

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

City Clerk File No. Res. 08-216
 Agenda No. 10.A
 Approved: APR - 9 2008



TITLE:

RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY DECLARING THE HOPKINS & CENTRAL AVENUES STUDY AREA TO BE AN AREA IN NEED OF REDEVELOPMENT

WHEREAS, the Municipal Council of the City of Jersey City has, by Resolution 07-244, adopted April 11, 2007, authorized the Jersey City Planning Board to conduct a preliminary investigation to determine whether the Hopkins and Central Avenues Study Area meets the criteria of New Jersey's Local Redevelopment and Housing Law, *NJSA 40A:12A-1 et seq.*, qualifying it as "an area in need of redevelopment"; and

WHEREAS, the Planning Board, at its meeting of March 25, 2008, which was properly noticed as required by law, did conduct an investigation into the conditions affecting the property in question and did approve a motion to recommend to the Municipal Council that the referenced area be so declared; and

WHEREAS, the Planning Board's recommendation is based on evidence presented to them and contained in the document entitled, *Report Concerning the Determination of the Proposed Hopkins and Central Avenues Study Area as an area in need of redevelopment*, dated February 28, 2008, attached hereto, and made a part hereof, and on the testimony of interested parties attending said Planning Board meeting; and

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

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Jersey City that the recommendation of the Planning Board be, and hereby is accepted, and that the Hopkins and Central Avenues Study Area be, and hereby is, declared to be "an area in need of redevelopment," including in it all property within the boundary as presented on March 25, 2008.

Robert D. Cotter

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

APPROVED: *Carl Gagliardi*
 APPROVED: *B. O'Reilly*
 Business Administrator

APPROVED AS TO LEGAL FORM

[Signature]
 Corporation Counsel

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
4/9/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	ABSENT			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Dean J. Maloney
 Robert Byrne, City Clerk

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

City Clerk File No. _____ Res. 08-217

Agenda No. _____ 10.B

Approved: _____ APR 09 2008

TITLE:



RESOLUTION REMOVING A RESTRICTION FROM THE DEED OF CONVEYANCE THAT AFFECTS BLOCK 893 LOT 5 ADDRESS 1175 SUMMIT AVENUE JERSEY CITY, NEW JERSEY

COUNCIL
following resolution:

offered and moved adoption of the

WHEREAS, the City of Jersey City on September 24, 1981 sold the above property not needed for public use to: Carmen and Julio Bula ; 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 December 28, 1981 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 893 Lot 5 1175 Summit 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 893 Lot 5 1175 Summit 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

APR 09 2008

TITLE:

RESOLUTION REMOVING A RESTRICTION FROM THE DEED OF CONVEYANCE THAT AFFECTS BLOCK 893 LOT 5 ADDRESS 1175 SUMMIT 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
Ann Marie Miller, Real Estate Manager

APPROVED AS TO LEGAL FORM

APPROVED: B. O'Keilly
Business Administrator

Corporation Counsel

Certification Required
Not Required

APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 4/9/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	ABSENT			FLOOD	✓		
LIPSKI	✓			RICHARDSON	ABSENT			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

Mariano Vega, Jr., President of Council

Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-218

Agenda No. 10.C

Approved: APR 09 2008

TITLE:



RESOLUTION REMOVING A RESTRICTION FROM THE DEED OF CONVEYANCE THAT AFFECTS BLOCK 1368 LOT E.5 ADDRESS 225 OLD BERGEN ROAD JERSEY CITY, NEW JERSEY

COUNCIL
following resolution:

offered and moved adoption of the

WHEREAS, the City of Jersey City on September 14, 2004 sold the above property not needed for public use to: Oumrow R. Singh ; and,

WHEREAS, the conditions of sale set forth that the purchaser renovated the property and obtain a Certificate of Occupancy; and,

WHEREAS, on March 10, 2005 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; and,

WHEREAS, the Construction Official, Raymond Meyer has signed and issued a Certificate of Continued Occupancy on Block 1368 Lot E.5 also known as 225 Old Bergen Road indicating that the property was renovated in compliance with condition of sale which was adopted by the Municipal Council on September 22, 2004; 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. The City finds and declares that all the terms and conditions of sale contained in the Resolution adopted by the governing body of the City of Jersey City on September 22, 2004 have been complied with.

2. Block 1368 Lot E.5 Address 225 Old Bergen Road is hereby released from any and all restrictions.

3. 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
2008 07 4

CITY OF JERSEY CITY

Robert Byrne, City Clerk

Jerramiah T. Healy, Mayor

APR 09 2008

TITLE:

RESOLUTION REMOVING A RESTRICTION FROM THE DEED OF CONVEYANCE THAT AFFECTS BLOCK 1368 LOT E.5 ADDRESS 225 OLD BERGEN ROAD 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*
Ann Marie Miller, Real Estate Manager

APPROVED AS TO LEGAL FORM

APPROVED: *D. O'Keefe*
Business Administrator

Corporation Counsel

Certification Required

Not Required

APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 4/9/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	ABSENT			FLOOD	✓		
LIPSKI	✓			RICHARDSON	ABSENT			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-219

Agenda No. 10.D

Approved: APR 09 2008

TITLE:



RESOLUTION AUTHORIZING THE EXECUTION OF A MORTGAGE SUBORDINATION AGREEMENT AFFECTING PROPERTY KNOWN AS 252 UNION STREET A/K/A BLOCK 1796, LOT 87.A.

COUNCIL Offered and moved adaption of the following resolution:

WHEREAS, Carmen Morales, the owner of Block 1796, Lot 87.A a/k/a 252 Union Street, participated in the City of Jersey City's ("City") HORP Program; and

WHEREAS, the owner received from the City a \$6,000.00 loan on January 30, 2004 for the purpose of making home improvements and it self-amortizes over five (5) years provided the homeowner resides in the property and does not sell the property; and

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

WHEREAS, the owner now desires to refinance the first mortgage in order to obtain lower monthly mortgage payments and additional loan funds; and

WHEREAS, the new lender, Pentagon Federal Credit Union, its successors and/or assigns, requires that the City's mortgage be made subordinate to the new loan; and

WHEREAS, the amount of the new first mortgage is \$240,000.00; and

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

WHEREAS, the City by its Division of Community Development has reviewed the appraisal report and determined that the value of the property supports the new loan and the City's existing mortgage and has further reviewed the title commitment and determined that there are no other judgements or loans affecting the property;

TITLE: APR 09 2008

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Jersey City that the Mayor or Business Administrator is authorized to execute a mortgage subordination agreement, in a form to be approved by Corporation Counsel subordinating the City's lien affecting Block 1796, Lot 87.A a/k/a 252 Union Street, to the interests of the new first mortgage of Pentagon Federal Credit Union.

IW/mw
3-28-08

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: B. O'Keilly
Business Administrator

Corporation Counsel

Certification Required

Not Required

APPROVED 7-0

2008076

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 4/9/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	ABSENT			FLOOD	✓		
LIPSKI	✓			RICHARDSON	ABSENT			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne, Deputy
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-220
 Agenda No. 10.E
 Approved: APR 09 2008
 TITLE:



RESOLUTION AUTHORIZING THE BUSINESS ADMINISTRATOR TO EXECUTE A DISCHARGE OF MORTGAGE AFFECTING 89 ZABRISKIE STREET A/K/A BLOCK 859, LOT 3.10

COUNCIL
 following resolution:

offered and moved adoption of the

WHEREAS, on January 7, 2002, Madeline Gerrity (Borrower) executed a second mortgage in favor of the City of Jersey City (City) to secure the City's loan to her in the amount of \$6,000.00 made under the HORP Program; and

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

WHEREAS, the mortgage affects property known as 89 Zabriskie Street, Jersey City, also known as Lot 3.10 in Block 859; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Business Administrator is authorized to execute a Discharge of the Mortgage of Madeline Gerrity in the sum of \$6,000.00 affecting 89 Zabriskie Street, Jersey City, also known as Lot 3.10 in Block 859.

IW/mw
 3-28-08

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: B. O'Keilly
 Business Administrator

[Signature]
 Corporation Counsel

2008077

Certification Required

Not Required

APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 4/9/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	ABSENT			FLOOD	✓		
LIPSKI	✓			RICHARDSON	ABSENT			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-221

Agenda No. 10.F

Approved: APR 09 2008

TITLE:



RESOLUTION AUTHORIZING THE BUSINESS ADMINISTRATOR TO EXECUTE A DISCHARGE OF MORTGAGE AFFECTING 248 NEPTUNE AVENUE A/K/A BLOCK 1256.5, LOT C

COUNCIL
following resolution:

offered and moved adoption of the

WHEREAS, on May 31, 2005, Irene Natale (Borrower) executed a mortgage in favor of the City of Jersey City (City) to secure the City's loan to her in the amount of \$1,725.00 made under the HORP Program; and

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

WHEREAS, the mortgage affects property known as 248 Neptune Avenue, Jersey City, also known as Lot C in Block 1256.5; and

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

WHEREAS, according to the Division of Community Development, the Borrowers have paid the City the sum of \$1,035.00 which was the loan pay off amount; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Business Administrator is authorized to execute a Discharge of the Mortgage of Irene Natale in the sum of \$1,725.00 affecting 248 Neptune Avenue, Jersey City, also known as Lot C in Block 1256.5.

IW/mw
3-31-08

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: B. O'Keilly
Business Administrator

[Signature]
Corporation Counsel

2008078

Certification Required

Not Required

APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
				4/9/08							
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	ABSENT			FLOOD	✓		
LIPSKI	✓			RICHARDSON	ABSENT			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-222

Agenda No. 10.G

Approved: APR 09 2008

TITLE:



RESOLUTION AUTHORIZING THE CLOSING OF A MUNICIPAL STREET(S), BRUNSWICK STREET FROM COLUMBUS DRIVE TO MONTGOMERY STREET WITH THE EAST CURB LANE KEPT OPEN FOR SAFETY REASONS, BEGINNING 4:00 P.M. FRIDAY, JUNE 20, 2008 AND ENDING 10:00 P.M. SUNDAY, JUNE 22, 2008 AT THE REQUEST OF THE PARISH OF THE RESURRECTION FOR THE PURPOSE OF A PARISH FUND RAISER

WHEREAS, the Division of Traffic and Transportation has received an application from the Parish of the Resurrection to close Brunswick Street from Columbus Drive to Montgomery Street, with the east curb lane kept open for safety reasons, beginning 4:00 p.m. Friday, June 20, 2008 and ending 10:00 p.m. Sunday, June 22, 2008 for the purpose of a Parish fund raiser; and

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)(2)(8) and 296-51(D) be waived; and

WHEREAS, the request to close Brunswick Street does not meet one or more of the requirements set forth in Section 296-49 and Section 296-50(B) (2)(8) AND 296.51(D) because the street will be closed more than twenty four continuous hours; and

WHEREAS, the closing of the aforementioned street 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 and 296.51 be waived.

NOW THEREFORE BE IT RESOLVED, that the Municipal Council via adoption of this resolution authorizes the closing of Brunswick Street from Columbus Drive to Montgomery Street, with the east curb lane kept open for safety reasons, beginning 4:00 p.m., Friday, June 20, 2008 and ending 10:00 p.m., Sunday, June 22, 2008.

APPROVED: _____
Director of Traffic & Transportation

APPROVED: _____
Director, Dept. of Public Works

APPROVED: _____
Business Administrator

APPROVED AS TO LEGAL FORM

Corporation Counsel

JDS:pcl
(03.24.08)
2008072

Certification Required

Not Required **APPROVED 70**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
4/9/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	ABSENT			FLOOD	✓		
LIPSKI	✓			RICHARDSON	ABSENT			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

Mariano Vega, Jr., President of Council

Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-223
 Agenda No. 10.H
 Approved: APR 09 2008
 TITLE:



RESOLUTION AUTHORIZING THE CLOSING OF A MUNICIPAL STREET(S) 2nd STREET FROM ERIE STREET TO MARIN BOULEVARD, WITH MANILA AVENUE KEPT OPEN, BEGINNING 10:00 A.M. AND ENDING 9:00 P.M. ON SUNDAY, MAY 25, 2008 FOR THE PURPOSE OF THE 30TH YEAR SANTACRUZAN AND 2008 STREET FAIR

WHEREAS, the Division of Traffic and Transportation received an application from the Catholic Action of Mary, St. Mary's Church- Parish of the Resurrection, to close 2nd Street from Erie Street to Marin Boulevard, with Manila Avenue kept open, beginning 10:00 a.m. and ending 9:00 p.m. on Sunday, May 25, 2008 for the purpose of the 30th Year Santacruzán and 2008 street fair; and

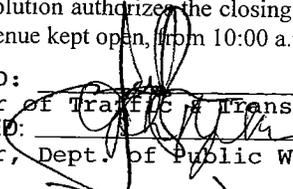
WHEREAS, in accordance with the provisions of Section 296-49 and 296-50, a street may be temporarily closed for a block party or any recreational event to be conducted within an area not exceeding one city block under certain conditions;

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)(2) and 296-51(D) be waived; and

WHEREAS, the request to close 2nd Street from Erie Street to Marin Boulevard, with Manila Avenue kept open, does not meet one or more of the requirements set forth in Section 296-49; 296-50(B)(2) and 296-51(D) because the application for the street closure was submitted by an Organization, not a resident of the area closed and the street closure exceeds the one block limit; and

WHEREAS, the closing of the aforementioned street 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 the aforementioned requirement set forth in Section 296-49; 296-50(B)(2) and 296-51(D) be waived.

NOW THEREFORE BE IT RESOLVED, that the Municipal Council via adoption of this resolution authorizes the closing of 2nd Street from Erie Street to Marin Boulevard, with Manila Avenue kept open, from 10:00 a.m. to 9:00 p.m., Sunday, May 25, 2008.

APPROVED: 
 Director of Traffic & Transportation
 APPROVED: 
 Director, Dept. of Public Works

APPROVED AS TO LEGAL FORM

APPROVED: 
 Business Administrator


 Corporation Counsel

JDS:pcl
 (03.24.08)
 2008073

Certification Required

Not Required

APPROVED 7-0

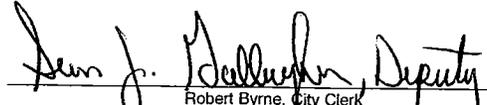
RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
4/9/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	ABSENT			FLOOD	✓		
LIPSKI	✓			RICHARDSON	ABSENT			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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


 Mariano Vega, Jr., President of Council


 Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-224
 Agenda No. 10.1
 Approved: APR 09 2008
 TITLE:



**RESOLUTION APPOINTING ELIZABETH CASTILLO AS THE
 CUSTODIAN OF THE PETTY CASH FUND FOR THE DEPARTMENT OF
 HEALTH AND HUMAN SERVICES DIRECTOR'S OFFICE**

WHEREAS, pursuant to N.J.S.A. 40A:5-21, Elizabeth Castillo has been approved as custodian for the Department of Health and Human Services Director's Office petty cash fund; and

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Jersey City that Elizabeth Castillo is hereby appointed custodian of the petty cash fund for the Department of Health and Human Services Director's Office. This petty cash fund has been established in accordance to the rules and regulations of the Director of Local Government Services and shall not exceed the sum of TWO HUNDRED (\$200.00) DOLLARS.

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

APPROVED AS TO LEGAL FORM
[Signature]
 Corporation Counsel

Certification Required

Not Required **APPROVED 7-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 4/9/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	ABSENT			FLOOD	✓		
LIPSKI	✓			RICHARDSON	ABSENT			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

[Signature]
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-225
 Agenda No. 10.J
 Approved: APR 09 2008
 TITLE:



RESOLUTION APPOINTING SILENDRA BAIJNAUTH AS THE NEW CUSTODIAN OF THE PETTY CASH FUND FOR THE DEPARTMENT OF PUBLIC WORKS, DIRECTOR'S OFFICE

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

WHEREAS, due to the transfer of Hector L. Sanchez from the Department of Public Works Director's Office, it has become necessary to appoint a new custodian for the Department of Public Works Petty Cash Fund; and

WHEREAS, pursuant to N.J.S.A. 40A:5-21, Silendra Bajjnauth has been approved as the new custodian for the Department of Public Works, Director's Office Petty Cash Fund effective March 17, 2008.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Jersey City that Silendra Bajjnauth is hereby appointed custodian of the Petty Cash Fund for the Department of Public Works, Director's Office. This petty cash fund has been established in accordance with the rules and regulations of the Director of the Division of Local Government Services and shall not exceed the sum of **TWO HUNDRED (\$200.00) DOLLARS**.

JMY/sb
 March 27, 2008

APPROVED: *John M. Yurchak* APPROVED AS TO LEGAL FORM
John M. Yurchak, Department Director - DPW

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

Certification Required

Not Required

APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 4/9/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	ABSENT			FLOOD	✓		
LIPSKI	✓			RICHARDSON	ABSENT			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-226
 Agenda No. 10-K
 Approved: APR 09 2008
 TITLE:



CANCELLATION OF 2005, 2006 REAL ESTATE TAXES ON BLOCK 1975 LOT 72.A, ALSO KNOWN AS 88 OAK STREET, OWNED BY NJ SCHOOLS DEVELOPMENT AUTHORITY

COUNCIL OFFERED, AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, 88 Oak Street was being assessed for tax years 2005, 2006; and

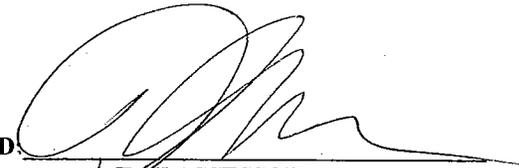
WHEREAS, the property should have been tax exempt for the 2005, 2006 tax years because the authority is an instrumentality of the State of New Jersey; and

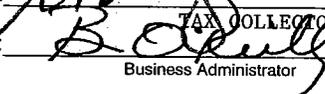
WHEREAS, pursuant to N.J.S.A. 54:4-3.3B any property acquired by a state agency or an authority created by the state shall become tax exempt on the first day of January of the following calendar year; and

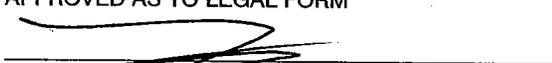
WHEREAS, the state acquired title for 88 Oak Street on May 24, 2004

WHEREAS, the Tax Collector's files still indicate that taxes are due for the tax years 2005, 2006, and the Tax Collector would like to cancel the erroneous charges in the amount of \$12,225.00

NOW THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City, that the real estate taxes on Block 1975 Lot 72.A also known as 88 Oak Street, Jersey City, New Jersey, be and is hereby canceled in the amount of \$12,225.00.

APPROVED: 
 TAX ASSESSOR

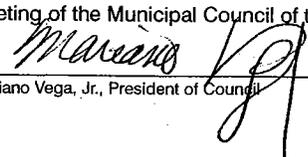
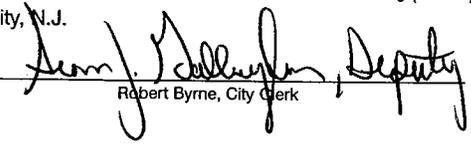
APPROVED: 
 TAX COLLECTOR
 APPROVED: 
 Business Administrator

APPROVED AS TO LEGAL FORM

 Corporation Counsel

Certification Required
 Not Required APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 4/9/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	ABSENT			FLOOD	✓		
LIPSKI	✓			RICHARDSON	ABSENT			VEGA, PRES.	✓		

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

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

 Mariano Vega, Jr., President of Council

 Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-227

Agenda No. 10.L

Approved: APR 09 2008

TITLE:



**RESOLUTION AUTHORIZING THE CITY OF JERSEY CITY
TO ACCEPT LEOTEF FUNDS
(LAW ENFORCEMENT OFFICER TRAINING AND EQUIPMENT FUND)
FROM THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF
CRIMINAL JUSTICE ON BEHALF OF THE JERSEY CITY POLICE ACADEMY FOR THE
TRAINING OF NEW POLICE OFFICERS**

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

WHEREAS, the City of Jersey City, Police Academy, has been designated to receive an award of \$32,995.00 from the 2007 Law Enforcement Officers Training and Equipment Fund for the purpose of training new Police Officers; and

WHEREAS, the City cherishes its obligation to better protect the health, safety and welfare of its citizens; and

WHEREAS, upon accepting this funding award from the State of New Jersey, the City of Jersey City acknowledges its responsibility to provide excellent and high standard professional training to new recruits being trained as Police Officers; and

WHEREAS, the Jersey City Police Academy is a duly qualified and certified law enforcement teaching facility under the New Jersey Police Training Commission, and staffed by experienced personnel with dedicated service to the statewide and local law enforcement community;

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

- 1. The City of Jersey City is hereby authorized to accept, for the Police Academy, a grant award of \$32,995.00 from the State of New Jersey Department of Law and Public Safety's Law Enforcement Officers Training and Equipment Fund and,**
- 2. The Jersey City Police Academy will expressly utilize said funds to purchase training equipment and provide professional training to new police recruits to prepare them to serve and protect the public interest.**

APPROVED: Samuel Jefferson

APPROVED AS TO LEGAL FORM

APPROVED: B. O'Reilly
Business Administrator

[Signature]
Corporation Counsel

Certification Required

Not Required

APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 4/9/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	ABSENT			FLOOD	✓		
LIPSKI	✓			RICHARDSON	ABSENT			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-228
 Agenda No. 10.M
 Approved: APR 09 2008
 TITLE: _____



RESOLUTION IN SUPPORT OF A SMART FUTURE PLANNING GRANT APPLICATION

Whereas, the City of Jersey City, Department of Housing and Economic Development desires to apply for and obtain a grant from the New Jersey Department of Community Affairs for approximately \$50,000.00 for an Urban TDR Smart Future Planning Grant; and

Whereas, the grant will fund a study to provide an analysis of Jersey City market characteristics and a Transfer Development Report that can provide the basis for a Development Transfer Master Plan Element, and

Whereas, the success that other cities, such as San Francisco, have had with TDR is encouraging and we believe that Jersey City can benefit greatly by implementing a similar approach to foster development and resource conservation;

Be it therefore RESOLVED,

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

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


 (signature)
 Robert D. Cotter, City Planning Director


 (signature)
 Carl Czaplicki, HEDC Director

APPROVED: _____
 APPROVED: 
 Business Administrator

APPROVED AS TO LEGAL FORM _____
 Corporation Counsel

Certification Required

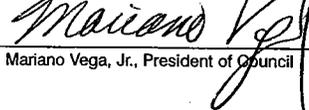
Not Required **APPROVED 7-0**

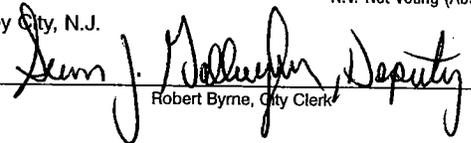
RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
				4/9/08							
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	ABSENT			FLOOD	✓		
LIPSKI	✓			RICHARDSON	ABSENT			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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


 Mariano Vega, Jr., President of Council


 Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-229
 Agenda No. 10.N
 Approved: APR 09 2008
 TITLE:



Resolution Honoring Lieutenant Christine M. Petersen

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

WHEREAS, Lieutenant Christine Peterson (formerly Megargel), a lifelong resident of Jersey City, is a product of the Jersey City Public School System, graduating from P.S. 22 and Lincoln High School with honors; and

WHEREAS, Lieutenant Christine Petersen is a 24-year veteran of the Jersey City Police Department. She was promoted to the competitive rank of Sergeant in 1991, and then Lieutenant in 2004. Since April 2006, Lt. Peterson has served as the East District Detective Unit Commander in the Investigations Bureau; and

WHEREAS, Lt. Petersen attended Rutgers University School of Law in Newark, New Jersey and graduated in 1990 with a Juris Doctor degree in law. She was admitted to the bar as an Attorney in the State of New Jersey. In June of 1982, Lt. Petersen graduated Magna Cum Laude, from New Jersey City University, formerly Jersey City State College, with a Bachelor of Science degree in Criminal Justice. Lt. Petersen successfully completed training from the FBI National Law Institute for Police Legal Advisors in 1993. She is also a New Jersey State Police Training Commission (P.T.C.) certified instructor and teaches Criminal Law to basic recruits in the Jersey City Police Academy. Lt. Petersen is a highly decorated officer, a recipient of Nine Excellent Police Service Awards and a World Trade Center Award; and

WHEREAS, Lt. Christine Petersen graduated from the Federal Bureau of Investigation (FBI) National Academy at Quantico, Virginia on December 14, 2007. Lt. Christine Petersen is the first African-American and first female police officer selected from the Jersey City Police Department to attend the prestigious school, internationally known for its academic excellence. Lt. Petersen completed 11 weeks of advanced training law enforcement training, with the primary focus in leadership development, education and critical thinking skills. Lt. Petersen participated in a series of weekly runs beginning at 1.8 miles, building up to more than 6 miles. At the end, she earned her coveted "yellow brick" on the Marine Corp. base's grueling Yellow Brick Road obstacle course; and

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the City of Jersey City does deem it fitting and proper to honor **Lieutenant Christine M. Peterson** during Women's History Month. We salute her dedicated service and love for Jersey City, New Jersey.

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APPROVED: _____ APPROVED AS TO LEGAL FORM

APPROVED: Jon Romano Business Administrator [Signature] Corporation Counsel
ASST.

Certification Required

Not Required APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
4/9/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	ABSENT			FLOOD	✓		
LIPSKI	✓			RICHARDSON	ABSENT			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

Mariano Vega, Jr. 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. 08-230

Agenda No. 10.0

Approved: APR 09 2008

TITLE:



RESOLUTION AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT WITH HONEYWELL INTERNATIONAL INC. FOR THE TEMPORARY USE OF THE CITY-OWNED PROPERTIES KNOWN AS BLOCK 1290.1, LOT 2E AND BLOCK 1751, LOT 11

COUNCIL
following resolution:

offered and moved adoption of the

WHEREAS, the City of Jersey City [City] is the owner of properties adjacent to the Department of Public Works Complex on Route 440 known as Block 1290.1, Lot 2E (also known as Block 1290.A, Lot 2E) and Block 1751, Lot 11 [Property]; and more particularly depicted on the map, attached hereto as Exhibit A; and

WHEREAS, Honeywell International, Inc., [Honeywell] with offices located at 101 Columbia Road, Morristown, New Jersey 07962 is the owner of property known as Block 1290.1, Lot 14J (also known as Block 1290.A, Lot 14J), more particularly depicted on the map, attached hereto as Exhibit B; and

WHEREAS, Honeywell has been identified as the party responsible for implementing a remedial action workplan for the cleanup of deep overburdened groundwater of its property, adjacent properties and the City Property depicted on the map attached hereto; and

WHEREAS, Honeywell requests permission to enter City-owned land for the following purposes:

- (1) Constructing and installing underground piping, electrical conduit, manholes, pipe cleanout, leak detectors and related facilities;
- (2) Removing plants, trees, structures, and all other improvements to the extent necessary to construct and install the facilities; and
- (3) Excavating and removing soil to the extent necessary to construct and install the facilities; and

WHEREAS, Honeywell agrees to provide the City with approximately thirty (30) days advance written notice prior to commencing the installation of the groundwater remediation facilities; and

WHEREAS, Honeywell requests that the City grants it permission to use the Property for a period of eight (8) months, commencing after the date on which Honeywell provides the City with written notice that the construction of the facilities is scheduled to commence, for the above stated groundwater remediation purposes; and

WHEREAS, Honeywell will apply for a permanent easement from the City permitting it to use Block 1290.1, Lot 2E and Block 1751, Lot 11 for the purposes of operating, repairing, replacing and conducting maintenance activities related to the groundwater remediation facilities that it is installing; and

WHEREAS, Honeywell agrees to indemnify and insure the City against any damages arising from its work; and

2008080

APR 09 2008

TITLE:

WHEREAS, Honeywell agrees to execute the License Agreement attached hereto which includes an obligation to obtain liability insurance covering its use of the Property.

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

1. Honeywell is authorized to use Lot 2E in Block 1290.1 and Lot 11 in Block 1751 for the purposes identified above for a period not to exceed eight (8) months commencing after the date on which Honeywell provides the City with written notice that the construction of the facilities is scheduled to commence, unless otherwise extended by mutual agreement of the parties.
2. Subject to such modifications as may be deemed necessary or appropriate by Corporation Counsel, the Mayor or Business Administrator is authorized to execute the License Agreement in the form attached hereto.

APPROVED: _____
 APPROVED: [Signature]
 Business Administrator

APPROVED AS TO LEGAL FORM

 Corporation Counsel

Certification Required

Not Required

APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 4/9/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	ABSENT			FLOOD	✓		
LIPSKI	✓			RICHARDSON	ABSENT			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

[Signature]
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-231
 Agenda No. 10.P
 Approved: APR 09 2008



TITLE:

RESOLUTION AUTHORIZING THE BUSINESS ADMINISTRATOR TO EXECUTE A STATE OF NEW JERSEY DIVISION OF LAND USE REGULATION APPLICATION FORM (LURP-2) FOR BLOCK 2145, LOT 41.Q IN CONNECTION WITH A DEVELOPMENT PROJECT BY THE VIEW AT JERSEY CITY URBAN RENEWAL, LLC

Council Offered and moved adoption of the following Resolution:

WHEREAS, the View at Jersey City Urban Renewal, LLC (Developer) is the owner of property known as Block 2145, Lots 55.A, 55.B, 55.C also known as 246 Johnston Avenue; and

WHEREAS, the Developer desires to construct a mixed use, residential high rise condominium on its property and must submit a Freshwater Wetlands General Permit No. 11 Application to the State of New Jersey Department of Environmental Protection (DEP); and

WHEREAS, the Developer is requesting from the DEP general permit authorization which authorizes regulated activity such as construction or development in wetlands and adjacent transition areas; and

WHEREAS, the City owns Block 2145, Lot 41.Q which is a property affected by the Developer's project; and

*RR
4-2-08*

WHEREAS, as part of its permit application to the DEP, the Developer must include a DEP Division of Land Use Regulation Application Form (LURP-2) executed by a property owner affected by the Developer's project.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Jersey City that the Business Administrator is authorized to execute the Division of Land Use Application Form (LURP-2) attached hereto in connection with the Freshwater Wetlands General Permit No. 11 Application submitted by the View at Jersey City Urban Renewal, LLC to the Department of Environmental Protection in connection with properties in Block 2145, Lots 55.A, 55.B, 55.C and 41.Q; and

BE IT FURTHER RESOLVED that the Business Administrator is authorized to take such other actions as may be necessary to effectuate the purposes of this Resolution.

RR
4-2-08

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

APPROVED AS TO LEGAL FORM

 Corporation Counsel

2008077

Certification Required
 Not Required APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 4/9/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	ABSENT			FLOOD	✓		
LIPSKI	✓			RICHARDSON	ABSENT			VEGA, PRES.	✓		

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

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

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

City Clerk File No. Res. 08-232
 Agenda No. 10.0
 Approved: APR 09 2008
 TITLE:



RESOLUTION REJECTING BIDS RECEIVED BY THE CITY OF JERSEY CITY ON FEBRUARY 5, 2008 FOR A CONTRACT TO PROVIDE CAR WASHING SERVICES

COUNCIL OFFERED AND MOVED
 ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the Purchasing Agent within his authority and in conformance with N.J.S.A. 40A:11-1 et seq. publicly advertised for bids for a contract to provide car washing services for the City of Jersey City's (City) motor vehicles; and

WHEREAS, the City accepted bids on February 5, 2008 from Vavi's Car Wash and Allied Car Wash; and

WHEREAS, Allied Car Wash was the low bidder and requested that its bid proposal be withdrawn because of a substantial error in its price quote for performing car detailing services; and

WHEREAS, the bid of Vavi's Car Wash was non-responsive because the certified check that it submitted in lieu of a bid bond was less than the correct bid guarantee amount.

NOW, THEREFORE IT BE RESOLVED, by the Municipal Council of the City of Jersey City that because of the above stated reasons which are incorporated herein, all bids received on February 5, 2008 for a contract to provide car washing services are rejected; and

BE IT FURTHER RESOLVED, that the Purchasing Agent is authorized to re-advertise for new bids.

Approved: _____
Peter Folgado, Acting Purchasing Director

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

APPROVED AS TO LEGAL FORM
[Signature]
Corporation Counsel

JMY/sb
 March 28, 2008

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

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
4/9/08						4/9/08					
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	ABSENT			FLOOD	✓		
LIPSKI	✓			RICHARDSON	ABSENT			VEGA, PRES.	✓		

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

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

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

[Signature]
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-233
 Agenda No. 10.R
 Approved: APR 09 2008



TITLE:

RESOLUTION REJECTING ALL BIDS RECEIVED BY THE CITY OF JERSEY CITY ON MARCH 4, 2008 FOR A CONTRACT KNOWN AS "INSTALLATION OF NEW ELECTRICAL SERVICE" AT 715 SUMMIT AVENUE

WHEREAS, the Purchasing Agent acting within his authority and in conformance with N.J.S.A. 40A:11-1 et seq. publicly advertised for bids for a contract known as "Installation of New Electrical Service" at 715 Summit Avenue; and

WHEREAS, on March 4, 2008, the City of Jersey City (City) received four bids which were:

Starlite Electric, LLC	\$22,695.00
TSUI Corp.	\$24,980.00
Kevco Electric Inc.	\$26,676.00
D'Elia Electric Inc.	\$48,250.00; and

WHEREAS, upon further investigation of the project, it was discovered that an adequate power supply is available from the existing main service switchgear, located within the main building of 715 Summit Avenue to supply the necessary power to the two trailers; and

WHEREAS, this discovery eliminates the need to excavate the parking lot, sidewalk and curbing to draw power from the existing street pole to service the trailers and as a result the bid specification will need substantial revisions; and

WHEREAS; the Fire Department's Chief of Planning recommends that all bids be rejected and the contract be rebid using a revised bid specification; and

WHEREAS, N.J.S.A. 40A:11-13.2(d) authorizes the rejection of all bids when the City desires to substantially revise a bid specification.

NOW THEREFORE, Be It Resolved by the Municipal Council of the City of Jersey City that because of the reasons stated above which are incorporated herein, all bids received by the City on March 4, 2008 for a contract known as Installation of New Electrical Service, 715 Summit Avenue are rejected and the Purchasing Agent is authorized to rebid the contract using a revised bid specification prepared by the Fire Department.

APPROVED: *Amuel Roman*
 APPROVED: *B. O'Reilly*
Business Administrator

APPROVED AS TO LEGAL FORM
[Signature]
Corporation Counsel

Certification Required
 Not Required APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
4/9/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	ABSENT			FLOOD	✓		
LIPSKI	✓			RICHARDSON	ABSENT			VEGA, PRES.	✓		

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

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

City Clerk File No. Res. 08-234

Agenda No. 10.S

Approved: APR 09 2008

TITLE:



RESOLUTION BY THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY ESTABLISHING REGULATIONS FOR THE QUALIFICATIONS OF PROSPECTIVE BIDDERS FOR THE APPLE TREE HOUSE (VAN WAGENEN HOUSE) RESTORATION

WHEREAS, N.J.S.A. 40A:11-25 permits a governing body to establish reasonable regulations appropriate for controlling the qualifications of prospective bidders upon contracts to be awarded on behalf of the governing body; and

WHEREAS, N.J.S.A. 40A:11-25 further provides that a governing body may require each bidder to furnish a statement of their qualifications and may refuse to furnish the bidder with any plans or specifications unless the bidder satisfies the pre-qualification requirements; and

WHEREAS, the City of Jersey City has received a New Jersey Historic Preservation grant (to be used on the renovation of the Apple Tree House) that requires contractors to be pre-qualified to work on historic sites; and

WHEREAS, the City of Jersey City desires to establish and adopt specific pre-qualification requirements for bidders regarding the contract for the restoration of the Apple Tree House (Van Wagenen House) in compliance with the New Jersey grant; and

WHEREAS, the City of Jersey City has employed HMR Architects of Princeton, New Jersey, historic preservation specialists, to draft such pre-qualification requirements; and

WHEREAS, in accordance with N.J.S.A. 40A:11-25, on March 21, 2008, notice was published in the Jersey Journal and the Star Ledger regarding the hearing before the Municipal Council on the pre-qualification requirements; and

WHEREAS, in accordance with N.J.S.A. 40A:11-25, on April 9, 2008, the City held a public hearing on the pre-qualification requirements; and

TITLE: **APR 09 2008**

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

1. Pursuant to N.J.S.A. 40A:11-25 the City of Jersey City hereby adopts the pre-qualification requirements for bidders regarding the contract for the restoration of the Apple Tree House (Van Wagenen House) as set forth in the Contractor's Pre-Qualification Package prepared by HMR Architects.
2. The Mayor or Business Administrator is hereby authorized to implement the pre-qualification requirements as described above.
3. The City Clerk is hereby authorized and directed to forward a certified and sealed copy of this resolution and a completed, certified, and sealed Standard Certification form to the Director of the Division of Local Government Services for approval pursuant to N.J.S.A. 40A:11-25.

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: B. O'Keilly

Corporation Counsel

Business Administrator

Corporation Counsel

Certification Required

Not Required

APPROVED **7-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 4/9/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	ABSENT			FLOOD	✓		
LIPSKI	✓			RICHARDSON	ABSENT			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-235
 Agenda No. 10.T
 Approved: APR 09 2008



TITLE: RESOLUTION AMENDING RESOLUTION 08-056 APPROVED ON JANUARY 23, 2008 AUTHORIZING AN AMENDMENT TO A CONTRACT WITH URBITRAN ASSOCIATES, INC. FOR THE DESIGN OF WATERFRONT ACCESS CORRIDOR IMPROVEMENTS FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ENGINEERING

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

WHEREAS, Resolution No. 00-721 approved on October 11, 2000 awarded a professional engineering services contract to Urbitran Associates Inc. in the amount of \$1,210,000.00 to provide design services for the Waterfront Access Corridor Improvements Project; and

WHEREAS, contract amendments increasing the contract amount by a total of \$811,100.00 were authorized by Resolution No. 02-893 approved on December 11, 2002 for the amount of \$388,000.00; Resolution No. 03-876 approved on November 12, 2003 for the amount of \$281,000.00; Resolution No. 04-632 approved on August 11, 2004 for the amount of \$54,500.00; Resolution 05-756 approved on September 14, 2005 for the amount of \$47,600.00 and Resolution No. 08-056 approved on January 23, 2008 for the amount of \$40,000.00; and

WHEREAS, the approved Resolution No. 08-056 authorized an amendment increasing the contract amount by \$40,000.00 to the new total amount of \$2,021,100.00; and

WHEREAS, the approved Resolution No. 08-056 stated incorrectly the new total contract amount of \$1,973,500.00 rather than the correct amount of \$2,021,100.00

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

1. The above recitals are incorporated herein by reference:
2. Resolution No. 08-056 approved on January 23, 2008 is amended to state a total contract amount of \$2,021,100.00.

to.

DG/sp-a

APPROVED: *William R. Goffe*
 APPROVED: *B. O'Keefe*
 Business Administrator

APPROVED AS TO LEGAL FORM
[Signature]
 Corporation Counsel

Certification Required

Not Required APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 4/9/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	ABSENT			FLOOD	✓		
LIPSKI	✓			RICHARDSON	ABSENT			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-236

Agenda No. 10.U

Approved: APR 09 2008



TITLE:

RESOLUTION AUTHORIZING EXTENSION OF CONTRACT WITH NU-WAY CONCESSIONAIRES, INC. TO PROVIDE MEALS FOR THE SENIOR CONGREGATE SITE NUTRITION PROGRAM (MEALS ON WHEELS) FOR THE DEPARTMENT OF HEALTH AND HUMAN SERVICES/SENIOR CITIZEN AFFAIRS

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION

WHEREAS, there exists a need to provide Senior Congregate Site Meals for the Department of Health and Human Services; and

WHEREAS, pursuant to public advertisement the City of Jersey City received One (1) Bid, the sole bid being that from Nu-Way Concessionaires, Inc., 339-345 Bergen Avenue, Kearny New Jersey 07032 in the total bid amount of Two Hundred Twenty Thousand, Seven Hundred Eighty (\$222,780.00) Dollars; and

WHEREAS, on February 8, 2006 the City of Jersey City (City) approved Resolution No. 06-089 awarding the sole bidder Nu-Way Concessionaires, Inc. a contract to provide Senior Congregate Site Meals for the Department of Health and Human Services for a period of Twelve (12) months effective January 1, 2006 through December 31, 2006; and

WHEREAS, on February 14, 2007 the City approved Resolution No. 07-113 in accordance with bidding specifications to exercise its option of extending the contract for an additional Twelve (12) months effective as of January 1, 2007 to December 31, 2007; and

WHEREAS, the City desires to extend the contract with Nu-Way Concessionaires, Inc. for an additional six months effective January 1, 2008 to June 30, 2008 while it undergoes the bidding process for the new contract; and

WHEREAS, because of an increase in the number of senior citizens participating in the congregate meals program, it was necessary to increase the contract amount by an additional \$43,152.30 which was less than 20% of the contract amount; and

WHEREAS, because it is necessary to extend the contract period from January 1, 2008 to June 30, 2008, it is necessary to increase the contract amount one more time by an additional amount of \$103,425.21 and

WHEREAS, this change order will increase the total contract amount to \$369,357.51 which is 60% more than the original contract amount; and

WHEREAS, N.J.A.C 5:30-11.9 requires the adoption of a resolution to authorize a change order which increases a contract amount by more than 20%; and

WHEREAS, the funds in the amount of \$103,425.21, for this expenditure are available in the following account: 02-213-40-718-314.

TITLE: **APR 09 2008**

RESOLUTION AUTHORIZING EXTENSION OF CONTRACT WITH NU-WAY CONCESSIONAIRES, INC. TO PROVIDE MEALS FOR THE SENIOR CONGREGATE SITE NUTRITION PROGRAM (MEALS ON WHEELS) FOR THE DEPARTMENT OF HEALTH AND HUMAN SERVICES/SENIOR CITIZEN AFFAIRS

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of Jersey City that said extension of contract to Nu-Way Concessionaires, Inc. be approved and awarded to said company in the amount above, and that such a contract be drawn up and executed; and be it further

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

RESOLVED, that the contract with Nu-Way Concessionaires, Inc, is amended to increase the total contract amount from \$265,932.30 to \$369,357.51; and be it further

RESOLVED, that notice of this change order shall be published once in a newspaper of general circulation in the City of Jersey City as required by law; and be it further

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

I, Donna Mauer, Donna Mauer, Chief Financial Officer, certify that there are sufficient funds available for payment of this resolution in Account No. 02-213-40-718-314, Department of Health and Human Services. PO#85223.

APPROVED: [Signature]

APPROVED AS TO LEGAL FORM

APPROVED: will not sign
Business Administrator

[Signature]
Corporation Counsel

Certification Required

Not Required

APPROVED **7-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 4/9/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	ABSENT			FLOOD	✓		
LIPSKI	✓			RICHARDSON	ABSENT			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

[Signature]
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-237

Agenda No. 10.V

Approved: APR 09 2008



TITLE:

RESOLUTION RATIFYING THE EXTENSION OF CONTRACTS FOR PROVIDING JANITORIAL MAINTENANCE SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS, DIVISION OF BUILDINGS AND STREETS MAINTENANCE

COUNCIL OFFERED AND MOVED
ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, Resolution 06-678, approved on August 16, 2006, awarded one (1) year contracts, effective as of July 1, 2006 and ending on June 30, 2007, to the lowest responsible bidders, Chuk's Professional Cleaning Inc., Maverick Building Services, Inc., and Statewide Sanitation Services Corp. for providing janitorial services at various buildings; and

WHEREAS, pursuant to N.J.S.A. 40A:11-15, the City of Jersey City (City) extended the contracts for an additional three months effective as of July 1, 2007 and ending on September 30, 2007, because the City was in the process of amending its Living Wage Ordinance and the bid specifications for janitorial services could not be completed until the amendments to the Living Wage Ordinance were completed; and

WHEREAS, the total cost of the contract extensions was \$56,500.00; and

WHEREAS, Resolution 07-860, approved on November 7, 2007, extended the City's contracts for three months effective as of October 1, 2007 because the City was still in the process of amending its Living Wage Ordinance; and

WHEREAS, the total cost of the contract extensions was \$56,500.00; and

WHEREAS, Ordinance 07-182 approved on November 28, 2007 amended the City's Living Wage Ordinance effective as of December 18, 2007; and

WHEREAS, Resolution 08-350, approved on January 23, 2008, extended the City's contracts for three months effective as of January 1, 2008 because the City was preparing a revised bid specification that included provisions required by the amended Living Wage Ordinance; and

WHEREAS, the total cost of the contract extensions was \$56,500.00; and

WHEREAS, it necessary to extend the contracts on a month-to-month basis not to exceed three months effective as of April 1, 2008 while the City bids for new contracts based on the revised bid specification; and

WHEREAS, the total cost of the contract extensions is \$56,500.00:

Vendor:	Location:	Ext. Amt:
Chuk's Professional Cleaning, Inc.	Block 1: - Police HDQ- 8 Erie Street - Economic Assistance, 121 Newark Ave. - Health Clinic, 115 Christopher Col. Dr.	\$8,500.00
Chuk's Professional Cleaning, Inc	Block 3: - South District, 191 Bergen Avenue - Maureen Collier Mem. Sr. Ctnz Ctr, 355 Bergen Av	\$6,000.00

(Continued on page 2)

City Clerk File No. Res. 08-237Agenda No. 10.v APR 09 2008

TITLE:

**RESOLUTION RATIFYING THE EXTENSION OF CONTRACTS FOR
PROVIDING JANITORIAL MAINTENANCE SERVICES FOR THE
DEPARTMENT OF PUBLIC WORKS, DIVISION OF BUILDINGS AND
STREETS MAINTENANCE**

Chuk's Professional Cleaning, Inc	Block 5: - West District, 576 Communipaw Ave. - Juvenile Bureau, 130 Cator Ave.	\$4,000.00
Chuk's Professional Cleaning, Inc	Block 10: - One Journal Square Plaza	\$5,000.00
Chuk's Professional Cleaning, Inc	Block 11: - Human Resources, 201 Cornel. Ave.	\$5,000.00
Chuk's Professional Cleaning, Inc	Block 12: - Public Works Compound, Route 440	\$11,500.00
Chuk's Professional Cleaning, Inc	Block 13: - Community Police & Housing Code, 325 Palisade Ave. - Paterson St. Ctr; 28 Paterson Street	\$4,000.00
Maverick Building Services	Block 4: - East District, 207 - 7 th Street - Fire HDQ, 465 Marin Blvd.	\$6,000.00
Statewide Sanitation Service	Block 9: - Police Academy, Ft. of Chapel Ave. - Caven Pt. Recr Facility, 1 Chapel Ave. - Car Pound, 100 Phillips Street	\$6,500.00
	TOTAL EXTENSION AMOUNT	\$56,500.00

Vendor:	Locations:	Purchase Order #	Amount
Chuk's Professional Cleaning, Inc, 8 Davidson St. Belleville, NJ 07109	Block #s : 1, 3, 5, 10, 11, 12, 13	88152	\$44,000.00
Maverick Building Services 22 Chestnut St. Rutherford, NJ 07070	Block #: 4	88153	\$6,000.00
Statewide Sanitation Service 86 Washington St, West Orange, NJ 07052	Block #: 9	88151	\$6,500.00
			\$ 56,500.00

WHEREAS, funds in the amount of \$56,500.00 are available in Account No. 08-01-201-26-291-301; and

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

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

1. The extensions of contracts with Chuk's Professional Cleaning, Inc, Maverick Building Services Inc, and Statewide Sanitation Services Corp. for providing janitorial maintenance services for various buildings throughout the City on a month-to-month basis not to exceed three (3) months effective as of April 1, 2008 are hereby ratified;
2. The total cost of the contract extensions shall not exceed the sum of \$56,000.00; and
(Continued on page 3)

City Clerk File No. 10.V APR 09 2008

Agenda No. **RESOLUTION RATIFYING THE EXTENSION OF CONTRACTS FOR PROVIDING JANITORIAL MAINTENANCE SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS, DIVISION OF BUILDINGS AND STREETS MAINTENANCE**
TITLE:

3. Notice of this change order shall be published once in a newspaper of general circulation in the City of Jersey City as required by law.

I, Donna Mauer (Donna Mauer), Chief Financial officer certify that there are sufficient funds available for the payment in Account No. 08-01-201-26-291-301.

Approved: _____
Peter Folgado, Acting Purchasing Director

JMY/sb
March 31, 2008

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

APPROVED AS TO LEGAL FORM
[Signature]
Corporation Counsel

Certification Required
Not Required APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 4/9/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	ABSENT			FLOOD	✓		
LIPSKI	✓			RICHARDSON	ABSENT			VEGA, PRES.	✓		

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

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

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

City Clerk File No. Res. 08-238

Agenda No. 10.W

Approved: APR 09 2008



TITLE: **RESOLUTION RATIFYING THE EXTENSION OF A CONTRACT WITH STATEWIDE SANITATION SERVICES FOR PROVIDING JANITORIAL MAINTENANCE SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS, DIVISION OF BUILDINGS AND STREETS MAINTENANCE**

COUNCIL OFFERED AND MOVED
ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, Resolution 04-165 approved on March 4, 2004, awarded a two (2) year contract in the amount of \$50,296.00 per year effective as of March 1, 2004 and ending on February 28, 2006 to Statewide Sanitation Services, Inc. (Statewide) for providing janitorial maintenance services at various buildings owned by the City of Jersey City (City); and

WHEREAS, pursuant to N.J.S.A. 40A:11-15, the City extended the contract for an additional four months commencing on March 1, 2006 and ending on June 30, 2006 while the City bid for a new contract; and

WHEREAS, the total cost of that contract extension was \$56,000.00; and

WHEREAS, the City accepted bids for a new contract on June 20, 2006; and

WHEREAS, the low bidder for the buildings serviced by Statewide was Bradford & Byrd Associates (Bradford); and

WHEREAS, Bradford requested a hearing after the Purchasing Agent recommended that its bid be rejected; and

WHEREAS, Resolution 06-677 approved on August 16, 2006 extended the City's contract with Statewide on a month-to-month basis not to exceed three months commencing on July 1, 2006 so that the City could conduct the hearing; and

WHEREAS, the total cost of that contract extension was \$42,000.00; and

WHEREAS, Resolution 06-849 approved on October 11, 2006 extended the City's contract with Statewide on a month-to-month basis not to exceed three months commencing on October 1, 2006 because the hearing that began on August 25, 2006 was not finished; and

WHEREAS, the total cost of that contract extension was \$12,000.00; and

WHEREAS, Resolution 07-062 approved on January 24, 2007 extended the City's contract with Statewide on a month-to-month basis not to exceed three months commencing on January 1, 2007 because the hearing that began on August 25, 2006 was not finished; and

WHEREAS, total cost of that contract extension was \$24,000.00; and

WHEREAS, Resolution 07-349 approved on May 9, 2007 extended the City's contract with Statewide on a month-to-month basis not to exceed three months commencing on April 1, 2007 because the hearing that began on August 25, 2006 was not finished; and

WHEREAS, total cost of that contract extension was \$24,000.00; and

WHEREAS, Resolution 07-622 approved on August 8, 2007 extended the City's contract with Statewide on a month-to-month basis not to exceed three months effective as of July 1, 2007 because the City was in process of amending its Living Wage Ordinance and the bid specification for janitorial services could not be completed until the amendments to the Living Wage Ordinance were completed; and

(Continued on page # 2)

TITLE: RESOLUTION RATIFYING THE EXTENSION OF A CONTRACT WITH STATEWIDE SANITATION SERVICES FOR PROVIDING JANITORIAL MAINTENANCE SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS, DIVISION OF BUILDINGS AND STREETS MAINTENANCE

WHEREAS, the total cost of that contract extension was \$24,000.00; and

WHEREAS, Resolution 07-859 approved on November 07, 2007 extended the City's contract with Statewide on a month-to-month basis not to exceed three months effective as of October 1, 2007 because the City was still in the process of amending its Living Wage Ordinance; and

WHEREAS, the total cost of that contract extension was \$24,000.00; and

WHEREAS, Ordinance 07-182 approved on November 28, 2007 amended the City's Living Wage Ordinance effective as of December 18, 2007; and

WHEREAS, Resolution 08-084 approved on January 23, 2008 extended the City's contract with Statewide on a month-to-month basis not to exceed three months effective as of January 1, 2008 because the City was preparing a revised bid specification that included provisions required by the amended Living Wage Ordinance; and

WHEREAS, the total cost of that contract extension was \$24,000.00; and

WHEREAS, it necessary to extend the contract with Statewide on a month-to-month basis not to exceed three months effective as of April 1, 2008 while the City bids for a new contract based on the revised bid specification; and

WHEREAS, the total cost of this contract extension will not exceed \$9,000.00:

Vendor:	Locations:	Purchase Order #	Amount
Statewide Sanitation Services Corp. 86 Washington St, West Orange, NJ 07052	- City Hall - North District - Municipal Court & Violations - Mini Precinct	88154	\$9,000.00
		Temporary Encumbrance	\$ 9,000.00

WHEREAS, these funds are available in Account No. 08-01-201-26-291-301; and

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

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

1. The contract with Statewide for providing janitorial services is extended on a month-to-month basis not to exceed three months effective as of April 1, 2008.
2. The total cost of the contract extension shall not exceed the sum of \$24,000.00.
3. A change order in the amount of \$24,000.00 increasing the total contract amount with Statewide from \$369,955.00 to \$393,755.00 is hereby approved.

(Continued on page #3)

TITLE: RESOLUTION RATIFYING THE EXTENSION OF A CONTRACT WITH STATEWIDE SANITATION SERVICES FOR PROVIDING JANITORIAL MAINTENANCE SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS, DIVISION OF BUILDINGS AND STREETS MAINTENANCE

- 4. Notice of this change order shall be published once in a newspaper of general circulation in the City of Jersey City as required by law.

I, Donna Mauer (Donna Mauer), Chief Financial officer certify that there are sufficient funds available for the payment in Account No. 08-01-201-26-291-301.

Approved: _____
Peter Folgado, Acting Purchasing Director

JMY/sb
March 31, 2008

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

APPROVED AS TO LEGAL FORM
[Signature]
Corporation Counsel

Certification Required
Not Required

APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 4/9/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	ABSENT			FLOOD	✓		
LIPSKI	✓			RICHARDSON	ABSENT			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

[Signature]
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-239

Agenda No. 10.X

Approved: APR 09 2008

TITLE:



RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO PAKIS CONSTRUCTION, INC. FOR METRO FIELD - NEW FIELD HOUSE, PROJECT NO. 2005-017 FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ARCHITECTURE

COUNCIL

OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the Acting Director of Purchasing acting within his authority and in conformity with N.J.S.A. 40A:11-1 et. seq. has publicly advertised for bids for **METRO FIELD - NEW FIELD HOUSE, PROJECT NO. 2005-017**, pursuant to specifications and bids thereon; and

WHEREAS, pursuant to public advertisement, the City of Jersey City has received five (5) bids, the first bid was disqualified, and the second lowest having been from **PAKIS CONSTRUCTION, INC., 86 JAMES STREET, BLOOMFIELD, NEW JERSEY 07003** in the Grand Total Bid Amount of **EIGHT HUNDRED FIFTY-FOUR THOUSAND ONE HUNDRED AND 00/100 DOLLARS (\$854,100.00)** and Alternate No. 1 in the amount of **EIGHTEEN THOUSAND SIX HUNDRED (\$18,600.00)** for a total bid price of **EIGHT HUNDRED SEVENTY-TWO THOUSAND SEVEN HUNDRED (\$872,700.00)** with a 10% Contingency amounting **EIGHTY-SEVEN THOUSAND TWO HUNDRED SEVENTY AND 00/100 DOLLARS (\$87,270.00)**; and

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

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

Department of Administration, Division of Architecture

<u>ACCOUNT NO.</u>	<u>PURCHASE ORDER NO.</u>	<u>AMOUNT</u>
04-215-55-826-990	91300	\$872,700.00
04-215-55-826-990	91301 (Contingency)	\$ 87,270.00
	Total Encumbrancy.....	\$959,970.00

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

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

City Clerk File No. Res. 08-239

Agenda No. 10.X

TITLE: **APR 09 2008**

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO PAKIS CONSTRUCTION, INC. FOR METRO FIELD - NEW FIELD HOUSE, PROJECT NO. 2005-017 FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ARCHITECTURE

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

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

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

Department of Administration, Division of Architecture

<u>ACCOUNT NO.</u>	<u>PURCHASE ORDER NO.</u>	<u>AMOUNT</u>
04-215-55-826-990	91300	\$872,700.00
04-215-55-826-990	91301 (Contingency)	\$ 87,270.00
	Total Encumbrancy.....	\$959,970.00

APPROVED:

PETER FOLGADO, ACTING DIRECTOR
DIVISION OF PURCHASING

ab
March 31, 2008

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: B. O'Keilly
Business Administrator

Corporation Counsel

Certification Required

Not Required

APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 4/9/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	ABSENT			FLOOD	✓		
LIPSKI	✓			RICHARDSON	ABSENT			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
Robert Byrne, City Clerk

RESOLUTION FACT SHEET
OF BID RECEPTION

FULL TITLE OF RESOLUTION:

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO PAKIS CONSTRUCTION, INC. FOR METRO FIELD - NEW FIELD HOUSE, PROJECT NO. 2005-017 FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ARCHITECTURE

PERSON AND DEPARTMENT REQUESTING BID RECEPTION

Glenn A. Wrigley, A.I.A., Chief Architect, Division of Architecture

PERSON RESPONSIBLE FOR CONDUCTING BID RECEPTION:

Peter Folgado, Acting Director, Division of Purchasing

NUMBER OF PROPOSALS PICKED-UP: Twelve (12)

DATE BIDS WERE PUBLICLY RECEIVED: February 28, 2008

NUMBER OF BIDS RECEIVED: Five (5)

DESCRIBE THE PROGRAM OR PROJECT REQUIRING BIDS:

Metro Field - New Field House

IN THE SPACE BELOW, PROVIDE DETAILED INFORMATION FOR:

- (A) COMPLETE NAME AND ADDRESS OF ALL BIDDERS AND THEIR
- (B) BID RESULTS (DESCRIPTION OF BID ITEMS - INCLUDING QUANTITY OF ITEMS BID UPON, UNIT PRICES, EXTENDED PRICES, AND ANY OTHER PERTINENT INFORMATION RELEVANT TO THE BID RECEPTION):

		Grand Total Bid Price	Alternate No. 1	Grand Total
1.	JG Drywall, LLC 303 Molnar Drive Elmwood Park, NJ 07407(Disqualified)	\$ 848,000.00	\$ 7,000.00	\$ 855,000.00
2.	Pakis Construction Inc. 86 James Street Bloomfield, NJ 07003	\$ 854,100.00	\$18,600.00	\$ 872,700.00
3.	Tomco Construction. 212 Route 15 South Wharton, NJ 07885	\$ 902,000.00	\$ 9,000.00	\$ 911,000.00
4.	J.A. Alexander, Inc. 130-158 JFK Drive North Bloomfield, NJ 07003	\$1,011,150.00	\$ 8,500.00	\$1,019,650.00
5.	Salazar & Associates, Inc. 2421 Iorio Street, 2 nd Fl. Union, NJ 07083	\$1,162,100.00	\$16,000.00	\$1,178,100.00

COMMENTS (IF NECESSARY):

BID QUOTATION IS CONSIDERED TO BE FAIR AND REASONABLE:

1.

I CERTIFY THAT ALL THE FACTS
HAVE BEEN PRESENTED

Date 4/2/08

PETER FOLGADO, ACTING DIRECTOR
DIVISION OF PURCHASING

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

City Clerk File No. Res. 08-240

Agenda No. 10.Y

Approved: APR 09 2008

TITLE:



RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO AFFORDABLE INTERIOR SYSTEMS FOR FURNISHING AND INSTALLATION OF FURNITURE FOR CITY HALL - TAX ASSESSOR'S OFFICE - NEW FLOORING & FURNITURE, UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING, PROJECT NUMBER 2007-022, FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ARCHITECTURE

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, there exists a need for Office Furniture for City Hall - Tax Collector's Office, Jersey City, N.J.; and

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

WHEREAS, there will be three different vendors supplying various types of furniture and flooring for this project; and

WHEREAS, Affordable Interior Systems, 4 Bonazoli Avenue, Hudson, MA 01749, being in possession of State Contract number **A-57038**, submitted the attached proposal for the purchase and installation of **Modular Furniture (Partitions)** in the total amount of **FORTY-THREE THOUSAND SEVEN HUNDRED FIFTY DOLLARS (\$43,750.00)**; and

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

04-215-55-210-990 Purchase Order No. 91197 \$43,750.00

Department of Administration, Division of Architecture;

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

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

City Clerk File No. Res. 08-240

Agenda No. 10.Y

TITLE: APR 09 2008

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO AFFORDABLE INTERIOR SYSTEMS FOR FURNISHING AND INSTALLATION OF FURNITURE FOR CITY HALL - TAX ASSESSOR'S OFFICE - NEW FLOORING & FURNITURE UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING, PROJECT NUMBER 2007-022, FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ARCHITECTURE

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

Department of Administration, Division of Architecture

Account No. 04-215-55-210-990

Purchase Order No. 91197 \$43,750.00

ab

March 25, 2008

APPROVED: _____
Peter Folgado, Acting Director
Division of Purchasing

APPROVED: _____
APPROVED: B. O'Keilly
Business Administrator

APPROVED AS TO LEGAL FORM

Corporation Counsel

Certification Required

Not Required APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 4/9/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	ABSENT			FLOOD	✓		
LIPSKI	✓			RICHARDSON	ABSENT			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

Mafiano Vega, Jr.
Mafiano 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. 08-241

Agenda No. 10.Z

Approved: APR 09 2008

TITLE:



RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO DIMENSION DATA FOR FURNISHING AND DELIVERING CISCO 6500 NETWORK SWITCH FOR DATA CENTER UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING TO THE DIVISION OF INFORMATION TECHNOLOGY

COUNCIL

OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, there exists a need for a **Cisco 6500 Network Switch for Data Center** for **Division of Information Technology**; and

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

WHEREAS, **Dimension Data US, 100 Motor Parkway, Suite 158, Happaugue, New York 11788** being in possession of **State Contract Number A81241**, submitted a quotation amounting to **Sixty Two Thousand, Nine Hundred Eighty Three Dollars (\$62,983.62) and Sixty Two Cents**; and

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

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

Information Technology

Acct. No.	P.O. No.	S.C. No.	Amount
04-215-55-831-990	91187	A81241	\$62,983.62

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

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

(Continue on Page 2)

City Clerk File No. Res. 08-241

Agenda No. 10.Z

TITLE: **APR 09 2008**

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO DIMENSION DATA FOR FURNISHING AND DELIVERING CISCO 6500 NETWORK SWITCH FOR DATA CENTER UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING TO THE DIVISION OF INFORMATION TECHNOLOGY

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

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

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

Information Technology			
Acct. No.	P.O. No.	S.C. No.	Amount
04-215-55-831-990	91187	A81241	\$62,983.62

APPROVED: [Signature]
Peter Folgado, Acting Purchasing Director

APPROVED: [Signature]
Business Administrator

APPROVED AS TO LEGAL FORM: [Signature]
Corporation Counsel

Certification Required
Not Required

APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 4/9/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	ABSENT			FLOOD	✓		
LIPSKI	✓			RICHARDSON	ABSENT			VEGA, PRES.	✓		

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

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

City Clerk File No. Res. 08-242

Agenda No. 10-Z.1

Approved: APR 09 2008

TITLE:



RESOLUTION RATIFYING THE EXTENSION OF A CONTRACT WITH BOWLES CORPORATE SERVICES TO PROVIDE SECURITY GUARD SERVICES FOR VARIOUS LOCATIONS FOR THE DEPARTMENT OF ADMINISTRATION

COUNCIL
ADOPTION OF THE FOLLOWING RESOLUTION

OFFERED AND MOVED

WHEREAS, Resolution 04-103 approved on February 11, 2004, awarded a two-year contract in the amount of \$408,616.00 or \$204,308.00 per year effective March 1, 2004 and ending on February 28, 2006 to Bowles Corporate Services to provide Security Guard Services for Various Locations for the Department of Administration; and

WHEREAS, the public bid specifications and contract provided the City of Jersey City with the option to renew the contract for an additional two-year period; and

WHEREAS, Resolution 06-175 approved on March 8, 2006 authorized renewal of the contract for an additional two-year period effective on March 1, 2006 and ending February 28, 2008 and;

WHEREAS, Resolution 08-119 approved on February 27, 2008 ratified the extension of a contract with Bowles Corporate Services for an additional two (2) months commencing on February 29, 2008 and ending on April 30, 2008 while the City conducted the request for public bid for a new contract; and

WHEREAS, the City of Jersey City (City) requires security guard services; and

WHEREAS, it is necessary to extend the contract for an additional two (2) months commencing on May 1, 2008 and ending on June 30, 2008 while the City conducts the request for public bid for a new contract; and

WHEREAS, the total cost for that contract extension is \$70,000.00; and

WHEREAS, funds in the amount of \$70,000.00 are available in Account No. 01-201-31-433-314.

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

1. The extension of a contract in the amount of \$70,000.00 with Bowles Corporate Services for an additional two months effective as of May 1, 2008 and ending on June 30, 2008 is hereby ratified.

TITLE: **APR 09 2008**

RESOLUTION RATIFYING THE EXTENSION OF A CONTRACT WITH BOWLES CORPORATE SERVICES TO PROVIDE SECURITY GUARD SERVICES FOR VARIOUS LOCATIONS FOR THE DEPARTMENT OF ADMINISTRATION

- 2. The total cost of the contract extension shall not exceed \$70,000.00. In accordance with N.J.A.C. 5:30-5.5 the continuation of this contract after the expenditure of funds certified in the fiscal year 2008 temporary budget shall be subject to the appropriation of sufficient funds in the fiscal year 2008 permanent budget.

I, Donna Mauer Donna Mauer, Chief Financial Officer certify that there are sufficient funds available for the payment of the above resolution in Account No. 01-201-31-433-314.

SM/dp

Purchase Order# 91242

APPROVED: _____
 APPROVED: B. O'Keilly
 Business Administrator

APPROVED AS TO LEGAL FORM _____
 Corporation Counsel

Certification Required
 Not Required

APPROVED **7-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 4/9/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	ABSENT			FLOOD	✓		
LIPSKI	✓			RICHARDSON	ABSENT			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne, Deputy
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-243

Agenda No. 10.Z.2

Approved: APR 09 2008

TITLE:



RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO TRANSNET CORPORATION FOR TIPS DATA MIGRATION FROM MAINFRAME TO SQL SERVER UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING TO THE DEPARTMENT OF ADMINISTRATION/MUNICIPAL COURT

COUNCIL

OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, there exists a need for **TIPS Data Migration from Mainframe to SQL Server** for the **Department of Administration/Municipal Court**; and

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

WHEREAS, Transnet Corporation, 45 Columbia Road, Somerville, New Jersey 08876 being in possession of **State Contract Number A81194** for **LAN Consulting** submitted a quotation amounting to **One Hundred Ten Thousand, Two Hundred Fifty (\$110,250.00) Dollars** and;

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

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

Municipal Court

Acct. No.	P.O. No.	S.C. No.	Amount
17-291-56-000-000	91196	A81194	\$110,250.00

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

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

(Continue on Page 2)

City Clerk File No. Res. 08-243

Agenda No. 10.7.2

TITLE: APR 09 2008

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO TRANSNET CORPORATION FOR TIPS DATA MIGRATION FROM MAINFRAME TO SQL SERVER UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING TO THE DEPARTMENT OF ADMINISTRATION/MUNICIPAL COURT

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

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

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

Municipal Court

Acct. No.	P.O. No.	S.C. No.	Amount
17-291-56-000-000	91196	A81194	\$110,250.00

APPROVED
Peter Folgado, Acting Purchasing Director

APPROVED: B. O'Keilly
Business Administrator

APPROVED AS TO LEGAL FORM
Corporation Counsel

Certification Required

Not Required APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
4/9/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	ABSENT			FLOOD	✓		
LIPSKI	✓			RICHARDSON	ABSENT			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne, Deputy
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-244

Agenda No. 10.Z.3

Approved: APR 09 2008

TITLE:



RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO MOTOROLA COMMUNICATIONS, INC. FOR FURNISHING AND DELIVERING PORTABLE RADIOS AND OTHER ACCESSORIES UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING TO THE OFFICE OF EMERGENCY MANAGEMENT

COUNCIL

OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, there exists a need for **Portable Radios and other accessories** for the **Office of Emergency Management**; and

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

WHEREAS, **Motorola Communications Inc.**, 85 Harristown Road, Glen Rock, New Jersey 07452 being in possession of **State Contract Numbers A53804** for **Portable Radios and other accessories** submitted a quotation amounting to **Thirty Nine Thousand, Seven Hundred Fifty Seven Dollars and Sixty (\$39,757.60) cents: and**

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

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

Office of Emergency Mangement

Acct. No.	P.O. No.	S.C. No.	Amount
2-213-40-872-219	91119	A53804	\$ 20,397.60
2-213-40-872-219	91120	A53804	19,360.00
	Total Amount		\$39,757.60

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

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

City Clerk File No. Res. 08-244

Agenda No. 10.Z.3

TITLE: **APR 09 2008**

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO MOTOROLA COMMUNICATIONS INC., FOR FURNISHING AND DELIVERING PORTABLE RADIOS AND OTHER ACCESSORIES UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING TO THE OFFICE OF EMERGENCY MANAGEMENT

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

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

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

Office of Emergency Management

Acct. No.	P.O. No.	S.C. No.	Amount
2-213-40-872-219	91119	A53804	\$20,397.60
2-213-40-872-219	91120	A53804	19,360.00
Total Amount			\$39,757.60

Approved by Peter Folgado, Acting Purchasing Director

APPROVED: B. O'Keilly
Business Administrator

APPROVED AS TO LEGAL FORM
[Signature]
Corporation Counsel

Certification Required

Not Required **APPROVED 7-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
4/9/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	ABSENT			FLOOD	✓		
LIPSKI	✓			RICHARDSON	ABSENT			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-245

Agenda No. 10.Z.4

Approved: APR 09 2008

TITLE:



RESOLUTION AWARDING A CONTRACT TO ENTERPRISE RENTAL CAR FOR THE PURCHASE OF USED MOTOR VEHICLES TO BE USED BY THE JERSEY CITY POLICE DEPARTMENT

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING
RESOLUTION:

- WHEREAS**, the Jersey City Police Department needs used motor vehicles for conducting confidential investigations; and
- WHEREAS**, the City desires to purchase five (5) used motor vehicles from Enterprise Rent a Car for the sum of \$84,995.00; and
- WHEREAS**, subject to prior approval of the State Attorney General, the City may purchase used motor vehicles for confidential investigations without public advertising for bids pursuant to N.J.S.A. 40A:11-5(g); and
- WHEREAS**, the State Attorney General has approved the purchase of these vehicles; and
- WHEREAS**, funds in the amount of \$84,995.00 are available in Account No. 08-16-286-56-000-801; and
- WHEREAS**, the City is acquiring these services directly and openly as a statutorily permitted contract pursuant to the provisions of N.J.S.A. 19:44A-20.5 (Pay-to-Play Law); and
- WHEREAS**, the Police Director has determined and certified in writing that the value of both contracts will exceed \$17,500; and
- WHEREAS**, Enterprise Rent a Car has completed and submitted a Business Entity Disclosure Certification which certifies that Enterprise Rent a Car has not made any reportable contributions to the political or candidate committees listed in the Business Entity Disclosure Certification in the previous year (2005 contributions are exempt), and that the contract will prohibit Enterprise Rent a Car from making any reportable contributions during the term of the contract; and
- WHEREAS**, Enterprise Rent a Car has submitted a Chapter 271 Political Contribution Disclosure Certification at least 10 days prior to the award of this contract; and

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

- 1) a contract in the amount of \$84,995.00 for the purchase of used motor vehicles is awarded to Car Rentals, Inc;
- 2) the contract is awarded without public bidding pursuant to N.J.S.A. 40A:11-5(1)(g);
- 3) the award of this contract is subject to the condition that Enterprise Rent a Car . provide satisfactory evidence of compliance with the Affirmative Action Amendments to the Law Against Discrimination, N.J.S.A. 10:5-31 et seq;
- 4) upon certification by an official employee of the City authorized to attest that the contract has been complied with in all respects and the requirements to the contract met, payments 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.
- 5) The Business Entity Disclosure Certification, Chapter 271 Political Contribution Disclosure Certification, and the Determination of Value Certification attached hereto and incorporated herein by reference shall be placed on file with this resolution.

I, Donna Mauer (Donna Mauer), Chief Financial Officer, hereby certifies that funds are available for this expenditure in accordance with the Local Budget Law, N.J.S.A. 40A:4-1 et seq. in Account No. 08-16-286-56-000-801.

Purchase Order # 91189

APPROVED: Samuel Jefferson

APPROVED AS TO LEGAL FORM

APPROVED: B. O'Reilly
Business Administrator

[Signature]
Corporation Counsel

Certification Required

Not Required

APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 4/9/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	ABSENT			FLOOD	✓		
LIPSKI	✓			RICHARDSON	ABSENT			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-246

Agenda No. 10.Z.5

Approved: APR 09 2008

TITLE:



RESOLUTION AWARDING A CONTRACT TO CAR RENTALS, INC. FOR THE PURCHASE OF USED MOTOR VEHICLES TO BE USED BY THE JERSEY CITY POLICE DEPARTMENT

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING
RESOLUTION:

- WHEREAS**, the Jersey City Police Department needs used motor vehicles for conducting confidential investigations; and
- WHEREAS**, the City desires to purchase seven (7) used motor vehicles from Car Rentals, Inc. for the sum of \$93,065.00; and
- WHEREAS**, subject to prior approval of the State Attorney General, the City may purchase used motor vehicles for confidential investigations without public advertising for bids pursuant to N.J.S.A. 40A:11-5(g); and
- WHEREAS**, the State Attorney General has approved the purchase of these vehicles; and
- WHEREAS**, funds in the amount of \$93,065.00 are available in Account No. 08-16-286-56-000-801; and
- WHEREAS**, the City is acquiring these services directly and openly as a statutorily permitted contract pursuant to the provisions of N.J.S.A. 19:44A-20.5 (Pay-to-Play Law); and
- WHEREAS**, the Police Director has determined and certified in writing that the value of both contracts will exceed \$17,500; and
- WHEREAS**, Car Rentals, Inc has completed and submitted a Business Entity Disclosure Certification which certifies that Car Rentals, Inc has not made any reportable contributions to the political or candidate committees listed in the Business Entity Disclosure Certification in the previous one year (2005 contributions are exempt), and that the contract will prohibit Car Rentals, Inc from making any reportable contributions during the term of the contract; and
- WHEREAS**, Car Rentals, Inc has submitted a Chapter 271 Political Contribution Disclosure Certification at least 10 days prior to the award of this contract; and

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

- 1) a contract in the amount of \$93,065.00 for the purchase of used motor vehicles is awarded to Car Rentals, Inc;
- 2) the contract is awarded without public bidding pursuant to N.J.S.A. 40A:11-5(1)(g);
- 3) the award of this contract is subject to the condition that Car Rentals, 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;
- 4) upon certification by an official employe of the City authorized to attest that the contract has been complied with in all respects and the requirements to the contract met, payments 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;
- 5) The Business Entity Disclosure Certification, Chapter 271 Political Contribution Disclosure Certification, and the Determination of Value Certification attached hereto and incorporated herein by reference shall be placed on file with this resolution.

I, Donna Mauer (Donna Mauer), Chief Financial Officer, hereby certifies that funds are available for this expenditure in accordance with the Local Budget Law, N.J.S.A. 40A:4-1 et seq. in Account No. 08-16-286-56-000-801.

Purchase Order # 91188

APPROVED: Samuel Jefferson

APPROVED AS TO LEGAL FORM

APPROVED: B. O'Reilly
Business Administrator

Corporation Counsel

Certification Required

Not Required **APPROVED**

7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
4/9/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	ABSENT			FLOOD	✓		
LIPSKI	✓			RICHARDSON	ABSENT			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

Mariano Vega, Jr., President of Council

Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-247

Agenda No. 10.Z.6

Approved: APR 09 2008

TITLE:



RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO EAGLE POINT GUN, FOR FURNISHING AND DELIVERING GUNS AND AMMUNITION TO THE JERSEY CITY POLICE DEPARTMENT UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING

COUNCIL

OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, there exists a need for **Guns and Ammunition** for the Department of Police; and

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

WHEREAS, **Eagle Point Gun, TJ Morris & Son, 1107 Third Street, Thorofare, New Jersey 08086** being in possession of State Contract A67873, submitted a quotation for **Guns and Ammunition** in the total amount of **Forty Thousand, Eight Hundred Eighty Seven (\$40,887.00) Dollars** ; and

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

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

Police Department

Acct. No. 16-290-55-000-800	P.O. No. 91121	Amount \$40,887.00
------------------------------------	-----------------------	---------------------------

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

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

(Continued on page 2)

City Clerk File No. Res. 08-247

Agenda No. 10.Z.6

TITLE: APR 09 2008

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO EAGLE POINT GUN FOR FURNISHING AND DELIVERING GUNS AND AMMUNITION, TO THE JERSEY CITY POLICE DEPARTMENT UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING

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

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

I, Donna Mauer, Donna Mauer, Chief Financial Officer, certify that there are sufficient funds available for payment of this above resolution in Account No. 16-290-55-000-800

Police Dept.
Acct. No. 16-290-55-800-800 P.O. No. 91121 Amount \$40,887.00

Approved by Peter Folgado, Acting Purchasing Director

APPROVED: Brian O'Reilly
Business Administrator

APPROVED AS TO LEGAL FORM [Signature]
Corporation Counsel

Certification Required

Not Required APPROVED 70

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 4/9/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	ABSENT			FLOOD	✓		
LIPSKI	✓			RICHARDSON	ABSENT			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

Mariano Vega
Mariano Vega, Jr., President of Council

Robert Byrne
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-248
Agenda No. 10.Z.7
Approved: APR 09 2008
TITLE:



RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO LAWMAN SUPPLY, FOR FURNISHING AND DELIVERING AMMUNITION FOR THE JERSEY CITY POLICE DEPARTMENT/PISTOL RANGE UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING

COUNCIL

OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

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

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

WHEREAS, **Lawman Supply, 5521 White Horse Pike, Egg Harbor City, New Jersey** being in possession of State Contract A67872, submitted a quotation for **Ammunition** in the total amount of **TwentyEight Thousand, Seven Hundred Ninety Four (\$28,794.50) Dollars and Fifty Cents;** and

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

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

Police Department

Acct. No. 01-201-25-240-218	P.O. No. 91247	Amount \$28,794.50
------------------------------------	-----------------------	---------------------------

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

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

(Continued on page 2)

City Clerk File No. Res. 08-248

Agenda No. 10.Z.7

TITLE: **APR 09 2008**

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO LAWYERS SUPPLY FOR FURNISHING AND DELIVERING AMMUNITION, TO THE JERSEY CITY DEPARTMENT OF POLICE/PISTOL RANGE UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING

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

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

I, Donna Mauer, Donna Mauer, Chief Financial Officer, certify that there are sufficient funds available for payment of this above resolution in Account No. 01-201-25-240-218

Police Dept.

Acct. No. 01-201-25-240-218 P.O. No. 91247 Amount \$28,794.50

APPROVED: B. O'Reilly
Business Administrator

APPROVED AS TO LEGAL FORM
[Signature]
Corporation Counsel

Certification Required

Not Required APPROVED 7-0
4/9/08

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	ABSENT			FLOOD	✓		
LIPSKI	✓			RICHARDSON	ABSENT			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

Mariano Vega
Mariano Vega, Jr., President of Council

Robert Byrne
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-249

Agenda No. 10.Z.8

Approved: APR 09 2008

TITLE:



RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO DELL MARKETING LP, FOR INSTALLING SERVICES TO THE DEPARTMENT OF ADMINISTRATION/INFORMATION TECHNOLOGY UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING

COUNCIL

OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, there exists a need for Deployment Services for the Department of Administration/Information technology; and

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

WHEREAS, Dell Marketing, L.P., C/O DELL USA L.P/, P.O. Box 643561, Pittsburgh, Pa. , 15264 being in possession of State Contract A70256, submitted a quotation in the total amount of **Thirty Thousand, (\$30,000.00) Dollars**; and

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

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

Administration/Information Technology

Acct. No. 01-201-20-140-314

P.O. No. 91302

Amount \$30,000.00

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

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

(Continued on page 2)

City Clerk File No. Res. 08-249

Agenda No. 10.Z.8

TITLE: **APR 09 2008**

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO DELL MARKETING L.P. FOR INSTALLING SERVICES TO THE DEPARTMENT OF ADMINISTRATION/INFORMATION TECHNOLOGY UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING

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

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

I, Donna Mauer Donna Mauer, Chief Financial Officer, certify that there are sufficient funds available for payment of this above resolution in the Account No. 01-201-20-140-314

Administration Department/Information Technology

Acct. No. 01-201-20-140-314

P.O. No. 91302

Amount \$30,000.00

APPROVED: B O'Keilly
Business Administrator

APPROVED AS TO LEGAL FORM
[Signature]
Corporation Counsel

Certification Required

Not Required **APPROVED 7-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 4/9/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	ABSENT			FLOOD	✓		
LIPSKI	✓			RICHARDSON	ABSENT			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-250
 Agenda No. 10.Z.9
 Approved: APR 09 2008
 TITLE: _____



RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY
 AUTHORIZING THE SUBMISSION/ACCEPTANCE OF AN APPLICATION TO THE NEW JERSEY
 URBAN ENTERPRISE ZONE AUTHORITY FOR ENTERPRISE ZONE ADMINISTRATIVE
 ASSISTANCE FUNDS FOR THE FISCAL YEAR 09 ADMINISTRATIVE BUDGET

Council offered and moved adoption of the following resolution:

WHEREAS, the City of Jersey City and the Economic Development Corporation (JCEDC) have prepared a proposal for submission to the New Jersey Urban Enterprise Zone Authority for funding the 2007/2008 Administrative Budget; and

WHEREAS, said proposal and requested funds are to be expended to carry out projects within the designated enterprise zone in the City of Jersey City, for the following project, a copy of the project description is attached to be submitted for the contract period beginning July 1, 2008 and ending June 30, 2009, is attached:

<u>Project</u>	<u>Amount Requested</u>
The JCEDC UEZ Administration	\$1,277,103.50

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

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

APPROVED: [Signature] APPROVED AS TO LEGAL FORM

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

Certification Required
 Not Required

APPROVED 7-0
4/9/08

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	ABSENT			FLOOD	✓		
LIPSKI	✓			RICHARDSON	ABSENT			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

[Signature], Deputy
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-251
 Agenda No. 10.Z.10
 Approved: APR 09 2008
 TITLE: _____



RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY AUTHORIZING THE SUBMISSION/ACCEPTANCE OF AN APPLICATION TO THE NEW JERSEY URBAN ENTERPRISE ZONE AUTHORITY FOR FUNDING THE UEZ MARKETING & REAL ESTATE PHASE 5

Council offered and moved adoption of the following resolution:

WHEREAS, the City of Jersey City and the Economic Development Corporation (JCEDC) has prepared a proposal for submission to the New Jersey Urban Enterprise Zone Authority for funding from the Zone Assistance Fund for Marketing & Real Estate Phase 5; and

WHEREAS, the requested funds are to be expended to carry out projects within the designated enterprise zone in the City of Jersey City, a copy of the proposal to be submitted for the contract period beginning July 1, 2008 and ending June 30, 2009 is attached:

<u>Project</u>	<u>Amount Requested</u>
Marketing & Real Estate Phase 5	\$1,103,323.00

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

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

APPROVED: [Signature] APPROVED AS TO LEGAL FORM

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

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

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
				4/9/08							
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	ABSENT			FLOOD	✓		
LIPSKI	✓			RICHARDSON	ABSENT			VEGA, PRES.	✓		

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

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

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

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

City Clerk File No. Res. 08-252

Agenda No. 10.Z.11

Approved: APR 09 2008

TITLE:



RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY
AUTHORIZING THE SUBMISSION/ACCEPTANCE OF AN APPLICATION TO
THE NEW JERSEY URBAN ENTERPRISE ZONE AUTHORITY FOR FUNDING
UEZ MAINTENANCE PHASE 5

Council offered and moved adoption of the following resolution:

WHEREAS, the City of Jersey City and the Economic Development Corporation (JCEDC) have prepared a proposal for submission to the New Jersey Urban Enterprise Zone Authority for funding the UEZ Maintenance Phase 5; and

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

<u>Project</u>	<u>Amount Requested</u>
UEZ Maintenance Phase 5	\$1,061,477.00

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

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

APPROVED: [Signature] APPROVED AS TO LEGAL FORM

APPROVED: [Signature] Business Administrator
ASST

[Signature] Corporation Counsel

Certification Required

Not Required **APPROVED 7-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
4/9/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	ABSENT			FLOOD	✓		
LIPSKI	✓			RICHARDSON	ABSENT			VEGA, PRES.	✓		

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

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

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

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

City Clerk File No. Res. 08-253
 Agenda No. 10.Z.12
 Approved: APR 09 2008
 TITLE: _____



RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY
 AUTHORIZING THE SUBMISSION/ACCEPTANCE OF AN APPLICATION TO
 THE NEW JERSEY URBAN ENTERPRISE ZONE AUTHORITY FOR FUNDING
 CUSTOMER SERVICE SKILLS CENTER PHASE IV

Council offered and moved adoption of the following resolution:

WHEREAS, the City of Jersey City and the Economic Development Corporation (JCEDC) have prepared a proposal for submission to the New Jersey Urban Enterprise Zone Authority for funding the Customer Service Skills Center Phase IV; and

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

Project	Amount Requested
Customer Service Skills Center Phase IV	\$328,709

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

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

APPROVED: _____ APPROVED AS TO LEGAL FORM _____

APPROVED: [Signature]
 Business Administrator
Asst.

[Signature]
 Corporation Counsel

Certification Required

Not Required **APPROVED 7-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
4/9/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	ABSENT			FLOOD	✓		
LIPSKI	✓			RICHARDSON	ABSENT			VEGA, PRES.	✓		

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

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

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

[Signature]
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-254
 Agenda No. 10.Z.13
 Approved: APR 09 2008
 TITLE: _____



RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY AUTHORIZING THE SUBMISSION/ACCEPTANCE OF AN APPLICATION TO THE NEW JERSEY URBAN ENTERPRISE ZONE AUTHORITY FOR FUNDING SMALL BUSINESS DEVELOPMENT CENTER PHASE 3

Council offered and moved adoption of the following resolution:

WHEREAS, the City of Jersey City and the Economic Development Corporation (JCEDC) have prepared a proposal for submission to the New Jersey Urban Enterprise Zone Authority for funding the Small Business Development Center Phase 3 ; and

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

<u>Project</u>	<u>Amount Requested</u>
Small Business Development Center Phase 3	\$100,334.00

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

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

APPROVED: Cal Gasplicchi

APPROVED AS TO LEGAL FORM

APPROVED: [Signature]
 Business Administrator
 ABST.

[Signature]
 Corporation Counsel

Certification Required

Not Required APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE												4/9/08		
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.			
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓					
SPINELLO	✓			FULOP	ABSENT			FLOOD	✓					
LIPSKI	✓			RICHARDSON	ABSENT			VEGA, PRES.	✓					

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

[Signature]
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-255

Agenda No. 10.Z.14

Approved: APR 09 2008

TITLE:



RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY
AUTHORIZING THE SUBMISSION/ACCEPTANCE OF AN APPLICATION TO THE NEW JERSEY
URBAN ENTERPRISE ZONE AUTHORITY FOR FUNDING CENTRAL AVENUE SPECIAL
IMPROVEMENT DISTRICT (SID) MATCHING GRANT PHASE 11

Council offered and moved adoption of the following resolution:

WHEREAS, the City of Jersey City and the Economic Development Corporation (JCEDC) has prepared a proposal for submission to the New Jersey Urban Enterprise Zone Authority for funding from the Zone Assistance Fund for the Central Avenue Special Improvement (SID) District Matching Grant – Phase 11; and

WHEREAS, the requested funds are to be expended to carry out projects within the designated enterprise zone in the City of Jersey City, a copy of the proposal to be submitted for the contract period beginning July 1, 2008 and ending June 30, 2009 is attached:

<u>Project</u>	<u>Amount Requested</u>
Central Avenue Special Improvement District (SID) Matching Grant – Phase 11	\$92,700.00

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

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

APPROVED: [Signature]

APPROVED AS TO LEGAL FORM

APPROVED: [Signature]
Business Administrator

[Signature]
Corporation Counsel

A.S.T.

Certification Required

Not Required

APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE												4/9/08	
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.		
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓				
SPINELLO	✓			FULOP	ABSENT			FLOOD	✓				
LIPSKI	✓			RICHARDSON	ABSENT			VEGA, PRES.	✓				

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

[Signature]
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-256
 Agenda No. 10.Z.15
 Approved: APR 09 2008
 TITLE:



RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY
 AUTHORIZING THE SUBMISSION/ACCEPTANCE OF AN APPLICATION TO THE NEW JERSEY
 URBAN ENTERPRISE ZONE AUTHORITY FOR FUNDING THE JOURNAL SQUARE SPECIAL
 IMPROVEMENT DISTRICT (SID) MATCHING GRANT PHASE 11

Council offered and moved adoption of the following resolution:

WHEREAS, the City of Jersey City and the Economic Development Corporation (JCEDC) has prepared a proposal for submission to the New Jersey Urban Enterprise Zone Authority for funding from the Zone Assistance Fund for the Journal Square Special Improvement District Matching Grant Phase 11; and

WHEREAS, the requested funds are to be expended to carry out projects within the designated enterprise zone in the City of Jersey City, a copy of the proposal to be submitted for the contract period beginning July 1, 2008 and ending June 30, 2009 is attached:

Project	Amount Requested
Journal Square Special Improvement District (SID) Phase 11	\$673,000.00

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

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

APPROVED: *[Signature]* APPROVED AS TO LEGAL FORM

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

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

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
4/9/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	ABSENT			FLOOD	✓		
LIPSKI	✓			RICHARDSON	ABSENT			VEGA, PRES.	✓		

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

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

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

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

City Clerk File No. Res. 08-257

Agenda No. 10.Z.16

Approved: APR 09 2008

TITLE:



RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY
AUTHORIZING THE SUBMISSION/ACCEPTANCE OF AN APPLICATION TO THE NEW JERSEY
URBAN ENTERPRISE ZONE AUTHORITY FOR FUNDING THE MCGINLEY SQUARE SPECIAL
IMPROVEMENT DISTRICT (SID) MATCHING GRANT PHASE 11

Council offered and moved adoption of the following resolution:

WHEREAS, the City of Jersey City and the Economic Development Corporation (JCEDC) has prepared a proposal for submission to the New Jersey Urban Enterprise Zone Authority for funding from the Zone Assistance Fund for the McGinley Square Special Improvement District Matching Grant Phase 11; and

WHEREAS, the requested funds are to be expended to carry out projects within the designated enterprise zone in the City of Jersey City, a copy of the proposal to be submitted for the contract period beginning July 1, 2008 and ending June 30, 2009 is attached:

Project	Amount Requested
McGinley Square Special Improvement District (SID) Phase 11	\$72,326.00

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

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

APPROVED: [Signature]

APPROVED AS TO LEGAL FORM

APPROVED: [Signature]
Business Administrator

[Signature]
Corporation Counsel

Certification Required

Not Required

APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
				4/9/08							
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	ABSENT			FLOOD	✓		
LIPSKI	✓			RICHARDSON	ABSENT			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

[Signature]
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-258

Agenda No. 10.7.17

Approved: APR 09 2008

TITLE:



RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY
AUTHORIZING THE SUBMISSION/ACCEPTANCE OF AN APPLICATION TO THE NEW JERSEY
URBAN ENTERPRISE ZONE AUTHORITY FOR FUNDING THE HISTORIC DOWNTOWN
SPECIAL IMPROVEMENT DISTRICT (SID) MATCHING GRANT PHASE 11

Council offered and moved adoption of the following resolution:

WHEREAS, the City of Jersey City and the Economic Development Corporation (JCEDC) has prepared a proposal for submission to the New Jersey Urban Enterprise Zone Authority for funding from the Zone Assistance Fund for the Historic Downtown Special Improvement District Matching Grant Phase 11; and

WHEREAS, the requested funds are to be expended to carry out projects within the designated enterprise zone in the City of Jersey City, a copy of the proposal to be submitted for the contract period beginning July 1, 2008 and ending June 30, 2009 is attached:

Project	Amount Requested
Historic Downtown Special Improvement District (SID) Phase 11	\$155,000.00

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

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

APPROVED: [Signature]

APPROVED AS TO LEGAL FORM

APPROVED: [Signature]
Business Administrator

[Signature]
Corporation Counsel

Certification Required

Not Required **APPROVED 7-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											4/9/08	
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓			
SPINELLO	✓			FULOP	ABSENT			FLOOD	✓			
LIPSKI	✓			RICHARDSON	ABSENT			VEGA, PRES.	✓			

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

[Signature]
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-259
 Agenda No. 10.Z.18
 Approved: APR 09 2008
 TITLE:



RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY
 AUTHORIZING THE SUBMISSION/ACCEPTANCE OF AN APPLICATION TO THE NEW JERSEY
 URBAN ENTERPRISE ZONE AUTHORITY FOR FUNDING MAIN STREET MONTICELLO
 AVENUE PHASE 4

Council offered and moved adoption of the following resolution:

WHEREAS, the City of Jersey City and the Economic Development Corporation (JCEDC) has prepared a proposal for submission to the New Jersey Urban Enterprise Zone Authority for funding from the Zone Assistance Fund for Main Street Monticello Avenue Phase 4; and

WHEREAS, the requested funds are to be expended to carry out projects within the designated enterprise zone in the City of Jersey City, a copy of the proposal to be submitted for the contract period beginning July 1, 2008 and ending June 30, 2009 is attached:

<u>Project</u>	<u>Amount Requested</u>
Main Street Monticello Avenue Phase 4	\$70,000.00

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

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

APPROVED: [Signature]

APPROVED AS TO LEGAL FORM

APPROVED: [Signature]
 Business Administrator

[Signature]
 Corporation Counsel

Certification Required

Not Required **APPROVED 7-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 4/9/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	ABSENT			FLOOD	✓		
LIPSKI	✓			RICHARDSON	ABSENT			VEGA, PRES.	✓		

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

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

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

[Signature]
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-260

Agenda No. 10.Z.19

Approved: APR 09 2008

TITLE:



RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY IN SUPPORT OF THE APPLICATION OF THE MONTICELLO AVENUE MAIN STREET ORGANIZATION FOR A CHALLENGE GRANT FROM THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS TO STUDY THE FEASIBILITY OF THE FORMATION OF A SPECIAL IMPROVEMENT DISTRICT

Council offered and moved adoption of the following resolution:

WHEREAS, the City of Jersey City is a municipality incorporated within the County of Hudson, State of New Jersey, and

WHEREAS, the State of New Jersey, by virtue of the Pedestrian Mall and Special Improvement District Act (P.L.1972, c. 134, eff. Aug. 17, 1972. NJSA 40:56-66 *et seq.*), provides a mechanism for municipalities to create special districts for business improvement, self-administration, and funding, and

WHEREAS, Monticello Avenue Main Street is a nonprofit organization established for the revitalization of the Monticello Avenue commercial corridor, and designated by the State of New Jersey as a "Main Street" program, and

WHEREAS, the Monticello Avenue Main Street organization proposes to assess the feasibility, pursuant to Section 6 (NJSA 40:56-70) of that Act, of the formation of a "Special Improvement District" to revitalize commerce, and to better maintain the vitality of the Monticello Avenue Main Street district, and

WHEREAS, the Monticello Avenue Main Street organization desires to apply for and obtain a Challenge grant from the New Jersey Department of Community Affairs in the amount of \$10,000.00 (Ten Thousand and 00/100 dollars) for the purpose of carrying out that feasibility analysis, and

WHEREAS, in applying for this Challenge grant, the Borough resolves to supplement that grant, if awarded by the State, with a local matching fund of \$10,000.00 (Ten Thousand and 00/100 dollars), to be derived from our UEZ fund.

(Continued on page 2)

TITLE: **APR 09 2008**

NOW, THEREFORE, BE IT RESOLVED that the Municipal Council of the City of Jersey City hereby authorizes and directs submission of said application to obtain a Challenge Grant from the New Jersey Department of Community Affairs for the purpose of studying the feasibility of the formation of a Special Improvement District, and to match that grant if awarded.

APPROVED: Carl Zappacosta
APPROVED: B. O'Reilly
Business Administrator

APPROVED AS TO LEGAL FORM
[Signature]
Corporation Counsel

Certification Required

Not Required

APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 4/9/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	ABSENT			FLOOD	✓		
LIPSKI	✓			RICHARDSON	ABSENT			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

Mariano Vega
Mariano Vega, Jr., President of Council

Robert Byrne
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-261
 Agenda No. 10.Z.20
 Approved: APR 09 2008
 TITLE:



RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY
 AUTHORIZING THE SUBMISSION/ACCEPTANCE OF AN APPLICATION TO
 THE NEW JERSEY URBAN ENTERPRISE ZONE AUTHORITY FOR FUNDING
 THE DETERMINATION OF STABILIZATION AND REHABILITATION DESIGN FOR
 THE HISTORIC POWERHOUSE BUILDING

Council offered and moved adoption of the following resolution:

WHEREAS, the City of Jersey City and the Economic Development Corporation (JCEDC) have prepared a proposal for submission to the New Jersey Urban Enterprise Zone Authority for funding the Determination of Stabilization and Rehabilitation Design for the Historic Powerhouse Building; and

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

<u>Project</u>	<u>Amount Requested</u>
Determination of Stabilization and Rehabilitation Design for the Historic Powerhouse Building	\$248,000.00

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

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

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

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

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 4/9/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	ABSENT			FLOOD	✓		
LIPSKI	✓			RICHARDSON	ABSENT			VEGA, PRES.	✓		

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

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

City Clerk File No. Res. 08-262
 Agenda No. 10.Z.21
 Approved: APR 09 2008
 TITLE:



RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY
 AUTHORIZING THE SUBMISSION/ACCEPTANCE OF AN APPLICATION TO
 THE NEW JERSEY URBAN ENTERPRISE ZONE AUTHORITY FOR FUNDING
 THE JOURNAL SQUARE VISION STUDY

Council offered and moved adoption of the following resolution:

WHEREAS, the City of Jersey City and the Economic Development Corporation (JCEDC) have prepared a proposal for submission to the New Jersey Urban Enterprise Zone Authority for funding the Journal Square Vision Study; and

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

<u>Project</u>	<u>Amount Requested</u>
Journal Square Vision Study	\$ 313,297.00

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

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

APPROVED: [Signature] APPROVED AS TO LEGAL FORM

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

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

RECORD OF COUNCIL VOTE ON FINAL PASSAGE												4/9/08	
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.		
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓				
SPINELLO	✓			FULOP	ABSENT			FLOOD	✓				
LIPSKI	✓			RICHARDSON	ABSENT			VEGA, PRES.	✓				

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

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

Mariano Vega, Jr. 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. 08-263
 Agenda No. 10.Z.22
 Approved: APR 09 2008
 TITLE:



RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY
 AUTHORIZING THE SUBMISSION/ACCEPTANCE OF AN APPLICATION TO
 THE NEW JERSEY URBAN ENTERPRISE ZONE AUTHORITY FOR FUNDING
 CCTV MAINTENANCE PROGRAM PHASE 3

Council offered and moved adoption of the following resolution:

WHEREAS, the City of Jersey City and the Economic Development Corporation (JCEDC) have prepared a proposal for submission to the New Jersey Urban Enterprise Zone Authority for funding the CCTV Maintenance Program Phase 3 ; and

WHEREAS, the State Urban Enterprise Zone Program requires a 20% match for all municipal service proposals; and

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

<u>Project</u>	<u>Amount Requested</u>
CCTV Maintenance Program Phase 3	\$ 825,079.00
Municipal 20% Match	\$ 206,270.00

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

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

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

Certification Required
 Not Required **APPROVED 7-0**
4/9/08

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	ABSENT			FLOOD	✓		
LIPSKI	✓			RICHARDSON	ABSENT			VEGA, PRES.	✓		

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

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

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

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

City Clerk File No. Res. 08-264

Agenda No. 10.7.23

Approved: APR 09 2008



TITLE: RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH THE LAW FIRM OF FLORIO & KENNY TO REPRESENT POLICE CHIEF TOM COMEY AND FORMER CHIEF OF POLICE ROBERT TROY IN THE MATTER ENTITLED MARK RAZZOLI V. CITY OF JERSEY CITY, ET AL.

WHEREAS, Mark Razzoli has filed a complaint against the City of Jersey City, the Jersey City Police Department, Jersey City Chief of Police Tom Comey and former Chief of Police Robert Troy, Lieutenant Joseph Connors, Detective Phil Matsikoudis and John Does 1-100 alleging violation of his civil rights because of political retaliation; and

WHEREAS, the Corporation Counsel has determined that it is necessary to appoint outside counsel to represent Police Chief Tom Comey and former Chief Robert Troy in this matter; and

WHEREAS, the law firm of Florio and Kenny, L.L.P., 100 Hudson Street, Hoboken, New Jersey possesses the skills and expertise to perform these services; and

WHEREAS, special counsel agrees to provide these services at an hourly rate of \$125.00 per hour, including expenses, for a total amount not to exceed \$30,000; and

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

WHEREAS, in March 2007, the City publicly advertised a Request for Qualification (RFQ) using the "fair and open process" as described under the Pay-to-Play Law; and

WHEREAS, Florio and Kenny submitted a Qualification Statement in response to the City's RFQ; and

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

WHEREAS, funds are available for the cost of these services in Account No.: ~~08~~14-298-56-000-856.

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

1. A contract is authorized with Florio & Kenney to represent Chief of Police Tom Comey and former Chief of Police Robert Troy.
2. The agreement shall provide for a fee of One Hundred Twenty-Five (\$125.00) per hour not to exceed Thirty-Thousand (\$30,000) Dollars.
3. 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 the adoption of this resolution.

I hereby certify that funds are available in Account No. ~~08~~14-298-56-000-856.

Peter Soriero, Risk Manager

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED:
Business Administrator

Corporation Counsel

Certification Required

Not Required APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
4/9/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	ABSENT			FLOOD	✓		
LIPSKI	✓			RICHARDSON	ABSENT			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

Mariano Vega, Jr., President of Council

Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-265

Agenda No. 10.7.24

Approved: APR 09 2008

TITLE: **RESOLUTION URGING THE PORT AUTHORITY TRANS HUDSON SYSTEM TO INCREASE THEIR EVENING, WEEKEND AND HOLIDAY TRAIN SERVICE**



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

WHEREAS, the City of Jersey City is a community served by the **PATH** train system with four stations located in Jersey City; and

WHEREAS, the City of Jersey City has many residents that depend on **PATH** to commute to their jobs in New York City, Newark, N.J. and other locations in Jersey City; and

WHEREAS, the **PATH** system is a reliable mass transportation system that operates with great frequency during the workday and serves thousands of Jersey City residents on a daily basis; and

looming prospect of congestion pricing in New York City are likely to increase the reliance on the **PATH** system. Development of housing in Jersey City will also add to the growing need for more and better **PATH** service; and

WHEREAS, the **PATH** system reduces their schedules dramatically in the evening, on weekends and on holidays. Users of the system are frustrated by long waits for service during non-peak times that have the ability to reduce the incentive for using mass transportation; and

WHEREAS, without convenient service, many Jersey City residents will avoid using the system to travel to New York City and use their private vehicles which runs contrary to the purposes of this public entity; and.

WHEREAS, the Municipal Council of the City of Jersey City calls upon the **PATH** train system to increase the evening, weekend and holiday service to promote and maintain the public use and reliance on the trains as a safe, convenient and reliable mass transportation system.

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the City of Jersey City does hereby urge the **Port Authority Trans Hudson** systems to increase their evening, weekend and holiday train service.

BE IT FURTHER RESOLVED, that the Municipal Council requests that the Municipal Clerk forward certified copies of this resolution to the cities of Hoboken, Newark and Harrison and request that their governing bodies take similar action.

G:\WPDOCS\JANET\RESOLUTION\MISCELL\PORT AUTHORITY.wpd

APPROVED: _____ APPROVED AS TO LEGAL FORM

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

ASST

Certification Required

Not Required APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
				4/9/08							
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	ABSENT			FLOOD	✓		
LIPSKI	✓			RICHARDSON	ABSENT			VEGA, PRES.	✓		

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

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

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

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

City Clerk File No. Res. 08-266

Agenda No. 10.Z.25

Approved: APR 09 2008

TITLE:

RESOLUTION HONORING THE 2008 WOMEN OF ACTION



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

Whereas, throughout our history, the women of Jersey City have often been the ones to take action first, fighting to defend a better quality of life for their families, their friends and neighbors, in spite of the many barriers and hardships placed before them; and

Whereas, in recognition of the numerous contributions to the social, religious, economic, political and human development of the people of Jersey City, it is fitting and proper that we honor the heroine like qualities of the women amongst us who have taken numerous selfless actions for the benefit of others; and

Whereas, the Annual Women of Action Awards ceremony was held on Thursday, March 27, 2008; and

Now, Therefore, Be It Resolved, that the Municipal Council of the City of Jersey City does hereby extend our recognition and greatest sense of appreciation the following women for their caring, concern and involved commitment to the people of the City of Jersey City. We declare them the 2008 Women of Action.

**Nancy Flora
Carmen L. Carpena
Eileen Gaughan
Wanda Black
Christine Goodman
Arelis Ciprian
Dorothy James
Julia Ulloa
Marie Russo**

**Althea Bernheim
Lynn Brzozowski
Eleanor Cozine
Barbara Capozzoli
Shelly Skinner
Irina Bereznya
Samantha M. Harley Moore
Marcia Adams
Elizabeth Phillips Lorenzo**

**Perstella Orange
Adin Figueroa
Brenda D. Boyd
Betty McGrath
Muriel Desonne
Joan M. Pryce
Minerva Torres
Aurelia Hogan
Rose Simmons**

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: _____

[Signature]
Business Administrator

[Signature]
Corporation Counsel

ASST.

Certification Required

Not Required

APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 4/9/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	ABSENT			FLOOD	✓		
LIPSKI	✓			RICHARDSON	ABSENT			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

[Signature]
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-267

Agenda No. 10.Z.26

Approved: APR 09 2008

TITLE:

Resolution Welcoming **Vera Clemente** To the City of Jersey City



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

WHEREAS, Roberto Clemente (August 18, 1934 – December 31, 1972) was a professional baseball player and a former Major League Baseball right fielder. Clemente was born in Carolina, Puerto Rico. On November 14, 1964, he married **Vera Zabala** at San Fernando Church in Carolina. The couple had three children: Roberto Jr., Luis Roberto and Enrique Roberto. **Roberto Clemente** was the first Hispanic inducted in the Baseball Hall of Fame; and

WHEREAS, Roberto Clemente dreamed of developing a youth camp in his native Puerto Rico. After his death, his loving wife, **Vera Clemente** took the lead and *Ciudad Deportiva Roberto Clemente* (Roberto Clemente Sports City) was built on 304 acres of marshland donated by the Puerto Rican government. It features seven baseball diamonds, three indoor courts that can be used for basketball or volleyball, four outdoor tennis courts, ten batting cages, a running track and a recreational pool. For many years, **Vera Clemente** has hosted a telethon in Puerto Rico to raise funds for the sporting complex; and

WHEREAS, Vera Clemente received the Major League Baseball Beacon of Hope Award for her dedication to local youth through the development and operation of Ciudad Deportiva in her native Puerto Rico; and

WHEREAS, on Friday, April 4, 2008, the Roberto Clemente Little League of Jersey will hold its First Annual Banquet at the Liberty House Restaurant in Jersey City. Vera Clemente will be the guest of honor. On April 5, 2008, she will serve as Grand Marshall of the Roberto Clemente Little League Annual Parade.

NOW, THEREFORE BE IT RESOLVED, that the Municipal Council of the City of Jersey City does welcome **Vera Clemente** to our city. Her compassion and generosity are hereby applauded.

G:\WPDOCS\TOLONDA\RESOS\Vera and Roberto Clemente.wpd

APPROVED: _____ APPROVED AS TO LEGAL FORM

APPROVED: 
Business Administrator
ASST.


Corporation Counsel

Certification Required

Not Required

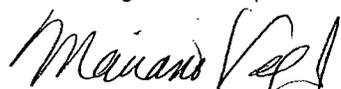
APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 4/9/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	ABSENT			FLOOD	✓		
LIPSKI	✓			RICHARDSON	ABSENT			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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


Mariano Vega, Jr., President of Council


Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-268

Agenda No. 10.Z.27

Approved: APR 09 2008



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

COUNCIL OFFERED AND MOVE ADOPTION OF THE FOLLOWING RESOLUTIONS:

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

WHEREAS, the Annual Report of Audit for the Financial Statements for the years ended June 30, 2007 and 2006 have been filed by Frederick J. Tomkins of Donohue, Gironda & Doria, a Registered Municipal Accountant, with Robert Byrne, the Municipal Clerk of the City of Jersey City, in accordance with the requirements of N.J.S.A. 40A:5-4 and a copy has been received by each member of the governing body; and

WHEREAS, the Local Finance Board of the State of new Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52:27BB-34; and

WHEREAS, the Local Finance Board has promulgated a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, at a minimum, the sections of the annual audit entitled:

General Comments
Recommendations; and

WHEREAS, the members of the governing body have personally reviewed at a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled:

General Comments
Recommendations, as evidenced by the group affidavit form of the governing body; and

WHEREAS, such resolution of certification shall be adopted by the governing body no later than forty-five days after receipt of the annual audit, as per the regulations of the Local Finance Board; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the penalty provisions of R.S. 52:27BB-52 - to wit:

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

NOW, THEREFORE, BE IT RESOLVED, that the governing body of the City of Jersey City, hereby states that it has complied with the promulgation of the Local Finance Board of the State of New Jersey dated July 30, 1968 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

APPROVED: _____

APPROVED: _____
Business Administrator

APPROVED AS TO LEGAL FORM _____

Corporation Counsel

G:\WPDOCS\SEAN\Reso\AUDIT\Annual Audit Reso Certifying Compliance.wpd

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

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
4/9/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	ABSENT			FLOOD	✓		
LIPSKI	✓			RICHARDSON	ABSENT			VEGA, PRES.	✓		

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

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

Mariano Vega, Jr., President of Council

Robert Byrne, City Clerk

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

City Clerk File No. _____ Res. 08-269

Agenda No. _____ 10.Z.28

Approved: _____ APR 09 2008

TITLE:



RESOLUTION URGING THE CITY OF JERSEY CITY BOARD OF EDUCATION TO DISTRIBUTE MATERIAL CONTAINING INFORMATION ABOUT THE DANGERS OF HIGH LEAD EXPOSURE AND INFORMATION ON PROGRAMS THAT TEST AND TREAT CHILDREN WITH HIGH LEVELS OF LEAD EXPOSURE

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, Jersey City's history is that of an industrial city where former industrial sites are often developed into parks and recreations areas; and

WHEREAS, in many sections of Jersey City, houses were built before 1950 and often contain lead based paint and materials; and

WHEREAS, as is the case with most industrial cities, lead contamination has long been a health issue for the city's residents, particularly children in the developmental stages of life; and

WHEREAS, elevated blood lead levels in young children are strongly associated with significant impairments in cognitive functioning (e.g., depressed IQ, learning disabilities, mental retardation) and social-behavioral conduct (i.e., attention-deficit-hyperactivity disorder); and

WHEREAS, children 6 years and younger are most vulnerable to the accumulating toxic effects of lead due to their bodies developing faster and absorbing lead more easily; and

WHEREAS, children ages nine months through six years of age are a segment of the population with the greatest risk of lead exposure through direct ingestion of soil or paint chips; through indirect ingestion (e.g., hand-to-mouth contact) of soil deposited on hands and toys acquired by playing in contaminated soil; through inhalation of soil particles temporarily made airborne by playing in contaminated soil; and

WHEREAS, if not prevented or detected and reversed early in a child's life, elevated blood lead levels may lead to irreversible damage to the central nervous system and poor social economic outcomes; and

WHEREAS, exposure to lead is more likely in the homes and soils of older inner cities where homes were built before 1978 and where there is greater exposure risk in and around homes built before 1950 due to the higher concentrations of lead used in pre-1950's paint; and

WHEREAS, elevated lead soil loading in older inner cities is a consequence of years of leaded gasoline vehicle emissions and deposition of deteriorated exterior lead paint and other lead containing products (e.g., as the result of chipping exterior paint or demolition and renovation of older structures harboring lead paint); and

WHEREAS, it is in the best interest of the City of Jersey City to safeguard the health and welfare of its youngest citizens by providing preventive health care information to parents and guardians of all children, but especially those most vulnerable who are enrolled in grades pre-kindergarten, kindergarten and 1st grade.

Continuation of Resolution _____
 City Clerk File No. Res. 08-269
 Agenda No. 10.Z.28
APR 09 2008

TITLE: RESOLUTION URGING THE CITY OF JERSEY CITY BOARD OF EDUCATION TO DISTRIBUTE MATERIAL CONTAINING INFORMATION ABOUT THE DANGERS OF HIGH LEAD EXPOSURE AND INFORMATION ON PROGRAMS THAT TEST AND TREAT CHILDREN WITH HIGH LEVELS OF LEAD EXPOSURE

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY THAT:

The City of Jersey City hereby requests the City of Jersey City Board of Education to distribute via placement in children's backpacks, to parents and guardians of children in grades pre-kindergarten, kindergarten and 1st grade. ; material containing information about the dangers of high lead exposure, a letter from Jersey City containing risks, and information on programs that test and treat children with high levels of lead exposure.

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

APPROVED AS TO LEGAL FORM

 Corporation Counsel

Certification Required
 Not Required

APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 4/9/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP			ABSENT	FLOOD	✓		
LIPSKI	✓			RICHARDSON			ABSENT	VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

[Signature]
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-270

Agenda No. 10.Z.29

Approved: APR 09 2008

TITLE:



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

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

WHEREAS, the City believes that:

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

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

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

Section 1. The Application to the Local Finance Board is hereby approved, and the City's Bond Counsel, Chief Financial Officer, Business Administrator, Director of Finance and Financial Advisor, along with other representatives of the City, are hereby authorized to prepare such application, to file such application with the Local Finance Board and to represent the City in matters pertaining thereto.

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

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

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

TITLE:

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

APPROVED: *Anna Maria Cio*

APPROVED AS TO LEGAL FORM

APPROVED: *B. O'Keefe*
Business Administrator

[Signature]
Corporation Counsel

Certification Required

Not Required

APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE <u>4/9/08</u>											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	ABSENT			FLOOD	✓		
LIPSKI	✓			RICHARDSON	ABSENT			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-271

Agenda No. 10.Z.30

Approved: _____

TITLE: Title: _____



RESOLUTION OF THE JERSEY CITY MUNICIPAL COUNCIL ENDORING THE ADOPTION OF THE JERSEY CITY RECREATION AND OPEN SPACE MASTER PLAN.

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

- Whereas,** Mayor Jerramiah T. Healy and his administration has prepared and presented to the Jersey City Municipal Council the **Recreation and Open Space Master Plan** for the future public recreation and open space system of the City of Jersey City; and,
- Whereas,** Public parks and open space are key components of urban communities and neighborhoods that are essential to the quality of life of all Jersey City residents; and,
- Whereas,** the **Recreation and Open Space Master Plan** sets forth several goals, policies and procedures for the City of Jersey City government to follow in order to improve the overall quality of our parks and recreation spaces to ensure a more efficient and aesthetically pleasing experience for Jersey City residents; and,
- Whereas,** the **Recreation and Open Space Master Plan** prioritizes improvements in all of the city's six wards over the next 10 years; and,
- Whereas,** the City of Jersey City will work with a variety of entities including other government agencies, private developers, conservancies and neighborhood associations to create, improve and rehabilitate park areas in a new systemic and innovative method that has never been attempted before in Jersey City; and,

NOW, THEREFORE, BE IT RESOLVED that the Municipal Council of the City of Jersey City, the Mayor, Business Administrator and the Administration should pursue the goals, policies and procedures set forth in City of Jersey City's Recreation and Open Space Master Plan that has been presented to us, this Municipal Council of the City of Jersey City.

APPROVED: _____ APPROVED AS TO LEGAL FORM

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

COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO			
SPINELLO			
LIPSKI			

✓ Indicates Vote

Adopted at a meeting of the Municipal Council

APPROVED

4/9/08

COUNCILPERSON	AYE	NAY	N.V.
VAN			
PRES.			

N.V.-Not Voting (Abstain)

Withdrawn

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

City Clerk File No. Res. 08-272

Agenda No. 10.Z.31

Approved: APR 09 2008

TITLE:



RESOLUTION AUTHORIZING THE SETTLEMENT OF LITIGATION AMONG THE CITY OF JERSEY CITY, THE JERSEY CITY INCINERATOR AUTHORITY, THE JERSEY CITY MUNICIPAL UTILITIES AUTHORITY HONEYWELL INTERNATIONAL, INC. AND THE HACKENSACK RIVERKEEPER IN THE CONSOLIDATED MATTER CAPTIONED HACKENSACK RIVERKEEPER, INC. v. HONEYWELL INTERNATIONAL, INC.

**COUNCIL
ADOPTION OF THE FOLLOWING RESOLUTION:**

OFFERED AND MOVED

Whereas, on June 30, 2003, the district court for the District of New Jersey issued a Final Judgment in *Interfaith Community Organization v. Honeywell International, Inc.*, Civ. No. 95-2097 (DMC) ("*ICO v. Honeywell*"), ordering the remediation of an area designated by the New Jersey Department of Environmental Protection ("NJDEP") as Study Area 7 by excavation of all chromium contamination on the property, under the oversight of a court-appointed Special Master;

Whereas, on or about December 23, 2005, the Jersey City Municipal Utilities Authority ("JCMUA") filed litigation styled *Jersey City Municipal Utilities Authority v. Honeywell International Inc.*, D.N.J., Civ. No. 05-955 (DMC), bringing claims against Honeywell International Inc. ("Honeywell") under, *inter alia*, Section 6972 of the Resource Conservation and Recovery Act ("RCRA"), and seeking remediation of chromium contamination on property owned by JCMUA and other relief;

Whereas, on or about December 28, 2005, the Jersey City Incinerator Authority ("JCIA") filed litigation styled *Jersey City Incinerator Authority v. Honeywell International Inc.*, D.N.J., Civ. No. 05-5993 (DMC), bringing claims against Honeywell under, *inter alia*, Section 6972 of RCRA, and seeking remediation of chromium contamination on property owned by JCIA and other relief;

WHEREAS, on or about January 4, 2006 the Hackensack Riverkeeper, Inc., Captain William Sheehan, Reverend Winston Clark, and Lawrence Baker ("Riverkeeper") filed a lawsuit in federal court entitled *Hackensack Riverkeeper, Inc. v. Honeywell International Inc.*, D.N.J.,

TITLE: **APR 09 2008**

Civ. No. 06-022 (DMC), bringing a claim against Honeywell under RCRA and seeking remediation of chromium contamination to soils, groundwater, surface waters, and sediments associated with various properties collectively designated by NJDEP as Study Areas 5, 6 North, and 6 South;

WHEREAS, the property owned by JCIA and JCMUA and collectively the subject of *JCMUA v. Honeywell* and *JCIA v. Honeywell* comprises a part of Study Area 6 North;

WHEREAS, the City of Jersey City ("Jersey City" or the "City") also owns property that comprises a part of Study Area 6 North;

WHEREAS, Study Areas 6 North and South are directly adjacent to Study Area 7 on the north and south sides, respectively;

WHEREAS, Study Area 5 is comprised of properties to the east of Study Areas 6 North, 6 South, and 7 across Route 440;

WHEREAS, Riverkeeper also named as defendants in *Riverkeeper v. Honeywell*, Jersey City, JCMUA, and JCIA (collectively the "Jersey City Entities");

WHEREAS, the Jersey City Entities and Honeywell also asserted cross-claims against each other in *Riverkeeper v. Honeywell*;

WHEREAS, *JCMUA v. Honeywell*, *JCIA v. Honeywell*, and *Riverkeeper v. Honeywell* were consolidated by the United States District Court for the District of New Jersey (hereinafter the "Consolidated Litigation");

WHEREAS, in the Consolidated Litigation, the Jersey City Entities and Riverkeeper have alleged that Honeywell bears responsibility for the presence and remediation of chromite ore processing residue ("COPR") and chromium in soils and groundwater on the Study Area 6 North property;

WHEREAS, in the Consolidated Litigation, Honeywell has alleged that the Jersey City Entities bear full responsibility for lead and other contamination on the Study Area 6 North property, and also bear an equitable share of liability for the presence and remediation of COPR and chromium in soils and groundwater on the Study Area 6 North property and for chromium and other contamination in Hackensack River sediments in the vicinity of Study Area 6 North;

APR 09 2008

TITLE:

WHEREAS, on October 9, 2007; Honeywell and Riverkeeper submitted the Consent Order on Sediment Remediation and Financial Assurances (“Sediment Consent Order”), resolving issues related to the remediation of chromium contaminated sediments in the Hackensack River in the vicinity of Study Areas 5, 6, and 7;

WHEREAS, on January 9, 2008 by Resolution 08-019, the City Council of Jersey City authorized the settlement of the lawsuits including the federal actions, consolidated under Jersey City Municipal Utilities Authority vs. Honeywell International Inc., Consolidated Docket No. 05-955 (DMC-PS); the State Superior Court Law Division action, City of Jersey City vs. Honeywell International Inc., Docket No. HUD-L-2295-05; and as to the City, the State Superior Court Chancery Division action, NJDEP vs. Honeywell International Inc., Docket No. HUD-C-77-05;

WHEREAS, the Parties to the Consolidated litigation each believe that it is in their mutual interest to consider the proposed Consent Decree as supplementing and in some instances superseding certain aspects of the Settlement Agreement adopted by Resolution 08-019 on January 9, 2008;

WHEREAS, the Parties to the Consolidated litigation each believe that it is in their mutual interest to move forward productively to resolve their differences so that they can implement environmental remediation at Study Area 6 North that ensures the continued protection of human health and the environment and so that Study Area 6 and Study Area 7 can be redeveloped in keeping with the City’s vision for a revitalized West Side;

WHEREAS, the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1, *et seq.*, as amended and supplemented (the “Redevelopment Law”) provides for municipalities to participate in the redevelopment and improvement of areas in need of redevelopment;

WHEREAS, the portions of Study Area 6 and Study Area 7 (i) which are owned by the Jersey City Entities, (ii) which are owned by Honeywell, (iii) as to which Honeywell has a purchase and sale agreement with the current owner, or (iv) which hereafter will be acquired by a Jersey City Entity and/or Honeywell are parcels which by Resolution adopted by the City Council of Jersey City on February 26, 2008, have been determined to be “areas in need of

TITLE: **APR 09 2008**

redevelopment" under the criteria of the Redevelopment Law because of conditions prevalent on those parcels;

WHEREAS, the settlement which is the subject matter of the proposed Consent Decree contemplates the environmental remediation of Study Area 6 North and redevelopment of the parcels that comprise Study Areas 6 and 7 to create a major mixed use project in an important section of the City;

WHEREAS, each of the actions to implement the proposed Consent Decree have been fully considered by the Parties hereto as a means to accomplish the aforesaid purposes of this settlement; and

WHEREAS, the consent of each of the Jersey City Entities to the proposed Consent Decree was, or will be, considered at a duly noticed and appropriate meeting of their respective governing bodies, open to the public, at which members of the public were or will be provided an opportunity to comment on all aspects of the settlement, including, without limitation, the commitments made by the Jersey City Entities herein:

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

1. The settlement of the lawsuits including the federal actions, consolidated under Hackensack Riverkeeper, Inc. vs. Honeywell International Inc., Consolidated Docket No. 06-022 (DMC); on the terms set forth in the Consent Decree attached hereto as Exhibit A, is hereby approved;
2. The Consent Decree shall be in substantially the form attached, subject to such modifications that the Corporation Counsel and Mayor or Business Administrator deem appropriate or necessary; and
3. The Corporation Counsel and Mayor or Business Administrator are authorized to execute any documents appropriate or necessary to effectuate the purposes of the within resolution.

APPROVED: _____

APPROVED AS TO LEGAL FORM _____

APPROVED: _____

Business Administrator
ASST.

Corporation Counsel

Certification Required

Not Required

APPROVED 6-0-1

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 4/9/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO		ABSTAIN		FULOP	ABSENT			FLOOD	✓		
LIPSKI	✓			RICHARDSON	ABSENT			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

Mariano Vega, Jr., President of Council

Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-273
Agenda No. 10.Z.32
Approved: APR 09 2008
TITLE:



RESOLUTION AUTHORIZING AN EMERGENCY TEMPORARY APPROPRIATION

COUNCIL
adoption of the following resolution:

offered and moved

WHEREAS, it is necessary to provide an additional appropriation in the Fiscal Year 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 \$375,459,960.

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:

APR 09 2008

TITLE:

**RESOLUTION AUTHORIZING AN EMERGENCY TEMPORARY
APPROPRIATION**

		FROM	TO
20-110	MAYOR'S OFFICE SW	868,000	958,000
20-120	CITY CLERK SW	625,000	690,000
20-123	MUNICIPAL COUNCIL SW	508,000	548,000
20-100	BUSINESS ADMINISTRATOR SW	1,845,000	2,030,000
20-112	ARCHITECTURE SW	376,000	416,000
20-102	PURCHASING SW	546,000	606,000
20-113	ENGINEERING SW	1,133,000	1,213,000
20-103	REAL ESTATE SW	184,000	202,000
20-104	MAYOR'S ACTION BUREAU SW	365,000	405,000
20-106	COMMUNICATIONS SW	298,000	344,000
20-105	PERSONNEL SW	385,000	421,000
20-108	ECONOMIC OPPORTUNITY SW	355,000	395,000
20-140	INFORMATION TECHNOLOGY SW	871,000	961,000
20-130	FINANCE DIRECTOR'S OFFICE SW	343,000	345,000
20-145	TAX COLLECTOR SW	630,000	700,000
20-146	ABATEMENT MANAGEMENT SW	155,000	170,000
20-131	TREASURY & DEBT MANAGEMENT SW	205,000	227,000
20-132	GRANTS ADMINISTRATION & COMPLIANCE SW	361,000	371,000
20-133	PAYROLL SW	377,000	421,000
20-133	PAYROLL OE	6,000	6,700
20-136	PENSION SW	183,000	205,000
20-134	ACCOUNTS & CONTROL SW	444,000	488,000
20-147	INTERNAL AUDIT SW	131,000	146,000
20-150	TAX ASSESSOR SW	805,000	860,000
20-155	LAW SW	2,345,000	2,595,000
26-290	PUBLIC WORKS DIRECTOR'S OFFICE SW	436,000	481,000
28-375	PARK MAINTENANCE SW	2,068,000	2,278,000
26-291	BUILDING & STREET MAINTENANCE OE	1,200,000	1,260,000
26-315	AUTOMOTIVE SERVICES SW	825,000	910,000
26-315	AUTOMOTIVE SERVICES OE	1,850,000	1,950,000
20-295	TRAFFIC & TRANSPORTATION SW	418,000	462,000
20-175	NEIGHBORHOOD IMPROVEMENT SW	614,000	674,000
20-175	NEIGHBORHOOD IMPROVEMENT OE	20,000	25,000
28-370	RECREATION SW	3,080,000	3,130,000
27-330	HHS DIRECTOR'S OFFICE SW	632,000	701,000
27-331	HEALTH SW	1,910,000	2,080,000
27-332	CULTURAL AFFAIRS SW	534,000	572,000
27-333	CLINICAL SERVICES SW	180,000	199,000
27-335	DIV OF SENIOR AFFAIRS SW	185,000	203,000
25-265	FIRE SW	53,800,000	53,950,000
20-170	HEDC DIRECTOR SW	405,000	418,000
22-196	TENANT LANDLORD RELATIONS SW	30,000	33,000
22-197	COMMERCE SW	657,000	665,000
22-171	ECONOMIC DEVELOPMENT SW	248,000	253,000
21-180	CITY PLANNING SW	616,000	682,000
22-198	HOUSING CODE ENFORCEMENT SW	695,000	700,000
22-198	HOUSING CODE ENFORCEMENT OE	42,000	45,000
21-186	ZONING OFFICER SW	269,000	296,000
30-410	MUNICIPAL PUBLICITY	21,000	24,000
36-475	EMPLOYEES NON CONTRIBUTORY PENSION	229,000	269,000
36-476	PENSIONED EMPLOYEES	91,500	102,500
43-490	MUNICIPAL COURT SW	2,700,000	2,990,000
43-495	PUBLIC DEFENDER SW	62,000	62,500
43-495	PUBLIC DEFENDER OE	160,000	200,000
20-107	UTILITY MANAGEMENT SW	515,000	560,000
46-886	RESERVE FOR TAX APPEALS	400,000	300,000

TITLE: **APR 0 9 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. Dealy*
APPROVED: *Joseph P. ...*
Business Administrator
ASST.

APPROVED AS TO LEGAL FORM
[Signature]
Corporation Counsel
Certification Required
Not Required
APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 4/9/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	ABSENT			FLOOD	✓		
LIPSKI	✓			RICHARDSON	ABSENT			VEGA, PRES.	✓		

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

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

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

Robert Byrne
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-274
 Agenda No. 10.Z.33
 Approved: APR 09 2008



TITLE:

RESOLUTION AUTHORIZING THE CITY OF JERSEY CITY TO ENTER INTO AN AGREEMENT INDEMNIFICATION WITH NOC IV aka "THE ISO BUILDING" AND AUTHORIZING THE RISK MANAGER TO ISSUE A LETTER OF INSURANCE

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

WHEREAS, the Jersey City Fire Department is interested in training its personnel in high rise fire fighting procedure, and

WHEREAS, the NOC IV aka "The ISO Building" has a facility large enough to accommodate said training at 545 Washington Blvd. in Jersey City, and

WHEREAS, the NOC IV aka "The ISO Building" has agreed that there will be no cost to the City or Fire Department for use of their facility, and

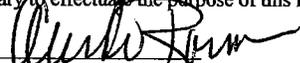
WHEREAS, the Fire Department will use the facility April, May and June 2008, and

WHEREAS, the NOC IV aka "The ISO Building" requires indemnification and a letter of insurance from the City, and

WHEREAS, the agreement will specify the City's responsibilities to the owners of the facility, including an indemnification and held harmless clause in which the owner cannot be held liable for injuries received by participants in this training, and

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

1. The Mayor and/or Business Administrator be authorized to execute an agreement hereto indemnifying NOC IV aka "The ISO Building" for the use of their facility by the Fire Department for training;
2. The Risk Manager is authorized to issue a letter of insurance to the NOC IV "The ISO Building" to cover this training;
3. The Mayor and/or Business Administrator is authorized to execute such other documents that may be necessary to effectuate the purpose of this Resolution.

APPROVED: 
 Armando Roman, Director
 Fire & Emergency Services

APPROVED: 
 Business Administrator

APPROVED AS TO LEGAL FORM 
 Corporation Counsel

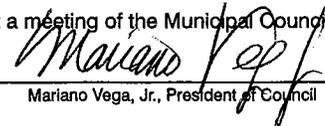
Certification Required

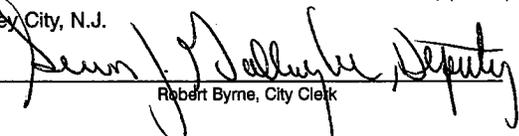
Not Required APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
4/9/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	ABSENT			FLOOD	✓		
LIPSKI	✓			RICHARDSON	ABSENT			VEGA, PRES.	✓		

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

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


 Mariano Vega, Jr., President of Council


 Robert Byrne, City Clerk