cross Harbor, has recently provided proof that the subject property, while not in active railroad use for the years in question, was intended for railroad use as part of a master plan for the entire Conrail-owned parcel; and

WHEREAS, property intended for railroad use is not subject to local taxation, but rather to taxation by the State of New Jersey, pursuant to N.J.S.A. 54:29A-1; and

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Jersey City that the Complaints filed in the Tax Court of New Jersey, contesting the assessment on Lot 17 in Block 1507 for the years in question be settled and that the refund of \$398,906 be distributed to the State and the Court, pursuant to the terms of the Stipulation of Settlement.

APPROVED: _____ APPROVED AS TO LEGAL FORM _____

APPROVED: 
 Business Administrator


 Corporation Counsel

2008070

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
3/26/08											
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. 08-215

Agenda No. 10.2.3.

Approved: MAR 26 2008



TITLE:

RESOLUTION OF THE CITY OF JERSEY CITY AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH THE NEW JERSEY HOUSING MORTGAGE FINANCE AGENCY TO CREATE THE JERSEY CITY LIVE WHERE YOU WORK PROGRAM

WHEREAS, the New Jersey Mortgage Housing and Finance Agency (NJ HMFA) has created the Live Where You Work program (Program) in partnership with private lenders that provides workers of participating municipalities with a special home mortgage incentive program that provides more flexible underwriting criteria for the loan qualification process, low-interest mortgage loans, and down payment assistance to home buyers who will live and work in participating municipalities; and

WHEREAS, Jersey City's participation in the program will foster homeownership, improve neighborhoods, reduce traffic congestion and spur continuing investment in our city; and the program is open to all occupations in all government, business and non-governmental organizations; and

WHEREAS, under the program qualifying first time homebuyers may purchase a property anywhere in Jersey City. Qualifying Borrowers purchasing properties located on certain streets in Jersey City that are designated by NJ HMFA as "Urban Target Areas" do not have to be first-time home buyers, however, at the time of loan closing, no other residential properties may be owned. Eligible properties include one-family units, including condominiums (new and existing), and 2-to4-family unit properties (existing). Income, purchase price limits and other qualification requirements apply. The program provides greater flexibility with respect to income and purchase price limits for properties on specific streets in Jersey City that qualify as NJ HMFA "Urban Target Areas"; and

WHEREAS, the NJ HMFA has organized the program such that the loan processing will be provided by approved private lenders, and participating municipalities must agree to market the Program as well as to make effort to identify additional private sector incentives and the proposed Agreement between the NJ HMFA and the City is attached and incorporated herein; and

WHEREAS, the NJ HMFA will provide up to \$3,000 for production of marketing materials, and the participating municipality is required to make available a matching amount; and these funds are available in the account shown below:

Division of Economic Development
 Account Amount
 08-01-201-22-171-305 \$ 3,000.00 PO 91181

I Donna Mauer Donna Mauer certify that there are sufficient fund in account 08-01-201-22-171-305 for this resolution.

NOW THEREFORE BE IT RESOLVED, by the Municipal Council of the City of Jersey that the Mayor or Business Administrator is authorized to execute the attached Agreement between the City of Jersey City and the New Jersey Housing Mortgage Finance Agency.

APPROVED: Paul Gargiulo
 APPROVED: Donna Mauer
 Business Administrator
 Asst.

APPROVED AS TO LEGAL FORM
[Signature]
 Corporation Counsel

Certification Required

Not Required **APPROVED 9-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 3/26/08											
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