

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

City Clerk File No. Res. 08-512
 Agenda No. 10.A
 Approved: JUL 16 2008
 TITLE:



RESOLUTION AUTHORIZING AN EMERGENCY TEMPORARY APPROPRIATION

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

WHEREAS, it is necessary to provide an additional appropriation in the Fiscal Year 2009 temporary budget to make available the money necessary for the continuance of City services during the temporary budget period, and

WHEREAS, no adequate provision has been made in the Fiscal Year 2009 temporary budget for the aforesaid purpose, and N.J.S.A. 40A:4-20 provides for the creation of an emergency temporary appropriation for the purpose mentioned above, and

WHEREAS, the total temporary budget resolutions adopted in Fiscal Year 2009 pursuant to the provisions of N.J.S.A. 40A:4-19,20, including this resolution, totals \$160,895,458.

NOW THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Jersey City (not less than two thirds of all members thereof affirmatively concurring) that in accordance with the aforementioned statutes;

1. An emergency temporary appropriation is hereby created for:

		FROM	TO
30-471	PRIOR YEAR BILLS	20,941	27,014
46-886	RESERVE FOR TAX APPEALS	0	300,000
	UEZ ADMINISTRATIVE BUDGET	0	1,277,104
	TOBACCO AGE-OF-SALE	0	29,400
	PRE-APPRENTICESHIP PROJECT LABOR AGREEMENT GRANT	0	128,460
	SENIOR'S FARMER'S MARKET	0	3,000
	PORSCHÉ	0	165,000

2. Said emergency temporary appropriation will be provided for in the Fiscal Year 2009 Municipal Budget.

APPROVED: *Harold D. Dealy*
 APPROVED: *B. O. Reilly*
Business Administrator

APPROVED AS TO LEGAL FORM
[Signature]
Corporation Counsel

Certification Required

Not Required

APPROVED 6-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
7/16/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP		ABSENT		FLOOD		ABSENT	
LIPSKI	✓			RICHARDSON		ABSENT		VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-513
 Agenda No. 10.B
 Approved: JUL 16 2008
 TITLE:



RESOLUTION AUTHORIZING FISCAL YEAR 2008 APPROPRIATION RESERVE TRANSFERS.

COUNCIL
adoption of the following resolution:

offered and moved

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 reserve transfers in accordance with N.J.S.A. 40A:4-59, two thirds of the full membership of the Municipal Council concurring:

	FROM	TO
20-101 Management and Budget SW	\$5,000	
20-108 Economic Opportunity OE		\$5,000
Total	\$5,000	\$5,000

APPROVED: *Harold D. Dealey*
 APPROVED: *B. O'Kelly*
 Business Administrator

APPROVED AS TO LEGAL FORM
[Signature]
 Corporation Counsel

Certification Required
 Not Required **APPROVED 6-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
				7/16/08							
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	ABSENT			FLOOD	ABSENT		
LIPSKI	✓			RICHARDSON	ABSENT			VEGA, PRES.	✓		

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

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

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

Robert Byrne
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-514
 Agenda No. 10.C
 Approved: JUL 16 2008
 TITLE:



CANCELLATION OF 2008 REAL ESTATE TAXES ON BLOCK 1464 LOT A, ALSO KNOWN AS 40 VAN NOSTRAND AVENUE

COUNCIL OFFERED, AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the City of Jersey City acquired the subject property on January 25, 2008 and therefore, the property should have been tax exempt for the 2008 year; and

WHEREAS, the property still shows open, based on the original assessment which should be canceled; and

WHEREAS, the Tax Collector's files still indicate that taxes are due for the tax year 2008 and the Tax Collector would like to cancel the erroneous charges in the amount of \$ 3,019.37; and

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City, that the real estate tax balance on BLOCK 1464 LOT A, also known as 40 Van Nostrand Ave, Jersey City, New Jersey, be canceled in the amount of \$ 3,019.37.

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

APPROVED AS TO LEGAL FORM
[Signature]
 Corporation Counsel

Certification Required

Not Required

APPROVED 6-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
7/16/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	ABSENT			FLOOD	ABSENT		
LIPSKI	✓			RICHARDSON	ABSENT			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

[Signature]
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-515

Agenda No. 10.D

Approved: JUL 16 2008

TITLE:



RESOLUTION AUTHORIZING THE ACCEPTANCE OF A BID FOR THE SALE BY ASSIGNMENT OF A CERTIFICATE OF A TAX SALE INCLUDING THE SUBSEQUENT MUNICIPAL LIEN PURSUANT TO N.J.S.A. 54:5-114.2(B)

COUNCIL OFFERED, AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, by resolution approved on June 25, 2008 the governing body authorized the Tax Collector to accept bids on July 14, 2008 for the sale by assignment of the tax sale certificates listed in **Exhibit "A"** attached heretopursuant to N.J.S.A. 54:5-114.2(b) for a minimum bid of **\$100,000.00**; and

WHEREAS, N.J.S.A. 54:5-114.2(b), authorizes the governing body to determine the amount that the municipality will accept for the sale of the tax sale certificates listed in **Exhibit "A"** that is lower than the total amount due and to accept a bid equal to or greater than that amount; and

WHEREAS, on July 14, 2008 the City received the highest bid for the sale of the certificates listed in Exhibit "A" in the amount of **\$100,000.00**; and

WHEREAS, **US BANK-CUST/SASS MUNI IV DTR** submitted the highest bid ; and

WHEREAS, it is in the best interests of the City to accept a bid of at least **\$100,000.00** and sell by assignment the tax sale certificates listed in Exhibit "A".

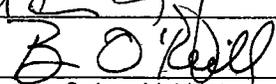
№ 2008103

TITLE: **JUL 16 2008**

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The City Collector is hereby authorized to accept this bid and issue the assignment certificates for the parcels listed in Exhibit "A".
2. The City accepts the highest bid in the amount of \$100,000.00 submitted by US BANK-CUST/SASS MUNI IV DTR , for the sale by assignment pursuant to N.J.S.A. 54:5-114.2(b) of the tax sale certificate identified in Exhibit "A".
3. The Tax Collector is authorized to close the sale of the certificates listed in Exhibit A on JULY 18, 2008 and is authorized to take such other actions as may be necessary to accomplish the purpose of this resolution.
4. Upon Payment of Consideration for the certificates listed in Exhibit A, the Tax Collector shall execute the assignment of the certificate listed in Exhibit "A".

MC/ae

APPROVED: 
 APPROVED: 
 Business Administrator

APPROVED AS TO LEGAL FORM

 Corporation Counsel

Certification Required

Not Required

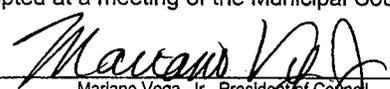
APPROVED 6-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 7/16/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	ABSENT			FLOOD	ABSENT		
LIPSKI	✓			RICHARDSON	ABSENT			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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


 Mariano Vega, Jr., President of Council


 Robert Byrne, City Clerk

08-515

JUL 16 2008

EXHIBIT A

BLOCK	LOT	LOCATION	OWNER	CERT #	BID
1905	W	78Storms Avenue	STORMS-O'BRIEN & SONS INC.	235298	100,000.00
TOTAL					100,000.00

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

City Clerk File No. Res. 08-516
 Agenda No. 10.F
 Approved: JUL 16 2008
 TITLE: _____



RESOLUTION AUTHORIZING THE BUSINESS ADMINISTRATOR TO EXECUTE A DISCHARGE OF MORTGAGE AFFECTING 761 GARFIELD AVENUE A/K/A BLOCK 2015, LOT 33.A

COUNCIL _____ offered and moved adoption of the following resolution:

WHEREAS, on August 25, 2004, Elsie Shelton (Borrower) executed a second mortgage in favor of the City of Jersey City (City) to secure the City's loan to her in the amount of \$6,000.00 made under the HORP Program; and

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

WHEREAS, the mortgage affects property known as 761 Garfield Avenue, Jersey City, also known as Lot 33.A in Block 2015; and

WHEREAS, according to the Division of Community Development, the Borrower has paid the City the sum of \$2,400.00 which was the loan pay off amount; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Business Administrator is authorized to execute a Discharge of the Mortgage of Elsie Shelton in the sum of \$6,000.00 affecting 761 Garfield Avenue, Jersey City, also known as Lot 33.A in Block 2015.

IW/mw
7-8-08

APPROVED: _____ APPROVED AS TO LEGAL FORM _____

APPROVED: B O'Keefe
Business Administrator

Corporation Counsel

2008196

Certification Required

Not Required

APPROVED 6-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
7/16/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	ABSENT			FLOOD	ABSENT		
LIPSKI	✓			RICHARDSON	ABSENT			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
Robert Byrne, City Clerk

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

City Clerk File No. _____ Res. 08-517

Agenda No. _____ 10.F

Approved: _____ JUL 16 2008



TITLE:

RESOLUTION AUTHORIZING THE CITY OF JERSEY CITY TO ENTER INTO AN AGREEMENT INDEMNIFICATION WITH KNIGHT EQUITY PARTNERS, LP AND AUTHORIZING THE RISK MANAGER TO ISSUE A LETTER OF INSURANCE

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

WHEREAS, the Jersey City Fire Department is interested in training its personnel in high rise fire fighting procedure, and

WHEREAS, Knight Equity Partners, LP has a facility large enough to accommodate said training at 545 Washington Blvd. in Jersey City, and

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

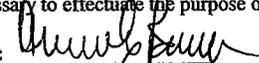
WHEREAS, the Fire Department will use the facility July through December 2008, and

WHEREAS, Knight Equity Partners, LP requires indemnification and a letter of insurance from the City, and

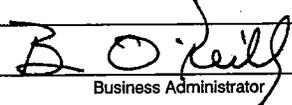
WHEREAS, the agreement will specify the City's responsibilities to the owners of the facility, including an indemnification and hold harmless clause in which the owner cannot be held liable for injuries received by participants in this training, and

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

1. The Mayor and/or Business Administrator be authorized to execute an agreement hereto indemnifying Knight Equity Partners, LP use of their facility by the Fire Department for training;
2. The Risk Manager is authorized to issue a letter of insurance to Knight Equity Partners, LP to cover this training;
3. The Mayor and/or Business Administrator is authorized to execute such other documents that may be necessary to effectuate the purpose of this Resolution.

APPROVED: 
Armando Roman, Director
Fire & Emergency Services

APPROVED: _____

APPROVED: 
Business Administrator

APPROVED AS TO LEGAL FORM

Corporation Counsel

Certification Required

Not Required

APPROVED 6-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
7/16/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	ABSENT			FLOOD	ABSENT		
LIPSKI	✓			RICHARDSON	ABSENT			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

Mariano Vega, Jr., President of Council

Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-518

Agenda No. 10.G

Approved: III 16 2008

TITLE:



**RESOLUTION AUTHORIZING THE GRANTING OF A PERMIT TO D&M FIREWORKS, LLC,
FOR A FIREWORKS DISPLAY ON JULY 16th, 2008**

COUNCIL Offered and moved adoption of the following Resolution:

WHEREAS, D&M Fireworks, LLC, has applied for a permit to display fireworks on July 16, 2008 for Our Lady of Mt. Carmel Church located at 99 Broadway, Jersey City, N.J.; and

WHEREAS, the application for fireworks display has been reviewed and approved by Thomas J. Comey, Chief of Police and Captain Edward Mike, Fire Official, and is in compliance with the regulations of the Fire Prevention Code of the City; and

WHEREAS, D&M Fireworks, LLC, has obtained public liability insurance in the total amount of \$1,000,000 covering bodily injury and property damage with the City of Jersey City being named as an additional co-insured; and

WHEREAS, N.J.S.A. 21:3-3 provides that the permits for the display of fireworks must be authorized by resolution of the Municipal Council.

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

- (1) A permit be issued to D&M Fireworks, LLC, to display fireworks for Our Lady of Mt. Carmel Church on July 16, 2008 at Our Lady of Mt. Carmel Church, 99 Broadway, Jersey City, New Jersey; and
- (2) The permit be issued on condition that no fireworks display shall commence later than 10:00 P.M. on said date; and
- (3) The permit be canceled in the event that D&M Fireworks, LLC, fails to comply with any of the provisions of the Fire Department Code of the City of Jersey City; and
- (4) A duplicate copy of the application and permit be forwarded to the Bureau of Explosives of the Department of Labor for filing and public inspection.

Peter Soriero, Dir. Risk Management

JM/he
7/01/08

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

APPROVED AS TO LEGAL FORM

Corporation Counsel

2008194

Certification Required
Not Required **APPROVED 6-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
7/16/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	ABSENT			FLOOD	ABSENT		
LIPSKI	✓			RICHARDSON	ABSENT			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-519
 Agenda No. 10.H
 Approved: _____
 TITLE: _____



RESOLUTION ACCEPTING THE ASSESSMENT ROLL OF THE CENTRAL AVENUE SPECIAL IMPROVEMENT DISTRICT OF THE CITY OF JERSEY CITY

COUNCIL _____ offered and moved adoption of the following Resolution:

WHEREAS, on June 27, 2008 the Tax Assessor filed with the City Clerk of Jersey City a certified copy of the properties upon which is being imposed a special assessment for purposes of the Central Avenue Special Improvement District (the Assessment Roll) pursuant to N.J.S.A. 40:56-65 et seq.; and

WHEREAS, the owners were duly sent a notice of the public hearing on the Assessment Roll which notice was also advertised in a newspaper of general circulation; and

WHEREAS, on July 16, 2008, a public hearing was held by the Municipal Council to consider objections to the Assessment Roll; and

WHEREAS, the Municipal Council considered the comments at the public hearing; and

WHEREAS, it is necessary for the Municipal Council to accept and approve the Assessment Roll in order to assess the owners within the Central Avenue Special Improvement District for the budget year July 1, 2008 through June 30, 2009; and

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

1. the City of Jersey City hereby accepts and approves the Assessment Roll of properties in the Central Avenue Special Improvement District;
2. the City Clerk be and is hereby authorized to send a certified copy of this Resolution and Assessment Roll to the Hudson County Tax Board.

APPROVED: _____ APPROVED AS TO LEGAL FORM
 RB/rj

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

APPROVED

Deferred To August 6

				7/16/08			
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO				INNAN			
SPINELLO				MOD			
LIPSKI				BA, PRES.			

✓ Indicates Vote N.V.-Not Voting (Abstain)
 Adopted at a meeting of the Municipal Council

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

City Clerk File No. Res. 08-520

Agenda No. 10.1

Approved: _____

TITLE:



RESOLUTION ADOPTING AND RATIFYING THE 2008-2009 BUDGET OF THE CENTRAL AVENUE SPECIAL IMPROVEMENT DISTRICT OF THE CITY OF JERSEY CITY

COUNCIL offered and moved adoption of the following Resolution:

WHEREAS, at its meeting of June 11, 2008 the Municipal Council of the City of Jersey City introduced and approved the Central Avenue Special Improvements District following budget for the period July 1, 2008 through June 30, 2009, a copy which is attached; and

WHEREAS, after individual notice to the owners, and notice by advertisement in a newspaper of general circulation, the Municipal Council conducted a public hearing on the budget on July 16, 2008; and

WHEREAS, the Municipal Council has determined that at least one week prior to the hearing, a complete copy of the approved budget was advertised; and

WHEREAS, all persons having an interest in the budget were given the opportunity to present objections; and

WHEREAS, the Municipal Council having considered the comments at the public hearing is of the opinion that it is appropriate and desirable to ratify and adopt the Budget without amendment as advertise; and

WHEREAS, pursuant to N.J.S.A. 40:56-80 and N.J.S.A. 40:56-84, the Municipal Council of the City of Jersey City is required to adopt the budget by Resolution after closing the hearing.

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

1. The Central Avenue Special Improvement District Budget is hereby ratified adopted and shall constitute an appropriation for the purposes stated and the sums stated therein in the total amount of \$262,400.00 for the Central Avenue Special Improvement District for the period July 1, 2008 through June 30, 2009, which sum shall be raised by taxation during the period July 1, 2008 through June 30, 2009.

City Clerk File No. Res. 08-520

Agenda No. 10.1

TITLE:

2. This special assessment is hereby imposed and shall be collected with the regular tax payment or payment in lieu of taxes on all properties within the SID, except properties which are publicly owned and used for public purposes.

3. Payments received by the City shall be transferred to the District Management Corp. to be expended in accordance with the approved budget.

4. The City Clerk be and is hereby authorized to forward a certified copy of this Resolution to the Central Avenue Special Improvement District, the Hudson County Board of Taxation and the Director of the Division of Local Government Services.

RB/rj

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: B O'Keefe

[Signature]

Business Administrator

Corporation Counsel

Certification Required

APPROVED

DEFERRED TO August 6,

	AYE	NAY	N
SOTTOLANO			
SPINELLO			
LIPSKI			

	AYE	NAY	N.V.
RENAN			
OOD			
EGA, PRES.			

✓ Indicates Vote

N.V.-Not Voting (Abstain)

Adopted at a meeting of the Municipal Council of the City of Jersey City, New Jersey

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

City Clerk File No. Res. 08-521
 Agenda No. 10.J
 Approved: JUL 16 2008
 TITLE:



RESOLUTION ACCEPTING THE ASSESSMENT ROLL OF THE JOURNAL SQUARE SPECIAL IMPROVEMENT DISTRICT OF THE CITY OF JERSEY CITY

COUNCIL offered and moved adoption of the following Resolution:

WHEREAS, on June 27, 2008 the Tax Assessor filed with the City Clerk of Jersey City a certified copy of the properties upon which is being imposed a special assessment for purposes of the Journal Square Special Improvement District (the Assessment Roll) pursuant to N.J.S.A. 40:56-65 et seq.; and

WHEREAS, the owners were duly sent a notice of the public hearing on the Assessment Roll which notice was also advertised in a newspaper of general circulation; and

WHEREAS, on July 16, 2008, a public hearing was held by the Municipal Council to consider objections to the Assessment Roll; and

WHEREAS, the Municipal Council considered the comments at the public hearing; and

WHEREAS, it is necessary for the Municipal Council to accept and approve the Assessment Roll in order to assess the owners within the Journal Square Special Improvement District for the budget year July 1, 2008 through June 30, 2009; and

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

1. the City of Jersey City hereby accepts and approves the Assessment Roll of properties in the Journal Square Special Improvement District;
2. the City Clerk be and is hereby authorized to send a certified copy of this Resolution and Assessment Roll to the Hudson County Tax Board.

APPROVED: _____
 RB/rj

APPROVED AS TO LEGAL FORM

APPROVED: B. O'Keefe
 Business Administrator

[Signature]
 Corporation Counsel

Certification Required
 Not Required

APPROVED 6-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
7/16/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	ABSENT			FLOOD	ABSENT		
LIPSKI	✓			RICHARDSON	ABSENT			VEGA, PRES.	✓		

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

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

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

Robert Byrne
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-522

Agenda No. 10.K

Approved: JUL 16 2008

TITLE:



RESOLUTION ADOPTING AND RATIFYING THE 2008-2009 BUDGET OF THE JOURNAL SQUARE SPECIAL IMPROVEMENT DISTRICT OF THE CITY OF JERSEY CITY

COUNCIL offered and moved adoption of the following Resolution:

WHEREAS, at its meeting of June 11, 2008 the Municipal Council of the City of Jersey City introduced and approved the Journal Square Special Improvements District following budget for the period July 1, 2008 through June 30, 2009, a copy which is attached; and

WHEREAS, after individual notice to the owners, and notice by advertisement in a newspaper of general circulation, the Municipal Council conducted a public hearing on the budget on July 16, 2008; and

WHEREAS, the Municipal Council has determined that at least one week prior to the hearing, a complete copy of the approved budget was advertised; and

WHEREAS, all persons having an interest in the budget were given the opportunity to present objections; and

WHEREAS, the Municipal Council having considered the comments at the public hearing is of the opinion that it is appropriate and desirable to ratify and adopt the Budget without amendment as advertise; and

WHEREAS, pursuant to N.J.S.A. 40:56-80 and N.J.S.A. 40:56-84, the Municipal Council of the City of Jersey City is required to adopt the budget by Resolution after closing the hearing.

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

1. The Jersey Journal Special Improvement District Budget is hereby ratified adopted and shall constitute an appropriation for the purposes stated and the sums stated therein in the total amount of \$1,366,000.00 for the Journal Square Special Improvement District for the period July 1, 2008 through June 30, 2009, which sum shall be raised by taxation during the period July 1, 2008 through June 30, 2009.

City Clerk File No. Res. 08-522

Agenda No. 10.K

TITLE: JUL 16 2008

- 2. This special assessment is hereby imposed and shall be collected with the regular tax payment or payment in lieu of taxes on all properties within the SID, except properties which are publicly owned and used for public purposes.
- 3. Payments received by the City shall be transferred to the District Management Corp. to be expended in accordance with the approved budget.
- 4. The City Clerk be and is hereby authorized to forward a certified copy of this Resolution to the Journal Square Special Improvement District, the Hudson County Board of Taxation and the Director of the Division of Local Government Services.

RB/rj

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

APPROVED AS TO LEGAL FORM

 Corporation Counsel

Certification Required
 Not Required

APPROVED 6-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 7/16/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	ABSENT			FLOOD	ABSENT		
LIPSKI	✓			RICHARDSON	ABSENT			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-523
 Agenda No. 10.1
 Approved: JUL 16 2008
 TITLE:



A RESOLUTION SUPPLEMENTING THE MANUAL OF LOADING ZONE DESIGNATIONS OF THE CITY OF JERSEY CITY DESIGNATING A 17 FOOT LOADING ZONE AT 385 8th STREET, DAILY, 8:00 A.M. TO 6:00 P.M.

Council as a whole
 resolution:

offered and moved adoption of the following

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

WHEREAS, the provisions of Section 3-68(B)(13)(17) of the Code of the City of Jersey City provide that the Traffic Engineer may make and promulgate such regulations subject to Municipal Council approval by resolution; and

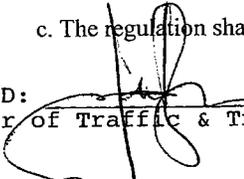
WHEREAS, the Traffic Engineer has proposed, for the purpose of increasing the flow of traffic and improving vehicular and pedestrian safety, that the attached regulation (No. 2479) be promulgated designating a loading zone at the locations described therein.

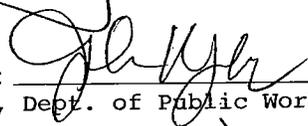
NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Jersey City; that

a. The attached regulation (No. 2479) designating a 17 foot loading zone at 385 8th Street, beginning 260 feet west of the southwest curb line of Brunswick Street and extending to a point 17 feet westerly therefrom, Daily, 8:00 a.m. to 6:00 p.m., shall be a part of the Manual of Loading Zone Designations of the City of Jersey City.

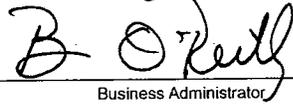
b. A copy of each regulation shall be kept on file by the City Clerk for public inspection

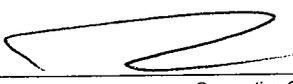
c. The regulation shall take effect at the time and in the manner as provided by law.

APPROVED: 
 Director of Traffic & Transportation

APPROVED: 
 Director, Dept. of Public Works

APPROVED AS TO LEGAL FORM

APPROVED: 
 Business Administrator


 Corporation Counsel

JDS:pc1
 (06.27.08)
 2008190

Certification Required

Not Required

APPROVED 6-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
7/16/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	<i>ABSENT</i>			FLOOD	<i>ABSENT</i>		
LIPSKI	✓			RICHARDSON	<i>ABSENT</i>			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. 08-524
 Agenda No. 10.M
 Approved: JUL 16 2008
 TITLE:



RESOLUTION AUTHORIZING THE CLOSING OF A MUNICIPAL STREET(S), BOTH EXCHANGE PLACE AND MONTGOMERY STREET FROM HUDSON STREET TO WASHINGTON STREET BEGINNING 1:00 P.M. AND ENDING 11:00 P.M. ON SATURDAY, JULY 26, 2008 AT THE REQUEST OF THE JERSEY CITY WEST INDIAN CARIBBEAN AMERICAN CARNIVAL ASSOCIATION INC. FOR THE PURPOSE OF A CULTURAL AWARENESS/CARIBBEAN HERITAGE FESTIVAL

WHEREAS, the Division of Traffic and Transportation has received an application from The Jersey City West Indian Caribbean American Carnival Association to close both Exchange Place and Montgomery Street from Hudson Street to Washington Street on Saturday, July 26, 2008 for the purpose of cultural awareness/Caribbean heritage festival; and

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

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

WHEREAS, the request to close both Exchange Place and Montgomery Street does not meet one or more of the requirements set forth in Sections 296-49, 296-50(B)(2) and 296-51(D), the applicant is an Organization not a resident, the end time and more than one block will be closed; and

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

NOW THEREFORE BE IT RESOLVED, that the Municipal Council via adoption of this resolution authorizes the closing of both Exchange Place and Montgomery Street from Hudson Street to Washington Street beginning 1:00 p.m. and ending 11:00 p.m. on Saturday, July 26, 2008.

APPROVED:
 Director of Traffic & Transportation

APPROVED:
 Director, Dept. of Public Works

APPROVED AS TO LEGAL FORM

APPROVED:
 Business Administrator

Corporation Counsel

JDS:pcl
 (06.27.08)
 No 2008189

Certification Required
 Not Required

APPROVED 6-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
7/16/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	ABSENT			FLOOD	ABSENT		
LIPSKI	✓			RICHARDSON	ABSENT			VEGA, PRES.	✓		

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

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

Mariano Vega, Jr., President of Council

Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-525
 Agenda No. 10.N
 Approved: JUL 16 2008
 TITLE:



A RESOLUTION AUTHORIZING THE CLOSING OF A MUNICIPAL STREET(S), EXCHANGE PLACE AND MONTGOMERY STREET FROM HUDSON STREET TO WASHINGTON STREET ON SATURDAY AND SUNDAY, AUGUST 16 AND 17, 2008 BEGINNING 10:00 A.M. AND ENDING 10:00 P.M. AT THE REQUEST OF THE JC PUERTO RICAN HERITAGE PARADE FESTIVAL FOR THE PUERTO RICAN FESTIVAL

WHEREAS, the Division of Traffic and Transportation has received an application from the JC Puerto Rican Heritage Parade Festival to close both Exchange Place and Montgomery Street from Hudson Street to Washington Street on Saturday and Sunday, August 16 and 17, 2008 beginning 10:00 a.m. and ending 10:00 p.m. for the purpose of a Puerto Rican festival; and

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

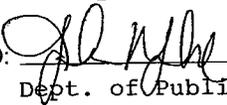
WHEREAS, when one or more of the required conditions for a street closing are not met, in accordance with Sections 296-52 (B) the Traffic Engineer may recommend to the City Council that one or more of the requirements of Sections 296-49 and 296-51(D) be waived; and

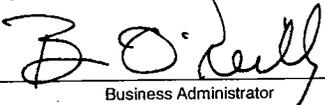
WHEREAS, the request to close both Exchange Place and Montgomery Street does not meet one or more of the requirements set forth in Section 296-49 because the application for the street closure was submitted by an Organization not a resident of the street closed, more than one block will be closed and the festival starts earlier and ends later than permitted; 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 and 296-51(D) be waived.

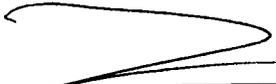
NOW THEREFORE BE IT RESOLVED, that the Municipal Council via adoption of this resolution authorizes the closing of both Exchange Place and Montgomery Street from Hudson Street to Washington Street on Saturday and Sunday, August 16 and 17, 2008 beginning 10:00 a.m. and ending 10:00 p.m.

APPROVED: 
 Director of Traffic & Transportation

APPROVED: 
 Director, Dept. of Public Works

APPROVED: 
 Business Administrator

APPROVED AS TO LEGAL FORM


 Corporation Counsel

JDS:pcl
 (06.19.08)
 2008-1-82

Certification Required

Not Required **APPROVED 6-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
7/16/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	ABSENT			FLOOD	ABSENT		
LIPSKI	✓			RICHARDSON	ABSENT			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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


 Mariano Vega, Jr., President of Council


 Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-526
 Agenda No. 10.0
 Approved: JUL 16 2008
 TITLE:



A RESOLUTION AUTHORIZING THE CLOSING OF A MUNICIPAL STREET(S), BOTH EXCHANGE PLACE AND MONTGOMERY STREET FROM HUDSON STREET TO WASHINGTON STREET BEGINNING 8:00 A.M. AND ENDING 10:00 P.M. ON SATURDAY, AUGUST 23, 2008 AT THE REQUEST OF JERSEY CITY LESBIAN AND GAY OUTREACH FOR THE PURPOSE OF A FESTIVAL

WHEREAS, the Division of Traffic and Transportation has received an application from the Jersey City Lesbian and Gay Outreach to close both Exchange Place and Montgomery Street from Hudson Street to Washington Street beginning 8:00 a.m. and ending 10:00 p.m. on Saturday, August 23, 2008 for the purpose of a 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;

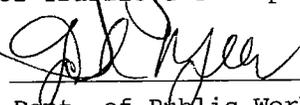
WHEREAS, when one or more of the required conditions for a street closing are not met, in accordance with Sections 296-52 (B) the Traffic Engineer may recommend to the City Council that one or more of the requirements of Sections 296-49; 296-50 (B)(2) and 296-51(D) be waived; and

WHEREAS, the request to close both Exchange Place and Montgomery Street does not meet one or more of the requirements set forth in Section 296-49; 296-50(B)(2) and 296-51(D) as the applicant is a non-resident of the area requested to be closed and the closure exceeds the one block limit; the start and end times; and

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

NOW THEREFORE BE IT RESOLVED, that the Municipal Council via adoption of this resolution authorizes the closing of both Exchange Place and Montgomery Street from Hudson Street to Washington Street beginning 8:00 a.m. and ending 10:00 p.m. on Saturday, August 23, 2008

APPROVED: 
 Director of Traffic & Transportation

APPROVED: 
 Director, Dept. of Public Works

APPROVED AS TO LEGAL FORM

APPROVED: 
 Business Administrator


 Corporation Counsel

JDS:pcl
 (06.27.08)
 2008188

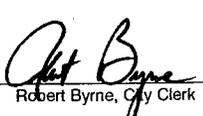
Certification Required
 Not Required **APPROVED 6-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
7/16/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	ABSENT			FLOOD	ABSENT		
LIPSKI	✓			RICHARDSON	ABSENT			VEGA, PRES.	✓		

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

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


 Mariano Vega, Jr., President of Council


 Robert Byrne, City Clerk

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

RECEIVED

City Clerk File No. Res. 08-527
 Agenda No. 10.P
 Approved: JUL 16 2008
 TITLE:

2008 JUN 19 AM 10:24

CITY OF JERSEY CITY
 BUSINESS ADMINISTRATION



RESOLUTION AUTHORIZING THE CLOSING OF A MUNICIPAL STREET(S), LIBERTY AVENUE FROM NEWARK AVENUE TO VAN WINKLE AVENUE AND NEWARK AVENUE FROM KENNEDY BOULEVARD TO TONNELE AVENUE BEGINNING 7:00 P.M. AND ENDING 2:00 A.M. FRIDAY-SATURDAY AND SATURDAY-SUNDAY OCTOBER 3 THROUGH OCTOBER 5, 2008 AND FRIDAY-SATURDAY, SATURDAY-SUNDAY OCTOBER 10 THROUGH 12, 2008 FOR THE NAVRATRI FESTIVAL

WHEREAS, the Division of Traffic & Transportation has received an application from The Govinda Sanskar Temple to close Liberty Avenue from Newark Avenue to Van Winkle Avenue and Newark Avenue from Kennedy Boulevard to Tonnele Avenue beginning 7:00 p.m. and ending 2:00 a.m., Friday-Saturday and Saturday-Sunday October 3 through 5, 2008 and Friday-Saturday and Saturday-Sunday, October 10 through 12, 2008 for the purpose of a Navratri Festival; and

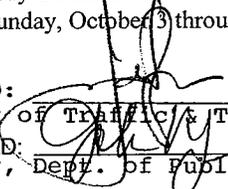
WHEREAS, in accordance with the provisions of Section 296-49 and 296-50, a street may be temporarily closed for a block party or any recreational event to be conducted within an area not exceeding one city block under certain conditions;

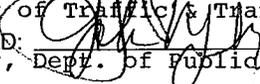
WHEREAS, when one or more of the required conditions for a street closing are not met, in accordance with Sections 296-52 (B) the Traffic Engineer may recommend to the City Council that one or more of the requirements of Sections 296-49, 296-50 (B)(2) and 296-51(D) be waived; and

WHEREAS, the request to close both Liberty Avenue and Newark Avenue does not meet one or more of the requirements set forth in Section 296-49, therefore, the following is being waived: the month of the event, the start and end times, the number of blocks closed and the Festival is on a weeknight; and

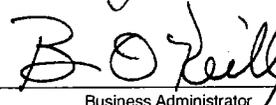
WHEREAS, the closing of the aforementioned streets will not affect public safety or convenience, and in accordance with the provision of Section 296-52 (B) the applicant has made a request to the City Council that the aforementioned requirements set forth in Section 296-49, 296-50(B)(2) and 296-51(D)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

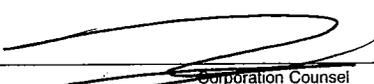
NOW THEREFORE IS IT RESOLVED, that the Municipal Council via adoption of this resolution authorizes the closing of both Liberty Avenue from Newark Avenue to Van Winkle Avenue and Newark Avenue from Kennedy Boulevard to Tonnele Avenue beginning 7:00 p.m. and ending 2:00 a.m., Friday-Saturday and Saturday-Sunday, October 3 through 5, 2008 and Friday-Saturday and Saturday-Sunday, October 10 through 12, 2008.

APPROVED: 
 Director of Traffic & Transportation

APPROVED: 
 Director, Dept. of Public Works

APPROVED AS TO LEGAL FORM

APPROVED: 
 Business Administrator


 Corporation Counsel

JDS:pcl
 (06-12-08)
 2008173

Certification Required

Not Required

APPROVED 6-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
7/16/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	ABSENT			FLOOD	ABSENT		
LIPSKI	✓			RICHARDSON	ABSENT			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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


 Mariano Vega, Jr., President of Council


 Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-528
 Agenda No. 10.Q
 Approved: JUL 16 2008



TITLE:

A RESOLUTION SUPPLEMENTING THE MANUAL OF BUS STOP DESIGNATIONS OF THE CITY OF JERSEY CITY DESIGNATING A NORTHBOUND, NEAR SIDE BUS STOP ON PALISADE AVENUE @ PATERSON PLANK ROAD, ALL TIMES, DELETING A NORTHBOUND, NEAR SIDE BUS STOP ON MILL ROAD @ ACADEMY STREET, ALL TIMES AND DESIGNATING A NORTHBOUND, MID BLOCK BUS STOP ON MILL ROAD BETWEEN WAYNE STREET AND ACADEMY STREET, ALL TIMES

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

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

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

WHEREAS, the Traffic Engineer has proposed, for the purpose of increasing the flow of traffic and improving both vehicular and pedestrian safety, that the attached regulations be promulgated (Nos. 2475, 2476 and 2477) designating and deleting a bus stop at the locations described therein; and

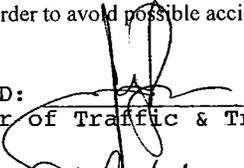
NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Jersey City; that

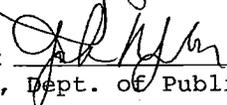
a. The attached regulation shall be a part of the Manual of Bus Stop Designations of the City of Jersey City (No. 2475) designating a northbound, near side bus stop on Palisade Avenue @ Paterson Plank Road, All Times (No. 2476) deleting a northbound, near side bus stop on Mill Road @ Academy Street, All times (No. 2477) designating a northbound, mid block bus stop on Mill Road, beginning 50 feet north of the northerly curb line of Wayne Street and extending 135 feet northerly, All Times

b. Two (2) copies of each regulation be transmitted to the City Clerk who shall keep one (1) copy on file for public inspection and shall forward one (1) certified copy to the New Jersey Department of Transportation within thirty (30) days of said adoption.

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

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

APPROVED: 
 Director of Traffic & Transportation

APPROVED: 
 Director, Dept. of Public Works

APPROVED AS TO LEGAL FORM

APPROVED: 
 Business Administrator

Corporation Counsel

JDS:pcl
 (06.19.08)
 No 2 0 0 8 1 8 3

Certification Required

Not Required

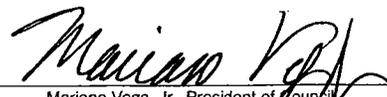
APPROVED 6-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
7/16/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	ABSENT			FLOOD	ABSENT		
LIPSKI	✓			RICHARDSON	ABSENT			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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


 Mariano Vega, Jr., President of Council


 Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-529
 Agenda No. 10-R
 Approved: JUL 16 2008
 TITLE:



**RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY
 AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR THE JERSEY CITY
 MUNICIPAL ALLIANCE GRANT FOR CALENDAR YEAR 2009**

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

WHEREAS, the City of Jersey City (City) is desirous of entering into contract with the County of Hudson Department of Health and Human Services Municipal Drug Alliance to provide drug and substance abuse counseling and educational services to the public of all ages; and

WHEREAS, the City further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

WHEREAS, this grant is for the period of January 1, 2009 thru December 31, 2009 in the amount of \$241,739; and

WHEREAS, the City will provide monetary matching funds in the amount of \$60,435 and in-kind support will be provided by both the City and Municipal Alliance Sub-Grantees in the amount of \$181,304; and

WHEREAS, this grant agreement may be renewed and/or extended on a yearly basis, contingent on funding from the County of Hudson Department of Health and Human Services;

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

1. The Mayor and/or Business Administrator is authorized to submit an application for the City of Jersey City Municipal Drug Alliance grant for calendar year 2009 in the amount of \$241,739.
2. The Mayor and/or Business Administrator acknowledge the terms and conditions for administering the Municipal Drug Alliance grant, including the administrative compliance and audit.

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

APPROVED AS TO LEGAL FORM
[Signature]
 Corporation Counsel

Certification Required
 Not Required **APPROVED 6-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 7/16/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	ABSENT			FLOOD	ABSENT		
LIPSKI	✓			RICHARDSON	ABSENT			VEGA, PRES.	✓		

✓ Indicates Vote
 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. 08-530
 Agenda No. 10-5
 Approved: JUL 16 2008
 TITLE: _____



RESOLUTION OF THE CITY OF JERSEY CITY AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT FOR THE 2008 EDWARD BYRNE JUSTICE ASSISTANCE GRANT PROGRAM

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

WHEREAS, the City of Jersey City desires to enter into the a intergovernmental agreement with the County of Hudson to implement the 2008 Edward Byrne Justice Assistance Grant Program initiatives; and

WHEREAS, the Jersey City Police Department will utilize the 2008 Edward Byrne Justice Assistance Grant for the continuation of foot and vehicle patrols to address quality of life complaints in "hot spots" throughout Jersey City; and

WHEREAS, the Jersey city Police department in partnership with the Hudson County Prosecutor's Office, the City of Bayonne, the City of Hoboken, the City Union City, the Town of Kearney, the Town West New York and the Township of North Bergen has submitted one joint application for the 2008 Edward Byrne Justice Assistance Grant Program; and

WHEREAS, the municipalities identified herein have agreed to participate in the 2008 Edward Byrne Justice Assistance Grant Program to address public safety in their communities; and

WHEREAS, the Edward Byrne Justice Assistance Grant Program requires participating municipalities enter into an intergovernmental agreement with the County of Hudson.

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

- The Mayor and/or Business Administrator are hereby authorized to execute an intergovernmental agreement with the County of Hudson for the 2008 Edward Byrne Justice Assistance Grant Program.

APPROVED: *Kennel Jefferson* APPROVED AS TO LEGAL FORM
 APPROVED: *B. O'Keefe* Corporation Counsel
Business Administrator

Certification Required
 Not Required **APPROVED 6-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
7/16/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	<i>ABSENT</i>			FLOOD	<i>ABSENT</i>		
LIPSKI	✓			RICHARDSON	<i>ABSENT</i>			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. 08-531
 Agenda No. 10.T
 Approved: JUL 16 2008
 TITLE:



RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD FROM THE U.S. DEPARTMENT OF JUSTICE-BUREAU OF JUSTICE ASSISTANCE 2008 EDWARD BYRNE JUSTICE ASSISTANCE GRANT PROGRAM (JAG) THROUGH THE COUNTY OF HUDSON

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

WHEREAS, the City of Jersey City Police Department has been designated to receive \$141,318.00 from the 2008 Edward Byrne Justice Assistance Grant Program (JAG) and

WHEREAS, the 2008 Edward Byrne Award is part of an intergovernmental agreement between the County of Hudson and various other municipalities, including the City of Jersey City that is being submitted in conjunction with this acceptance resolution;

WHEREAS, the City of Jersey City desires to accept the grant funds from the US Department of Justice-Edward Byrne Justice Assistance Program to continue and extend quality of life foot/vehicular patrols and for the purchase of Tactical Training Equipment for the Police Academy; and

WHEREAS, the Jersey City Police Department has identified hot spots throughout Jersey City in various neighborhoods which will receive assigned patrols to reduce disorderly conduct and criminal activity; and

WHEREAS, the Edward Byrne Justice Assistance Grant Program will enable the Jersey City Police Department to utilize awarded funds to assign police officers during special weekend and holiday patrols including periods when regional security alerts are necessary and purchase equipment to be utilized at the Police Academy.

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

1. Execute a grant agreement and/or contract in the amount of \$141,318.00 with the Hudson County Prosecutors Office on behalf of the U.S. Department of Justice-Bureau of Justice Assistance(BJA) under the 2008 Edward Byrne Justice Assistance grant program; and
2. The Office of Budget and Management is authorized to establish a grant account in the amount of \$141,318.00 for overtime salaries to continue and extend quality of life patrols.

APPROVED: Samuel Jefferson
 APPROVED: BO Kelly
 Business Administrator

APPROVED AS TO LEGAL FORM

 Corporation Counsel

Certification Required
 Not Required **APPROVED 6-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
7/16/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	ABSENT			FLOOD	ABSENT		
LIPSKI	✓			RICHARDSON	ABSENT			VEGA, PRES.	✓		

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

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

 Mariano Vega, Jr., President of Council

 Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-532
 Agenda No. 10.U
 Approved: JUL 16 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 JERSEY CITY
 FIVE YEAR STRATEGIC PLAN**

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 Jersey City Five Year Strategic Plan ; 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>
Jersey City Five Year Strategic Plan	\$148,750.00

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

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

APPROVED: Carl Capicchi *JA* APPROVED AS TO LEGAL FORM
 APPROVED: B. O'Reilly Business Administrator [Signature] Corporation Counsel

Certification Required

Not Required

APPROVED 6-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE												7/16/08	
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.		
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓				
SPINELLO	✓			FULOP	ABSENT			FLOOD	ABSENT				
LIPSKI	✓			RICHARDSON	ABSENT			VEGA, PRES.	✓				

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-533
 Agenda No. 10.V
 Approved: JUL 16 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 NEWARK
 AVENUE STREETScape PROJECT**

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 Newark Avenue Streetscape Project; 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>
Newark Avenue Streetscape Project	\$877,474.00

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 Gasplich APPROVED AS TO LEGAL FORM

APPROVED: B. O'Keefe Business Administrator

[Signature] Corporation Counsel

Certification Required

Not Required **APPROVED 6-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
7/16/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	ABSENT			FLOOD	ABSENT		
LIPSKI	✓			RICHARDSON	ABSENT			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-534
 Agenda No. 10.W
 Approved: JUL 16 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 GATEWAY
 BEAUTIFICATION PROJECT PHASE 2

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 Gateway Beautification Project Phase 2 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>
The Gateway Beautification Project Phase 2	\$682,155.00

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

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

APPROVED: Carl Lapicella APPROVED AS TO LEGAL FORM

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

Certification Required

Not Required

APPROVED 6-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
7/16/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	ABSENT			FLOOD	ABSENT		
LIPSKI	✓			RICHARDSON	ABSENT			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-535

Agenda No. 10.X

Approved: JUL 16 2008

TITLE:



**RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY
AMENDING THE FY2008-09 ANNUAL ACTION PLAN TO ALLOCATE HOME
INVESTMENT PARTNERSHIPS PROGRAM (HOME) FUNDS TO VOLUNTEERS
OF AMERICA NATIONAL SERVICES FOR 145 OCEAN AVENUE SENIOR
HOUSING PROJECT**

COUNCIL
of the following resolution:

offered and moved adoption

WHEREAS, on March 15, 2005 the Municipal Council adopted Resolution Nos. 05-210 authorizing the submission of the 2005-2009 Five Year Consolidated Plan to the U.S. Department of Housing and Urban Development (HUD); and

WHEREAS, on June 27, 2007 and March 15, 2005 the Municipal Council adopted Resolution Nos. 07-483 and 05-210, respectively authorizing the submission of the Annual Application and Action Plan; and

WHEREAS, the City is desirous of re-allocating \$1,500,000 in HOME funds for the purpose of creating affordable senior housing; and

WHEREAS, Volunteers of America National Services, a national, non-profit, faith based organization will preserve one hundred (100) units of affordable senior housing located at 145 Ocean Avenue in Jersey City, known as Lots 19, 20, 21, 22A, 22B, 23 and 24 in Block 1415 on the current assessment map; and

WHEREAS, the proposed refinancing and rehabilitation of the property will preserve one hundred (100) units of affordable housing for elderly residents, thus, allowing residents to remain in a safe, attractive, and well-maintained residential property; and

WHEREAS, the total costs for this project is approximately \$21,632,376. Proposed financing will consist of the following sources: First Mortgage (\$6,111,000), Limited Partner Equity (\$11,976,455), Acquired Reserves (\$247,383), Seller Note (\$997,602), GP Equity (\$1,198), Deferred Developer Fee (\$798,738) and Jersey City HOME funds (\$1,500,000).

City Clerk File No. Res. 08-535

Agenda No. 10.X

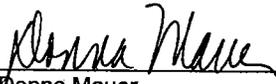
TITLE: **JUL 16 2008**

RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY AMENDING THE FY2008-09 ANNUAL ACTION PLAN TO ALLOCATE HOME INVESTMENT PARTNERSHIPS PROGRAM (HOME) FUNDS TO VOLUNTEERS OF AMERICA NATIONAL SERVICES FOR 145 OCEAN AVENUE SENIOR HOUSING PROJECT

NOW, THEREFORE, BE IT RESOLVED that the Mayor or Business Administrator is hereby authorized to execute agreements with subrecipients and subgrantees identified in Exhibit A and to execute amendments and modifications to the agreement as deemed necessary by the Division of Community Development (DCD).

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

I, Donna Mauer, hereby certify that sufficient funds in the amount of \$1,500,000.00 are available in Account No. 36-200-56-900- 615 P.O. No. 92651



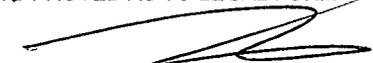
Donna Mauer
Chief Financial Officer

APPROVED: 

APPROVED: 

Business Administrator



APPROVED AS TO LEGAL FORM


Corporation Counsel

Certification Required
Not Required

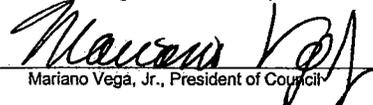
APPROVED 6-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 7/16/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	ABSENT			FLOOD	ABSENT		
LIPSKI	✓			RICHARDSON	ABSENT			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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



Mariano Vega, Jr., President of Council



Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-536

Agenda No. 10.Y

Approved: JUL 16 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, moderate and work force units) housing project (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, 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, 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, the Project will be subject to requirements of the New Jersey Department of Community Affairs (hereinafter referred to as the "Department of Community Affairs"), Neighborhood Preservation Balanced Housing Program in accordance with N.J.S.A. 52:27d-320 and applicable rules promulgated thereunder at N.J.A.C. 5:43-1.1 et seq., and the mortgage and other loan documents executed between the Sponsor and the Commissioner of the Department of Community Affairs; 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.

JUL 16 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

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, moderate and work force units) housing project proposed by the Sponsor meets or will meet an existing housing need; and

(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: Carl Raplicki
B. O'Reilly
Business Administrator

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

Certification Required

Not Required

APPROVED **6-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 7/16/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP		ABSENT		FLOOD		ABSENT	
LIPSKI	✓			RICHARDSON		ABSENT		VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-537

Agenda No. 10.Z

Approved: JUL 16 2008

TITLE:



RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY DETERMINING THAT THE PROPOSED HOUSING PROJECT, KNOWN AS, LAFAYETTE GARDENS FAMILY HOUSING PHASE VI, WILL ADDRESS AN EXISTING HOUSING NEED IN THE CITY OF JERSEY CITY

WHEREAS, Lafayette Family Phase IV Urban Renewal Associates, L.P. (hereinafter referred to as the "Sponsor") proposes to construct a mixed income family housing project consisting of sixty-three (63) townhouse units in six (6) buildings (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 part of Block 2088, Lot 1 (proposed as Lot 4.01, and Lot 4.02 in Block 2088.1) as shown on the Official Assessment Map of the City of Jersey City, Hudson County and commonly known as Lafayette Gardens Family Housing Phase VI which is located at 20-28 Barbara Place, 40-44 Barbara Place, 515-521 Grand Street, Jersey City, NJ 07304; and

WHEREAS, the Project will contain sixteen (16) units affordable to households at 30% of the Hudson County median income level adjusted for family size; thirty-four (34) units to households at 60% of the Hudson County median income level adjusted for family size; five (5) units to households at 80%; of the Hudson County median income level adjusted for family size; and eight (8) market rate units; 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, the Project will be subject to requirements of the New Jersey Department of Community Affairs (hereinafter referred to as the "Department of Community Affairs"), Neighborhood Preservation Balanced Housing Program in accordance with N.J.S.A. 52:27D-320 and applicable rules promulgated thereunder at N.J.A.C. 5:43-1.1 et seq., and the mortgage and other loan documents executed between the Sponsor and the Commissioner of the Department of Community Affairs; 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.

JUL 16 2008

TITLE:

RESOLUTION TO ENDORSE A RESOLUTION OF NEED IN SUPPORT OF THE PROJECT, KNOWN AS, LAFAYETTE GARDENS FAMILY HOUSING PHASE VI, WHICH WILL ADDRESS AN EXISTING HOUSING NEED IN THE CITY OF JERSEY CITY

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

(1) The Council finds and determines that Lafayette Gardens Family Housing Phase VI as proposed by the Sponsor meets or will meet an existing housing need;

(2) The Council does hereby adopt the within Resolution and makes the determination 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: Carl G. Lepore
B. O'Reilly
Business Administrator

APPROVED AS TO LEGAL FORM
[Signature]
Corporation Counsel

Certification Required
Not Required

APPROVED 6-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 7/16/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	ABSENT			FLOOD	ABSENT		
LIPSKI	✓			RICHARDSON	ABSENT			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-538

Agenda No. 10.Z.1

Approved: JUL 16 2008

TITLE: **RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY AMENDING PROGRAM CONTRACTS UNDER THE COMMUNITY SERVICES BLOCK GRANT (CSBG) FOR PROGRAM YEAR OCTOBER 1, 2007 THROUGH SEPTEMBER 30, 2009**



COUNCIL
following resolution:

offered and moved adoption of the

WHEREAS, the New Jersey Department of Community Affairs (DCA) has awarded the City of Jersey City a Community Services Block Grant (No. 2008-05235-1869) of \$914,992.00 for October 1, 2007 through September 30, 2009; and

WHEREAS, as noted in resolution number 08-084 approved on February 13, 2008, the City anticipated receiving \$880,902.00 in CSBG funds for FY2007 – 2009; and

WHEREAS, the City's allocation for FY2007 – 2009 was increased by \$34,090.00; and

WHEREAS, in addition to this increased amount the City has an available balance of \$50,000.00 due to the cancellation of the American Red Cross Emergency Services program; and

WHEREAS, the reallocated funds will be awarded to ACORN Housing Corporation (\$15,000.00), Jersey City Tenant Affairs Board (\$16,000.00) and Administration (\$19,348.00) for the operation of Homeownership Counseling and Loan Assistance, Summer Youth Recreational Program, and Division of Community Development Administration, respectively; and

WHEREAS, a balance of \$33,742.00 is available for other programs designed to ameliorate poverty related conditions; and

WHEREAS, it is in the best interest of the City of Jersey City to reallocate these funds as detailed below:

Activity/Project	Original Allocation	Reallocated Amount	Revised Allocation
ACORN Housing Corporation	\$25,000.00	\$15,000.00	\$40,000.00
American Red Cross, Bergen-Hudson Chapter	\$50,000.00	\$0	\$0
JC Tenant Affairs Board	\$0	\$16,000.00	\$16,000.00
DCD Administration	\$117,902.00	\$19,348.00	\$137,250.00
TOTAL	\$192,902.00	\$50,348.00	\$193,250.00

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City, that the Mayor or Business Administrator is hereby authorized to amend program contracts or enter into contracts under the Community Services Block Grant and to execute amendments and modification to agreements during the fiscal year.

City Clerk File No. Res. 08-538

Agenda No. 10.Z.1

JUL 16 2008

TITLE:

RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY AMENDING PROGRAM CONTRACTS UNDER THE COMMUNITY SERVICES BLOCK GRANT (CSBG) FOR PROGRAM YEAR OCTOBER 1, 2007 THROUGH SEPTEMBER 30, 2009

Agency	Reallocated Amount	Account No.	P.O. #
ACORN Housing Corporation	\$15,000.00	02-213-40-802-819	90483
JC Tenant Affairs Board	\$16,000.00	02-213-40-802-831	NEW 92761
DCD Administration	\$19,348.00	02-213-40-802-101	ADMIN

I, Donna Mauer, hereby certify that sufficient funds are available in the above referenced accounts.

Donna Mauer
Chief Financial Officer

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

APPROVED: [Signature] Business Administrator

Corporation Counsel

Certification Required

Not Required

APPROVED 6-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 7/16/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	ABSENT			FLOOD	ABSENT		
LIPSKI	✓			RICHARDSON	ABSENT			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

Mariano Vega, Jr., President of Council

Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-539
 Agenda No. 10.Z.2
 Approved: JUL 16 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 STONE WORKS 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

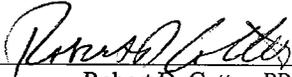
WHEREAS, pursuant to N.J.S.A. 40a:12a-7F. Municipal Council may direct the Planning Board to prepare a redevelopment plan for adoption by the Council; and

WHEREAS, the study area consists of Block 945, Lots A, B, and C; and

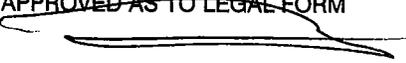
WHEREAS, the study area contains a large retail showroom, stone cutting and polishing rooms with a surface storage yard; and

WHEREAS, the light industrial use appears to be incompatible to the adjacent neighborhood.

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 Stone Works 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, PP, AICP
 Director of City Planning

APPROVED: 
 APPROVED: 
 Business Administrator

APPROVED AS TO LEGAL FORM

 Corporation Counsel

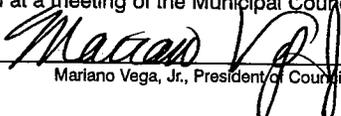
Certification Required
 Not Required **APPROVED 6-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 7/16/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	ABSENT			FLOOD	ABSENT		
LIPSKI	✓			RICHARDSON	ABSENT			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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


 Mariano Vega, Jr., President of Council


 Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-540

Agenda No. 10-Z.3

Approved: JUL 16 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

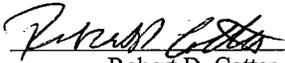
WHEREAS, pursuant to N.J.S.A. 40a:12a-7F. Municipal Council may direct the Planning Board to prepare a redevelopment plan for adoption by the Council; and

WHEREAS, the study area consists of Block 1910, Lots C, D1, D2 and 12 (only portion formally known as Lot B1); and

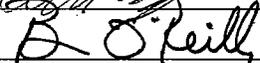
WHEREAS, Block 1910, Lot 12 was consolidated subsequent to the original adoption of the redevelopment plan and is currently a split-zoned lot; and

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

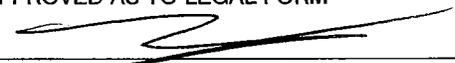
NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Jersey City, that the Planning Board be and hereby is authorized to conduct a preliminary investigation into conditions of the property identified with the Monticello Ave Extension Study Area to determine if said area qualifies as 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, PP, AICP
Director of City Planning

APPROVED: 

APPROVED: 
Business Administrator

APPROVED AS TO LEGAL FORM


Corporation Counsel

Certification Required

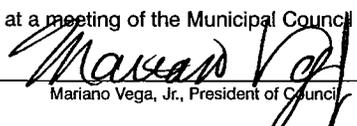
Not Required **APPROVED 6-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
7/16/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	ABSENT			FLOOD	ABSENT		
LIPSKI	✓			RICHARDSON	ABSENT			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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


Mariano Vega, Jr., President of Council


Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-541

Agenda No. 10.Z.4

Approved: JUL 16 2008

TITLE:

RESOLUTION AUTHORIZING THE PAYMENT OF A CLAIM SUBMITTED BY PERTH AMBOY TIRE FOR THE SUPPLY AND DELIVERY OF AUTOMOTIVE TIRES FOR THE DIVISION OF AUTOMOTIVE MAINTENANCE



COUNCIL
ADOPTION OF THE FOLLOWING RESOLUTION

OFFERED AND MOVED

WHEREAS, on September 27, 2006, a one year contract in the amount of \$115,129.58 was awarded to Perth Amboy Tire for the supply and delivery of automotive tires for the Division of Automotive Maintenance; and

WHEREAS, the contract expired on September 26, 2007 before the City of Jersey City (City) advertised for bids for a new contract; and

WHEREAS, the Division needed to continue servicing vehicles while the City conducted the bid process; and

WHEREAS, an temporary encumbrance in the amount of \$10,000.00 was issued to Perth Amboy Tire on October 19, 2007 for providing tires until a new contract was awarded; and

WHEREAS, on November 07, 2007, a new contract for automotive tires was awarded to F & S Tire in the amount of \$183,516.00; and

WHEREAS, the Division ordered tires from Perth Amboy Tire from September 27, 2007 until November 6, 2007 which resulted in outstanding invoices in the amount of \$28,862.11; and

WHEREAS, Hector Ortiz, Division Director, reviewed Perth Amboy Tire's request for payment and has certified that Perth Amboy Tire provided the City with various tires during the period of September 27, 2007 through November 6, 2007 and has certified that Perth Amboy Tire's bill for providing such goods is fair and reasonable; and

WHEREAS, Perth Amboy Tire supplied the tires in good faith and is entitled to receive payment for the value of these goods; and

WHEREAS, the sum of \$28,862.11 is available in Account No. 08-01-203-26-315-216, NC Voucher Number B069804.

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

- 1) the Purchasing Agent is hereby authorized to pay Perth Amboy Tire the sum of \$28,862.11 for the provision of various automotive tires; and
- 2) the approval of this payment is subject to the execution of a release by Perth Amboy Tire releasing the City from any liability in connection with claims that Perth Amboy Tire may have against the City for providing automotive tires; and
- 3) the Business Administrator and Purchasing Agent are hereby authorized to take such other actions as may be necessary to effectuate the purposes of this Resolution.

(Continued on page 2)

City Clerk File No. Res. 08-541

Agenda No. 10.Z.4

TITLE: JUL 16 2008

RESOLUTION AUTHORIZING THE PAYMENT OF A CLAIM SUBMITTED BY PERTH AMBOY TIRE FOR THE SUPPLY AND DELIVERY OF AUTOMOTIVE TIRES FOR THE DIVISION OF AUTOMOTIVE MAINTENANCE

I, Donna Mauer (Donna Mauer), Chief Financial Officer certify that there are sufficient funds available for the payment of the above resolution in Account No. 08-01-203-26-315-216. *NC 069804 #28,862.11*

Approved: _____
Peter Folgado, Acting Purchasing Director

JMY/sb
June 17, 2008

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

APPROVED AS TO LEGAL FORM

Corporation Counsel

Certification Required

Not Required **APPROVED 6-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 7/16/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	ABSENT			FLOOD	ABSENT		
LIPSKI	✓			RICHARDSON	ABSENT			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

[Signature]
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-542

Agenda No. 10.Z.5

Approved: JUL 16 2008

TITLE:



RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO MILLENNIUM COMMUNICATIONS GROUP, INC., FOR PROVIDING SURVEILLANCE CAMERAS AND SERVICES TO THE OFFICE OF EMERGENCY MANAGEMENT WITHOUT PUBLIC BIDDING.

WHEREAS, the Office of Emergency Management (OEM) has constructed a state of the art emergency center in its headquarters at 715 Summit Avenue to enhance the City of Jersey City's domestic preparedness; and

WHEREAS, there exists the need for additional surveillance cameras on the Jersey City Waterfront district connected to the Jersey City CCTV facility and the Jersey City Office of Emergency Management Emergency Operations Center; and

WHEREAS, Resolution 07-054 approved on January 24, 2007 authorized the City of Jersey City (City) to accept a grant from the State of New Jersey Office of Homeland Security and Preparedness Fiscal Year 2006 Urban Areas Security Initiative Program; and

WHEREAS, the grant authorizes the City to purchase surveillance cameras; and

WHEREAS, N.J.S.A. 52:34-10.6(c) authorizes the City to purchase equipment paid for or reimbursed by federal funds awarded by the U.S. Department of Homeland Security without public bidding if the contractor either (1) is a holder of a current State contract for the equipment, or (2) is participating in a federal procurement program established by a federal department or agency, or (3) has been approved by the State Treasurer in consultation with the New Jersey Domestic Security Preparedness Task Force; and

WHEREAS, Millennium Communications Group, Inc. (Millennium), is participating in a federal procurement program established by a federal department or agency and is the holder of General Services Administration Contract GS-35F-0220R; and

WHEREAS, Millennium has submitted a proposal to provide and install surveillance cameras for the sum of \$555,000.00; and

WHEREAS, funds in this amount are available in Urban Area Security Initiative-Fire (OEM) Account No.: 02-213-40-772-219.

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

1. Pursuant to N.J.S.A. 52:34-10.6(c), a contract is awarded to Millennium Communications Group, Inc., the holder of GSA Contract GS-35F-0220R, in the amount of \$555,000.00 to provide and install surveillance cameras.
2. Subject to such modifications as deemed necessary or appropriated by Corporation Counsel, the Mayor or Business Administrator is authorized to execute the agreement prepared by the Purchasing Agent.
3. The award of this contract shall be subject to the condition that Millennium Communications Group, Inc., provide satisfactory evidence of compliance with the Affirmative Action amendments to the Law Against Discrimination, N.J.S.A. 10:5-31, et seq.

City Clerk File No. Res. 08-542

Agenda No. 10.Z.5

JUL 16 2008

TITLE:

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO MILLENNIUM COMMUNICATIONS GROUP, INC., FOR PROVIDING SURVEILLANCE CAMERAS AND SERVICES TO THE OFFICE OF EMERGENCY MANAGEMENT WITHOUT PUBLIC BIDDING

- 4. Upon certification by an official or employee of the City authorized to attest that the contractor has complied with the contract and the requirements of the contract have been met, then payment to the contractor shall be made in accordance with the provisions of the Local Fiscal Affairs Law, N.J.S.A. 40A:5-1, et seq.

I Donna Mauer, Donna Mauer, Chief Financial Office certify that funds in the amount of \$550,000.00 are available in Account No. 02-213-40-772-219.

Req: 0141018
PO #: 92743

APPROVED: _____ APPROVED AS TO LEGAL FORM _____

APPROVED: [Signature] Business Administrator _____ Corporation Counsel

Certification Required
Not Required

APPROVED 6-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 7/16/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	ABSENT			FLOOD	ABSENT		
LIPSKI	✓			RICHARDSON	ABSENT			VEGA, PRES.	✓		

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

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

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

[Signature]
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-543
Agenda No. 10.Z.6
Approved: JUL 16 2008



TITLE:

RESOLUTION AUTHORIZING THE CITY OF JERSEY CITY TO ENTER INTO AN AGREEMENT WITH THE AFRO-AMERICAN HISTORICAL SOCIETY MUSEUM, INC., A NON-PROFIT CORPORATION OF THE STATE OF NEW JERSEY, TO OPERATE THE AFRO-AMERICAN HISTORICAL SOCIETY MUSEUM

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the City of Jersey City (hereinafter "City"), a body politic and corporate of the State of New Jersey, is authorized pursuant to N.J.S.A. 40:23-6.22 to appropriate funds for the support and maintenance of existing museum facilities; and

WHEREAS, the Afro-American Historical Society Museum, Inc., a non-profit corporation of the State of New Jersey (hereinafter "AAHSM"), has been organized for the sole purpose of operating the Afro-American Historical Society Museum and has adopted by-laws which prescribe its governing abilities as they relate to the museum with such by-laws being in full compliance with applicable Federal, State and local laws and regulations; and

WHEREAS, the City agrees to provide funds to AAHSM in an amount not to exceed \$155,000.00 for the purpose of operating the museum from July 1, 2008 to June 30, 2009 with a final determination as to funding to be made by the City after AAHSM submits its proposed operating budget to the City and upon adoption of the City's 2009 fiscal year permanent budget; and

WHEREAS, it is in the best interest of the City of Jersey City to continue funding AAHSM at the quarterly rate established in the immediately preceding contract until such time as a final budget is adopted by the City.

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

- 1) the subject to such modification as may be deemed necessary or appropriate by the Business Administrator or Corporation Counsel, the Mayor or Business Administrator is hereby authorized to enter into an Agreement in substantially the form of the agreement attached hereto between the City of Jersey City and Afro-American Historical Society Museum, Inc.
- 2) Pursuant to N.J.S.A. 5:34-5.3, the provisions of any services beyond the amount encumbered under this Resolution shall be contingent upon the appropriation of the sufficient funds in the Fiscal Year 2009 permanent budget and the encumbrance of such funds pursuant to law.

JUL 16 2008

TITLE: RESOLUTION AUTHORIZING THE CITY OF JERSEY CITY TO ENTER INTO AN AGREEMENT WITH THE AFRO-AMERICAN HISTORICAL SOCIETY MUSEUM, INC., A NON-PROFIT CORPORATION OF THE STATE OF NEW JERSEY, TO OPERATE THE AFRO-AMERICAN HISTORICAL SOCIETY MUSEUM

J.A. 7/9/08

3) This contract shall be subject to the condition that the vendor/contractor provide satisfactory evidence of compliance with Affirmative Action Amendments to the Law Against Discrimination N.J.S.A. 10:5-31 et seq.

I, Donna Mauer, Donna Mauer, hereby, certify that there are sufficient funds in the amount of \$20,000.00 available in Account Number: 09-01-201-30-417-700 for the payment of this resolution. PO 92713

cc07/08/08

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

APPROVED AS TO LEGAL FORM
[Signature]
Corporation Counsel

Certification Required

Not Required

APPROVED 6-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 7/16/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	ABSENT			FLOOD	ABSENT		
LIPSKI	✓			RICHARDSON	ABSENT			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

[Signature]
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-544

Agenda No. 10.Z.7

Approved: JUL 16 2008

TITLE:



RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO MARAMONT CORP. TO PROVIDE MEALS FOR THE 2008 SUMMER FOOD SERVICE PROGRAM FOR THE DEPARTMENT OF HEALTH & HUMAN SERVICES

COUNCIL

OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, there exists a need to provide meals for the **2008 Summer Food Service Program** for the **Department of Health & Human Services**; and

WHEREAS, pursuant to public advertisement the City of Jersey City has received **One (1) Bid**, the sole bid being that from **Maramont Corp., 5600 First Avenue, Brooklyn, New York, 11220** in the total bid amount of **Three Hundred Eighty Four Thousand, Seventy Eight Dollars (\$384,078.00)**; and

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

WHEREAS, the sum of **Three Hundred Eighty Four Thousand, Seventy Eight Dollars (\$384,078.00)**; will be budgeted for the 2009 Budget Year subject to the approval of said budget by the Municipal Council; and

WHEREAS, the sum of **Thirty Thousand (\$30,000.00) Dollars** is available in the 2009 temporary budget in **Account 02-213-40-834-314**; and

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

Dept. of Health & Human Services

Acct. No. 02-213-40-834-314 P.O. No. 92547 Temp. Encumbrancy \$30,000.00

WHEREAS, the remaining contract funds of **Thirty Hundred Fifty Four Thousand, Seventy Eight (\$354,078.00) Dollars** will be made available in the 2009 temporary and permanent budget; and

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

(Continued on page 2)

City Clerk File No. Res. 08-544

Agenda No. 10.Z.7

TITLE: JUL 16 2008

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO MARAMONT CORP. TO PROVIDE MEALS FOR THE 2008 SUMMER FOOD SERVICE PROGRAM FOR THE DEPARTMENT OF HEALTH & HUMAN SERVICES

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

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

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

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

I, Donna Mauer, **Donna Mauer, Acting Chief Financial Officer**, certify that there are sufficient funds available for payment of this above resolution in Account No. 02-213-40-834-314

Dept. of Health & Human Services
Acct No. 02-213-40-834-314 P.O. No. 92547 Temp. Encumbrancy \$30,000.00

APPROVED
Peter Folgado, Acting Purchasing Director

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

APPROVED AS TO LEGAL FORM
[Signature]
Corporation Counsel

Certification Required
Not Required **APPROVED 6-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 7/16/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	ABSENT			FLOOD	ABSENT		
LIPSKI	✓			RICHARDSON	ABSENT			VEGA, PRES.	✓		

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

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

City Clerk File No. Res. 08-545
Agenda No. 10.Z.8
Approved: JUL 16 2008
TITLE:



RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO EDUCATIONAL ARTS TEAM, INC. TO PROVIDE A SUMMER DAY CAMP FOR JERSEY CITY CHILDREN

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

WHEREAS, the City of Jersey City (City) desires to award a contract to provide a day camp that offers recreational and cultural activities for Jersey City children during the summer of 2008; and

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

WHEREAS, the City advertised for bids pursuant to the Competitive Contracting Law, N.J.S.A. 40A:11-4.1, and received one proposal from Educational Arts Team, Inc., (Educational Arts Team), 201 Cornelison Avenue, 6th Floor, Jersey City, New Jersey 07304 to provide four (4) two week day camp sessions beginning on July 2, 2008 for a total contract amount not to exceed \$37,000.00; and

WHEREAS, Brian O'Reilly, Business Administrator, has reviewed the proposal and prepared a report attached hereto, recommending that the contract be awarded to Educational Arts Team; and

WHEREAS, funds in the amount of \$37,000 are available in Account No. 09-01-201-28-370-312,

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

- 1) pursuant to N.J.S.A. 40A:11-4.1 et seq., a contract to provide a summer day camp for Jersey City children is awarded to Educational Arts Team, Inc.;
- 2) the total contract amount shall not exceed the sum of \$37,000.00, and the contract shall begin on July 2, 2008 and end on August 15, 2008;
- 3) subject to such modification as deemed necessary or appropriate by Corporation Counsel, the Mayor or Business Administrator is authorized to execute an agreement prepared by the Purchasing Agent based on the terms and conditions of the City's Request for Proposals document;
- 4) notice of this action shall be published in a newspaper of general circulation within the municipality within ten days of this award;
- 5) the resolution authorizing the award of this contract and the contract itself shall be available for public inspection;

JUL 16 2008

TITLE:

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO EDUCATIONAL ARTS TEAM, INC. TO PROVIDE A SUMMER DAY CAMP FOR JERSEY CITY CHILDREN

- 6) this Agreement shall be subject to the condition that Educational Arts Team, Inc. provide satisfactory evidence of compliance with the Affirmative Action Amendments to the Law Against Discrimination, N.J.S.A. 10:5-31 et seq.;
- 7) upon certification by an official or employee of the City authorized to attest that the contractor 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.

I, Donna Mauer Donna Mauer, Chief Financial Officer, certify that there are sufficient funds available for the payment of the above resolution in Account No. 09-01-201-28-370-312 PO# 98741.

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: B O'Keefe

Business Administrator

Corporation Counsel

Certification Required

Not Required

APPROVED **6-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 7/16/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP		ABSENT		FLOOD		ABSENT	
LIPSKI	✓			RICHARDSON		ABSENT		VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-546

Agenda No. 10.Z.9

Approved: JUL 16 2008



TITLE: **RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO JOSEPH M. SANZARI, INC. FOR RESURFACING OF VARIOUS STREETS FOR 2008, PROJECT NO. 08-001 FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ENGINEERING**

COUNCIL AS A WHOLE
FOLLOWING RESOLUTION:

OFFERED AND MOVED ADOPTION OF THE

WHEREAS, the City Purchasing Agent acting within his authority and in conformity with N.J.S.A. 40A:11-1 et. seq. has publicly advertised for bids for Resurfacing of Various Streets for 2008, Project No. 08-001 for the Department of Administration, Division of Engineering pursuant to construction plans and specifications and bids thereon; and

WHEREAS, pursuant to public advertisement, the City of Jersey City has received five (5) bids, the lowest being that of Joseph M. Sanzari, Inc., 90 West Franklin Street, Hackensack New Jersey, 07601, in the total base bid amount of Three Million, Four Hundred Seventy Three Thousand, Nine Hundred and Forty Eight Dollars and Eighty Cents (\$3,473,948.80); and

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

WHEREAS, the funds for this project in the amount of \$287,725.00 are provided by CDBG; and

Account No. 50-200-56-851-632	P.O. #91768	\$287,725.00
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WHEREAS, funds are available for this expenditure in the amounts shown below in accordance with requirements of the Local Budget Law N.J.S.A. 40A:4-1 et seq.; and

Account No. 04-215-55-842-990 (City Fund)	P.O. # 92714	\$3,473,948.80
Account No. 04-215-55-842-990 (City Fund)	P.O. # 92715 Contingency (7%)	250,000.00

TOTAL	\$4,011,673.80
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NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Jersey City that the said bid of the aforementioned Joseph M. Sanzari, Inc., be accepted and that a contract be awarded to said company in the above amount and the City Purchasing Agent is directed to have such a contract drawn up and executed; and be it further:

RESOLVED, that upon certification by an official or employee of the City authorized to attest that the contract has complied with the construction plans and 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

RESOLVED, the award of this contract shall be subject to the condition that the contractor provides 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

J.A.
7/19/08

TITLE: JUL 16 2008

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO JOSEPH M. SANZARI, INC., FOR RESURFACING OF VARIOUS STREETS FOR 2008, PROJECT NO. 08-001 FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ENGINEERING

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.

Account No. 04-215-55-842-990 (City Fund)	P.O. # <u>92714</u>	\$3,473,948.80
Account No. 04-215-55-842-990 (City Fund)	P.O. # <u>92715</u>	250,000.00
Account No. 50-200-56-851-632 (CDBG)	P.O. #91768	287,725.00
TOTAL		\$4,011,673.80

sip/

Approved: _____
Peter Folgado, Director, Purchasing

APPROVED: W. R. [Signature] ^{7.8.08} APPROVED AS TO LEGAL FORM

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

Certification Required

Not Required

APPROVED **6-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 7/16/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	ABSENT			FLOOD	ABSENT		
LIPSKI	✓			RICHARDSON	ABSENT			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-547

Agenda No. 10.Z.10

Approved: JUL 16 2008

TITLE:



RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO NU-WAY CONCESSIONAIRES, INC., TO PROVIDE MEALS FOR THE SENIOR CONGREGATE SITE NUTRITION PROGRAM FOR THE DEPARTMENT OF HEALTH & HUMAN SERVICES /SENIOR AFFAIRS

COUNCIL

OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

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

WHEREAS, pursuant to public advertisement the City of Jersey City has received **One (1) Bid**, that sole bid being that from **Nu-Way Concessionaires, Inc., 339-345 Bergen Avenue, Kearny, New Jersey 07032** in the total bid amount of **One Million, Two Hundred Fifty Eight Thousand, One Hundred Fourteen (\$1,258, 114.00) Dollars**; and

WHEREAS, this award of contract is contingent upon sufficient funding being appropriated in the 2009, 2010 and 2011 Temporary & Permanent budgets; and

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

WHEREAS, the sum of **One Million, Two Hundred Fifty Eight Thousand, One Hundred Fourteen (\$1,258, 114.00) Dollars** will be budgeted for the 2009 Budget Year subject to the approval of said budget by the Municipal Council; and

WHEREAS, the sum of **Fifty Thousand (\$50,000.00) Dollars** is available in the 2009 temporary budget in **Account 02-213-40-818-314**; and

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

Dept. of Health & Human Services
Acct No. 02-213-40-818--314 P.O. No. 92542 Temp. Encumbrancy \$50,000.00

WHEREAS, the remaining contract funds of **One Million, Two Hundred Eight Thousand, One Hundred Fourteen (\$1,208,114.00) Dollars** will be made available in the 2009 temporary and permanent budget; and

WHEREAS, this contract is effective from July 1, 2008 through June 30, 2009, with the option to extend contract two (2) additional one (1) year terms; and

WHEREAS, if funds are not available for the contract in the 2009, 2010 and 2011 temporary and permanent budgets, the contract will be null and void.

(Continued on page 2)

City Clerk File No. Res. 08-547

Agenda No. 10.Z.10

TITLE: JUL 16 2008

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO NU-WAY CONCESSIONAIRES, INC., TO PROVIDE MEALS FOR THE SENIOR CONGREGATE SITE NUTRITION PROGRAM FOR THE DEPARTMENT OF HEALTH & HUMAN SERVICES/SENIOR AFFAIRS

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

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

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

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

I, Donna Mauer, Donna Mauer, Chief Financial Officer, certify that there are sufficient funds available for payment of this above resolution in Account Dept. of Health & Human Services

Act No. 02-213-40-818-314

P.O. 92542

Temp. Encumbrancy: \$50,000.00

Approved by Peter Folgado, Acting Purchasing Director

APPROVED: B. O'Keefe
Business Administrator

APPROVED AS TO LEGAL FORM [Signature]
Corporation Counsel

Certification Required

Not Required **APPROVED 6-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 7/16/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	ABSENT			FLOOD	ABSENT		
LIPSKI	✓			RICHARDSON	ABSENT			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-548

Agenda No. 10.Z.11

Approved: JUL 16 2008

TITLE:



RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO WHITSONS FOOD SERVICE TO PROVIDE SENIOR HOME MEALS (MEALS ON WHEELS) FOR THE DEPARTMENT OF HEALTH & HUMAN SERVICES /SENIOR AFFAIRS

COUNCIL

OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, there exists a need to provide **Senior Home Meals (Meals on Wheels)** for the **Department of Health & Human Services**; and

WHEREAS, pursuant to public advertisement the City of Jersey City has received **One (1) Bid**, the sole bid being that from **Whitsons Food Service, 1800 Motor Parkway, Islandia, New York 11749** in the total bid amount of **One Million, One Hundred Thirty Two Thousand, Five Hundred Sixty (\$1,132,560.00) Dollars** ; and

WHEREAS, this award of contract is contingent upon sufficient funding being appropriated in the 2009, 2010, and 2011 Temporary & Permanent budgets; and

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

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

WHEREAS, the sum of **One Million, One Hundred Thirty Two Thousand, Five Hundred Sixty (\$1,132,560.00) Dollars** will be budgeted for the 2009 Budget Year subject to the approval of said budget by the Municipal Council; and

WHEREAS, the sum of **Fifty Thousand (\$50,000.00) Dollars** is available in the 2009 temporary budget in **Account 02-213-40-818-314**; and

WHEREAS, the term of contract is effective from July 1, 2008 through June 30, 2009 with the option to extend contract two (2) additional twelve (12) month terms; and

Dept. of Health & Human Services

Acct No. 02-213-40-818-314

P.O. No. 92543

Temp. Encumbrancy \$50,000.00

WHEREAS, the remaining contract funds of **One Million, Eighty Two Thousand, Five Hundred Sixty (\$1,082,560.00) Dollars** will be made available in the 2009 temporary and permanent budget , and

WHEREAS, if funds are not available for the contract in the 2009, 2010, and 2011 temporary and permanent budgets, the contract will be terminated.

(Continued on Page 2)

City Clerk File No. Res. 08-548

Agenda No. 10.Z.11

TITLE: JUL 16 2008

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO WHITSONS FOOD SERVICE TO PROVIDE SENIOR HOME MEALS (MEALS ON WHEELS) FOR THE DEPARTMENT OF HEALTH & HUMAN SERVICES/SENIOR AFFAIRS

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

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

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

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

I, Donna Mauer, **Donna Mauer, Chief Financial Officer**, certify that there are sufficient funds available for payment of this above resolution in Account Dept. of Health & Human Services

Act No. 02-213-40-818-314 P.O. No. 92543 Temp. Encumbrancy \$50,000.00

Approved by Peter Folgado, Acting Purchasing Director

APPROVED: B O'Keilly
Business Administrator

APPROVED AS TO LEGAL FORM
[Signature]
Corporation Counsel

Certification Required
Not Required **APPROVED 6-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
7/16/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	ABSENT			FLOOD	ABSENT		
LIPSKI	✓			RICHARDSON	ABSENT			VEGA, PRES.	ABSENT		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-549
Agenda No. 10.Z.12
Approved: JUL 16 2008
TITLE:



RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO FIRST STUDENT INC. FOR LEASING OF SCHOOL BUSES FOR THE DEPARTMENT OF RECREATION

COUNCIL

OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the City Acting Purchasing Director acting within his authority and in conformity with N.J.S.A. 40A: 11-1 et. seq. has publicly advertised for bids for the **Leasing of School Buses for the Department of Recreation**; and

WHEREAS, pursuant to public advertisement the City of Jersey City has received **Two (2) Bids**, the lowest responsible bid being that from **First Student Inc., 90 Kingsland Avenue Clifton, New Jersey 07014** in the total bid amount of **Seventy Two Thousand, Seven Hundred Fifty (\$72,750.00) Dollars**; and

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

WHEREAS, the sum of **Seventy Two Thousand, Seven Hundred Fifty (\$72,750.00) Dollars** will be budgeted for the 2009 Budget Year subject to the approval of said budget by the Municipal Council; and

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

Dept. of Recreation

Acct. No. 01-201-28-370-304 P.O. 92654 Amt. \$72,750.00

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

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

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

(Continued on page 2)

City Clerk File No. Res. 08-549

Agenda No. 10.Z.12

TITLE: JUL 16 2008

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO FIRST STUDENT INC. FOR LEASING OF SCHOOL BUSES FOR THE DEPARTMENT OF RECREATION

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

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

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

I, Donna Mauer, Donna Mauer, Chief Financial Officer, certify that there are sufficient funds available for payment of this above resolution in Account No. 01-201-28-370-304.

Dept. of Recreation
Acct. No. 01-201-28-370-304 P.O. 92654 Amt. \$72,750.00

APPROVED
Peter Folgado, Acting Purchasing Director

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

APPROVED AS TO LEGAL FORM

Corporation Counsel

Certification Required
Not Required

APPROVED 6-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
7/16/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	ABSENT			FLOOD	ABSENT		
LIPSKI	✓			RICHARDSON	ABSENT			VEGA, PRES.	✓		

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

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

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

Robert Byrne
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-550

Agenda No. 10.Z.13

Approved: JUL 16 2008

TITLE:



RESOLUTION AUTHORIZING THE AWARD OF CONTRACT FOR OPERATION OF VENDING MACHINES AT VARIOUS JERSEY CITY MUNICIPAL BUILDINGS & FACILITIES TO CULINARY VENTURES VENDING FOR THE DEPARTMENT OF ADMINISTRATION

COUNCIL

OFFERED AND MOVED ADOPTIONS 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 **Operation of Vending Machines at Various Jersey City Municipal Buildings & Facilities** for the **Department of Administration** pursuant to specifications and bids thereon; and

WHEREAS, the awarding of a contract authorizing a vendor to operate vending machines on City-owned properties and pay the City a fee for this right is a concession authorized by N.J.S.A. 40A:11-2(37); and

WHEREAS, a concession is awarded to the vendor offering to pay the City the highest annual fee for the right to operate vending machines on City-owned property; and

WHEREAS, pursuant to public advertisement the City of Jersey City has received **One (1) Bid**, with bid award being made to the only bidder pursuant to the requirements specified and in accordance with the bid specifications; and

WHEREAS, the annual fee that the City will receive in exchange for awarding concession contract is 17% of annual revenue to Culinary Ventures Vending, 1835 Burnet Avenue, Union, NJ 07083.

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

WHEREAS, the term of the contract shall be for (3) three years with an option to extend it for an additional (2) years at the request of the City; and

City Clerk File No. Res. 08-550

Agenda No. 10.Z. 13

TITLE: JUL 1 6 2008

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT FOR OPERATION OF VENDING MACHINES AT VARIOUS JERSEY CITY MUNICIPAL BUILDINGS & FACILITIES TO CULINARY VENTURES VENDING FOR THE DEPARTMENT OF ADMINISTRATION

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

- 1) The bid of Culinary Ventures Vending is accepted and concession contract is awarded to the company, and the City's Acting Director of Purchasing is directed to have such contract drawn up and executed; and
- 2) The term of the contract shall be three years commencing on July 1, 2008 and ending on June 30, 2011; and
- 3) The vendor shall pay the City the following fees:

VENDOR	ANNUAL FEE
Culinary Ventures Vending 1835 Burnet Avenue Union, NJ 07083	17%

- 4) The award of these contracts shall be subject to the condition that the vendors provide satisfactory evidence of compliance with the Affirmative Action Amendments to the Law Against Discrimination, N.J.S.A. 10:5-31 et. seq.;

APPROVED
Peter Folgado
Peter Folgado, Acting Purchasing Director

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

APPROVED AS TO LEGAL FORM

Corporation Counsel

Certification Required

Not Required **APPROVED 6-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 7/16/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	ABSENT			FLOOD	ABSENT		
LIPSKI	✓			RICHARDSON	ABSENT			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-551

Agenda No. 10.Z. 14

Approved: JUL 16 2008

TITLE:



RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO NEW JERSEY FIRE EQUIPMENT, FOR REPLACEMENT OF OUTDATED OR DAMAGED HOSES FOR THE DEPARTMENT OF FIRE & EMERGENCY SERVICES

COUNCIL

OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, there exists a need for **Replacement of Outdated or Damaged Hoses** for the **Department of Fire & Emergency Services**; and

WHEREAS, the Acting City Purchasing Director acting within his authority and in conformity with N.J.S.A. 40A:11-1 et. seq. has publicly advertised for bids for furnishing and delivering **Replacement of Outdated or Damaged Hoses** for the **Department of Fire & Emergency Services** pursuant to specifications and bids thereon; and

WHEREAS, pursuant to public advertisement the City of Jersey City has received **Four (4) Bids**, the lowest responsible bid being that from **New Jersey Fire Equipment, 923 N Washington Avenue, Greenbrook, New Jersey 08812** in the total bid amount of **Forty Seven Thousand, Five Hundred Seventy Three Dollars (\$47,573.75) and Seventy Five Cents**; and

WHEREAS, the Acting City Purchasing Director 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.

Fire Department

Acct. No. 17-289-56-000-002 P.O. No. 92634 Amount \$47,573.75

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

(Continued on Page 2)

City Clerk File No. Res. 08-551

Agenda No. 10.Z.14

TITLE: JUL 16 2008

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO NEW JERSEY FIRE EQUIPMENT, FOR REPLACEMENT OF OUTDATED OR DAMAGED HOSES FOR THE DEPARTMENT OF FIRE & EMERGENCY SERVICES

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

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

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

I, Donna Mauer, Donna Mauer, Chief Financial Officer, certify that there are sufficient funds available for payment of this above resolution in Account No. 17-289-56-000-002.

Fire Department

Acct. No. 17-289-56-000-002

P.O. No. 92634

Amount \$47,573.75

APPROVED
Peter Folgado, Acting Purchasing Director

APPROVED: B. O'Keefe
Business Administrator

APPROVED AS TO LEGAL FORM
[Signature]
Corporation Counsel

Certification Required

Not Required **APPROVED 6-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 7/16/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	ABSENT			FLOOD	ABSENT		
LIPSKI	✓			RICHARDSON	ABSENT			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
Robert Byrne, City Clerk

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

City Clerk File No: Res. 08-552

Agenda No. 10.Z.15

Approved: JUL 16 2008

TITLE:



RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO MEADOWLANDS FORD TRUCKS FOR FURNISHING AND DELIVERING ONE (1) 2008 INTERNATIONAL CHASSIS MEDIUM DUTY FLAT BED TOW TRUCK W/METAL BODY OR APPROVED EQUAL TO THE DEPARTMENT OF PUBLIC WORKS/AUTOMOTIVE

COUNCIL

OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the Acting City Purchasing Director acting within his authority and in conformity with N.J.S.A. 40A:11-1 et. seq. has publicly advertised for bids for Furnishing and Delivering **One (1) 2008 International Chassis Medium Duty Flat Bed Tow Truck W/metal Body**, pursuant to specifications and bids thereon; and

WHEREAS, pursuant to public advertisement the City of Jersey City has received **(3) Bids**. The responsive being that from **Meadowlands Ford Trucks, 330 County Road, Secaucus, New Jersey 07094** in the total bid amount of **Seventy Nine Thousand, Nine Hundred Ninety Six (\$79,996.00) Dollars**; and

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

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

Department of Public Works/Automotive

Acct. #04-215-55-832-990 PO# 92037 Amount \$79,996.00

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

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

(Continued on page 2)

City Clerk File No. Res. 08-552

Agenda No. 10.Z.15

TITLE: JUL 1 6 2008

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO MEADOWLANDS FORD TRUCKS FOR FURNISHING AND DELIVERING ONE (1) 2008 INTERNATIONAL CHASSIS MEDIUM DUTY FLAT BED TOW TRUCK W/METAL BODY OR APPROVED EQUAL TO THE DEPARTMENT OF PUBLIC WORKS/AUTOMOTIVE

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. 04-215-55-832-990

Department of Public Works/Automotive
Acct. No. 04-215-55-832-990 P.O. NO. 92037 Amount \$79,996.00

APPROVED
Peter Folgado, Acting Purchasing Director

APPROVED: B. O'Reilly
Business Administrator

APPROVED AS TO LEGAL FORM
[Signature]
Corporation Counsel

Certification Required

Not Required **APPROVED 6-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
7/16/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	ABSENT			FLOOD	ABSENT		
LIPSKI	✓			RICHARDSON	ABSENT			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-553

Agenda No. 10.7.16

Approved: JUL 16 2008

TITLE:



RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO CHESTNUT NECK BOAT YARD FOR REPLACING TWO (2) MOTORS FOR POLICE BOAT UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING FOR THE DEPARTMENT OF PUBLIC WORKS /AUTOMOTIVE

COUNCIL

OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, there exists a need for **Replacing Two (2) Motors for Police Boat** for the **Department of Public Works/Automotive**; and

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

WHEREAS, **Chestnut Neck Boat Yard, 758 Old New York Road. Port Republic, New Jersey 08241** being in possession of **State Contract Number A55058**, submitted a quotation amounting to **Twenty Three Thousand, Sixty-One Dollars and Twenty Nine (\$23,061.29) Cents**; and

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

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

Department of Public Works/Automotive

Acct. No. 04-215-55-832-991 P.O.# 92638 Amt. \$23,061.29

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

(Continued on page 2)

City Clerk File No. Res. 08-553

Agenda No. 10.7.16

TITLE: JUL 16 2008

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO CHESTNUT NECK BOAT YARD FOR REPLACING TWO (2) MOTORS FOR POLICE BOAT UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING TO THE DEPARTMENT OF PUBLIC WORKS/AUTOMOTIVE

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

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

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

I, Donna Mauer, Donna Mauer, Chief Financial Officer, certify that there are sufficient funds available for payment of this above resolution in Account No.04-215-55-832-991.

Department of Public Works/Automotive

Acct. No. 04-215-55-832-991 P.O.#92638 Amt. \$ 23,061.29

Approved by Peter Folgado, Acting Purchasing Director

APPROVED: BO'Reilly
Business Administrator

APPROVED AS TO LEGAL FORM
[Signature]
Corporation Counsel

Certification Required

Not Required **APPROVED 6-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 7/16/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	ABSENT			FLOOD	ABSENT		
LIPSKI	✓			RICHARDSON	ABSENT			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
Robert Byrne, City Clerk

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

City Clerk: File No. Res. 08-554

Agenda No. 10.Z.17

Approved: JUL 16 2008

TITLE:



RESOLUTION AUTHORIZING AN AGREEMENT PURSUANT TO THE UNIFORM SHARED SERVICES AND CONSOLIDATION ACT, N.J.S.A. 40A:65-1 ET. SEQ. PERMITTING THE BOARD OF EDUCATION OF THE SCHOOL DISTRICT OF JERSEY CITY TO FUEL ITS MOTOR VEHICLES AT THE CITY OF JERSEY CITY PUBLIC WORKS FACILITY

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., authorizes agreements between a municipality and a school district to provide services performed by a municipality; and

WHEREAS, the Board of Education of the School District of Jersey City (School District) desires to fuel its motor vehicles at the City of Jersey City (City) Public Works Facility; and

WHEREAS, the School District agrees to pay the City at cost plus a 5% of cost administrative fee; and

WHEREAS, the City and the School District desire to memorialize this agreement to provide these services;

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

1. The Mayor or Business Administrator is hereby authorized to execute an agreement with the Board of Education of the School District of Jersey City relating to the fueling of its motor vehicles at the City's Public Works Facility subject to the following minimum terms and conditions:

- A. The term of the Agreement shall be for three (3) years effective as of July 1, 2008 and ending on June 30, 2011.
- B. The School District agrees to reimburse the City for the fuel dispensed to its vehicles at the cost to the City plus a 5% of cost administrative fee.

City Clerk File No. Res. 08-554

Agenda No. 10.Z.17

TITLE: JUL 16 2008

RESOLUTION AUTHORIZING AN AGREEMENT PURSUANT TO THE UNIFORM SHARED SERVICES AND CONSOLIDATION ACT, N.J.S.A. 40A:65-1 ET. SEQ. PERMITTING THE BOARD OF EDUCATION OF THE SCHOOL DISTRICT OF JERSEY CITY TO FUEL ITS MOTOR VEHICLES AT THE CITY OF JERSEY CITY PUBLIC WORKS FACILITY

- 2. The agreement shall be in substantially the form attached, subject to such modification as the Corporation Counsel or Business Administrator deems necessary or appropriate.
- 3. A copy of the agreement shall be available for public inspection at the office of the City Clerk.
- 4. A copy of the agreement shall be filed with the Division of Local Government Services in the Department of Community Affairs.

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

APPROVED AS TO LEGAL FORM _____
 Corporation Counsel

Certification Required
 Not Required **APPROVED 6-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 7/16/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN				BRENNAN	✓		
SPINELLO	✓			FULOP		ABSENT		FLOOD		ABSENT	
LIPSKI	✓			RICHARDSON		ABSENT		VEGA, PRES.	✓		

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

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

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

Robert Byrne
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 08a555

Agenda No. 10.Z.18

Approved: JUL 16 2008

TITLE:



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

COUNCIL
ADOPTION OF THE FOLLOWING RESOLUTION

OFFERED AND MOVED

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

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

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

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

WHEREAS, Resolution 08-242 approved on April 9, 2008 ratified the extension of a contract with Bowles Corporate Services for an additional two (2) months commencing on May 1, 2008 and ending on June 30, 2008 while the City conducted the request for public bid for a new contract; and

WHEREAS, Resolution 08-408 approved on May 28, 2008 rejected all bids received by the City on April 29, 2008 and the City had to re-bid; and

WHEREAS, the City requires security guard services; and

WHEREAS, it is necessary to extend the contract for an additional three (3) months commencing on July 1, 2008 and ending on September 30, 2008 while the City conducts the request for public bid for a new contract; and

WHEREAS, the total cost for that contract extension is \$ 120,000.00; and

WHEREAS, funds in the amount of \$40,000.00 are available in Account No. 01-201-31-433-314.

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

1. The extension of a contract in the amount of \$ 120,000.00 with Bowles Corporate Services for an additional three months effective as of July 1, 2008 and ending on September 30, 2008 is hereby ratified.

TITLE: JUL 16 2008

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

2. The total cost of the contract extension shall not exceed \$ 120,000.00. In accordance with N.J.A.C. 5:30-5.5 the continuation of this contract after the expenditure of funds certified in the fiscal year 2009 temporary budget shall be subject to the appropriation of sufficient funds in the fiscal year 2009 permanent budget.

I, Donna Mauer Donna Mauer, Chief Financial Officer certify that there are sufficient funds available for the payment of the above resolution in Account No. 01-201-31-433-314.
 P.O. 92716

SM/dp

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

APPROVED AS TO LEGAL FORM

 Corporation Counsel

Certification Required

Not Required

APPROVED 6-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 7/16/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	ABSENT			FLOOD	ABSENT		
LIPSKI	✓			RICHARDSON	ABSENT			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-556

Agenda No. 10.Z.19

Approved: JUL 16 2008

TITLE:



RESOLUTION AUTHORIZING THE RENEWAL OF A CONTRACT WITH HAIG'S SERVICE CORP. TO PROVIDE FIRE & SECURITY ALARM MAINTENANCE FOR VARIOUS BUILDINGS FOR THE DEPARTMENT OF PUBLIC WORKS/DIVISION OF BUILDINGS AND STREETS

COUNCIL
THE FOLLOWING RESOLUTION:

OFFERED AND MOVED ADOPTION OF

WHEREAS, Resolution No. 07-546 approved on July 18, 2007 awarded a one year contract in the amount of \$29,100.00 effective as of July 01, 2007 and ending on June 30, 2008 to Haig's Service Corp. to provide Fire & Security Alarm Maintenance for various buildings 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 April 2007 to April 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 July 01, 2008 and ending June 30, 2009; and

WHEREAS, the total cost of the contract renewal is \$30,147.60 and

WHEREAS, the funds are available in Account No. 09-01-201-26-291-311.

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

- 1) The Mayor or Business Administrator is authorized to renew the agreement with Haig's Service Corp. to provide Fire & Security Alarm Maintenance for various buildings.
- 2) The renewal contract is for a one-year period effective as July 01, 2008. The total cost of the contract shall not exceed \$30,147.60.
- 3) Pursuant to N.J.A.C. 5:30-5.5(a), the continuation of the contract after the expenditure of funds encumbered in the 2009 fiscal year temporary budget, shall be subject to the availability and appropriation of sufficient funds in the 2009 fiscal year permanent budget.
- 4) This contract shall be subject to the condition that the vendor/contractor provides satisfactory evidence of compliance with the Affirmative Action Amendments to the Law Against Discrimination, N.J.S.A. 10-5-31 et seq.

(Continued on Page 2)

City Clerk File No. Res. 08-556

Agenda No. 10.7.19

JUL 16 2008

TITLE:

RESOLUTION AUTHORIZING THE RENEWAL OF A CONTRACT WITH HAIG'S SERVICE CORP. TO PROVIDE FIRE & SECURITY ALARM MAINTENANCE FOR VARIOUS BUILDINGS FOR THE DEPARTMENT OF PUBLIC WORKS/DIVISION OF BUILDINGS AND STREETS

I, Donna Mauer Donna Mauer, as Chief Financial Officer, hereby certify that these funds are available for this expenditure in Account No. 09-01-201-26-291-311 for payment of the above resolution.

Requisition # 0141051

Account # 09-01-201-26-291-311

Purchase Order # 92671

Temp.Encumbrancy \$5,000.00

JMY/sb
July 02, 2008

Approved _____
Peter Folgado, Acting Director Purchasing

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

APPROVED AS TO LEGAL FORM

APPROVED: [Signature]
Business Administrator

[Signature]
Corporation Counsel

Certification Required

Not Required

APPROVED 6-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 7/16/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	ABSENT			FLOOD	ABSENT		
LIPSKI	✓			RICHARDSON	ABSENT			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

[Signature]
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-557
 Agenda No. 10.Z.20
 Approved: JUL 16 2008



TITLE: RESOLUTION AMENDING AN AGREEMENT WITH WEST GROUP FOR THE PURCHASE OF PRINTED LEGAL MATERIALS AND TO PROVIDE COMPUTER LAW LIBRARY SERVICES FOR THE JERSEY CITY LAW DEPARTMENT

COUNCIL offered and moved adoption of the following Resolution:

WHEREAS, West Group, 610 Opperman Drive, P.O. Box 64833, St. Paul, MN, 55164-1803 (West Group), provides printed legal material and computerized legal research services necessary for the operation of the Law Department; and

WHEREAS, the Municipal Council approved Resolution No.: 07-778 authorizing the professional services agreement with West Group for these services; and

WHEREAS, the purchase of materials and services for a law library are exempt from public bidding pursuant to N.J.S.A. 40A:11-5(1)(q); and

WHEREAS, the agreement provided for a maximum fee of \$130,000; and

WHEREAS, because additional services were required, it is necessary to extend the contract to increase the contract amount by an additional \$20,000 to cover the costs of the final billing; and

WHEREAS, funds are available for these services in Account No.: 08-01-201-20-155-312.

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

1. The contract with West Group be amended by an additional \$20,000 for a total amount of \$150,000; and
2. All other terms and conditions of the contract shall remain in effect; and
3. A copy of this resolution shall be printed in a newspaper of general circulation.

I hereby certify that sufficient funds are available in Account No. 08-01-201-20-155-312. 88924

Donna Mauer, Chief Financial Officer

ms:

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED:
 Business Administrator

Corporation Counsel

Certification Required

Not Required

APPROVED 6-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
7/16/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	ABSENT			FLOOD	ABSENT		
LIPSKI	✓			RICHARDSON	ABSENT			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

Mariano Vega, Jr., President of Council

Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-558

Agenda No. 10.Z.21

Approved: JUL 16 2008



TITLE:

A RESOLUTION FOR THE AWARD OF PROFESSIONAL ENGINEERING SERVICES CONTRACT TO T & M ASSOCIATES, 11 TINDAL ROAD, MIDDLETOWN, NEW JERSEY 07748, FOR GENERAL CIVIL ENGINEERING SERVICES AS REQUIRED FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ENGINEERING

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

WHEREAS, the City of Jersey City requires the services of a professional engineering firm to provide technical and civil engineering assistance to support engineering functions such as design and construction management services; and

WHEREAS, the Department of Administration, Division of Engineering requires additional technical and civil engineering services from time to time to assist in the monitoring of local capital improvements, including streetscapes, resurfacing, and water and sewer upgrades for the City; and

WHEREAS, in accordance with the New Jersey Local Unit Pay-to-Play Law, N.J.S.A 19:44A-20.4 et seq., the City in November 2006 publicly advertised a Request for Qualifications (RFQ) for general civil engineering services through the "fair and open process" and evaluated each firm as to their qualifications to provide these services; and

WHEREAS, T & M Associates submitted a Qualification Statement in response to the City RFQ; and

WHEREAS, T & M Associates, a pre-qualified engineering firm has submitted a proposal on May 12, 2008 with a schedule of hourly rates for technical personnel for billing purposes, with the total cost not to exceed \$200,000 which the Division of Engineering considers reasonable; and

WHEREAS, funds in the amount of Two Hundred Thousand Dollars (\$200,000.00) are available in the budget in Account No. 04-215-55-842-991; and

WHEREAS, the total contract amount shall not exceed the sum of Two Hundred Thousand Dollars (\$200,000.00).

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

1. The Mayor or Business Administrator hereby is authorized to award a Professional Engineering Services contract to T & M Associates, 11 Tindall Road, Middletown, New Jersey 07748, for a sum not to exceed \$200,000.00.
2. The Mayor or Business Administrator is hereby authorized to execute an agreement on behalf of the City in the form attached, subject to such modification as the Corporation Counsel deems necessary or appropriate, and to take such other steps as may be necessary to effectuate the purpose of this resolution.
3. The award is made in accordance with the "Fair and Open Process" of the Pay-to-Play Law N.J.S.A 19:44A-20.4 et seq.

TITLE: **JUL 16 2008**

A RESOLUTION FOR THE AWARD OF PROFESSIONAL ENGINEERING SERVICES CONTRACT TO T & M ASSOCIATES, 11 TINDAL ROAD, MIDDLETOWN, NEW JERSEY 07748, FOR GENERAL CIVIL ENGINEERING SERVICES AS REQUIRED FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ENGINEERING

- 4. This contract is awarded as a "professional" service; under the provisions of the Local Public Contracts Law, because the services will be rendered by persons authorized by law to practice a recognized profession.
- 5. A copy of this Resolution shall be published in a newspaper of general circulation in the City of Jersey City as required by law within ten (10) days of the adoption of this resolution.
- 6. The award of this contract shall be subject to the condition that consultant provide satisfactory evidence of compliance with the Affirmative Action Amendments to the Law Against Discrimination, N.J.S.A. 10:5-31 et seq.

D.A. 7/9/08

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

Account No. 04-215-55-842-991 P.O.# 92712 \$200,000.00

APPROVED: *William R. Goble*
APPROVED: *[Signature]*
Business Administrator

APPROVED AS TO LEGAL FORM
[Signature]
Corporation Counsel

Certification Required

Not Required

APPROVED **6-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
7/16/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	ABSENT			FLOOD	ABSENT		
LIPSKI	✓			RICHARDSON	ABSENT			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-559

Agenda No. 10.Z.22

Approved: JUL 16 2008



TITLE:

RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH THE LAW FIRM OF NOWELL, AMOROSO, KLEIN & BIERMAN TO REPRESENT JOSEPH FRANK IN THE MATTER ENTITLED NICOLE DAWSON V. JOSEPH FRANK

WHEREAS, a complaint was filed in Superior Court of New Jersey against Joseph Frank, Chief Animal Control Officer alleging defamation, malicious prosecution, abuse of process and tortious interference with business relations; and

WHEREAS, the Corporation Counsel has determined that it is necessary to engage outside counsel to represent various defendants in this matter; and

WHEREAS, the law firm of Nowell, Amoroso, Klein & Bierman, possesses the skills and expertise to perform these services; and

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

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

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

WHEREAS, Nowell, Amoroso, Klein & Bierman submitted a Qualification Statement in response to the City's RFQ; and

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

WHEREAS, funds are available for the cost of these services in Account No.: 09-01-201-20-155-312.

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

1. A contract is authorized with Nowell, Amoroso, Klein & Bierman to represent Joseph Frank in the matter entitled Nicole Dawson v. Joseph Frank.
2. The agreement shall provide for a fee of One Hundred Twenty-Five (\$125.00) per hour not to exceed Thirty-Thousand (\$30,000) Dollars.
3. A copy of this resolution shall be published in a newspaper of general circulation in the City of Jersey City as required by law within (10) days of the adoption of this resolution.

I hereby certify that funds are available in Account No. 09-01-201-20-155-312.

PO 92776

Donna Mauer

Donna Mauer, Acting Chief Financial Officer

ms:

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: *B O'Reilly*

Business Administrator

Corporation Counsel

Jul 2008 10 8

Certification Required

Not Required

APPROVED 6-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
7/16/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	ABSENT			FLOOD	ABSENT		
LIPSKI	✓			RICHARDSON	ABSENT			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

Mariano Vega, Jr.

Mariano Vega, Jr., President of Council

Robert Byrne

Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-560
 Agenda No. 10.Z.23
 Approved: JUL 16 2008



TITLE: RESOLUTION AWARDING A PROFESSIONAL SERVICE AGREEMENT TO
 STEPHEN J. EDELSTEIN, ESQ. OF SCHWARTZ, SIMON, EDELSTEIN, CELSO & KESSLER

WHEREAS, the City of Jersey City requires the services of Stephen J. Edelstein, Esq. of Schwartz, Simon, Edelstein, Celso & Kessler to represent the City of Jersey City in Labor and Employment matters and other legal matters; and

WHEREAS, Stephen J. Edelstein, Esq. of Florham Park, New Jersey is an attorney-at-law with the State of New Jersey and qualified to perform these services and will provide these services at the rate of \$125 per hour, including expenses, not to exceed \$200,000; and

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

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

WHEREAS, Schwartz, Simon and Edelstein submitted a Qualification Statement in response to the City's RFQ; and

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

WHEREAS, funds in the amount of \$100,000 are available for the cost of these services in Account No. 09-01-201-20-155-312.

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

1. An agreement is awarded to Stephen J. Edelstein, Esq. of Florham Park, New Jersey to provide these services at the rate of \$125 per hour, including expenses, not to exceed \$200,000.
2. This contract shall be subject to the condition that the vendor provides satisfactory evidence of compliance with the Affirmative Action Amendments to the Law Against Discrimination, N.J.S.A. 10:5-31 et seq.
3. A copy of this resolution will be published in a newspaper of general circulation in the City of Jersey City as required by law within (10) days of the adoption of the resolution.
4. The agreement shall be substantially in the form attached subject to such modifications as the Business Administrator shall deem appropriate and necessary.

D.A. 7/17/08

I hereby certify that there are sufficient funds available in Account No.: 09-01-201-20-155-312 for payment of this resolution. **PO 92775**

Donna Mauer
 Donna Mauer, Chief Financial Officer

APPROVED: *B. O'Reilly*
 Business Administrator

APPROVED AS TO LEGAL FORM
[Signature]
 Corporation Counsel

08 200 8 200

Certification Required
 Not Required **APPROVED 6-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
7/16/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	ABSENT			FLOOD	ABSENT		
LIPSKI	✓			RICHARDSON	ABSENT			VEGA, PRES.	✓		

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

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

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

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

City Clerk File No. Res. 08-561
 Agenda No. 10.7.24
 Approved: _____
 TITLE:



RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH NOWELL, AMOROSO, KLEIN AND BIERMAN, P.A. TO PROVIDE LEGAL SERVICES IN CONNECTION WITH VARIOUS TAX APPEAL MATTERS

WHEREAS, the City of Jersey City must retain counsel to provide it with legal counsel in various tax appeal matters; and

WHEREAS, the Corporation Counsel has determined that it is necessary to engage outside counsel to provide legal services in connection with these matters; and

WHEREAS, the law firm of Nowell, Amoroso, Klein and Bierman, possesses the skills and expertise to perform these services; and

WHEREAS, special counsel agrees to provide these services at an hourly rate of \$125.00 per hour, including expenses, for a total amount not to exceed \$75,000; and

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

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

WHEREAS, Nowell, Amoroso, Klein and Bierman submitted a Qualification Statement in response to the City's RFQ; and

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

WHEREAS, funds are available for the cost of these services in Account No.09-01-201-20-155-312.

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

1. A contract is authorized with Nowell, Amoroso, Klein and Bierman to provide legal services in connection with various tax appeal matters.
2. The agreement shall provide for a fee of One Hundred Twenty-Five (\$125.00) per hour not to exceed Seventy-Five Thousand (\$75,000) Dollars.
3. A copy of this resolution shall be published in a newspaper of general circulation in the City of Jersey City as required by law within (10) days of the adoption of this resolution.

I hereby certify that funds are available in Account No. 09-01-201-20-155-312.

APPROVED: _____ Donna Mauer, Chief Financial Officer
 APPROVED AS TO LEGAL FORM

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

2008197

Certification Required
 Not Required

APPROVED
7/16/08

COUNCILPERSON	AYE	NAY	N.V.		COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO				<i>Withdrawn</i>	BERNAN			
SPINELLO					DELO			
LIPSKI					VEGA, PRES.			

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

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

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

City Clerk File No. Res. 08-562
 Agenda No. 10.7.25
 Approved: _____



TITLE: RESOLUTION AWARDING A PROFESSIONAL SERVICE AGREEMENT TO ERIC BERNSTEIN, ESQ. TO PROVIDE LEGAL SERVICES TO THE CITY OF JERSEY CITY IN CONNECTION WITH LITIGATION, LABOR AND EMPLOYMENT MATTERS

WHEREAS, the City of Jersey City requires the services of Eric Bernstein, Esq. of Bernstein & Associates to represent the City of Jersey City in Litigation Labor and Employment matters; and

WHEREAS, Eric Bernstein, Esq. 2 North Road, Warren, New Jersey is an attorney-at-law with the State of New Jersey and qualified to perform these services and will provide these services at the rate of \$125 per hour, including expenses, not to exceed \$100,000; and

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

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

WHEREAS, Bernstein & Associates submitted a Qualification Statement in response to the City's RFQ; and

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

WHEREAS, funds are available for the cost of these services in Account No. 09-01-201-20-155-312.

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

1. An agreement is awarded to Eric Bernstein, Esq. of Bernstein & Associates, 2 North Road, Warren, New Jersey to provide these services at the rate of \$125 per hour, including expenses, not to exceed \$100,000.
2. A copy of this resolution will be published in a newspaper of general circulation in the City of Jersey City as required by law within (10) days of the adoption of the resolution.
3. The agreement shall be substantially in the form attached subject to such modifications as the Business Administrator shall deem appropriate and necessary.

I hereby certify that there are sufficient funds available in Account No.: 09-01-201-20-155-312 for payment of this resolution.

 Donna Mauer, Chief Financial Officer

MS:

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

APPROVED AS TO LEGAL FORM

 Corporation Counsel

NOV 20 2008 199

On County Record
 Not Complete

APPROVED
 7/16/08

COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO				BRENNAN			
SPINELLO				ALDINO			
LIPSKI				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. 08-563
 Agenda No. 10.Z.26
 Approved: JUL 16 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 MARTIN
 LUTHER KING DRIVE STUDY**

Council offered and moved adoption of the following resolution:

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

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

<u>Project</u>	<u>Amount Requested</u>
Martin Luther King Drive Study	\$74,355.00

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'Keefe Business Administrator
[Signature] Corporation Counsel

Certification Required
 Not Required **APPROVED 6-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
7/16/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	ABSENT			FLOOD	ABSENT		
LIPSKI	✓			RICHARDSON	ABSENT			VEGA, PRES.	✓		

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

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

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

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

City Clerk File No. Res. 08-564

Agenda No. 10.Z.27

Approved: JUL 16 2008

TITLE:



RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY DECLARING THE 23-25 DUNCAN AVENUE STUDY AREA TO BE AN AREA IN NEED OF REDEVELOPMENT

WHEREAS, the Municipal Council of the City of Jersey City has, by Resolution 08-447, adopted June 11, 2008, authorized the Jersey City Planning Board to conduct a preliminary investigation to determine whether the 23-25 Duncan Avenue Study Area meets the criteria of New Jersey's Local Redevelopment and Housing Law, *NJSA 40A:12A-1 et seq.*, qualifying it as "an area in need of redevelopment"; and

WHEREAS, the Planning Board, at its meeting of July 8, 2008, which was properly noticed as required by law, did conduct an investigation into the conditions affecting the property in question and did approve a motion to recommend to the Municipal Council that the referenced area be declared to be an area in need of redevelopment; and

WHEREAS, the Planning Board's recommendation is based on evidence presented to it and contained in the document entitled, *Report Concerning the Determination of the Proposed 23-25 Duncan Avenue Study Area as an Area in Need of Redevelopment*, dated July 8, 2008, attached hereto, and made a part hereof, and on the testimony of interested parties attending said Planning Board meeting; and

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

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Jersey City that the recommendation of the Planning Board be, and hereby is accepted, and that the 23-25 Duncan Avenue Study Area be, and hereby is, declared to be "an area in need of redevelopment."

Robert D. Cotter

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

APPROVED: *Carl Gapticki*

APPROVED: *Steve Miller*
City Business Administrator

APPROVED AS TO LEGAL FORM

[Signature]
Corporation Counsel

Certification Required

Not Required **APPROVED 7-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
7/16/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	ABSENT		
LIPSKI	✓			RICHARDSON	ABSENT			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-565
Agenda No. 10.Z.28
Approved: JUL 16 2008
TITLE:



RESOLUTION AWARDING A CONTRACT TO MATTHEW BENDER & COMPANY, INC., A MEMBER OF THE LEXISNEXIS GROUP, TO PROVIDE CODIFICATION SERVICES TO THE JERSEY CITY MUNICIPAL CODE

COUNCIL OFFERED AND MOVED ADOPTION OF
THE FOLLOWING RESOLUTION:

WHEREAS, the City of Jersey City (City) requires the services of a codifying company to:

- a. Prepare supplements to the City Code for ordinances enacted from August 1, 2008 through July 31, 2010; and
- b. Codify the City's Traffic Code, known as Chapter 26, into Chapter 332; and

WHEREAS, Matthew Bender & Company, Inc., a member of the LexisNexis Group, 13427 NE 16th Street, Suite 150, Bellevue, Washington 98005, agrees to prepare supplements to the Code for ordinances and codify the City's Traffic Code, known as Chapter 26, into Chapter 332; and

WHEREAS, Matthew Bender & Company, Inc. is qualified to perform these services and submitted two proposals dated June 12, 2008 indicating that it will provide the foregoing services based on the fee schedule set forth below; and

WHEREAS, N.J.S.A. 40A:11-5(1)(x) of the Local Public Contracts Law authorizes the award of contracts for printing, revising and codifying municipal ordinances without public advertising for bids and bidding therefor; and

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

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

WHEREAS, Matthew Bender & Company, Inc. has completed and submitted a Business Entity Disclosure Certification which certifies that Matthew Bender & Company, Inc. has not made any reportable contributions to a political or candidate committee listed in the Business Entity Disclosure Certification in the previous one year, and that the contract will prohibit Matthew Bender & Company, Inc. from making any reportable contributions during the term of the contract; and

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

WHEREAS, funds are available in:

<u>Account No.</u>	<u>Purchase Order No.</u>	<u>Amount</u>
09-01-201-20-120-312	92760	\$15,000.00

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

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 the Corporation Counsel, the Mayor or Business Administrator is authorized to execute a contract in substantially the form of the attached with Matthew Bender & Company, Inc. for the preparation of supplements to the City Code for ordinances enacted from August 1, 2008 through July 31, 2010 and the codification of the City's Traffic Code, known as Chapter 26, into Chapter 332.

City Clerk File No. Res. 08-565

Agenda No. 10.Z.28

JUL 16 2008

TITLE: RESOLUTION AWARDING A CONTRACT TO MATTHEW BENDER & COMPANY, INC., A MEMBER OF THE LEXISNEXIS GROUP, TO PROVIDE CODIFICATION SERVICES TO THE JERSEY CITY MUNICIPAL CODE

The total contract amount is not to exceed \$50,000.00 and is based on the following fee schedule:

- a. Annual Editorial Fee No Charge
- b. Double-column page style, per page, per supplement \$ 22.00
- c. Partial Pages charged as full pages. No charge for blank pages
- d. Extra charge for special pages (tables, maps, diagrams and charts) \$ 15.00
- e. Up to 150 printed copies of supplement included
- f. Shipping and handling to be invoiced to City upon delivery;
- d. Electronic Options/Services:
 - (1) CODE ONLINE (includes folio views, HTML and word processing files on CD-ROM, per supplement \$100.00
 - (2) LexisNexis Website Annual Storage and Maintenance Fee \$550.00
 - (a) HTML Formatting \$1.60 per page
 - (3) OrdLink monthly service \$210.00
- h. Estimated cost to codify the City's Traffic Code: **\$15,000.00**
- i. Regular supplements not to exceed **\$35,000.00**

The term of the contract shall be two years commencing on August 1, 2008 and ending on July 31, 2010.

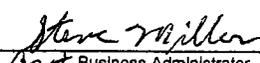
2. The award of this contract is made without public bidding pursuant to N.J.S.A. 40A:11-5(1)(x) of the Local Public Contracts Law.
3. Upon certification by an official or employee of the City authorized to attest that the contractor has complied with the contract specifications in all respects, and 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.
4. The award of this contract shall be subject to the condition that the 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.
5. The total cost of the contract shall not exceed \$50,000.00. In accordance with N.J.A.C. 5:30-5.5(a), the continuation of this contract after the expenditure of funds encumbered under this resolution shall be subject to the availability and appropriation of sufficient funds in the 2009 fiscal year permanent budget and in the subsequent fiscal year budgets.
6. The Business Disclosure Entity 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 \$15,000.00 are available in Account No. 09-01-201-20-120-312 for payment of this resolution.


Donna Mauer, Chief Financial Officer

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: 
Steve Miller, Business Administrator


Corporation Counsel

G:\WPDOCS\SEAN\LEXIS NEXIS\Contract\2008\RESO (2008) TO AWARD CONTRACT.wpd

Certification Required

Not Required

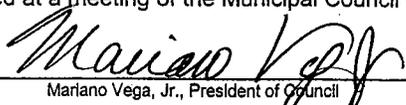
APPROVED **6-0**

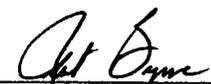
RECORD OF COUNCIL VOTE ON FINAL PASSAGE 7/16/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	ABSENT			FLOOD	ABSENT		
LIPSKI	✓			RICHARDSON	ABSENT			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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


Mariano Vega, Jr., President of Council


Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-566

Agenda No. 10.Z.29

Approved: JUL 16 2008

TITLE:



RESOLUTION RESCINDING RESOLUTION 08-511 AWARDING A CONTRACT TO J. A. ALEXANDER, INC. FOR NEW SYNTHETIC TURF-COCHRANE FIELD CAVEN POINT, PROJECT NO. 2008-024 FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ARCHITECTURE

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the City of Jersey City (City) received four bids on June 17, 2008 for new synthetic turf-Cochrane Field Caven Point, Project No. 2008-024 (Project); and

WHEREAS, the lowest bid in the amount of \$1,069,900.00 was submitted by Applied Landscape Technologies, Inc. and the second lowest bid was submitted by J.A. Alexander, Inc. in the amount of \$1,293,000.00; and

WHEREAS, Resolution 08-511 approved on July 2, 2008 indicated that the lowest bidder was disqualified and awarded the Project contract to J.A. Alexander, Inc., the second lowest bidder; and

WHEREAS, the determination of whether a low bidder is a "responsible bidder" includes an evaluation of a bidder's experience, financial ability, and availability of facilities to perform a contract; and

WHEREAS, pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq. and Section 3-51(c)(4) of the Municipal Code, the City can not reject the bid of a low bidder because a low bidder is deemed not to be a "responsible bidder" unless the bidder is notified as to the reasons why the bidder is deemed not to be a "responsible bidder" and is offered the opportunity for a hearing before the City Council rejects the low bid and awards a contract to the second lowest bidder; and

WHEREAS, Resolution 08-511 indicated that the low bidder was disqualified and awarded the contract to the second lowest bidder before a determination was made as to whether or not the low bidder is a "responsible bidder."

JUL 16 2008

TITLE:

RESOLUTION RESCINDING RESOLUTION 08-511 AWARDING A CONTRACT TO J. A. ALEXANDER, INC. FOR NEW SYNTHETIC TURF-COCHRANE FIELD CAVEN POINT, PROJECT NO. 2008-024 FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ARCHITECTURE

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Jersey City that because of the above stated reasons which are incorporated herein, Resolution 08-511 approved on July 2, 2008 awarding the Project contract to J.A. Alexander, Inc. is hereby rescinded.

RR
7-10-08

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: Steve Miller
Crist. Business Administrator

Corporation Counsel

Certification Required

Not Required

2008202

APPROVED 6-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 7/16/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	ABSENT			FLOOD	ABSENT		
LIPSKI	✓			RICHARDSON	ABSENT			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-567
 Agenda No. 10.Z.30
 Approved: JUL 16 2008



TITLE: RESOLUTION APPROVING THE APPOINTMENT OF MAGGI KHALIL TO SERVE AS A MUNICIPAL PROSECUTOR FOR THE JERSEY CITY MUNICIPAL COURT FOR THE TERM OF ONE YEAR

COUNCIL Resolution: offered and moved adoption of the following

WHEREAS, N.J.S.A. 2B:25-4 provides that each Municipal Court in New Jersey shall have a Chief Municipal Prosecutor and Municipal Prosecutors to serve for terms of one year from the date of their appointments; and

WHEREAS, under N.J.S.A. 2B:25-5a, Municipal Prosecutors shall prosecute all offenses within the statutory jurisdiction of the Municipal Court as defined by law, including but not limited to municipal ordinance and municipal code violations pertaining to zoning, land or property use regulation, property maintenance, building or construction; and

WHEREAS, the Mayor has appointed Maggi Khalil, residing at 202-21 West Shearwater Court, Jersey City, New Jersey 07305 for a one year term as a Municipal Prosecutor of the Municipal Court of Jersey City, subject to the advice and consent of the Municipal Council; and

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

- The appointment of Maggi Khalil, as a Municipal Prosecutor, be and is hereby approved with a one year term of office to commence on or about July 16, 2008 and to expire on July 16, 2009.

WM/igp

APPROVED: _____

APPROVED: Steve Miller
 Business Administrator

APPROVED AS TO LEGAL FORM

Certification Required
 Not Required

APPROVED 6-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 7/16/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	ABSENT			FLOOD	ABSENT		
LIPSKI	✓			RICHARDSON	ABSENT			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-568

Agenda No. 10.Z.31

Approved: JUL 16 2008



TITLE:

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO FINCH FUEL OIL CO. FOR FURNISHING AND DELIVERING DIESEL FUEL TO VARIOUS LOCATIONS FOR THE DEPT. OF ADMINISTRATION/ ADMINISTRATIVE SERVICES

COUNCIL

OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

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

WHEREAS, pursuant to public advertisement the City of Jersey City has received **Two (2) Bids**, the lowest bid being that from **Finch Fuel Oil Co.**, 648 Schuyler Avenue, Kearny, New Jersey 07032 in the total bid amount for a one year period of **Four Hundred Fifty Thousand, Seven Hundred Forty Nine (\$450,749.00) Dollars**; and

WHEREAS, the term of this contract shall be for one (1) year period commencing on July 1, 2008 and ending on June 30, 2009 with an option to extend the contract with the same terms and conditions for a two one (1) year period at the request of the City in accordance with N.J.S.A. 40A:11-15 permitting a term of three years; and

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

WHEREAS, this award of contract is contingent upon sufficient funding being appropriated in the 2009 permanent budget and in subsequent fiscal year budgets; and

WHEREAS, the amount of this contract for one year is **Four Hundred Fifty Thousand, Seven Hundred Forty Nine (\$450,749.00) Dollars**; of which **Two Hundred Thousand (\$200,000.00) Dollars** will be available in the 2009 temporary budget for this expenditure in accordance with requirements of the Local Budget Law, N.J.S.A. 40A:4-1 et. seq.

Administration/Administrative Services

Acct. No. 01-201-31-434-208 P.O. No. 92718 Temp. Encumbrancy \$200,000.00

WHEREAS, in accordance with N.J.A.C. 5:34-5.3 (a), the continuation of this contract beyond the date of adoption of the 2009 budget or beyond the amount certified in the temporary budget shall be contingent upon the filing of a certificate of available funds in the 2009 permanent budget and in the subsequent 2010 and 2011 fiscal year budget with the original of this resolution; and

WHEREAS, the remaining contract funds of **Two Hundred Fifty Thousand, Seven Hundred Forty Nine Thousand (\$250,749.00) Dollars** will be made available in the 2009 temporary and permanent budgets; and

WHEREAS, the award of the contract shall be subject to the availability and appropriation of sufficient funds in the 2009, 2010, and 2011 temporary and permanent budgets; and

WHEREAS, if funds are not available for the contract in the 2009, 2010, and 2011 temporary and permanent budgets, the contract will be terminated.

(Continued on page 2)

City Clerk File No. Res. 08-568

Agenda No. 10.Z.31

TITLE: JUL 16 2008

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO FINCH FUEL OIL CO. FOR FURNISHING AND DELIVERING DIESEL FUEL TO VARIOUS LOCATIONS FOR THE DEPT. OF ADMINISTRATION/ ADMINISTRATIVE SERVICES

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

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

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

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

I, Donna Mauer, **Donna Mauer, Chief Financial Officer**, certify that there are sufficient funds available for payment of this above resolution in **Account No. 01-201-31-434-208**.

Administration/Administrative Services
Acct. No. **01-201-31-434-208** P.O. No. **92718** Temp. Encumbrancy **\$200,000.00**

APPROVED
Peter Folgado, **Acting Purchasing Director**

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: Steve Miller
Asst. Business Administrator

[Signature]
Corporation Counsel

Certification Required

Not Required

APPROVED 6-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 7/16/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	ABSENT			FLOOD	ABSENT		
LIPSKI	✓			RICHARDSON	ABSENT			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-569

Agenda No. 10.Z.32

Approved: JUL 16 2008

TITLE:



RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO FINCH FUEL OIL CO. FOR FURNISHING AND DELIVERING UNLEADED MID GRADE GAS TO VARIOUS LOCATIONS FOR THE DEPT. OF ADMINISTRATION, ADMINISTRATIVE SERVICES

COUNCIL

OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

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

WHEREAS, pursuant to public advertisement the City of Jersey City has received **Two (2) Bids**, the lowest bid being that from **Finch Fuel Oil Co.**, 648 Schuyler Avenue, Kearny, New Jersey 07032 in the total bid amount for a one year period of **One Million, Eighty One Thousand, One Hundred Ninety Five Dollars and Fifty (\$1,081,195.50) Cents**; and

WHEREAS, the term of this contract shall be for one (1) year period commencing on July 1, 2008 and ending on June 30, 2009 with an option to extend the contract with the same terms and conditions for a two one (1) year period at the request of the City in accordance with N.J.S.A. 40A:11-15 permitting a term of three years; and

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

WHEREAS, this award of contract is contingent upon sufficient funding being appropriated in the 2009 permanent budget and in subsequent fiscal year budgets; and

WHEREAS, the amount of this contract for one year is **One Million, Eighty One Thousand, One Hundred Ninety Five Dollars and Fifty (\$1,081,195.50) Cents**; of which **Five Hundred Thousand (\$500,000.00) Dollars** will be available in the 2009 temporary budget for this expenditure in accordance with requirements of the Local Budget Law, N.J.S.A. 40A:4-1 et. seq.

Administration/Administrative Services

Acct. No. 01-201-31-434-208 P.O. No. 92717 Temp. Encumbrancy \$500,000.00

WHEREAS, in accordance with N.J.A.C. 5:34-5.3 (a), the continuation of this contract beyond the date of adoption of the 2009 budget or beyond the amount certified in the temporary budget shall be contingent upon the filing of a certificate of available funds in the 2009 permanent budget and in the subsequent 2010 and 2011 fiscal year budget with the original of this resolution; and

WHEREAS, the remaining contract funds of **Five Hundred Eighty One Thousand, One Hundred Ninety Five Dollars and Fifty (\$581,195.50) Cents** will be made available in the 2009 temporary and permanent budgets; and

WHEREAS, the award of the contract shall be subject to the availability and appropriation of sufficient funds in the 2009, 2010, and 2011 temporary and permanent budgets; and

WHEREAS, if funds are not available for the contract in the 2009, 2010, and 2011 temporary and permanent budgets, the contract will be terminated; and

(Continued on page 2)

City Clerk File No. Res. 08-569

Agenda No. 10.Z.32

TITLE: JUL 1 6 2008

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO FINCH FUEL OIL CO. FOR FURNISHING AND DELIVERING UNLEADED MID GRADE GAS TO VARIOUS LOCATIONS FOR THE DEPT. OF ADMINISTRATION/ ADMINISTRATIVE SERVICES

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

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

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

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

I, Donna Mauer, **Donna Mauer, Chief Financial Officer**, certify that there are sufficient funds available for payment of this above resolution in **Account No. 01-201-31-434-208**

Administration/Administrative Services
Acct. No. **01-201-31-434-208** P.O. No. **92717** Temp. Encumbrancy: **\$500,000.00**

APPROVED
Peter Folgado, **Acting Purchasing Director**

APPROVED: _____

APPROVED: Steve Miller
Business Administrator

APPROVED AS TO LEGAL FORM
[Signature]
Corporation Counsel

Certification Required

Not Required **APPROVED 6-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 7/16/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	ABSENT			FLOOD	ABSENT		
LIPSKI	✓			RICHARDSON	ABSENT			VEGA, PRES.			

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-570

Agenda No. 10.Z.33

Approved: JUL 16 2008

TITLE:



RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO GUARDIAN FENCE FOR INSTALLATION OF ORNAMENTAL FENCING FOR THE OFFICE OF EMERGENCY MANAGEMENT

COUNCIL

OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the City Acting Purchasing Director acting within his authority and in conformity with N.J.S.A. 40A:11-1 et. seq. has publicly advertised for bids for Installation of Ornamental Fencing for the Office of Emergency Management; and

WHEREAS, pursuant to public advertisement the City of Jersey City has received **Two (2) Bids**, the lowest responsible being that from **Guardian Fence Company, Inc., 180 Wright Street, Newark, New Jersey 07114** in the total bid amount of **One Hundred Ninety Nine Thousand, Six Hundred Twenty Nine Thousand (\$199,629.00) Dollars**; and

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

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

Office of Emergency Management

Acct. No.	02-213-40-772-219	P.O. No.	92619	Amt.	\$184,000.00
	01-201-25-240-311		92742		\$ 15,629.00

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

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

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

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

City Clerk File No. Res 08-570

Agenda No. 10.7.33

TITLE: JUL 16 2008

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO GUARDIAN FENCE FOR INSTALLATION OF ORNAMENTAL FENCING FOR THE OFFICE OF EMERGENCY MANAGEMENT

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

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

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

Office of Emergency Management

Acct. No. 02-213-40-772-219 P.O. No. 92619 Amt. \$184,000.00
01-201-25-240-311 92742 \$ 15,629.00

APPROVED
Peter Folgado, Acting Purchasing Director

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: Steve Miller
Asst. Business Administrator

Corporation Counsel

Certification Required

Not Required **APPROVED 6-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 7/16/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	ABSENT			FLOOD	ABSENT		
LIPSKI	✓			RICHARDSON	ABSENT			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-571
 Agenda No. 10.Z.34
 Approved: JUL 16 2008
 TITLE:



RESOLUTION APPOINTING HILARIO NUNES, JR. AS AIDE TO COUNCIL PRESIDENT MARIANO VEGA, JR.

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, Council President Mariano Vega, Jr., requests the Municipal Council to appoint **Hilario Nunes, Jr.**, of 63 Winfield Avenue, Jersey City, New Jersey as his Aide to replace Omar E. Perez, who has resigned.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City hereby consents to the appointment of **Hilario Nunes, Jr.** as Aide to Council President Mariano Vega, Jr. at a salary pursuant to law.

RB/sjg

APPROVED: _____ APPROVED AS TO LEGAL FORM

APPROVED: *Steve Miller*
Cont. Business Administrator

[Signature]
 Corporation Counsel

Certification Required

Not Required **APPROVED 6-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 7/16/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	ABSENT			FLOOD	ABSENT		
LIPSKI	✓			RICHARDSON	ABSENT			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
 Robert Byrne, City Clerk