

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

City Clerk File No. Res. 08-275
 Agenda No. 10.A
 Approved: APR 23 2008
 TITLE:



RESOLUTION CONSENTING TO THE RELEASE OF LIBERTY NATIONAL DEVELOPMENT COMPANY, LLC'S PERFORMANCE AND SURETY BONDS FOR CAVEN POINT ROAD SUBDIVISION

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION

WHEREAS, Liberty National Development, LLC, was the developer designated to make road improvements for the Caven Point Road Subdivision; and

WHEREAS, on June 13, 2003, Greenwich Insurance Company issued a \$63,066.36, Performance Surety Bond, No. 45038023 to secure the performance of certain obligations for Liberty National Development, LLC, under its site plan approval of October 6, 1998, as set forth in Resolution P02-008.1; and

WHEREAS, on June 11, 2004, Greenwich Insurance Company issued a \$100,000.00 Maintenance Surety Bond, No. 45038024 to secure the performance of general contracting services by Liberty National Development, LLC, as described in a certain agreement relating to the same project; and

WHEREAS, according to the City's Chief Engineer all work was completed in accordance with the City standards and he recommends the release of the bonds; and

WHEREAS, pursuant to N.J.S.A. 40:55D-53, the Municipal Council must approve the release of a performance bond.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Jersey City that the City of Jersey City hereby consents to the release of the Performance and Maintenance Surety Bonds issued by Greenwich Insurance Company No. 45038023 and Greenwich Insurance Company No. 4508024, to secure certain obligations for Liberty National Development, LLC.

RB/sjg
4/16/08

APPROVED: _____ APPROVED AS TO LEGAL FORM

APPROVED: B. O'Keefe Business Administrator _____ Corporation Counsel

Certification Required

Not Required **APPROVED 8-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
			4/2/308								
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	ABSENT			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-276
 Agenda No. 10.B
 Approved: _____
 TITLE: _____



Resolution Supporting the Application of the Ethical Community Charter School before the New Jersey Department of Education

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

Whereas, Charter Schools provide diverse educational choices for parents of schoolchildren in Jersey City; and

Whereas, the New Jersey State Department of Education has the authority to grant the application of proposed public charter schools in Jersey City; and

Whereas, The Ethical Community Charter School (TECCS) offers a unique and highly successful approach to elementary education that integrates ethics education into an interdisciplinary curriculum that is aligned to the New Jersey Core Curriculum Standards as well as creating an individualized education plan for every student; and

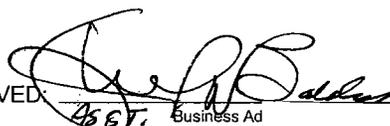
Whereas, TECCS educational model requires open communication with families, and community enrichment programs that teach children the importance of ethics, community service and social justice; and

Whereas, TECCS would prove to be a welcomed and much needed addition to the roster of successful public charter schools in Jersey City and offer parents a choice of a unique education for their children.

Therefore Be It Resolved, that the Municipal Council of the City of Jersey City, wholeheartedly supports the application of The Ethical Community Charter School and requests that the Commissioner of the New Jersey Department of Education, Lucille E. Davy, look favorably upon their application and approve the application for TECCS as the next public charter school for Jersey City.

G:\WPDOCS\TOLONDA\RESOS\MISC\The Ethical Community Charter School.wpd

APPROVED: _____ APPROVED AS TO LEGAL FORM

APPROVED:  Business Ad

 Corporation Counsel

[Signature]

APPROVED

4/23/08

COUNCILPERSON	AYE	NAY	N.
SOTTOLANO			
SPINELLO			
LIPSKI			

withdawn

INCILPERSON	AYE	NAY	N.V.
NNAN			
OD			
IA, PRES.			

✓ Indicates Vote
 Adopted at a meeting of the Municipa

N.V.-Not Voting (Abstain)

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

City Clerk File No. Res. 08-277
 Agenda No. 10.C
 Approved: APR 23 2008
 TITLE:



Resolution Honoring Inspector Joseph P. Pizzelanti On the Occasion of His Retirement From the Jersey City Police Department

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

WHEREAS, Joseph P. Pizzelanti was born on March 29, 1943 in Jersey City, New Jersey. He is a graduate of Dickinson High School and Rutgers University; and

WHEREAS, Joseph P. Pizzelanti was appointed to the Jersey City Police Department on April 20, 1970 and was assigned to the Tactical Squad; and

WHEREAS, Joseph P. Pizzelanti steadily rose through the ranks of the Jersey City Police Department. He was promoted to the rank of Sergeant in 1979, Lieutenant in 1986 and Captain in 1998. On October 12, 2006, **Joseph P. Pizzelanti** was promoted to the rank of Inspector; and

WHEREAS, during his tenure, Inspector Joseph P. Pizzelanti was assigned to the Special Patrol Bureau, the Bureau of Supervision, the Narcotics Squad, the Juvenile Bureau, North Commander, the Professional Standards Unit and City Command; and

WHEREAS, Inspector Pizzelanti received six Commendations, twenty Excellent Police Service Awards and one World Trade Center Award during his exemplary service; and

WHEREAS, Joseph and Janet Pizzelanti are the proud parents of two daughters, Karyn and Kristine.

NOW THEREFORE, BE IT RESOLVED, that the Municipal Council of the City of Jersey City does hereby honor **Inspector Joseph P. Pizzelanti** for his thirty years of dedicated service to the people of Jersey City. We wish him many years of health and happiness in his retirement.

G:\WPDOCS\JANET\RESOLUTION\RETIRE\PIZZELANTI, JOSEPH.wpd

APPROVED: _____ APPROVED AS TO LEGAL FORM _____

APPROVED: B O'Reilly
 Business Administrator

 Corporation Counsel

Certification Required

Not Required **APPROVED 8-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 4/23/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	ABSENT			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-278
 Agenda No. 10.D
 Approved: APR 23 2008
 TITLE: _____



RESOLUTION APPOINTING NESLE RODRIGUEZ AS (1) A FULL-TIME JUDGE AND (2) DESIGNATING AS CHIEF JUDGE OF THE JERSEY CITY MUNICIPAL COURT

COUNCIL offered and moved adoption of the following resolution:

WHEREAS, pursuant to N.J.S.A. 2B:12-4(b), the Honorable Jerramiah T. Healy, Mayor of the City of Jersey City, has advised the Municipal Council by letter dated April 23, 2008, that he has appointed Nesle Rodriguez of 55 Mina Drive, Jersey City, New Jersey as a full-time Judge of the Municipal Court, for a term to commence upon adoption of this resolution and expire three (3) years thereafter; and

WHEREAS, pursuant N.J.S.A. 2B:12-8 and §8 of the Jersey City Municipal Code, the Honorable Jerramiah T. Healy has also advised the Municipal Council in the same letter, that he has designated Nesle Rodriguez as Chief Judge of the Municipal Court of the City of Jersey City; and

WHEREAS, the appointment and designation require the advise and consent of the Municipal Council.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Jersey City that the appointment of Nesle Rodriguez as a full-time Judge of the Municipal Court of the City of Jersey City for a three (3) year term to commence on the date of the within resolution, is hereby consented to pursuant to N.J.S.A. 2B:12-4(b); and

BE IT FURTHER RESOLVED that the designation of Nesle Rodriguez as the Chief Judge, is also consented to pursuant to N.J.S.A. 2B:12-8 and §8 of the Jersey City Municipal Code.

WM/igp

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

APPROVED AS TO LEGAL FORM

 Corporation Counsel

2008090

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 4/23/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	ABSENT			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

 Mariano Vega, Jr., President of Council

 Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-279

Agenda No. 10.E

Approved: APR 23 2008



TITLE:

RESOLUTION AUTHORIZING THE CITY OF JERSEY CITY TO ENTER INTO AN AGREEMENT INDEMNIFICATION WITH KNIGHT EQUITY PARTNERS, LP 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, Knight Equity Partners, LP has a facility large enough to accommodate said training at 545 Washington Blvd. in Jersey City, and

WHEREAS, Knight Equity Partners, LP has agreed that there will be no cost to the City or Fire Department for use of their facility, and

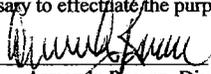
WHEREAS, the Fire Department will use the facility April, May and June 2008, and

WHEREAS, Knight Equity Partners, LP 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 hold 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 Knight Equity Partners, LP use of their facility by the Fire Department for training;
2. The Risk Manager is authorized to issue a letter of insurance to Knight Equity Partners, LP 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: _____

APPROVED: 
Business Administrator

APPROVED AS TO LEGAL FORM


Corporation Counsel

Certification Required

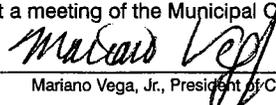
Not Required **APPROVED 8-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
4/23/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO		ABSENT		GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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


Mariano Vega, Jr., President of Council


Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-280
 Agenda No. 10.F
 Approved: APR 23 2008
 TITLE:



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

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

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

WHEREAS , the Jersey City Incinerator Authority would like to utilize and access city owned property located at 824 Garfield Avenue for the purpose of storing rock salt from December 1, 2008 through March 31, 2009; and

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

WHEREAS , it is in the best interest of the City of Jersey City to extend the Jersey City Incinerator Authority access to the property, subject to the terms and conditions set forth in the License Agreement attached; and

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

1. Extend a License Agreement granting permission to The Jersey City Incinerator Authority to enter onto Block 2006.A Lot 2 a/k/a 824 Garfield Avenue for the purpose of storing rock salt from December 1, 2008 through March 31, 2009.
2. The License Agreement shall be in substantially the from attached, subject to such modifications or additional terms and conditions as the Business Administrator and Corporation Counsel deem necessary and appropriate.
3. Take such other as may be necessary be necessary to effectuate the purposes of the agreement.

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

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

2 0 0 8 0 8 A

Certification Required

Not Required

APPROVED 7-0-1

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 4/23/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO		ABSENT		GAUGHAN	✓			BRENNAN	✓		
SPINELLO		ABSTAIN		FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-281
 Agenda No. 10.G
 Approved: APR 23 2008
 TITLE:



A RESOLUTION AUTHORIZING THE CLOSING OF A MUNICIPAL STREET(S), GRAND STREET FROM GREENE STREET TO WARREN STREET AND WASHINGTON STREET FROM SUSSEX STREET TO YORK STREET, ON SUNDAY, JUNE 22, 2008 FROM NOON TO 5:00 P.M., RAIN DATE: SUNDAY, JUNE 29, 2008 AT THE REQUEST OF THE HISTORIC PAULUS HOOK ASSOCIATION, INC. FOR THE PURPOSE OF A NEIGHBORHOOD SOCIAL

WHEREAS, the Division of Traffic and Transportation has received an application from the Historic Paulus Hook Assn. to close Grand Street from Greene Street to Warren Street and Washington Street from Sussex Street to York Street, on Sunday, June 22, 2008 rain date: Sunday, June 29, 2008 from Noon to 5:00 p.m., for the purpose of a neighborhood social; and

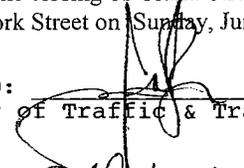
WHEREAS, in accordance with the provisions of Section 296-49 and 296-50, a street may be temporarily closed for a block party or any recreational event to be conducted within an area not exceeding one city block under certain conditions;

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 Washington Street does not meet one or more of the requirements set forth in Section 296-49; 296-50(B)(2) and 296-51(D) because more than one block at a time will be closed; and

WHEREAS, the closing of the aforementioned streets will not affect public safety or convenience, and in accordance with the provision of Section 296-52 (B) and the applicant has made a request to the City Council that the aforementioned requirements 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 Grand Street from Greene Street to Warren Street and Washington Street from Sussex Street to York Street on Sunday, June 22, 2008 from Noon to 5:00 p.m., rain date: Sunday, June 29, 2008.

APPROVED: 
 Director of Traffic & Transportation

APPROVED: 
 Director, Dept. of Public Works

APPROVED AS TO LEGAL FORM



APPROVED: 
 Business Administrator

Corporation Counsel

JDS:pcl
 (04/20/08) 0 8 8

Certification Required

Not Required

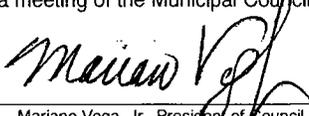
APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 4/23/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	<i>ABSENT</i>			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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


 Mariano Vega, Jr., President of Council


 Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-282
 Agenda No. 10.H
 Approved: APR 23 2008
 TITLE:



A RESOLUTION AUTHORIZING THE CLOSING OF A MUNICIPAL STREET(S), GROVE STREET, WEST CURB LANE, FROM MERCER STREET TO MONTGOMERY STREET BEGINNING 9:00 A.M. AND ENDING MIDNIGHT, FRIDAY, MAY 2, 2008 AT THE REQUEST OF BAR MAJESTIC FOR THE PURPOSE OF A CINCO DE MAYO FESTIVAL & PARADE

WHEREAS, the Division of Traffic and Transportation has received an application from Bar Majestic to close Grove Street, west curb lane from Mercer Street to Montgomery Street beginning 9:00 a.m. and ending Midnight, Friday, May 2, 2008 for the purpose of a Cinco de Mayo festival & parade; 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;

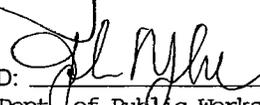
WHEREAS, when one or more of the required conditions for a street closing are not met, in accordance with Sections 296-52 (B) the Traffic Engineer may recommend to the City Council that one or more of the requirements of Sections 296-49; 296-50 (B)(2) and 296-51(D) be waived; and

WHEREAS, the request to close Grove Street, the west curb lane, 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 applicant is a non-resident of the area requested to be closed and because the event is starting earlier and ending later than regulation permits; and

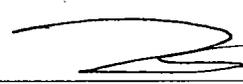
WHEREAS, the closing of the aforementioned streets will not affect public safety or convenience, and in accordance with the provision of Section 296-52 (B) and the applicant has made a request to the City Council that the aforementioned requirements set forth in Section 296-49; 296-50(B)(2) and 296-51(D) be waived.

NOW THEREFORE BE IT RESOLVED, that the Municipal Council via adoption of this resolution authorizes the closing of Grove Street, the west curb lane from Mercer Street to Montgomery Street beginning 9:00 a.m. and ending Midnight on Friday, May 2, 2008

APPROVED: 
 Director of Traffic & Transportation

APPROVED: 
 Director, Dept of Public Works

APPROVED: 
 Business Administrator

APPROVED AS TO LEGAL FORM

 Corporation Counsel

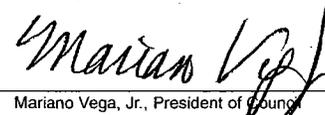
JDS:pc1
 (04/09/08)
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Certification Required
 Not Required **APPROVED 8-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 4/23/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	ABSENT			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

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

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


 Mariano Vega, Jr., President of Council


 Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-283
 Agenda No. 10.1
 Approved: APR 23 2008
 TITLE: _____



RESOLUTION OF THE JERSEY CITY MUNICIPAL COUNCIL AUTHORIZING APPLICATION FOR AND ACCEPTANCE OF A GRANT FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION SAFE ROUTES TO SCHOOL PROGRAM

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

WHEREAS, the New Jersey Department of Transportation has solicited proposals for the Safe Routes to School Program; and

WHEREAS, the goal of the Safe Routes to School Program is to assist New Jersey communities in developing and implementing projects and programs that encourage walking and bicycling to school while enhancing the safety of these trips; and

WHEREAS, the City of Jersey City recognizes the importance of providing a safer pedestrian environment for children near school sites; and

WHEREAS, the City of Jersey City and the Jersey City Board of Education has identified the need for improvements that will enhance pedestrian safety near elementary schools in Jersey City; and

WHEREAS, the City of Jersey City will submit an application for school crossing safety improvements near Public Schools 5, 24, 38, and 25 in the amount of \$381,277.20;

NOW, THEREFORE, BE IT RESOLVED, that the City of Jersey City does hereby authorize the execution of a contract for the receipt of such a grant from the New Jersey Department of Transportation and does further, upon the execution of such a contract, authorize the expenditure of such funds pursuant to the terms of said contract between the City of Jersey City and the New Jersey Department of Transportation.

BE IT FURTHER RESOLVED, that the Mayor and/or Business Administrator are authorized to sign the application and that they or their successors in said titles are authorized to sign the contract and any other documents necessary in connection therewith.

APPROVED: Carl Zappicini
 APPROVED: _____
 Business Administrator

APPROVED AS TO LEGAL FORM

 Corporation Counsel

Certification Required

Not Required **APPROVED 7-0-1**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 4/23/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	ABSENT			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	ABSTAIN		

✓ 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. 08-284
 Agenda No. 10.J
 Approved: APR 23 2008
 TITLE:



RESOLUTION AUTHORIZING SUBMITTAL OF AN APPLICATION TO TRANSFER UNCOMMITTED BALANCES IN THE AMOUNT OF \$325,374.29 FROM THE STATE AID TO MUNICIPALITIES AND COUNTIES UNDER THE NEW JERSEY TRANSPORTATION TRUST FUND AUTHORITY ACT TO FIVE INTERSECTIONS 2007 ANNUAL TRANSPORTATION PROGRAM (ATP2007)

COUNCIL RESOLUTION:

OFFERED AND MOVED ADOPTION OF THE FOLLOWING

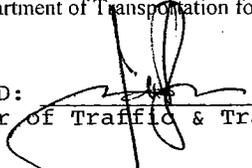
WHEREAS, the City of Jersey City is eligible to receive State funding for transportation projects under the above-mentioned act; and

WHEREAS, the City of Jersey City has uncommitted balances in the amount of Twenty One Thousand Fifty Nine Dollars and Thirteen Cents (\$21,059.13) of MA-98 funds, Thirty Nine Thousand One Hundred Fifty Five Dollars and Seventy Nine Cents (\$39,155.79) of MA-01 funds, One Hundred Eighty Thousand, Three Hundred Ninety Five Dollars and Forty Six Cents (\$180,395.46) of the MA-99 funds, Eighty Thousand, Eight Hundred Six Dollars and Eighty One Cents (\$80,806.81) of the JC-CTP-99 funds and Three Thousand Nine Hundred Fifty Seven Dollars and Ten Cents (\$3,957.10) of MA-05 funds, for a total of Three Hundred Twenty-five Thousand, Three Hundred Seventy Four Dollars and Twenty-Nine Cents (\$325,374.29); and

WHEREAS, the City of Jersey City has identified the need for additional funds for the following Five Intersections 2007 ATP Project; and

1. Caven Point Road & Bayview Avenue
2. Montgomery Street & Warren Street
3. Grand Street & Center Street
4. M.L. King Drive & Bidwell Avenue
5. Summit Avenue & Charles Street

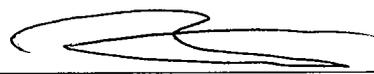
NOW, THEREFORE, BE IT RESOLVED, that the Mayor and/or Business Administrator be authorized to submit an application to allocate these uncommitted balances for the Five Intersection 2007 ATP Project in the amount Three Hundred Twenty-Five Thousand, Three Hundred Seventy Four Dollars and Twenty-Nine Cents (\$325,374.29) to the New Jersey Department of Transportation for the Five Intersection 2007 ATP Project.

APPROVED: 
 Director of Traffic & Transportation

APPROVED: 
 Director, Dept. of Public Works

APPROVED AS TO LEGAL FORM

APPROVED: 
 Business Administrator


 Corporation Counsel

JDS:pcl
 (04/02/08)

2008082

Certification Required

Not Required

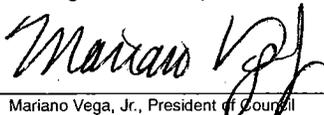
APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 4/23/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	ABSENT			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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


 Mariano Vega, Jr., President of Council


 Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-285
 Agenda No. 10.K
 Approved: APR 23 2008
 TITLE:



RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE FY2008 STATE AID TO MUNICIPALITIES AND COUNTIES (ATP 2008) UNDER THE NEW JERSEY TRANSPORTATION TRUST FUND AUTHORITY ACT FOR INTERSECTION IMPROVEMENTS AT FIVE (5) LOCATIONS

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

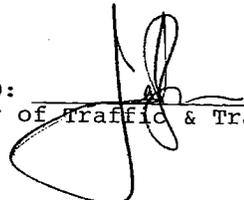
WHEREAS, the City of Jersey City is eligible to receive State funding for transportation projects under the above-mentioned act; and

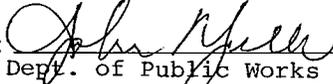
WHEREAS, Resolution No. 08-042 approved on January 23, 2008, authorized the submission of the Fiscal Year 2008 Municipal Aid application to the New Jersey Department of Transportation for intersection improvements at five (5) locations; and

WHEREAS, The City has been selected to receive funding, under the New Jersey Transportation Trust Fund Authority Act, in the amount of One Million Twenty Thousand (\$1,020,000.00) Dollars from NJDOT Fiscal Year 2008 Municipal Aid Program, for the Five Intersection ATP 2008 Project; and

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City that the City accepts the FY-2008 grant in the amount of One Million Twenty Thousand (\$1,020,000.00) Dollars from the Department of Transportation, Bureau of Local Government Services, to be used in connection with the FY2008 Five Intersection (ATP 2008) Project.

BE IT FURTHER RESOLVED that the Office of Management & Budget is authorized to establish an account for the grant funds.

APPROVED: 
 Director of Traffic & Transportation

APPROVED: 
 Director, Dept. of Public Works

APPROVED AS TO LEGAL FORM

APPROVED: 
 Business Administrator


 Corporation Counsel

JDS:pcl
 (04/02/08)
 2008083

Certification Required
 Not Required **APPROVED 8-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 4/23/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	ABSENT			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

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

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


 Mariano Vega, Jr., President of Council


 Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-286
 Agenda No. 10.1
 Approved: APR 23 2008
 TITLE:



RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE FY2007 STATE AID TO MUNICIPALITIES AND COUNTIES (ATP 2007) UNDER THE NEW JERSEY TRANSPORTATION TRUST FUND AUTHORITY ACT FOR INTERSECTION IMPROVEMENTS AT FIVE (5) LOCATIONS

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the City of Jersey City is eligible to receive State funding for transportation projects under the above-mentioned act; and

WHEREAS, Resolution No. 07-110 approved on February 14, 2007, authorized the submission of the Fiscal Year 2007 Municipal Aid application to the New Jersey Department of Transportation for intersection improvements at five (5) locations; and

WHEREAS, The City has been selected to receive funding, under the New Jersey Transportation Trust Fund Authority Act, in the amount of Five Hundred Ten Thousand (\$510,000.00) Dollars from NJDOT Fiscal Year 2007 Municipal Aid Program, for the Five Intersection ATP 2007 Project; and

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City that the City accepts the FY-2007 grant in the amount of Five Hundred Ten Thousand (\$510,000.00) Dollars from the Department of Transportation, Bureau of Local Government Services, to be used in connection with the FY2007 Five Intersection (ATP 2007) Project.

BE IT FURTHER RESOLVED that the Office of Management & Budget is authorized to establish an account for the grant funds.

APPROVED: [Signature]
 Director of Traffic & Transportation

APPROVED: [Signature]
 Director, Dept. of Public Works

APPROVED AS TO LEGAL FORM

APPROVED: [Signature]
 Business Administrator

[Signature]
 Corporation Counsel

JDS:pcl
 (04/23/08) 08 0 8 1

Certification Required
 Not Required **APPROVED 8-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 4/23/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO		ABSENT		GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

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

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

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

[Signature]
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-287

Agenda No. 10.M

Approved: _____

TITLE:



RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO M&G AUTO PARTS, FOR THE SUPPLY AND DELIVERY OF LIGHT AUTOMOTIVE PARTS AND EQUIPMENT FOR THE DEPARTMENT OF PUBLIC WORKS/DIVISION OF AUTOMOTIVE MAINTENANCE

COUNCIL

OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the Acting City Purchasing Director acting within his authority and in conformity with N.J.S.A. 40A:11-1 et. seq. has publicly advertised for bids for the **Supply and Delivery of Light Automotive Parts and Equipment** to the City of Jersey City for the Department of Public Works, Division of Automotive Maintenance pursuant to specifications and bids thereon; and

WHEREAS, pursuant to public advertisement the City of Jersey City has received **Three (3) Bids**, the lowest Bid being that from **M&G Auto Parts, 6021 Kennedy Blvd., North Bergen, New Jersey 07046** in the total bid amount of **One Hundred Sixty Six Thousand, Seven Hundred Ninety Nine Dollars (\$166,799.15) and Fifteen Cents**; and

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

WHEREAS, the sum of One Hundred Sixty Six Thousand, Seven Hundred Ninety Nine Dollars (\$166,799.15) and Fifteen Cents, will be budgeted for the 2008-2009 temporary and permanent budget subject to the approval of said budget by the Municipal Council; and

***WHEREAS**, the sum of Thirty Thousand Dollars (\$30,000.00) is available in the 2008 temporary budget in Account No. 01-201-26-315-210, Department of Public Works, Division of Automotive Maintenance; and

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

Account Number:	Purchase Order	Amount
01-201-26-315-210	91420	\$30,000.00

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

City Clerk File No. Res. 08-287

Agenda No. 10.M

TITLE: RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO M&G AUTO PARTS, FOR THE SUPPLY AND DELIVERY OF LIGHT AUTOMOTIVE PARTS AND EQUIPMENT FOR THE DEPARTMENT OF PUBLIC WORKS/DIVISION OF AUTOMOTIVE MAINTENANCE

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

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

I, Donna Mauer, Donna Mauer, Chief Financial Officer, certify that there are sufficient funds available for payment of this above resolution in Account No. 01-201-26-315-210

Account # 01-201-26-315-210 Purchase Order No. 91420 \$30,000.00 Temp. Enc

Approved by Peter Folgado, Acting Purchasing Director

APPROVED: John Yurchak, Director

APPROVED AS TO LEGAL FORM

APPROVED: Business Administrator

Corporation Counsel

Do not include in the public record

APPROVED

4/23/08

COUNCILPERSON	AYE	NAY		COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO			<i>withdrew</i>	RENNAN			
SPINELLO				LOOD			
LIPSKI				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.

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

City Clerk File No. Res. 08-288

Agenda No. 10.N

Approved: APR 23 2008



TITLE:

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO EAST COAST EMERGENCY LIGHTING FOR LIGHTING EQUIPMENT FOR CROWN VICTORIA VEHICLES AND DODGE DURANGO VEHICLES FOR THE DEPARTMENT OF POLICE UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING

COUNCIL

OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, there exists a need for **Lighting Equipment** 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, **East Coast Emergency Lighting, 1945 4th Street, North Brunswick, New Jersey 08902**, being in possession of State Contract A67879, submitted a quotation in the total amount of **One Hundred Twenty Two Thousand, Eight Hundred Seventy One Dollars (\$122,871.77) and Seventy Seven Cents**; and

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

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

Department of Police

Acct. No. 01-201-25-240 -405	P.O. No. 91377	Amount	\$72,402.96
16-290-55-000-800	91378		31,029.84
16-290-55-000-800	91379		19,438.97
	TOTAL		\$122,871.77

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City that the said quotation of the aforementioned **East Coast Emergency Lighting**, 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

City Clerk File No. Res. 08-288

Agenda No. 10-N APR 23 2008

TITLE: RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO EAST COAST EMERGENCY LIGHTING FOR LIGHTING EQUIPMENT FOR CROWN VICTORIA VEHICLES, AND DODGE DURANGO VEHICLES FOR THE DEPARTMENT OF POLICE 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. 01-201-25-240-405. 16-290-55-000-800. 16-290-55-000-800

Department of Police

Acct. No. 01-201-25-240-405	P.O. No. 91377	Amount \$72,402.96
16-290-55-000-800	91378	31,029.84
16-290-55-000-800	91379	19,438.97
Total		\$ 122,871.77

Approved by Peter Folgado, Acting Purchasing Director

APPROVED: B O Kelly
Business Administrator

APPROVED AS TO LEGAL FORM
[Signature]
Corporation Counsel

Certification Required

Not Required **APPROVED 8-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 4/23/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO		ABSENT		GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-289
 Agenda No. 10.0
 Approved: APR 23 2008



TITLE: **RESOLUTION AUTHORIZING SETTLEMENT OF THE MATTER ENTITLED SEAN McGOVERN v. CITY OF JERSEY CITY, ET ALS.**

WHEREAS, plaintiff Sean McGovern filed a federal court lawsuit against the City of Jersey City and several Jersey City Police Officers, the County of Hudson and various Hudson County Sheriff Officers, and the Park Tavern;

WHEREAS, the complaint alleges that on November 27, 1997 there was an off-duty dispute between a Hudson County Sheriff's Officer and an off duty Jersey City Police Officer at the Park Tavern involving the use of excessive force and failure to investigate by Jersey City Police Officers; and

WHEREAS, at the conclusion of discovery, the City filed a summary judgment motion, but several claims still remained against the City; and

WHEREAS, the litigation and causes of action alleged involved disputed questions of law and fact; and

WHEREAS, the parties have entered into a settlement which will result in dismissal which will also save the City substantial costs for trial preparation; and

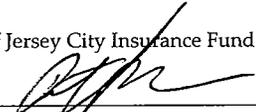
WHEREAS, the Corporation Counsel has recommended a settlement in the amount of \$175,000 as the City's contribution toward the settlement of the claims against Sean McGovern; and

WHEREAS, there are sufficient funds available in Insurance Fund Commission Account No. 0814-298-56-000-856 to pay the within expenditures; and

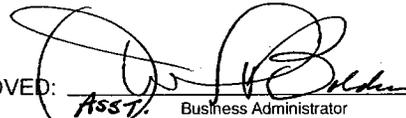
NOW THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Jersey City that:

1. the Corporation Counsel be authorized to settle this lawsuit for \$175,000;
2. the Jersey City Insurance Fund Commission be authorized to issue a check for \$175,000.

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


 Peter Soriero, Risk Manager

APPROVED: _____ APPROVED AS TO LEGAL FORM

APPROVED: 
 Asst. Business Administrator


 Corporation Counsel

Certification Required

Not Required

APPROVED 7-0-1

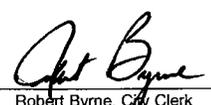
RECORD OF COUNCIL VOTE ON FINAL PASSAGE 4/2/308											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO		ABSENT		GAUGHAN	✓			BRENNAN	✓		
SPINELLO		ABSTAIN		FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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


 Mariano Vega, Jr., President of Council


 Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-299
 Agenda No. 10.P
 Approved: APR 23 2008
 TITLE:



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

COUNCIL
 THE FOLLOWING RESOLUTION:

OFFERED AND MOVED ADOPTION OF

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

WHEREAS, the bid specifications provided the City of Jersey City (City) with the option to renew the contract for up to one additional one-year period with the renewal contract price being the preceding year's contract price; and

WHEREAS, the vendor has been performing the services in an effective and efficient manner; and

WHEREAS, pursuant to N.J.S.A. 40A:11-15, the City exercised the first option and renewed the contract for an additional one-year period effective as of February 1, 2008 and ending on January 31, 2009 as per Resolution No. 07-120 approved on February 14, 2007; and

WHEREAS, the total cost of the contract renewal is \$49,999.80 ; and

WHEREAS, pursuant to N.J.S.A. 40A:11-15, the City desires to exercise the final option and renew the contract for an additional one-year period effective as of February 1, 2008 and ending on January 31, 2009; and

WHEREAS, the total cost of the contract renewal is \$49,999.80; and

WHEREAS, the funds in the amount of \$10,000.00 are available in Account No. 08-01-201-25-240-310.

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

- 1) The Mayor or Business Administrator is authorized to renew the agreement with Electronic Service Solutions Inc. to provide maintenance of the Police Department's Radio Communication System.
- 2) The renewal contract is for a one-year period effective as February 1, 2008. The total cost of the contract shall not exceed \$49,999.80.
- 3) Pursuant to N.J.A.C. 5:30-5.5(a), the continuation of the contract after the expenditure of funds encumbered in the 2008 fiscal year temporary budget, shall be subject to the availability and appropriation of sufficient funds in the 2008 fiscal year permanent budget and in the subsequent fiscal year budget.
- 4) This contract shall be subject to the condition that the vendor/contractor provides satisfactory evidence of compliance with the Affirmative Action Amendments to the Law Against Discrimination, N.J.S.A. 10-5-31 et seq.

I, Donna Mauer Donna Mauer, as Chief Financial Officer, hereby certify that these funds are available for this expenditure in Account No. 08-01-201-25-2240-310 for payment of the above resolution.

Purchase Order # 91436

Temp. Encumbrance \$10,000.00

APPROVED: Samuel Jefferson
 APPROVED: ASST. Business Administrator

APPROVED AS TO LEGAL FORM

[Signature]
 Corporation Counsel

Certification Required

Not Required

APPROVED **8-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 4/23/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO		ABSENT		GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-300
 Agenda No. 10.Q
 Approved: APR 23 2008



TITLE: **RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT TO JOHN E. LOGAN, ESQ. TO PROVIDE LEGAL SERVICES IN CONNECTION WITH THE INSTALLATION OF A TRUNKED RADIO SYSTEM**

COUNCIL offered and moved adoption of the following resolution:

WHEREAS, the City of Jersey City's (City) radio communications system for Police, Fire, Emergency Services, and other City Departments needs to be upgraded and improved in order to insure that the radio communications needs of the City can be satisfied; and

WHEREAS, the City hired John E. Logan, Esq., 1050 Connecticut Avenue, N.W., Washington, D.C., 20036, in 2002 to assist the City in obtaining approval from the Federal Communications Commission (FCC) for additional frequencies for the radio communications system; and

WHEREAS, delays in the project require additional filings with the FCC to maintain the additional frequencies previously secured by Mr. Logan; and

WHEREAS, Mr. Logan was successful in obtaining additional radio frequencies and the City now needs to hire Mr. Logan to provide advice and legal counsel in regulatory and legislative matters involving the FCC and other governmental agencies in connection with the installation of a trunked radio system; and

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

WHEREAS, John E. Logan is an attorney and is qualified to perform these services;

WHEREAS, Mr. Logan agrees to provide his services at an hourly rate of \$280.00; and

WHEREAS, the total contract amount shall not exceed \$10,000.00; and

WHEREAS, funds are available for the cost of these services in account 08-1-201-25-240-312;

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

1. Subject to such modification as deemed necessary or appropriate by Corporation Council, the Mayor or Business Administrator is authorized to execute a professional services agreement, in substantially the form of the attached, with John E. Logan, Esq.;
2. The fee for his services shall be \$280.00 per hour. The total fee shall not exceed \$10,000.00;
3. This agreement shall be subject to the condition that Mr. Logan 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. A copy of this resolution shall be printed in a newspaper of general circulation.

I, Donna Maurer Donna Maurer, as Chief Financial Officer, hereby certify that there are sufficient funds available Account Number 08-1-201-25-240-312 for payment of this resolution.

Purchase Order # 91435

Donna Maurer
Chief Financial Officer

APPROVED: Samuel Jefferson
 APPROVED: ASB Business Administrator

APPROVED AS TO LEGAL FORM
[Signature]
 Corporation Counsel

Certification Required

Not Required **APPROVED 8-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 4/23/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	ABSENT			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

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

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

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

Robert Byrne
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-301
 Agenda No. 10.R
 Approved: APR 23 2008
 TITLE:



RESOLUTION AUTHORIZING THE EXECUTION OF A MORTGAGE SUBORDINATION AGREEMENT AFFECTING PROPERTY KNOWN AS 393 VIRGINIA AVENUE A/K/A BLOCK 1766, LOT 58

COUNCIL **Offered and moved adaption of the**
following resolution:

WHEREAS, Jacqueline Lewis, the owner of Block 1766, Lot 58 a/k/a 393 Virginia Avenue, participated in the City of Jersey City's ("City") HORP Program; and

WHEREAS, the owner received from the City a \$22,635.00 loan on January 29, 2008 for the purpose of making home improvements and it self-amortizes over ten (10) 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, Jacqueline Lewis, now desires to refinance the first mortgage in order to obtain lower monthly mortgage payments and to obtain additional loan funds; and

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

WHEREAS, the amount of the new first mortgage is \$199,000.00; and

WHEREAS, the City's lien will remain 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;

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 1766, Lot 58 a/k/a 393 Virginia Avenue, to the interests of the new first mortgage of Flagstar Bank, FSB.

IW/mw
 4-7-08

APPROVED: _____ APPROVED AS TO LEGAL FORM

APPROVED: *B. O'Reilly*
 Business Administrator

 Corporation Counsel

Certification Required

Not Required

APPROVED 8-0

2008091

RECORD OF COUNCIL VOTE ON FINAL PASSAGE

COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO		ABSENT		GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-302

Agenda No. 10.5

Approved: APR 23 2008

TITLE:



RESOLUTION REMOVING A RESTRICTION FROM THE DEED OF CONVEYANCE THAT AFFECTS BLOCK 1801 LOT 62 ADDRESS 89-91 OXFORD 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: Moses Elsayed Salem.; and,

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

WHEREAS, on January 22, 1982 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 1801 Lot 62 also known as 89-91 Oxford Avenue indicating that the property was renovated in compliance with condition of sale which was adopted by the Municipal Council on September 8, 1981 : 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 8, 1981 have been complied with.

2. Block 1801 Lot 62 Address 89-91 Oxford Avenue 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

CITY OF JERSEY CITY

Robert Byrne, City Clerk

Jerramiah T. Healy, Mayor

APR 23 2008

TITLE:

RESOLUTION REMOVING A RESTRICTION FROM THE DEED OF CONVEYANCE THAT AFFECTS BLOCK 1801 LOT 62 ADDRESS 89-91 OXFORD AVENUE JERSEY CITY, NEW JERSEY

STATE OF NEW JERSEY)

SS:

COUNTY OF HUDSON)

BE IT REMEMBERED, that on this day of Two Thousand Eight 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. Keell
Business Administrator

Corporation Counsel

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 4/23/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO		ABSENT		GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-304
Agenda No. 10.U
Approved: APR 23 2008



TITLE: **RESOLUTION AUTHORIZING
THE INSERTION OF SPECIAL ITEMS OF REVENUES
AND APPROPRIATIONS IN THE
FY 2007 MUNICIPAL BUDGET, PURSUANT TO
N.J.S.A. 40A:4-87.**

COUNCIL offered and moved adoption
of the following resolution:

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the municipal budget when such item has been made available after the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for equal amount,

NOW THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Jersey City, that the City requests the Director of the Division of Local Government Services to approve the insertion of the following items of revenue in the FY 2007 Municipal Budget:

	FROM	TO
Public Health Priority Funding	145,838	343,220
Metro Medical Response system	0	258,145
Subregional Transportation Study	176,000	200,000
Safe & Secure Communities	0	200,000
Master Plan Circulation Element Surveys	0	30,000
UEZ-Jersey City Construction Apprenticeship Program Phase 1	0	100,000
UEZ-Maintenance Phase 4	30,000	923,232

BE IT FURTHER RESOLVED that a like sum be approved to be appropriated in same budget:

	FROM	TO
Public Health Priority Funding	145,838	343,220
Metro Medical Response system	0	258,145
Subregional Transportation Study	220,000	250,000
Safe & Secure Communities	0	200,000
Master Plan Circulation Element Surveys	0	30,000
UEZ-Jersey City Construction Apprenticeship Program Phase 1	0	100,000
UEZ-Maintenance Phase 4	30,000	923,232

TITLE: **APR 23 2008**

**RESOLUTION AUTHORIZING
THE INSERTION OF SPECIAL ITEMS OF REVENUES
AND APPROPRIATIONS IN THE
FY 2007 MUNICIPAL BUDGET, PURSUANT TO
N.J.S.A. 40A:4-87.**

BE IT FURTHER RESOLVED that the local match of \$6,000 for Subregional Transportation Study will be appropriated from Matching Funds for Grants budget appropriation.

BE IT FURTHER RESOLVED that notification of these budget changes will be made to the Director of the Division of Local Government Services on forms as prescribed by the aforementioned authority.

APPROVED: *Monica Mauer*

APPROVED AS TO LEGAL FORM

APPROVED: *Ass't. Business Administrator*

[Signature]
Corporation Counsel

Certification Required

Not Required

APPROVED: 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE <u>4/23/08</u>											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO		ABSENT		GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-305
 Agenda No. 10.V
 Approved: APR 23 2008
 TITLE:



RESOLUTION AUTHORIZING THE EXECUTION OF A USE AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF MILITARY AND VETERANS AFFAIRS FOR A RECREATIONAL PROGRAM AT THE NATIONAL GUARD ARMORY

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the New Jersey Department of Military and Veterans Affairs (DMAVA) is the owner of the National Guard Armory located at 678 Montgomery Street, Jersey City, New Jersey; and

WHEREAS, the City of Jersey City (City) desires to use a portion of the Armory for a recreational program provided by the City known as the Senior Aerobic Walk which the City offers one day a week from 1:00 p.m. to 2:00 p.m. during the time period beginning on April 7, 2008 and ending on June 30, 2008; and

WHEREAS, DMAVA has agreed to allow the City to utilize the Armory for this purpose; and

WHEREAS, the City is authorized to execute a Use Agreement with another public body pursuant to the Local Lands and Buildings Law, N.J.S.A. 40A:12-1 et seq.

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

1. The Business Administrator or Mayor is authorized to execute the Use Agreement attached hereto with the New Jersey Department of Military and Veterans Affairs effective as of April 2, 2008 and authorizing the use of the Armory for the period commencing on April 7, 2008 and ending on June 30, 2008.
2. The Use Agreement shall be in substantially the form attached subject to such modifications as the Corporation Counsel or Business Administrator deem appropriate or necessary.

RR/cw
04/23/08

APPROVED: _____ APPROVED AS TO LEGAL FORM

APPROVED: [Signature] [Signature]
 Ass't. Business Administrator Corporation Counsel

2008098

Certification Required
 Not Required **APPROVED 8-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 4/23/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	ABSENT			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

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

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

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