

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

City Clerk File No. Res. 08-411
 Agenda No. 10.A.
 Approved: JUN 11 2008
 TITLE:



RESOLUTION CELEBRATING THE SPRING 2008 SEASON OF **Nimbus Dance Works**

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

WHEREAS, Samuel Pott, originally from New York City, began his dance training at the University of California, Berkeley, and completed his Bachelor of Arts degree in 1999. He has performed as a lead dancer with New Jersey's American Repertory Ballet, the Oakland Ballet, Savage Jazz Dance Company and San Francisco's Kunst-Stoff among others. Mr. Pott currently performs extensively as a freelance dancer throughout the United States and abroad; and

WHEREAS, in 2005, Mr. Pott founded **Nimbus Dance Works**, a company dedicated to building meaningful connections between concert dance and community. His choreography has been shown in New York City, New Jersey, New England and California. **Nimbus Dance Works**, focuses its work on the intersection between high-level concert dance and innovative ways of involving communities and audiences. **Nimbus Dance Works** presents dance performances and programs to diverse audiences locally and on tour; and

WHEREAS, performers with **Nimbus Dance Works** are top-tier dance artists drawn from widely recognized companies such as American Repertory Ballet, New Jersey Ballet, the Metropolitan Opera and others. Through performances, programs for Jersey City youth and seniors, and partnerships with Jersey City institutions such as Grace Church Van Vorst, The Jersey City Museum, and The Jersey City Public Library, Nimbus Dance Works is establishing its role as a prominent and valued member of the Jersey City community; and

WHEREAS, Nimbus Dance Works will begin their Jersey City Home Season performances at Grace Church Van Vorst from June 4th through June 7th. Nimbus will also debut "JC Grooves" an innovative dance program that will train 25 students from Middle School #4 in Jersey City who will perform with the company for approximately 2000 Jersey City students during the next school year; and

NOW THEREFORE, BE IT RESOLVED, that the Municipal Council of the City of Jersey City does hereby honor the **Nimbus Dance Works** for their artistic abilities and extends to them the gratitude of the people of Jersey City for the joy they bring into the lives of the concert goers.

APPROVED: _____ APPROVED AS TO LEGAL FORM

APPROVED: B. O'Keefe
 Business Administrator

[Signature]
 Corporation Counsel

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

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 6/11/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

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

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

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

Robert Byrne
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-412
 Agenda No. 10.8
 Approved: JUN 11 2008
 TITLE:



RESOLUTION HONORING BILL STEIN, ATHLETIC DIRECTOR OF ST. PETER'S COLLEGE, ON THE OCCASION OF HIS RETIREMENT

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

WHEREAS, **Bill Stein** arrived at St. Peter's College in 1981 and was named Director of the Department of Athletics in 1982. A former top assistant with Georgetown University basketball program, **Bill Stein** has devoted thirty six years of his life to Jesuit education and athletics; and

WHEREAS, highly respected in the Metro Atlantic Athletic Conference for his ability to run a quality program that is committed to athletic and academic excellence, **Bill Stein** always remained committed to the role of college athletics in developing young men and women of integrity who would become leaders in their communities; and

WHEREAS, under the leadership of **Bill Stein**, women's sports, particularly volley- ball and soccer flourished. Largely through his efforts, St. Peter's College created the college's first outdoor athletic facility, Joseph J. Jaroschak Field, the permanent home for St. Peter's Soccer, Baseball and Softball teams; and

WHEREAS, the expertise of **Bill Stein** was instrumental in the establishment of the Metro Atlantic Athletic Conference and he was called upon to serve as the Baseball Committee Chairperson and on the NCAA Baseball Umpires Advisory Board; and

WHEREAS, after 26 of exemplary service **Bill Stein**, has announced his intention to retire on July 1, 2008.

NOW THEREFORE, BE IT RESOLVED, that the Municipal Council of the City of Jersey City does hereby honor, **Bill Stein**, Athletic Director of St. Peter's College, and wishes him many years of health and happiness in his retirement.

APPROVED: _____ APPROVED AS TO LEGAL FORM

APPROVED: *B. O'Reilly*
 Business Administrator

[Signature]
 Corporation Counsel

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 6/11/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-413
 Agenda No. 10.C
 Approved: JUN 11 2008
 TITLE: _____



RESOLUTION APPOINTING DELLA WOMACK AS A MEMBER OF THE JERSEY CITY HOUSING 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 Della Womack of 65 Belmont Avenue, Jersey City, New Jersey, as a member of the Jersey City Housing Authority, replacing Sheila Mosby, whose term has expired, for a term to commence upon adoption of this resolution and expire on May 16, 2012.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City, that the appointment of Della Womack as a member of the Jersey City Housing Authority for the above-mentioned term is hereby advised and consented to pursuant to law.

RB:sgj

APPROVED: _____ APPROVED AS TO LEGAL FORM

APPROVED: B. O'Keilly
 Business Administrator

[Signature]
 Corporation Counsel

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 6/11/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-414

Agenda No. 10.D

Approved: JUN 11 2008

TITLE:



RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY AUTHORIZING THE PLANNING BOARD TO CONDUCT A PRELIMINARY INVESTIGATION OF CONDITIONS WITHIN THE MONTICELLO AVE EXTENSION STUDY AREA TO DETERMINE IF SUCH AREA SHOULD BE DECLARED AN AREA IN NEED OF REDEVELOPMENT

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

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

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

WHEREAS, the study area consists of Block 1910, Lots C, D1, and D2; and

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

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Jersey City, that the Planning Board be and hereby is authorized to conduct a preliminary investigation into conditions of the property identified with the Monticello Ave Extension Study Area to determine if said area qualifies as an "area in need of redevelopment" and to review and recommend to the Municipal Council a proposed redevelopment plan for said area.

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

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

APPROVED AS TO LEGAL FORM
[Signature]
Corporation Counsel

Certification Required

Not Required **APPROVED 9-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
6/11/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-415
 Agenda No. 10.E
 Approved: JUN 11 2008
 TITLE:



RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY DETERMINING THAT THE PROPOSED HOUSING PROJECT BY WHITON STREET ASSOCIATES, LLC MEETS AN EXISTING HOUSING NEED WITHIN THE CITY OF JERSEY CITY

WHEREAS, WHITON STREET ASSOCIATES, LLC (hereinafter referred to as the "Sponsor") proposes to construct a mixed-use (residential and retail) housing development project consisting of approximately one hundred-twenty (120) residential units, and twenty percent (20%) of which will be affordable housing units (24 units consisting of low and moderate income units) (hereinafter referred to as the "project") pursuant to the provisions of the New Jersey Housing and Mortgage Finance Agency Law of 1983, as amended (N.J.S.A. 55:14k-1 *et seq.*), the rules promulgated thereunder at N.J.A.C. 5:80-1.1 *et seq.*, and all applicable guidelines promulgated thereunder (the foregoing hereinafter collectively referred to as the "HMFA Requirements") within the City of Jersey City (hereinafter referred to as the "Municipality") on a site described as Lots 1, 2, 3A, 3B, 4A, 4B, 5A, A, A1, A2, A3, C, D1, D2, 12 & 13 in Block 1910 as shown on the Official Assessment Map of the City of Jersey City, Hudson County, and commonly known as 226 Monticello Avenue, 224 Monticello Avenue, 222 Monticello Avenue, 220A Monticello Avenue, 236 Monticello Avenue, 220 Monticello Avenue, 234 Monticello Avenue, 238 Monticello Avenue, 12 Fairview Avenue, 8 Fairview Avenue, 4 Fairview Avenue, 225 Fairmount Avenue, 223 Fairmount Avenue, 221 Fairmount Avenue, 227 Fairmount Avenue, and 230 Monticello Avenue, New Jersey; and

WHEREAS, the Project will be subject to the HMFA Requirements and the mortgage and other loan documents executed between the Sponsor and the New Jersey Housing and Mortgage Finance Agency (hereinafter referred to as the "Agency"); and

WHEREAS, pursuant to the HMFA Requirements, the governing body of the Municipality hereby determines that there is a need for this housing project in the Municipality.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Jersey City (the "Council") that:

(1) The Council finds and determines that the mixed-use (residential and retail) housing development project consisting of approximately one hundred-twenty (120) residential units, and twenty percent (20%) of which will be affordable housing units (24 units consisting of low and moderate income units), proposed by the Sponsor meets or will meet an existing housing need;

(2) The Council does hereby adopt the within Resolution and makes the determined and findings herein contained by virtue of, pursuant to, and in conformity with the provisions of the HMFA Law to enable the Agency to process the Sponsor's application for Agency funding to finance the Project.

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

APPROVED AS TO LEGAL FORM
[Signature]
 Corporation Counsel

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

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
6/11/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

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

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

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

Robert Byrne
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-416
 Agenda No. 10.F
 Approved: JUN 11 2008
 TITLE: _____



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

COUNCIL OFFERED AND MOVED

ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the City of Jersey City is co-sponsoring Mayor Jerramiah Healy's Tapestry of Nations Egyptian Festival to take place at Journal Square Path Plaza, to offer entertainment, refreshments, information and children's games for the purpose of cultural awareness and celebration of pride to residents of Jersey City.

WHEREAS, Ethnic vendors and performers are the source of entertainment for the event.

WHEREAS, City of Jersey City will host the event on Saturday, June 28, 2008 from 9:00AM-6:00PM pm with a set up time at 8:00AM The event is to celebrate the diverse culture within our community of Jersey City and

WHEREAS, the Port Authority of NY and NJ requires, indemnification and letter of insurance from the City; and

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

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

1. The Mayor or Business Administrator is authorized to execute an agreement hereto indemnifying Path Plaza for the use of their facility by the Division of Cultural Affairs for the display and demonstrations of brotherhood and sisterhood on June 28, 2008.
2. The risk Manager is authorized to issue a Letter of Insurance to Path Plaza to cover this activity.
3. The Mayor or Business Administrator is authorized to execute such other documents that maybe necessary to effectuate the purpose of this Resolution.

APPROVED: Maryanne Kelleher-Arango Director, Cultural Affairs
 APPROVED: [Signature] APPROVED AS TO LEGAL FORM
 APPROVED: [Signature] Business Administrator [Signature] Corporation Counsel

Certification Required

Not Required **APPROVED 9-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 6/11/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-417
 Agenda No. 10.6
 Approved: JUN 11 2008
 TITLE: _____



RESOLUTION AUTHORIZING A LICENSE AGREEMENT WITH JERSEY CITY PUBLIC SCHOOLS FOR USE OF BLOCK 1655 LOTS 180, 181, 182,183, 184, and LOT A, 278-288 DUNCAN AVENUE.

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

WHEREAS, the City of Jersey City is the owner of the property known as Block 1655 Lots 180,181,182,183,184 and Lot A, 278-288 Danforth Avenue ; and,

WHEREAS, the property is vacant land adjacent to Public School # 39; and,

WHEREAS, the Jersey City Public Schools has been utilizing the property for parking for personnel of Public School # 39 since November 1992 ; and,

WHEREAS, the City will continue to grant permission to the Jersey City Public Schools to allow the personnel of Public School # 39 to park at said property for an additional one year commencing July 1, 2008 and ending June 30, 2009 ; and,

WHEREAS , the Jersey City Public Schools will indemnify and hold the City and its officers, agents and employees harmless from any and all claims or personal injury and property damage arising out of the Jersey City Public Schools occupancy and use of the property.

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 a License Agreement with the Jersey City Public Schools to utilize city-owned property located at Block 1655 Lots 180,181,182,183,184 and Lot A, 278-288 Danforth Avenue.
2. The term of the License Agreement shall commence on July 1, 2008 and end June 30, 2009.

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

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

Certification Required
 Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
6/11/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-418
 Agenda No. 10.H
 Approved: JUN 11 2008
 TITLE: _____



RESOLUTION AUTHORIZING A LICENSE AGREEMENT WITH JERSEY CITY PUBLIC SCHOOLS FOR USE OF BLOCK 1366 LOTS 54.A DANFORTH AVENUE.

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

WHEREAS, the City of Jersey City is the owner of the property known as Block 1366 Lots 54.A Danforth Avenue ; and,

WHEREAS, the property is vacant land adjacent to Public School # 20; and,

WHEREAS, the Jersey City Public Schools has been utilizing the property for parking for personnel of Public School # 20 since November 1992 ; and,

WHEREAS, the City will continue to grant permission to the Jersey City Public Schools to allow the personnel of Public School # 20 to park at said property for an additional one year commencing July 1, 2008 and ending June 30, 2009 ; and,

WHEREAS , the Jersey City Public Schools will indemnify and hold the City and its officers, agents and employees harmless from any and all claims or personal injury and property damage arising out of the Jersey City Public Schools occupancy and use of the property.

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 a License Agreement with the Jersey City Public Schools to utilize city-owned property located at Block 1366 Lots 54.A Danforth Avenue.
2. The term of the License Agreement shall commence on July 1, 2008 and end June 30, 2009.

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

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

Certification Required

Not Required **APPROVED 9-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
6/11/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-419
 Agenda No. 10.1
 Approved: JUN 11 2008
 TITLE:



RESOLUTION AUTHORIZING THE CLOSING OF A MUNICIPAL STREET(S), 1ST STREET FROM PROVOST STREET TO MARIN BOULEVARD ON SATURDAY, JUNE 28, 2008 BEGINNING 11:00 A.M. AND ENDING 6:00 P.M., AT THE REQUEST OF THE POWERHOUSE ARTS DISTRICT NEIGHBORHOOD ASSOCIATION FOR A COMMUNITY BARBEQUE & STREET FAIR

WHEREAS, the Division of Traffic and Transportation has received an application from the Powerhouse Arts District Neighborhood Association to close 1st Street from Provost Street to Marin Boulevard on Saturday, June 28, 2008 beginning 11:00 a.m. and ending 6:00 p.m., for the purpose of a community barbeque & street fair ; and

WHEREAS, in accordance with the provisions of Section 296-49 and 296-50, a street may be temporarily closed for a block party or any recreational event to be conducted within an area not exceeding one city block under certain conditions; 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 1st Street from Provost Street to Marin Boulevard does not meet one or more of the requirements set forth in Section 296-49 and Section 296-50(B)(2)(8) and 296.51(D) because the applicant is a non-resident of the area to be closed; and

WHEREAS, the closing of the aforementioned street will not affect public safety or convenience, and in accordance with the provision of Section 296-52 (B) and the applicant has made a request to the City Council that the aforementioned requirement set forth in Section 296-49, 296-50 and 296.51 be waived.

NOW THEREFORE BE IT RESOLVED, that the Municipal Council via adoption of this resolution authorizes the closing of 1st Street from Provost Street to Marin Boulevard on Saturday, June 28, 2008 beginning 11:00 a.m. and ending 6:00 p.m.

APPROVED: _____
 Director of Traffic & Transportation

APPROVED: _____
 Director, Dept. of Public Works

APPROVED AS TO LEGAL FORM

APPROVED: _____
 Business Administrator

 Corporation Counsel

JDS:pcl
 (05.29.08)

2 0 0 8 1 5 0

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
6/11/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

 Mariano Vega, Jr., President of Council

 Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-420
 Agenda No. 10.J
 Approved: JUN 11 2008
 TITLE:



RESOLUTION AUTHORIZING THE CLOSING OF A MUNICIPAL STREET(S), EXCHANGE PLACE ON SUNDAY, SEPTEMBER 28, 2008 BEGINNING 2:00 P.M. AND ENDING 6:00 P.M., AT THE REQUEST OF THE POLISH AMERICAN CONGRESS & KATYN FOREST MASSACRE MEMORIAL COMMITTEE FOR THE MEMORIAL SERVICE & WREATH LAYING AT THE KATYN MONUMENT

WHEREAS, the Division of Traffic and Transportation has received an application from the Polish American Congress & Katyn Forest Massacre Memorial Committee to close Exchange Place on Sunday, September 28, 2008 beginning 2:00 p.m. and ending 6:00 p.m., for the purpose of a memorial service and wreath laying at the Katyn Monument ; and

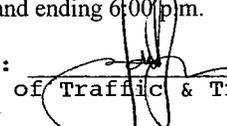
WHEREAS, in accordance with the provisions of Section 296-49 and 296-50, a street may be temporarily closed for a block party or any recreational event to be conducted within an area not exceeding one city block under certain conditions; and

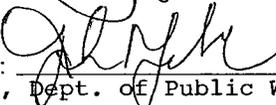
WHEREAS, when one or more of the required conditions for a street closing are not met, in accordance with Sections 296-52 (B) the Traffic Engineer may recommend to the City Council that one or more of the requirements of Sections 296-49, 296-50 (B)(2)(8) and 296.51 (D) be waived; and

WHEREAS, the request to close Exchange Place does not meet one or more of the requirements set forth in Section 296-49 and Section 296-50(B)(2)(8) and 296.51(D) because the applicant is a non-resident of the area to be closed; and

WHEREAS, the closing of the aforementioned street will not affect public safety or convenience, and in accordance with the provision of Section 296-52 (B) and the applicant has made a request to the City Council that the aforementioned requirement set forth in Section 296-49, 296-50 and 296.51 be waived.

NOW THEREFORE BE IT RESOLVED, that the Municipal Council via adoption of this resolution authorizes the closing of Exchange Place on Sunday, September 28, 2008 beginning 2:00 p.m. and ending 6:00 p.m.

APPROVED: 
 Director of Traffic & Transportation

APPROVED: 
 Director, Dept. of Public Works

APPROVED AS TO LEGAL FORM

APPROVED: 
 Business Administrator


 Corporation Counsel

JDS:pcl
 (5.29.08)
 2008151

Certification Required

Not Required **APPROVED 9-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 6/11/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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


 Mariano Vega, Jr., President of Council


 Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-421
 Agenda No. 10.K
 Approved: JUN 11 2008



TITLE:

RESOLUTION AUTHORIZING THE CLOSING OF A MUNICIPAL STREET(S), EXCHANGE PLACE AND MONTGOMERY STREET FROM HUDSON STREET TO WASHINGTON STREET BEGINNING 7:00 A.M. AND ENDING 10:00 P.M., SUNDAY, JUNE 29, 2008 AT THE REQUEST OF THE PHILIPPINE-AMERICAN FRIENDSHIP COMMITTEE, FOR THE PURPOSE OF THE PHILIPPINE-AMERICAN FRIENDSHIP DAY PARADE AND FESTIVAL.

WHEREAS, the Division of Traffic and Transportation has received an application from The Philippine-American Friendship Committee, to close Exchange Place and Montgomery Street from Hudson Street to Washington Street beginning 7:00 a.m. and ending 10:00 p.m., Sunday, June 29, 2008, for the purpose of the Philippine-American Friendship Day parade and festival; and

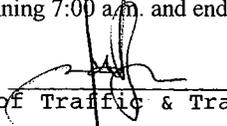
WHEREAS, in accordance with the provisions of Section 296-49 and 296-50, a street may be temporarily closed for a block party or any recreational event to be conducted within an area not exceeding one city block under certain conditions;

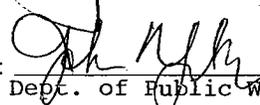
WHEREAS, when one or more of the required conditions for a street closing are not met, in accordance with Sections 296-52 (B) the Traffic Engineer may recommend to the City Council that one or more of the requirements of Sections 296-49, 296-50 (B)(2)(8) and 296-51(D) be waived; and

WHEREAS, the request to close both Exchange Place and Montgomery Street from Hudson Street to Washington Street does not meet one or more of the requirements set forth in Sections 296-49, 296-50(B)(2)(8) and 296-51(D) because the application for the street closure was submitted by an Organization, not a resident; the event has an earlier start time than 10:00 a.m. and the street closure exceeds one block; and

WHEREAS, the closing of the aforementioned streets will not affect public safety or convenience, and in accordance with the provision of Section 296-52 (B) and the applicant has made a request to the City Council that one or more of the requirements set forth in Section 296-49, 296-50(B)(2)(8) and 296(D) be waived.

NOW THEREFORE BE IT RESOLVED, that the Municipal Council via adoption of this resolution authorizes the closing of Exchange Place and the closing of Montgomery Street from Hudson Street to Washington Street beginning 7:00 a.m. and ending 10:00 p.m. Sunday, June 29, 2008.

APPROVED: 
 Director of Traffic & Transportation

APPROVED: 
 Director, Dept. of Public Works

APPROVED AS TO LEGAL FORM

APPROVED: 
 Business Administrator


 Corporation Counsel

JDS:pcl
 (05.29.08)

2008152

Certification Required

Not Required

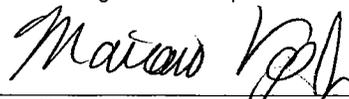
APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
6/11/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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


 Mariano Vega, Jr., President of Council


 Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-422
 Agenda No. 10.L
 Approved: JUN 11 2008
 TITLE:



RESOLUTION AUTHORIZING THE USE OF COMPETITIVE CONTRACTING TO AWARD A CONTRACT TO PURCHASE OR LICENSE PROPRIETARY COMPUTER SOFTWARE FOR AN EMERGENCY ALERT SYSTEM

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION :

WHEREAS, the Office of Emergency Management (OEM) under the Department of Fire is responsible for citizen safety during emergencies; and

WHEREAS, the City currently has no automated system for issuing Citywide emergency alerts via telephone, cell phone, the internet, and/or e-mail; and

WHEREAS, such an alert system would be used during emergencies including but not limited to severe weather, floods, fires, chemical spills, and terrorism; and

WHEREAS, the City desires to implement such an emergency alert system for the protection of Jersey City residents, commuters, and visitors; and

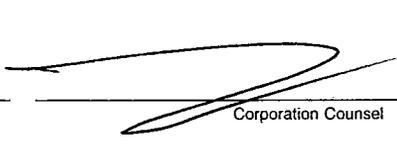
WHEREAS, N.J.S.A. 40A:11-4.1(a) authorizes the City to use competitive contracting to award a contract for the purchase or licensing of proprietary computer software for contracting unit purposes; and

WHEREAS, N.J.S.A. 40A:11-4.3(a) requires the adoption of a resolution authorizing the use of competitive contracting when the City desires to contract for the types of goods or services described under N.J.S.A. 40A:11-4.1;

NOW , THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City that use of competitive contracting pursuant to N.J.S.A. 40A:11-4.1 et seq. is authorized for awarding a contract to purchase or license proprietary computer software for the Office of Emergency Management for the purpose of providing an automated emergency alert system.

APPROVED: _____ APPROVED AS TO LEGAL FORM

APPROVED: 
 Business Administrator

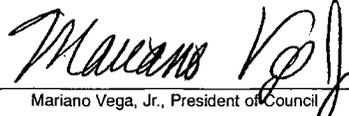

 Corporation Counsel

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

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
6/11/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

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

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


 Mariano Vega, Jr., President of Council


 Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-423

Agenda No. 10.M

Approved: JUN 11 2008

TITLE:



RESOLUTION REJECTING ALL BIDS RECEIVED BY THE CITY OF JERSEY CITY ON APRIL 15, 2008 FOR A CONTRACT TO PROVIDE CAR WASHING SERVICES

COUNCIL OFFERED AND MOVED
ADOPTION OF THE FOLLOWING RESOLUTION:

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

WHEREAS, the City accepted bids on April 15, 2008 from three bidders, Allied Car Wash, Waterworks Touchless Car Wash, and City Car Wash; and

WHEREAS, the bid specifications contained a serious ambiguity concerning a material term pertaining to the distance from the City's facilities that a vendor's car wash facility had to be located; and

WHEREAS, the City desires to reject all bids and revise the bid specifications to correct this ambiguity; and

WHEREAS, N.J.S.A. 40A:11-13.2(d) authorizes the rejection of all bids when a municipality desires to substantially revise bid specifications for goods or services.

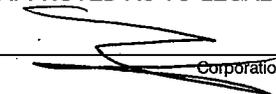
NOW, THEREFORE IT BE RESOLVED, by the Municipal Council of the City of Jersey City that because of the above stated reasons which are incorporated herein, all bids received on April 15, 2008 for a contract to provide car washing services are rejected; and

BE IT FURTHER RESOLVED, that the Purchasing Agent is authorized to revise the bid specifications to eliminate the ambiguity pertaining to the distance restriction and re-advertise for new bids.

Approved: _____
Peter Folgado, Acting Purchasing Director

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

APPROVED: 
Business Administrator

APPROVED AS TO LEGAL FORM

Corporation Counsel

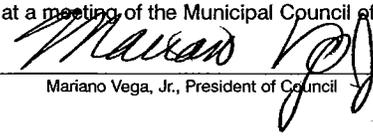
JMY/sb
May 30, 2008

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

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 6/11/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

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

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


Mariano Vega, Jr., President of Council


Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-424

Agenda No. 10-N

Approved: JUN 11 2008

TITLE:



RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO SMITHS DETECTION INC., FOR FURNISHING AND DELIVERING ONE (1) ID COMMAND SYSTEM, AND TWO (2) GAS IDENTIFIERS FOR THE JERSEY CITY POLICE DEPARTMENT UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING

COUNCIL

OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, there exists a need for **One (1) ID Command System, and Two (2) Gas Identifiers** for the Department of Police; and

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

WHEREAS, **Smiths Detection, Inc., 21 Commercer Drive, Danburg, Ct. 06810**, being in possession of State Contract A62149, submitted a quotation in the total amount of **Seventy Nine Thousand, Six Hundred Eleven (\$79,611.00)** Dollars; and

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

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

Police Department

Acct. No. 04-215-55-846-990 P.O. No. 92090 Amount \$79,611.00

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

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

(Continued on page 2)

City Clerk File No. Res. 08-424

Agenda No. 10.N JUN 11 2008

TITLE: **RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO SMITHS DETECTION, INC., FOR FURNISHING AND DELIVERING ONE (1) ID COMMAND SYSTEM, AND TWO (2) GAS IDENTIFIERS FOR THE JERSEY CITY POLICE DEPARTMENT UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING**

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

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

I, Donna Mauer, Donna Mauer, Chief Financial Officer, certify that there are sufficient funds available for payment of this above resolution in Account No. 04-215-55-846-990

Police Dept.
Acct. No. 04-215-55-846-990 **Purchase Order No 92090** **Amount \$79,611.00**

Approved by _____
Petere Polgado, Acting Purchasing Director.

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

APPROVED AS TO LEGAL FORM _____
Corporation Counsel

Certification Required

Not Required **APPROVED 9-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
6/11/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-425

Agenda No. 10.0

Approved: JUN 11 2008

TITLE:



RESOLUTION AUTHORIZING A CONTRACT AWARD TO THE PRINTER SOURCE INC., FOR THE SUPPORT OF PROPRIETARY HARDWARE OR SOFTWARE

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION :

WHEREAS, the City of Jersey City has a need for software to facilitate the printing of vendor checks produced by the City's financial accounting system; and

WHEREAS, N.J.S.A. 40A:11-5 et seq authorizes the City to award a contract without public advertising for bids if the contract is for the support or maintenance of proprietary computer hardware or software ; and

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

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

WHEREAS, the City of Jersey City solicited and received three proposals for the required products and services; and

WHEREAS, the City of Jersey City has received a proposal from The Printer Source, Inc. in the amount of \$18,635.00; and

WHEREAS, the proposal submitted by The Printer Source, Inc., was the lowest and was judged to meet the City's needs; and

WHEREAS, The Printer Source, Inc., has agreed to provide and deliver products and services in the manner specified by the Department of Administration; and

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

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

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

JUN 11 2008

TITLE:

RESOLUTION AUTHORIZING A CONTRACT AWARD TO THE PRINTER SOURCE INC., FOR THE SUPPORT OF PROPRIETARY HARDWARE OR SOFTWARE

WHEREAS, this award of contract is contingent upon sufficient funds being appropriated in the FY2008 permanent budget in the following account:
Department/Division

Acct NO. 08-01-272-55-000-026 \$18,635.00

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City that the said proposal of the aforementioned The Printer Source, Inc. be accepted and that a contract be awarded to said company for an amount not to exceed \$18,635, and the City's Purchasing Agent is directed to have such a contract drawn up and executed; and be it further

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

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

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

I, Donna Mauer Donna Mauer, Chief Financial Officer, certify that funds in the amount of \$18,635.00 are available in Account No. 08-01-272-55-000-026

PO number: 91869

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: [Signature]

[Signature]

Business Administrator

Corporation Counsel

Certification Required

Not Required

APPROVED **9-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 6/11/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

[Signature]
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-426

Agenda No. 10.P

Approved: JUN 11 2008

TITLE:



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

COUNCIL
THE FOLLOWING RESOLUTION:

OFFERED AND MOVED ADOPTION OF

WHEREAS, Resolution No. 07-400 approved on May 23, 2007 awarded a one year contract in the amount of \$80,000.00 effective as of May 23, 2007 and ending on May 22, 2008 to Tri Season Landscaping to provide maintenance services for irrigation systems at various facilities owned by the City of Jersey City (City); and

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

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

WHEREAS, pursuant to N.J.S.A. 40A:11-15, the City desires to exercise the first of two one-year options and renew the contract for an additional one-year period effective as of June 01, 2008 and ending May 31, 2009; and

WHEREAS, the total cost of the contract renewal is \$83,040.00; and

WHEREAS, the funds are available in Account No. 08-01-201-28-375-310.

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

- 1) The Mayor or Business Administrator is authorized to renew the agreement with Tri Season Landscaping to provide maintenance irrigation systems a various City-owned facilities.
- 2) The renewal contract is for a one-year period effective as June 01, 2008. The total cost of the contract shall not exceed \$83,040.00.
- 3) Pursuant to N.J.A.C. 5:30-5.5(c), the continuation of the contract after the expenditure of funds encumbered in the 2008 fiscal year budget, shall be subject to the availability and appropriation of sufficient funds in the 2009 fiscal year temporary and permanent budgets.
- 4) This contract shall be subject to the condition that the vendor/contractor provides satisfactory evidence of compliance with the Affirmative Action Amendments to the Law Against Discrimination, N.J.S.A. 10-5-31 et seq.

(Continued on Page 2)

TITLE: JUN 1 1 2008

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

I, Donna Mauer Donna Mauer, as Chief Financial Officer, hereby certify that these funds are available for this expenditure in Account No. 08-01-201-28-375-310 for payment of the above resolution.

Requisition # 0140597

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

Purchase Order # 92162

Temp. Encumbrance \$10,000.00

JMY/sb
June 02, 2008

Approved _____
Peter Folgado, Acting Director Purchasing

APPROVED: [Signature] APPROVED AS TO LEGAL FORM
John M. Yurchak, Director, Department of Public Works

APPROVED: [Signature] _____
Business Administrator Corporation Counsel

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 6/11/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

[Signature]
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-427

Agenda No. 10.Q

Approved: JUN 11 2008

TITLE:



RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO GUARDIAN FENCE CO., INC. FOR SPEER CEMETERY - FENCE INSTALLATION, PROJECT NO. 2006-029 FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ARCHITECTURE

COUNCIL

OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the Acting Director of Purchasing acting within his authority and in conformity with N.J.S.A. 40A:11-1 et. seq. has publicly advertised for bids for **SPEER CEMETERY - FENCE INSTALLATION, PROJECT NO. 2006-029**, pursuant to specifications and bids thereon; and

WHEREAS, pursuant to public advertisement, the City of Jersey City has received four (4) bids, the lowest having been from **Guardian Fence Co., Inc., Newark, New Jersey 07114** in the base bid amount of **SEVENTEEN THOUSAND NINE HUNDRED NINETY-TWO AND 00/100 DOLLARS (\$17,992.00) with a 10% Contingency amounting to ONE THOUSAND SEVEN HUNDRED NINETY-NINE AND 20/100 DOLLARS (\$1,799.20)**; and

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

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

Department of Administration, Division of Architecture

<u>ACCOUNT NO.</u>	<u>PURCHASE ORDER NO.</u>	<u>AMOUNT</u>
04-215-55-826-991	92171	\$17,992.00
04-215-55-826-991	92172 (Contingency)	\$ 1,799.20
	Total Encumbrancy.....	\$19,791.20

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

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

JUN 11 2008

TITLE:

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO GUARDIAN FENCE, CO., INC. FOR SPEER CEMETERY - FENCE INSTALLATION, PROJECT NO. 2006-029 FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ARCHITECTURE

J.A. 6/13/08

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

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

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

Department of Administration, Division of Architecture

<u>ACCOUNT NO.</u>	<u>PURCHASE ORDER NO.</u>	<u>AMOUNT</u>
04-215-55-826-991	92171	\$17,992.00
04-215-55-826-991	92172 (Contingency)	\$ 1,799.20
	Total Encumbrancy.....	\$19,791.20

APPROVED:
PETER FOLGADO, ACTING DIRECTOR
DIVISION OF PURCHASING

ab
June 2, 2008

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: *[Signature]*

ASST
Business Administrator

[Signature]
Corporation Counsel

Certification Required

Not Required

APPROVED **9-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
6/11/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-428

Agenda No. 10.R

Approved: _____

TITLE:



RESOLUTION AWARDING A PROFESSIONAL SERVICES AGREEMENT TO GARDEN STATE FIREWORKS CO., INC., FOR A FIREWORKS DISPLAY ON July 4, 2008 NEAR LIBERTY STATE PARK.

COUNCIL, OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the City of Jersey City, requires the services of Garden State Fireworks Co., Inc. To present a fireworks display of approximately twenty-five minutes commemorating Independence Day as part of the City's July 4th event to be held at Liberty State Park. The display will be launched from a land location; and

WHEREAS, it was not practical to solicit quotations because of the creative and artistic nature of these services; and

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

WHEREAS, Garden State Fireworks is qualified to perform these services and submitted the attached proposal indicating that it will provide the services for a total contract amount not to exceed \$50,000 which is based on the fee schedule set forth below; and

WHEREAS, the City is acquiring these services directly and openly as a statutorily permitted contract pursuant to the provisions of N.J.S.A. 19:44 A-20.5 (Pay-to-Play Law); and

WHEREAS, the City has determined and certified in writing that the value of the contract will exceed \$17,500; and

WHEREAS, Garden State Fireworks Co., Inc. Has completed and submitted a Business Entity Disclosure Certification which certifies that Garden State Fireworks Co., Inc. has not made any reportable contributions to the political or candidate committee listed in the Business Entity Disclosure Certification in the previous one year (2007 contributions are exempt), and that the contract will prohibit Garden State Fireworks Co., Inc. From making any reportable contributions during the term of the contract; and

WHEREAS, Garden State Fireworks Co., Inc. Has submitted a Chapter 271 Political Contribution Disclosure Certification at least 10 days prior to the award of this contract; and

WHEREAS, funds in the amount of \$50,000.00 are available in Account No. 08-01-201-27-332-314; and

WHEREAS, the Jersey City Economic Development Corporation (JCEDC) Urban Enterprise Zone Program has agreed to reimburse Jersey City Cultural Affairs the total fee of \$50,000.00 from their marketing budget; and

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

TITLE:

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

1. Subject to such modification as may be deemed necessary or appropriate by Corporation Counsel, the Mayor or Business Administrator is authorized to execute: (a) an agreement with Garden State Fireworks Co., Inc. For providing a fireworks display on July 4, 2008 off land in Liberty State Park for Jersey City's July 4th Celebration; and (b) an agreement, or any other document, with JCEDC necessary or appropriate to effectuate the purposes of this resolution:
2. The total contract amount for these services shall not exceed the sum of \$50,000.00.
3. All agreements shall be in substantially the form attached, subject to such modifications as the corporation counsel deems appropriate or necessary.
4. A copy of this resolution shall be published in a newspaper of general circulation within the City of Jersey City as is required by law within 10 days of the adoption of the resolution.
5. This agreement shall be subject to the condition that Garden State Fireworks, Co., Inc. Provide satisfactory evidence of compliance with the Affirmative Action Amendments to the Law Against Discrimination, N.J.S.A. 10:5-1 et seq.;
6. 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 hereby certify that funds in the amount of \$50,000.00 are available in Account No. :08-01-201-27-332-314 for payment of this resolution.

Donna Mauer, Chief Financial Officer

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: _____

[Handwritten signature]
[Handwritten signature]
[Handwritten initials]

Business Administrator

Corporation Counsel

red

APPROVED

6/11/08

COUNCILPERSON	AYE	NAY
SOTTOLANO		
SPINELLO		
LIPSKI		

withdawn

COUNCILPERSON	AYE	NAY	N.V.
BRENNAN			
FLOOD			
VEGA, PRES.			

✓ Indicates Vote

N.V.-Not Voting (Abstain)

Adopted at a meeting of the Municipal Council of the City of Jersey City, New Jersey, on this _____ day of _____, 2008.

N.J.

[Handwritten signature]

Mariano Vega, Jr., President of Council

Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-429
 Agenda No. 10.5
 Approved: JUN 11 2008
 TITLE:



RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY AUTHORIZING THE SUBMISSION/ACCEPTANCE OF AN APPLICATION TO THE NEW JERSEY URBAN ENTERPRISE ZONE AUTHORITY FOR FUNDING THE UEZ POLICE PROGRAM YEAR 3 AND MUNICIPAL 20% MATCH

Council offered and moved adoption of the following resolution:

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

WHEREAS, the State of New Jersey requires a Resolution showing the required City Match of 20%; 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>
Total UEZ State Funds	\$1,681,307.00
City Match 20%	\$ 532,328.00
Total Cost	\$2,213,635.00

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'Keilly
 Business Administrator

Corporation Counsel

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 6/11/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-430

Agenda No. 10.T

Approved: JUN 11 2008

TITLE:



**RESOLUTION AUTHORIZING A PRIVATE SALE OF TAX SALE
CERTIFICATE OWNED BY THE CITY OF JERSEY CITY, PURSUANT
TO N.J.S.A. 54:5-113.**

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

WHEREAS, N.J.S.A. 54:5-113 provides that a municipality which has acquired tax sale certificates for delinquent taxes may, by resolution, assign such certificates at a private sale for an amount not less than the amount of municipal liens; and

WHEREAS, the investor listed below has requested assignment of certain tax sale certificates held by the City of Jersey City; and

WHEREAS, pursuant to N.J.S.A. 54:5-114, the Collector has notified the owners and posted such notice in three public places at least five days prior to adoption of this Resolution and has published notice of assignment in a newspaper of general circulation within five days prior to adoption of this Resolution.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Pursuant to N.J.S.A. 54:5-113, the City of Jersey City be authorized to assign the certificates listed on the attached schedule at a private sale to the below listed investor.
2. The consideration of these assignments shall not be less than the amount of liens and other municipal charges charged against such real property.
3. Upon payment of the consideration of the certificates, the Tax Collector shall execute an assignment of all certificates listed on the attached schedule.

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: _____

[Signature]
Business Administrator

[Signature]
Corporation Counsel

2008149

Certification Required

Not Required **APPROVED 9-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
6/11/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

[Signature]
Robert Byrne, City Clerk

JUN 11 2008

PAGE 1 OF 2

ASSIGN TO: SELECT DEVELOPMENT GROUP LLC
2900 NEW YORK AVENUE PMB # 193
UNION CITY, NEW JERSEY 07087

BLOCK/ CERT.#	LOT Acct#	ASSESSED TO/ ADDRESS/ PROPERTY LOCATION	Assignment Amount	Item#
155 062023	17 5769	CONSOLIDATED RAIL P O BOX 8499 PHILADELPHIA, PA 19101 236 PROVOST STREET	31,707.85	1
TOTAL			31,707.85	

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

City Clerk File No. Res. 08-431
 Agenda No. 10.U
 Approved: JUN 11 2008



TITLE:

RESOLUTION REQUESTING CHANGE IN TITLE, TEXT, OR AMOUNT OF APPROPRIATION PURSUANT TO NJS 40A:4-85.

Council
of the following resolution:

offered and moved adoption

WHEREAS, N.J.S. 40A:4-85 provides that the Director of the Division of Local Government Services may, at the request of, or with the consent of, the governing body of any county or municipality, make such corrections of the title, text, or amount of any appropriation appearing in the budget as may be necessary to make said item of appropriation available for the purpose or purposes required for the needs of any county or municipality,

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

- In accordance with the provision of N.J.S. 40A:4-85, the City of Jersey City hereby requests the Director of the Division of Local Government Services to make the following correction in the FY 2008 budget:

	<u>Adopted</u>	<u>Amended</u>
Matching Funds for Grants	\$212,270	\$ 0
Matching Funds - Subregional Transportation Study	\$220,000	\$226,000
Matching Funds - UEZ CCTV Maintenance	\$ 0	\$206,270

- That the foregoing correction is, in the opinion of the governing body, warranted and authorized by the statute referred to above, and is necessary for the orderly operation in the County of Hudson, City of Jersey City for the reallocation of funds to meet the minimum match requirements.

BE IT FURTHER RESOLVED that the City Clerk forward two copies of this resolution to the Director of the Division of Local Government Services.

APPROVED: *Donna Mayer*
 APPROVED: *B. O'Reilly*
Business Administrator

APPROVED AS TO LEGAL FORM
[Signature]
Corporation Counsel

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

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
6/11/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

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

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

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

Robert Byrne
Robert Byrne, City Clerk

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

City Clerk File No. _____ Res. 08-432

Agenda No. _____ 10.V

Approved: _____ JUN 11 2008

TITLE:



RESOLUTION AUTHORIZING THE CANCELLATION OF UNEXPENDED BUDGET APPROPRIATION BALANCES

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

WHEREAS, The Local Budget Law, specifically N.J.S.A. 40A:4-60 allows for the cancellation of any unexpended budgetary appropriation prior to the end of the fiscal year by resolution of the governing body; and

WHEREAS, the appropriated amount for the PORSCHE grant was decreased by \$30,000 by the State of New Jersey for FY 2008 in order to compensate for the cost of hiring a nurse from a temporary agency; and

WHEREAS, the Chief Financial Officer has determined that said appropriation is available to be canceled,

NOW THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City that the Comptroller is hereby authorized and directed to cancel the following unexpended balance of FY 2008 budget appropriation in accordance with N.J.S.A. 40A:4-60:

Prevention Oriented System for Child Health (PORSCHE) \$30,000.00

BE IT FURTHER RESOLVED, that one copy of this resolution be filed with the Director of the Division of Local Government Services.

APPROVED: *Alvina Mauer, CFO*
APPROVED: *B. O'Reilly*
Business Administrator

APPROVED AS TO LEGAL FORM
[Signature]
Corporation Counsel

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

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
6/11/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
Robert Byrne, City Clerk

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

City Clerk File No. _____ Res. 08-433

Agenda No. _____ 10.W

Approved: _____ JUN 11 2008

TITLE:



RESOLUTION SUPPORTING THE APPLICATION OF NEW YORK NEW JERSEY RAIL, LLC TO THE STATE OF NEW JERSEY FOR \$1 MILLION GRANT FUNDING SUBJECT TO CONDITIONS MANDATED BY THE JERSEY CITY OFFICE OF EMERGENCY MANAGEMENT

COUNCIL

offered and moved adoption of the following Resolution:

WHEREAS, New York New Jersey Rail, LLC, ("NYNJR") operates the only rail-float barge operation in the New York Harbor; and

WHEREAS, NYNJR is Class III short line rail carrier and is required to conduct its operations in accordance with Federal Railroad Administration rules and regulations; and

WHEREAS, NYNJR serves businesses and interchanges with railroads on both sides of the harbor with daily crossings between Jersey City and Brooklyn; and

WHEREAS, in New Jersey, NYNJR operates from its 27-acre Greenville Terminal Yard in Jersey City and interchanges rail cars destined for the CSX Transportation and Norfolk Southern railroads at Conrail-Shared Assets Operation's Oak Island interchange yard; and

WHEREAS, New York New Jersey Rail, LLC (NYNJR) is seeking \$1 million in grant funding from NJ DOT to refurbish and reactivate a second lift bridge at Greenville yard; and

WHEREAS, the project which has economic, environmental, homeland security and safety benefits to the community will also support the continuing economic vitality of Jersey City's warehousing and distribution sector, the continued employment of the union workers of New York New Jersey Rail, LLC; and

WHEREAS, New York New Jersey Rail, LLC estimates that it will also result in the diversion of materials from approximately 48,000 long haul trucks per year from the interstate highways system and Jersey City roads to rail transportation; and

WHEREAS, the intended project improvements are estimated to cost \$4,739,500.00 and the State will provide 90% of the funding up to \$1 million dollars, and the Railroad will provide a required matching share of 10%; and

WHEREAS, a prerequisite to NJ DOT approval of the grant to NYNJR is Jersey City endorsement of the project by resolution of the City Council; and

WHEREAS, after inspecting the NYNJR facility and meeting with representatives of NYNJR the Director of the Jersey City Office of Emergency Management (OEM) has recommended that the City support NYNJR's application subject to conditions which will assure the safe operation of NYNJR's facility, particularly those related to the handling and storage of Hazardous Materials at Greenville Yard; and

WHEREAS, the Council has reviewed these conditions and concurs with the recommendation of the Director of OEM.

NOW, THEREFORE BE IT RESOLVED, by the Municipal Council of the City of Jersey City that the City of Jersey City will support the application of NYNJR to improve its facility in Jersey City subject to the following conditions:

JUN 11 2008

TITLE: RESOLUTION SUPPORTING THE APPLICATION OF NEW YORK NEW JERSEY RAIL, LLC TO THE STATE OF NEW JERSEY FOR \$1 MILLION GRANT FUNDING SUBJECT TO CONDITIONS MANDATED BY THE JERSEY CITY OFFICE OF EMERGENCY MANAGEMENT

1. NYNJR shall make notification to Jersey City OEM when rail cars with hazardous materials are moved in and out of Greenville Yard.
2. Such notification will be done by electronic e-mail, or in the event of an internet service disruption, by telephone at numbers and addresses to be designated by the Director of OEM;
3. Duration of Hazardous Material car storage. Rail cars containing Hazardous Materials shall be removed from the Yard on a daily basis and not stored overnight except on weekends, holidays or in the event of a rail service disruption.
4. The NYNJR will continue to maintain zone and improve protection security at Greenville Yard. Property gates will be locked at night and keys will be provided to designated City of Jersey City entities for emergency entry purposes.
5. When security cameras are installed at the Yard, Jersey City OEM will be given access to these cameras.
6. The NYNJR will work with the City of Jersey City Office of Emergency Management & Homeland Security; and the City of Jersey City Fire Department to familiarize these offices with Greenville Yard, its layout, entrances, exits and yard operations. NYNJR will provide emergency response agencies with maps, aerial photos and emergency response plans.
7. NYNJR will allow Jersey City emergency response agencies to make site visits and meet with yard managers to discuss contingency and emergency response planning.
8. NYNJR will meet with emergency response agencies twice a year to brief agencies on yard layout and equipment changes, personnel contacts, operational changes and to exchange information.
9. NYNJR will provide Jersey City OEM with a personnel contact list for emergency use.
10. In the event that the Jersey City Office of Emergency Management determines that the NYNJR has failed to comply with the conditions set forth herein, the OEM Director is authorized to withdraw the City's support of the Project.

JDOD/cw

APPROVED: _____ APPROVED AS TO LEGAL FORM _____

APPROVED: B O'Neil Business Administrator _____ Corporation Counsel

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 6/11/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
Robert Byrne, City Clerk

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

City Clerk File No. _____ Res. 08-434

Agenda No. _____ 10.X

Approved: _____ JUN 11 2008

TITLE:



RESOLUTION (1) INTRODUCING AND APPROVING THE FY2008 BUDGET OF THE CENTRAL AVENUE SPECIAL IMPROVEMENT DISTRICT; (2) DIRECTING THE CITY CLERK TO PUBLICLY ADVERTISE THE BUDGET AND SCHEDULE A PUBLIC HEARING; AND (3) DIRECTING THE TAX ASSESSOR TO PREPARE AN ASSESSMENT ROLL OF PROPERTIES WITHIN THE DISTRICT BASED UPON THE BUDGET

COUNCIL

offered and moved adoption of the following Resolution:

WHEREAS, pursuant to N.J.S.A. 40:56-71 et seq., and by the adoption of **Ordinance 92-087**, the City of Jersey City established the Central Avenue Special Improvement District (CASID) to be operated by the Central Avenue Special Improvement District Management Corporation; and

WHEREAS, under N.J.S.A. 40:56-80, the District Management Corporation must prepare an annual budget that includes an estimate of the annual costs of operating the district including:

- (1) the costs charged against municipal funds for general street maintenance;
- (2) the costs charged against properties within the District in proportion to the benefits conferred by the annual improvements;
- (3) costs, if any, to be assessed against properties in the District; and

WHEREAS, upon receipt of the budget, the Municipal Council is required to consider the budget, approve the budget, schedule a public hearing and adopt the budget with such amendments as the governing body considers necessary; and

WHEREAS, upon approval of the budget the Tax Assessor is required to prepare an assessment roll listing the properties to be specially assessed in accordance with the budget and calculate the amount of the assessment to be charged to each property; and

WHEREAS, the District Management Corporation of Central Avenue Special Improvement District has submitted its 2009 fiscal year budget, July 1, 2008 – June 30, 2009 to the Council, a copy of which is attached hereto as Exhibit A; and

NOW, THEREFORE BE IT RESOLVED, with a majority of the full membership of the Council concurring that:

1. The 2009 fiscal year budget, July 1, 2008 – June 30, 2009 of the Central Avenue Special Improvement District, attached hereto as Exhibit A, was approved by the Central Avenue Special Improvement District at its March 18, 2008 meeting;
2. The budget as submitted to the City is hereby retroactively introduced and approved, subject to a public hearing prior to adoption.
3. The Tax Assessor is directed to do the following:

City Clerk File No. Res. 08-434

Agenda No. 10.X JUN 11 2008

- TITLE:
- (a) prepare an assessment roll specifying the amounts specifically assessed against each benefitted and assessable property in the District in proportion to the benefit conferred, based upon the approved budget in accordance with the procedures prescribed in N.J.S.A.40:56-80(c). Such assessment roll shall include a description of each property and the names of the owners; and
 - (b) file the assessment roll in the Office of the City Clerk to be available for public inspection.
4. The City Clerk is directed to do the following:
- (a) schedule a public hearing on the budget and the amount of the assessments not less than 28 days from the date of this Resolution;
 - (b) at least 10 days prior to the date of the hearing publish a notice setting the time and place of the public hearing on the budget and amounts of the special assessments; and publish a copy of the entire budget in a newspaper of general circulation;
 - (c) at least 10 days prior to the date the notice is published, send a copy of the notice of public hearing to the named owners of each property proposed to be assessed; and
 - (d) at least 10 days before the date of the scheduled hearing
 - (i) post a complete copy of the approved budget in City Hall in the customary location for posting public notices;
 - (ii) post a complete copy of the assessment roll in City Hall in the customary location for posting public notices; and
 - (iii) make available a copy of the budget to any person requesting it up to and including the date of the public hearing.
5. Upon approval of the assessment roll with any changes approved by the Council, the City Clerk shall immediately certify a copy of the assessment roll to the County Tax Board to be effective as of July 1, 2008.

APPROVED: _____
 APPROVED: B O'Keefe
 Business Administrator

APPROVED AS TO LEGAL FORM _____
 Corporation Counsel

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 6/11/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-435

Agenda No. 10.Y

Approved: JUN 11 2008

TITLE:



RESOLUTION (1) INTRODUCING AND APPROVING THE FY2008 BUDGET OF THE JOURNAL SQUARE SPECIAL IMPROVEMENT DISTRICT; (2) DIRECTING THE CITY CLERK TO PUBLICLY ADVERTISE THE BUDGET AND SCHEDULE A PUBLIC HEARING; AND (3) DIRECTING THE TAX ASSESSOR TO PREPARE AN ASSESSMENT ROLL OF PROPERTIES WITHIN THE DISTRICT BASED UPON THE BUDGET

COUNCIL

offered and moved adoption of the following Resolution:

WHEREAS, pursuant to N.J.S.A. 40:56-71 et seq., and by the adoption of **Ordinance 94-024**, the City of Jersey City established the Journal Square Special Improvement District (JSSID) to be operated by the Journal Square Special Improvement District Management Corporation; and

WHEREAS, under N.J.S.A. 40:56-80, the District Management Corporation must prepare an annual budget that includes an estimate of the annual costs of operating the district including:

- (1) the costs charged against municipal funds for general street maintenance;
- (2) the costs charged against properties within the District in proportion to the benefits conferred by the annual improvements;
- (3) costs, if any, to be assessed against properties in the District; and

WHEREAS, upon receipt of the budget, the Municipal Council is required to consider the budget, approve the budget, schedule a public hearing and adopt the budget with such amendments as the governing body considers necessary; and

WHEREAS, upon approval of the budget the Tax Assessor is required to prepare an assessment roll listing the properties to be specially assessed in accordance with the budget and calculate the amount of the assessment to be charged to each property; and

WHEREAS, the District Management Corporation of Journal Square Special Improvement District has submitted its 2009 fiscal year budget, July 1, 2008 – June 30, 2009 to the Council, a copy of which is attached hereto as Exhibit A; and

NOW, THEREFORE BE IT RESOLVED, with a majority of the full membership of the Council concurring that:

1. The 2009 fiscal year budget, July 1, 2008 – June 30, 2009 of the Journal Square Special Improvement District, attached hereto as Exhibit A, was approved by the Journal Square Special Improvement District at its April 15, 2008 meeting;
2. The budget as submitted to the City is hereby retroactively introduced and approved, subject to a public hearing prior to adoption.
3. The Tax Assessor is directed to do the following:

JUN 11 2008

TITLE:

- (a) prepare an assessment roll specifying the amounts specifically assessed against each benefitted and assessable property in the District in proportion to the benefit conferred, based upon the approved budget in accordance with the procedures prescribed in N.J.S.A.40:56-80(c). Such assessment roll shall include a description of each property and the names of the owners; and
- (b) file the assessment roll in the Office of the City Clerk to be available for public inspection.

4. The City Clerk is directed to do the following:

- (a) schedule a public hearing on the budget and the amount of the assessments not less than 28 days from the date of this Resolution;
- (b) at least 10 days prior to the date of the hearing publish a notice setting the time and place of the public hearing on the budget and amounts of the special assessments; and publish a copy of the entire budget in a newspaper of general circulation;
- (c) at least 10 days prior to the date the notice is published, send a copy of the notice of public hearing to the named owners of each property proposed to be assessed; and
- (d) at least 10 days before the date of the scheduled hearing
 - (i) post a complete copy of the approved budget in City Hall in the customary location for posting public notices;
 - (ii) post a complete copy of the assessment roll in City Hall in the customary location for posting public notices; and
 - (iii) make available a copy of the budget to any person requesting it up to and including the date of the public hearing.

5. Upon approval of the assessment roll with any changes approved by the Council, the City Clerk shall immediately certify a copy of the assessment roll to the County Tax Board to be effective as of July 1, 2008.

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: B O'Neill

Business Administrator

Corporation Counsel

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE												6/11/08	
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.		
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓				
SPINELLO	✓			FULOP	✓			FLOOD	✓				
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓				

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-436

Agenda No. 10.Z

Approved: JUN 11 2008

TITLE:



RESOLUTION REQUESTING THE NEW JERSEY DEPARTMENT OF TRANSPORTATION TO GRANT AN EXTENSION OF TIME FOR AWARD OF CONTRACT FOR NEWARK AVENUE STREETScape IMPROVEMENTS PHASE 1 PROJECT NO. 06-023 UNTIL FEBRUARY 8, 2009.

COUNCIL as a Whole
Adoption of the following Resolution:

Offered and Moved

WHEREAS, the City of Jersey City (CITY) applied for and received approval of \$990,000.00 in FY 2007 Municipal and Urban Aid from the New Jersey Transportation Trust Fund Authority Act (Trust Fund) for Newark Avenue Streetscape Improvements Phase 1 Project No. 06-023 with an award of contract deadline of August 8, 2008; and

WHEREAS, the City applied for and received approval of \$1,009,000.00 in FY 2008 Municipal and Urban Aid from the Trust Fund for Newark Avenue Streetscape Improvements Phase 2 (Section 2) Project No. 06-023 with an award of contract deadline of September 13, 2009; and

WHEREAS, for reasons of economy and efficiency, the City advised the New Jersey Department of Transportation (NJDOT) that the Phase 1 project and the Phase 2 project would be combined into one project from Grove Street to Coles Street and a construction contract awarded by the Phase 1 deadline of August 8, 2008 as required by the NJDOT; and

WHEREAS, on February 13, 2008, the City awarded a Professional Engineering Services Contract to Medina Consultants, P.C. (Medina) for the design, preparation of construction plans and specifications and construction inspection and management for this project (Resolution 08-101); and

WHEREAS, the City particularly the downtown area where this project is located is currently undergoing an unprecedented urban renewal, resulting in social, economic and cultural changes unseen in over sixty years; and

WHEREAS, during the start of the design of the project, the Historic Downtown Special Improvement District (HDSID) representing the merchants and property owners in the area requested additional improvements to the original scope of the project so that Newark Avenue becomes an essential pedestrian artery supplying a vitality and street life to the downtown business community thereby emerging as a destination point providing an area for shopping, fine dining, nightlife and culture venues for the community and its visitors; and

WHEREAS, in order to accommodate the additional improvements requested by the HDSID as well as apply for additional funding through the New Jersey Urban Enterprise Zone (NJUEZ) to insure that the project is constructed with the best streetscape design possible from Grove Street to Coles Street, the City will be required to obtain an additional six (6) month extension of time from the NJDOT for the award of a construction contract for the Phase 1 project; and

TITLE: **JUN 1 1 2008**

RESOLUTION REQUESTING THE NEW JERSEY DEPARTMENT OF TRANSPORTATION TO GRANT AN EXTENSION OF TIME FOR AWARD OF CONTRACT FOR NEWARK AVENUE STREETScape IMPROVEMENTS PHASE 1 PROJECT NO. 06-023 UNTIL FEBRUARY 8, 2009.

WHEREAS, the City and its consultant Medina will be able to complete the contract documents, secure the additional funding from the NJUEZ and award a construction contract for the Phase 1 and Phase 2 project which will be combined as one project by February 8, 2009; and

WHEREAS, utilization of the \$1,999,000.00 in State Aid is in the best interest of the City; and

NOW THEREFORE BE IT RESOLVED, that the Mayor or Business Administrator of the City be authorized to request an extension of six (6) months from the NJDOT for the award of a construction contract for the Newark Avenue Streetscape Improvements Phase 1 Project until February 8, 2009.

APPROVED: William R. Byrne 6.5.08

APPROVED AS TO LEGAL FORM

APPROVED: B. O'Reilly
Business Administrator

[Signature]
Corporation Counsel

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 6/11/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-437

Agenda No. 10.Z.1

Approved: JUN 11 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>
27 335	Senior Affairs SW	58,970	
20 175	NIDS SW	70,000	
20 100	Business Administrator SW	120,000	
25 265	Fire Department SW	1,000,000	
43 490	Municipal Courts SW	295,000	
20 113	Engineering SW	55,000	
20 112	Architecture SW	40,000	
20 155	Law SW	43,000	
25 240	Police Department SW		1,500,000
27 332	Cultural Affairs SW		15,000
20 102	Purchasing SW		3,000
20 103	Real Estate SW		1,000
41 899	Matching Funds for Grants		162,270
31 436	Fuel		700
Total:		1,681,970	1,681,970

APPROVED: Kathleen D. Dwyer
 APPROVED: B. O'Reilly
Business Administrator

APPROVED AS TO LEGAL FORM
[Signature]
Corporation Counsel

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

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
6/11/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

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

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

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

Robert Byrne
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-438
 Agenda No. 10.Z.2
 Approved: JUN 11 2008



TITLE: **RESOLUTION AUTHORIZING
 THE INSERTION OF SPECIAL ITEMS OF REVENUES
 AND APPROPRIATIONS IN THE
 FY 2008 MUNICIPAL BUDGET, PURSUANT TO
 N.J.S.A. 40A:4-87.**

COUNCIL offered and moved adoption
 of the following resolution:

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

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

NOW THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Jersey City, that the City requests the Director of the Division of Local Government Services to approve the insertion of the following items of revenue in the FY 2008 Municipal Budget:

	FROM	TO
UEZ Maintenance	\$923,232	\$1,061,477
UEZ CCTV Maintenance	\$141,503	\$618,809
UEZ Customer Service Skills Center	\$0	\$328,709
Job Training Partnership Act	\$0	\$4,910,713

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

	FROM	TO
UEZ Maintenance	\$923,232	\$1,061,477
UEZ CCTV Maintenance	\$141,503	\$825,079
UEZ Customer Service Skills Center	\$0	\$328,709
Job Training Partnership Act	\$0	\$4,910,713

APPROVED: Nonna Mauer CFO
 APPROVED: B. O'Neil
Business Administrator

APPROVED AS TO LEGAL FORM
[Signature]
Corporation Counsel

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

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
6/11/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

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

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

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

City Clerk File No. Res. 08-439
 Agenda No. 10.Z.3.
 Approved: JUN 11 2008
 TITLE: _____



RESOLUTION EXTENDING THE JERSEY CITY BUILDING TRADES APPRENTICESHIP PROGRAM PROVIDED BY THE JERSEY CITY EMPLOYMENT AND TRAINING PROGRAM FOR AN ADDITIONAL ONE YEAR

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

WHEREAS, the Jersey City Employment and Training Program (JCETP), a sub-grantee and an Administrative Entity pursuant to the Workforce Investment Act U.S.C. 2801et seq., provides employment training services for needy Jersey City residents; and

WHEREAS, Resolution 05-987 approved on November 22, 2005 amended the Project Agreement to establish the Jersey City Building Trades Apprenticeship Program (JCBTA Program) to be operated by JCETP with the cooperation of the Hudson County Building Trades Union; and

WHEREAS, Resolution 07-501 approved June 27, 2007, extended the JCBTA Program for an additional year commencing July 1, 2007 and ending June 30, 2008 and the City desires to extend the JCBTA Program for an additional one year commencing July 1, 2008 and ending June 30, 2009; and

WHEREAS, the City provides funding to the JCBTA in the amount of \$4,167.00 per month for a total amount of \$50,004

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

1. The term of the JCBTA Program is extended for an additional one year commencing on July 1, 2008;
2. The Mayor or Business Administrator is authorized to execute the Operating Agreement between the City of Jersey City and the Jersey City Employment Training Program to continue the Jersey City Building Trades Apprenticeship Program subject to the following terms and conditions:
 - a. Term: One year
 - b. Cost: Not to exceed \$50,004 payable at the rate of \$4,167 per month.
3. The form of the Operating Agreement shall be in substantially the form attached subject to such modifications as the Corporation Counsel or the Business Administrator deems appropriate or necessary.
4. The award of this contract is subject to the availability and appropriation of sufficient funds in 2009 fiscal year budget.

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

APPROVED AS TO LEGAL FORM

 Corporation Counsel

Certification Required
 Not Required

APPROVED 9-0
6/11/08

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
				6/11/08							
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

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

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

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

Robert Byrne
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-08-440

Agenda No. 10.Z.4

Approved: JUN 11 2008

TITLE:



RESOLUTION AUTHORIZING THE EXECUTION OF MEMORANDUM OF UNDERSTANDING WITH THE PORT AUTHORITY OF NEW YORK AND NEW JERSEY, THE PORT AUTHORITY TRANS-HUDSON CORPORATION, AND THE JERSEY CITY REDEVELOPMENT AGENCY IN CONNECTION WITH THE WASHINGTON STREET POWERHOUSE

COUNCIL offered and moved adoption of the following resolution

WHEREAS, the City of Jersey City [City] and the Jersey City Redevelopment Agency [JCRA] desire to redevelop the Washington Street Powerhouse [Property] located in the Powerhouse Arts District in Jersey City; and

WHEREAS, the Port Authority of New York and New Jersey [Port Authority] and the Port Authority Trans-Hudson Corporation [PATH] own a portion of the Property and maintain on their portion a PATH substation necessary for the operation of the PATH Interstate Railroad System; and

WHEREAS, the City, JCRA, Port Authority, and PATH [the Parties] desire to stabilize the Property and relocate the PATH substation to a new site; and

WHEREAS, the Parties desire to share the costs associated with these purposes; and

WHEREAS, the Parties agree to split the estimated cost for the aforementioned purposes up to a maximum total amount of \$600,000.00; and

WHEREAS, the JCRA will be responsible for paying the City's share of this cost; and

WHEREAS, the Parties desire to execute a Memorandum of Understanding [MOU] in connection with the redevelopment of the Washington Street Powerhouse; and

WHEREAS, the City is authorized to execute the MOU pursuant to N.J.S.A. 32:1-35.57 and N.J.S.A. 40A:11-5(2).

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 Memorandum of Understanding with the Port Authority of New York and New Jersey, the Port Authority Trans-Hudson Corporation, and the Jersey City Redevelopment Agency in connection with the redevelopment of the Washington Street Powerhouse; and

TITLE:

RESOLUTION AUTHORIZING THE EXECUTION OF MEMORANDUM OF UNDERSTANDING WITH THE PORT AUTHORITY OF NEW YORK AND NEW JERSEY, THE PORT AUTHORITY TRANS-HUDSON CORPORATION, AND THE JERSEY CITY REDEVELOPMENT AGENCY IN CONNECTION WITH THE WASHINGTON STREET POWERHOUSE

- 2. A copy of the Memorandum of Understanding is attached hereto subject to such modifications as may be deemed necessary or appropriate by Corporation Counsel; and
- 3. The Mayor or Business Administrator is authorized to execute any other documents or to take such other actions appropriate or necessary to effectuate the purposes of this resolution.

JM/he
6/05/08

APPROVED: _____

B. O'Keefe
Business Administrator

APPROVED AS TO LEGAL FORM _____

[Signature]
Corporation Counsel

APPROVED: _____

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 6/11/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-441

Agenda No. 10.Z.5

Approved: JUN 11 2008

TITLE:



RESOLUTION AUTHORIZING CERTAIN AMENDMENTS TO THE SETTLEMENT CONSENT ORDER AND CONSENT DECREE WHICH SETTLED LITIGATION WITH HONEYWELL INTERNATIONAL INC.

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, on January 9, 2008 by Resolution 08-019 the City Council of Jersey City authorized the settlement of the lawsuits consolidated under Jersey City Municipal Utilities Authority vs. Honeywell International Inc., Consolidated Docket No. 05-955 (DMC-PS) et al (the "Consolidated Litigation") and the execution of a certain "Settlement Consent Order" in the Consolidated Litigation to effectuate the settlement; and

WHEREAS, on April 9, 2008 by Resolution 08-272, the City Council of Jersey City authorized the settlement of the lawsuits consolidated under *Hackensack Riverkeeper, Inc. v. Honeywell International Inc.*, D.N.J., Civ. No. 06-022 (DMC) et al (the "Riverkeeper Litigation") and the execution of a certain "Consent Decree" in the Riverkeeper Litigation to effectuate the settlement; and

WHEREAS, on April 21, 2008, the Honorable Dennis M. Cavanaugh of the United States District Court of New Jersey, signed the Settlement Consent Order and the Settlement Consent Decree; and

WHEREAS, by Resolution adopted by the City Council of Jersey City on February 26, 2008, certain lands in and in the vicinity of the properties which are the subject of the Settlement Consent Order and the Consent Decree have been determined to be "areas in need of redevelopment" under the criteria of the Redevelopment Law because of conditions prevalent on those parcels (the "Redevelopment Area"); and

WHEREAS, on April 15, 2008, by Resolution No.08-04-03 the Jersey City Redevelopment Agency (JCRA) , in accordance with the Consent Order, designated Bayfront Redevelopment LLC (whose sole member is Honeywell International Inc.) as the Redeveloper for the Redevelopment Area; and

WHEREAS, pursuant to JCRA Resolution No. 08-04-03, on May 13, 2008 the Chairman of the JCRA executed a certain "Redevelopment Agreement" between the JCRA and Bayfront Redevelopment LLC necessary to effectuate the designation; and

WHEREAS, the economic terms of the Settlement Consent Order vary in some respects from the economic terms of the Redevelopment Agreement; and

WHEREAS, the economic provisions in the Redevelopment Agreement will improve the economic interests of the City under the Settlement Consent Order by increasing the value of the development parcels which will be sold, with a portion of the sale proceeds going to the City; and

WHEREAS, it is in the best interests of the City of Jersey City to seek to modify the terms of the Settlement Consent Order (and the Consent Decree, to the extent necessary or advisable) to make them consistent with the Redevelopment Agreement, as same may be amended from time to time, and

WHEREAS, at the closing on the sale from JCRA to Bayfront Redevelopment LLC on June 5, 2008, the JCRA was not able to deliver clear title to the property conveyed due to certain riparian claims by the State of New Jersey against the property, and

2008158

TITLE: **JUN 1 1 2008**

WHEREAS, at the closing the JCRA, the City and Bayfront Redevelopment LLC entered into a "Tidelands Agreement", whereby Bayfront Redevelopment LLC agreed to advance the costs of clearing the riparian claims.

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

The Corporation Counsel, in furtherance of his authorization issued on January 9, 2008 by this Council under Resolution 08-019 and on April 9, 2008 by Resolution 08-272 is hereby further authorized and directed to execute amendments to the Settlement Consent Order (and to the Consent Decree, to the extent necessary or advisable) as needed to make the economic provisions of those two Orders consistent with the Tidelands Agreement and the provisions of the Redevelopment Agreement, as same may be amended from time to time, to be presented to the Court for signature.

APPROVED: _____

B. O'Keefe
Business Administrator

APPROVED AS TO LEGAL FORM

Corporation Counsel

APPROVED: _____

Certification Required

Not Required

APPROVED **8-0-1**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 6/11/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO		ABSTAIN		FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-442
 Agenda No. 10.Z.6
 Approved: JUN 11 2008
 TITLE:



RESOLUTION AUTHORIZING THE EXECUTION OF A MORTGAGE SUBORDINATION AGREEMENT AFFECTING PROPERTY KNOWN AS 119 ARLINGTON AVENUE A/K/A BLOCK 2013, LOT 21.B

COUNCIL
the following resolution:

Offered and moved adaption of

WHEREAS, Milagros Perez, the owner of Block 2013, Lot 21.B a/k/a 119 Arlington Avenue, participated in the City of Jersey City's ("City") HORP Program; and

WHEREAS, the owner received from the City a \$24,900.00 loan on December 21, 2007 for the purpose of making home improvements and it self-amortizes over a period of ten (10) years provided that the homeowner resides in the property, does not sell the property and complies with all terms of the City's mortgage; and

WHEREAS, the City's loan was recorded as a third 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, Flagstar Bank, N.A., its successors and/or assigns, requires that the City's mortgage be made subordinate to the new loan; and

WHEREAS, the amount of the new first mortgage is \$268,000.00; and

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

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

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 2013, Lot 21.B a/k/a 119 Arlington Avenue, to the interests of the new first mortgage of Flagstar Bank, N.A.

IW/mw
 5-14-08

APPROVED: _____ APPROVED AS TO LEGAL FORM

APPROVED: *B. O'Keefe*
 Business Administrator

[Signature]
 Corporation Counsel

№ 2008155

Certification Required

Not Required **APPROVED 9-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
6/11/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
 Robert Byrne, City Clerk

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

City Clerk File No. _____ Res. 08-443

Agenda No. _____ 10.Z.7

Approved: _____ JUN 11 2008

TITLE:



RESOLUTION AUTHORIZING THE CITY COLLECTOR TO TRANSFER 2008 AND PRIOR YEAR REAL ESTATE TAX CREDITS, AND OTHER MUNICIPAL CHARGE BALANCES TO OPERATIONS.

COUNCIL,
FOLLOWING RESOLUTION:

OFFERED, AND MOVED ADOPTION OF THE

WHEREAS, various credits and/or overpayments appear on the Tax Collector's records for FISCAL YEAR 2008 AND PRIOR, as of JUNE 30, 2008; and

WHEREAS, the Tax Collector of the City Of Jersey City wishes to transfer these credit balances to operations with the intent to maintain an efficient bookkeeping of the tax accounting records; and

WHEREAS, it is in the best interests of the City of Jersey City that these balances be transferred to operations;

NOW, THEREFORE BE IT RESOLVED, by the Municipal Council of the City Of Jersey City, that the Tax Collector of the City Of Jersey City be and is hereby authorized to transfer these balances to operations; and,

BE IT FURTHER RESOLVED, by the Municipal Council of the City of Jersey City that these funds shall be made available by the city treasurer on a legitimate claim for these credits or overpayments.

APPROVED: _____
APPROVED: _____
Business Administrator

APPROVED AS TO LEGAL FORM

Corporation Counsel

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

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
6/11/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

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

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

Mariano Vega, Jr., President of Council

Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-444
 Agenda No. 10.Z.8
 Approved: JUN 11 2008



TITLE:

CANCELLATION OF TAX BALANCES, LOT CLEANING CHARGES, ABATEMENT CHARGES, SPECIAL IMPROVEMENT CHARGES, AND CREDITS OF \$10.00 OR LESS FOR THE FISCAL YEAR 2008 & PRIOR.

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

WHEREAS, various tax balances and credits for the fiscal year 2008 and prior years appear on the Tax Collector's records as of June 30, 2008; and

WHEREAS, bookkeeping and maintenance of such balances have become too costly for the City of Jersey City; and

WHEREAS, a list of these subject properties with such balances is maintained by the Tax Collector and could be verified for this purpose; and

WHEREAS, the Tax Collector deems that it is in the best interest of the City of Jersey City that these balance be canceled from accounting ledger files; and

NOW, THEREFORE BE IT RESOLVED, by the Municipal Council of the City Of Jersey City, that the Tax Collector of the City of Jersey City be authorized to cancel these balances.

SEE ATTACHED SCHEDULE

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

APPROVED AS TO LEGAL FORM
[Signature]
 Corporation Counsel

Certification Required

Not Required **APPROVED 9-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
6/11/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

[Signature]
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-445
 Agenda No. 10.7.9
 Approved: JUN 11 2008
 TITLE: _____



Applauding the Efforts of The Council on Hispanic Affairs

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

WHEREAS, founded in 1982, the Council on Hispanic Affairs (CHA) at New Jersey City University, has served the university community, the residents of Hudson County, and the citizens of New Jersey with distinction; and

WHEREAS, the CHA's primary goal is to increase the awareness and appreciation of the contributions of Latino cultures and traditions. Membership consists of volunteer students, faculty and staff; and

WHEREAS, the CHA provides outreach and mentoring programs for the community at large, including University students, elementary schools and senior citizen organizations; and

WHEREAS, through its 26 years of existence, the CHA has evolved as an arm of New Jersey City University, representing the uniqueness of a people with a heritage language, superb cultural achievements and unquenchable aspirations.

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the City of Jersey City does hereby applaud the efforts of the Council on Hispanic Affairs (CHA) at New Jersey City University. The NJCU community and the community at large has benefitted from the Council's efforts to fulfill its mission as an organization that promotes inter-cultural exchanges, nurtures respect for diversity and facilitates communication among groups. Their support given to the Hispanic community for the and the community at large past two decades has contributed toward building a greater and better Jersey City. We wish them continued success.

APPROVED: _____ APPROVED AS TO LEGAL FORM _____

APPROVED: B. O'Reilly
 Business Administrator

 Corporation Counsel

Certification Required

Not Required **APPROVED 9-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 6/11/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-446
 Agenda No. 10.7.10
 Approved: JUN 11 2008
 TITLE:



Resolution Honoring The Memory of Morris Pesin, The Father of Liberty Park, On the Occasion of the Anniversary Of His Legendary Canoe Trip to Ellis Island On June 13, 1958

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

Whereas, Morris Pesin (1911-1992), has been acknowledged as the "father" of Liberty State Park; and

Whereas, Morris Pesin, known for his many civic, political, religious, racial and cultural causes, made a historic eight minute canoe trip to the Statue of Liberty with a Jersey Journal reporter to dramatize the close proximity of the Jersey City shoreline to the Statue of Liberty on June 13, 1958. The newspaper article focused on his ideas of public access from New Jersey to the Statue of Liberty and of an open space family park. At the time, the New Jersey waterfront was desolate and a shameful background for the sacred Miss Liberty; and

Whereas, on October 28, 1961, Mr. Pesin took the canoe trip again, on the Statue of Liberty's 75th birthday; and

Whereas, Morris Pesin continued to work with other park advocates for 16 years to guide the park's progress as a free and green park for people of all backgrounds to enjoy, within view of the Statue of Liberty and Ellis Island; and

Whereas, on June 14, 1976, America's Bicentennial year, Liberty State Park opened. Liberty State Park was 76 acres on Jersey City's shoreline with sweeping views of the Hudson River, the Manhattan skyline and New York Harbor. The park became a gateway from the mainland for ferries to the Statue of Liberty and Ellis Island. Serving on its advisory panel, Mr. Pesin fought for a golf course, marina, commuter ferries and other developments; and

Whereas, Morris Pesin served on Jersey City Municipal Council from 1969-1977. In 1985, President Ronald Reagan presented Mr. Pesin with the Volunteer Action Award at a White House ceremony; and

Whereas, thanks to Morris Pesin, the "Father of Liberty State Park," Liberty State Park now spans 1,212 acres in area, and takes up more than a mile of the Jersey City waterfront. It is bordered to the north by the Morris Canal Big Basin, to the south and east by the Hudson River, and to the west by downtown Jersey City.

Now, Therefore, Be It Resolved, that the Municipal Council of the City of Jersey City does hereby honor the memory of Morris Pesin, the Father of Liberty Park, on the occasion of the anniversary of his legendary canoe trip to Ellis Island on June 13, 1958.

APPROVED: _____ APPROVED AS TO LEGAL FORM

APPROVED: B. O'Reilly
 Business Administrator

 Corporation Counsel

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

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
6/11/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

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

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

 Mariano Vega, Jr., President of Council

 Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-447
 Agenda No. 10.7.11
 Approved: JUN 11 2008
 TITLE: _____



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

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

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

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

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

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

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

 Robert D. Cotter, Director
 Division of City Planning

APPROVED: _____ APPROVED AS TO LEGAL FORM

APPROVED: B. O'Keilly
 Business Administrator

 Corporation Counsel

Certification Required

Not Required

APPROVED 8-1

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
6/11/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP		✓		FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-448
 Agenda No. 10.Z.12
 Approved: JUN 11 2008



TITLE: RESOLUTION AUTHORIZING THE SUBMISSION OF AN ELECTRONIC GRANT APPLICATION AND EXECUTION OF A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE 2009 MUNICIPAL AID PROGRAM FUNDS, FOR MILLING AND RESURFACING OF GARFIELD AVENUE, WESTSIDE AVENUE AND DANFORTH AVENUE, PROJECT NUMBER 08-031.

COUNCIL as a Whole
 Adoption of the following Resolution:

Offered and Moved

WHEREAS, the State of New Jersey Department of Transportation (NJDOT) has issued a notice announcing the online System for Administering Grants Electronically (NJSAGE), applications are now being accepted for the 2009 Municipal Aid, Bikeway, Centers of Place, Historic Bridge and Safe Streets to Transit Programs through June 20, 2008; and

WHEREAS, the City of Jersey City (City) is requesting funding from the NJDOT for 2009 Municipal Aid funds by submitting an application identified as MA-2009-Jersey City-00301 for Milling and Resurfacing of Garfield Avenue, Phase III (Cator Avenue to JC/Bayonne City Line), Westside Avenue, Phase II (Communipaw Avenue to Ege Avenue) and Danforth Avenue, Phase II (Old Bergen Road to NJ State Highway Route 440); and

WHEREAS, the total estimated cost and grant amount requested, excluding cost for police traffic directors and supervisors is \$1,570,639 which includes design, construction and inspection cost is as follows;

\$ 93,000	Estimated Design Cost (Consultant)
\$ 1,448,469	Estimated Construction Cost
\$ 175,000	Estimated Construction Inspection & Material Testing Cost
\$ 1,716,469	Estimated Total Project Cost (Including Police Traffic Directors)

WHEREAS, the funds will be used by the City to make roadway improvements consisting of replacement of deteriorated curb, sidewalk and catch basins at deficient intersections with new concrete curb, sidewalk, handicapped curb ramps with detectable warning surface, new catch basins or catch basin castings, milling of the roadway, replacement of obsolete or deteriorated manhole and water valve box castings; resurfacing of the roadway, new traffic striping and presence detectors; and

WHEREAS, the City is not required to provide matching funds to this grant; and

WHEREAS, the City will be required to provide funds for the cost of police traffic directors and supervisors needed during project construction because NJDOT will not allow grant funds to be used for this purpose; and

WHEREAS, the estimated cost for police traffic directors and supervisors is \$145,830.

NOW THEREFORE BE IT RESOLVED, by the Municipal Council of the City of Jersey City formally approves the grant application for the above stated project; and

BE IT FURTHER RESOLVED,

1. The Division of Engineering is hereby authorized to submit an electronic application identified as MA-2009-Jersey City-00301 for 2009 Municipal Aid Program Funds to the New Jersey Department of Transportation on behalf of the City of Jersey City.
2. That the Mayor and City Clerk are hereby authorized to sign the grant agreement on behalf of the City of Jersey City and their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.
3. The Municipal Council of the City fully support and endorses the application for Milling and Resurfacing of Garfield Avenue III, West Side Avenue II, and Danforth Avenue II.

APPROVED: *Wm. Byrne* 6.5.08
 APPROVED: *B. O'Reilly*
 Business Administrator

APPROVED AS TO LEGAL FORM

 Corporation Counsel

2008162

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

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
6/11/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

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

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

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

City Clerk File No. Res. 08-449
 Agenda No. 10.Z.13
 Approved: JUN 11 2008



TITLE: **RESOLUTION AUTHORIZING A CHANGE ORDER TO VERIZON-NEW JERSEY, INC. FOR CONSTRUCTING NEW UNDERGROUND CABLE FACILITIES FOR THE GREENE STREET SOUTH ROAD WIDENING PROJECT FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ENGINEERING**

COUNCIL AS A WHOLE
 RESOLUTION:

OFFERED AND MOVED ADOPTION OF THE FOLLOWING

WHEREAS, Resolution No. 05-424 approved on June 8, 2005 awarded a contract to Verizon-New Jersey, Inc. for constructing new underground cable facilities for the Greene Street South Road Widening Project in the amount of \$95,730.00; and

WHEREAS, it is necessary to increase this contract amount by an additional \$19,146.00 or 20% of the original contract amount because of unforeseeable problems during construction such as field adjustments to the original design, curb realignments, extra meetings and coordination between contractors and utility conflicts while digging; and

WHEREAS, funds in the amount of \$19,146.00 are available in Account No. 04-215-55-842-991

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

1. A change order in the amount of \$19,146.00 increasing the total contract amount with Verizon-New Jersey, Inc. from \$95,730.00 to \$114,876.00 is hereby approved.
2. Upon certification by an official employee of the City authorized to attest that the contractor has complied with the requirements of the contract, 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), 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.

04-215-55-842-991 P.O. \$19,146.00

AL/sp-a

APPROVED: William R. Gove 6.5.08 APPROVED AS TO LEGAL FORM

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

h 2 0 0 8 1 6 3

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
6/11/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
 Robert Byrne, City Clerk

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

City Clerk File No. _____ Res. 08-450

Agenda No. _____ 10.Z.14.

Approved: _____ JUN 11 2008

TITLE:



RESOLUTION APPOINTING CARLO ABAD AS A FULL-TIME JUDGE IN THE JERSEY CITY MUNICIPAL COURT

COUNCIL offered and moved adoption of the following resolution:

WHEREAS, pursuant to N.J.S.A. 2B:12-4(b), the Honorable Jerramiah T. Healy, Mayor of the City of Jersey City, has advised the Municipal Council, that he has appointed Carlo Abad as a full-time Judge of the Municipal Court to replace Hector Rodriguez; and

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

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

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

WHEREAS, pursuant to N.J.S.A. 2B:12-4(a), Mr. Abad's term will commence upon adoption of this resolution and expire on June 10, 2011; and

WHEREAS, the appointment requires the advise and consent of the Municipal Council.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Jersey City that the appointment of Carlo Abad as a full-time Judge of the Municipal Court of the City of Jersey City for a term to commence on the date of the within resolution and to expire on June 10, 2011, is hereby consented to pursuant to N.J.S.A. 2B:12-4(b); and

WM/igp

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

APPROVED AS TO LEGAL FORM

 Corporation Counsel

Certification Required

Not Required

APPROVED 9-0

20081104

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
6/11/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

_____ Robert Byrne
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-451

Agenda No. 10.Z.15

Approved: JUN 11 2008

TITLE:



RESOLUTION APPOINTING YVETTE GORE-BELL AS AIDE TO COUNCILWOMAN WILLIE L. FLOOD

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

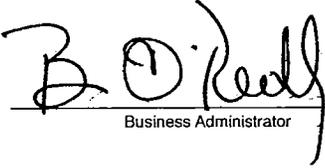
WHEREAS, N.J.S.A. 40:69A-60.1 empowers the Jersey City Municipal Council to appoint aides; and

WHEREAS, Councilwoman Willie L. Flood, requests the Municipal Council to appoint **Yvette Gore-Bell**, of 88 Stegman Street, Jersey City, New Jersey as her Aide to replace Patricia Waiters who has been terminated.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City hereby consents to the appointment of **Yvette Gore-Bell as Aide to Councilwoman Willie L. Flood** at a salary pursuant to law.

sjg

APPROVED: _____ APPROVED AS TO LEGAL FORM

APPROVED: 
Business Administrator


Corporation Counsel

Certification Required

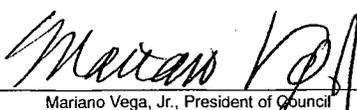
Not Required **APPROVED 9-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
6/11/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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


Mariano Vega, Jr., President of Council


Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-452
 Agenda No. 10.7.16
 Approved: JUN 11 2008
 TITLE: _____



Resolution Authorizing the Waiver of the Twenty (20) Day Waiting Period for Ordinance 08-077. An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article XI (Schedules) Schedule 25 (Parking for the Disabled) of the Jersey City Code designating a reserved parking space at 34 Bartholdi Avenue; 212 Beacon Avenue; 241 Boyd Avenue; 228 1st Street; 330-328 Forrest Street; 527 Garfield Avenue; 286 Grant Avenue; 90 Harmon Street; 30 Kensington Avenue; 150 Leonard Street; 146 St. Paul's Avenue; 166 Van Nostrand Avenue; 274 Webster Avenue; 236 Whiton Street; 228 Wilkinson Avenue; 258 Winfield Avenue and amend the reserved parking space on Florence Street and repeal the reserved parking space at 563 Montgomery Street.

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

Whereas, at its meeting of June 11, 2008 at 6:00 P.M., the Municipal Council adopted Ordinance 08-077; 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 08-077 is hereby waived so that this Ordinance is effective immediately.

APPROVED: _____ APPROVED AS TO LEGAL FORM _____

APPROVED: *BO Reilly*
 Business Administrator

[Signature]
 Corporation Counsel

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

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
6/11/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-453

Agenda No. 10.Z.17

Approved: JUN 11 2008

TITLE:



RESOLUTION ESTABLISHING LOCATIONS FOR THE REGULAR COUNCIL MEETINGS SCHEDULED FOR JULY THROUGH OCTOBER 2008

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

WHEREAS, the Municipal Council of Jersey City is the legislative body of Jersey City Government; and

WHEREAS, the Municipal Council of Jersey City holds more than 48 meetings during the year open to the public in the Anna Cucci Memorial Council Chambers on the second floor at City Hall, 280 Grove Street; and

WHEREAS, the city code provides that the Council may by resolution designate a different place from City Hall to hold any meeting, subject to a minimum of five (5) affirmative votes; and

WHEREAS, because of the substantial reconstruction and renovation of the Municipal Council Chambers begun in January, 2008, the Municipal Council Chambers is unavailable for use; and

WHEREAS, it is necessary to establish a locations for the Municipal Council meetings for the months July through October, 2008.

WHEREAS, the Municipal Council will provide due and timely notice to the public and to all city officials of the specifics involving the said meetings and has directed the City Clerk to provide notice in accordance with the "Open Public Meeting Act" N.J.S.A. 10:4-6 et seq.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council that the municipal council meetings scheduled for July through October 2008 be held at the following locations: (on Wednesdays unless otherwise designated)

Date:	Time:	Location:
July 2	10:00 a.m.	Efrain Rosario Memorial Caucus Room 280 Grove Street, Jersey City
July 16	10:00 a.m.	P.S. # 28, McAuliffe School 139 Hancock Avenue, Jersey City
August 6	10:00 a.m.	Mary McLeod Bethune Community Center 140 Martin Luther King Drive, Jersey City
August 20	10:00 a.m.	P.S. #7, Franklin L. Williams School 222 Laidlaw Avenue, Jersey City

TITLE: **JUN 1 1 2008**

Date:	Time:	Location:
September 10	6:00 p.m.	P.S. #4, Frank R. Conwell Middle School 107 Bright Street, Jersey City
September 24	6:00 p.m.	P.S. #4, Frank R. Conwell Middle School 107 Bright Street, Jersey City
October 7 - (TUES)	6:00 p.m.	P.S. #4, Frank R. Conwell Middle School 107 Bright Street, Jersey City
October 22	6:00 p.m.	P.S. #4, Frank R. Conwell Middle School 107 Bright Street, Jersey City
November 12	6:00 p.m.	Anna Cucci Memorial Council Chambers 280 Grove Street, Jersey City
November 25 - (TUES)	6:00 p.m.	Anna Cucci Memorial Council Chambers 280 Grove Street, Jersey City
December 15	6:00 p.m.	Anna Cucci Memorial Council Chambers 280 Grove Street, Jersey City

The City Clerk shall give due and timely notice to the public and to all city officials of all additional changes in location of meetings. Such notices should be in accordance with the "Open Public Meetings Act" N.J.S.A. 10:4-6 et seq.

APPROVED: B O'Neill
Business Administrator

APPROVED AS TO LEGAL FORM
[Signature]
Corporation Counsel

Certification Required
Not Required

APPROVED **9-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 6/11/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-454

Agenda No. 10.Z.18

Approved: JUN 11 2008

TITLE:



RESOLUTION AUTHORIZING A LICENSE AGREEMENT WITH HUDSON COUNTY GRANTING PERMISSION FOR THE HUDSON COUNTY SHERIFF'S OFFICE TO USE THE JERSEY CITY POLICE DEPARTMENT'S OUTDOOR FIREARMS RANGE.

WHEREAS, the City of Jersey City ("City") is authorized to use property owned by Public Service Electric and Gas Company ("PSE&G") for the operation and maintenance of an outdoor firearms range (Facility) that is used by the Jersey City Police Department (JCPD); and

WHEREAS, the Hudson County Sheriff's Office (HCSO), an Office of the County of Hudson (County), desires to use the Facility for firearms training and qualification courses for its employees; and

WHEREAS, in exchange for permission to use the Facility, the County agrees to transport prisoners taken into custody by the JCPD between the hours of 6:00 p.m. to 6:00 a.m., 365 days a year, from the Bureau of Criminal Identification located at 365 Summit Avenue, Jersey City to the Hudson County Jail in Kearny, New Jersey.

WHEREAS, the County agrees to indemnify the City from and against any liability claims or property damage claims arising from the County's use of the Facility; and

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

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

1. Subject to such modifications as may be deemed necessary or appropriate by Corporation Counsel, the Mayor or Business Administrator is authorized to execute the License Agreement attached hereto with the County;
2. The term of the License Agreement shall be one (1) year, effective as of June 12, 2008 and ending on June 11, 2009;
3. Subject to the approval of the Municipal Council, the License Agreement may be renewed for up to four (4) additional one (1) year terms; and

JUN 11 2008

TITLE: RESOLUTION AUTHORIZING A LICENSE AGREEMENT WITH HUDSON COUNTY GRANTING PERMISSION FOR THE HUDSON COUNTY SHERIFF'S OFFICE TO USE THE JERSEY CITY POLICE DEPARTMENT'S OUTDOOR FIREARMS RANGE.

- 4. Permission for the County to use the Facility is subject to PSE&G's approval and Conrail's approval for the County to use the Conrail grade crossing to access the Facility.

RR/cw

APPROVED: [Signature]
 Business Administrator

APPROVED AS TO LEGAL FORM
[Signature]
 Corporation Counsel

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 6/11/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

[Signature]
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-455

Agenda No. 10.Z.19

Approved: JUN 11 2008

TITLE:



RESOLUTION AUTHORIZING A LICENSE AGREEMENT WITH HUDSON COUNTY GRANTING PERMISSION FOR THE HUDSON COUNTY DEPARTMENT OF CORRECTIONS TO USE THE JERSEY CITY POLICE DEPARTMENT'S OUTDOOR FIREARMS RANGE.

WHEREAS, the City of Jersey City ("City") is authorized to use property owned by Public Service Electric and Gas Company ("PSE&G") for the operation and maintenance of an outdoor firearms range (Facility) that is used by the Jersey City Police Department (JCPD); and

WHEREAS, the Hudson County Department of Corrections (HCDC), a Department of the County of Hudson (County), desires to use the Facility for firearms training and qualification courses for its employees; and

WHEREAS, in exchange for permission to use the Facility, the County agrees to have the Hudson County Jail in Kearny, New Jersey, open and in full operation twenty-four (24) hours a day, 365 days a year in order to provide the JCPD with full and complete processing procedures for the incarceration of prisoners taken into custody by the JCPD, whether those prisoners are transported by the JCPD or the Hudson County Sheriff's Office to the Hudson County Jail; and

WHEREAS, the County agrees to indemnify the City from and against any liability claims or property damage claims arising from the County's use of the Facility; and

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

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

1. Subject to such modifications as may be deemed necessary or appropriate by Corporation Counsel, the Mayor or Business Administrator is authorized to execute the License Agreement attached hereto with the County;
2. The term of the License Agreement shall be one (1) year, effective as of June 12, 2008 and ending on June 11, 2009;
3. Subject to the approval of the Municipal Council, the License Agreement may be renewed for up to four (4) additional one (1) year terms; and

JUN 11 2008

TITLE: RESOLUTION AUTHORIZING A LICENSE AGREEMENT WITH HUDSON COUNTY GRANTING PERMISSION FOR THE HUDSON COUNTY DEPARTMENT OF CORRECTIONS TO USE THE JERSEY CITY POLICE DEPARTMENT'S OUTDOOR FIREARMS RANGE.

- 4. Permission for the County to use the Facility is subject to PSE&G's approval and Conrail's approval for the County to use the Conrail grade crossing to access the Facility.

RR/cw

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: B O'Reilly

Business Administrator

[Signature]

Corporation Counsel

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 6/11/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
Robert Byrne, City Clerk