

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

City Clerk File No. Res. 08-306

Agenda No. 10.A

Approved: \_\_\_\_\_

TITLE:



## RESOLUTION APPOINTING CARLO ABAD AS A FULL-TIME JUDGE IN 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, that he has appointed Carlo Abad as a full-time Judge of the Municipal Court to replace Nesle Rodriguez; and

**WHEREAS**, Carlo Abad is well qualified to serve as a full-time Judge in the Jersey City Municipal Court; and

**WHEREAS**, pursuant to N.J.S.A. 2B:12-4(a) an appointment for an expired term is for a full three (3) year term; and

**WHEREAS**, pursuant to N.J.S.A. 2B:12-4(a), an appointment to fill a vacancy arising from a resignation can only be for the unexpired term of the previous appointment; and

**WHEREAS**, pursuant to N.J.S.A. 2B:12-4(a), Mr. Abad's term will commence upon adoption of this resolution and expire on May 14, 2011; and

**WHEREAS**, the appointment requires 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 Carlo Abad as a full-time Judge of the Municipal Court of the City of Jersey City for a term to commence on the date of the within resolution and to expire on May 14, 2011, is hereby consented to pursuant to N.J.S.A. 2B:12-4(b); and

WM/igp

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

APPROVED AS TO LEGAL FORM

APPROVED: \_\_\_\_\_  
Business Administrator  
ASS

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

2008106

APPROVED  
5/14/08

COUNCILPERSON	AYE	NAY	P
SOTTOLANO			
SPINELLO			
LIPSKI			

Withdrawn

UNCILPERSON	AYE	NAY	N.V.
ENNAN			
IOD			
SA, PRES.			

✓ Indicates Vote

N.V.-Not Voting (Abstain)

Adopted at a meeting of the Municipal Council

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

City Clerk File No. Res. 08-355

Agenda No. 10.Z.24

Approved: \_\_\_\_\_

TITLE:



## RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY AUTHORIZING THE PLANNING BOARD TO CONDUCT A PRELIMINARY INVESTIGATION OF CONDITIONS OF THE 23-25 DUNCAN AVENUE STUDY AREA FOR DETERMINATION AS AN AREA IN NEED OF REDEVELOPMENT

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

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

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

**WHEREAS**, the study area consists of Lots 7DUP.99 and 9 of Block 1824; and

**WHEREAS**, the study area contains vacant land and one home, and appears to exhibit the characteristics qualifying as an area in need of redevelopment.

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

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

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

APPROVED AS TO LEGAL FORM

APPROVED:   
Business A

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

APPROVED

5/14/08				
COUNCILPERSON	AYE	NAY	N.V.	
ENNAN				
JOD				
GA, PRES.				

N.V.-Not Voting (Abstain)

COUNCILPERSON	AYE	NAY	
SOTTOLANO			<i>withdrew</i>
SPINELLO			
LIPSKI			

✓ Indicates Vote

Adopted at a meeting of the Municipality

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

City Clerk File No. Res. 08-307  
 Agenda No. 10.B  
 Approved: MAY 14 2008  
 TITLE: Title:



## RESOLUTION OF THE JERSEY CITY MUNICIPAL COUNCIL ENDORSING 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  
*ASST.*

Certification Required

Not Required

**APPROVED 7-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
5/14/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	<b>ABSENT</b>			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	<b>ABSENT</b>		

✓ 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. 08-308

Agenda No. 10.C

Approved: MAY 14 2008

TITLE:



**RESOLUTION AUTHORIZING AN AMENDMENT TO THE PREPAYMENT AGREEMENT OF THE SERVICE CHARGE FROM MONACO NORTH URBAN RENEWAL, LLC**

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

**WHEREAS**, Monaco North Urban Renewal, LLC, has made a prepayment of the Annual Service Charge in the sum of \$1,239,583 which was to have been credited against its tax exemption Annual Service Charge over four fiscal years; and

**WHEREAS**, Monaco North Urban Renewal, LLC, now agrees to allow the City to retain \$500,000 of that sum for any Municipal purpose; and

**WHEREAS**, the balance, \$739,583 shall be credited over four fiscal years beginning no later than 2011; and

**WHEREAS**, it is in the best interests of the City of Jersey City to accept the prepayment of the service charge; and

**WHEREAS**, in order to allow the City to anticipate and rely on the funds and properly account for the funds, the City of Jersey City should approve the amendment to the prepayment of the Annual Service Charge and authorize the execution of an amended agreement.

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

1. The Mayor or Business Administrator is hereby authorized to execute an Amended Prepayment Agreement with Monaco North Urban Renewal Company, LLC, to allow the City to retain \$500,000 of its Prepayment sum of \$1,239,583, for any Municipal purpose. The balance of the Prepayment, \$739,583, shall be credited against future Annual Service Charges over four fiscal years beginning no later than 2011.

2. The Agreement shall be in substantially the form attached, subject to such modification as the Corporation Counsel or Business Administrator deems appropriate or necessary.

*JM/he*  
4/18/08

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

APPROVED: *J. O'Neil*  
Business Administrator

APPROVED AS TO LEGAL FORM

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

2008103

Certification Required

Not Required

**APPROVED 6-1**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 5/14/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO		<b>ABSENT</b>		GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP		✓		FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.		<b>ABSENT</b>	

✓ 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. 08-309  
 Agenda No. 10.D  
 Approved: MAY 14 2008  
 TITLE:



**RESOLUTION AUTHORIZING AN AMENDMENT TO THE PREPAYMENT AGREEMENT OF THE SERVICE CHARGE FROM MONACO SOUTH URBAN RENEWAL, LLC**

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

**WHEREAS**, Monaco South Urban Renewal, LLC, has made a prepayment of the Annual Service Charge in the sum of \$1,232,402 which was to have been credited against its tax exemption Annual Service Charge over four fiscal years; and

**WHEREAS**, Monaco South Urban Renewal, LLC, now agrees to allow the City to retain \$500,000 of that sum for any Municipal purpose; and

**WHEREAS**, the balance, \$732,402 shall be credited over four fiscal years, beginning no later than 2011; and

**WHEREAS**, it is in the best interests of the City of Jersey City to accept the prepayment of the service charge; and

**WHEREAS**, in order to allow the City to anticipate and rely on the funds and properly account for the funds, the City of Jersey City should approve the amendment to the prepayment of the Annual Service Charge and authorize the execution of an amended agreement.

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

1. The Mayor or Business Administrator is hereby authorized to execute an Amended Prepayment Agreement with Monaco South Urban Renewal Company, LLC, to allow the City to retain \$500,000 of its Prepayment sum of \$1,232,402, for any Municipal purpose. The balance of the Prepayment, \$732,402, shall be credited against future Annual Service Charges over four fiscal years beginning no later than 2011.

2. The Agreement shall be in substantially the form attached, subject to such modification as the Corporation Counsel or Business Administrator deems appropriate or necessary.

*JM/he*  
4/18/08

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

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

2008104

Certification Required

Not Required

APPROVED 6-1

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
5/14/08											
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.		ABSENT	

✓ 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. 08-310

Agenda No. 10.E

Approved: MAY 14 2008

TITLE:



**Resolution Authorizing the Waiver of the Twenty (20) Day Waiting Period for Ordinance 08-055.** An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article XI (Schedules) Schedule 25 (Parking for the Disabled) of the Jersey City Code designating a reserved parking space at 25 Charles Street; 169 Danforth Avenue; 86 Fulton Avenue; 104 Rutgers Avenue; 133 Sherman Place and 53 Washburn Street and amend the reserved parking space at 125 Terrace Avenue and repeal the reserved parking space at 216 Bidwell Avenue.

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

**Whereas**, at its meeting of May 14, 2008 at 6:00 P.M., the Municipal Council adopted Ordinance 08-055; and

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

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

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

- (1) an emergency is hereby declared for the reason set forth herein; and
- (2) pursuant to N.J.S.A. 40:69A-181(b) the twenty (20) day waiting period prior to the effective date of Ordinance 08-055 is hereby waived so that this Ordinance is effective immediately.

APPROVED: \_\_\_\_\_ 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											
5/14/08											
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.		ABSENT	

✓ 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. 08-311  
 Agenda No. 10.F  
 Approved: MAY 14 2008  
 TITLE:



## RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY DECLARING THE EMBROIDERY FACTORY STUDY AREA TO BE AN AREA IN NEED OF REDEVELOPMENT

**WHEREAS**, the Municipal Council of the City of Jersey City has, by Resolution 08-199, adopted March 26, 2008, authorized the Jersey City Planning Board to conduct a preliminary investigation to determine whether the Embroidery Factory 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

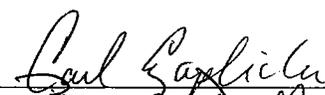
**WHEREAS**, the Planning Board, at its meeting of April 16, 2008, which was properly noticed as required by law, did conduct an investigation into the conditions affecting the property in question and did approve a motion to recommend to the Municipal Council that the referenced area be declared to be an area in need of redevelopment; and

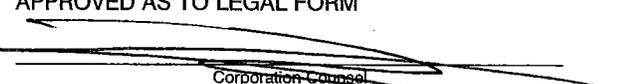
**WHEREAS**, the Planning Board's recommendation is based on evidence presented to it and contained in the document entitled, *Report Concerning the Determination of the Proposed Embroidery Factory Study Area as an Area in Need of Redevelopment*, dated April 16, 2008, attached hereto, and made a part 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., b., and d. to be declared an "area in need of redevelopment"; and

**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 Embroidery Factory Study Area be, and hereby is, declared to be "an area in need of redevelopment."

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

APPROVED:   
 APPROVED:   
 Business Administrator

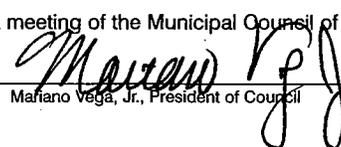
APPROVED AS TO LEGAL FORM  
  
 Corporation Counsel

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

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 5/14/08											
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.

  
 Mafiano Vega, Jr., President of Council

  
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-312

Agenda No. 10.G

Approved: MAY 14 2008

TITLE:



## RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY DECLARING THE CLAREMONT AVENUE MLK EXTENSION STUDY AREA TO BE AN AREA IN NEED OF REDEVELOPMENT

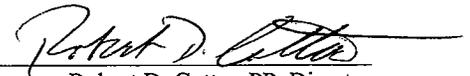
**WHEREAS**, the Municipal Council of the City of Jersey City has, by Resolution 08-200, adopted March 26, 2008, authorized the Jersey City Planning Board to conduct a preliminary investigation to determine whether the Claremont Avenue MLK Extension Study Area meets the criteria of New Jersey's Local 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 April 16, 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 declared to be an area in need of redevelopment; and

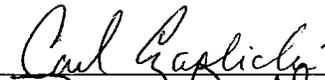
**WHEREAS**, the Planning Board's recommendation is based on evidence presented to it and contained in the document entitled, *Report Concerning the Determination of the Proposed Claremont Avenue MLK Extension Study Area as an Area in Need of Redevelopment*, dated April 16, 2008, attached hereto, and 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.d., and e. to be declared an "area in need of redevelopment"; and

**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 Claremont Avenue MLK Extension Study Area be, and hereby is, declared to be "an area in need of redevelopment."



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

APPROVED: 

APPROVED AS TO LEGAL FORM

APPROVED:   
Business Administrator

  
Corporation Counsel

Certification Required

Not Required

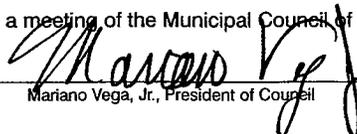
**APPROVED 7-1**

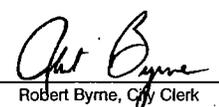
RECORD OF COUNCIL VOTE ON FINAL PASSAGE 5/14/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	ABSENT			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD		✓	
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ 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. 08-313

Agenda No. 10.H

Approved: MAY 14 2008

TITLE:



## RESOLUTION HONORING REVEREND NOLAN M. DOBY On the Occasion of His Installation as Pastor of St. John's Baptist Church

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

**Whereas, Nolan M. Doby** joined the United States Army in 1969. He earned the title of Sergeant in the Paratroopers, 82<sup>nd</sup> Airborne Division. In 1972, he received an Honorable Discharge; and

**Whereas, Nolan M. Doby** earned both an Associate's Degree and a Bachelor of Science Degree from the University of Central Florida. He also earned a Master's Degree in Biblical Studies from Bethany College and Seminary; and

**Whereas, Reverend Nolan M. Doby** served as a Supervisory Special Agent for the FBI and Joint Terrorism Task Force in the New York Office and retired from this position in 2008; and

**Whereas, Reverend Nolan M. Doby** is a dedicated spiritual leader and community activist. He is a member of several community organizations and professional affiliations including the NAACP, the National Organization of Black Law Enforcement (NOBLE) and the American Legion. He was the Co-Founder of P & D Enterprises Inc. and served as an advisor for the Boys Scouts; and

**Whereas, Reverend Nolan M. Doby** has held many memberships in the National Baptist Convention and has served in all areas of the Church. Reverend Doby began as a Deacon in 1988 and became a licensed minister in 1993. He was ordained on July 19, 1999; and

**Whereas, Reverend Nolan M. Doby** is married to Alberta Floyd Doby. They are the proud parents of Hersch D. Doby and Heather Doby Hicks; and

**Whereas, Reverend Nolan M. Doby** is an avid traveler. He has toured Africa, Egypt, Hungary, England and Canada, just to mention a few.

**Now, Therefore, Be It Resolved**, that the Municipal Council of the City of Jersey City does hereby congratulate **Reverend Nolan M. Doby** on the occasion of his installation as Pastor of St. John's Baptist Church. We wish him continued success and happiness in the future.

APPROVED: \_\_\_\_\_ 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											
5/14/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	<b>ABSENT</b>			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	<b>ABSENT</b>		

✓ 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. 08-314

Agenda No. 10.1

Approved: MAY 14 2008

TITLE:



## RESOLUTION IN SUPPORT OF FUTURE NJ DEPARTMENT OF COMMUNITY AFFAIRS NEIGHBORHOOD PRESERVATION FUNDING

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

**WHEREAS**, the City of Jersey City has received a NJ Department of Community Affairs Neighborhood Preservation Program grant for the years 2004 through June 2009; and

**WHEREAS**, it has come to our attention that the Neighborhood Preservation Program (NPP) grant is being eliminated from the State of New Jersey 2009 Budget; and

**WHEREAS**, Jersey City supports reinstatement of future NPP funding, as we believe the program serves as a 30 year model of successful community revitalization for New Jersey's low and moderate income families; and

**WHEREAS**, the Jersey City NPP Program works to implement improvement activities in the Monticello/Bergen Hill Neighborhood, including housing rehabilitation and a variety of community revitalization strategies that are a catalyst for community revitalization. The Jersey City Program leverages private funding in cooperation with the Jersey City Economic Development Corporation and the Monticello Community Development Corporation (MCDC). The organization has now expanded and is comprised of commercial and residential property owners and community leaders. The NPP program activities leverage other public funding programs that bring comprehensive revitalization activities including commercial property & housing rehabilitation, infrastructure and public access area enhancements, establishment of a neighborhood organization, youth, public safety & anti-litter programs and seminars for first time homebuyers; and

**WHEREAS**, the impact of the loss of funding for the Neighborhood Preservation Program will be tremendous for low and moderate income communities throughout New Jersey. These planned improvements are networked through community-based, self-help initiatives crafted from Neighborhood Preservation Program leveraging models. The program structure teaches the community how to help itself.

**BE IT THEREFORE RESOLVED**, that the City of Jersey City supports reinstatement of the Neighborhood Preservation Program funding into the 2009 Budget Year, which will serve to continue revitalization programs in low and moderate income neighborhoods.

G:\wpdocs\tolonda\resos\misc\neighborhood preservation funding

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											
5/14/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	<b>ABSENT</b>			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	<b>ABSENT</b>		

✓ 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. 08-315

Agenda No. 10.J

Approved: MAY 14 2008



TITLE: **Resolution Honoring Queen Esther Chapter No.2  
Order of Eastern Star-Prince Hall Affiliation  
On the Occasion of Their 101<sup>st</sup> Anniversary**

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

**Whereas**, Queen Esther Chapter No.2, Order of Eastern Star-Prince Hall Affiliation, organized on February 1, 1907, was granted a charter under Eureka Chapter of the state of and jurisdiction of New York; and

**Whereas**, on June 30, 1914, Queen Esther Chapter No.2 became a subordinate chapter of Oziel Grand Chapter, Order of the Eastern Star, State of New Jersey; and

**Whereas**, Mary Daniels was the First Worthy Matron and James Merritt, the First Worthy Patron. Under Worthy Matron Bobbie J. Hampton, Queen Esther Chapter No. 2, has strived to strengthen the ties of affection, promote the prosperity of the order of Eastern Star: Fifty-seven Worthy Matrons have served the Chapter over past 101 years; and

**Whereas**, on Sunday, May 4, 2008, Queen Esther Chapter No. 2 will celebrate 100 years of continuous service; and

**Whereas**, "One Hundred One and Still Moving Forward" is this year's theme; and

**Whereas**, Queen Esther No. 2 will honor the following individuals for their continuous service and contributions to their community.

**Brother Otis Appling  
Mr. Levon, Blue, Past Grand Worthy Patron  
Sister Rebecca Durham, Past District Deputy Grand Matron  
Ms. Virginia Miller  
Reverend Brian Pitchford  
Mr. Arthur Williams**

**Now, Therefore, Be It Resolved**, that the Municipal Council of the City does hereby join in the 101<sup>st</sup> anniversary celebration of Queen Esther Chapter No.2. We wish them continued success.

G:\WPDOCS\TOLONDA\RESOS\ANNIVERSARY\Queen Esther.2008.wpd

APPROVED: \_\_\_\_\_ 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											
5/14/08											
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.	ABSENT		

✓ 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. 08-316

Agenda No. 10-K

Approved: MAY 14 2008

TITLE:



## RESOLUTION COMMENDING THE New Jersey Arya Samaj Mandir, Inc. ON THE OCCASION OF THEIR 3<sup>rd</sup> ANNUAL FUND-RAISING EVENT

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

**WHEREAS**, the New Jersey Arya Samaj Mandir, Inc. is a non-profit, tax-exempt, voluntary organization. The organization was founded by Reverend Suresh N. Sugrim in 1987 to promote Arya/Hindu culture by serving the educational, religious, charitable and social needs of the immigrants in our community and elsewhere; and

**WHEREAS**, in August of 2005 and 2006 the New Jersey Arya Samaj Mandir, Inc. Humanitarian Mission visited Guyana and supplied about 3,000 less fortunate children with school supplies. This event was held in Berbice and was attended by the Honorable Prime Minister, Mr. Samuel A. Hinds, and many other senior government officials. This event also provided food vouchers for physically challenged persons, granted funds towards their education, and helped to improve the standard of living in orphanages. We also worked with seniors and battered woman in shelters. In 2007 the NJASM, Inc. Humanitarian Mission visited Guyana and continued the charitable and outreach programs in helping seniors and the less fortunate children across Guyana; and

**WHEREAS**, in an effort to continue their Humanitarian mission, the New Jersey Arya Samaj Mandir, Inc. will hold its 2<sup>nd</sup> annual fund-raising event, "The Arya Swaranjali" on Sunday, May 4, 2008 at the Mary McLeod Bethune Recreational Life Center in Jersey City. The Arya Swaranjali is a presentation of songs and dances performed by The Angels Caribbean Entertainment Group and many talented artists.

**NOW, THEREFORE, BE IT RESOLVED**, that the Municipal Council of the City of Jersey City does hereby commend the New Jersey Arya Samaj Mandir, Inc. on the occasion of their 3<sup>rd</sup> annual fund-raising event, "The Arya Swaranjali."

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											
5/14/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	<b>ABSENT</b>			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	<b>ABSENT</b>		

✓ 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. 08-317

Agenda No. 10.L

Approved: MAY 14 2008

TITLE:



## RESOLUTION PROCLAIMING THE WEEK OF MAY 5 - MAY 9, 2008 AS DISABILITY AWARENESS WEEK

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

**WHEREAS**, "Disability Awareness Week," which has been formalized on the National and State level, promotes disability awareness; and

**WHEREAS**, every person, regardless of ability, has valuable strengths, infinite capacity to learn and the potential to make important contributions to their locale communities; and

**WHEREAS**, the City of Jersey City is dedicated to enhancing the awareness of the needs of the Special Child and strives to provide the optimum educational opportunities for all children; and

**WHEREAS**, this year, the Jersey City Public Schools, Department of Special Education will be promoting "Disabilities Awareness Week" at a reception to be held at Public School No. 7 in Jersey City.

**NOW THEREFORE, BE IT RESOLVED**, the Jersey City Municipal Council does hereby join the Jersey City Public Schools, Department of Special Education in promoting "Disability Awareness Week."

**BE IT FURTHER RESOLVED**, the Municipal Council does hereby proclaim May 5 - May 9, 2008 as "Disability Awareness Week."

G:\WPDOCS\JANET\RESOLUTIONSUPPORT\PROCLAM\DISABILITY AWARENESS WEEK.wpd

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

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											
5/14/08											
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.		ABSENT	

✓ 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. 08-318

Agenda No. 10.M

Approved: MAY 14 2008

TITLE:



RESOLUTION AUTHORIZING THE CITY TO ENTER AN AGREEMENT OF INDEMNIFICATION AND AUTHORIZING THE RISK MANAGER TO ISSUE A LETTER OF INSURANCE

COUNCIL

OFFERED AND MOVED

ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the city of Jersey City is sponsoring Mayor Jerramiah Healy's Annual Block Parties to take place in each ward throughout the City offering entertainment, refreshments, information and children's games for the residents of Jersey City.

WHEREAS, Karaoke, DJ music, Clowns are the source of entertainment for the event.

WHEREAS, the Lincoln Park will host the event on Thursday May 29, 2008 from 5:30 pm to 8:00 pm with a set up time at 2:00 pm. The event is to promote brotherhood and sisterhood within our community of Jersey City and

WHEREAS, the Lincoln Park requires, indemnification and letter of insurance from the City; and

WHEREAS, the agreement will specify the City's responsibilities to the owners of the facilities, including an indemnification and hold harmless clause in which the owner cannot be held liable for injuries received by participants in this program or for damage to the facility, so

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

1. The Mayor or Business Administrator is authorized to execute an agreement hereto indemnifying Lincoln Park for the use of their facility by the Division of Cultural Affairs for the display and demonstrations of brotherhood and sisterhood on May 29, 2008.
2. The risk Manager is authorized to issue a Letter of Insurance to Lincoln Park to cover this activity.
3. The Mayor or Business Administrator is authorized to execute such other documents that maybe necessary to effectuate the purpose of this Resolution.

APPROVED: *Harry Melendez*  
 Harry Melendez  
 Director of Health and Human Services

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											
										5/14/08	
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.	ABSENT		

✓ 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. 08-319

Agenda No. 10.N

Approved: MAY 14 2008

TITLE:



**RESOLUTION AUTHORIZING THE CITY OF JERSEY CITY TO ENTER INTO AN AGREEMENT FOR INDEMNIFICATION AND THE CITY RISK MANAGER TO ISSUE A LETTER OF INSURANCE TO THE STATE OPERATING SCHOOL BOARD OF JERSEY CITY.**

**COUNCIL AS A WHOLE**, offered and moved to be a sponsor of the Recreational Activities and Programs; and

**WHEREAS**, the City of Jersey City ("City"), through the Department of Recreation, sponsors programs and/or coordinates Special Events; and

**WHEREAS**, in sponsoring and/or coordinating such events or programs, the Department of Recreation, requires the use of facilities or property not owned by the City; and

**WHEREAS**, the Department of Recreation will sponsor Recreational Activities and Programs, July 1, 2008 through June 30, 2009.

**WHEREAS**, the Department of Recreation has scheduled Recreational Activities and programs, and also the Swim Program from July 1, 2008 through June 30, 2009; and

**WHEREAS**, in sponsoring the Recreational Activities and Programs for the 2008/2009, the Department of Recreation requires the use of the Public Schools and any school board properties throughout Jersey City.

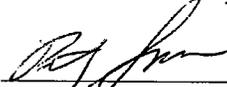
**WHEREAS**, the State Operated School Board of Jersey City, 346 Claremont Avenue, Jersey City, New Jersey 07305 requires an indemnification agreement and letter of insurance from the City; and

**WHEREAS**, the agreement will specify the City's responsibilities to the State Operated School Board of Jersey City, 346 Claremont Avenue, Jersey City, New Jersey 07305 for the Public Schools' facilities including an indemnification and hold harmless clause in which the School Board cannot be liable for injuries received by participants in this particular program or property damages to this facility itself; and

**WHEREAS**, it is in the best interests of the City Council to enter into this agreement.

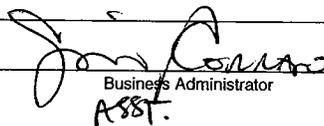
**NOW, THEREFORE, BE IT RESOLVED**, that the Risk Manager is authorized to issue a letter of insurance to the State Operated School Board of Jersey City, 346 Claremont Avenue, Jersey City, New Jersey 07305.

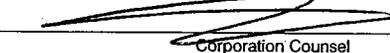
**BE IT FURTHER RESOLVED**, that the Mayor or Business Administrator is authorized to execute such other documents that may be necessary to effectuate the purpose of this Resolution.

  
Peter Soriero, Risk Manager

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

APPROVED AS TO LEGAL FORM

APPROVED:   
Business Administrator  
ASST.

  
Corporation Counsel

Certification Required

Not Required

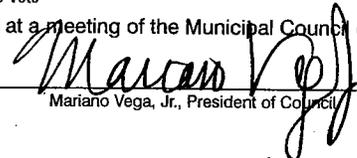
**APPROVED 7-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 5/14/08											
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.			ABSENT

✓ 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/ 08-320

Agenda No. 10.0

Approved: MAY 14 2008

TITLE:



*RESOLUTION AUTHORIZING THE CITY OF JERSEY CITY TO ENTER INTO AN AGREEMENT FOR INDEMNIFICATION AND AUTHORIZING THE CITY RISK MANAGER TO ISSUE A LETTER OF INSURANCE*

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

***WHEREAS**, the City of Jersey City, through the Department of Health and Human Services sponsors programs and/or coordinates cultural events; and*

***WHEREAS**, in sponsoring and/or coordinating such events or programs, the Department of Health & Human Services requires the use of facilities or property not owned by the City; and*

***WHEREAS**, the Department of Health & Human Services and all other City Departments hold many events throughout the year at the Jersey City Armory beginning with the Senior Celebration and will need to use St. Peter's College Parking lots on Montgomery Street between Jordan and Bergen Avenues on May 13th and May 14th and other times to be determined throughout the year.*

***WHEREAS**, St. Peter's College requires an indemnification and letter of insurance from the City for the one year period commencing on May 1, 2008 and ending May 1, 2009; and*

***WHEREAS**, the agreement will specify the City's responsibilities to the owner of the facilities including an indemnification and hold harmless clause in which the owner cannot be held liable for injuries received by participants at these City sponsored events for property damage to the facility itself; and*

***WHEREAS**, it is in the best interests of the City Council to conduct these events and enter into this agreement.*

**MAY 14 2008**

TITLE:

*RESOLUTION AUTHORIZING THE CITY OF JERSEY CITY TO ENTER INTO AN AGREEMENT FOR INDEMNIFICATION AND AUTHORIZING THE CITY RISK MANAGER TO ISSUE A LETTER OF INSURANCE*

**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 the agreement hereto indemnifying St. Peter's College.

**BE IT FURTHER RESOLVED**, that the Risk Manager is authorized to issue a letter of insurance to St. Peter's College in reference to this event.

**BE IT FURTHER RESOLVED**, that the Mayor or Business Administrator is authorized to execute such other documents that may be necessary to effectuate the purpose of the Resolution.

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

APPROVED AS TO LEGAL FORM

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

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

Business Administrator

Certification Required

Not Required

**APPROVED 7-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 5/14/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO		<b>ABSENT</b>		GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.			<b>ABSENT</b>

✓ 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. 08-321  
 Agenda No. 10.P  
 Approved: MAY 14 2008



TITLE: **RESOLUTION AUTHORIZING  
 THE INSERTION OF SPECIAL ITEMS OF REVENUES  
 AND APPROPRIATIONS IN THE  
 FY 2008 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 2008 Municipal Budget:

	FROM	TO
UEZ Rising Tide Capital Grant	\$0	\$125,000
Community Service Block Grant	\$220,226	\$440,452

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

	FROM	TO
UEZ Rising Tide Capital Grant	\$0	\$125,000
Community Service Block Grant	\$220,226	\$440,452

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: *William D. Dealy*  
 APPROVED: *Joe Richardson*  
Business Administrator

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

Certification Required

Not Required  **APPROVED 7-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
5/14/08											
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.		ABSENT	

✓ 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. 08-322

Agenda No. 10.Q

Approved: MAY 14 2008



TITLE: **RESOLUTION AUTHORIZING FISCAL YEAR 2008  
APPROPRIATION TRANSFERS**

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

**RESOLVED**, by the Municipal Council of the City of Jersey City that the Comptroller is hereby authorized to make the following FY 2008 budgetary appropriation transfers in accordance with N.J.S.A. 40A:4-58, two thirds of the full membership of the Municipal Council concurring:

	From	To
25 265 Fire Department OE	34,000	
30 415 Accumulated Absences	248,001	
22 195 Construction Code SW	87,000	
22 197 Commerce	3,000	
20 132 Grants SW	75,000	
30 132 Grants OE	5,000	
31 432 Municipal Building Rent		34,000
36 473 Social Security		200,000
45 916 Wayne Street Park		1
22 195 Construction Code OE		75,000
22 198 Housing Code OE		12,000
22 197 Commerce OE		3,000
31 436 Fuel		3,000
20 101 Management & Budget		125,000
<b>Total</b>	<b>452,001</b>	<b>452,001</b>

APPROVED: *Kathleen D. Dealy*  
 APPROVED: *John Corrado*  
Business Administrator  
*AST*

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

Certification Required

Not Required  **APPROVED 7-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
5/14/08											
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.		<i>ABSENT</i>	

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

*Maheno Vega, Jr.*  
Maheno 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. 08-323  
 Agenda No. 10.R  
 Approved: MAY 14 2008  
 TITLE:



**RESOLUTION AUTHORIZING THE CITY OF JERSEY CITY TO  
 APPLY FOR FUNDS FROM THE NEW JERSEY DEPARTMENT OF LAW  
 AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE ON BEHALF  
 OF THE POLICE DEPARTMENT TO PURCHASE BODY ARMOR**

**COUNCIL**  
**the following resolution**

**Offered and moved adoption of**

**WHEREAS**, the nature of police work creates a danger to the members of the Jersey City Police Department; and

**WHEREAS**, the New Jersey Department of Law and Public Safety has recognized this danger; and

**WHEREAS**, the New Jersey Department of Law and Public Safety, through the Division of Criminal Justice, administers the 2008 Body Armor Replacement Fund, and

**WHEREAS**, the Division of Criminal Justice provides funds to Municipalities for the safety of Police Officers, and

**WHEREAS**, the City of Jersey City having shown a desire to protect it's Police Officers will apply for the Body Armor Replacement Fund, and

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

1. The City of Jersey City authorizes acceptance on behalf of the Jersey City Police Department to submit an application to the New Jersey Division of Criminal Justice, and
2. These funds will be used to provide personal body armor for the members of the Jersey City Police Department.

APPROVED: Samuel Jefferson  
 APPROVED: [Signature]  
 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											
5/14/08											
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.		ABSENT	

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

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

City Clerk File No. Res. 08-324

Agenda No. 10.5

Approved: MAY 14 2008

TITLE:



**RESOLUTION AUTHORIZING THE JERSEY CITY POLICE DEPARTMENT TO APPLY FOR FUNDING FROM THE STATE OF NEW JERSEY OFFICE OF THE ATTORNEY GENERAL DEPARTMENT OF LAW AND PUBLIC SAFETY DIVISION OF CRIMINAL JUSTICE FY 2008 SAFE AND SECURE COMMUNITIES PROGRAM CONTINUATION FUNDING**

**COUNCIL**  
the following resolution.

Offered and moved adoption of

**WHEREAS**, the Jersey City Police department desires to apply for continued funding for the FY 2007 Safe and Secure Communities Grant Program in the amount of \$194,888; and

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

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

**WHEREAS**, the project requires that the Jersey City Police Department absorb matching cost for all fringe benefits, other related costs, and any project expenses above the grant award which totals \$537,085.00; and

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

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

APPROVED: Samuel Jefferson

APPROVED AS TO LEGAL FORM

APPROVED: Corrado  
Business Administrator

[Signature]  
Corporation Counsel

Certification Required

Not Required  **APPROVED 7-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
5/14/08											
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.			ABSENT

✓ 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. 08-325

Agenda No. 10.T

Approved: MAY 14 2008

TITLE:



**RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD FROM THE STATE OF NEW JERSEY  
OFFICE OF THE ATTORNEY GENERAL DEPARTMENT OF LAW AND PUBLIC SAFETY DIVISION OF  
ALCOHOLIC BEVERAGE CONTROL OFFICE OF JUVENILE JUSTICE AND DELINQUENCY PREVENTION  
FY 07 ENFORCING THE UNDERAGE DRINKING LAWS BLOCK GRANT PROGRAM**

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

**WHEREAS**, the City of Jersey City Police Department ABC Unit has been designated to receive \$6,000.00 from the FY 2007 Enforcing the Underage Drinking Laws Block Grant; and

**WHEREAS**, the Municipal Council authorized the submission of a grant application under resolution #08-010 which was approved on January 9, 2008; and

**WHEREAS**; the City of Jersey City desires to accept the grant funds from Office of Juvenile Justice and Delinquency Prevention Enforcing the Underage Drinking Laws Block Grant Program; and

**WHEREAS**, the Jersey City Police Department has identified spots throughout Jersey City in various neighborhoods where undercover operations will be conducted; and

**WHEREAS**, the Enforcing the Underage Drinking Laws Block Grant Program will enable the Jersey City Police Department's ABU Unit to utilize awarded funds to assign this specialty unit to conduct tactical operations in efforts to eradicate the selling of alcohol to underage patrons in bars and taverns,

**NOW THEREFORE, BE IT RESOLVED**, by the Municipal Council of the City of Jersey City that the Mayor and/or the Business Administrator are hereby authorized to:

1. Execute a grant agreement in the amount of \$6,000.00 with the State of New Jersey Office of the Attorney General Department of Law and Public Safety Division of Alcoholic Beverage Control Office of Juvenile Justice and Delinquency Prevention FY 07 Enforcing the Underage Drinking Laws Block Grant Program.
2. The Office of Budget and Management is authorized to establish a grant account in the amount of \$6,000.00 for overtime salaries to continue ABC Undercover Operations.

APPROVED: Samuel P. Rivera 4/16/08 APPROVED AS TO LEGAL FORM

APPROVED: Conrad Business Administrator Corporation Counsel

2008004

Certification Required

Not Required  APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
5/14/08											
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.	ABSENT		

✓ 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. 08-326  
Agenda No. 10-U  
Approved: MAY 14 2008  
TITLE:



## RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD FROM THE STATE OF NEW JERSEY OFFICE OF INFORMATION TECHNOLOGY - OFFICE OF EMERGENCY TELECOMMUNICAIONS SERVICES

**COUNCIL**  
adoption of the following resolution.

Offered and moved

**WHEREAS**, the Jersey City Police Department submitted a grant proposal in the amount of \$2,316,298.00 broken down as \$1,990,078 to upgrade the wireless E-9-1-1 system, and \$371,220 for General Assistance to the New Jersey Department of Treasury, Information Technology Office of Emergency Telecommunications Services for funding to continue upgrading our wireless Enhanced 9-1-1 system which will improve Jersey City's operations under adopted resolution number 08-196 dated March 26, 2008; and

**WHEREAS**, the State of New Jersey Information Technology Office of Emergency Telecommunications Services has recognized this need; and desires to assist the City of Jersey City in meeting the local public safety needs; and

**WHEREAS**, the Jersey City Police Department has been designated to receive an award from the State of New Jersey, Office of Information Technology - Office of Emergency Telecommunication Services for equipment and general assistance to continue upgrading and enhancing the wireless Enhanced 911 system; and

**WHEREAS**, the Office of Information Technology awarded \$2,209,949.44 broken down as \$1,990,078.44 to upgrade the wireless E-9-1-1 system, and \$219,871.00 for General Assistance to the Jersey City Police Department; and

TITLE: **MAY 14 2008**

**WHEREAS**, the grant funds will assist the Jersey City Police Department in continuing this ongoing project by increasing interoperable communications among first responder agencies when addressing local and countywide public safety issues.

**NOW, THEREFORE, BE IT RESOLVED** by the Municipal Council of the City of Jersey City that the Mayor and/or Business Administrator are hereby authorized to:

1. Execute a grant agreement and/or contract in the amount of \$2,209,949.44 with the State of New Jersey Office of Information Technology – Office of Emergency Telecommunication Services for the purpose of purchasing, upgrading and operating emergency wireless technology and equipment; and
2. The Office of Budget and Management is authorized to establish a grant account in the amount of \$2,209,949.44 for enhancing the wireless E 911 system upgrades.

APPROVED: Samuel Jefferson  
 APPROVED: Joe Corrigan  
 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 5/14/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO		<b>ABSENT</b>		GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.		<b>ABSENT</b>	

✓ 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. 08-327  
 Agenda No. 10.V  
 Approved: MAY 14 2008  
 TITLE:



**A RESOLUTION SUPPLEMENTING THE MANUAL OF BUS STOP DESIGNATIONS OF THE CITY OF JERSEY CITY DELETING A NEAR SIDE SOUTHBOUND BUS STOP ON CENTRAL AVENUE @ NORTH STREET , ALL TIMES**

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

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

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

**WHEREAS**, the Traffic Engineer has proposed, for the purpose of increasing the flow of traffic and improving both vehicular and pedestrian safety, that the attached regulation (No. 2460) be promulgated deleting a bus stop at the location described therein.

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

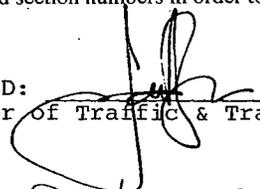
a. The attached regulation shall be a part of the Manual of Bus Stop Designations of the City of Jersey City

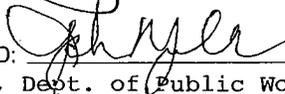
(No. 2460) delete a southbound, near side bus stop on Central Avenue @ North Street, all times

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

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

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

APPROVED:   
 Director of Traffic & Transportation

APPROVED:   
 Director, Dept. of Public Works

APPROVED:   
 Business Administrator

APPROVED AS TO LEGAL FORM

  
 Corporation Counsel

JDS:pcl  
 (05.05.08) 2008117

Certification Required

Not Required

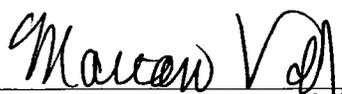
**APPROVED 7-0**

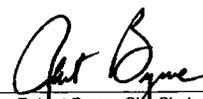
RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
5/14/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	<b>ABSENT</b>			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	<b>ABSENT</b>		

✓ 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. 08-328

Agenda No. 10.W

Approved: MAY 14 2008

TITLE:



**RESOLUTION AUTHORIZING THE CLOSING OF A MUNICIPAL STREET(S) HOWIE FINK WAY (F/N/A PERSHING PLAZA) BETWEEN CENTRAL AVENUE AND SUMMIT AVENUE BEGINNING 10:00 A.M. AND ENDING 4:00 P.M. ON FRIDAY, MAY 30, 2008 FOR THE PURPOSE OF AN EARLY CHILDHOOD HEALTH & SCIENCE FAIR**

**WHEREAS**, the Division of Traffic & Transportation received an application from the Jersey City Public Schools to close Howie Fink Way (F/N/A Pershing Plaza) between Central Avenue and Summit Avenue beginning 10:00 a.m. and ending 4:00 p.m. on Friday, May 30, 2008 for the purpose of an early childhood health & science 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; and

**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 Howie Fink Way (F/N/A Pershing Plaza) 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 street closed; 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 Howie Fink Way (F/N/A/Pershing Plaza) between Central Avenue and Summit Avenue beginning 10:00 a.m. and ending 4:00 p.m. on Friday, May 30, 2008.

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  
(04/30/08)      2 0 0 8 1 1 1

Certification Required

Not Required  **APPROVED 7-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE										5/14/08		
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	
SOTTOLANO				GAUGHAN	✓			BRENNAN	✓			
SPINELLO				FULOP	✓			FLOOD	✓			
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.			ABSENT	

✓ 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. 08-329

Agenda No. 10.X

Approved: MAY 14 2008

TITLE:



**A RESOLUTION AUTHORIZING THE CLOSING OF A MUNICIPAL STREET(S), WASHINGTON STREET, DEAD END, SOUTH OF DUDLEY STREET, ON SATURDAY, JUNE 14, 2008 BEGINNING 5:00 P.M. AND ENDING 9:00 P.M. AT THE REQUEST OF WOMEN RISING, INC. FOR THE PURPOSE OF A WINE TASTING TO BENEFIT WOMEN RISING INC.**

**WHEREAS**, the Division of Traffic and Transportation has received an application from Women Rising, Inc. to close Washington Street, dead end south of Dudley Street, on Saturday, June 14, 2008 beginning 5:00 p.m. and ending 9:00 p.m., for the purpose of a wine tasting to benefit Women Rising, Inc.; and

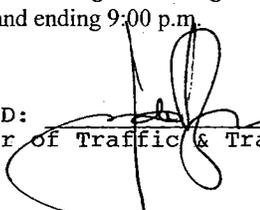
**WHEREAS**, in accordance with the provisions of Section 296-49 and 296-50, a street may be temporarily closed for a block party or any recreational event to be conducted within an area not exceeding one city block under certain conditions;

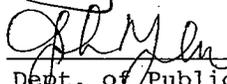
**WHEREAS**, when one or more of the required conditions for a street closing are not met, in accordance with Sections 296-52 (B) the Traffic Engineer may recommend to the City Council that one or more of the requirements of Sections 296-49; 296-50 (B)(2) and 296-51(D) be waived; and

**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 the applicant is a non-resident of the area requested to 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 Washington Street, dead end south of Dudley Street on Saturday, June 14, 2008 beginning 5:00 p.m. and ending 9:00 p.m.

APPROVED:   
Director of Traffic & Transportation

APPROVED:   
Director, Dept. of Public Works

APPROVED AS TO LEGAL FORM

APPROVED:   
Business Administrator

  
Corporation Counsel

JDS:pcl  
(0520508) 118

Certification Required

Not Required  **APPROVED 7-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
5/14/08											
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.	ABSENT		

✓ 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. 08-330  
 Agenda No. 10.Y  
 Approved: MAY 14 2008  
 TITLE:



## RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE CITY OF JERSEY CITY AND NEW JERSEY TRANSIT TO PROVIDE FUNDING FOR A BUS TRANSPORTATION STUDY

**WHEREAS**, the City of Jersey City ("City") and New Jersey Transit Corporation ("NJ Transit") desire to share the cost of Phase 1 of a study to review the bus route network in Jersey City; and

**WHEREAS**, Phase 1 consists of data collection and manipulation, which will then be used in Phase 2 of the study by NJ Transit to determine the most efficient and appropriate routing and frequency of service for buses in order to meet the current transportation needs of Jersey City residents; and

**WHEREAS**, NJ Transit has executed a contract with AECOM Consult, Inc., to provide Phase 1 of the study for a sum not to exceed \$274,947.00; and

**WHEREAS**, the City desires to share the cost of the study with NJ Transit by paying to NJ Transit the sum of \$50,000.00; and

**WHEREAS**, the funds in the amount of \$50,000.00 are available in Account No. 04-215-55-843-990.

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

1. Subject to such modifications as deemed necessary and appropriate by Corporation Counsel, the Mayor or Business Administrator is authorized to execute the attached agreement wherein the City of Jersey City agrees to reimburse NJ Transit a sum not to exceed \$50,000.00.
2. The agreement is authorized pursuant to N.J.S.A. 40A:11-5(2) because it is with NJ Transit, an agency of the State of New Jersey.

I, \_\_\_\_\_, (Donna Mauer), Chief Financial Officer, hereby certify that the funds in the amount of \$50,000.00 are available in Account No. 04-215-55-843-990.

RR/cw  
04/11/08

APPROVED: [Signature] APPROVED AS TO LEGAL FORM \_\_\_\_\_  
 APPROVED: [Signature] Business Administrator CORPORATION COUNSEL  
 A887

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

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 5/14/08											
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.		ABSENT	

✓ 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. 08-331

Agenda No. 10.Z

Approved: MAY 14 2008

TITLE:



**RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY  
AUTHORIZING ACCEPTANCE AND EXECUTION OF HUD ENTITLEMENT GRANTS FOR  
CDBG, ESG, HOPWA, HOME AND ADDI AND AUTHORIZING PROGRAM CONTRACTS  
UNDER THE HUD ENTITLEMENT PROGRAMS FOR PROGRAM YEAR APRIL 1, 2008  
THROUGH MARCH 31, 2009**

COUNCIL  
following resolution:

offered and moved adoption of the

**WHEREAS**, the United States Department of Housing and Urban Development (HUD) has awarded the City of Jersey City \$6,445,681 in Community Development Block Grant (CDBG) funds, \$290,037 in Emergency Shelter Grant (ESG) funds, \$2,534,087 in Housing Opportunities for Persons With AIDS (HOPWA) funds, \$2,942,191 in HOME Investment Partnerships Program (HOME) funds and \$14,514 in American Dream Downpayment Initiative (ADDI) funds for Fiscal Year 2008; and

**WHEREAS**, in addition to the entitlement grant allocations the City will use \$250,000 in CDBG Program Income; and

**WHEREAS**, the City of Jersey City has developed a Five (5) Year Consolidated Plan and One (1) Year Action Plan consistent with the City's needs and federal regulations; and

**WHEREAS**, the U.S. Department of Housing and Urban Development (HUD) has approved the City's 2005-2009 Consolidated Plan and FY2008 Annual Action Plan; and

**WHEREAS**, most of the activities proposed in the City's application requires the use of agencies and subgrantees; and

**WHEREAS**, the attached entities are eligible under 24 CFR Part 570, 24 CFR Part 92, 24 CFR Part 574 and 24 CFR Part 576; and

**WHEREAS**, the City of Jersey City has complied with all program requirements and will continue to administer the Community Development Block Grant (CDBG), ESG, HOPWA, HOME and ADDI grants in compliance with such requirements; and

**WHEREAS**, 24 CFR85; 570.1; 570.204(c); 570.3; (c); 570.500; 570.501-503 requires all subrecipients to be named in the application for approval by HUD; and

**WHEREAS**, a copy of the Subgrantee Agreements memorializing these contracts will be on file at the Office of the City Clerk; and

**WHEREAS**, these agreements are exempt from public bid according to N.J.S.A. 40A:11-5.

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

1. The Mayor and/or Business Administrator is hereby authorized to accept and execute HUD Entitlement Grant Agreements and to execute Subgrantee Agreements with subgrantees identified on the attached list, under the year 2008 HUD entitlement program and to execute amendments and modifications to the agreements as deemed necessary by the Division of Community Development (DCD) during the fiscal year.

TITLE: **MAY 14 2008**

**RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY  
 AUTHORIZING ACCEPTANCE AND EXECUTION OF HUD ENTITLEMENT  
 GRANTS FOR CDBG, ESG, HOPWA, HOME AND ADDI AND AUTHORIZING  
 PROGRAM CONTRACTS UNDER THE HUD ENTITLEMENT PROGRAMS FOR  
 PROGRAM YEAR APRIL 1, 2008 THROUGH MARCH 31, 2009**

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

APPROVED: Carl Esposito APPROVED AS TO LEGAL FORM

APPROVED: Mariano Vega, Jr. Business Administrator  
[Signature] Corporation Counsel

Certification Required   
 Not Required

**APPROVED 7-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 5/14/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO		<b>ABSENT</b>		GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.			<b>ABSENT</b>

✓ 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

MAY 14 2008

PUBLIC SERVICE PROGRAM  
2008 GRANT YEAR

CONTRACTOR	AMOUNT	ACCOUNT NO.	P.O. NUMBER
Arts on the Hudson	\$ 11,500.	50-200-56-851-830	91762
ASPIRA	\$ 23,900.	50-200-56-851-914	91793
Assn. of Pakistani for Community Org.	\$ 12,900.	50-200-56-851-853	91794
Boys and Girls Club (Heights Outreach)	\$ 20,100.	50-200-56-851-865	91795
Boys and Girls Club (Youth Achievement)	\$ 19,200.	50-200-56-851-906	91796
Building An Empire, Inc.	\$ 20,100.	50-200-56-851-847	91797
C-Line Community Outreach Services, Inc.	\$ 31,600.	50-200-56-851-974	91798
C.A.U.S.E.	\$ 12,600.	50-200-56-851-596	91799
College Prep Incentive Prgm.	\$ 18,900.	50-200-56-851-513	91800
Community Awareness Series - JCFPL (Miller Branch)	\$ 9,600.	50-200-56-851-849	91801
Community Outreach Team (Total Dev. Summer Camp)	\$ 14,400.	50-200-56-851-604	91802
Educational Arts Team, Inc.	\$ 16,300.	50-200-56-851-978	91803
Friends of Lifers Youth Corp.	\$ 28,700.	50-200-56-851-517	91804
Girl Scout Council of Greater Essex & Hudson Counties	\$ 14,400.	50-200-56-851-629	91805
Helping Mold Leaders	\$ 34,500.	50-200-56-851-877	91806
Hudson Community Enterprises	\$ 13,400.	50-200-56-851-961	91807
H.C. Child Abuse Prevention Center	\$ 38,700.	50-200-56-851-832	91808
H.C. Contracting Training Corp.	\$ 26,800.	50-200-56-851-804	91809
H.C. Court Appointed Special Advocates (CASA)	\$ 18,400.	50-200-56-851-878	91810
Hudson Cradle, Inc.	\$ 36,500.	50-200-56-851-990	91866
Hudson Pride (formerly JC Connections)	\$ 10,800.	50-200-56-851-850	91811
Hudson Repertory Center for Performing Arts	\$ 8,600.	50-200-56-851-969	91812
International Institute of NJ	\$ 8,100.	50-200-56-851-608	91813
JC Dept. of Recreation	\$ 9,600.	50-200-56-851-992	DCD
JC Div. of Community Dev. (Baseball Leagues)	\$ 47,900.	50-200-56-851-993	DCD
JC Museum	\$ 15,300.	50-200-56-851-892	91814
JC Tenant Affairs Board (After- School Prgm.)	\$ 36,000.	50-200-56-851-831	91815
Jewish Family and Counseling Services	\$ 9,600.	50-200-56-851-820	91816
Kennedy Dancers (Inner City Youth)	\$ 10,500.	50-200-56-851-965	91817
Kennedy Dancers (Senior Citizens)	\$ 9,600.	50-200-56-851-633	91818
King Knight Chess Club	\$ 4,800.	50-200-56-851-627	91819
Let's Celebrate - Food Security Network	\$ 30,600.	50-200-56-851-833	91820
National Council on Alcoholism & Drug Dependency (NCADD)	\$ 10,500.	50-200-56-851-605	91821
NJ Tae Kwon Do	\$ 9,600.	50-200-56-851-626	91822
Pakistanis for America	\$ 5,400.	50-200-56-851-616	91823
PAN AM Concerned Citizens Action League	\$ 14,400.	50-200-56-851-815	91824
Philippine American Friendship Committee, Inc. (PAFCOM)	\$ 24,900.	50-200-56-851-851	91825
Puerto Rican Family Institute	\$ 14,400.	50-200-56-851-822	91846
Remarkable Mossi Youth Council	\$ 15,300.	50-200-56-851-507	91847
Rising Tide Capital	\$ 14,600.	50-200-56-851-631	91848
St. Ann's Home	\$ 13,500.	50-200-56-851-634	91849
St. Joseph's School for the Blind	\$ 20,100.	50-200-56-851-835	91850
Salvation Army (Basic Needs)	\$ 10,661.	50-200-56-851-908	91851

MAY 14 2008

**PUBLIC SERVICE PROGRAM  
2008 GRANT YEAR**

CONTRACTOR	AMOUNT	ACCOUNT NO.	P.O. NUMBER
Salvation Army (Outpatient)	\$ 9,600.	50-200-56-851-908	91852
Team Walker, Inc.	\$ 19,150.	50-200-56-851-840	91853
United Cerebral Palsy (Growing Tree Learning Ctr.)	\$ 16,300.	50-200-56-851-869	91854
Urban League (General Social Services)	\$ 31,600.	50-200-56-851-925	91855
Urban League (Power Up)	\$ 9,600.	50-200-56-851-923	91856
Vine Community Dev. (formerly Shield of Faith)	\$ 9,600.	50-200-56-851-624	91857
Visiting Homemaker Service of H.C. (Families At Risk)	\$ 9,600.	50-200-56-851-902	91858
Visiting Homemaker Service of H.C. (Senior Care)	\$ 10,500.	50-200-56-851-902	91859
WomenRising (Domestic Violence)	\$ 40,200.	50-200-56-851-911	91860
WomenRising (Project HOME)	\$ 5,700.	50-200-56-851-855	91861
WomenRising (Strong Foundations)	\$ 36,400.	50-200-56-851-924	91862
York Street Project – The Kenmare HS (Job Readiness Svc.)	\$ 11,700.	50-200-56-851-813	91863
York Street Project - Summer Prgm,	\$ 8,600.	50-200-56-851-956	91864
Youth Music Group	\$ 8,600.	50-200-56-851-614	91865

**CDBG REHAB  
2008 GRANT YEAR**

CONTRACTOR	AMOUNT	ACCOUNT NO.	P.O. NUMBER
Boys and Girls Club, Inc.	\$ 150,865.	50-200-56-851-874	91763
College Prep Incentive Prgm. (418 Martin Luther King Dr)	\$ 191,800.	50-200-56-851-513	91764
Horizon Health Center (706- 714 Bergen Av)	\$ 95,900.	50-200-56-851-600	91765
Hudson Community Enterprises (780 Montgomery St)	\$ 71,950.	50-200-56-851-961	91766
Hudson Pride (32 Jones St)	\$ 53,875.	50-200-56-851-850	91767
JC Dept. of Administration (Engineering)	\$ 287,725.	50-200-56-851-632	91768
JC Department of Public Works (Tree Removal)	\$ 71,950.	50-200-56-851-623	91769
JC Division of Community Development (HORP)	\$1,414,600.	50-200-56-851-930	91781
JC Division of Community Development (SHRP)	\$ 287,725.	50-200-56-851-957	91783
JC Incinerator Authority (Demolition)	\$ 503,550.	50-200-56-851-619	91770
JC Redevelopment Agency (JCRA) – Morris Canal Redevel. Area	\$ 206,685.	50-200-56-851-603	91771
Let's Celebrate (46-48 Fairview Av)	\$ 95,925.	50-200-56-851-833	91772
Rebuilding Together J.C. (formerly Christmas in April)	\$ 33,585.	50-200-56-851-872	91773
St. Joseph's School for the Blind (761 Summit Av)	\$ 209,087.	50-200-56-851-835	91774
Urban Angels (15 Brinkerhoff St)	\$ 287,725.	50-200-56-851-994	91775
WomenRising (270 Fairmount Av)	\$ 86,335.	50-200-56-851-609	91778
York Street Project – St. Joseph's Home (89 York St)	\$ 303,168.	50-200-56-851-617	91776

MAY 14 2008

**HOPWA  
2008 GRANT YEAR**

Administration	\$ 76,023.	37-200-56-902-101	ADMIN
Catholic Charities Archdiocese Newark – Canaan House	\$ 124,433.	37-200-56-902-542	91779
Catholic Charities Archdiocese Newark – Franciska Residence	\$ 370,791.	37-200-56-902-980	91780
Hoboken University Medical Ctr. - F.A.I.T.H. Services	\$ 60,000.	37-200-56-902-981	91782
Housing Resource Center	\$ 588,354.	37-200-56-902-589	91784
J.C. Episcopal Community Dev. Corp. – Corpus Cristi (Operating & Rehab costs)	\$ 320,000.	37-200-56-902-588	91785
J.C. Episcopal Community Dev. Corp. – Emergency Shelter/Svcs	\$ 50,000.	37-200-56-902-984	91786
Let's Celebrate Inc. – Financial Case Mgmt.	\$ 96,096.	37-200-56-902-979	91787
Let's Celebrate Inc. – Rental Subsidy	\$ 488,517.	37-200-56-902-983	91788
Liberty Health - Medical And Social Services for Homeless (MASSH)	\$ 63,873.	37-200-56-902-985	91789

**HOME  
2008 GRANT YEAR**

CONTRACTOR	AMOUNT	ACCOUNT NO.	P.O. NUMBER
Administration	\$ 294,219.	36-200-56-900-101	ADMIN

**2008 ESG PROGRAM**

Catholic Charities Archdiocese Newark - Hope House	\$ 85,452.	47-200-56-898-920	91790
Catholic Charities Archdiocese Newark - St. Lucy's Shelter	\$ 199,585.	47-200-56-898-742	91791
Liberty Health/Med. And Social Svcs for Homeless - MASSH	\$ 5,000.	47-200-56-898-545	91792

**2008 ADMINISTRATION**

JC Division of Community Development (DCD)	\$ 948,669.	50-200-56-851-918	ADMIN
JC Dept. of HEDC/Tenant Assistance	\$ 246,251.	50-200-56-851-921	ADMIN
JC Redevelopment Agency (JCRA)	\$ 143,900.	50-200-56-851-967	91777

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

City Clerk File No. Res. 08-332  
 Agenda No. 10.Z.1  
 Approved: MAY 14 2008  
 TITLE:



## RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY AUTHORIZING THE REFINANCING OF SECTION 108 LOANS FOR THE MLK HUB AND DAILY NEWS

COUNCIL  
 of the following resolution:

offered and moved adoption

**WHEREAS**, the U.S. Department of Housing and Urban Development (HUD) is preparing to have a 2008 Public Offering for Section 108 Loans; and

**WHEREAS**, HUD has invited the City of Jersey City to participate in the 2008 Public Offering for the purpose of refinancing the MLK HUB and Daily News Section 108 Loans; and

**WHEREAS**, the loans will be refinanced at yields on treasury notes at the time of the public offering; and

**WHEREAS**, as a result of reductions in interest rates, the MLK HUB and Daily News stand to save a substantial amount of money, thus, lowering the City's risk associated with these loans; and

**WHEREAS**, based on current yields on treasury notes, the MLK HUB and Daily news could save approximately \$1,238,000 and \$476,000 respectively (these estimates are subject to change); and

**WHEREAS**, it is in the best interest of the City to refinance these loans.

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

The Mayor or Business Administrator is hereby authorized to execute all required documents necessary in connection with refinancing the Section 108 Loans for the MLK HUB and Daily News.

APPROVED: Carl Coppola      APPROVED AS TO LEGAL FORM  
 APPROVED: B. O'Reilly      Corporation Counsel  
Business Administrator

Certification Required

Not Required      **APPROVED 7-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
5/14/08											
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.		ABSENT	

✓ 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. 08-333

Agenda No. 10.Z.2

Approved: MAY 14 2008

TITLE:



## RESOLUTION REJECTING BIDS RECEIVED BY THE CITY OF JERSEY CITY ON SEPTEMBER 18, 2007 FOR A CONTRACT TO PROVIDE LIGHT AUTO PARTS AND EQUIPMENT FOR THE DIVISION OF AUTOMOTIVE SERVICES, DEPARTMENT OF PUBLIC WORKS

COUNCIL  
ADOPTION OF THE FOLLOWING RESOLUTION:

OFFERED AND MOVED

**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 to provide light automotive parts and equipment for the City of Jersey City's (City) motor vehicles; and

**WHEREAS**, the City accepted bids on September 18, 2007 and M&G Auto Parts, Inc. (M&G) submitted the lowest bid, and

**WHEREAS**, the second lowest bidder, Generator Exchange Company (GEC), filed a bid protest letter on September 19, 2007 and a second bid protest letter on November 15, 2007; and

**WHEREAS**, the bid protest was not resolved until March 2008; and

**WHEREAS**, N.J.S.A. 40A:11-24 requires that the City award a contract within 60 days of the bid reception unless the award period is extended with the consent of the bidders; and

**WHEREAS**, the bid award period was extended on a number of occasions; and

**WHEREAS**, the law requires that an extension to bid award period must be requested and obtained from consenting eligible bidders prior to the expiration of the bid award period; and

**WHEREAS**, the City mailed the last extension request on April 16, 2008 and the bidders did not receive the request until April 22, 2008; and

**WHEREAS**, the bid award period expired on April 18, 2008 and cannot be extended; and

**WHEREAS**, the bids are stale because the City received them approximately eight months ago.

**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 September 18, 2007 for a contract to provide light automotive parts and equipment are rejected; and

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

(Continued on page # 2)

**TITLE: RESOLUTION REJECTING BIDS RECEIVED BY THE CITY OF JERSEY CITY ON SEPTEMBER 18, 2007 FOR A CONTRACT TO PROVIDE LIGHT AUTO PARTS AND EQUIPMENT FOR THE DIVISION OF AUTOMOTIVE SERVICES, DEPARTMENT OF PUBLIC WORKS**

Approved: \_\_\_\_\_  
Peter Folgado, Acting Purchasing Director

APPROVED: \_\_\_\_\_  
John M. Furuhak, Director, Department of Public Works

APPROVED: \_\_\_\_\_  
Business Administrator

APPROVED AS TO LEGAL FORM

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

JMY/sb  
May 5, 2008

Certification Required

Not Required

**APPROVED 7-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 5/14/08											
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.		ABSENT	

✓ 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. 08-334

Agenda No. 10.Z.3

Approved: MAY 14 2008



TITLE:

**RESOLUTION AUTHORIZING AWARD OF AN  
OPEN-END CONTRACT TO EXTEL COMMUNICATIONS,  
FOR PROVIDING TELECOMMUNICATIONS/COMPUTER  
NETWORK DATA CABLING GOODS AND SERVICES;  
UNDER STATE CONTRACT, WITHOUT PUBLIC BIDDING.**

**COUNCIL  
RESOLUTION:**

**OFFERED AND MOVED ADOPTION OF THE FOLLOWING**

**WHEREAS**, at various times during the year, the City needs to acquire telecommunications/computer network cabling goods and services; and

**WHEREAS**, EXTEL COMMUNICATIONS, INC. possesses State Contract No. A42291, and

**WHEREAS**, the City desires to award an open-end contract to EXTEL COMMUNICATIONS, INC. for the following minimum and maximum quantities and for the unit cost indicated :

<u>ITEM</u>	<u>MINIMUM</u>	<u>MAXIMUM</u>	<u>UNIT COST</u>
<u>Technician Cost</u> \$80.00 per hour	0 hours	400 hours	\$32,000
<u>Emergency Hours</u> \$120.00 per hour	0 hours	100 hours	\$12,000
<u>Standard CAT 5</u> \$170.00 per	0 runs	200 runs	\$34,000
			<hr/>
			<b>\$78,000 Total</b>

**WHEREAS**, EXTEL COMMUNICATIONS, INC. has agreed to provide the goods and services specified as necessary by the Division of Information Technology; and

**WHEREAS**, the City of Jersey City has received a proposal for the items from EXTEL COMMUNICATIONS, INC. in the total amount of **\$78,000.00**; and.

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

**WHEREAS**, funds are available for this contract in the following account :

**Administration/Division of Information Technology**

**Acct. No. 04-215-55-212-991**

**AMT. \$78,000.00**

**WHEREAS**; the balance of the contract funds will be made available as the City places orders; and

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

City Clerk File No. Res. 08-334

Agenda No. 10.Z.3

Approved: MAY 14 2008

TITLE:

**RESOLUTION AUTHORIZING AWARD OF AN  
OPEN-END CONTRACT TO EXTEL COMMUNICATIONS,  
FOR PROVIDING TELECOMMUNICATIONS/COMPUTER  
NETWORK DATA CABLING GOODS AND SERVICES;  
UNDER STATE CONTRACT, WITHOUT PUBLIC BIDDING.**

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**WHEREAS, EXTEL COMMUNICATIONS, INC.** has completed and submitted a Business Entity Disclosure Certification which certifies that **EXTEL COMMUNICATIONS, 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 **EXTEL COMMUNICATIONS, INC.** from making any reportable contributions during the term of the contract; and

**WHEREAS,** pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-12 allows a municipality to use a state contract without advertising for bids.

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

**RESOLVED,** that upon certification by an official 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

**RESOLVED,** 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.

**RESOLVED,** this contract is awarded without competitive bidding in accordance with N.J.S.A 40A:11-5 (1) (dd).

City Clerk File No. Res. 08-334

Agenda No. 10.Z.3 MAY 14 2008

TITLE: **RESOLUTION AUTHORIZING AWARD OF AN OPEN-END CONTRACT TO EXTEL COMMUNICATIONS, FOR PROVIDING TELECOMMUNICATIONS/COMPUTER NETWORK DATA CABLING GOODS AND SERVICES; 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.**

*J.A. 5/7/08*

I, *Donna Mauer* (Donna Mauer), as Chief Financial Officer, hereby certify that these funds are available for this expenditure in Account Number: **04-215-55-212-991** for payment of the above Resolution.

Requisition No. \_\_\_\_\_

Purchase Order No. 91615

EEO/AA Review \_\_\_\_\_

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											
5/14/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO		<b>ABSENT</b>		GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.		<b>ABSENT</b>	

✓ 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. 08-335

Agenda No. 10.Z.4

Approved: MAY 14 2008

TITLE:



## RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO TEKTRON, FOR ZETRON SYSTEM UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING FOR THE FIRE DEPARTMENT

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### COUNCIL

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

**WHEREAS**, there exists a need for **Radio Communication Equipment and Accessories** for the **Department of Fire** ; and

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

**WHEREAS**, **Tektron, 118 Pennsylvania Railroad Avenue, Linden, New Jersey 07036** being in possession of **State Contract Number A53752**, submitted a quotation amounting to **One Hundred Fifteen Thousand, Eight Hundred Sixty Eight Dollars (\$115,868.28) and Twenty Eight 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 show below

### Department of Fire

Acct. No. 04-215-55-845-990      P.O.# 91433      Amt. \$115,868.28

**NOW, THEREFORE, BE IT RESOLVED**, by the Municipal Council of the City of Jersey City that the said bid of the aforementioned **Tektron** , 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

(Continued on page 2)

City Clerk File No. Res. 08-335

Agenda No. 10.Z.4

TITLE: **MAY 14 2008**

**RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO TEKTRON, FOR ZETRON SYSTEM UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING TO THE DEPARTMENT OF FIRE**

**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

*J.A. 5/14/08*  
**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.04-215-55-845-990.

**Department of Fire**

Acct. No. 04-215-55-845-990 P.O.#91433 Amt. \$ 115,868.28

Approved by \_\_\_\_\_  
Peter Folgado, Acting Purchasing Director

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 5/14/08											
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.			ABSENT

✓ 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. 08-336

Agenda No. 10.Z.5

Approved: MAY 14 2008



TITLE:

**RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES WITH THE JACOBS ENGINEERING GROUP, INC., LICENSED ENGINEERS, FOR ENGINEERING SERVICES REQUIRED FOR CCTV EXPANSION BY THE JERSEY CITY POLICE DEPARTMENT**

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

**WHEREAS**, the Jersey City currently has a closed circuit television system monitoring targeted neighborhoods 24 hours a day/7 day a week; and

**WHEREAS**, the Jersey City Police Department has secured a federal grant to expand the CCTV program into three (3) additional targeted areas within the City; and

**WHEREAS**, the grant requires camera systems to be installed two (2) Jersey City Housing Authority sites (Booker T. Washington and Montgomery Gardens) and a third system at Bayside Park/Richard Street; and

**WHEREAS**, the Department needs engineering services provided to develop public bid specifications for the three (3) CCTV initiatives; and

**WHEREAS**, Jacobs Engineering Group, Inc. is the firm hired by the City for Phase 1 of the CCTV program 10 years and whose services are still retained by the Jersey City Economic Development Corporation for the CCTV program; and

**WHEREAS**, the City has a need to acquire these services as a direct and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

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

**WHEREAS**, the firm of Jacobs Engineering Group, Inc, 299 Madison Avenue, Morristown, NJ 07962, are licensed engineers in the State of New Jersey capable of providing such services; and

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

**WHEREAS**, Jacobs Engineering Group, Inc has agreed to provide this services to the Jersey City Police Department for a one (1) year period beginning March 2008 for a fee of \$19,550; and

**WHEREAS**, the maximum amount of the agreement is \$19,550 and is available in **Account No. 08-16-286-56-000-801**; and

**WHEREAS**, Jacobs Engineering Group, Inc has completed and submitted a Business Entity Disclosure Certification which certifies that Jacobs Engineering Group, 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 Jacobs Engineering Group, Inc from making any reportable contributions during the term of the contract, and

**TITLE: RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES WITH THE JACOBS ENGINEERING GROUP, INC., LICENSED ENGINEERS, FOR ENGINEERING SERVICES REQUIRED FOR CCTV EXPANSION BY THE JERSEY CITY POLICE DEPARTMENT**

**WHEREAS**, the resolution authorizing the award and the agreement itself must be available for public inspection

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

- A) The Mayor or Business Administrator, is authorized to execute a professional services agreement with Jacobs Engineering Group, Inc, in substantially the form of the attached, for providing engineering services in a total contract amount not to exceed \$19,550.00
- B) The term of the agreement is for one (1) year effective March 2008;
- C) This agreement is awarded without competitive bidding as a professional services agreement under the Local Public Contracts Law, N.J.S.A. 40A:11 et seq.
- D) The Business Entity Disclosure Certification and the Determination of Value Certification attached hereto and incorporated herein by reference shall be placed on file with this resolution; and
- E) A copy of this resolution published in a newspaper of general circulation within the City of Jersey City, as required by N.J.S.A. 40A:11-1, et seq. within 10 days of adoption of this resolution.

I, Donna Mauer, Donna Mauer, Acting Chief Financial Officer, certify that there are sufficient funds available in **Account No. 08-16-286-56-000-801**

**Acct. 08-16-286-56-000-801      P.O. 91639      Amount \$19,550.00**

APPROVED: Samuel Jefferson  
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 5/14/08											
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			ABSENT

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

Marcus [Signature]  
President of Council

Robert Byrne  
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-337

Agenda No. 10.Z.6

Approved: MAY 14 2008



TITLE: **RESOLUTION AWARDING A PROFESSIONAL ENGINEERING SERVICES CONTRACT TO PMK GROUP, INC. FOR GEOTECHNICAL AND STRUCTURAL INSPECTION, DESIGN, PREPARATION OF CONSTRUCTION PLANS AND SPECIFICATIONS AND CONSTRUCTION INSPECTION AND MANAGEMENT FOR HOBOKEN AVENUE WALL REPAIR PROJECT NO. 08-017, FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ENGINEERING.**

COUNCIL AS A WHOLE  
FOLLOWING RESOLUTION:

OFFERED AND MOVED ADOPTION OF THE

**WHEREAS**, a portion of the masonry stone retaining wall supporting Hoboken Avenue just north of NJ Route 139 has collapsed; and

**WHEREAS**, the City of Jersey City (City) requires the professional services of an engineering firm to perform a geotechnical and structural investigation of the collapsed portion of the wall, and design, prepare construction plans and specifications and perform construction inspection and management for the project titled "Hoboken Avenue Wall Repair"; and

**WHEREAS**, in response to a verbal City of Jersey City Request for Proposals specifically for this project, PMK Group, Inc., 65 Jackson Drive, Cranford, New Jersey 07016, submitted the attached proposal dated March 19, 2008 in the amount of \$59,700.00; and

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

**WHEREAS**, PMK Group, Inc., submitted a Qualification Statement in response to the City RFQ; and

**WHEREAS**, PMK Group, Inc., is a pre-qualified engineering firm to provide technical and civil engineering assistance to support engineering functions such as geotechnical and structural investigation, design and construction management; and

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

Acct: # 04-215-55-211-990

P.O. #L- 91609

\$ 59,700.00

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

**WHEREAS**, the resolution authorizing the award and the agreement itself must be available for public inspection.

TITLE: **MAY 14 2008**

**RESOLUTION AWARDING A PROFESSIONAL ENGINEERING SERVICES CONTRACT TO PMK GROUP, INC. FOR GEOTECHNICAL AND STRUCTURAL INSPECTION, DESIGN, PREPARATION OF CONSTRUCTION PLANS AND SPECIFICATIONS AND CONSTRUCTION INSPECTION AND MANAGEMENT FOR HOBOKEN AVENUE WALL REPAIR PROJECT NO. 08-017, FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ENGINEERING**

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

1. The Mayor or Business Administrator is authorized to execute a professional services agreement, in substantially the form of the attached, with PMK Group, Inc., for providing engineering services for a total contract amount not to exceed \$59,700.00;
2. The term of the contract shall be 12 months and the design service tasks shall be completed by the vendor within 90 calendar days from the date the contract is executed by the City's Business Administrator;
3. This agreement is awarded without competitive bidding as a professional services agreement under the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.;
4. A copy of this Resolution shall be published in a newspaper of general circulation in the City of Jersey City as required by law within 10 days of its adoption.
5. This contract is awarded using the Fair and Open Process of the Pay-to-Play Law, N.J.S.A. 19:44A-20.5 et seq.
6. This agreement shall be subject to the condition that the vendor provide satisfactory evidence of compliance with the Affirmative Action amendments to the Law Against Discrimination, N.J.S.A. 10:5-31 et seq.

*g.a.  
5/17/08*

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

Acct: # 04-215-55-211-990 P.O. #L- 91609 \$ 59,700.00

sp-a/  
 APPROVED: William R. Gabe 4-24-08 APPROVED AS TO LEGAL FORM  
 APPROVED: Donna Mauer Business Administrator Corporation Counsel

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

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 5/14/08											
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.			ABSENT

✓ 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. 08-338

Agenda No. 10.Z.7

Approved: MAY 14 2008

TITLE:



**RESOLUTION AUTHORIZING AWARD OF A PROFESSIONAL SERVICE AGREEMENT TO SUAREZ & SUAREZ TO COUNSEL THE CITY OF JERSEY CITY ON LEGAL MATTERS IN CONNECTION WITH THE REVIEW AND REDRAFTING OF GENERAL CONDITIONS FOR BUILDING CONSTRUCTION, PROJECT NO. 2008-023, REQUIRED FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ARCHITECTURE.**

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

**WHEREAS**, the Corporation Counsel has determined that it is necessary to engage outside counsel to represent and advise the City of Jersey City to review the City's current General Conditions; and

**WHEREAS**, the City desires to retain the services of the law firm of Suarez & Suarez, 2016 Kennedy Blvd, Jersey City, New Jersey 07305 to represent and advise the City on review and redrafting of General Conditions for Building Construction; and

**WHEREAS**, the law firm of Suarez & Suarez possesses the skills and expertise to perform these services; and

**WHEREAS**, an agreement provides for a lump sum fee of \$17,000.00; and

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

**WHEREAS**, the Chief Architect has determined and certified in writing that the value of the contract will not exceed \$17,500.00; and

**WHEREAS**, Suarez & Suarez, 2016 Kennedy Blvd., Jersey City, New Jersey 07305, a well qualified firm, submitted a proposal dated March 24, 2008 with a schedule of hourly rates for technical personnel for billing purposes with the total cost not to exceed \$17,000 which the Division of Architecture considers reasonable; and

**WHEREAS**, the contract funds are available under account

04-215-55-210-990 P.O.# *91537* \$17,000.00

**WHEREAS**, Michael D. Suarez, has completed and submitted a Business Entity Disclosure Certification which certifies that Suarez & Suarez 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 Suarez & Suarez from making any reportable contributions during the term of the contract; and

**WHEREAS**, Michael D. Suarez, has submitted a Chapter 271 Political Contribution Disclosure Certification on behalf of Suarez & Suarez and

Continuation of Resolution \_\_\_\_\_  
 City Clerk File No. Res. 08-338  
 Agenda No. 10.7.7  
 TITLE: MAY 14 2008

**RESOLUTION AUTHORIZING AWARD OF A PROFESSIONAL SERVICE AGREEMENT TO SUAREZ & SUAREZ TO COUNSEL THE CITY OF JERSEY CITY ON LEGAL MATTERS IN CONNECTION WITH THE REVIEW AND REDRAFTING OF GENERAL CONDITIONS FOR BUILDING CONSTRUCTION, PROJECT NO. 2008-023, REQUIRED FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ARCHITECTURE.**

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

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

*D.A.*  
*4/21/08*

1. A contract is authorized with the law firm of Suarez & Suarez to represent the City of Jersey City. The agreement shall be substantially in the form attached subject to such modifications as the Business Administrator shall deem appropriate and necessary.
2. The agreement will provide for a total contract amount not exceed Seventeen Thousand (\$17,000.00) Dollars.
3. The contract shall be subject to the condition that the vendor provides satisfactory evidence of compliance with the Affirmative Action Amendments to the Law Against Discrimination, N.J.S.A. 10:5-31 et seq.
4. A copy of this resolution will 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 the resolution.

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

April 16, 2008

ab

APPROVED: \_\_\_\_\_  
 APPROVED: [Signature]  
 Business Administrator  
*ABST.*

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

Certification Required

Not Required

APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 5/14/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO				GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.			ABSENT

✓ 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. 08-339  
 Agenda No. 10.Z.8  
 Approved: MAY 14 2008



TITLE:

**RESOLUTION AMENDING A PROFESSIONAL SERVICE CONTRACT TO HOLT, MORGAN, RUSSELL ARCHITECTS, 821 ALEXANDER STREET, PRINCETON, NEW JERSEY 08540 FOR STAFF AUGMENTATION TO PROVIDE ARCHITECTURAL DESIGN SERVICES OF AN HISTORIC NATURE (CITY HALL - WINDOW REPLACEMENT AND REPAIR SURVEY), PROJECT NO. 2007-020 REQUIRED FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ARCHITECTURE**

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

**WHEREAS**, the Municipal Council of the City of Jersey City at its April 11, 2007 meeting did authorize the award of a Professional Service Agreement between the City of Jersey City and Holt, Morgan, Russell Architects; and

**WHEREAS**, it has become necessary to amend the aforementioned contract due to change in scope of work, that being the preparation of a Grant Application for submission to the Hudson County Open Space, Recreation, & Historic Preservation Trust Fund; and

**WHEREAS**, the additional amount to be encumbered for this amendment shall not exceed **THREE THOUSAND EIGHT HUNDRED DOLLARS (\$3,800.00)** bringing the overall base contract amount to **TWENTY-ONE THOUSAND THREE HUNDRED DOLLARS (\$21,300.00)**; and

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

<u>Account</u>	<u>P. O. No.</u>	<u>Amount</u>
04-215-55-533-990	86364	\$17,500.00
04-215-55-210-990	91543	<u>\$ 3,800.00</u>
		\$21,300.00

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

1. a. The agreement with Holt, Morgan, Russell Architects is amended to increase the fee by an additional \$3,800.00; and
- b. All other terms and conditions of the agreement shall remain in effect; and
2. A notice of this action shall be published in a newspaper of general circulation within the municipality within ten (10) days of the approval of this Resolution.
3. The award of this contract shall be subject to the condition that Consultant provide satisfactory evidence of compliance with the Affirmative Action amendments to the Law Against Discrimination, N.J.S.A. 10:5-31 et-seq.

*J.A. 4/25/08*

I, Donna Mauer (Donna Mauer), as Chief Financial Officer hereby certify that these funds are available for this expenditure in Account Number 04-215-55-210-990 for payment of the above Resolution.

APPROVED: \_\_\_\_\_  
 APPROVED: Joe Corrado  
 Business Administrator  
*ASST.*

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

Certification Required

Not Required **APPROVED 7-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE <span style="float: right;">5/14/08</span>											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO		<b>ABSENT</b>		GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.			<b>ABSENT</b>

✓ 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. 08-340  
 Agenda No. 10.7.9  
 Approved: MAY 14 2008  
 TITLE:



**RESOLUTION AMENDING AN AGREEMENT WITH T&M ASSOCIATES FOR PHOTOGRAMMETRY AND TAX MAP SERVICES TO UPDATE THE CITY'S TAX MAPS**

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

**WHEREAS**, the City Council approved Resolution 2004-877 on 11/23/2004 to award a contract to T&M Associates for the update and re-certification of the City's tax maps; and

**WHEREAS**, T&M Associates has submitted the final tax maps to the State of New Jersey NJ Department of the Treasury, Division of Taxation for the state certification process; and

**WHEREAS**, the State certification process may take up to 8 months to complete; and

**WHEREAS**, the State certification process may require updates to be made to the submitted tax maps; and

**WHEREAS**, T&M Associates has agreed to implement those updates at no additional cost to the City; and

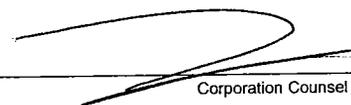
**WHEREAS**, the original contract was scheduled to end in March 2008;

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

1. The original agreement with T&M Associates is extended to November 30, 2008
2. A copy of this resolution will be published in a newspaper of general circulation in the City of Jersey City as required by law within ten (10) days of the adoption of this resolution.
3. This agreement shall be subject to the condition that T&M Associates provide satisfactory evidence of compliance with the Affirmative Action Amendment to the Law Against discrimination, N.J.S.A. 10:5-31 et seq.

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

APPROVED:   
 Business Administrator  
*ASST.*

  
 Corporation Counsel

Certification Required

Not Required

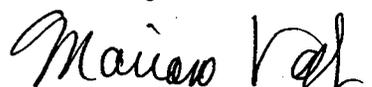
**APPROVED 7-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
5/14/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	<b>ABSENT</b>			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	<b>ABSENT</b>		

✓ 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. 08-341  
Agenda No. 10.Z.10  
Approved: MAY 14 2008  
TITLE:



## RESOLUTION AUTHORIZING THE RENEWAL OF A CONTRACT WITH AMBER AIR, INC. TO PROVIDE HVAC AND BOILER MAINTENANCE TO VARIOUS MUNICIPAL BUILDINGS, PROJECT # 2006-026 FOR THE DEPARTMENT OF PUBLIC WORKS/BUILDING AND STREET MAINTENANCE

COUNCIL  
THE FOLLOWING RESOLUTION:

OFFERED AND MOVED ADOPTION OF

**WHEREAS**, Resolution No. 06-358 approved on May 10, 2006 awarded a one year contract in the amount of \$134,995.00 effective as of May 29, 2006 and ending on May 28, 2007 to Amber Air, Inc. to provide HVAC and Boiler Maintenance to Various Municipal Buildings; and

**WHEREAS**, the bid specifications provided the City of Jersey City (City) with the option to renew the contract for up to two additional one-year periods with the renewal contract being the preceding year's contract price as adjusted according to the Federal Consumer Price Index published by the Bureau of Labor Statistics in the months of February 2007 to February 2008; and

**WHEREAS**, the contractor 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 renew the contract for an additional one-year period effective as of May 29, 2007 and ending May 28, 2008 as per Resolution No. 07-350 approved on May 09, 2007; and

**WHEREAS**, the total cost of the contract renewal was \$139,179.85; 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 May 29, 2008 and ending May 28, 2009; and

**WHEREAS**, the total cost of the contract renewal is \$ 144,747.04; and

**WHEREAS**, the funds are available in Account No. 08-01-201-26-291-310.

**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 Amber Air, Inc. to provide HVAC and Boiler maintenance to various Municipal Buildings.
- 2) The renewal contract is for a one-year period effective as May 29, 2008. The total cost of the contract shall not exceed \$ 144,747.04.
- 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.

(Continued on Page 2)

**MAY 14 2008**

TITLE:

**RESOLUTION AUTHORIZING THE RENEWAL OF A CONTRACT WITH AMBER AIR, INC. TO PROVIDE HVAC AND BOILER MAINTENANCE TO VARIOUS MUNICIPAL BUILDINGS, PROJECT # 2006-026 FOR THE DEPARTMENT OF PUBLIC WORKS/BUILDING AND STREET MAINTENANCE**

I, Donna Mauer Donna Mauer, as Chief Financial Officer, hereby certify that these funds are available for this expenditure in Account No. 08-01-201-26-291-310 for payment of the above resolution.

Requisition # 0139903

Purchase Order # 91634

Temp. Encumbrance \$15,000.00

JMY/sb  
April 25, 2008

Approved \_\_\_\_\_  
Peter Folgado, Acting Director Purchasing

APPROVED: John M. Murchak  
John M. Murchak, Director, Department of Public Works

APPROVED AS TO LEGAL FORM

APPROVED: [Signature]  
Business Administrator

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

Certification Required

Not Required

**APPROVED 7-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 5/14/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO		<b>ABSENT</b>		GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.		<b>ABSENT</b>	

✓ 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. 08-342

Agenda No. 10.Z.11

Approved: MAY 14 2008

TITLE:



**RESOLUTION AUTHORIZING THE RENEWAL OF A CONTRACT WITH LOMBARDY DOOR SALES AND SERVICE CORP. FOR THE REPAIR AND MAINTENANCE TO MOTORIZED OVERHEAD DOORS FOR THE DEPARTMENT OF PUBLIC WORKS/BUILDING AND STREET MAINTENANCE**

COUNCIL  
THE FOLLOWING RESOLUTION:

OFFERED AND MOVED ADOPTION OF

**WHEREAS**, Resolution No. 07-343 approved on May 09,2007, awarded a one-year contract in the amount of \$26,325.00 to Lombardy Door Sales and Service for the maintenance to Motorized Overhead Doors for Department of Public Works/Division of Building and Street Maintenance; and

**WHEREAS**, the bid specifications provided the City of Jersey City (City) with the option to renew the contract for up to two additional one-year periods with the renewal contract prices to remain firm until the City has completely exercised the option; and

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

**WHEREAS**, pursuant to N.J.S.A. 40A:11-15, the City desires to exercise the option and renew the contract for an additional one-year period effective as of May 01, 2008 and ending April 30, 2009; and

**WHEREAS**, the total cost of the contract renewal is \$26,325.00; and

**WHEREAS**, the funds are available in Account No. 08-01-201-26-291-311.

**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 Lombardy Door Sales and Service Corp. for the maintenance and repair of motorized overhead doors.
- 2) The renewal contract is for a one-year period effective as May 01, 2008. The total cost of the contract shall not exceed \$26,325.00.
- 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.

(Continued on Page 2)

TITLE: **RESOLUTION AUTHORIZING THE RENEWAL OF A CONTRACT WITH LOMBARDY DOOR SALES AND SERVICE CORP. FOR THE REPAIR AND MAINTENANCE TO MOTORIZED OVERHEAD DOORS FOR THE DEPARTMENT OF PUBLIC WORKS/BUILDING AND STREET MAINTENANCE**

I, Donna Mauer Donna Mauer, as Chief Financial Officer, hereby certify that these funds are available for this expenditure in Account No. 08-01-201-26-291-311 for payment of the above resolution.

Requisition # 0139906

Purchase Order # 91635

Temp. Encumbrancy \$8,000.00

JMY/sb  
 April 25, 2008

Approved \_\_\_\_\_  
 Peter Folgado, Acting Director Purchasing

APPROVED: John M. Marchak APPROVED AS TO LEGAL FORM  
John M. Marchak, Director, Department of Public Works  
 APPROVED: B. O'Keefe \_\_\_\_\_  
Business Administrator Corporation Counsel

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

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 5/14/08											
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.			ABSENT

✓ 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. 08-343

Agenda No. \_\_\_\_\_ 10.Z.12

Approved: \_\_\_\_\_ MAY 14 2008

TITLE: \_\_\_\_\_



## AUTHORIZING REPLACEMENT OF LOST THIRD PARTY TAX SALE CERTIFICATE#190380 SOLD TO MARIO VALENTE

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

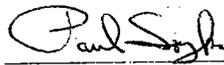
WHEREAS, the City of Jersey City sold a tax sale certificate on 338 Seventh Street, Block 391 Lot 11, Certificate# 190380 sold on November 3, 1994; and

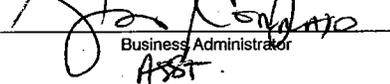
WHEREAS, MARIO VALENTE the third party lienholder for the Certificate # 190380 lost the original Certificate issued on November 3, 1994 ; and

WHEREAS, the Tax Collector's records indicate that the tax sale certificate was redeemed on April 18, 2008; and

WHEREAS, the Tax Collector would like to issue a duplicate tax sale certificate to MARIO VALENTE under chapter 99 the P.L. of 1997.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City, that MARIO VALENTE be issued a duplicate tax sale certificate.

  
FINANCE DIRECTOR

APPROVED:   
APPROVED:   
Business Administrator

APPROVED AS TO LEGAL FORM  
  
Corporation Counsel

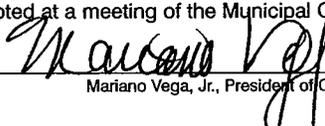
2008105

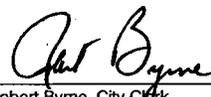
Certification Required   
Not Required  APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 5/14/08											
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.			ABSENT

✓ 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. 08-344

Agenda No. 10.Z.13

Approved: MAY 14 2008

TITLE:



## RESOLUTION REMOVING A RESTRICTION FROM THE DEED OF CONVEYANCE THAT AFFECTS BLOCK 1927 LOT H.1 ADDRESS 138 MONTICELLO AVENUE JERSEY CITY, NEW JERSEY

**COUNCIL**  
following resolution:

offered and moved adoption of the

**WHEREAS**, the City of Jersey City on April 5, 1984 sold the above property not needed for public use to: Olive Stewart ; and,

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

**WHEREAS**, on August 17, 1984 , 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 1927 Lot H.1 also known as 138 Monticello Avenue indicating that the property was renovated in compliance with condition of sale which was adopted by the Municipal Council on February 23, 1984 ; 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 February 23, 1984 have been complied with.
2. Block 1927 Lot H.1 Address 138 Monticello 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

Continuation of Resolution \_\_\_\_\_  
 City Clerk File No. Res. 08-344  
 Agenda No. 10.Z.13

**MAY 14 2008**

TITLE:

**RESOLUTION REMOVING A RESTRICTION FROM THE DEED  
 OF CONVEYANCE THAT AFFECTS BLOCK 1927 LOT H.1  
 ADDRESS 138 MONTICELLO 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: [Signature] APPROVED AS TO LEGAL FORM  
 Ann Marie Miller, Real Estate Manager  
 APPROVED: [Signature] \_\_\_\_\_  
 Business Administrator Corporation Counsel  
 Certification Required   
 Not Required

**APPROVED 7-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 5/14/08											
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.		ABSENT	

✓ 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. 08-345

Agenda No. 10.Z.14

Approved: MAY 14 2008

TITLE:



## RESOLUTION REMOVING A RESTRICTION FROM THE DEED OF CONVEYANCE THAT AFFECTS BLOCK 1304 LOT 7.A ADDRESS 86 WILKINSON AVENUE JERSEY CITY, NEW JERSEY

**COUNCIL**  
following resolution:

offered and moved adoption of the

**WHEREAS**, the City of Jersey City on June 10, 1999 sold the above property not needed for public use to: Monte K. Brown; and,

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

**WHEREAS**, on December 27, 1999 the Municipal Council of the City of Jersey City released a Deed to the owner of the property with the express condition that no purchaser without the express consent of the Municipal Council by Resolution, be permitted to sell, convey or otherwise transfer the property before all the conditions of sale are fully completed; and,

**WHEREAS**, the Construction Official, Raymond Meyer has signed and issued a Certificate of Continued Occupancy on Block 1304 Lot 7.A also known as 86 Wilkinson Avenue indicating that the property was renovated in compliance with condition of sale which was adopted by the Municipal Council on May 12, 1999; 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 May 12, 1999 have been complied with.
2. Block 1304 Lot 7.A Address 86 Wilkinson 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

**MAY 14 2008**

TITLE:

**RESOLUTION REMOVING A RESTRICTION FROM THE DEED OF CONVEYANCE THAT AFFECTS BLOCK 1304 LOT 7.A ADDRESS 86 WILKINSON 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: Joe Corrado  
Business Administrator

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

ABST.

Certification Required

Not Required

APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 5/14/08											
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.		ABSENT	

✓ 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. 08-346

Agenda No. 10.Z.15

Approved: MAY 14 2008

TITLE:



## RESOLUTION AUTHORIZING THE BUSINESS ADMINISTRATOR TO EXECUTE A DISCHARGE OF MORTGAGE AFFECTING 65 PAMRAPO AVENUE A/K/A BLOCK 1380, LOT E.32

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

**WHEREAS**, on October 22, 1999, Jorge and Azucena Vasquez (Borrowers) executed a second mortgage in favor of the City of Jersey City (City) to secure the City's loan to them 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 it self-amortizes over five (5) years provided that the homeowner resides in the property and does not sell the property; and

**WHEREAS**, the mortgage affects property known as 65 Pamrapo Avenue, Jersey City, also known as Lot E.32 in Block 1380; 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 Jorge and Azucena Vasquez in the sum of \$6,000.00 affecting 65 Pamrapo Avenue, Jersey City, also known as Lot E.32 in Block 1380.

IW/mw  
4-17-08

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

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

Certification Required

Not Required

**APPROVED 7-0**

2008116

RECORD OF COUNCIL VOTE ON FINAL PASSAGE <b>5/14/08</b>											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO		<b>ABSENT</b>		GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.			<b>ABSENT</b>

✓ 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 Vera, Jr. President of Council

[Signature]

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

City Clerk File No. Res. 08-347

Agenda No. 10.Z.16

Approved: MAY 14 2008

TITLE:



## RESOLUTION AUTHORIZING THE EXECUTION OF A MORTGAGE SUBORDINATION AGREEMENT AFFECTING PROPERTY KNOWN AS 145 WOODLAWN AVENUE A/K/A BLOCK 1334, LOT 8.8A

**COUNCIL**  
following resolution:

Offered and moved adaption of the

**WHEREAS**, Lucila Rodriguez, the owner of Block 1334, Lot 8.8A a/k/a 145 Woodlawn Avenue, participated in the City of Jersey City's ("City") Golden Neighborhood Homeownership Program; and

**WHEREAS**, the owner received from the City a \$25,000.00 loan on April 21, 2005 for the purpose of financing the purchase of a two family residential unit which self-amortizes provided that the homeowner does not sell the property and the property remains affordable to low and moderate income households during the restricted period of ten (10) years; and

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

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

**WHEREAS**, the new lender, Bank of America, N.A., 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 \$250,000.00; and

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

TITLE: **MAY 14 2008**

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 1334, Lot 8.8A a/k/a 145 Woodlawn Avenue, to the interests of the new first mortgage of Bank of America, N.A.

IW/mw  
5-6-08

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

APPROVED AS TO LEGAL FORM

APPROVED: B. O'Reilly

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

Business Administrator

Corporation Counsel

Certification Required

Not Required

APPROVED 7-0

2008121

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 5/14/08											
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.		ABSENT	

✓ 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. 08-348

Agenda No. 10.Z.17

Approved: MAY 14 2008

TITLE:



## RESOLUTION AUTHORIZING THE EXECUTION OF A MORTGAGE SUBORDINATION AGREEMENT AFFECTING PROPERTY KNOWN AS 229 GARFIELD AVENUE A/K/A BLOCK 1422, LOT 1.A

**COUNCIL**  
following resolution:

Offered and moved adaption of the

**WHEREAS**, Carmelo Riveria-Garcia and Maria Rivadeneira, the owners of Block 1422, Lot 1.A a/k/a 229 Garfield Avenue, participated in the City of Jersey City's ("City") Golden Neighborhood Homeownership Program; and

**WHEREAS**, the owners received from the City a \$40,000.00 loan on October 31, 2007 for the purpose of financing the purchase of a two family residential unit which self-amortizes provided that the homeowners do not sell the property and the property remains affordable to low and moderate income households during the restricted period of ten (10) years; and

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

**WHEREAS**, the owners, Carmelo Riveria-Garcia and Maria Rivadeneira, now desire to obtain a loan for the purpose of remediating unsafe lead levels in the property in order to comply with the State of New Jersey Lead-Paint regulations; and

**WHEREAS**, the lender, The State of New Jersey Department of Community Affairs Lead Hazard Control Assistance Fund., its successors and/or assigns, is offering the owners a low interest rate repayable twenty (20) year loan that is due upon sale, refinance or at the end of the 20 year period; and

**WHEREAS**, the amount of the loan for lead abatement purposes is \$23,725.00; and

**WHEREAS**, the lender requires that the City's mortgage be made subordinate to its loan; and

**WHEREAS**, the lender's loan will be in second position; and

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

TITLE: **MAY 14 2008**

WHEREAS, the City by its Division of Community Development has reviewed the appraisal report and determined that the value of the property does not support the new loan and the City's existing mortgage, but has recommended that the City proceed with the subordination because it is critical for the owners' health and safety that the lead issue be addressed at their 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 1422, Lot 1.A a/k/a 229 Garfield Avenue, to the interests of the new second mortgage of the State of New Jersey Department of Community Affairs Lead Hazard Control Assistance Fund.

IW/mw  
5-6-08

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

APPROVED AS TO LEGAL FORM

APPROVED: B. O'Keilly

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

Business Administrator

Corporation Counsel

Certification Required

Not Required

APPROVED 7-0

2008-1-22

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 5/14/08											
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.		ABSENT	

✓ 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. 08-349

Agenda No. 10.7.18

Approved: MAY 14 2008

TITLE:



## RESOLUTION AUTHORIZING THE CITY OF JERSEY CITY TO ACCEPT DONATIONS FOR THE JOAN MOORE ART FOR KIDS MEMORIAL FUND

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

**WHEREAS**, Joan Moore worked for the City of Jersey City as part of Cultural Affairs for more than ten years, touching the lives of so many, not only fellow City employees but countless constituents from the art and cultural community of Jersey City; and

**WHEREAS**, Joan Moore served the City of Jersey City as an event planner, art curator, designer and most recently the Deputy Director of the Division of Cultural Affairs; and

**WHEREAS**, Joan Moore was an exemplary crusader for the people, a proponent of human rights for all, a lover of the arts and culture and a friend to all who crossed her path; and

**WHEREAS**, Joan Moore's dream was to start an art program for the children of Jersey City expanding their opportunities and horizons, and contributing to the betterment of our City; and

**WHEREAS**, Joan Moore was unable to realize her dream due to her untimely death;

**WHEREAS**, Joan Moore's family has solicited contributions in her memory and now offers those contributions to the City of Jersey City to be used for Art for Kids Programming; and

**WHEREAS**, the City Council considers it fitting and appropriate to honor Joan Moore for her contributions to the constituents of Jersey City by accepting donations for The Joan Moore Art For Kids Memorial Fund to help the City of Jersey City establish and provide art programming for the children of Jersey City; and

**WHEREAS**, the City is authorized to accept gifts, subject to conditions, pursuant to N.J.S.A. 40A:5-29, the Local Fiscal Affairs Law; and

**WHEREAS**, these funds will be administered through a dedication by rider to be established by a companion resolution.

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

1. The City of Jersey City hereby authorizes the acceptance of donations to a fund to be known as The Joan Moore Art For Kids Memorial Fund to provide art programming for the children of Jersey City; and
2. The City of Jersey City hereby extends its condolences to the family of Joan Moore as well as its gratitude for this generous gift.

APPROVED: Maryanne Kilbuck-Grango  
Director of Cultural Affairs

APPROVED AS TO LEGAL FORM

APPROVED: D. O. Reilly  
Business Administrator

[Signature]  
Corporation Council

Certification Required

Not Required  **APPROVED 7-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 5/14/08											
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.	ABSENT		

✓ 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. 08-350

Agenda No. 10.Z.19

Approved: MAY 14 2008

TITLE:



**RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL ENGINEERING SERVICES CONTRACT TO OMLAND ENGINEERING ASSOCIATES, INC. IN CONNECTION WITH THE FIVE (5) INTERSECTION IMPROVEMENT PROJECT NO. 07-018**

COUNCIL  
ADOPTION OF THE FOLLOWING RESOLUTION:

OFFERED AND MOVED

**WHEREAS**, the City of Jersey City (City) requires the services of a professional engineering firm in order to design Project No. 07-018, Five Intersection Improvements, 1) Caven Point Road and Bayview Ave, 2) Montgomery St. and Warren St., 3) Grand St. and Center St., 4) MLK Drive and Bidwell Ave., 5) Summit Ave. and Charles St.; and

**WHEREAS**, the Division of Traffic and Transportation solicited for proposals and received thirteen qualified proposals; and

**WHEREAS**, Omland Engineering Associates, Inc, submitted the lowest cost proposal; and

**WHEREAS**, Omland Engineering Associates, Inc., 54 Horsehill Road, Cedar Knolls, New Jersey 07927 has the necessary qualifications to undertake this project; and

**WHEREAS**, funds are available for this expenditure in the following accounts:

Department of Public Works/ Division of Traffic and Transportation:

<u>Account No.</u>	<u>Amount</u>	<u>Requisition No.</u>	<u>Purchase Order No.</u>
02-213-40-720-314	\$ 49,550.00	0140078	91731

**WHEREAS**, the 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**, the resolution authorizing the award and the agreement itself must be available for public inspection; and

**WHEREAS**, this contact award is made in accordance with the "fair and open process" of the Pay-to-Play Law, N.J.S.A. 19:44A-20.5 et seq.

**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 Counsel, the Mayor or Business Administrator is authorized to execute an agreement in substantially the form of the attached with the firm Omland Engineering Associates, Inc. to provide professional engineering services in connection with Project No. 07-018, Five Intersection Improvements.

2) The total contract amount shall not exceed forty nine thousand five hundred and fifty dollars (\$49,550.00) and the term of the contract shall not exceed six (6) months from the date a notice to proceed is issued by the Purchasing Agent.

**(Continued on page #2)**

**MAY 14 2008**

Agenda No. **RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL ENGINEERING SERVICES CONTRACT TO OMLAND ENGINEERING ASSOCIATES, INC. IN CONNECTION WITH THE FIVE (5) INTERSECTION IMPROVEMENT PROJECT NO. 07-018**

TITLE:

3) This contract is awarded as a professional services contract under the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.;

4) A copy of this resolution will 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; and

5) The award of this contract shall be subject to the condition that the 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 ), Chief Financial Officer , hereby certify that funds are available for this expenditure in accordance with the Local Budget Law, N.J.S.A. 40A:4-1 et seq in Account No. 02-213-40-720-314.

Approved: [Signature]  
Joao D'Souza, Director, Traffic and Transportation

Approved: [Signature]  
Peter Folgado, Acting Purchasing Director

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

APPROVED: [Signature]  
Business Administrator

APPROVED AS TO LEGAL FORM  
[Signature]  
Corporation Counsel

JMY/sb  
May 06, 2008

Certification Required   
Not Required

**APPROVED 7-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 5/14/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO		<b>ABSENT</b>		GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.		<b>ABSENT</b>	

✓ 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. 08-352  
 Agenda No. 10.Z.21  
 Approved: MAY 14 2008



TITLE:

## RESOLUTION AUTHORIZING APPRAISAL AND INSPECTIONS OF PROPERTY LOCATED AT BLOCK 1639.A, LOTS 1C, 2A, 3 AND 7 AND BLOCK 1627, LOTS 1P, 2A, 3B, 4B, 5A AND 6A FOR POTENTIAL ACQUISITION

**WHEREAS**, the City of Jersey City is authorized by law to acquire real property for a public use or public purpose; and

**WHEREAS**, the City of Jersey City is authorized by the Eminent Domain Act of 1971, N.J.S.A. 20:3-1, et seq., to enter on to property for the purpose of making appraisals and inspections in order to determine whether or not to acquire the property by purchase or condemnation; and

**WHEREAS**, the City of Jersey City is considering the acquisition by purchase or condemnation of the property located at Block 1639.A, Lots 1C, 2A, 3 and 7 and Block 1627, Lots 1P, 2A, 3B, 4B, 5A and 6A.

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

1. The Business Administrator, Corporation Counsel and Special Counsel are authorized to arrange for the appraisal and inspections of the property located at Block 1639.A, Lots 1C, 2A, 3 and 7 and Block 1627, Lots 1P, 2A, 3B, 4B, 5A and 6A in accordance with N.J.S.A. 20:3-16.
2. The persons or companies authorized to act on behalf of the City of Jersey City may enter upon the foregoing property, after due notice to the owner and occupants thereof, for the purpose of making studies, surveys, tests, soundings, borings and appraisals in order to assist in the determination of whether or not to acquire the property by purchase or condemnation.

WM/igp  
 May 8, 2008

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

APPROVED AS TO LEGAL FORM  
[Signature]  
 Corporation Counsel

2008124

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

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 5/14/08											
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.		ABSENT	

✓ 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. 08-353  
 Agenda No. 10.Z.22  
 Approved: MAY 14 2008  
 TITLE:



## RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE STATE OF NEW JERSEY TO ENABLE THE CITY OF JERSEY CITY TO RECEIVE SPECIAL MUNICIPAL AID

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

**WHEREAS**, the City of Jersey City qualifies as an "eligible municipality" for the receipt of Special Municipal Aid pursuant to N.J.S.A. 52:27-D-118.25 et. seq.; and

**WHEREAS**, the Local Finance Board has determined that State Aid, in the form of Special Municipal Aid, shall be granted to the City subject to the requirements of the law; and

**WHEREAS**, the Local Finance Board has further determined that a grant in the amount of \$8,000,000 for FY 2008 should be provided to the City, subject to the requirements set forth in the Municipal Aid Act, N.J.S.A. 52:27D-118.25 et. seq.; and

**WHEREAS**, in order to obtain the aid the City of Jersey City is required to execute an agreement with the State concerning certain administrative and fiscal matters.

**NOW, THEREFORE, BE IT RESOLVED** that:

1. In consideration for Special Municipal Aid in the amount of \$8,000,000 for FY 2008, the Mayor is authorized to execute an agreement to comply with all the requirements established for the receipt of such assistance.
2. The agreement shall be in substantially the form attached.

*JM/he*  
5/08/08

APPROVED: *B O'Reilly*  
 Business Administrator

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

20 8 1 2 5

Certification Required

Not Required

**APPROVED 6-1**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
5/14/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO		<b>ABSENT</b>		GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP		✓		FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.		<b>ABSENT</b>	

✓ 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. 08-354  
 Agenda No. 10.Z.23  
 Approved: MAY 14 2008



TITLE:

## RESOLUTION APPROVING THE CORRECTIVE ACTION PLAN FOR THE FISCAL YEAR ENDING JUNE 30, 2007.

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

**offered and moved**

**WHEREAS**, N.J.S.A. 40A:5-4 requires the governing body of every local unit to cause an annual audit of its books, accounts and financial transactions to be made and completed within six months after the close of its fiscal year; and,

**WHEREAS**, the audit for fiscal year ending June 30, 2007 was presented to the governing body on March 6, 2008; and,

**WHEREAS**, in accordance with OMB Circular A-133, 98-07, and Local Finance Notice CFO 97-16, all local government units must prepare and submit a Corrective Action Plan as part of the annual audit process; and,

**WHEREAS**, the Corrective Action Plan shall cover all findings and recommendations, including state, federal, and general or financial statement findings in the audit report; and,

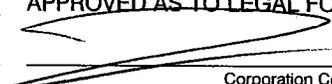
**WHEREAS**, the Chief Financial Officer shall prepare said Corrective Action Plan with the assistance from other officials affected by the audit recommendations; and,

**WHEREAS**, the Corrective Action Plan must be approved by the governing body of the local unit and is to be submitted to the Division of Local Government Services no later than sixty days from the receipt of the audit report; and,

**NOW THEREFORE BE IT RESOLVED**, by the Municipal Council of the City of Jersey City that the Corrective Action Plan for fiscal year ended June 30, 2007 is hereby approved.

**BE IT FURTHER RESOLVED**, that a copy of the Corrective Action Plan will be placed on file in the Office of the City Clerk.

APPROVED: Donna Kava, CFO  
 APPROVED: B. O'Reilly  
 Business Administrator

APPROVED AS TO LEGAL FORM  
  
 Corporation Counsel

Certification Required

Not Required  **APPROVED 7-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
5/14/08											
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.			ABSENT

✓ 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. 08-356  
 Agenda No. 10.Z. 25  
 Approved: MAY 14 2008



TITLE:

**RESOLUTION AUTHORIZING THE CITY OF JERSEY CITY TO ENTER INTO AN AGREEMENT OF INDEMNIFICATION WITH LIBERTY STATE PARK AND AUTHORIZING THE RISK MANAGER TO ISSUE A LETTER OF INSURANCE**

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

**WHEREAS**, various departments within the City of Jersey City, through the Department of Health and Human Services, Division of Cultural Affairs, conducts various events at Liberty State Park; and

**WHEREAS**, these special events include, but are not limited to, the Annual Cultural Arts Festival, July 4<sup>th</sup> Celebration, the Summerfest Concert Series, fireman/police award ceremonies and picnics and Jersey City School events; and

**WHEREAS**, Liberty State Park requires an indemnification agreement and letter of insurance from the City; and

**WHEREAS**, the agreement will specify the City's responsibilities in reference to these facilities including an indemnification and hold harmless clause in which Liberty State Park cannot be held liable for injuries received by participants at these events or property damage to the facility itself.

**NOW, THEREFORE, BE IT RESOLVED**, by the Municipal Council of the City of Jersey City that, the Mayor and/or Business Administrator be authorized to execute an agreement hereto indemnifying Liberty State Park for the use of their facility by the Department of Health and Human Services, Division of Cultural Affairs for various activities for the period of May 9, 2008 - May 9, 2009.

**BE IT FURTHER RESOLVED**, that the Risk Manager is authorized to issue a letter of insurance to Liberty State Park in reference to these events.

**BE IT FURTHER RESOLVED**, that the Mayor or Business Administrator is authorized to execute such other documents that may be necessary to effectuate the purpose of the Resolution.

*Maryanne Kelleher-Aranjo*  
 Maryanne Kelleher-Aranjo, Director of Cultural Affairs

APPROVED: *B. O'Keil*  
 Business Administrator

APPROVED AS TO LEGAL FORM  
 Corporation Counsel

Certification Required

Not Required **APPROVED 7-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 5/14/08											
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.	ABSENT		

✓ 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. 08-357

Agenda No. 10.Z.26

Approved: MAY 14 2008

TITLE:



## RESOLUTION AUTHORIZING AN EXTRAORDINARY UNSPECIFIABLE SERVICES CONTRACT WITH MULLER BOHLIN ASSOCIATES, INC. TO PROVIDE GRANT SERVICES TO THE CITY.

**COUNCIL**  
adoption of the following resolution

**offered and moved**

**WHEREAS**, the City of Jersey City (the "City") has determined that there is a need for the services of a grants management firm; and

**WHEREAS**, the City solicited proposals for this contract in accordance with the "fair and open" process of the Pay-to-Play Law, N.J.S.A. 19: 44A-20.5 et seq.; and,

**WHEREAS**, the Municipal Council of the City now desires to appoint Muller Bohlin Associates, Inc. (MBA) to provide grant services and to award a contract to such firm as an "extraordinary unspecifiable service" pursuant to N.J.S.A. 40A:11-5(1)(a)(ii); and,

**WHEREAS**, MBA agrees to provide these services for a total contract amount not to exceed \$124,985; and

**WHEREAS**, the term of agreement is for one year commencing on the date the contract is executed by City Officials; and

**WHEREAS**, a temporary encumbrancy in the amount of \$2,000 is available in Account No. 01-201-20-101-312 and the remaining balance of \$122,985 will be made available upon adoption of the Appropriation Transfer resolution being presented to the Council on May 14, 2008; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a resolution authorizing the award of contract for Extraordinary Unspecifiable Services without competitive bid and the contract itself must be available for public inspection; and

**WHEREAS**, Donna Mauer, Chief Financial Officer has certified that this meets the statute and regulations governing the award of said contract.

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

1. Subject to such modifications as may be deemed necessary or appropriate by Corporation Counsel, the Mayor or Business Administrator is hereby authorized to execute the attached agreement with MBA to provide grant services.
2. The total contract amount shall not exceed the sum of \$124,985 and the term of the contract shall be one (1) year commencing on the date the contract is executed by City Officials.
3. This agreement is authorized as an Extraordinary Unspecifiable Service pursuant to N.J.S.A. 40A:11-5(1)(a)(ii) because of the reasons stated in the certification attached hereto.
4. This contract is being awarded in accordance with the "fair and open" process of the Pay-to-Play Law, N.J.S.A. 19: 44A-20.5 et seq.

TITLE: **MAY 14 2008**

- 5. Notice of this action shall be published in a newspaper of general circulation within the municipality within ten days of this award.
- 6. The resolution authorizing the award of this contract and the contract itself shall be available for public inspection.
- 7. This agreement shall be subject to the condition that the 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.

Donna Mauer Donna Mauer, Chief Financial Officer certify that a temporary encumbrance in the amount of \$2,000 is available in Account No. 01-201-20-101-312. P.O. 91867

APPROVED: Donna Mauer APPROVED AS TO LEGAL FORM

APPROVED: B. O'Keefe Corporation Counsel  
Business Administrator

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

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 5/14/08											
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.			ABSENT

✓ 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. 08-358

Agenda No. 10.Z.27

Approved: MAY 14 2008

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

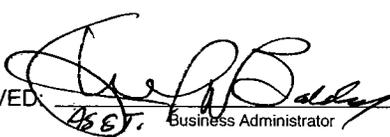
**Whereas**, TECCS would prove to be a welcomed and much needed addition to the roster of successful public charter schools in Jersey City and offer parents a choice of a unique education for their children.

**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:\WPDOC\STOLONDA\RESOS\MISC\The Ethical Community Charter School.wpd

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

APPROVED AS TO LEGAL FORM

APPROVED:   
Business Administrator

  
Corporation Counsel

Certification Required

Not Required

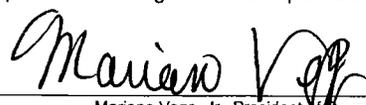
**APPROVED 7-1**  
**5/14/08**

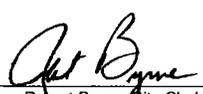
RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
				5/14/08							
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	<b>ABSENT</b>			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD		✓	
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ 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. 08-359

Agenda No. 10.Z.28

Approved: MAY 14 2008

TITLE:



## RESOLUTION HONORING MASTER GEORGE WALCOTT

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

**WHEREAS, Master George Walcott was a dedicated teacher at DK Park Tae Kwon Do School in Jersey City, New Jersey for more than thirty years; and**

**WHEREAS, Master George Walcott trained the Masters and Instructors at Ansun Tae Kwon Do in Jersey City; and**

**WHEREAS, Master George Walcott has supported various community service initiatives and is still committed to the training of all children in Jersey City; and**

**WHEREAS, Master George Walcott is the highest ranking African-American 8<sup>th</sup> Dan Degree Black Belt in Kukkiwon (World Tae Kwon Do Headquarters); and**

**WHEREAS, Master George Walcott is the standard of which all African-Americans should strive to be in their families; and**

**WHEREAS, on Saturday, May 10, 2008, an awards ceremony will be held in honor of Master Walcott to celebrate his 8<sup>th</sup> Dan Black Belt Degree.**

**NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the City of Jersey City does hereby honor Master George Walcott. We commend him for his dedication to the youth of our city and for being a positive role model within his community.**

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

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											
5/14/08											
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.			<i>ABSENT</i>

✓ 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. 08-360

Agenda No. 10.Z.29

Approved: MAY 14 2008

TITLE:



## RESOLUTION REAPPOINTING MICHAEL A. HOLLOWAY AS A MEMBER OF THE JERSEY CITY PARKING AUTHORITY

**COUNCIL**

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

**WHEREAS**, the Honorable Jerramiah T. Healy, Mayor of the City of Jersey City, has advised the Municipal Council by letter dated May 14, 2008, that he has reappointed **Michael A. Holloway** of 262 Gates Avenue, Jersey City, New Jersey, as a member of the **Jersey City Parking Authority**, for a period to commence immediately upon adoption of this resolution and expire on May 16, 2013.

**NOW, THEREFORE, BE IT RESOLVED**, by the Municipal Council of the City of Jersey City, that the reappointment of **Michael A. Holloway** as a member of the **Jersey City Parking Authority** for the above-mentioned term is hereby advised and consented to pursuant to law.

RB:sjg

APPROVED: \_\_\_\_\_ 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											
5/14/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO		<b>ABSENT</b>		GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.		<b>ABSENT</b>	

✓ 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. 08-361

Agenda No. 10.Z.30

Approved: MAY 14 2008

TITLE:



**RESOLUTION URGING THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION TO MODIFY WASTE MANAGEMENT'S REMEDIAL DESIGN PLAN FOR THE SITE COMMONLY KNOWN AS THE PJP SIEGEL SUPERFUND SITE**

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

**WHEREAS**, the City of Jersey City has a keen interest in preserving open space and making the best use of the precious land within city boundaries ; and

**WHEREAS**, the City of Jersey City recognizes that any current DEP approved remedial design plan for the site commonly known as the "PJP Siegel Superfund Site" calls for a remediation method that will render the property completely incapable of future use; and

**WHEREAS**, the City of Jersey City has a vested interest in fostering an aggressive urban redevelopment plan on the city's West Side that will revitalize a dormant segment of this thriving city; and

**WHEREAS**, the City of Jersey City has been expeditiously taking the appropriate steps to acquire the Siegel property in order to preserve open space and potentially to relocate certain city facilities ; and

**WHEREAS**, the City of Jersey City cannot complete any acquisition in time to prevent the scheduled implementation of Waste Management's remedial design plan which would render all 32 acres of the Siegel property void of all future uses; and

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

1. The City of Jersey City strongly urges the NJ DEP to modify Waste Management's authorized remedial design plan for the PJP Siegel Superfund Site in order to permit Jersey City to facilitate its desired uses.
2. The City of Jersey City is prepared to proceed with the process of acquiring the PJP Siegel property with the express goal of preserving open space, for possibly relocating certain vital city facilities, and incorporating other commercial uses which may be the highest and best use for this precious land.
3. The Business Administrator or Corporation Counsel are authorized to execute any documents necessary or appropriate to effectuate the purposes of the within resolution.

AV  
11/02/06  
APPROVED: \_\_\_\_\_

APPROVED AS TO LEGAL FORM

APPROVED: B. O'Keilly  
Business Administrator

[Signature]  
Corporation Counsel

2008127

Certification Required

Not Required  **APPROVED 7-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE <span style="float: right;">5/14/08</span>											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO		<b>ABSENT</b>		GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.		<b>ABSENT</b>	

✓ 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. 08-362  
 Agenda No. 10.Z.31  
 Approved: MAY 14 2008  
 TITLE: \_\_\_\_\_



**RESOLUTION AUTHORIZING A SIX (6) MONTH LICENSE AGREEMENT WITH THE JERSEY CITY RESERVOIR PRESERVATION ALLIANCE, INC. GRANTING PERMISSION TO ENTER ONTO THE CITY-OWNED PROPERTY KNOWN AS RESERVOIR NO. 3 ALSO KNOWN AS BLOCK 835, LOT S**

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

**WHEREAS**, the City of Jersey City [City] owns real property known as Reservoir No. 3 also known as Block 835, Lot S [Property]; and

**WHEREAS**, the Jersey City Reservoir Preservation Alliance, Inc. [Reservoir Alliance] is a private non-profit corporation of the State of New Jersey; and

**WHEREAS**, the Reservoir Alliance desires the City's permission to enter the Property for a six (6) month period for the purposes of providing public access to the Property and to maintain and monitor the Property for no consideration; and

**WHEREAS**, in order to effectuate the purposes of this resolution, the parties need to execute a license agreement.

**NOW, THEREFORE**, Be It Resolved by the Municipal Council of the City of Jersey City that:

- 1) the Reservoir Alliance and its guests or invitees are authorized to enter onto the Property for the purpose of performing the activities described in the license agreement attached hereto;
- 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 attached hereto;
- 3) the term of the license agreement shall be from April 21, 2008 through October 28, 2008;
- 4) the consideration shall be \$1.00 and the provision of insurance naming the City as an added insured.

*JM/he*  
5/14/08

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

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

2008128

Certification Required   
 Not Required  APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
				5/14/08							
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.		ABSENT	

✓ 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