

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

City Clerk File No. Res. 08-363
 Agenda No. 10.A
 Approved: MAY 28 2008
 TITLE: _____



RESOLUTION AUTHORIZING A PREPAYMENT AGREEMENT OF A SERVICE CHARGE FROM ATHENA BLDG 110 URBAN RENEWAL, LLC

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, Athena BLDG 110 Urban Renewal, LLC, has offered to make a prepayment of the Annual Service Charge in the sum of \$1,000,000, to be reimbursed against its tax exemption Annual Service Charge over the next four fiscal years; 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 prepayment of the Annual Service Charge and authorize the execution of an 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 a Prepayment Agreement with Athena BLDG 110 Urban Renewal Company, LLC, to prepay its Annual Service Charge in the amount of \$1,000,000, on or before June 1, 2009, to be credited over the ensuing four fiscal years; and

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
5/05/08

APPROVED: _____ APPROVED AS TO LEGAL FORM

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

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

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
5/28/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	ABSENT			RICHARDSON	✓			VEGA, PRES.	✓		

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

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

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

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

City Clerk File No. Res. 08-364

Agenda No. 10.B

Approved: MAY 28 2008

TITLE:



RESOLUTION AUTHORIZING AN AMENDMENT TO A DEVELOPER'S AGREEMENT AMONG BRASS WORKS URBAN RENEWAL, LLC AND THE ZONING BOARD IN CONNECTION WITH A PROJECT AT 100 PATERSON PLANK ROAD A/K/A BLOCK 751, LOT G.

WHEREAS, on February 20, 2003, Brass Works Urban Renewal, LLC (Developer) received approvals from the Zoning Board for preliminary and major site plan with "c" and "d" variances to rehabilitate and convert a warehouse located at 100 Paterson Plank Road a/k/a Block 751, Lot G into 128 residential units (Project); and

WHEREAS, Resolution 05-538 approved on July 13, 2005 authorized the City of Jersey City (City) to execute a Developer's Agreement among the Zoning Board and the Developer in connection with the Project; and

WHEREAS, the Developer's Agreement was executed by the parties on August 11, 2005; and

*R.R.
5.21.08*

WHEREAS, the parties desire to amend Article III, Section 3.3, TERMINATION, (a), to delete the reference to a "temporary Certificate of Occupancy and to change "permanent Certificate of Occupancy" to "final Certificate of Occupancy"; and

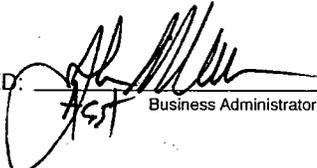
WHEREAS, these amendments are necessary in order to ensure that the Developer's Agreement does not terminate until all of the improvements to the public right of way which are described in the Developer's Agreement have been completed.

NOW, THEREFORE BE IT RESOLVED, by the Municipal Council of the City of Jersey City, that subject to such modifications as deemed necessary and appropriate by Corporation Counsel, the Mayor or Business Administrator is authorized to execute the attached Amendment to the Developer's Agreement pertaining to the Project at 100 Paterson Plank Road a/k/a Block 751, Lot G.

RR/cw
05/21/08

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: 
Business Administrator


Corporation Counsel

2008139

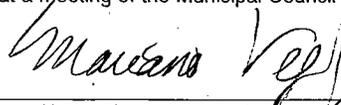
Certification Required
Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
5/28/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	ABSENT			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. 08-365
 Agenda No. 10,C
 Approved: MAY 28 2008
 TITLE: _____



RESOLUTION REQUESTING APPROVAL OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ESTABLISH A DEDICATED TRUST BY RIDER FOR THE JOAN MOORE ART FOR KIDS MEMORIAL FUND N.J.S.A. 40A:5-29.

COUNCIL offered and moved
 adoption of the following resolution:

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonable accurate estimates in advance; and

WHEREAS, The Joan Moore Art for Kids Memorial Fund is a program for the enrichment of the children of Jersey City, expanding their opportunities and horizons, and contributing to the betterment of our City; and

WHEREAS, pursuant to N.J.S.A. 40A:5-29 Jersey City will be permitted to accept gifts to implement The Joan Moore Art for Kids Memorial Fund; and,

WHEREAS, N.J.S.A. 49A:4-39 provides that the Director of the Division of Local Government Services may approve expenditures of monies by dedication by rider,

NOW, THEREFORE, BE IT RESOLVED, that the governing body of the City of Jersey City, County of Hudson, State of New Jersey as follows:

1. The governing body hereby requests permission of the Director of the Division of Local Government Services to pay expenditures for The Joan Moore Art for Kids Memorial Fund pursuant to N.J.S.A. 4A:4-39; and.
2. The municipal clerk of the City of Jersey City is hereby directed to forward two certified copies of this resolution to the Director of the Division of Local Government Services.

APPROVED: *[Signature]* C/O
 APPROVED: *[Signature]*
 Business Administrator

APPROVED AS TO LEGAL FORM
[Signature]
 Corporation Counsel

Certification Required

Not Required

APPROVED **8-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
5/28/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	ABSENT			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

[Signature]
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-366
 Agenda No. 10.D
 Approved: MAY 28 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
911 Equipment Grant	\$0	\$1,990,078
General Assistance Grant	\$219,871	\$439,742
Municipal Stormwater Grant	\$0	\$20,619
Underage Drinking Enforcement	\$0	\$6,000

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

	FROM	TO
911 Equipment Grant	\$0	\$1,990,078
General Assistance Grant	\$219,871	\$439,742
Municipal Stormwater Grant	\$0	\$20,619
Underage Drinking Enforcement	\$0	\$6,000

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: _____

APPROVED AS TO LEGAL FORM _____

APPROVED: *[Signature]*
 Asst Business Administrator

[Signature]
 Corporation Counsel

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
5/28/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	ABSENT			RICHARDSON	✓			VEGA, PRES.	✓		

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

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

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

[Signature]
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-367

Agenda No. 10.E

Approved: MAY 28 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:

		<u>FROM</u>	<u>TO</u>
30 415	Accumulated Absences	70,000	
20 295	Traffic and Transportation OE		70,000
	Total	70,000	70,000

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: [Signature]

[Signature]

Business Administrator

Corporation Counsel

Certification Required

Not Required **APPROVED 8-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
5/28/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI		ABSENT		RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

[Signature]
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-368
 Agenda No. 10.F
 Approved: MAY 28 2008
 TITLE: _____



Resolution Authorizing the Waiver of the Twenty (20) Day Waiting Period for Ordinance 08-068. An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article XI (Schedules) Schedule 25 (Parking for the Disabled) of the Jersey City Code repealing the reserved parking spaces at 505 and at 509 Jersey Avenue and designate two reserved parking spaces at 108 Wayne Street.

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

Whereas, at its meeting of May 28, 2008 at 6:00 P.M., the Municipal Council adopted Ordinance 08-068; 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 08-068 is hereby waived so that this Ordinance is effective immediately.

APPROVED: _____ APPROVED AS TO LEGAL FORM

APPROVED: [Signature]
 Asst Business Administrator

[Signature]
 Corporation Counsel

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
5/28/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	ABSENT			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

[Signature]
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-369

Agenda No. 10.G

Approved: MAY 28 2008

TITLE:



RESOLUTION ESTABLISHING PETTY CASH FUNDS FOR VARIOUS DEPARTMENTS AND DIVISIONS FOR FISCAL YEAR 2009

WHEREAS, pursuant to N.J.S.A. 40A:5-21, the following individuals have been approved as custodian for the City of Jersey City's various departments/divisions of their petty cash funds:

ACCOUNTS & CONTROL	Carol Bullock	\$200.00
BUSINESS ADMINISTRATOR'S OFFICE	Helen Monteleone	\$200.00
CITY CLERK	Sean Gallagher	\$300.00
CITY COUNCIL	Rozani P. Penteado	\$200.00
CITY PLANNING	Robert Cotter	\$200.00
COMMUNITY DEVELOPMENT	Milagros Morales	\$200.00
ECONOMIC OPPORTUNITY	Judi Sass	\$200.00
ENGINEERING	Ruth Gonzalez	\$200.00
FIRE DEPARTMENT	Robert Tucker	\$200.00
FIRE PREVENTION	Edward Mike	\$200.00
HEALTH AND HUMAN SERVICES	Elizabeth Castillo	\$200.00
HOUSING, ECONOMIC DEV. & COMMERCE	Denise Jefferson	\$200.00
LAW DEPARTMENT	Monique Snow	\$1000.00
MAYOR'S OFFICE	JoAnne Eichenbaum	\$1000.00
MUNICIPAL COURT	Wendy Razzoli	\$200.00
POLICE DEPARTMENT	Robert Kakoleski	\$200.00
PUBLIC WORKS	Silendra Baijnauth	\$200.00
PURCHASING DIVISION	Kathy McGuirl	\$100.00
RECREATION	Christine Kakoleski	\$200.00
TAX ASSESSOR'S OFFICE	Michele Hennessey	\$200.00

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Jersey City that the above-mentioned employees be and are hereby appointed custodians of petty cash funds for various departments/divisions of the City of Jersey City. These petty cash funds have been established in accordance with the Rules and Regulations of the Divisions of Local Government Services and shall not exceed the stated amounts.

APPROVED: _____ APPROVED AS TO LEGAL FORM

APPROVED:  Business Administrator

 Corporation Counsel

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
5/28/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI		ABSENT		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. 08-370

Agenda No. 10.H

Approved: MAY 28 2008

TITLE:



RESOLUTION REAPPOINTING JOHN SPINELLO AS A MEMBER OF THE JERSEY CITY REDEVELOPMENT AGENCY

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

WHEREAS, the Honorable Jerramiah T. Healy, Mayor of the City of Jersey City, has advised the Municipal Council by letter dated May 6, 2008, that he has reappointed **John Spinello**, of 188 Ege Avenue, Jersey City, New Jersey, as a member of the **Jersey City Redevelopment Agency**, for a period to commence immediately and expire on June 30, 2012.

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

RB:sjg

APPROVED: _____ APPROVED AS TO LEGAL FORM

APPROVED:  _____
Asst Business Administrator

 _____
1st Asst Corporation Counsel

Certification Required

Not Required

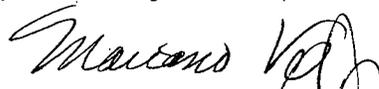
APPROVED 7-0-1

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 5/28/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	ABSTAIN			FULOP	✓			FLOOD	✓		
LIPSKI	ABSENT			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. 08-371
 Agenda No. 10.1
 Approved: MAY 28 2008
 TITLE: _____



RESOLUTION REAPPOINTING RAFAEL DIAZ AS A MEMBER OF THE JERSEY CITY REDEVELOPMENT AGENCY

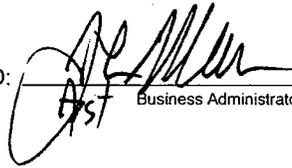
**COUNCIL
 OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:**

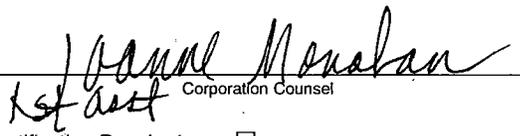
WHEREAS, the Honorable Jerramiah T. Healy, Mayor of the City of Jersey City, has advised the Municipal Council by letter dated May 6, 2008, that he has reappointed **Rafael Diaz**, of 302 Union Street, Jersey City, New Jersey, as a member of the **Jersey City Redevelopment Agency**, for a period to commence immediately and expire on June 30, 2012.

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

RB:sjg

APPROVED: _____ APPROVED AS TO LEGAL FORM

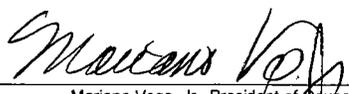
APPROVED: 
 Business Administrator


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

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
5/28/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	ABSENT			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. 08-372
 Agenda No. 10.J
 Approved: MAY 28 2008
 TITLE: _____



RESOLUTION REAPPOINTING COUNCILMAN STEVE S. LIPSKI AS A MEMBER OF THE JERSEY CITY PLANNING BOARD

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, pursuant to N.J.S.A. 40:44D-23, the Planning Board of the City of Jersey City consists of nine members, one of whom (designated as the Class III member) is a member of the governing body appointed by the governing body; and

WHEREAS, the term of the Class III member is for a term of one year or the termination of his or her term of office, whichever occurs first; and

WHEREAS, the Honorable Jerramiah T. Healy, Mayor of the City of Jersey City, has advised the Municipal Council by letter dated May 19, 2008, that he has reappointed, **Steve S. Lipski** of 201 Saint Paul's Avenue, Jersey City, New Jersey to serve as a **Class III Member** of the **Jersey City Planning Board**.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City, that **Steve S. Lipski**, be reappointed a **Class III Member** of the **Jersey City Planning Board** to serve for a term that will expire on June 30, 2008.

RB:sgj

APPROVED: _____ APPROVED AS TO LEGAL FORM

APPROVED: 

 Asst Business Administrator



 Corporation Counsel

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

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
5/28/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	ABSENT			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. 08-373
 Agenda No. 10.K
 Approved: MAY 28 2008
 TITLE: _____



**RESOLUTION AUTHORIZING THE CLOSING OF A MUNICIPAL STREET(S),
 BROADWAY FROM WEST SIDE AVENUE TO WALES AVENUE AND GILES
 AVENUE FROM BROADWAY TO MARION PLACE BEGINNING 6:00 P.M. AND
 ENDING 11:00 P.M. THURSDAY, JULY 10, 2008 THROUGH WEDNESDAY, JULY
 16, 2008 AT THE REQUEST OF OUR LADY OF MT. CARMEL CHURCH FOR
 THE PURPOSE OF AN ANNUAL FAMILY FESTIVAL**

WHEREAS, the Division of Traffic and Transportation has received an application from Our Lady of Mt. Carmel Church to close Broadway from West Side Avenue to Wales Avenue and Giles Avenue from Broadway to Marion Place beginning 6:00 p.m. and ending 11:00 p.m., Thursday, July 10, 2007 through Wednesday, July 16, 2008 for the purpose of an annual family festival; and

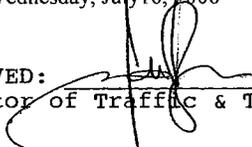
WHEREAS, in accordance with the provisions of Section 296-49 and 296-50, a street may be temporarily closed for a block party or any recreational event to be conducted within an area not exceeding one city block under certain conditions; and

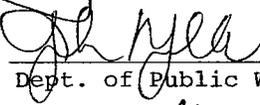
WHEREAS, when one or more of the required conditions for a street closing are not met, in accordance with Sections 296-52 (B) the Traffic Engineer may recommend to the City Council that one or more of the requirements of Sections 296-49, 296-50 (B)(2) and 296-51(D) be waived; and

WHEREAS, the request to close both Broadway and Giles Avenue does not meet one or more of the requirements set forth in Sections 296-49, 296-50(B)(1)(2) and 296-51(D) as the street closure exceeds one block at a time; and

WHEREAS, the closing of the aforementioned street(s) will not affect public safety or convenience, and in accordance with the provision of Section 296-52 (B) and the applicant has made a request to the City Council that one or more of the requirements set forth in Section 296-49, 296-50(B)(1)(2) and 296(D) be waived.

NOW THEREFORE BE IT RESOLVED, that the Municipal Council via adoption of this resolution authorizes the closing of Broadway from West Side Avenue to Wales Avenue and Giles Avenue from Broadway to Marion Place beginning 6:00 p.m. and ending 11:00 p.m. Thursday, July 10, 2008 through Wednesday, July 16, 2008

APPROVED: 
 Director of Traffic & Transportation

APPROVED: 
 Director, Dept. of Public Works

APPROVED AS TO LEGAL FORM

APPROVED: 
 Business Administrator


 Corporation Counsel

JDS:pc1
 (05.15.08)
 2008133

Certification Required

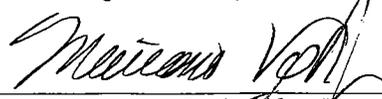
Not Required **APPROVED 8-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
5/28/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	ABSENT			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. 08-374

Agenda No. 10.L

Approved: MAY 28 2008

TITLE:



RESOLUTION AUTHORIZING THE CLOSING OF A MUNICIPAL STREET(S), WASHINGTON STREET FROM SUSSEX STREET TO GRAND STREET BEGINNING 8:00 A.M. AND ENDING 8:00 P.M. SUNDAY, AUGUST 24, 2008 FOR A FAMILY/COMMUNITY-ORIENTED CELEBRATION OF ETHNICITY

WHEREAS, the Division of Traffic and Transportation has received an application from Chester Sienkiewicz on behalf of the Committee For The Defense of Our Lady of Czestochowa RC Church to close Washington Street from Sussex Street to Grand Street on Sunday, August 24, 2008 from 8:00 A.M. to 8:00 P.M., for a family/community-oriented celebration of ethnicity; 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)(8) and 296-51(D) be waived; and

WHEREAS, the request to close Sussex Street does not meet one or more of the requirements set forth in Section 296-49 and Section 296-50(B) (2)(8) AND 296.51(D) as Organization has requested the street closure not a resident of Washington Street and the event is starting earlier than the permitted time; 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 and 296.51 be waived.

NOW THEREFORE BE IT RESOLVED, that the Municipal Council via adoption of this resolution authorizes the closing of Washington Street from Sussex Street to Grand Street on Sunday, August 24, 2008 from 8:00 a.m. to 8:00 p.m.

APPROVED: _____
Director of Traffic & Transportation

APPROVED: _____
Director, Dept. of Public Works

APPROVED AS TO LEGAL FORM

APPROVED: _____
Asst. Business Administrator

Corporation Counsel

JDS:pcl
(05.15.08)
2 0 8 1 3 2

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
5/28/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	ABSENT			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. 08-375

Agenda No. 10.M

Approved: MAY 28 2008

TITLE:



RESOLUTION AUTHORIZING THE EXECUTION OF A ONE YEAR USE AGREEMENT WITH THE STATE OF NEW JERSEY, DEPARTMENT OF MILITARY AND VETERANS AFFAIRS PERMITTING THE CITY TO MAINTAIN RADIO COMMUNICATIONS EQUIPMENT AT THE ARMORY

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the State of New Jersey, Department of Military and Veterans Affairs (DMVA) is the owner of the Jersey Armory located on Montgomery Street; and

WHEREAS, DMVA agrees to continue to permit the City to use approximately 255 sq. ft. of space inside the Armory and a portion of the roof for maintenance of the City's radio communications equipment; and

WHEREAS, term of the use agreement is for a one (1) year period beginning on July 1, 2008 and ending on June 30, 2009 and the City is required to pay a fee of \$11,523.00 for the use agreement; and

WHEREAS, the funds in the amount of \$11,523.00 will be available in fiscal year 2009 Account No. 01-201-31-432-304; and

WHEREAS, the City agrees to indemnify DMVA from and against liability claims of property damage claims arising from the City, it's agents or contractors entering onto the property.

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 the attached Use Agreement authorizing the City to maintain it's radio communications equipment at the Armory for a one (1) year period beginning on July 1, 2008 and ending on June 30, 2009 and City officials are authorized to pay DMVA's user fee of \$11,523.00.
2. The authorization for the Use Agreement shall be subject to the availability and appropriation of sufficient funds in the 2009 fiscal budget.

SM/dp

APPROVED: _____

APPROVED: _____

[Signature]
Business Administrator

APPROVED AS TO LEGAL FORM

[Signature]
Corporation Counsel

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
5/28/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI		ABSENT		RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

[Signature]
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-376
 Agenda No. 10.N
 Approved: MAY 28 2008



TITLE: **RESOLUTION AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT WITH GREATER EMMANUEL TEMPLE CHURCH TO CONDUCT A PRAYER DAY EVENT ON CITY-OWNED PROPERTY.**

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

WHEREAS, the City of Jersey City is the owner of the property known as Block 1318, Lots 1.A , 2.A , B.1 also known as 174 -178 Martin Luther King Drive; and,

WHEREAS, the Greater Emmanuel Temple Church is a non-denominational religious organization located at 181 Martin Luther King Drive Jersey City, New Jersey ; and,

WHEREAS, the Greater Emmanuel Temple Church desires to execute a license agreement city-owned property known as 174-178 Martin Luther King Drive on Saturday, June 21, 2008 between the hours of 10:00 A.M. and 4:00 P.M. to conduct a prayer day event; and,

WHEREAS, the Greater Emmanuel Temple Church has agreed to obtain liability insurance covering its use of Block 1318, Lots 1.A 2.A, B.1, 174- 178 Martin Luther King Drive on the above mentioned date ;

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

1. The Greater Emmanuel Temple Church is authorized to use Block 1318, Lots 1.A, 2.A ,B.1 , 174- 178 Martin Luther King Drive, Jersey City, for the purpose of conducting a prayer day event on Saturday, June 21, 2008 between the hours of 10:00 A.M. and 4:00 P.M.
2. The Mayor or Business Administrator is authorized to execute the license agreement attached hereto subject to such modification as the Corporation Counsel deems necessary or appropriate.
3. The granting of this license is subject to the Licensee's obtaining insurance coverage deemed acceptable by the City's Risk Manager. If acceptable insurance coverage is not provided, this resolution shall be null and void.

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

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

2 5 1 2 9

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

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
				5/28./08							
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	ABSENT			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-377

Agenda No. 10.0

Approved: MAY 28 2008

TITLE:



CANCELLATION OF 2006 ADDED ASSESSMENT AND PARTIAL 2007 ADDED ASSESSMENT ON BLOCK 133 LOT O, ALSO KNOWN AS 140 SUSSEX STREET

COUNCIL OFFERED, AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the Jersey City Tax Assessor has informed the Tax Collector's office that Block 133 Lot O was assessed twice ; and

WHEREAS, the Tax Assessor has requested the one month added for 2006 be canceled, and the 2007 be adjusted for a 7 month prorated bill in the amount of \$4,855.37; and

WHEREAS, the Tax Collector requests the taxes in the amount of \$ 4,115.01 be canceled; and

NOW THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City, that the real estate tax balance on Block 133 Lot O also known as 140 Sussex Street, Jersey City, New Jersey, is hereby canceled in the amount of \$ 4,115.01.

FINANCE DIRECTOR

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: _____

ABST
Business Administrator

Corporation Counsel

2008130

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
5/28/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	<i>ABSENT</i>			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. 08-378
 Agenda No. 10.P
 Approved: MAY 28 2008
 TITLE:



CANCELLATION OF 2004-2007 REAL ESTATE TAXES ON BLOCK 961 LOT 2, ALSO KNOWN AS TONNELE AVENUE OWNED BY CONRAIL

COUNCIL OFFERED, AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the property located at Block 961 Lot 2 owned by Conrail was inadvertently assessed for the 2004-2007 tax years; and

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

WHEREAS, the Tax Collector's files still indicate that taxes are due for the tax years 2004-2007 and the Tax Collector would like to cancel the erroneous charges in the amount of \$ 57,014.10; and

NOW THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City, that the real estate tax balance on Block 961 Lot 2 also known as Tonnele Avenue, Jersey City, New Jersey, is hereby canceled in the amount of \$ 57,014.10

 Finance Director

APPROVED: 
 APPROVED: 
 Business Administrator

APPROVED AS TO LEGAL FORM

 Corporation Counsel

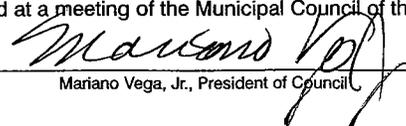
2008131

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

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
5/28/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	ABSENT			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- 08-379

Agenda No. 10.Q

Approved: MAY 28 2008

TITLE:



RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO M.A.B. PAINTS FOR FURNISHING AND DELIVERING PAINT AND RELATED ITEMS FOR THE DEPARTMENT OF PUBLIC WORKS/BUILDING & STREET MAINTENANCE

COUNCIL

OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the City Purchasing Agent acting within his authority and in conformity with N.J.S.A. 40A:11-1 et. seq. has publicly advertised for bids for **Furnishing and Delivering Paint and Related Items** for the **Department of Public Works/Building & Street Maintenance**; and

WHEREAS, pursuant to public advertisement the City of Jersey City has received **One (1) Bid**, that sole bid being that from **M.A.B. Paints, 400 Meadow Lane, Carlstadt, New Jersey 07072**, in the total bid amount of **Eight Two Thousand, Thirty Eight Dollars and Thirty Five (\$82,038.35) Cents**; and

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

WHEREAS, the sum of **Eight Two Thousand, Thirty Eight Dollars and Thirty Five (\$82,038.35) Cents** will be budgeted for the 2008 and 2009 Budget Years subject to the approval of said budget by the Municipal Council; and

WHEREAS, the sum of **Five Thousand (\$5,000.00) Dollars** is available in the 2008 temporary budget in Account No. 01-201-26-291-211, Department of Public Works/Building & Street Maintenance; and

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

D.P.W./Building & Street Maintenance

Acct. No. 01-201-26-291-211 P.O. No. 91971 Amount \$5,000.00

WHEREAS, the remaining contract funds will be made available in the 2008 and 2009 temporary and permanent budgets; and

WHEREAS, the award of the contract shall be subject to the availability and appropriation of sufficient funds in the 2008 and 2009 temporary and permanent budgets; and

WHEREAS, if funds are not available for the contract in the 2008 and 2009 temporary and permanent budgets, this award will be null and void.

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

City Clerk File No. Res. 08-379

Agenda No. 10.Q

TITLE: **MAY 28 2008**

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO M.A.B. PAINTS FOR FURNISHING AND DELIVERING PAINT AND RELATED ITEMS FOR THE DEPARTMENT OF PUBLIC WORK/BUILDING & STREET MAINTENANCE

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

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

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

I, Donna Mauer, Donna Mauer, Chief Financial Officer, certify that there are sufficient funds available for payment of this above resolution in Account No. 01-201-26-291-211.

D.P.W./Building & Street Maintenance
Acct. No. 01-201-26-291-211 P.O. No. 91971 Amount \$5,000.00

APPROVED
Peter Folgado, Acting Director, Purchasing

APPROVED
John Yurchak, Director, Public Works

APPROVED: _____

APPROVED: _____
Asst Business Administrator

APPROVED AS TO LEGAL FORM

Joanne Monahan
1st Asst Corporation Counsel

Certification Required

Not Required **APPROVED 8-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 5/28/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI		ABSENT		RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-380

Agenda No. 10.R

Approved: MAY 28 2008

TITLE:



RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO NEWARK ASPHALT CORP., FOR FURNISHING AND DELIVERING ASPHALT TO THE DEPARTMENT OF PUBLIC WORKS/DIVISION OF BUILDING AND STREET MAINTENANCE

COUNCIL

OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the Acting Director of Purchasing acting within his authority and in conformity with N.J.S.A. 40A:11-1 et. seq. has publicly advertised for bids for furnishing and delivering Asphalt for the Department of Public Works/Division of Building and Street Maintenance; and

WHEREAS, pursuant to public advertisement the City of Jersey City has received **One (1)** Bid the sole responsible bid being that from **Newark Asphalt Corp., Foot of Passaic Street, Newark, New Jersey 07104** in the total bid amount of **One Hundred Twenty Four Thousand, Nine Hundred Seventy Five (\$124,975.00) Dollars**; and

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

WHEREAS, the sum of **Ten Thousand (\$10,000.00) Dollars** is available in the 2008 temporary budget in Account No. 01-201-26-291-211, Department of Public Works, Division of Building and Street Maintenance; and

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

Dept. of Public Works/Building and Street Maintenance

Account No. 01-201-26-291-211 Purchase Order No. 91972 Amount:\$10,000.00

WHEREAS, the remaining contract funds will be made available in the 2008 and 2009 temporary and permanent budgets; and

WHEREAS, the award of the contract shall be subject to the availability and appropriation of sufficient funds in the 2008 and 2009 temporary and permanent budget; and

WHEREAS, if funds are not available for the contract in the 2008 and 2009 temporary and permanent budgets; this award will be null and void.

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

(Continued of page 2)

City Clerk File No. Res. 08-380

Agenda No. 10.R

TITLE: **MAY 28 2008**

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO NEWARK ASPHALT CORP., FOR FURNISHING AND DELIVERING ASPHALT TO THE DEPARTMENT OF PUBLIC WORKS/DIVISION OF BUILDING AND STREET MAINTENANCE

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

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

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

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

Dept. of Public Works/Building and Street Maintenance

Acct. No. 01-201-26-291-211 P.O. No. 91972 Amount \$10,000.00

APPROVED
Peter Folgado, Acting Director, Purchasing

APPROVED
John Yurchak, Director, Public Works

APPROVED: _____

APPROVED: _____
Business Administrator

APPROVED AS TO LEGAL FORM

Joanne Monahan
Corporation Counsel

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
5/28/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI		ABSENT		RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
Robert Byrne, City Clerk

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

City Clerk File No. _____ Res. 08-381

Agenda No. _____ 10.S

Approved: _____ MAY 28 2008

TITLE:



RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO DUNCAN HARDWARE INC. FOR FURNISHING AND DELIVERING HARDWARE SUPPLIES FOR THE DEPARTMENT OF PUBLIC WORKS/DIVISION OF BUILDING & STREET MAINTENANCE

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the City Acting Purchasing Director acting within his authority and in conformity with N.J.S.A. 40A:11-1 et. seq. has publicly advertised for bids for furnishing and delivering **Hardware Supplies for the Department of Public Works/Division of Building & Street Maintenance**; and

WHEREAS, pursuant to public advertisement the City of Jersey City has received **One (1) Bids**, the sole bid being that from **Duncan Hardware Inc., 778 Westside Avenue, Jersey City, NJ 07306** in the total bid amount of **Twenty Nine Thousand, Seven Hundred Fifty Four Dollars and Seventy Two (\$29,754.72) Cents**; and

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

WHEREAS, the sum of **Twenty Nine Thousand, Seven Hundred Fifty Four Dollars and Seventy Two (\$29,754.72) Cents**; will be budgeted for the 2008 and 2009 Budget Years subject to the approval of said budget by the Municipal Council; and

WHEREAS, the sum of **Three Thousand (\$3,000.00) Dollars** is available in the 2008 temporary budget in **Account No.01-201-26-291-210**; and

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

Dept. of Public Works/Div. of Building & Street Maintenance
Acct. No. 01-201-26-291-210 P.O. No. 91974 Amount \$3,000.00

WHEREAS, in accordance with N.J.A.C. 5:34-5.3 (a), the continuation of this contract beyond the date of adoption of the 2008 budget or beyond the amount certified in the temporary budget shall be contingent upon the filing of a certificate of available funds in the 2008 and 2009 budgets with the original of this resolution; and

WHEREAS, the remaining contract funds of **Twenty Nine Thousand, Seven Hundred Fifty Four Dollars and Seventy Two (\$29,754.72) Cents**; will be made available in the 2008 and 2009 temporary and permanent budgets; and

WHEREAS, the award of the contract shall be subject to the availability and appropriation of sufficient funds in the 2008 and 2009 temporary and permanent budgets; and

WHEREAS, if funds are not available for the contract in the 2008 and 2009 temporary and permanent budgets, the contract will be terminated.

City Clerk File No. Res. 08-381

Agenda No. 10.5

TITLE: MAY 28 2008

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO DUNCAN HARDWARE INC. FOR FURNISHING AND DELIVERING HARDWARE SUPPLIES FOR THE DEPARTMENT OF PUBLIC WORKS/DIVISION OF BUILDING & STREET MAINTENANCE

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

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

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

I, Donna Mauer, Donna Mauer, Chief Financial Officer, certify that there are sufficient funds available for payment of this above resolution in the Account No. 01-201-26-291-210.

Dept. of Public Works/Div. of Building & Street Maintenance
Acct. No. 01-201-26-291-210 P.O. No. 91974 Amount \$3,000.00

APPROVED Peter Folgado
Peter Folgado, Acting Director, Purchasing

APPROVED John Yurchak
John Yurchak, Director, Public Works

APPROVED: _____

APPROVED: Business Administrator

APPROVED AS TO LEGAL FORM

Joanne Monahan
1st Asst Corporation Counsel

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 5/28/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI		ABSENT		RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-382

Agenda No. 10.T

Approved: MAY 28 2008

TITLE:



RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO BAYWAY LUMBER FOR FURNISHING AND DELIVERING LUMBER & ASSORTED MATERIALS TO THE DEPARTMENT OF PUBLIC WORKS/BUILDINGS & STREET MAINTENANCE

COUNCIL

OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the Acting Purchasing Director acting within his authority and in conformity with N.J.S.A. 40A:11-1 et. seq. has publicly advertised for bids for furnishing and delivering **Lumber & Related Materials for the Department of Public Works/Buildings & Street Maintenance** pursuant to specifications and bids thereon; and

WHEREAS, pursuant to public advertisement the City of Jersey City has received **One (1) Bid**, the lowest responsible being that from **Bayway Lumber, 400 Ashton Avenue, Linden, New Jersey 07036** in the total bid amount of **One Hundred Ninety Two Thousand, Two Hundred Twenty Eight Dollars and Thirty Six (\$192,228.36) cents** and;

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

WHEREAS, the sum of **One Hundred Ninety Two Thousand, Two Hundred Twenty Eight Dollars and Thirty Six (\$192,228.36) cents** will be budgeted for the 2008 and 2009 Budget Years subject to the approval of said budget by the Municipal Council; and

WHEREAS, the sum of **Fifteen Thousand (\$15,000.00) Dollars** is available in the 2008 temporary budget in **Account No. 01-201-26-291-211 Department of Public Works, Buildings & Streets Maintenance**; and

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

Department of Public Works/Buildings & Street Maintenance
Acct. No. 01-201-26-291-211 Purchase Order No. 91975 Amount \$15,000.00

WHEREAS, the remaining contract funds will be made available in the 2009 temporary and permanent budgets; and

WHEREAS, the award of the contract shall be subject to the availability and appropriation of sufficient funds in the 2008 temporary and permanent budget; and

WHEREAS, if funds are not available for the contract in the 2009 temporary and permanent budget this award will be null and void.

(Continued on page 2)

City Clerk File No. Res. 08-382

Agenda No. 10.T

TITLE: MAY 28 2008

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO BAYWAY LUMBER FOR FURNISHING AND DELIVERING LUMBER & ASSORTED MATERIALS TO THE DEPARTMENT OF PUBLIC WORKS/BUILDINGS & STREET MAINTENANCE

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

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

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

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

I, Donna Mauer, Donna Mauer, Chief Financial Officer, certify that there are sufficient funds available for payment of this above resolution in Account No. 01-201-26-291-211

**Department of Public Works/Building & Street Maintenance
Acct. No. 01-201-26-291-211 PO. No. 91975 Amount \$15,000.00**

APPROVED
Peter Folgado, Acting Director, Purchasing

APPROVED
John Yurchak, Director, Public Works

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 5/28/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	ABSENT			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
Robert Byrne, City Clerk

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

City Clerk File No. _____ Res. 08-383

Agenda No. _____ 10.U

Approved: _____ MAY 28 2008

TITLE:



RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO AMERICAN BUS & COACH FOR FURNISHING AND DELIVERING ONE (1) 2008 CHAMPION CTS ENGINE 45 PASSENGER BUS OR APPROVED EQUAL TO THE DEPARTMENT OF PUBLIC WORKS/AUTOMOTIVE MAINTENANCE

COUNCIL

OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the City Purchasing Agent acting within his authority and in conformity with N.J.S.A. 40A:11-1 et. seq. has publicly advertised for bids for Furnishing and Delivering **One (1) 2008 Champion CTS Engine 45 Passenger Bus or Approved Equal** pursuant to specifications and bids thereon; and

WHEREAS, pursuant to public advertisement the City of Jersey City has received **Two (2) Bids**, the lowest bid being from **American Bus & Coach, 2595 East State Street, Trenton, New Jersey 08619** in the total bid amount of **One Hundred Seventy Nine Thousand, Seven Hundred Twenty One (\$179,721.00) Dollars** ; and

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

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

Department of Public Works/Automotive Maintenance

Acct. No. 04-215-55-832-990 P.O. NO. 91929 Amount \$179,721.00

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

RESOLVED, that upon certification by an official or employee of the City authorized to receive the material pursuant to the contract, 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

(Continued on page 2)

City Clerk File No. Res. 08-383

Agenda No. 10.U

TITLE: **MAY 28 2008**

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO AMERICAN BUS & COACH FOR FURNISHING AND DELIVERING ONE (1) 2008 CHAMPION CTS ENGINE 45 PASSENGER BUS OR APPROVED EQUAL TO THE DEPARTMENT OF PUBLIC WORKS/AUTOMOTIVE MAINTENANCE

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, Acting Chief Financial Officer, certify that there are sufficient funds available for payment of this above resolution in Account No.04-215-55-832-990

Department of Public Works/Automotive Maintenance

Acct. No. 04-215-55-832-990 P.O. NO. 91929 Amount \$179,721.00

APPROVED
Peter Folgado, Acting Director, Purchasing

APPROVED
John Yurchak, Director, Public Works

APPROVED: [Signature]
Business Administrator

APPROVED AS TO LEGAL FORM
Joanne Monahan
Corporation Counsel

Certification Required

Not Required **APPROVED 8-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
				5/28/08							
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	ABSENT			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-384

Agenda No. 10.V

Approved: MAY 28 2008

TITLE:



RESOLUTION RATIFYING THE AWARD OF A CONTRACT TO STAR LITE, INC. FOR PROVIDING AN AFTER SCHOOL PROGRAM THAT PROVIDES JERSEY CITY CHILDREN WITH LEARNING AND RECREATIONAL ACTIVITIES

COUNCIL OFFERED AND MOVED ADOPTION OF
THE FOLLOWING RESOLUTION:

WHEREAS, the City of Jersey City (City) through its Department of Recreation (Department) desired to offer children a structured after school program that provides recreational and educational activities; and

WHEREAS, N.J.S.A. 40A:11-4.1(b)2 authorizes the City to use the competitive contracting process to award contracts for the operation, management or administration of recreation or social service facilities or programs; and

WHEREAS, in December 2007, the City advertised for bids pursuant to the Competitive Contracting Law, N.J.S.A. 40A:11-4.1 et seq. and received one proposal from Star Lite, Inc., a non-profit corporation, 3487 Kennedy Boulevard, Jersey City, to provide an after school program from January 02, 2008 through June 30, 2009 for a total contract amount not exceed \$50,000.00; and

WHEREAS, the Department reviewed the proposal and prepared a report attached hereto recommending that the contract be awarded to Star Lite; and

WHEREAS, funds in the amount of \$50,000.00 are available in Account no. **08-01-201-28-370-312**.

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

1. Pursuant to N.J.S.A. 40A:11-4.1 et seq., a contract award to Star Lite to provide an after school program is hereby ratified;
2. The total contract amount shall not exceed the sum of \$50,000.00 and the contract term is effective as of January 02, 2008 and ends on June 30, 2009;
3. Subject to such modification as deemed necessary or appropriate by Corporation Counsel, the Mayor or Business Administrator is authorized to execute an agreement prepared by the Purchasing Agent based on the terms and conditions of the City's Request for Proposals document;
4. Notice of this action shall be published in a newspaper of general circulation within the municipality within ten (10) days of this award;
5. The Resolution authorizing an award of this contract and the contract itself shall be available for public inspection;
6. The award of this contract is subject to the condition that Star Lite 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

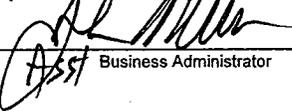
TITLE:
MAY 28 2008

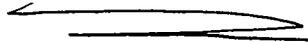
RESOLUTION RATIFYING THE AWARD OF A CONTRACT TO STAR LITE, INC. FOR PROVIDING AN AFTER SCHOOL PROGRAM THAT PROVIDES JERSEY CITY CHILDREN WITH LEARNING AND RECREATIONAL ACTIVITIES

- 7. Upon certification by an official employee of the City authorized to attest that the contractor is complying with the specifications in all respects, and the requirements of the contract met, then payment to the contractor shall be made in accordance with the provisions of the Local Fiscal Affairs Law, N.J.S.A. 40A:5-1 et seq.

I, _____, (Donna Mauer), Chief Financial Officer certify that there are sufficient funds available for the payment of the above Resolution in Account No. **08-01-201-28-370-312**

RR/cw
05/02/08

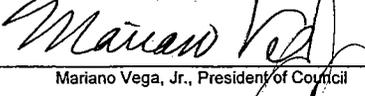
APPROVED: 
 APPROVED: 
 Asst Business Administrator

APPROVED AS TO LEGAL FORM

 Corporation Counsel
 Certification Required
 Not Required
APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 5/28/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI		ABSENT		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. 08-385

Agenda No. 10.W

Approved: MAY 28 2008

TITLE:



RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO ACADEMY EXPRESS, INC., FOR PROVIDING CHARTERED BUS SERVICES FOR VARIOUS TRIPS FOR THE HEALTH AND HUMAN SERVICES/SENIOR AFFAIRS

COUNCIL

OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the City Acting Purchasing Director acting within his authority and in conformity with N.J.S.A. 40A:11-1 et. seq. has publicly advertised for bids for **Providing Chartered Bus Services For Various Trips** for the **Department of Health and Human Services/Senior Affairs**; and

WHEREAS, pursuant to public advertisement the City of Jersey City has received **One (1) Bid**, the sole bid being that from **Academy Express, Inc., 111 Paterson Avenue, Hoboken, New Jersey 07030** in the total bid amount of **Two Hundred Forty Nine Thousand, Nine Hundred Ninety Nine Hundred Dollars and Fifty (\$249,999.50) cents**; and

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

WHEREAS, the sum of **Two Hundred Forty Nine Thousand, Nine Hundred Ninety Nine Hundred Dollars and Fifty (\$249,999.50) cents** will be budgeted for the 2008 and 2009 Budget Years subject to the approval of said budget by the Municipal Council; and

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

WHEREAS, the sum of **Thirty Thousand (\$30,000.00) Dollars** is available in the 2008 permanent budget in **Account No. 01-201-27-335-314**

Department of Health and Human Services/Senior Affairs

Acct. No. 01-201-27-335-314 P.O.# 91845 Amt. \$30,000.00

WHEREAS, the remaining contract funds will be made available in the 2008 and 2009 temporary and permanent budgets; and

WHEREAS, the award of the contract shall be subject to the availability and appropriation of sufficient funds in the 2008 and 2009 temporary and permanent budgets; and

WHEREAS, if funds are not available for the contract in the 2008 and 2009 temporary and permanent budgets, this award will be null and void.

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

(Continued on page 2)

City Clerk File No. Res. 08-385

Agenda No. 10.W

TITLE: MAY 28 2008

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO ACADEMY EXPRESS, INC., FOR PROVIDING CHARTERED BUS SERVICES FOR VARIOUS TRIPS FOR THE DEPARTMENT OF HEALTH AND HUMAN SERVICES/SENIOR AFFAIRS

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

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

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

I, Donna Mauer, Donna Mauer, Acting Chief Financial Officer, certify that there are sufficient funds available for payment of this above resolution in Account No. 01-201-27-335-314

Department of Health and Human Services/Senior Affairs
Acct. No. 01-201-27-335-314 P.O.# 91845

Amt. \$ 30,000.00

Approved by _____
Peter Folgado, Acting Purchasing Director

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: _____
Business Administrator

Corporation Counsel

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 5/28/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI		ABSENT		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. 08-386

Agenda No. 10.X

Approved: MAY 28 2008



TITLE:

RESOLUTION AUTHORIZING A CHANGE ORDER FOR A CONTRACT WITH TRI SEASON LANDSCAPING FOR MAINTENANCE OF IRRIGATION SYSTEMS AT NUMEROUS CITY OWNED FACILITIES FOR THE DEPARTMENT OF PUBLIC WORKS/DIVISION OF PARK MAINTENANCE

WHEREAS, Resolution No. 07-400 approved on May 23, 2007 awarded a one year contract which expires on May 31, 2008 to Tri Season Landscaping for maintenance of irrigation systems at numerous City-owned facilities; and

WHEREAS, the total amount of the contract is \$80,000.00 and the contract term ends on May 30, 2008; and

WHEREAS, a change order for the purpose of paying current invoices was issued on January 28, 2008 increasing the contract amount by an additional \$2,500.00 for a total contract amount of \$82,500.00; and

WHEREAS, some of the sprinkler systems broke down and needed to be repaired immediately so that the facilities would not be damaged; and

WHEREAS, at the time the bid specifications were prepared it was not foreseen that some of the sprinkler systems would need repairs; and

WHEREAS, the City desires to amend its contract with Tri Season Landscaping to include the cost of repairs to the damaged sprinkler systems; and

WHEREAS, the total cost of the additional work is \$21,500.00 and these funds are available in Account No. 08-01-201-28-375-310; and

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

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

1. The above recitals are incorporated herein by reference.
2. A change order in the amount of \$21,500.00 increasing the total contract amount with Tri Season Landscaping from \$82,500.00 to \$104,000.00 is hereby approved.
3. Notice of this change order will be published once in a newspaper of general circulation in the City of Jersey City as required by law.

(continued on page # 2)

Agenda No. RESOLUTION AUTHORIZING A CHANGE ORDER FOR A CONTRACT WITH TRI SEASON LANDSCAPING FOR MAINTENANCE OF IRRIGATION SYSTEMS AT NUMEROUS CITY OWNED FACILITIES FOR THE DEPARTMENT OF PUBLIC WORKS/DIVISION OF PARK MAINTENANCE

TITLE:

I, Donna Mauer, Donna Mauer, Chief Financial Officer of the City of Jersey City certify that funds in the amount of \$21,500.00 are available in Account No. 08-01-201-28-375-310.

Purchase Order # 88547

Account # 08-01-201-28-375-310

JMY/sb
 May 14, 2008

Approved: Peter Folgado, Acting Purchasing Director

APPROVED: John M. Yurchak, Director, Department of Public Works
 APPROVED AS TO LEGAL FORM
 APPROVED: John M. Yurchak, Business Administrator
Joanne Monahan, Corporation Counsel
 Certification Required
 Not Required **APPROVED 8-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 5/28/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI		ABSENT		RICHARDSON	✓			VEGA, PRES.	✓		

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

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

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

Robert Byrne
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-387

Agenda No. 10.Y

Approved: MAY 28 2008



TITLE: **AMENDING RESOLUTION TO 07-740;
AN AGREEMENT WITH
MICROSYSTEMS-NJ**

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

WHEREAS, additional funding is necessary to fund the services provided to the Tax Assessor's Office by **MICROSYSTEMS-NJ**; and

WHEREAS, **MICROSYSTEMS-NJ**, the original contractor, has agreed to deliver the required services in accordance with its original contract and according to the specifications of the IT Division; and

WHEREAS, the additional amount necessary is \$16,000.00, bringing the total contract amount to \$37,000.00.

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

1. The Mayor and/or Business Administrator be authorized to amend the contract with **MICROSYSTEMS-NJ** increasing the dollar amount by \$16,000.00 to a contract total of \$37,000.00.
2. A copy of this resolution shall be printed in a newspaper of general circulation within the City of Jersey City, within ten (10) days of passage of this resolution.

I, Donna Mauer (Donna Mauer), as Chief Financial Officer, hereby certify that these funds are available for this expenditure in Account Number: **01-201-20-140-314** for payment of the above Resolution.

Administration Department
Account No. : 01-201-20-140-314 P.O. # 88089 Amt.\$37,000.00

APPROVED: [Signature]

APPROVED: [Signature]
Business Administrator

APPROVED AS TO LEGAL FORM
[Signature]
Corporation Counsel

Certification Required

Not Required **APPROVED 8-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 5/28/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI		ABSENT		RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

[Signature]
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-388

Agenda No. 10.Z

Approved: MAY 28 2008



TITLE: **RESOLUTION AUTHORIZING AN AMENDMENT TO A CONTRACT WITH URBITRAN ASSOCIATES, INC. FOR THE DESIGN OF WATERFRONT ACCESS CORRIDOR IMPROVEMENTS FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ENGINEERING**

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

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

WHEREAS, this contract was amended on December 11, 2002 by Resolution 02-893 to provide for changes to the original scope of work established by the City, thus increasing the contract by \$388,000.00, raising the total contract amount to the sum of \$1,598,000.00; and

WHEREAS, this contract was amended on November 12, 2003 by Resolution 03-876 for additional changes to the original scope of work established by the City, thus further increasing the contract by \$281,000.00, for a new total contract amount of \$1,879,000.00; and

WHEREAS, this contract was amended on August 11, 2004 by Resolution 04-632 for additional changes to the original scope of work established by the City, thus further increasing the contract by \$54,500.00, for a total contract amount of \$1,933,500.00; and

WHEREAS, this contract was amended on September 14, 2005 by Resolution 05-756 for additional changes to the original scope of work established by the City, thus further increasing the contract by \$47,600.00, for a total contract amount of \$1,981,100.00; and

WHEREAS, this contract was amended on January 23, 2008 by Resolution 08-056 for additional changes to the original scope of work established by the City, thus further increasing the contract by \$40,000.00, for a total contract amount of \$2,021,100.00, but was erroneously indicated in the resolution as \$1,973,500.00 ; and

WHEREAS, this contract was amended on April 09, 2008 by Resolution 08-235 to correct the total contract amount to \$2,021,100.00; and

WHEREAS, it has become necessary to further amend this contract to provide for additional services by bifurcating the Christopher Columbus Drive construction plans and specifications in order to bid a portion of the project to meet the New Jersey Department of Transportation Grant of \$510,000.00 that has a deadline of September 5th 2008; and

WHEREAS, Urbitran Associates, Inc., 570 Broad Street, 5th Floor, Newark, New Jersey 07102 has submitted the attached proposal for the design changes, thus increasing the contract by \$10,000.00 and bringing the total contract cost to \$2,031,100.00; and

WHEREAS, funds for this expenditure are available from capital account:

04-215-55-211-990

P.O. #L-91910

\$10,000.00

TITLE: RESOLUTION AUTHORIZING AN AMENDMENT TO A CONTRACT WITH URBITRAN ASSOCIATES, INC., FOR THE DESIGN OF WATERFRONT ACCESS CORRIDOR IMPROVEMENTS FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ENGINEERING

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

WHEREAS, Urbitran Associates, Inc. has completed and submitted a Business Entity Disclosure Certification which certifies that Urbitran Associates, 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 Urbitran Associates, Inc. from making any reportable contributions during the term of the contract; and

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

WHEREAS, these services qualify as professional services exempt from public bidding pursuant to N.J.S.A. 40A:11-5(1)(a)(1), et. Seq.; and

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

1. The above recitals are incorporated herein by reference;
2. The Contract with Urbitran Associates, Inc. is amended to increase the contract amount by an additional \$10,000.00 for a total contract amount of \$2,031,100.00.
3. Notice of this amendment shall be published once in a newspaper of general circulation in the City of Jersey City as required by law.
4. The Business Entity Disclosure Certification, Chapter 271 Political Contribution Disclosure Certification, and the Determination of Value Certification attached hereto and incorporated herein by reference shall be placed on file with this resolution.

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

04-215-55-211-990

P.O. #L-91910
5.12.08

\$10,000.00

APPROVED: Walter R. Gork
APPROVED: [Signature]
Business Administrator

APPROVED AS TO LEGAL FORM
[Signature]
Corporation Counsel
Certification Required
Not Required
APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 5/28/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	ABSENT			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
Robert Byrne, City Clerk

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

City Clerk File No. Re4s. 08-389

Agenda No. 10.Z.1

Approved: MAY 28 2008

TITLE:



RESOLUTION AUTHORIZING A CHANGE ORDER TO INCREASE THE AMOUNT OF THE CONTRACT BETWEEN THE CITY OF JERSEY CITY AND EXPRESS SCRIPTS TO PROVIDE A PRESCRIPTION DRUG PLAN FOR ALL ELIGIBLE CITY EMPLOYEES AND RETIREES

COUNCIL

OFFERED AND MOVED

ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the City of Jersey City (City) is required to provide a prescription drug plan for all eligible City employees pursuant to collective bargaining agreements with municipal labor unions and City Ordinance 53-40; and

WHEREAS, Resolution 06-540 approved on June 28, 2006 awarded a three year Extraordinary, Unspecifiable Services (EUS) contract to Express Scripts effective July 1, 2006 and ending on June 30, 2009 to provide a prescription drug plan; and

WHEREAS, the current annual cost of the contract is \$8,640,000.00 and because the cost of prescription drug coverage has increased due to the inclusion of retirees under the contract, it is necessary to increase the amount of the contract by \$1,975,000.00 for a total cost not to exceed \$10,615,000.00; and

WHEREAS, the contract was awarded in accordance with the "fair and open process of the Pay-to-Play Law, N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, funds in the amount of \$1,975,000.00 are available in the 2008 budget in account No. 01-201-23-220-805, Department of Administration; and

TITLE: **MAY 28 2008**

RESOLUTION AUTHORIZING A CHANGE ORDER TO INCREASE THE AMOUNT OF THE CONTRACT BETWEEN THE CITY OF JERSEY CITY AND EXPRESS SCRIPTS TO PROVIDE A PRESCRIPTION DRUG PLAN FOR ALL ELIGIBLE CITY EMPLOYEES AND RETIREES

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

1. The above recitals are incorporated by reference.
2. The contract with EXPRESS SCRIPTS is amended to increase the contract amount from \$8,640,000.00 to \$10,615,000.00.

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

 Donna Mauer
 Chief Financial Officer

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

APPROVED AS TO LEGAL FORM _____
Maureen Monahan
 Corporation Counsel

Certification Required
 Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 5/28/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI		ABSENT		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. 08-390
 Agenda No. 10.Z.2
 Approved: MAY 28 2008
 TITLE:



RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR GRANT FUNDS FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE PURPOSE OF THE 2008 URBAN GATEWAY ENHANCEMENT PROGRAM

WHEREAS, The City of Jersey City is desirous of submitting an application to supplement the Department of Public Works budget to expand its clean sweep efforts; and

WHEREAS, The Department of Public Works, Parks and Forestry Division will be charged with the administration of the New Jersey Urban Gateway Enhancement Program funds; and

WHEREAS, The Urban Gateway Enhancement Program provides participants with summer employment and life skills training; and

WHEREAS, The grant will provide employment for one full time position for eight (8) weeks and twelve part-time positions for eight (8) weeks; and

WHEREAS, The grant amount will not exceed Thirty-Two Thousand Dollars; and

WHEREAS; The Spring/Summer months call for additional personnel for landscape and streetscape.

NOW THEREFORE BE IT RESOLVED, by the Municipal Council of the City of Jersey City that Department of Public Works is hereby authorized to apply to the New Jersey Department of Public Transportation for the purpose of The Urban Gateway Enhancement Program in the amount of Thirty-Two Thousand Dollars

APPROVED: _____ APPROVED AS TO LEGAL FORM

APPROVED: 
 Business Administrator


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

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
5/28/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	ABSENT			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. 08-391
 Agenda No. 10.7.3
 Approved: MAY 28 2008
 TITLE:



RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY
 AUTHORIZING THE SUBMISSION/ACCEPTANCE OF AN APPLICATION TO
 THE NEW JERSEY URBAN ENTERPRISE ZONE AUTHORITY FOR FUNDING
 THE POWERHOUSE ARTS DISTRICT HISTORIC DESIGNATION ANALYSIS

Council offered and moved adoption of the following resolution:

WHEREAS, the City of Jersey City and the Economic Development Corporation (JCEDC) have prepared a proposal for submission to the New Jersey Urban Enterprise Zone Authority for funding the Powerhouse Arts District Historic Designation Analysis; and

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

<u>Project</u>	<u>Amount Requested</u>
Powerhouse Arts District Historic Designation Analysis	\$50,000.00

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

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

APPROVED: Carl Gagliardi

APPROVED AS TO LEGAL FORM

APPROVED: B. O'Reilly
 Business Administrator

Joanne Monahan
 Corporation Counsel

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
				5/28/08							
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	ABSENT			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-392

Agenda No. 10.Z.4

Approved: MAY 28 2008

TITLE:



RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO JEWEL ELECTRIC SUPPLY CO., FOR FURNISHING AND DELIVERING VARIOUS ELECTRICAL SUPPLIES TO THE DEPARTMENT OF PUBLIC WORKS/DIVISION OF BUILDINGS & STREETS MAINTENANCE

COUNCIL

OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the Acting City Purchasing Director acting within his authority and in conformity with N.J.S.A. 40A:11-1 et. seq. has publicly advertised for bids for furnishing and delivering **Electrical Supplies** pursuant to specifications and bids thereon; and

WHEREAS, pursuant to public advertisement the City of Jersey City has received **Three (3) Bids**, the lowest bid being that from **Jewel Electric Supply Co., 455 Third St., Jersey City, New Jersey 07302** in the total bid amount of **Thirty Eight Thousand, Three Hundred Eighty Two Dollars (\$38,382.69) and Sixty Nine Cents**; and

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

WHEREAS, the sum of **Thirty Eight Thousand, Three Hundred Eighty Two Dollars (\$38,382.69) and Sixty Nine Cents** will be budgeted for the 2008 and 2009 Budget Years subject to the approval of said budget by the Municipal Council; and

WHEREAS, the sum of **Five Thousand (\$5,000.00) Dollars** is available in the 2008 temporary budget in Account No. 01-201-26-291-211, Department of Public Works/Building & Street Maintenance; and

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

D.P.W./Building & Street Maintenance

Acct. No. 01-201-26-291-211 P.O. No. 91973 Amount \$5,000.00

WHEREAS, the remaining contract funds will be made available in the 2008 and 2009 temporary and permanent budgets; and

WHEREAS, the award of the contract shall be subject to the availability and appropriation of sufficient funds in the 2008 and 2009 temporary and permanent budgets; and

WHEREAS, if funds are not available for the contract in the 2008 and 2009 temporary and permanent budgets, this award will be null and void.

(Continued on page 2)

City Clerk File No. Res. 08-392

Agenda No. 10.Z.4 **MAY 28 2008**

TITLE: RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO JEWEL ELECTRIC SUPPLY CO., FOR FURNISHING AND DELIVERING VARIOUS ELECTRICAL SUPPLIES TO THE DEPARTMENT OF PUBLIC WORKS/DIVISION OF BUILDINGS & STREETS MAINTENANCE

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

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

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

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

I, Donna Mauer, **Donna Mauer, Chief Financial Officer**, certify that there are sufficient funds available for payment of this above resolution in Account No. 01-201-26-291-211.

Account # 01-201-26-291-211 Purchase Order No. 91973 P.O. Amount \$5,000.00

APPROVED
Peter Folgado, Acting Director, Purchasing

APPROVED
John Yurchak, Director, Public Works

APPROVED: B. O'Keilly
Business Administrator

APPROVED AS TO LEGAL FORM
Donna Monahan
Corporation Counsel

Certification Required

Not Required **APPROVED 8-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
5/28/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI		ABSENT		RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-393
 Agenda No. 10.Z.5
 Approved: MAY 28 2008
 TITLE: _____



RESOLUTION APPOINTING JOSEPH CARDWELL AS ALTERNATE MEMBER #2 OF THE JERSEY CITY MUNICIPAL UTILITIES 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 21, 2008, that he has appointed **Joseph Cardwell** of 3 Madison Avenue, Jersey City, New Jersey as **Alternate Member #2** of the **Jersey City Municipal Utilities Authority** replacing Janet Gaita, whose term has expired, for a term to commence immediately upon adoption of this resolution and expire on January 31, 2013.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City, that the appointment of **Joseph Cardwell** as **Alternate Member #2** of the **Jersey City Municipal Utilities Authority** for the above-mentioned term is hereby advised and consented to pursuant to law.

RB: sig

APPROVED: _____ APPROVED AS TO LEGAL FORM _____

APPROVED: *B. O'Kelly* Business Administrator *Joanne Monahan* Corporation Counsel
1st dist

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

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
				5/28/08							
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI		<i>ABSENT</i>		RICHARDSON	✓			VEGA, PRES.	✓		

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

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

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

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

City Clerk File No. Res. 08-394

Agenda No. 10-Z-6

Approved: MAY 28 2008



TITLE: RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH ERIC BERNSTEIN, ESQ. TO REPRESENT FORMER BUSINESS ADMINISTRATOR CARLTON MCGEE IN THE MATTER ENTITLED MARISA JOHNSTON V. CITY OF JERSEY CITY, ET AL.

WHEREAS, a lawsuit was filed in Federal District Court against the City of Jersey City, former Business Administrator Carlton McGee, former Chief of Police Robert Troy, Police Officer Neil Donovan and Larry Ross alleging a hostile work environment, gender discrimination and retaliation; and

WHEREAS, the Corporation Counsel has determined that it is necessary to engage outside counsel to represent former Business Administrator Carlton McGee in this matter; and

WHEREAS, Eric Bernstein, Esq., possesses the skills and expertise to perform these services; and

WHEREAS, special counsel agrees to provide these services at an hourly rate of \$125.00 per hour, including expenses, for a total amount not to exceed \$25,000; and

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

WHEREAS, in March 2008, the City publicly advertised a Request for Qualification (RFQ) using the "fair and open process" as described under the Pay-to-Play Law; and

WHEREAS, Eric Bernstein, Esq. submitted a Qualification Statement in response to the City's RFQ; and

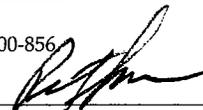
WHEREAS, this contract award is made in accordance with the "fair and open process" of the Pay-to-Play Law; and

WHEREAS, funds are available for the cost of these services in Account No.: 0814-298-56-000-856

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

1. A contract is authorized with Eric Bernstein, Esq. to represent former Business Administrator Carlton McGee in the matter entitled Marisa Johnston v. City of Jersey City, et al.
2. The agreement shall provide for a fee of One Hundred Twenty-Five (\$125.00) per hour not to exceed Twenty-Five Thousand (\$25,000) Dollars.
3. A copy of this resolution shall be published in a newspaper of general circulation in the City of Jersey City as required by law within (10) days of the adoption of this resolution.

I hereby certify that funds are available in Account No. 0814-298-56-000-856


Peter Soriero, Risk Manager

APPROVED: _____ APPROVED AS TO LEGAL FORM

APPROVED:  Business Administrator


Corporation Counsel

Certification Required

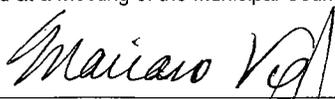
Not Required **APPROVED 8-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
5/28/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	ABSENT			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. 08-395

Agenda No. 10.Z.7

Approved: MAY 28 2008

TITLE:



RESOLUTION AUTHORIZING AN AGREEMENT WITH XCEL FEDERAL CREDIT UNION TO INSTALL ATM MACHINES IN CERTAIN CITY BUILDINGS

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING
RESOLUTION:

WHEREAS, by Resolution 05-777, dated September 14, 2005, The City of Jersey City approved an agreement with XCEL Federal Credit Union to provide voluntary credit union services to the employees of City of Jersey City; and

WHEREAS, XCEL Federal Credit Union has requested permission to install ATM machines at certain City buildings; and

WHEREAS, these ATM machines will be service fee and surcharge free to XCEL and Liberty Credit Union members; and

WHEREAS, the proposed locations are City Hall and the Jersey City Justice Complex; and

WHEREAS, XCEL Federal Credit Union will be responsible for the installation and maintenance of the ATM machines with no cost to the City; and

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

1. The Mayor or Business Administrator be authorized to execute an agreement with XCEL Federal Credit Union to install and maintain ATM machines in City Hall and the Justice Complex. The agreement shall be in a form acceptable to the City's Corporation Counsel.

APPROVED: _____ APPROVED AS TO LEGAL FORM

APPROVED: 
 Abst Business Administrator


 Corporation Counsel

Certification Required
 Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
				5/28/08							
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	ABSENT			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. 08-396
 Agenda No. 10.Z.8
 Approved: MAY 28 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 Frank R. Conwell Middle School, PS #4, at 107 Bright Street, Jersey City, N.J. including the National HIV Testing Day on June 27, 2008; and

WHEREAS, Frank R. Conwell Middle School, PS #4, requires an indemnification and letter of insurance from the City for the one year period commencing on June 1, 2008 and ending May 31, 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.

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 Frank R. Conwell Middle School # 4; and

BE IT FURTHER RESOLVED, that the Risk Manager is authorized to issue a letter of insurance to Frank R. Conwell Middle School, PS #4 in reference to this event; and

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: [Signature]
 APPROVED: [Signature: B. O'Reil]
 Business Administrator

APPROVED AS TO LEGAL FORM
[Signature: Samuel Monahan]
 Corporation Counsel

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

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
5/28/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	ABSENT			RICHARDSON	✓			VEGA, PRES.	✓		

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

Adopted at a meeting of the Municipal Council of the City of Jersey City, N.J.
[Signature: Mariano Vega, Jr.] [Signature: 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. 08-397

Agenda No. _____ 10.Z.9

Approved: _____ MAY 28 2008

TITLE: _____



Resolution Honoring Hudson County Freeholder Eliu Rivera, Police Officer Sal Noto and Firefighter Israel Rodriguez For Their Heroic Acts of Valor on May 7, 2008

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

WHEREAS, on May 7, 2008 at 10:20 am, Elisa Rivera, a 91-year-old woman, was in her ground-floor apartment in the Villa Borinquen residential complex in Jersey City, when a two-alarm fire broke out; and

WHEREAS, Hudson County Freeholder Eliu Rivera, Police Officer Sal Noto, Firefighter Israel Rodriguez, were at the office of the Puertorriqueños Asociados for Community Organization (PACO), a nonprofit organization when they saw smoke and immediately tried to help Elisa Rivera, no relation to Freeholder Rivera, died in the blaze; and

WHEREAS, Freeholder Eliu Rivera is the Executive Director of the P.A.C.O. agency which operates the Villa Borinquen complex; and

WHEREAS, Freeholder Eliu Rivera, Police Officer Sal Noto and Firefighter Israel Rodriguez were injured trying to rescue Elisa Rivera from the fire-engulfed building. They placed their lives in great danger, but were unable to get past the intense heat and smoke and had to be treated for smoke inhalation at Jersey City Medical Center; and

WHEREAS, Police Director Sam Jefferson commended the emergency responders, especially Noto, Rodriguez and Eliu Rivera, saying they "disregarded their own safety, going to a building engulfed in flames to try to save the lives of residents."

WHEREAS, the Municipal Council of the City of Jersey City, on behalf of the citizenry of Jersey City does hereby honor Hudson County Freeholder Eliu Rivera, Police Officer Sal Noto and Firefighter Israel Rodriguez for their heroic acts of valor on May 7, 2008.

APPROVED: _____ APPROVED AS TO LEGAL FORM

APPROVED: _____
Business Administrator Corporation Counsel

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 5/28/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	ABSENT			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

Mariano Vega, Jr.

 Mariano Vega, Jr., President of Council

Robert Byrne

 Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-398

Agenda No. 10.7.10

Approved: MAY 28 2008

TITLE:



RESOLUTION HONORING FATHER EUGENE P. SQUEO

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

WHEREAS, Eugene P. Squeo was born in Jersey City, New Jersey on December 26, 1943; and

WHEREAS, Eugene P. Squeo obtained his A.B. degree from Saint Peter's College in 1965 and his Juris Doctor from Seton Hall University in 1981. Squeo was admitted to the New Jersey and U.S. District Court of New Jersey in 1981 and New York in 1987. He attended Darlington Seminary and was ordained a Roman Catholic Priest in 1971; and

WHEREAS, Fr. Squeo served as the Chairman of the Jersey City Housing Authority during the years 1973-1978. He is an attorney at Connell Foley, LLP where he specializes in Workers Compensation, Employment Discrimination and Social Security Disability; and

WHEREAS, Fr. Squeo's work also includes advocating for the rights of all immigrants and promoting solidarity between all cultures and religions. He has used his legal skills to help many immigrants and often helps people find the right resources; and

WHEREAS, Fr. Eugene P. Squeo, is a member of the team ministry at Saint Patrick and Assumption All Saints Parish in Jersey City. His parish is home to many Haitian immigrants. Since 1994, Father Squeo has been associated with projects which involve Haiti and Haitians. Squeo visits Haiti once or twice a year and has learned the Creole language. Father Squeo also assists his alma mater, Seton Hall Law School, with its Haitian Rule of Law Project, which he helped found, and a new Catholic law school in Haiti, Ecole Catholique de Droit Jeremie; and

WHEREAS, Fr. Squeo was awarded the Dorothy Day Peacemaker Award in 2007 for his work with the Haiti Solidarity Network of the Northeast and the North Jersey Regional Coalition Immigrant Rights Taskforce. Dorothy Day, who founded the Catholic Worker Movement in 1933, was known for her social justice campaigns in defense of the poor, forsaken, hungry and homeless. Father Squeo was presented a commendation for his work on behalf of peace and justice issues.

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the City of Jersey City does hereby honor **Fr. Eugene Squeo** for his long years of excellent service the Jersey City community.

APPROVED: _____ APPROVED AS TO LEGAL FORM

APPROVED: B. O'Reilly Business Administrator Joanne Monahan Corporation Counsel

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

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
5/28/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	ABSENT			RICHARDSON	✓			VEGA, PRES.	✓		

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

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

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

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

City Clerk File No. Res. 08-399

Agenda No. 10.Z.11

Approved: MAY 28 2008



TITLE:

RESOLUTION HONORING THE 2007-2008 St. Anthony High School Basketball Team

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

WHEREAS, St. Anthony High School Boys Basketball Team has a long tradition of winning evidenced by the career record of 933 wins versus 102 losses by legendary Head Coach Bob Hurley; and

WHEREAS, the 2007-2008 St. Anthony Friars went undefeated at 32-0 and were the consensus National Champions, ranked #1 by USA Today, ESPN, Sports Illustrated and Max Preps; and

WHEREAS, St. Anthony defeated tough Paterson Catholic and St. Patrick teams in their quest for a historic 25th State Championship and their 10th Tournament of Champions title in the 20 year history of the event; and

WHEREAS, the St. Anthony Friars had a lot of depth on this years team and take great pride in the fact that six graduating players have accepted full scholarships to Division 1 schools: two will be attending Fordham University, one will attend St. Joseph's University, one will attend the University of Pittsburgh, Mike Rosairo, named a McDonald's All-American, will stay in N.J. and play for Rutgers University and Tyshawn Taylor has committed to national champion University of Kansas; and

WHEREAS, the Jersey City Municipal Council does hereby wish to acknowledge the following for their role in the St. Anthony High School Basketball Team's success.

Jioyann Fontan
Travon Woodall
Mike Rosario
Glen Gaines

Devone McLeod
Madut Bol
Tyshawn Taylor
Alberto Estwick

Dominic Cheek
Tshyrad Oates
Travis Conyers
Willie Vaughan

AJ Rogers
Jonathan Bradley
Noah McCoy
James Jackson

COACHES AND ADMINISTRATIVE STAFF:

President, Sr. Mary Felicia, CSSF
Vice-President, Sr. Mary Alan, CSSF
Principal, Dr. Mat Glowski
Athletic Director, Joe Whalen
Head Coach, Bob Hurley
Assistant Coach, Ben Gamble
Assistant Coach, Rob Rizzo
Assistant Coach, Joe Whalen

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the City of Jersey City does hereby congratulate the players, coaches and administrators of the St. Anthony High School Basketball for their outstanding achievement and wishes them continued success.

APPROVED: _____ APPROVED AS TO LEGAL FORM

APPROVED: *B. O. Keel*
Business Administrator

Joanne Monahan
Corporation Counsel

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 5/28/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	ABSENT			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-400

Agenda No. 10.Z.12

Approved: MAY 28 2008

TITLE:

RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH THE LAW FIRM OF REED SMITH, LLP TO PROVIDE LEGAL COUNSEL TO THE CITY OF JERSEY CITY IN THE 6TH STREET EMBANKMENT MATTER



WHEREAS, the City of Jersey City must retain counsel to provide it with legal advice and assistance in obtaining federal funding for preservation of the 6th Street Embankment; and

WHEREAS, the desires to retain the services of the law firm of Reed Smith, LLP; and

WHEREAS, Reed Smith, LLP will be providing these services for two (2) months at the rate of \$7,500 per month for a total of \$15,000; and

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

WHEREAS, in March 2008, the City publicly advertised a Request for Qualification (RFQ) using the "fair and open process" as described under the Pay-to-Play Law; and

WHEREAS, Reed Smith, LLP submitted a Qualification Statement in response to the City's RFQ; and

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

WHEREAS, funds are available for the cost of these services in Account No.: 08-17-293-56-000-016.

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

1. A contract is authorized with the law firm of Reed Smith, LLP to provide the City with legal advice and assistance in obtaining federal funding for the 6th Street Embankment.
2. The agreement shall provide for a fee of Fifteen Thousand (\$15,000) Dollars.
3. A copy of this resolution shall be published in a newspaper of general circulation in the City of Jersey City as required by law within (10) days of the adoption of this resolution.

I hereby certify that funds are available in Account No. 08-17-293-56-000-016. ⁹²⁰⁶⁰

Donna Mauer
Donna Mauer, Chief Financial Officer

ms:

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: *[Signature]*
Business Administrator

[Signature]
Corporation Counsel

2008144

Certification Required

Not Required

APPROVED 7-1

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
5/28/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	ABSENT			RICHARDSON		✓		VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-401
 Agenda No. 10.Z.13
 Approved: MAY 28 2008
 TITLE:



RESOLUTION AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT WITH WINKLER, LEVY, FARRIER, RACE, L.L.C. GRANTING IT THE RIGHT TO FILM AND DISTRIBUTE THIRTEEN (13) EPISODES OF A TELEVISION SERIES WHICH WILL FEATURE OFFICERS OF THE JERSEY CITY POLICE DEPARTMENT

WHEREAS, Winkler, Levy, Farrier, Race, LLC (Licensee) desires to film and distribute thirteen (13) episodes of a television series (Project) which will be about the Jersey City Police Department (JCPD) Emergency Services Unit and will feature officers of the JCPD; and

WHEREAS, the Project has been ordered by The Discovery ID Channel; and

WHEREAS, in exchange for receiving the City of Jersey City's (City) permission to do the Project, Licensee will make a per episode payment of \$4,500.00, or \$58,500.00 for all thirteen (13) episodes, to the City which the City will set aside to fund public services provided by a New Jersey non-profit 501(c)3 organization pursuant to an agreement to be approved by a separate resolution; and

WHEREAS, Licensee agrees to execute the License Agreement attached hereto.

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

1. Subject to such modifications as deemed necessary or appropriate by Corporation Counsel, the Mayor or Business Administrator is authorized to execute the License Agreement attached hereto with Winkler, Levy, Farrier, Race, L.L.C.; and
2. The term of this License Agreement shall be one (1) year effective as of the date it is executed by City officials.

RR/cw

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: B. O'Keefe
 Business Administrator

Joanne Monahan
 Corporation Counsel

2008141

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
5/28/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	ABSENT			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-402

Agenda No. 10.Z.14

Approved: MAY 28 2008

TITLE:



RESOLUTION AUTHORIZING THE EXECUTION OF A MORTGAGE SUBORDINATION AGREEMENT AFFECTING PROPERTY KNOWN AS 353 HALLADAY STREET A/K/A 2077, LOT 40

COUNCIL Offered and moved adaption of
the following resolution:

WHEREAS, Tomas Davila & Caridad Davila, the owners of Block 2077, Lot 40 a/k/a 353 Halladay Street, participated in the City of Jersey City's ("City") First Time Homebuyer Program; and

WHEREAS, the owners received from the City a \$52,000.00 loan on September 26, 1992 for the purpose of financing the purchase of a two family residential unit and the loan self-amortizes provided that the homeowners reside in the property and the property remains affordable to low and moderate income households during the restricted period of twenty (20) years;

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

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

WHEREAS, the new lender, MLD Mortgage Inc., 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 \$97,000.00; and

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

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

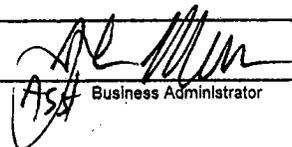
TITLE: **MAY 28 2008**

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Jersey City that the Mayor or Business Administrator is authorized to execute a mortgage subordination agreement, in a form to be approved by Corporation Counsel subordinating the City's lien affecting Block 2077, Lot 40 a/k/a 353 Halladay Street, to the interests of the new first mortgage of MLD Mortgage Inc.

IW/mw
5-14-08

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED:  _____

Business Administrator

 _____

Corporation Counsel

Certification Required

Not Required

2008140

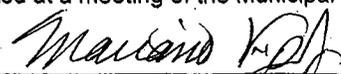
APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
				5/23/08							
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI		ABSENT		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. 08-403
 Agenda No. 10.Z.15
 Approved: MAY 28 2008
 TITLE:



RESOLUTION AUTHORIZING THE BUSINESS ADMINISTRATOR TO EXECUTE A DISCHARGE OF MORTGAGE AFFECTING 107 BOSTWICK AVENUE A/K/A BLOCK 1306, LOT 25.B

COUNCIL
 resolution:

offered and moved adoption of the following

WHEREAS, on December 6, 2000, Elsie Johnson (Borrower) executed a second mortgage in favor of the City of Jersey City (City) to secure the City's loan to her in the amount of \$6,000.00 made under the HORM Program; and

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

WHEREAS, the mortgage affects property known as 107 Bostwick Avenue, Jersey City, also known as Lot 25.B in Block 1306; 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 Elsie Johnson in the sum of \$6,000.00 affecting 107 Bostwick Avenue, Jersey City, also known as Lot 25.B in Block 1306.

IW/mw
 5-14-08

APPROVED: _____ APPROVED AS TO LEGAL FORM

APPROVED: B. O'Keilly
 Business Administrator

Joanne Monahan
 Corporation Counsel

2 0 0 8 1 4 2

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

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
5/23/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	ABSENT			RICHARDSON	✓			VEGA, PRES.	✓		

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

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

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

Robert Byrne
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-404
 Agenda No. 10.7.16
 Approved: MAY 28 2008
 TITLE:



RESOLUTION AUTHORIZING THE EXECUTION OF A MORTGAGE SUBORDINATION AGREEMENT AFFECTING PROPERTY KNOWN AS 247 -247½ PINE STREET A/K/A BLOCK 2069, LOT 32

COUNCIL
the following resolution:

Offered and moved adaption of

WHEREAS, Robinson Pena, the owner of Block 2069, Lot 32 a/k/a 247-247 1/2 Pine Street, participated in the City of Jersey City's ("City") First Time Homebuyer Program; and

WHEREAS, the owner received from the City a \$54,000.00 loan on July 28, 1995 for the purpose of financing the purchase of a two family residential unit and the loan self-amortizes provided that the homeowner resides in the property and the property remains affordable to low and moderate income households during the restricted period of twenty (20) years; and

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

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

WHEREAS, the new lender, Washington Mutual Bank, F.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 \$120,000.00; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Jersey City that the Mayor or Business Administrator is authorized to execute a mortgage subordination agreement, in a form to be approved by Corporation Counsel subordinating the City's lien affecting Block 2069, Lot 32 a/k/a 247-247 1/2 Pine Street, to the interests of the new first mortgage of Washington Mutual Bank, F.A.

IW/mw
 APPROVED 9-08

APPROVED AS TO LEGAL FORM

APPROVED: B. O'Reilly
 Business Administrator

Joanne Monahan
 Corporation Counsel

2008141

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
5/23/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	ABSENT			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-405

Agenda No. 10.7.17

Approved: MAY 28 2008

TITLE:



Resolution Joining the Senior Spirit Adult Medical Day Care Center On the Occasion of the Celebration of Their 3rd Anniversary

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

WHEREAS, a large Adult Medical Day Care Center, aptly named "Senior Spirit" is located at 675 Garfield Avenue, Jersey City, New Jersey; and

WHEREAS, Senior Spirit was founded and developed by Frank and Jeanie Critella on May 23, 2005; and services over 175 seniors from a diverse population from around the globe. There are 27 staff members who speak many languages and interact daily with the seniors; and

WHEREAS, Senior Spirit is one of the friendliest places in town where seniors will greet you with a hearty wave, kiss or hug; and

WHEREAS, the main activity room at Senior Spirit is always filled with seniors doing various activities. The facilities offer many amenities; giant plasma TV, reclining lounge chairs, computers, exercise room, game room, arts and crafts, quiet room, theater, smoothie bar, piano, garden area with live birds, outdoor barbeque with space for outdoor activities, beauty salon where seniors can have hair and nails done free, tai chi, yoga and ballroom dancing; and

WHEREAS, many seniors are picked up from their homes and taken back home at the end of each fun-filled day; and

WHEREAS, the center is also staffed with a registered nurse and a medical director who makes sure that specialists are available to check blood pressure, monitor appointments and other valuable medical needs; and

WHEREAS, seniors are treated to hot meals (breakfast, lunch, dinner) and the opportunity to dine out and/or go shopping on a weekly basis; and

WHEREAS, on May 23, 2008, Senior Spirit Adult Medical Day Care Center will celebrate it's third anniversary.

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the City of Jersey City does hereby honor the Senior Spirit Adult Medical Day Care Center staff for their commitment to the seniors of Jersey City. We join the Senior Spirit Adult Medical Day Care Center in celebrating the momentous occasion of their 3rd Anniversary.

G:\WPDOCS\TOLONDA\RESOS\ANNIVERSARY\Senior Spirit.wpd

APPROVED: _____ APPROVED AS TO LEGAL FORM _____

APPROVED: *B. O'Keilly*
Business Administrator

Joanne Monahan
Corporation Counsel

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
5/28/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	ABSENT			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-406
 Agenda No. 10.Z.18
 Approved: MAY 28 2008
 TITLE:



Resolution Honoring Elizabeth Brown On the Occasion and Celebration of Her 95th Birthday

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

WHEREAS, Elizabeth Brown was born on May 25, 1913. She was one of three children born to Alphonso and Lulu Mull; and

WHEREAS, Elizabeth Brown worked at the Margaret Hague Hospital as a nurses' aide; and

WHEREAS, Elizabeth Brown attended Bethesda Baptist Church and served as an usher for 35 years. She was President of the Pastor's Aid Club and also belonged to the Ladies Aid Club; and

WHEREAS, as a member of the Easter Star, Elizabeth Brown helped care for the elderly and those in need. She often prepared meals and cleaned their homes; and

WHEREAS, Elizabeth Brown was married to Henry Smith. That union was blessed with seven children: Henry Jr., Roosevelt, Jean, Elizabeth, Izel, Shirley and Thomas; and

WHEREAS, Elizabeth Brown, affectionately known as Grandma Brown, is the loving grandmother of eleven grandchildren

WHEREAS, Elizabeth Brown found love again and remarried John H. Brown; and

WHEREAS, on May 24, 2008, Elizabeth Brown's friends and family will gather together to celebrate her 95th birthday at the Mary Mcleod Bethune Recreational Life Center.

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the City of Jersey City does hereby honor Elizabeth Brown for being a positive role model within her community. We join in the celebration of her 95th birthday.

G:\WPDOCS\JANET\RESOLUTION\CELEBRATE\ELIZABETH BROWN.wpd

APPROVED: _____ APPROVED AS TO LEGAL FORM

APPROVED: B. O'Reill Business Administrator Joanne Monahan Corporation Counsel
1st Dist

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
5/28/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	ABSENT			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-407

Agenda No. 10.Z.19

Approved: MAY 28 2008

TITLE:



RESOLUTION AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT WITH SCOTT STEINBERG PRODUCTIONS, INC. GRANTING IT THE RIGHT TO FILM A PRESENTATION TAPE AND POTENTIAL TELEVISION SERIES WHICH WILL FEATURE OFFICERS OF THE JERSEY CITY POLICE DEPARTMENT

WHEREAS, Scott Steinberg Productions, Inc. (Licensee) desires to film a presentation tape and potential television series (Project) which will be about the Jersey City Police Department (JCPD) and will feature officers of the JCPD; and

WHEREAS, the Licensee desires to pitch the Project to various networks for the purpose of developing it into a television series; and

WHEREAS, the nature of the television industry is such that a network will not consider developing a television series of this nature without a written agreement between the City of Jersey City (City) and the Licensee so that the network is assured that the City has granted the Licensee the right to use the name and trademark of the City and has given the Licensee permission to pitch the show; and

WHEREAS, Licensee agrees to execute the License Agreement attached hereto.

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

1. Subject to such modifications as deemed necessary or appropriate by Corporation Counsel, the Mayor or Business Administrator is authorized to execute the License Agreement attached hereto with Scott Steinberg Productions, Inc.; and
2. The term of this License Agreement shall be one (1) year effective as of the date it is executed by City officials.

RR
5-27-08

APPROVED: _____ APPROVED AS TO LEGAL FORM

APPROVED: B. O'Reilly Business Administrator Joanne Monahan Corporation Counsel

2008145

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
5/28/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	ABSENT			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-408
Agenda No. 10.Z.20
Approved: MAY 28 2008
TITLE:



RESOLUTION REJECTING ALL BIDS RECEIVED BY THE CITY OF JERSEY CITY ON APRIL 29, 2008 FOR A CONTRACT TO PROVIDE SECURITY GUARD SERVICES

WHEREAS, on April 29, 2008, the City of Jersey City (City) received bids for a two (2) year contract to provide security guard services at various City facilities; and

WHEREAS, the four (4) lowest bidders were:

1. USI Security, Inc. (USI).....\$1,093,275.04
2. Bowles Corporate Services, Inc. (BCS).....\$1,095,555.00
3. D.M.S. Systems, Inc. (DMS).....\$1,139,469.76
4. Cambridge Security, Inc.....\$1,231,159.28; and

WHEREAS, on May 2, 2008, BCS filed a bid protest letter stating that the City should reject the lowest bid for various reasons; and

WHEREAS, on May 7, 2008, Labor Management Concepts filed a bid protest letter indicating that the City should reject all bids because of ambiguities in the bid specifications concerning recent amendments to the City's Living Wage Ordinance; and

WHEREAS, on May 13, 2008, DMS filed a bid protest letter indicating that the City should reject the bid proposals of USI and BCS because of bid defects involving the Consents of Surety that each submitted with their proposals; and

WHEREAS, it is the Law Department's opinion that the Consents of Surety for the three (3) lowest bidders are defective because of limitations placed on the amount of the performance bond that were stated in either the Consent of Surety or the power of attorney that accompanied the Consent of Surety; and

WHEREAS, a Consent of Surety is an important bid document that the law does not permit the City to allow a bidder to cure if it is defective; and

WHEREAS, Section 15 of the Information to Bidders section of the bid specifications entitled "Performance Bond" indicated that the amount of the performance bond had to equal the total bid amount as specified on page 43; and

WHEREAS, there was an ambiguity in the bid specifications because the total bid amount was not specified on page 43; and

WHEREAS, because this is a contract for providing services rather than a contract for the construction of public improvements, the City desires to reduce the amount of the performance bond that the successful bidder will be required to provide for the two (2) year contract.

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

1. The above recitals are incorporated herein by reference;

TITLE: MAY 28 2008

RESOLUTION REJECTING ALL BIDS RECEIVED BY THE CITY OF JERSEY CITY ON APRIL 29, 2008 FOR A CONTRACT TO PROVIDE SECURITY GUARD SERVICES

2. Because of the above reasons, the City rejects all bids received on April 29, 2008 for a contract to provide security guard services; and
3. The Purchasing Agent is hereby authorized to revise the bid specifications to reduce the amount of the performance bond that will be required and to correct ambiguities in the bid specifications pertaining to the performance bond.

RR/cw
5-27-09

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

APPROVED AS TO LEGAL FORM
Joanne Monahan
 Corporation Counsel

2008148

Certification Required
 Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 5/28/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI		ABSENT		RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-409

Agenda No. 10.7.21

Approved: MAY 28 2008

TITLE:



RESOLUTION HONORING THE 2007-2008 LINCOLN HIGH SCHOOL BOYS BASKETBALL TEAM

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

WHEREAS, the 2007-2008 Lincoln High School Boys Basketball Team, labeled in the pre-season as a "rebuilding team", became the most successful team in Lincoln High School history with a win-loss record of 23-8; and

WHEREAS, under the leadership of **Coach Troy Smith**, Lincoln High School, with only two varsity players returning to the program, roared to victories at one point winning eleven out of twelve games including a stretch of eight straight victories; and

WHEREAS, at the State Tournament, the Lincoln Lions captured the North Section Two, Group II title with a 61-58 win over Orange. A win over Collingswood earned the Lincoln Lions an invitation to the Tournament of Champions, a school first; and

WHEREAS, the Lincoln Lions success in the 2007-2008 season is historic, they became only the second public school in Jersey City history to win a State Basketball Championship; and

WHEREAS, the Jersey City Municipal Council does hereby wish to acknowledge the following for their role in the Lincoln High School Basketball Team's success.

Jimmy Aubourg
Trey Brooks
Corey Burns
Matik Jones

Dung Danh
Terrance Ford
Tymel Jackson

Jamal McDaniels
Tyquan Miller
Daquan Pettiford

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the City of Jersey City does hereby congratulate the players.

G:\WPDOCS\JANET\RESOLUTION\HONORING\LINCOLN BASKETBALL TEAM - PRO -- 2008.wpd

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: *B. O'Reilly*

Business Administrator

Joanne Monahan

Corporation Counsel

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
5/28/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	ABSENT			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

Mariano Vega, Jr.

Mariano Vega, Jr., President of Council

Robert Byrne

Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-410
 Agenda No. 10.Z.22
 Approved: MAY 28 2008
 TITLE:



**RESOLUTION HONORING
 MARLENE BARTRAM
 PRINCIPAL OF ST. ANNE'S GRAMMAR SCHOOL,
 ON THE OCCASION OF HER RETIREMENT**

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

WHEREAS, Marlene Bartram was born and raised in the Greenville section of Jersey City, a parishioner of Sacred Heart Parish, **Marlene** graduated from Sacred Heart Grammar School; and

WHEREAS, Marlene Bartram is a graduate of Henry Snyder High School and Jersey City State College where she received both her undergraduate degree and masters degree; and

WHEREAS, Marlene Bartram was destined to be a teacher, during her early childhood days she would line up her dolls on her bed and would play the role of school teacher. After a short stint in a phone company job, **Marlene** realized she needed to follow her heart and pursue a job in education; and

WHEREAS, Marlene Bartram became a teacher at St. Anne's Grammar School in 1979 and taught grades six and seven. In 1996 **Marlene Bartram** was named principal of the school that she devoted her working life to; and

WHEREAS, Marlene Bartram is the proud mother of two daughters, Donna and Debbie, who have blessed her with five grandchildren; and

WHEREAS, Marlene Bartram has announced her intention to retire after this school year and will be honored by the St. Anne's Parish Family on May 31, 2008 at a retirement reception in Centennial Hall.

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the City of Jersey City does hereby honor **Marlene Bartram** for the many years of excellent service she rendered to the children of Jersey City and wishes her many years of health and happiness in her retirement.

APPROVED: _____ APPROVED AS TO LEGAL FORM

APPROVED: B. O'Reilly Business Administrator Joanne Monahan Corporation Counsel
1st Asst

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

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 5/28/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	ABSENT			RICHARDSON	✓			VEGA, PRES.	✓		

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

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

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