

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

City Clerk File No. _____ Res. 08-632

Agenda No. _____ 10.A

Approved: _____ AUG 20 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 \$170,299,107.

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
20-113	ENGINEERING OE	300,000	400,000
30-416	JERSEY CITY MUSEUM	250,000	350,000
26-305	JERSEY CITY INCINERATOR AUTHORITY	9,000,000	13,000,000
30-471	PRIOR YEAR BILLS	41,356	41,725
	WOMEN INFANTS AND CHILDREN (WIC)	0	62,000

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

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: _____
Business Administrator

Corporation Counsel

Certification Required

Not Required APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 8/20/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

Mariano Vega, Jr., President of Council

Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-633

Agenda No. 10.B

Approved: AUG 20 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
20 295 Traffic & Transportation SW	\$30,000	
26 315 Automotive Maintenance SW	\$40,000	
20 295 Traffic & Transportation OE		\$70,000
Total	\$70,000	\$70,000

APPROVED: *Katherine D. DiIorio*
 APPROVED: *B. O'Reilly*
 Business Administrator

APPROVED AS TO LEGAL FORM
[Signature]
 Corporation Counsel

Certification Required

Not Required **APPROVED 9-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 8/20/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

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

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

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

Robert Byrne
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-634

Agenda No. 10.C

Approved: AUG 20 2008



TITLE: RESOLUTION PURSUANT TO THE UNIFORM SHARED SERVICES AND CONSOLIDATION ACT OF 2007, N.J.S.A. 40A:65-1 ET SEQ., AUTHORIZING AN AGREEMENT WITH THE COUNTY OF BERGEN TO PROVIDE A WELLNESS DISCOUNT PROGRAM FOR CITIZENS OF THE CITY OF JERSEY CITY

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

WHEREAS, the County of Bergen has contracted with a private entity known as United Networks of America to make discounts available to its residents for certain hearing and eye examinations and other medical services, as well as discounts on prescription drugs, at no cost to the County (the "Bergen County Wellness Program"); and

WHEREAS, the Program provides coupons to residents which can be used to obtain discounts at participating pharmacies and for other medical services;

WHEREAS, the Program pays any governmental agency sponsoring such a program \$0.50 per coupon when a resident purchases a prescription drug; and

WHEREAS, the Program is now being offered through Bergen County to municipalities and counties throughout the State of New Jersey with the approval of the State; and

WHEREAS, the Uniformed Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq. authorizes service agreements between governmental entities, including a municipality and a County, to share services and the benefits of governmental programs such as the one now existing in Bergen County; and

WHEREAS, the City of Jersey City (City) now desires to extend to the citizens of the City of Jersey City the benefits of this Program, for a one-year term, effective August 20, 2008; and

WHEREAS, the contract will provide the City with \$0.50 (Fifty Cents) for every prescription filled and will cost the City approximately \$5,000.00 which will be used to pay for the cost of brochures, other promotional documents and activities including travel in connection with Bergen County's promotional activities.

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

1. Subject to such modifications as deemed necessary or appropriate by Corporation Counsel, the Mayor or Business Administrator is authorized to execute the attached agreement with the Bergen County to extend the benefits of the Wellness Program now operating within Bergen County to the citizens of Jersey City;
2. A copy of the contract shall be available for public inspection at the Office of the City Clerk;
3. A copy of the contract shall be filed with the Division of Local Government services in the Department of Community Affairs.

JDOD/cw
08/13/08

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: B. O'Keefe
Business Administrator

Corporation Counsel

Certification Required

Not Required **APPROVED 9-0**

8 2 3 9

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
8/20/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-635
 Agenda No. 10.D
 Approved: AUG 20 2008
 TITLE:



RESOLUTION AUTHORIZING SETTLEMENT OF THE SUIT OF MARISA JOHNSTON AGAINST THE CITY OF JERSEY CITY, ET AL. DOCKET NO. HUD-L-6278-05

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

WHEREAS, a suit was filed against the City of Jersey City, in the Superior Court of New Jersey under Hudson County Docket No: HUD-L-6278-05; and

WHEREAS, the Complaint alleges claims under the New Jersey Law Against Discrimination based upon Plaintiff's gender, national origin, retaliation, and aiding and abetting; and, claims for violation of the New Jersey Conscientious Employee Protection Act; and, claims for Negligent Infliction of Emotional Distress, Intentional Infliction of Emotional Distress, Negligent Hiring and Retention and constructive discharge, causing her to sustain damages; and

WHEREAS, the Corporation Counsel has recommended a settlement of all claims alleged in Plaintiff's Complaint in the amount of four hundred thousand dollars and no cents (\$400,000.00); and

WHEREAS, the Plaintiff has agreed to this settlement and has signed the required releases; and

WHEREAS, the necessary funds for this settlement are available in the City of Jersey City Insurance Fund Accounts; and

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

1. The above recitals are incorporated herein by reference.
2. Subject to modifications as deemed necessary or appropriate by Corporation Counsel, the Mayor or Business Administrator is authorized to execute the attached Settlement Agreement and General Release.
3. The Corporation Counsel is authorized to settle this lawsuit for four hundred thousand dollars and no cents \$400,000;
4. The Jersey City Insurance Fund Commission be authorized to issue a check for that amount in full settlement of this claim.

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

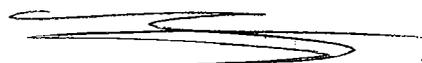


 Peter Soriano, Risk Manager

APPROVED: _____ APPROVED AS TO LEGAL FORM

APPROVED: 

 Business Administrator



 Corporation Counsel

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
8/20/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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



 Mariano Vega, Jr., President of Council



 Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-636

Agenda No. 10.E

Approved: AUG 20 2008

TITLE:



**RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY
AMENDING MULTIPLE ANNUAL ACTION PLANS TO RE-ALLOCATE
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG), HOME INVESTMENT
PARTNERSHIPS PROGRAM (HOME) AND HOUSING OPPORTUNITIES FOR
PERSONS WITH AIDS (HOPWA) FUNDS**

COUNCIL offered and moved adoption
of the following resolution:

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 May 14, 2008, August 10, 2005 and June 11, 2003 the Municipal Council adopted Resolution Nos. 08-331, 05-702 and 03-412, respectively authorizing the submission of the Annual Application and Action Plan; and

WHEREAS, the City is desirous of re-allocating CDBG, HOME and HOPWA funds as described in Exhibit A; and

WHEREAS, it is in the best interest of the City to award funds as detailed in Exhibit A.

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.

TITLE:

**RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY
AMENDING THE MULTIPLE ANNUAL ACTION PLANS TO RE-ALLOCATE
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG), HOME INVESTMENT
PARTNERSHIPS PROGRAM (HOME) AND HOUSING OPPORTUNITIES FOR
PERSONS WITH AIDS (HOPWA) FUNDS**

EXHIBIT A

Home Investment Partnerships (HOME)

Lincoln Center CDC
513-517 Communipaw Avenue
Jersey City, NJ 07305
Project Location: Same

This project was previously awarded \$404,944. Additional funds needed to cover change orders associated with code requirements. HUD Activity No. 1114. **Reallocate \$59,422 in HOME funds from the following account:**

YEAR	ACCOUNT	AMOUNT	HUD Activity #
2008	Unallocated Funds – Non-CHDO New Construction	\$59,422	N/A

Community Development Block Grant (CDBG)

Grace Community Services
39 Erie Street
Jersey City, NJ 07302
Project Location: Same

Previously awarded \$211,500. Additional funds needed to meet budget costs for replacement of HVAC system, lighting, and ADA compliance for expansion of facility providing multiple services for seniors, homeless and other primarily low income populations. HUD Activity No. 1439. **Reallocate \$70,000 from the following cancelled account:**

YEAR	ACCOUNT	AMOUNT	HUD Activity #
2005	Family Collective Day Care	\$70,000	1184

St. Paul's Lutheran Center for Caring
440 Hoboken Avenue
Jersey City, NJ 07306
Project Location: Same

Previously awarded \$300,000. Additional funds needed to meet budget costs for renovation and expansion of food distribution center plus office spaces for substance abuse and foster care support programs serving low income populations. HUD Activity No. 1441. **Reallocate \$80,000 from the following CDBG cancelled account:**

YEAR	ACCOUNT	AMOUNT	HUD Activity #
2005	Family Collective Day Care	\$80,000	1184

College Preparatory Incentive Program
83-85 Wayne Street
Jersey City, NJ 07302
Project Location: 418 MLK Drive
Jersey City, NJ 07305

Previously awarded \$466,466. Additional funds needed to meet budget costs for renovation of an educational facility to provide multiple academic support programs for primarily low income students. Work includes HVAC system, electrical & plumbing and a fire safety sprinkler system. HUD Activity No. 1297. **Reallocate \$90,849 from the following CDBG cancelled account:**

YEAR	ACCOUNT	AMOUNT	HUD Activity #
2003	Urban League of Hudson County	\$90,849	969

City Clerk File No. Res. 08-636Agenda No. 10.E AUG 20 2008

TITLE:

RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY AMENDING MULTIPLE ANNUAL ACTION PLANS TO RE-ALLOCATE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG), HOME INVESTMENT PARTNERSHIPS PROGRAM (HOME) AND HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS (HOPWA) FUNDS

Lincoln Center CDC
513-517 Communipaw Avenue
Jersey City, NJ 07305
Project Location: Same

Previously awarded \$415,584. Additional funds needed to comply with the requirements of Jersey City Building Officials & Code Administrators. Plumbing, electrical & fire code violations are to be addressed in a community center area to serve low income populations. HUD Activity No. 1115.
Reallocate \$25,317 from the following cancelled account:

YEAR	ACCOUNT	AMOUNT	HUD Activity #
2003	Urban League of Hudson County	\$25,317	969

Housing Opportunities for Persons with AIDS (HOPWA) FY 08-09

Let's Celebrate, Inc.
46-48 Fairview Avenue
Jersey City, NJ 07304

Awarded \$488,517 for tenant based rental assistance and \$96,096 for financial management to PLWHAS under the agency's HousingPlus program. LCI is experienced in providing short-term rental assistance and permanent housing placement services for PLWHAs. **Reprogram \$296,000 from the following cancelled account:**

YEAR	ACCOUNT	AMOUNT	HUD Activity #
2008	American Red Cross	\$296,000	N/A

TITLE:

RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY AMENDING THE MULTIPLE ANNUAL ACTION PLANS TO RE-ALLOCATE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG), HOME INVESTMENT PARTNERSHIPS PROGRAM (HOME) AND HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS (HOPWA) FUNDS

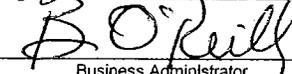
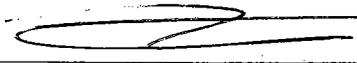
SUMMARY OF REROGAMMED ACCOUNTS

VENDOR	PROJECT	AMOUNT	ACCOUNT #	P.O. #
Lincoln Center CDC	513-517 Communipaw Av	\$59,422	36-200-56-869-523	27220
Grace Community Svcs.	39 Erie St	\$70,000	35-200-56-851-630	87545
St. Paul's Lutheran Center for Caring	440 Hoboken Av	\$80,000	35-200-56-851-621	88957
College Preparatory Incentive Program	418 MLK Dr	\$90,849	34-200-56-851-513	82897
Lincoln Center CDC	513-517 Communipaw Av	\$25,317	32-200-56-851-523	27221
Let's Celebrate Inc	HousingPlus Prgm	\$296,000	37-200-56-902-983	93098

I, Donna Mauer, hereby certify that sufficient funds in the amount of \$621,588 are available in the above mentioned accounts.


 Donna Mauer
 Chief Financial Officer

APPROVED:  APPROVED AS TO LEGAL FORM

APPROVED:  Business Administrator  Corporation Counsel

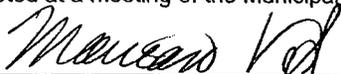
Certification Required
 Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 8/20/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

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

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


 Mariano Vega, Jr., President of Council


 Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-637

Agenda No. 10.F

Approved: AUG 20 2008

TITLE:



**RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY
AUTHORIZING PROGRAM CONTRACTS UNDER THE HUD ENTITLEMENT
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FOR PROGRAM
YEAR APRIL 1, 2008 THROUGH MARCH 31, 2009**

COUNCIL offered and moved adoption of the following resolution:

WHEREAS, the United States Department of Housing and Urban Development (HUD) has awarded the City of Jersey City \$6,445,681 in Community Development Block Grant (CDBG) funds for Fiscal Year 2008; and

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

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

WHEREAS, as part of the approved application, the City has set aside \$47,900 for baseball/little leagues and;

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

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

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

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

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

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

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

1. The Mayor and/or Business Administrator is hereby authorized to execute Subgrantee Agreements with subgrantees identified on the attached list, under the year 2008 HUD entitlement program and to execute amendments and modifications to the agreements as deemed necessary by the Division of Community Development (DCD) during the fiscal year.
2. Subject to review and approval by Corporation Counsel, the Mayor or Business Administrator is hereby authorized to execute mortgages, notes, affordable housing development agreements, in substantially the form attached, and such other documents deemed necessary to secure loans and grants made under the City's HUD entitlement grants. The terms and conditions of the aforementioned documents may be negotiated by the Division of Community Development and shall be in accordance with all laws, rules and regulations applicable to the program.

TITLE: **RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY AUTHORIZING PROGRAM CONTRACTS UNDER THE HUD ENTITLEMENT COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FOR PROGRAM YEAR APRIL 1, 2008 THROUGH MARCH 31, 2009**

**PUBLIC SERVICE PROGRAM
2008 GRANT YEAR**

CONTRACTOR	AMOUNT	ACCOUNT NO.	P.O. NUMBER
Greenville American Recreational Association	\$7,600.00	50-200-56-851-509	93255
Greenville Westside Babe Ruth Baseball, Inc.	\$7,600.00	50-200-56-851-876	93256
Jackie Robinson Little League	\$7,600.00	50-200-56-851-611	93257
Pershing Field Babe Ruth League, Inc.	\$15,100.00	50-200-56-851-610	93258
Roberto Clemente Little League Baseball	\$10,000.00	50-200-56-851-881	93259

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

Certification Required
 Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 8/20/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-638
 Agenda No. 10.G
 Approved: AUG 20 2008
 TITLE:



RESOLUTION AUTHORIZING THE ACCEPTANCE OF A MUNICIPAL ASSISTANCE PROGRAM (MAP) GRANT FROM THE NEW JERSEY MEADOWLANDS COMMISSION TO PURCHASE A HYBRID VEHICLE

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

WHEREAS, on May 20, 2008 the City of Jersey City was designated to receive \$20,000 from the New Jersey Meadowlands Commission (NJMC) for the Municipal Assistance Program (MAP) grant; and

WHEREAS, the City of Jersey City supports the New Jersey Meadowlands Commission (NJMC) in meeting their goal for cleaner air and increased fuel efficiency, and hereby accepts the funds for the Municipal Assistance Program (MAP) grant; and

WHEREAS, the acceptance of this grant will assist the City of Jersey City in offsetting the cost of purchasing a hybrid vehicle for the municipal fleet;

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

1. The Mayor or Business Administrator are hereby authorized execute a contract and/or grant agreement with the New Jersey Meadowlands Commission (NJMC); and
2. The Office of Management & Budget is authorized to establish an account in the amount of \$20,000 for the Municipal Assistance Program (MAP) grant.

APPROVED: *Norma Hauer, CEO*
 APPROVED: *BO Kelly*
 Business Administrator

APPROVED AS TO LEGAL FORM
[Signature]
 Corporation Counsel

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

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
8/20/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

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

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

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

City Clerk File No. Res. 08-639

Agenda No. 10.H

Approved: AUG 20 2008

TITLE:



**RESOLUTION AUTHORIZING THE JERSEY CITY POLICE DEPARTMENT TO
SUBMIT AN APPLICATION APPLYING FOR FUNDING FROM THE U.S. DEPARTMENT OF
JUSTICE; OFFICE OF COMMUNITY ORIENTED POLICING SERVICES (COPS), FOR
PARTICIPATION IN THE UNIVERSAL HIRING 2008 PROGRAM GRANT**

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

WHEREAS, the United States Department Of Justice, Office of Community Oriented Policing Services (COPS) has notified the City of Jersey City Police Department of the opportunity to apply for funding through the Universal Hiring Program (UHP); and

WHEREAS, the City of Jersey City Police Department has been approved for, and participated in, previous federal UHP programs; and

WHEREAS, the previous years' funding has enabled the Jersey City Police Department to put more officers on the street to address quality of life and other crimes; and

WHEREAS, the City of Jersey City Police Department has a desire to participate in this year's Universal Hiring 2008 Program Grant and request \$750,000.00 to assist with the cost of 10 newly hired police officers; and

WHEREAS, the United States Department of Justice will reimburse the City of Jersey City Police Department \$75,000 per officer over the a 36-month (3 Year) grant period and has required a minimum 25% (percent) local cash match.

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

1. The City of Jersey City is hereby authorized to apply for UHP funding in the amount of \$750,000 from the United States Department of Justice – Office of Community Oriented Policing Services (COPS), for participation in the Universal Hiring Program 2008 Grant Program.
2. The City of Jersey City is hereby authorized to match, over the course of the 36-month (3 years) grant period, the amount of \$1,752,850 for the Universal Hiring Program 2008 grant program.

APPROVED: *Samuel Jefferson*

APPROVED AS TO LEGAL FORM

APPROVED: *B. O'Reilly*
Business Administrator

[Signature]
Corporation Counsel

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
8/20/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-640

Agenda No. 10.1

Approved: AUG 20 2008

TITLE:



RESOLUTION AUTHORIZING (1) THE ACCEPTANCE OF A TRAINING AND EMPLOYMENT ASSISTANCE GRANT AND EXECUTION OF THE GRANT AGREEMENT AND (2) THE EXECUTION OF AN EXTRAORDINARY UNSPECIFIABLE SERVICE AGREEMENT WITH THE JERSEY CITY EMPLOYMENT AND TRAINING PROGRAM, INC. TO ADMINISTER THE GRANT.

COUNCIL offered and moved adoption of the following resolution:

WHEREAS, pursuant to the Workforce Investment Act (WIA), Pub.L.105-220, federal funds are available to establish programs to prepare youth and adults who face serious barriers to employment, to receive core, intensive, job training and other services that will result in increased employment and earnings; and

WHEREAS, these funds are to be used to assist residents of a Local Workforce Investment Area or dislocated workers from a business in a Local Workforce Investment Area; and

WHEREAS, in order to be eligible for grants under WIA, the Governor of New Jersey must designate a municipality as a Local Workforce Investment Area (LWIA) pursuant to Pub.L.105-220; and

WHEREAS, the Jersey City was designated as a LWIA and receives grant funds based upon a federal formula which takes into account the demographic characteristics of the City; and

WHEREAS, Jersey City was awarded a WIA Adult grant for Program Year 2007 in the amount of \$1,101,905; a WIA Youth grant for \$1,117,500; a WIA Dislocated Workers grant for \$513,137; a TANF Grant of \$1,859,902, a WDP Grant of \$28,019; a Literacy Grant of \$275,805 ; a Smart Step Grant of \$14,445 for an aggregate amount of \$4,910,713; and

WHEREAS, as a condition of receiving the grant, Jersey City must prepare a Job Training Plan and identify the administrator of the grant funds, which the Plan must be approved by the New Jersey Department of Labor; and

WHEREAS, Jersey City may select a non-profit entity to administer and otherwise implement the City's Job Training Plan in accordance with Pub.L.105-220; and

WHEREAS, this agreement is exempt from competitive bidding in accordance with 29 USC 2841 (D) which allows the local WIB, in agreement with the Chief Elected Official of the WIA, to designate an Administering Entity; and

WHEREAS, it has been determined to be in Jersey City's best interests to enter into an agreement with the Jersey City Employment & Training Program, Inc. (JCETP, Inc.) a non-profit 501(c)(3) entity, to administer the City's Job Training Plan; and

WHEREAS, weekly or monthly reports and such other information and documentation shall be provided to the Jersey City Business Administrator by the JCETP; and

TITLE:

RESOLUTION AUTHORIZING (1) THE ACCEPTANCE OF A TRAINING AND EMPLOYMENT ASSISTANCE GRANT AND EXECUTION OF THE GRANT AGREEMENT AND (2) THE EXECUTION OF AN EXTRAORDINARY UNSPECIFIABLE SERVICE AGREEMENT WITH THE JERSEY CITY EMPLOYMENT AND TRAINING PROGRAM, INC. TO ADMINISTER THE GRANT.

COUNCIL offered and moved adoption of the following resolution:

WHEREAS, the Mayor may designate the Director of the JCETP, Inc. to enforce and administer this agreement on his behalf; and

WHEREAS, the term of the JCETP, Inc. agreement will be for the period of July 1, 2007 through June 30, 2008.

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

1. The Mayor or Business Administrator is hereby authorized to execute:
 - A. A Job Training and Employment Assistance Grant with the NJ Department of Labor and Jersey City Employment and Training Program, Inc. to accept a Workforce Investment Act grant in the amount of \$4,910,713 for Program Year 2007; and
 - B. An agreement with the Jersey City Employment & Training Program, Inc. to administer the City's 2007 Workforce Investment Act grant

A notice of this action shall be published in a newspaper of general circulation within the municipality within 10 days of this award.

APPROVED: *Mayor Murray* (M)

APPROVED AS TO LEGAL FORM

APPROVED: *B O Reilly*
Business Administrator

[Signature]
Corporation Counsel

Certification Required
Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
8/20/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

[Signatures]

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

City Clerk File No. Res. 08-641

Agenda No. 10.J

Approved: AUG 20 2008

TITLE:



CANCELLATION OF TAXES FOR BLOCK 1944 LOT 35 ALSO KNOWN AS 491 COMMUNIPAW AVENUE DUE TO ORDINANCE 05-140 ACCEPTING THE DEDICATION OF THE PROPERTY

COUNCIL OFFERED, AND MOVED
ADOPTION
OF THE FOLLOWING RESOLUTION:

WHEREAS, the city accepted dedication of the above property by ordinance #05-140 in October 2005; and

WHEREAS, the city did not accept the deed on the property until March 2006; and

WHEREAS, the Tax Assessor by law billed the property for the 2006 tax year; and

WHEREAS, it was the city's intention to acquire this property prior to 2006, therefore the city wishes to cancel the 2006 taxes in the amount of \$ 196.65, and

NOW THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City, that the taxes on Block 1944 Lot 35 in the amount is \$ 196.65, is hereby canceled.

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

APPROVED AS TO LEGAL FORM
[Signature]
Corporation Counsel

Certification Required

Not Required **APPROVED 9-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
8/20/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

[Signature]
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-642
 Agenda No. 10.K
 Approved: AUG 20 2008
 TITLE:



A RESOLUTION AUTHORIZING THE CLOSING OF A MUNICIPAL STREET(S), JERSEY AVENUE, SOUTHBOUND, FROM 10TH STREET TO 9TH STREET, McWILLIAMS PLACE AND 9TH STREET FROM JERSEY AVENUE TO ERIE STREET BEGINNING NOON AND ENDING 11:00 P.M. FRIDAY, OCTOBER 24, 2008 THROUGH SUNDAY, OCTOBER 26, 2008 AT THE REQUEST OF THE PARISH OF THE RESURRECTION FOR THE PURPOSE OF A FESTIVAL FUND RAISER - FEAST OF ST. JUDE - FOR CATHOLIC EDUCATION & CHURCH REHABILITATION

WHEREAS, the Division of Engineering, Traffic and Transportation has received an application from the Parish of the Resurrection to close Jersey Avenue, southbound, from 10th Street to 9th Street, Mc Williams Place and 9th Street from Jersey Avenue to Erie Street beginning Noon and ending 11:00 p.m. Friday, October 24, 2008 through Sunday, October 26, 2008 for the purpose of a festival fund raiser - Feast of St. Jude - for Catholic education & Church rehabilitation; and

WHEREAS, in accordance with the provisions of Section 296-71 and 296-72, 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 296-74 (B) the Traffic Engineer may recommend to the City Council that one or more of the requirements of Sections 296-71 and 296-73(D) be waived; and

WHEREAS, the request to close south bound Jersey Avenue, McWilliams Place and 9th Street does not meet one or more of the requirements set forth in Section 296-71 and 296-73(D) because the closure exceeds the one block limit; and

WHEREAS, the closing of the aforementioned streets will not affect public safety or convenience, and in accordance with the provision of Section 296-74 (B) and the applicant has made a request to the City Council that the aforementioned requirements set forth in Section 296-71 and 296-73(D) be waived.

NOW THEREFORE BE IT RESOLVED, that the Municipal Council via adoption of this resolution authorizes the closing of Jersey Avenue, southbound, 10th Street to 9th Street, McWilliams Place and 9th Street, Jersey Avenue to Erie Street beginning Noon and ending 11:00 p.m., Friday, October 24, 2008 through Sunday, October 26, 2008.

APPROVED: [Signature]
 Director of Traffic & Transportation

APPROVED: [Signature]
 City Engineer

APPROVED AS TO LEGAL FORM

APPROVED: [Signature]
 Business Administrator

[Signature]
 Corporation Counsel

JDS:pc1
 (08/07/08)

Certification Required
 Not Required

APPROVED 9-0
8/20/08

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
				8/20/08							
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

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

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

[Signature] [Signature]

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

City Clerk File No. Res. 08-643

Agenda No. 10.1

Approved: AUG 20 2008



TITLE:

RESOLUTION AMENDING RESOLUTION 08-510 TO AUTHORIZE THE CLOSING OF A MUNICIPAL STREET(S) AND SIDEWALK(S) AT TOWN SQUARE PLACE FROM WEST END #100 GARAGE TO WASHINGTON BLVD., ON SATURDAY, SEPTEMBER 6, 2008 BEGINNING 10:00 A.M. AND ENDING 9:00 P.M., RAIN DATE: SUNDAY, SEPTEMBER 7, 2008 AT THE REQUEST OF THE NEWPORT NEIGHBORHOOD ASSN., INC. FOR THE PURPOSE OF CELEBRATING THE RICH ETHNIC DIVERSITY OF NEWPORT AND JERSEY CITY AND RAISING FUNDS FOR THE JERSEY CITY FREE PUBLIC LIBRARY'S NEW BUSINESS USE LIBRARY

Council, offered and move adoption of the following resolution:

Whereas, Resolution 08-510 approved on July 2, 2008 authorized the closing of a street(s) and sidewalk(s) at Town Square Place, from West End #100 Garage Entrance to Washington Boulevard, on Saturday, September 6, 2008 beginning 10:00 A.M. and ending 9:00 P.M., with a rain date of Sunday, September 7, 2008 for the purpose of celebrating the rich ethnic diversity of Newport and Jersey City and raising funds for a new business use library downtown as part of the Jersey City Free Public Library; and

Whereas, Resolution 08-510 mistakenly indicated that the requesting organization for the street closing was by the Newport Neighborhood Association, Inc., located at 30 River Court, Suite 2506, Jersey City, New Jersey; and

Whereas, this Resolution amends 08-510 to reflect that the correct name of the requesting entity for the street closing is the Newport Neighborhood Assn., Inc., located at 40-604 Newport Parkway, Jersey City, New Jersey; and

Whereas, even though both entities have similar names, they are separate and apart and not the same legal entity; and

Whereas, all permits relating to the closing of the street and sidewalk and conducting the event should be issued in the name of the entity known as Newport Neighborhood Assn., Inc.

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

1. The Mayor and/or Business Administrator is authorized to close the street(s) and sidewalk(s) at Town Square Place, from West End #100 Garage Entrance to Washington Boulevard, on Saturday, September 6, 2008 beginning 10:00 A.M. and ending 9:00 P.M., with a rain date of Sunday, September 7, 2008 for the purpose of celebrating the rich ethnic diversity of Newport and Jersey City and raising funds for a new business use library downtown as part of the Jersey City Free Public Library; and

TITLE:

- 2. The Mayor and/or Business Administrator authorizes that all permits relating to the closing of the street and sidewalk and conducting the event are issued in the name of the entity known as Newport Neighborhood Assn., Inc.

IW/rmw
8-13-08

APPROVED: _____

APPROVED: B. O'Reilly
Business Administrator

APPROVED AS TO LEGAL FORM

Corporation Counsel

Certification Required

Not Required

8 2 3 6

APPROVED 8-0-1

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
8/20/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.			<u>ABSTAIN</u>

✓ 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
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. 08-644
 Agenda No. 10.M
 Approved: AUG 20 2008
 TITLE:



A RESOLUTION AUTHORIZING THE CLOSING OF A MUNICIPAL STREET(S), BOTH EXCHANGE PLACE AND MONTGOMERY STREET FROM HUDSON STREET TO GREENE STREET ON SATURDAY, SEPTEMBER 20, 2008 BEGINNING 10:00 A.M. AND ENDING 8:00 P.M. AT THE REQUEST OF THE JERSEY CITY ST. PATRICK'S DAY PARADE COMMITTEE FOR THE PURPOSE OF AN IRISH FESTIVAL

WHEREAS, the Division of Engineering, Traffic and Transportation has received an application from the Jersey City St. Patrick's Day Parade Committee to close both Exchange Place and Montgomery Street from Hudson Street to Greene Street on Saturday, September 20, 2008 beginning 10:00 a.m. and ending 8:00 p.m. for the purpose of an Irish festival; and

WHEREAS, in accordance with the provisions of Section 296-71 and 296-72, 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 296-74 (B) the Traffic Engineer may recommend to the City Council that one or more of the requirements of Sections 296-71; 296-72 (B)(2) and 296-73(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 296-71; 296-72(B)(2) and 296-73(D) because the applicant is an Organization not a resident of the block closed; and

WHEREAS, the closing of the aforementioned street will not affect public safety or convenience, and in accordance with the provision of Section 296-74 (B) and the applicant has made a request to the City Council that the aforementioned requirements set forth in Section 296-71; 296-72(B)(2) and 296-73(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 Greene Street on Saturday, September 20, 2008 beginning 10:00 a.m. and ending 8:00 p.m.

APPROVED: [Signature]
 Director of Traffic & Transportation

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

APPROVED: [Signature] CORPORATION COUNSEL
 Business Administrator

JDS:pcl
 (08/07/08)

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE								8./20/08			
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

[Signature]
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-645

Agenda No. 10.N

Approved: AUG 20 2008

TITLE:



Resolution Commending Family Support Organization Of Hudson County

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

WHEREAS, the Family Support Organization of Hudson County (FSOHC) is a non-profit organization and system partner within the Division of Child Behavioral Health Services of New Jersey; and

WHEREAS, FSOHC supports, educates and advocates for families in Hudson County who have children in crisis struggling with emotional and behavioral challenges. The staff of the FSOHC are parents and caregivers of children with emotional and behavioral challenges. Their organization is unique because they are *parents supporting parents*; and

WHEREAS, FSOHC advocates for the family via many different forums on the local, state and federal levels of government including the Juvenile Justice System, the Division of Youth and Family Services (DYFS), the Mental Health System, Education and Medicaid; and

WHEREAS, FSOHC, has for the past 5 years, worked toward making the Child Welfare System friendly and responsive to the needs of children and families; and

WHEREAS, FSOHC provides information to families on an individual and group basis. In addition to attending pertinent meetings with families to give support, to the family. They maintain an extensive library of resources and coordinate lectures on such topics as bipolar disorder, ADHD and Fetal Alcohol Syndrome.

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the City of Jersey City does hereby commend Family Support Organization of Hudson County for their major achievements. Their mission is exemplified in their benevolent services which enrich the lives of many people in our community.

APPROVED: _____ APPROVED AS TO LEGAL FORM

APPROVED: *B. O'Keefe*
Business Administrator

Corporation Counsel

Certification Required

Not Required **APPROVED 9-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
8/20/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

Marian Val...

Pat...

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

City Clerk File No. Res. 08-646

Agenda No. 10.0

Approved: AUG 20 2008



TITLE: RESOLUTION AUTHORIZING AN AMENDMENT TO RESOLUTION 07-429 AND THE LICENSE AGREEMENT WITH THE UNION CITY POLICE DEPARTMENT REGARDING UNION CITY'S ACCESS TO JERSEY CITY'S OUTDOOR FIREARMS RANGE AT THE PSE&G HUDSON GENERATING STATION

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the Hudson Generating Station (Property) is owned by Public Service Electric and Gas Company (PSE&G); and

WHEREAS, pursuant to the License Agreement with PSE&G dated April 15, 1987, the City of Jersey City (City) is authorized to use the Property as an outdoor firearms range (Facility) and related parking, including ingress and egress over those roadways needed to access the Property; and

WHEREAS, Resolution 07-429 adopted on June 13, 2007 authorized the execution of a license agreement between the City and the City of Union City (Union City) to allow the Union City Police Department's non-exclusive use of the Facility; and

WHEREAS, the License Agreement was not executed in accordance with Resolution 07-429; and

WHEREAS, Union City requested that the City agree to amend the provisions of Resolution 07-429 and the License Agreement under which Union City has access to the Facility; and

WHEREAS, the City and Union City agree to amend the License Agreement to reflect that the City will provide four (4) slots during the hours of 8:00 a.m. through 12:00 p.m. Tuesday through Friday for the use by the Union City Police Personnel when such use does not interfere with the needs of the Jersey City Police Department; and

WHEREAS, the City agrees to allow the Union City Police Department's non-exclusive use to the Facility, subject to the terms and conditions set forth in the License Agreement attached hereto.

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

1. The License Agreement authorized by Resolution 07-429 approved on June 13, 2007 is amended to reflect that the Union City Police Department, shall be authorized to use the Facility at the PSE&G Hudson Generating Station, for firearms training and qualifications courses and for no other purposes. The City agrees that it will provide four (4) slots during the hours of 8:00 a.m. through 12:00 p.m. Tuesday through Friday for the use by the Union City Police Department during such time when such use does not interfere with the needs of the Jersey City Police Department.

City Clerk File No. Res. 08-646

Agenda No. 10.0 AUG 20 2008

TITLE:

- 2. The term of the License Agreement shall continue to be one (1) year commencing on September 1, 2007, with up to three (3) additional one (1) year term renewals, as approved by the Municipal Council.
- 3. The Mayor or Business Administrator shall execute a License Agreement in the form attached hereto, and such other documents that may be necessary or appropriate to effectuate the purposes of this Resolution.

IW/mw
08-5-08

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: B. O'Keefe
Business Administrator

Corporation Counsel

Certification Required

Not Required

8 2 3 7

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
				8/20/08							
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-647

Agenda No. 10.P

Approved: AUG 20 2008

TITLE:



**RESOLUTION AUTHORIZING THE EXECUTION OF A
LICENSE AGREEMENT WITH 782-784 OCEAN AVE., LLC
FOR THE USE OF CITY OWNED PROPERTY LOCATED
AT BLOCK 1970 LOTS M.1&K2.99 LOCATION 770-776 OCEAN AVE.**

COUNCIL offered and moved adoption of the following resolution:

WHEREAS, the City of Jersey City is the owner of Block 1970 Lots M.1&K2.99 Address 770-776 Ocean Avenue ; and

WHEREAS , 782-784 Ocean Ave., LLC is requesting to enter onto city owned property located at 770-776 Ocean Avenue so that they can place a dumpster at the rear of 782 Ocean Avenue which they are currently renovating(see attached letter);and

WHEREAS, 782-784 Ocean Ave.,LLC will fully indemnify and defend the City and insure the City for any damages or injuries arising from its use of the Property; and

WHEREAS, the term of the License shall be from Monday thru Friday 8:00 A.M. to 5:00 P.M. for four (4) months commencing upon execution of the License Agreement.

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

1. Execute a License Agreement granting permission to 782-784 Ocean Ave., LLC to enter onto Property owned by the City of Jersey City from Monday thru Friday from 8:00 A.M. to 5:00 P.M. for four (4) months commencing upon execution of the License Agreement.
2. The License Agreement shall be in substantially the form attached, subject to such modification or additional terms and conditions as the Business Administrator and Corporation Counsel deem necessary and appropriate; and
3. Take such other actions as may be necessary to effectuate the purposes of the agreement.

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

APPROVED: BO Kelly _____
Business Administrator Corporation Counsel

Certification Required

Not Required **APPROVED 9-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
				8/20/08							
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

Ann Marie Miller

BO Kelly

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

City Clerk File No. Res. 08-648

Agenda No. 10.Q

Approved: AUG 20 2008

TITLE:

**RESOLUTION AUTHORIZING AN AGREEMENT
WITH ASTRO TECH FOR THE SUPPORT OF
PROPRIETARY COMPUTER HARDWARE
AND SOFTWARE SYSTEMS**



COUNCIL offered and moved adoption of the following resolution:

WHEREAS, funds must be allocated for the continued support of proprietary mainframe computer hardware and software systems; and

WHEREAS, **ASTRO TECH** has agreed to provide these services in the manner specified by the Division of Information Technology; and

WHEREAS, the City of Jersey City has received a proposal from **Astro Tech** in the total amount for a one year period of **\$48,750.00** of which **\$13,000.00** will be available in the temporary budget for this expenditure in accordance with Local Budget Law, N.J.S.A. 40A:4-1 et. seq.

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

Administration/Division of Information Technology

Acct. No. 01-201-20-140-314

AMT. \$13,000.00

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

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

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

WHEREAS, **ASTRO TECH** has completed and submitted a Business Entity Disclosure Certification which certifies that **ASTRO TECH** has not made any reportable contributions to the political or candidate committees listed in the Business Entity Disclosure Certification in the previous one year (2005 contributions are exempt), and that the contract will prohibit **ASTRO TECH** from making any reportable contributions during the term of the contract; and

WHEREAS, **ASTRO TECH** has submitted a Chapter 271 Political Contribution Disclosure Certification at least 10 days prior to the award of this contract.

WHEREAS, N.J.S.A. 40A:11-5(1) (dd) authorizes the City to award a contract without public advertising if said contract is for goods or services to support or maintain proprietary computer hardware and software already owned by the City; and

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

TITLE: RESOLUTION AUTHORIZING AN AGREEMENT WITH ASTRO TECH FOR THE SUPPORT OF PROPRIETARY COMPUTER HARDWARE AND SOFTWARE SYSTEMS

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

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

RESOLVED, the Business Entity Disclosure Certification, Chapter 271 Political Contribution Disclosure Certification, and the Determination of Value Certification attached hereto and incorporated herein by reference shall be placed on file with this resolution.

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

RESOLVED, a copy of this resolution shall be printed in a newspaper of general circulation within the City of Jersey City within ten (10) days of passage of this resolution.

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.**

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

Requisition No. **141326**

Purchase Order No. 92885

EEO/AA Review _____

APPROVED: [Signature]

APPROVED AS TO LEGAL FORM

APPROVED: [Signature]
Business Administrator

[Signature]
Corporation Counsel

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 8/20/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

[Signature]

[Signature]

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

City Clerk File No. Res. 08-649

Agenda No. 10-R

Approved: AUG 20 2008

TITLE:

**RESOLUTION AUTHORIZING AN AGREEMENT
WITH MICROSYSTEMS-NJ FOR THE SUPPORT OF
PROPRIETARY COMPUTER HARDWARE
AND SOFTWARE SYSTEMS**



COUNCIL offered and moved adoption of the following resolution:

WHEREAS, funds must be allocated for the continued support of proprietary hardware and software systems for the Tax Assessment/Collection Divisions; and

WHEREAS, MICROSYSTEMS-NJ has agreed to provide the goods and services specified as necessary by the Division of Information Technology; and

WHEREAS, the City of Jersey City has received a proposal from MICROSYSTEMS-NJ in the total amount for a one year period of **\$37,000.00** of which **\$21,000.00** will be available in the temporary budget for this expenditure in accordance with Local Budget Law, N.J.S.A. 40A:4-1 et. seq.

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

WHEREAS, funds are available in the following account :

Administration/Division of Information Technology
Acct. No. 01-201-20-140-314 **AMT.\$21,000.00**

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

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

WHEREAS, MICROSYSTEMS-NJ has completed and submitted a Business Entity Disclosure Certification which certifies that MICROSYSTEMS-NJ has not made any reportable contributions to the political or candidate committees listed in the Business Entity Disclosure Certification in the previous one year (2005 contributions are exempt), and that the contract will prohibit MICROSYSTEMS-NJ from making any reportable contributions during the term of the contract; and

WHEREAS, MICROSYSTEMS-NJ has submitted a Chapter 271 Political Contribution Disclosure Certification at least 10 days prior to the award of this contract.

WHEREAS, N.J.S.A. 40A:11-5(1) (dd) authorizes the City to award a contract without public advertising if said contract is for goods or services to support or maintain proprietary computer hardware and software already owned by the City; and

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

TITLE: RESOLUTION AUTHORIZING AN AGREEMENT WITH MICROSYSTEMS-NJ FOR THE SUPPORT OF PROPRIETARY COMPUTER HARDWARE AND SOFTWARE SYSTEMS

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

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

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

RESOLVED, a copy of this resolution shall be printed in a newspaper of general circulation within the City of Jersey City within ten (10) days of passage of this resolution.

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

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

Requisition No. **0141368**

Purchase Order No. 97938

EEO/AA Review _____

APPROVED: [Signature]

APPROVED AS TO LEGAL FORM

APPROVED: [Signature]
Business Administrator

[Signature]
Corporation Counsel

Certification Required

Not Required

APPROVED **9-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
8/20/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

[Signature]

[Signature]

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

City Clerk File No. Res. 08-650
Agenda No. 10.5
Approved: AUG 20 2008



TITLE: **RESOLUTION AUTHORIZING AN AGREEMENT WITH NETWORK MANAGEMENT SOLUTIONS FOR THE SUPPORT OF PROPRIETARY HARDWARE AND SOFTWARE**

COUNCIL offered and moved adoption of the following resolution:

WHEREAS, funds must be allocated for the maintenance of Wide Area and Local Area PC Network proprietary hardware and software systems; and

WHEREAS, NETWORK MANAGEMENT SOLUTIONS has agreed to provide the goods and services specified as necessary by the Division of Information Technology; and

WHEREAS, the City of Jersey City has received a proposal from NETWORK MANAGEMENT SOLUTIONS in the total amount for a one year period of **\$182,400.00** of which **\$46,000.00** will be available in the temporary budget for this expenditure in accordance with Local Budget Law, N.J.S.A. 40A:4-1 et. seq.

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

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

Administration/Division of Information Technology
Acct. No. 1-201-20-140-314 **AMT. \$46,000.00**

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

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

WHEREAS, NETWORK MANAGEMENT SOLUTIONS has completed and submitted a Business Entity Disclosure Certification which certifies that NETWORK MANAGEMENT SOLUTIONS has not made any reportable contributions to the political or candidate committees listed in the Business Entity Disclosure Certification in the previous one year (2005 contributions are exempt), and that the contract will prohibit NETWORK MANAGEMENT SOLUTIONS from making any reportable contributions during the term of the contract; and

WHEREAS, NETWORK MANAGEMENT SOLUTIONS has submitted a Chapter 271 Political Contribution Disclosure Certification at least 10 days prior to the award of this contract.

WHEREAS, N.J.S.A. 40A:11-5(1) (dd) authorizes the City to award a contract without public advertising if said contract is for goods or services to support or maintain proprietary computer hardware and software already owned by the City; and

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

TITLE: RESOLUTION AUTHORIZING AN AGREEMENT WITH NETWORK MANAGEMENT SOLUTIONS FOR THE SUPPORT OF PROPRIETARY HARDWARE AND SOFTWARE

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

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

RESOLVED, the Business Entity Disclosure Certification, Chapter 271 Political Contribution Disclosure Certification, and the Determination of Value Certification attached hereto and incorporated herein by reference shall be placed on file with this resolution.

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

RESOLVED, a copy of this resolution shall be printed in a newspaper of general circulation within the City of Jersey City within ten (10) days of passage of this resolution.

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

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

Requisition No. **0141435**

Purchase Order No. 92890

EEO/AA Review _____

APPROVED: [Signature]

APPROVED AS TO LEGAL FORM [Signature]

APPROVED: [Signature]
Business Administrator

Corporation Counsel

Certification Required
Not Required

APPROVED **9-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 8/20/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

[Signature]

[Signature]

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

City Clerk File No. Res. 08-651

Agenda No. 10.1

Approved: AUG 20 2008

TITLE:

**RESOLUTION AUTHORIZING AN AGREEMENT
WITH TIME SYSTEMS INTERNATIONAL
FOR THE SUPPORT OF PROPRIETARY COMPUTER
HARDWARE AND SOFTWARE SYSTEMS**



COUNCIL offered and moved adoption of the following resolution:

WHEREAS, funds must be allocated for the support of proprietary hardware and software systems for City employee time keeping; and

WHEREAS, **TIME SYSTEMS INTERNATIONAL** has agreed to provide the goods and services specified as necessary by the Division of Information Technology; and

WHEREAS, the City of Jersey City has received a proposal from **TIME SYSTEMS INTERNATIONAL** in the total amount for a one year period of **\$22,480.50** of which **\$6,000.00** will be available in the temporary budget for this expenditure in accordance with Local Budget Law, N.J.S.A. 40A:4-1 et. seq.

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

WHEREAS, funds are available in the following account :

Administration/Division of Information Technology
Acct. No. 01-201-20-140-314 **AMT.\$6,000.00**

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

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

WHEREAS, **TIME SYSTEMS INTERNATIONAL** has completed and submitted a Business Entity Disclosure Certification which certifies that **TIME SYSTEMS INTERNATIONAL** has not made any reportable contributions to the political or candidate committees listed in the Business Entity Disclosure Certification in the previous one year (2005 contributions are exempt), and that the contract will prohibit **TIME SYSTEMS INTERNATIONAL** from making any reportable contributions during the term of the contract; and

WHEREAS, **TIME SYSTEMS INTERNATIONAL** has submitted a Chapter 271 Political Contribution Disclosure Certification at least 10 days prior to the award of this contract.

WHEREAS, N.J.S.A. 40A:11-5(1) (dd) authorizes the City to award a contract without public advertising if said contract is for goods or services to support or maintain proprietary computer hardware and software already owned by the City; and

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

City Clerk File No. Res. 08-652
Agenda No. 10.T AUG 20 2008

**TITLE: RESOLUTION AUTHORIZING AN AGREEMENT
WITH TIME SYSTEMS INTERNATIONAL
FOR THE SUPPORT OF PROPRIETARY
COMPUTER HARDWARE AND SOFTWARE SYSTEMS**

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

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

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

RESOLVED, a copy of this resolution shall be printed in a newspaper of general circulation within the City of Jersey City within ten (10) days of passage of this resolution.

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

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

Requisition No. 0141329

Purchase Order No. 97886

EEO/AA Review _____

APPROVED: [Signature]

APPROVED AS TO LEGAL FORM

APPROVED: [Signature]
Business Administrator

[Signature]
Corporation Counsel

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 8/20/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-652

Agenda No. 10.U

Approved: AUG 20 2008



TITLE: **AMENDING RESOLUTION TO 08-243;
AN AGREEMENT WITH
TRANSNET CORPORATION**

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, additional funding is necessary to fund the services provided to the Municipal Court by **TRANSNET CORPORATION**; and

WHEREAS, **TRANSNET CORPORATION**, the original contractor, has agreed to deliver the required services in accordance with its original contract and according to the specifications of the Court Director; and

WHEREAS, the additional amount necessary is \$25,500.00, bringing the total contract amount to \$135,750.00.

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

1. The Mayor and/or Business Administrator be authorized to amend the contract with **TRANSNET CORPORATION** increasing the dollar amount by \$25,500.00 to a contract total of \$135,750.00.
2. A copy of this resolution shall be printed in a newspaper of general circulation within the City of Jersey City, within ten (10) days of passage of this resolution.

I, Donna Mauer (Donna Mauer), as Chief Financial Officer, hereby certify that these funds are available for this expenditure in Account Number: **17-291-56-000-000** for payment of the above Resolution.

Administration Department
Account No. : **17-291-56-000-000** P.O. # **91196** Amt. **\$135,750.00**

APPROVED: _____

APPROVED: B. O'Keilly
Business Administrator

APPROVED AS TO LEGAL FORM _____

Corporation Counsel

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
8/20/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-653

Agenda No. 10.V

Approved: AUG 20 2008

TITLE: AMENDING RESOLUTION TO 07-140;
AN AGREEMENT WITH VERIZON



**COUNCIL
RESOLUTION:**

OFFERED AND MOVED ADOPTION OF THE FOLLOWING

WHEREAS, additional funding is necessary to fund the monthly charges for data circuits provided by **VERIZON**; and

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

WHEREAS, the additional amount necessary is \$210,000.00, bringing the total contract amount to \$510,000.00.

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

1. The Mayor and/or Business Administrator be authorized to amend the contract with **VERIZON** increasing the dollar amount by \$210,000.00 to a contract total of \$510,000.00.
2. A copy of this resolution shall be printed in a newspaper of general circulation within the City of Jersey City, within ten (10) days of passage of this resolution.

I, Donna Mauer (Donna Mauer), as Chief Financial Officer, hereby certify that these funds are available for this expenditure in Account Number: **01-201-31-435-621** for payment of the above Resolution.

Administration Department
Account No. : **01-201-31-435-621** P.O. # **88173** Amt. **\$510,000.00**

APPROVED: [Signature]

APPROVED AS TO LEGAL FORM

APPROVED: [Signature]
Business Administrator

[Signature]
Corporation Counsel

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE												8/20/08		
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.			
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓					
SPINELLO	✓			FULOP	✓			FLOOD	✓					
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓					

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

[Signature]
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-654

Agenda No. 10.W

Approved: AUG 20 2008



TITLE: RESOLUTION AUTHORIZING AN AGREEMENT WITH NICE SYSTEMS INC PROVIDING MAINTENANCE AND REPAIR SERVICES FOR THE JERSEY CITY POLICE DEPARTMENTS FREEDOM RECORDING SYSTEM WITHOUT PUBLIC BIDDING

**COUNCIL
FOLLOWING RESOLUTION:**

OFFERED AND MOVED ADOPTION OF THE

WHEREAS, the Jersey City Police Department Central Communications Bureau Freedom Recording System was installed by Dictaphone Corporation; and

WHEREAS, the Dictaphone Corporation was bought out by a competitor and became NICE Systems, Inc; and

WHEREAS, the Freedom Recording System is used to record non-emergency and emergency 911 service requests from the public for police, fire and medical assistance; and

WHEREAS, the Freedom Recording System is a proprietary system that requires support and maintenance services; and

WHEREAS, NICE Systems, Inc. agrees to provide maintenance and repair services for the Freedom Recording System for a total annual sum of Thirty One Thousand Six Hundred Fifty Seven Dollars (\$31,657.00) for a term of one (1) year effective as of July 1, 2008 and ending on June 30, 2009; and

WHEREAS, NICE Systems, Inc. agrees to provide a credit from the prior year decreasing this year's cost to Twenty Six Thousand Six Hundred and Seventy dollars (\$26,670.00) for a term of one (1) year effective as of July 1, 2008 and ending on June 30, 2009; and

WHEREAS, funds in the amount of Twenty Six Thousand Six Hundred and Seventy dollars (\$26,670.00) are available in the fiscal year 2009 temporary budget in Account No. 09-01-201-25-240-310; and

WHEREAS, the award of this contract shall be subject to the appropriation of sufficient funds in the 2009 fiscal year permanent budget; and

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

WHEREAS, this award is exempt from public bidding pursuant to N.J.S.A. 40A:11-5(1)(dd) because it is for maintenance and support services for a proprietary emergency telephone system; and

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

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

WHEREAS, NICE Systems, Inc. has completed and submitted a Business Entity Disclosure Certification which certifies that NICE Systems, Inc. has not made any reportable contributions to the political or candidate committees listed in the Business Entity Disclosure Certification in the previous one year (2005 contributions are exempt), and that the contract will prohibit NICE Systems, Inc. from making any reportable contributions during the term of the contract; and

TITLE:

RESOLUTION AUTHORIZING AN AGREEMENT WITH NICE SYSTEMS INC FOR PROVIDING MAINTENANCE AND REPAIR SERVICES FOR THE JERSEY CITY POLICE DEPARTMENTS FREEDOM RECORDING SYSTEM WITHOUT PUBLIC BIDDING

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

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

1. A one (1) year contract in the amount of Twenty Six Thousand Six Hundred and Seventy dollars (\$26,670.00) is awarded to NICE Systems, Inc. effective as of July 1, 2008, and the City Purchasing Agent is directed to have such a contract drawn up and executed; and
2. This contract is awarded without public bidding pursuant to N.J.S.A. 40A:11-5(1)(dd); and
3. The award of this contract shall be subject to the condition that NICE Systems, Inc. provides satisfactory evidence of compliance with the Affirmative Action Amendments to the Law of Discrimination, N.J.S.A. 10:5-31, et seq.; and
4. The continuation of the contract after the expenditure of funds encumbered in the 2008 fiscal year temporary budget shall be subject to the appropriation of sufficient funds in the 2008 fiscal year permanent budget; and
5. Upon certification by an official or employee of the City authorized to attest that the agreement has been complied with in all respects and the requirements of the agreement met, payments to contractor shall be made in accordance with the provisions of the Local Fiscal Affairs Law, N.J.S.A. 40A:5-1, et seq.
6. The Business Entity Disclosure Certification, Chapter 271 Political Contribution Disclosure Certification, and the Determination of Value Certification attached hereto and incorporated herein by reference shall be placed on file with this resolution.

I, Donna Mauer Donna Mauer, as Chief Financial Officer, hereby certify that funds are available for this expenditure in accordance with the Local Budget Law, N.J.S.A. 40A:4-1, et seq. in Account No. 09-01-201-25-240-310. 9093009

APPROVED: Samuel Jefferson

APPROVED AS TO LEGAL FORM

APPROVED: ASST. Business Administrator

Corporation Counsel

Certification Required

Not Required

APPROVED **9-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
8/20/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

Mauricio Vela

Paul Byrne

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

City Clerk File No. Res. 08-655

Agenda No. 10.X

Approved: AUG 20 2008

TITLE:



RESOLUTION AUTHORIZING AN AGREEMENT WITH TELCONTROL INC FOR PROVIDING MAINTENANCE AND REPAIR SERVICES FOR THE JERSEY CITY POLICE DEPARTMENTS EPIC 9-1-1 TELEPHONE SYSTEM WITHOUT PUBLIC BIDDING

**COUNCIL
FOLLOWING RESOLUTION:**

OFFERED AND MOVED ADOPTION OF THE

WHEREAS, the Jersey City Police Department Central Communications Bureau EPIC 9-1-1 Telephone System was installed by TelControl Inc. ; and

WHEREAS, the Epic System is used to receive emergency 911 service requests from the public for police, fire and medical assistance; and

WHEREAS, the Epic System is a proprietary system that requires support and maintenance services; and

WHEREAS, TelControl Inc. agrees to provide maintenance and repair services for the Epic System for a total annual sum of Twenty Nine Thousand Three Hundred Fourteen Dollars (\$29,314) for a term of one (1) year effective as of July 1, 2008 and ending on June 30, 2009; and

WHEREAS, funds in the amount of Twenty Nine Thousand Three Hundred Fourteen Dollars (\$29,314) are available in the fiscal year 2009 temporary budget in Account No. 09-01-201-25-240-310; and

WHEREAS, the award of this contract shall be subject to the appropriation of sufficient funds in the 2009 fiscal year permanent budget; and

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

WHEREAS, this award is exempt from public bidding pursuant to N.J.S.A. 40A:11-5(1)(dd) because it is for maintenance and support services for a proprietary emergency telephone system; and

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

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

WHEREAS, TelControl Inc. has completed and submitted a Business Entity Disclosure Certification which certifies that TelControl Inc. has not made any reportable contributions to the political or candidate committees listed in the Business Entity Disclosure Certification in the previous one year (2005 contributions are exempt), and that the contract will prohibit TelControl Inc. from making any reportable contributions during the term of the contract; and

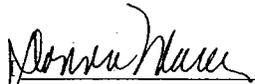
WHEREAS, TelControl Inc. has submitted a Chapter 271 Political Contribution Disclosure Certification at least 10 days prior to the award of this contract; and

TITLE:

RESOLUTION AUTHORIZING AN AGREEMENT WITH TELCONTROL INC FOR PROVIDING MAINTENANCE AND REPAIR SERVICES FOR THE JERSEY CITY POLICE DEPARTMENTS EPIC 9-1-1 TELEPHONE SYSTEM WITHOUT PUBLIC BIDDING

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

1. A one (1) year contract in the amount of Twenty Nine Thousand Three Hundred Fourteen Dollars (\$29,314) is awarded to TelControl Inc. effective as of July 1, 2008, and the City Purchasing Agent is directed to have such a contract drawn up and executed; and
2. This contract is awarded without public bidding pursuant to N.J.S.A. 40:a:11-5(1)(dd); and
3. The award of this contract shall be subject to the condition that TelControl Inc. provides satisfactory evidence of compliance with the Affirmative Action Amendments to the Law of Discrimination, N.J.S.A. 10:5-31, et seq.; and
4. The continuation of the contract after the expenditure of funds encumbered in the 2008 fiscal year temporary budget shall be subject to the appropriation of sufficient funds in the 2008 fiscal year permanent budget; and
5. Upon certification by an official or employee of the City authorized to attest that the agreement has been complied with in all respects and the requirements of the agreement met, payments to contractor shall be made in accordance with the provisions of the Local Fiscal Affairs Law, N.J.S.A. 40A:5-1, et seq.
6. The Business Entity Disclosure Certification, Chapter 271 Political Contribution Disclosure Certification, and the Determination of Value Certification attached hereto and incorporated herein by reference shall be placed on file with this resolution.

 Donna Mauer, as Chief Financial Officer, hereby certify that funds are available for this expenditure in accordance with the Local Budget Law, N.J.S.A. 40A:4-1, et seq. in Account No. 09-01-201-25-240-310. PO 93010

APPROVED:  APPROVED AS TO LEGAL FORM

APPROVED:  ASST. Business Administrator
Corporation Counsel

Certification Required

Not Required

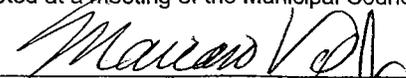
APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 8/20/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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





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

City Clerk File No. Res. 08-656

Agenda No. 10.Y

Approved: AUG 20 2008

TITLE:



RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO CAMPBELL FREIGHTLINGER LLC FOR REPAIRS TO HEAVY DUTY TRUCKS UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING TO THE DEPARTMENT OF PUBLIC WORKS/DIVISION OF AUTOMOTIVE

COUNCIL

OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

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

WHEREAS, Campbell Freightlinger LLC, PO Box 266 Edison, New Jersey 08818, being in possession of State Contract No. A56235 has submitted a proposal to repair Heavy Duty Trucks in the Total amount of Twenty Six Thousand, One Hundred Sixty Six Dollars (\$26,166.80) and Eighty Cents; and

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

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

Department of Public Works/Division of Automotive

Acct. No. 01-201-26-315-310	P.O. No.93120	Amount \$6,324.17
01-201-26-315-310	93121	5,286.58
01-201-26-315-310	93122	14,556.05
Total amt. Of encumbrancy		\$ 26,166.80

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

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

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

City Clerk File No. _____ Res. 08-656

Agenda No. _____ 10.Y AUG 2 0 2008

TITLE:

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO CAMPBELL FREIGHTLINGER, LLC. FOR REPAIRS TO HEAVY DUTY TRUCKS UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING TO THE DEPARTMENT OF PUBLIC WORKS/DIVISION OF AUTOMOTIVE

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 accounts shown below

Department of Public Works/Division of Automotive			
Acct. No. 01-201-26-315-310	P.O. No. 93120	Amount	\$ 6,324.17
01-201-26-315-310	93121		5,286.58
01-201-26-315-310	93122		14,556.05
Total amt. Of encumbrancy			\$ 26,166.80

Approved by _____
Peter Folgado, Acting Purchasing Director.

APPROVED: _____
APPROVED: B Okall
Business Administrator

APPROVED AS TO LEGAL FORM _____
Corporation Counsel

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
8/20/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-657

Agenda No. 10.Z

Approved: _____

TITLE:



RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO CERTIFIED PRODUCTS FOR HYDRAULIC REPAIRS UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING FOR THE DIVISION OF AUTOMOTIVE SERVICES

COUNCIL
ADOPTION OF THE FOLLOWING RESOLUTION:

OFFERED AND MOVED

WHEREAS, there exists a need for hydraulic repairs for the various vehicles within the Division of Automotive Services; and

WHEREAS, N.J.S.A. 40A:11-12 of the Local Public Contracts Law authorizes municipalities to use a State contract without public bidding and N.J.A.C. 5:34-7.29(c) requires City Council authorization for contracts exceeding \$21,000.00; and

WHEREAS, Certified Products Co., Inc., 269 Kearny Avenue, Jersey City, New Jersey 07305, being in possession of State contract A 69708 submitted a proposal for hydraulic repairs for various City Vehicles; and

WHEREAS, the effective date of the contract is August 01, 2008 through June 30, 2009 and the term of the contract shall be for eleven (11) months and the total cost of the contract shall not exceed \$100,000.00; and

WHEREAS, funds in the amount of \$20,000.00 are available in Account No. 09-01-201-26-315-310.

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

- 1) A contract is awarded to Certified Products Co., Inc. for hydraulic repairs for various vehicles;
- 2) The contract term is for eleven (11) months beginning on August 1, 2008, and the maximum amount of the contract shall not exceed \$100,000.00;
- 3) This contract is awarded without public bidding pursuant to N.J.S.A. 40A:11-12;
- 4) 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;
- 5) 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 Affairs Law, N.J.S.A. 40A:5-1et seq; and
- 6) This contract award 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.

(Continued on page 2)

TITLE:

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO CERTIFIED PRODUCTS FOR HYDRAULIC REPAIRS UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING FOR THE DIVISION OF AUTOMOTIVE SERVICES

I, _____, Donna Mauer, Chief Financial Officer, certify that funds in the amount of \$20,000.00 are available in Account No. 09-01-201-26-315-310.

Requisition #

Purchase Order #

State Contract #
A69708

Approved: _____
Peter Folgado, Acting Purchasing Director

JMY/sb
July 31, 2008

WITHDRAWN

APPROVED: [Signature] John M. Yurchak, Director, Department of Public Works
APPROVED AS TO LEGAL FORM
APPROVED: [Signature] _____ Corporation Counsel
Business Administrator

Certification Required

Not Required

APPROVED

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
											8/20/08
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO				GAUGHAN				BRENNAN			
SPINELLO				FULOP				FLOOD			
LIPSKI				RICHARDSON				VEGA, PRES.			

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

City Clerk File No. Res. 08-658

Agenda No. 10.Z.1

Approved: _____

WITHDRAWN



TITLE:

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO HY WAY AUTOBODY FOR BODY WORK REPAIRS UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING FOR THE DIVISION OF AUTOMOTIVE SERVICES

COUNCIL
ADOPTION OF THE FOLLOWING RESOLUTION:

OFFERED AND MOVED

WHEREAS, there exists a need for body work repairs for various vehicles within the City Fleet of cars for the Division of Automotive Services; and

WHEREAS, N.J.S.A. 40A:11-12 of the Local Public Contracts Law authorizes municipalities to use a State contract without public bidding and N.J.A.C. 5:34-7.29(c) requires City Council authorization for contracts exceeding \$21,000.00; and

WHEREAS, Hy Way Autobody, 15-17 Brook Street, Jersey City, New Jersey 07302, being in possession of State contract A 71157 submitted a proposal for body work repairs for various vehicles; and

WHEREAS, the effective date of the contract is August 01, 2008 through January 31, 2009 and the term of the contract shall be for six (6) months and the total cost of the contract shall not exceed \$100,000.00; and

WHEREAS, funds in the amount of \$20,000.00 are available in Account No. 09-01-201-26-315-310.

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

- 1) A contract is awarded to Hy Way Autobody for Body Work repairs for various City Vehicles;
- 2) The contract term is for six (6) months beginning on August 01, 2008, and the maximum amount of the contract shall not exceed \$100,000.00;
- 3) This contract is awarded without public bidding pursuant to N.J.S.A. 40A:11-12;
- 4) 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;
- 5) 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 Affairs Law, N.J.S.A. 40A:5-1 et seq; and
- 6) This contract award 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.

(Continued on page 2)

TITLE:

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO HY WAY AUTOBODY FOR BODY WORK REPAIRS UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING FOR THE DIVISION OF AUTOMOTIVE SERVICES

I, _____, Donna Mauer, Chief Financial Officer, certify that funds in the amount of \$20,000.00 are available in Account No. 09-01-201-26-315-310.

Requisition #

Purchase Order #

State Contract #

A 71157

Approved: _____
Peter Folgado, Acting Purchasing Director

JMY/sb
August 4, 2008

WITHDRAWN

APPROVED: [Signature] APPROVED AS TO LEGAL FORM
John M. Yurchak, Director Department of Public Works
APPROVED: [Signature] _____
Business Administrator Corporation Counsel

Certification Required

Not Required

APPROVED

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 8/20/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO				GAUGHAN				BRENNAN			
SPINELLO				FULOP				FLOOD			
LIPSKI				RICHARDSON				VEGA, PRES.			

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

City Clerk File No. Res. 08-659

Agenda No. 10.Z.2

Approved: AUG 20 2008



TITLE:

RESOLUTION RATIFYING A FOUR MONTH EXTENSION EFFECTIVE AS OF JULY 01, 2008 OF A CONTRACT FOR PROVIDING JANITORIAL MAINTENANCE SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS, DIVISION OF BUILDINGS AND STREETS MAINTENANCE

COUNCIL

OFFERED AND MOVED

ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, Resolution 04-165 approved on March 4, 2004, awarded a two (2) year contract in the amount of \$50, 296.00 per year effective as of March 1, 2004 and ending on February 28, 2006 to Statewide Sanitation Services, Inc. for providing janitorial maintenance services at various buildings owned by the City of Jersey City (City); and

WHEREAS, pursuant to N.J.S.A. 40A:11-15, the City extended the contract for an additional four months commencing on March 1, 2006 and ending on June 30, 2006 while the City bid for a new contract; and

WHEREAS, the total cost of that contract extension was \$56,000.00; and

WHEREAS, the City accepted bids for a new contract on June 20, 2006; and

WHEREAS, the low bidder for the buildings currently serviced by Statewide was Bradford & Byrd Associates (B&B); and

WHEREAS, B&B requested a hearing after the Purchasing Agent recommended that its bid be rejected; and

WHEREAS, Resolution 06-677 approved on August 16, 2006 extended the City's contract with Statewide on a month-to-month basis not to exceed three months commencing on July 1, 2006 so that the City could conduct the hearing; and

WHEREAS, the total cost of that contract extension was \$42,000.00; and

WHEREAS, Resolution 06-849 approved on October 11, 2006 extended the City's contract with Statewide on a month-to-month basis not to exceed three months commencing on October 1, 2006 because the hearing that began on August 25, 2006 was not finished; and

WHEREAS, the total cost of that contract extension was \$12,000.00; and

WHEREAS, Resolution 07-062 approved on January 24, 2007 extended the City's contract with Statewide on a month-to-month basis not to exceed three months commencing on January 1, 2007 because the hearing that began on August 25, 2006 was not finished; and

WHEREAS, the total cost of that contract extension was \$24,000.00; and

WHEREAS, Resolution 07-349 approved on May 9, 2007 extended the City's contract with Statewide on a month-to-month basis not to exceed three months commencing on April 1, 2007 because the hearing that began on August 25, 2006 was not finished; and

WHEREAS, the total cost of that contract extension was \$24,000.00; and

(Continued on Page 2)

City Clerk File No. Res. 08-659Agenda No. 10.Z.2 AUG 20 2008

TITLE: RESOLUTION RATIFYING A FOUR MONTH EXTENSION EFFECTIVE AS OF JULY 01, 2008 OF A CONTRACT FOR PROVIDING JANITORIAL MAINTENANCE SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS, DIVISION OF BUILDINGS AND STREETS MAINTENANCE

WHEREAS, although the B&B hearing had concluded in June 2007, Resolution 07-622 approved on August 8, 2007 extended the City's contract with Statewide on a month-to-month basis not to exceed three months effective as of July 1, 2007, because the City was in process of amending its Living Wage Ordinance and the bid specifications for janitorial services could not be completed until the amendments to the Living Wage Ordinance were completed; and

WHEREAS, the total cost of that contract extension was \$24,000.00; and

WHEREAS, Resolution 07-859 approved on November 07, 2007 extended the City's contract with Statewide on a month-to-month basis not to exceed three months effective as of October 1, 2007 because the City was still in the process of amending its Living Wage Ordinance; and

WHEREAS, the total cost of this contract extension was \$24,000.00; and

WHEREAS, Ordinance 07-182 approved on November 28, 2007 amended the City's Living Wage Ordinance effective as of December 18, 2007; and

Vendor:	Locations:	Purchase Order #	Amount
Statewide Sanitation Services Corp. 86 Washington St, West Orange, NJ 07052	- City Hall - North District - Municipal Court & Violations - Mini Precinct	93263	\$16,000.00
		Temporary Encumbrance	\$ 16,000.00

WHEREAS, Resolution 08-084 approved on January 23, 2008 extended the City's contract with Statewide on a month - to- month basis not to exceed three months effective as of January 1, 2008 because the City was preparing a revised bid specification that included provisions required by the amended living wage ordinance; and

WHEREAS, the cost of this extension was \$24,000.00 ; and

WHEREAS, Resolution 08-238 approved on April 09, 2008 extended the City's contract with Statewide on a month - to- month basis not to exceed three months effective as of April 1, 2008 because the City was preparing a revised bid specification that included provisions required by the amended living wage ordinance; and

WHEREAS, the cost of this extension was \$24,000.00 ; and

WHEREAS, the City completed the revised bid specification and accepted bids for new janitorial services contracts on June 26, 2008; and

(Continued on Page 3)

City Clerk File No. Res. 08-659Agenda No. 10.7.2 AUG 20 2008

TITLE: **RESOLUTION RATIFYING A FOUR MONTH EXTENSION EFFECTIVE AS OF JULY 01, 2008 OF A CONTRACT FOR PROVIDING JANITORIAL MAINTENANCE SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS, DIVISION OF BUILDINGS AND STREETS MAINTENANCE**

WHEREAS, because of bid protests and questions regarding the interpretation and application of the amended Living Wage Ordinance to the City's janitorial services contract, it may be necessary to make additional amendments to the Living Wage Ordinance and additional amendments to the bid specification; and

WHEREAS, it is necessary to ratify the extension of the contracts for an additional four months effective as of July 01, 2008 and ending on October 31, 2008 while the City amends the Living Wage Ordinance and the bid specification and advertises for new bids; and

WHEREAS, these contract extensions increase the original contract amounts by more than 20% and N.J.A.C. 5:30-11.9 requires the adoption of a resolution authorizing all change orders in excess of 20%; and

WHEREAS, it is necessary to extend the contract for an additional four (4) months commencing on July 1, 2008 and ending on October 31, 2008 while the City conducts the request for public bid for a new contract; and

WHEREAS, the cost of the contract extension is \$32,000.00 ; and

WHEREAS, these funds are available in Account No. **09-01-201-26-291-314**

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

1. The extension of a contract with Statewide Sanitation Services Corp. for providing janitorial maintenance services for various buildings throughout the City for the four month period beginning on July 1, 2008 and ending on October 31, 2008 are hereby ratified;
2. Notice of this change order shall be published once in a newspaper of general circulation in the City of Jersey City as required by law;

(Continued on Page 4)

City Clerk File No. Res. 08-659

Agenda No. 10.Z.2 AUG 20 2008

TITLE:

RESOLUTION RATIFYING A FOUR MONTH EXTENSION EFFECTIVE AS OF JULY 01, 2008 OF A CONTRACT FOR PROVIDING JANITORIAL MAINTENANCE SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS, DIVISION OF BUILDINGS AND STREETS MAINTENANCE

I, Donna Mauer (Donna Mauer), Chief Financial officer certify that there are sufficient funds available for the payment in Account No. **09-01-201-26-291-314**.

Approved: _____
Peter Folgado, Acting Purchasing Director

Requisition # 0141851

Account # 09-01-201-26-291-314

Purchase Order # 93263

JMY / sb
August 12, 2008

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

APPROVED AS TO LEGAL FORM
[Signature]
Corporation Counsel

Certification Required

Not Required **APPROVED 9-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
8/20/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

[Signature]
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-660
Agenda No. 10.Z.3
Approved: AUG 20 2008



TITLE:

RESOLUTION RATIFYING A FOUR MONTH EXTENSION EFFECTIVE AS OF JULY 01, 2008 OF CONTRACTS FOR PROVIDING JANITORIAL MAINTENANCE SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS, DIVISION OF BUILDINGS AND STREETS MAINTENANCE

COUNCIL

OFFERED AND MOVED

ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, Resolution 06-678, approved on August 16, 2006, awarded one (1) year contracts, effective as of July 1, 2006 and ending on June 30, 2007, to the lowest responsible bidders, Chuk's Professional Cleaning Inc., Maverick Building Services, Inc., and Statewide Sanitation Services Corp. for providing janitorial services at various buildings; and

WHEREAS, pursuant to N.J.S.A. 40A:11-15, the City of Jersey City (City) extended the contracts for an additional three months effective as of July 1, 2007 and ending on September 30, 2007, because the City was in the process of amending its Living Wage Ordinance and the bid specifications for janitorial services could not be completed until the amendments to the Living Wage Ordinance were completed; and

WHEREAS, the total cost of the contract extensions was \$56,500.00; and

WHEREAS, Resolution 07-860, approved on November 7, 2007, extended the City's contracts for three months effective as of October 1, 2007 because the City was still in the process of amending its Living Wage Ordinance; and

WHEREAS, the total cost of the contract extensions was \$56,500.00; and

WHEREAS, Ordinance 07-182 approved on November 28, 2007 amended the City's Living Wage Ordinance effective as of December 18, 2007; and

WHEREAS, Resolution 08-350, approved on January 23, 2008, extended the City's contracts for three months effective as of January 1, 2008 because the City was preparing a revised bid specification that included provisions required by the amended Living Wage Ordinance; and

WHEREAS, the total cost of the contract extensions was \$56,500.00; and

WHEREAS, Resolution 08-237, approved on April 09, 2008, extended the City's contracts for three months effective as of April 01, 2008 because the City was preparing a revised bid specification that included provisions required by the amended Living Wage Ordinance; and

WHEREAS, the City completed the revised bid specification and accepted bids for new janitorial services contracts on June 26, 2008; and

WHEREAS, because of bid protests and questions regarding the interpretation and application of the amended Living Wage Ordinance to the City's janitorial services contract, it may be necessary to make additional amendments to the Living Wage Ordinance and additional amendments to the bid specification; and

WHEREAS, it is necessary to ratify the extension of the contracts for an additional four months effective as of July 01, 2008 and ending on October 31, 2008 while the City amends the Living Wage Ordinance and the bid specification and advertises for new bids; and

WHEREAS, these contract extensions increase the original contract amounts by more than 20% and N.J.A.C. 5:30-11.9 requires the adoption of a resolution authorizing all change orders in excess of 20%; and

(Continued on page 2)

City Clerk File No. Res. 08-660Agenda No. 10.7.3 AUG 20 2008

TITLE: **RESOLUTION RATIFYING A FOUR MONTH EXTENSION EFFECTIVE AS OF JULY 01, 2008 OF CONTRACTS FOR PROVIDING JANITORIAL MAINTENANCE SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS, DIVISION OF BUILDINGS AND STREETS MAINTENANCE**

WHEREAS, the total cost of the contract extensions is \$77,000.00 and these funds are available in Account No. 09-01-201-26-291-314; and

Vendor:	Location:	Ext. Amt:
Chuk's Professional Cleaning, Inc.	Block 1: - Police HDQ- 8 Erie Street - Economic Assistance, 121 Newark Ave. - Health Clinic, 115 Christopher Col. Dr.	\$11,000.00
Chuk's Professional Cleaning, Inc	Block 3: - South District, 191 Bergen Avenue - Maureen Collier Mem. Sr. Ctzn Ctr, 355 Bergen Av	\$8,000.00
Chuk's Professional Cleaning, Inc	Block 5: - West District, 576 Communipaw Ave. - Juvenile Bureau, 130 Cator Ave.	\$6,000.00
Chuk's Professional Cleaning, Inc	Block 10: - One Journal Square Plaza	\$7,000.00
Chuk's Professional Cleaning, Inc	Block 11: - Human Resources, 201 Cornel. Ave.	\$7,000.00
Chuk's Professional Cleaning, Inc	Block 12: - Public Works Compound, Route 440	\$15,000.00
Chuk's Professional Cleaning, Inc	Block 13: - Community Police & Housing Code, 325 Palisade Ave. - Paterson St. Ctr; 28 Paterson Street	\$6,000.00
Maverick Building Services	Block 4: - East District, 207 - 7 th Street - Fire HDQ, 465 Marin Blvd.	\$8,000.00
Statewide Sanitation Service	Block 9: - Police Academy, Ft. of Chapel Ave. - Caven Pt. Recr Facility, 1 Chapel Ave. - Car Pound, 100 Phillips Street	\$9,000.00
TOTAL EXTENSION AMOUNT		\$77,000.00

Vendor:	Locations:	Purchase Order #	Amount
Chuk's Professional Cleaning, Inc, 8 Davidson St. Belleville, NJ 07109	Block #s : 1, 3, 5, 10, 11, 12, 13	93260	\$60,000.00
Maverick Building Services 22 Chestnut St. Rutherford, NJ 07070	Block #: 4	93261	\$8,000.00
Statewide Sanitation Service 86 Washington St, West Orange, NJ 07052	Block #: 9	93262	\$9,000.00
			\$ 77,000.00

(Continued on page 3)

City Clerk File No. Res. 08-660

Agenda No. 10.Z.3 AUG 2 0 2008

TITLE: **RESOLUTION RATIFYING A FOUR MONTH EXTENSION EFFECTIVE AS OF JULY 01, 2008 OF CONTRACTS FOR PROVIDING JANITORIAL MAINTENANCE SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS, DIVISION OF BUILDINGS AND STREETS MAINTENANCE**

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

1. The extensions of contracts with Chuk's Professional Cleaning, Inc, Maverick Building Services Inc, and Statewide Sanitation Services Corp. for providing janitorial maintenance services for various buildings throughout the City for the four month period beginning on July 1, 2008 and ending on October 31, 2008 are hereby ratified;
2. Notice of this change order shall be published once in a newspaper of general circulation in the City of Jersey City as required by law;

Chuk's Professional (0141846) , PO # 93260

Maverick Building Services (0141848), PO # 93261

Statewide Sanitation (0141849), PO # 93262

I, Donna Mauer (Donna Mauer), Chief Financial officer certify that there are sufficient funds available for the payment in Account No. **09-01-201-26-291-314**.

Approved: _____
Peter Folgado, Acting Purchasing Director

JMY/sb
August 12, 2008

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

APPROVED AS TO LEGAL FORM

APPROVED: [Signature]
Business Administrator

Corporation Counsel

Certification Required

Not Required

APPROVED 9-0
8/20/08

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

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

[Signature]
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-661
Agenda No. 10.Z.4
Approved: AUG 20 2008



TITLE:

RESOLUTION AUTHORIZING AWARD OF A PROFESSIONAL SERVICE CONTRACT TO URBAHN ARCHITECTS IN CONNECTION WITH THE BETHUNE COMMUNITY CENTER - 2ND FLOOR HVAC REPAIR AND REPLACEMENT, PROJECT NO. 2009-001 FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ARCHITECTURE.

**COUNCIL
RESOLUTION:**

OFFERED AND MOVED ADOPTION OF THE FOLLOWING

WHEREAS, the City of Jersey City requires the services of a consulting architectural (A/E) firm to provide services in connection with the Investigation and Analysis for repair and/or replacement of the 2nd fl. HVAC System at the Bethune Community Center, Jersey City, New Jersey; and

WHEREAS, the City of Jersey City did solicit a Request for Qualifications (RFQ) for General Architectural Services through the fair and open process, and evaluated each firm as to their qualifications to provide these services; and

WHEREAS, a list of pre-qualified firms has been posted to the Jersey City Website; and

WHEREAS, the City is acquiring these services as a statutorily permitted contract pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-4.4, and provisions of N.J.S.A. 19:40A-20.4 (New Jersey Local Unit Pay to Play); and

WHEREAS, Urbahn Architects a pre-qualified firm submitted a proposal for their services totaling \$12,850.00; and

WHEREAS, Urbahn Architects, 60 Park Place, Suite 302, Newark, New Jersey 07102 possesses by virtue of their pre-qualification, the necessary qualifications to undertake this project and has submitted the revised attached proposal dated July 8, 2008; and

WHEREAS, these funds are available for this expenditure from Account Nos.:

04-215-55-838-991 P.O. No. *93066* \$12,850.00

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

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

1. The Mayor or Business Administrator is authorized to execute a service agreement with the firm of Urbahn Architects, for a lump sum fee not to exceed TWELVE THOUSAND EIGHT HUNDRED FIFTY (\$12,850.00) DOLLARS.

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

City Clerk File No. Res. 08-661

Agenda No. 10.Z.4

Approved: AUG 20 2008



TITLE: **RESOLUTION AUTHORIZING AWARD OF A PROFESSIONAL SERVICE CONTRACT TO URBAHN ARCHITECTS, IN CONNECTION WITH THE BETHUNE COMMUNITY CENTER - 2ND FLOOR HVAC REPAIR AND REPLACEMENT, PROJECT NO. 2009-001 FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ARCHITECTURE.**

2. This contract be awarded without competitive bidding 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; and
3. A copy of this Resolution be published in a newspaper of general circulation within the City of Jersey City as required by law within ten (10) days of the adoption of this Resolution. N.J.S.A. 40A:11-1, et. seq.
4. *J.A. 8/11/08* The award of this agreement 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.

I, Donna Mauer (DONNA MAUER), as Chief Financial Officer, hereby certifies that these funds are available for this expenditure in Account No. 04-215-55-838-991 for payment of the above Resolution.

ab
July 28, 2008

APPROVED: B O Reilly
Business Administrator

APPROVED AS TO LEGAL FORM

Corporation Counsel

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
				8/20/08							
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-662
 Agenda No. 10.Z.5
 Approved: AUG 20 2008



TITLE: RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH RONALD GUTWIRTH, ESQ. TO REPRESENT VARIOUS POLICE OFFICERS IN CONNECTION WITH THE MATTER OF CARL CARABALLO-DEGNAN V. CITY OF JERSEY CITY, ET AL.

WHEREAS, a complaint has been filed in the United States District Court of New Jersey against the City of Jersey City, the Jersey City Police Department and Police Officers Martha Rodriguez, David Valente, Steven Becht and Rodrigo Bustamante alleging violation of his civil rights, excessive force, assault and battery and false arrest; and

WHEREAS, the Corporation Counsel has determined that it is necessary to appoint outside counsel to represent Police Officers Martha Rodriguez, David Valente, Steven Becht, Rodrigo Bustamante in this matter; and

WHEREAS, Ronald Gutwirth, Esq., possesses the skills and expertise to perform these services; and

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

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

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

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

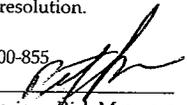
WHEREAS, this contract award is made in accordance with the "fair and open process" of the Pay-to-Play Law; and

WHEREAS, funds are available for the cost of these services in Account No.09-14-298-56-000-855.

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

1. A contract is authorized with Ronald Gutwirth, Esq. to represent Police Officers Martha Rodriguez, David Valente, Steven Becht, Rodrigo Bustamante in the matter of Carl Caraballo-Degnan v. City of Jersey City, et al.
2. The agreement shall provide for a fee of One Hundred Twenty-Five (\$125.00) per hour not to exceed Twenty-Five Thousand (\$25,000) Dollars.
3. A copy of this resolution shall be published in a newspaper of general circulation in the City of Jersey City as required by law within (10) days of the adoption of this resolution.

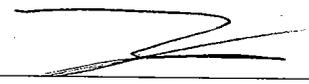
I hereby certify that funds are available in Account No. 09-14-298-56-000-855


 Peter Soriero, Risk Manager

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: 
 Business Administrator


 Corporation Counsel

2008231

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
8/20/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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


 Mariano Vega, Jr., President of Council


 Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-663

Agenda No. 10.Z.6

Approved: AUG 20 2008

TITLE:



RESOLUTION AUTHORIZING THE JERSEY CITY POLICE DEPARTMENT TO APPLY FOR FUNDS FROM THE OFFICE OF THE ATTORNEY GENERAL DEPARTMENT OF LAW AND PUBLIC SAFETY DIVISION OF CRIMINAL JUSTICE AND PARTICIPATE IN THE FY 2008 NEIGHBORHOOD CRIME PREVENTION AND INTERVENTION PROGRAM

COUNCIL
of the following resolution.

Offered and moved adoption

WHEREAS, the need to enhance public safety is important to all residents of and visitors to the City of Jersey City; and

WHEREAS, the Office of the Attorney General Department of Law and Public Safety Division of Criminal Justice (DCJ) has recognized this need; and

WHEREAS, the Division of Criminal Justice is responsible for administering the Neighborhood Crime Prevention and Intervention Program (NCPI); and

WHEREAS, the Jersey City Police Department wishes to apply for these funds in connection with a project entitled *Police Community Partnership Programs*; and

WHEREAS, the Department of Law and Public Safety has advised that a maximum award of \$150,000 will be made and a local match of 25% (\$37,500.) is required,

WHEREAS, these funds will reimburse department cost for expenses associated with existing Neighborhood Crime Prevention activities; and

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

1. The City of Jersey City authorizes the submission of the grant for funding; and
2. These funds will be used to reduce and prevent neighborhood violent crimes in the City of Jersey City under the Neighborhood Crime Prevention and Intervention programs.

APPROVED: [Signature]

APPROVED AS TO LEGAL FORM

APPROVED: [Signature]
Business Administrator

[Signature]
Corporation Counsel

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
8/20/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

[Signature]
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-664

Agenda No. 10.Z.7

Approved: AUG 20 2008

TITLE:



RESOLUTION ASSIGNING A TAX SALE FORECLOSURE FROM SASS MUNI IV, LLC TO THE CITY OF JERSEY CITY FOR 152 MARTIN LUTHER KING DRIVE AND REDEEMING ASSOCIATED TAX SALE CERTIFICATES

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, Friends of Lifers Youth Corporation [Friends of Lifers] is the owner of certain property located at Block 1326, Lot 111, and more commonly known by the street address of 152 Martin Luther King Drive [Property]; and

WHEREAS, the Property was designated as an affordable housing project by the City of Jersey City [City]; and

WHEREAS, Sass Muni IV, LLC [Sass Muni], by and through its collateral trustee Wachovia Bank, N.A., is the owner of Tax Sale Certificates Nos.: 350051, 370372, 2006-0796 and 2005-1421; and

WHEREAS, Sass Muni, by and through its collateral trustee Wachovia Bank, N.A., has filed a tax foreclosure Docket No.: F-14379-06 in Hudson County Superior Court; and

WHEREAS, the City extended [CDBG] funds in the amount of \$275,000 as a First Mortgage to Friends of Lifers for providing affordable housing at the Property; and

WHEREAS, the City extended HOME and CDBG funding in the amount of \$248,500 as a Second Mortgage to Friends of Lifers to provide affordable housing at the Property; and

WHEREAS, the City is desirous of accepting an assignment of the foreclosure action entitled Sass Muni IV, LLC vs. Friends of Lifers Youth Corporation, et al, Docket No.: f-14379-06; and

WHEREAS, the City is desirous of redeeming Tax Sale Certificates Nos.: 350051, 370372, 2006-0796 and 2005-1421; and

WHEREAS, funds in the amount of \$90,497.40 are available in Account # 01-272-55-000-015.

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

1. The City shall accept an assignment of the foreclosure proceeding to foreclose the title to property located at Block 1326, Lot 111, and more commonly known by the street address of 152 Martin Luther King Drive; or accept a deed in lieu of foreclosure and redeem the tax liens.

TITLE:

RESOLUTION ASSIGNING A TAX SALE FORECLOSURE FROM SASS MUNI IV, LLC TO THE CITY OF JERSEY CITY FOR 152 MARTIN LUTHER KING DRIVE AND REDEEMING ASSOCIATED TAX SALE CERTIFICATES

2. The City's Tax Collector is authorized to redeem the following Tax Sale Certificates in an amount not to exceed:

- Certificate No.: 350051 in the amount of \$31,665.83;
- Certificate No.: 370372 in the amount of \$ 6,409.60;
- Certificate No.: 2006-0796 in the amount of \$ 7,524.07;
- Certificate No.: 2005-1421 in the amount of \$39,897.90; and
- Assignment Premium of \$ 5,000.00.

3. The Business Administrator or Corporation Counsel are authorized to execute any documents necessary or appropriate to effectuate the purposes of the within resolution.

I, Donna L. Mauer, hereby certify that sufficient funds in the amount of \$90,497.40 are available in Account #: 01-272-55-000-015. *PO 93334*

Donna L. Mauer

Donna L. Mauer, Chief Financial Officer

VS/he
8/13/08

APPROVED: *B. O'Keefe*

Business Administrator

APPROVED AS TO LEGAL FORM
[Signature]

Corporation Counsel

Certification Required
Not Required

APPROVED **9-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 8/20/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

Mariano Vega, Jr.

Mariano Vega, Jr., President of Council

Robert Byrne

Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-665

Agenda No. 10.Z.8

Approved: AUG 20 2008

TITLE:



CANCELLATION OF 2006 REAL ESTATE TAXES ON BLOCK 1868 LOT 21.A, ALSO KNOWN AS 65-79 SIP AVENUE OWNED BY HUDSON COUNTY COMMUNITY COLLEGE

COUNCIL OFFERED, AND MOVED ADOPTION
OF THE FOLLOWING RESOLUTION:

WHEREAS, Hudson County Community College acquired the above property on August 3, 2005;
and

WHEREAS, the property still shows open based on the original assessment which should have been
canceled due to the property being exempt for the 2006 tax year; and

WHEREAS, the city wishes to cancel the charges for the 2006 tax year in the amount of
\$ 69,712.06; and

NOW THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey
City, that the real estate tax balance on Block 1868 Lot 21.A also known as 65-79 Sip Avenue, is
hereby canceled in the amount of \$ 69,712.06.

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

APPROVED AS TO LEGAL FORM
[Signature]
Corporation Counsel

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
8/20/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

[Signature]
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-666
 Agenda No. 10.7.9
 Approved: AUG 20 2008
 TITLE:



CANCELLATION OF 2008 REAL ESTATE TAXES ON BLOCK 200 LOTS 86 & 87 ALSO KNOWN AS 220 & 222 YORK STREET OWNED BY THE JERSEY CITY REDEVELOPMENT AGENCY

COUNCIL OFFERED, AND MOVED ADOPTION
 OF THE FOLLOWING RESOLUTION:

WHEREAS, the Jersey City Redevelopment Agency acquired the above properties on October 29, 2007; and

WHEREAS, the property still shows open, based on the original assessment; and

WHEREAS, the city wishes to cancel the 2008 taxes in the amount of \$ 1099.30 and \$ 1221.44; and

NOW THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City, that the real estate tax balance on Block 200 Lots 86 & 87 also known as 220 & 222 York Street is hereby canceled in the amount of \$2787.10 and \$1515.70.

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

APPROVED AS TO LEGAL FORM
[Signature]
 Corporation Counsel

Certification Required
 Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
				8/20/08							
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

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

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

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

[Signature]
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-667
 Agenda No. 10.Z.10
 Approved: AUG 20 2008



TITLE:

CANCELLATION OF 2008 REAL ESTATE TAXES ON BLOCK 2056 LOT 4.D ALSO KNOWN AS 408-410 COMMUNIPAW AVENUE AND BLOCK 2056 LOT 32.B ALSO KNOWN AS 412 COMMUNIPAW AVENUE OWNED BY THE JERSEY CITY REDEVELOPMENT AGENCY

COUNCIL OFFERED, AND MOVED ADOPTION
 OF THE FOLLOWING RESOLUTION:

WHEREAS, the Jersey City Redevelopment Agency acquired the above properties on October 26, 2007; and

WHEREAS, the property still shows open, based on the original assessment; and

WHEREAS, the city wishes to cancel the 2008 taxes in the amount of \$ 2787.10 and \$ 1515.70; and

NOW THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City, that the real estate tax balance on Block 2056 Lot 4.D and Block 2056 Lot 32.B also known as 408-410 Communipaw Avenue and 412 Communipaw Avenue is hereby canceled in the amount of \$2787.10 and \$1515.70.

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

APPROVED AS TO LEGAL FORM. [Signature]
 Corporation Counsel

Certification Required
 Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
8/20/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

[Signature]
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-668
 Agenda No. 10.Z.11
 Approved: AUG 20 2008
 TITLE:



RESOLUTION AUTHORIZING A REFUND/CREDIT OF \$8,902,803.49 AND A REDUCTION IN ASSESSMENT TO SETTLE TAX APPEALS FILED BY THE OWNERS OF VARIOUS PROPERTIES.

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

WHEREAS, complaints were filed in the Tax Court of New Jersey challenging real estate tax assessments as indicated below; and

WHEREAS, the Office of the Tax Collector has reviewed these settlements and computed the amount of refund or credit that will result from the implementation of these settlements; and

WHEREAS, both the taxpayer and the City agree that all interest payments on any such refund shall be waived by the taxpayer if such refund shall be made by the City within sixty (60) days of the Tax Court judgment pursuant to N.J.S.A. 54:3-27.2; and

WHEREAS, after consulting with the Office of the Tax Assessor and reviewing appraisal reports prepared by the owners and by certified real estate appraisers engaged by the City, the Corporation Counsel has recommended that the complaints be settled at the assessments specified below; and

WHEREAS, these settlements will reduce the assessment to reflect the actual fair assessable value of the property(ies) consistent with assessing practices generally applicable in the City of Jersey City, as required by law; and

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City that the following complaints be settled for the assessments listed on the attached schedule.

These settlements will result in a refund and/or credit in the amount of \$8,902,803.49

MAM/mw
8-6-08

APPROVED: _____ APPROVED AS TO LEGAL FORM

APPROVED: 
Business Administrator


Corporation Counsel

2008232

Certification Required
 Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											8/20/08	
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓			
SPINELLO	✓			FULOP	✓			FLOOD	✓			
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓			

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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


Mariano Vega, Jr., President of Council


Robert Byrne, City Clerk

SCHEDULE A - Dated: July 1, 2008; Meeting: July 16, 2008

05-668

AUG 20 2008

Block	Lot	Tax Years	TaxPayer Owner	Property Address	Present Assessment	Settled Assessment	Assessment Reduction	Refund
10	27	2007	Cal - Harbor II & III Renewal Assoc.	8 Columbus Drive	\$165,037,500	\$113,150,000	\$51,887,500	\$2,879,237.38
10	27	2008	Cal Harbor II & III Urban Renewal Assoc.	8 Columbus Drive	\$165,037,500	\$102,942,500	\$62,095,000	\$3,445,651.58
10	27	2006	Cal Harbor II & III Urban Renewal Assoc.	8 Columbus Drive	\$165,037,500	\$136,323,900	\$28,713,600	\$1,485,928.80
10	5	2007	Mack Call Plaza	10 Columbus Drive	\$30,467,800	\$22,968,000	\$7,499,800	\$416,163.90
10	5	2006	Mack Call Plaza I	10 Columbus Drive	\$30,467,800	\$27,672,000	\$2,795,800	\$144,682.65
10	5	2008	Mack Call Plaza I	10 Columbus Drive	\$30,467,800	\$20,896,000	\$9,571,800	\$531,139.18

ALL TAXES PAID FOR FISCAL 05-08

08-668

AUG 20 2008

Refund	Total Refunds
2,879,237.38	2879237.38
3,445,651.58	6324888.96
1,485,928.80	7810817.76
416,163.90	8226981.66
144,682.65	8371664.31
531,139.18	8902803.49

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

City Clerk File No. Res. 08-669
 Agenda No. 10.Z.12
 Approved: AUG 20 2008
 TITLE:



RESOLUTION AUTHORIZING A REFUND/CREDIT OF \$591,445.76 AND A REDUCTION IN ASSESSMENT TO SETTLE TAX APPEALS FILED BY THE OWNERS OF VARIOUS PROPERTIES.

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, complaints were filed in the Tax Court of New Jersey challenging real estate tax assessments as indicated below; and

WHEREAS, the Office of the Tax Collector has reviewed these settlements and computed the amount of refund or credit that will result from the implementation of these settlements; and

WHEREAS, both the taxpayer and the City agree that all interest payments on any such refund shall be waived by the taxpayer if such refund shall be made by the City within sixty (60) days of the Tax Court judgment pursuant to N.J.S.A. 54:3-27.2; and

WHEREAS, after consulting with the Office of the Tax Assessor and reviewing appraisal reports prepared by the owners and by certified real estate appraisers engaged by the City, the Corporation Counsel has recommended that the complaints be settled at the assessments specified below; and

WHEREAS, these settlements will reduce the assessment to reflect the actual fair assessable value of the property(ies) consistent with assessing practices generally applicable in the City of Jersey City, as required by law; and

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City that the following complaints be settled for the assessments listed on the attached schedule.

These settlements will result in a refund and/or credit in the amount of \$591,445.76

MAM/mw
8-5-08

APPROVED: _____ APPROVED AS TO LEGAL FORM

APPROVED: B. O'Reilly
Business Administrator

[Signature]
Corporation Counsel

2008233

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
				8/20/08							
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

Mauro V. [Signature]
Mayor

[Signature]
Deputy Mayor

SCHEDULE A - Dated: August 11, 2008 August 20, 2008

08-669
AUG 20 2008

Block	Lot	Tax Years	TaxPayer/Owner	Property Address	Present Assessment	Settled Assessment	Assessment Reduction	Refund
1746.5	H.4	2006	JC VF LLC/Vomado	725-775 Route 440	\$12,750,000	\$12750000	\$0	\$0.00
1746.5	H.4	2007	JC VF LLC/Vomado	725-775 Route 440	\$13,796,500	\$9946500	\$3850000	\$213,636.50
1746.5	H.4	2008	JC VF LLC/Vomado	725-755 Route 440	\$14,789,000	\$10139000	\$4650000	\$258,168.00
240	B.1	2005	McDonald's	325 Grove Street	\$311,500	\$250000	\$61500	\$2,832.08
240	B.1	2006	McDonald's Corp	325 Grove Street	\$311,500	\$210000	\$101500	\$5,252.63
240	B.1	2007	McDonald's Corp	325 Grove Street	\$311,500	\$180000	\$131500	\$7,296.94
254	E.3	2007	Motiva Enterprise	221-27 Twelfth Street	\$850,400	\$632000	\$218400	\$12,119.02
1734	21	2006	Motiva Enterprise	221-27 Twelfth Street	\$821,500	\$485000	\$336500	\$17,413.88
254	E.3	2006	Motiva Enterprise	221-27 Twelfth Street	\$850,400	\$761000	\$89400	\$4,626.45
1734	21	2007	Motiva Enterprises	990-1000 CommuniLaw	\$821,500	\$402000	\$419500	\$23,278.06

SCHEDULE A - Dated: August 11, 2008 August 20, 2008
OS-669
AUG 20 2008

Block	Lot	Tax Years	TaxPayer Owner	Property Address	Present Assessment	Settled Assessment	Assessment Reduction	Refund
254	E-3	2008	Motiva Enterprises	221-27 Twelfth St	\$850,400	\$575,000	\$275,400	\$15,290.21
1734	21	2008	Motiva Enterprises	990-1000 Communipaw Ave	\$821,500	\$366,000	\$455,500	\$25,289.36
1801	139	2007	Syed Salahuddin	70-72 Lexington Avenue	\$322,500	\$210,000	\$112,500	\$6,242.63

08-667
AUG 20 2008

Refund	Total Refunds
0	0
213636.50	213636.5
258,168.00	471804.5
2832.08	474636.58
5252.63	479889.21
7296.94	487186.15
12119.02	499305.17
17413.88	516719.05
4626.45	521345.5
23278.06	544623.56
15290.21	559913.77
25289.36	585203.13
6242.63	591445.76

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

City Clerk File No. Res. 08-670

Agenda No. 10.Z.13

Approved: AUG 20 2008

TITLE:



RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY AUTHORIZING THE BUSINESS ADMINISTRATOR TO EXECUTE A MORTGAGE DISCHARGE FOR THE DEVELOPER JERSEY CITY EPISCOPAL COMMUNITY DEVELOPMENT CORPORATION AND SUBSTITUTE INDIVIDUAL MORTGAGES AND NOTES FOR 29 GRANT AVENUE, 121 GRANT AVENUE AND 123-125 MYRTLE AVENUE

COUNCIL
Resolution:

Offered and Moved Adoption of the Following

WHEREAS, on , the Municipal Council of the City of Jersey City Adopted Ordinance 05-047 Authorizing the conveyance of certain properties from the City of Jersey City ("City") to the Jersey City Episcopal Community Development Corporation (hereinafter "Developer"); and

WHEREAS, the Developer is a nonprofit, 501(c)3 corporation organized for the purpose of developing housing for occupancy by families or persons of low or moderate income; and

WHEREAS, the following properties were acquired by the Developer to effectuate the construction of eight (8) new affordable residential housing units:

Block	Lot	Address
1988	7	29 Grant Avenue
1986	52.B	121 Grant Avenue
1303	31	123 Myrtle Avenue
1303	30	125 Myrtle Avenue

WHEREAS, the Developer signed a HOME Sub-grantee Agreement dated May 13, 2005 in the amount of \$548,766.00 that mandated that the units to be constructed would remain affordable to families of low and moderate income for a minimum period of thirty (30) Years; and

WHEREAS, the Developer executed a Blanket Mortgage and Note in the amount of \$548,766.00 securing the Developer's obligation to construct and maintain the units with affordability restrictions; and

WHEREAS, the Blanket Mortgage dated March 20, 2007 was recorded in the Hudson County Register's Office at Book 15616, Page 00241 on March 20, 2007 and affects all of the properties; and

WHEREAS, the Developer has completed the project and has sold the units to individual purchasers; and

WHEREAS, the individuals purchasers have executed second repayment mortgages and notes with the City which include restrictions that the properties remain as affordable housing units for a specific period of time; and

WHEREAS, the City at the request of the Developer has agreed to release each property from the Blanket Mortgage, provided that individual mortgages and notes in the sum of \$137,191.50, in favor of Jersey City for each of the properties are executed by the individual property owners and recorded with the Hudson County Register; and

WHEREAS, the individual notes and mortgages have been executed and recorded in the Hudson County Register's Office; and

WHEREAS, the individual mortgages maintain the affordability controls on each of the properties for thirty (30) years; and

TITLE:

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

- 1.) The Mayor or Business Administrator is hereby authorized to execute a Mortgage Discharge for the Jersey City Episcopal Community Development Corporation and any other documents appropriate or necessary to effectuate the purposes of the within resolution.
- 2.) All documents shall be subject to approval by the Corporation Counsel.

IW/mw
8/5/08

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: B. O'Keefe
Business Administrator

Corporation Counsel

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
8/20/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

Mariano Vero
Mariano Vero Jr. President of Council

Robert Byrne
Robert Byrne City Clerk

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

City Clerk File No. Res. 08-671
 Agenda No. 10.Z.14
 Approved: AUG 20 2008
 TITLE: _____



RESOLUTION AUTHORIZING THE BUSINESS ADMINISTRATOR TO EXECUTE A DISCHARGE OF MORTGAGE AFFECTING 130 WILKINSON AVENUE A/K/A BLOCK 1304, LOT 29.A

COUNCIL _____ offered and moved adoption of the following resolution:

WHEREAS, on November 27, 2001, James Williams (Borrower) executed a second mortgage in favor of the City of Jersey City (City) to secure the City's loan to him in the amount of \$6,000.00 made under the HORM Program; and

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

WHEREAS, the mortgage affects property known as 130 Wilkinson Avenue, Jersey City, also known as Lot 29.A in Block 1304; and

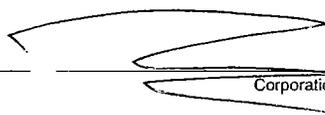
WHEREAS, five (5) years have passed since the loan was made and the City is obligated to execute a Discharge of Mortgage to remove the mortgage from the public record.

NOW, THEREFORE, BE IT RESOLVED, that the Business Administrator is authorized to execute a Discharge of the Mortgage of James Williams in the sum of \$6,000.00 affecting 130 Wilkinson Avenue, Jersey City, also known as Lot 29.A in Block 1304.

IW/mw
8-7-08

APPROVED: _____ APPROVED AS TO LEGAL FORM

APPROVED: 
 Business Administrator


 Corporation Counsel

8 2 3 4

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
8/20/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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


 Mariano Vega, Jr., President of Council


 Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-672
 Agenda No. 10.Z.15
 Approved: AUG 20 2008
 TITLE: _____



Resolution Authorizing the Waiver of the Twenty (20) Day Waiting Period for Ordinance 08-115. An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article XI (Schedules) Schedule 25 (Parking for the Disabled) of the Jersey City Code designating a reserved parking space at 480 Bramhall Avenue; 310A Claremont Avenue; 135A Dwight Street; 224 Dwight Street; 35 Fleet Street; 561 Garfield Avenue; 45-47 Graham Street; 84 Harmon Street; 209 Linden Avenue; 27 Nelson Avenue; 211-209 New York Avenue; 102 Oak Street; 109-111 Poplar Street; 114 Rutgers Avenue; 100 Sherman Avenue; 248 Stegman Street and 220 Wegman Parkway and amend the reserved parking space at 294 Claremont Avenue and repeal the reserved parking space at 557 Bramhall Avenue; 9-11 Graham Street; 219 Grant Avenue; 32 Rutgers Avenue and 69-71 Thorne Street.

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

Whereas, at its meeting of August 20, 2008 at 6:00 P.M., the Municipal Council adopted Ordinance 08-115; and

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

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

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

- (1) an emergency is hereby declared for the reason set forth herein; and
- (2) pursuant to N.J.S.A. 40:69A-181(b) the twenty (20) day waiting period prior to the effective date of Ordinance 08-115 is hereby waived so that this Ordinance is effective immediately.

APPROVED: _____
 APPROVED: B. O. Kelly
 Business Administrator

APPROVED AS TO LEGAL FORM

 Corporation Counsel

Certification Required
 Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE												8/20/08		
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.			
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓					
SPINELLO	✓			FULOP	✓			FLOOD	✓					
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓					

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

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

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

Robert Byrne
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-673

Agenda No. 10.Z.16

Approved: AUG 20 2008



TITLE:

RESOLUTION EXTENDING THE ONE-YEAR CONTRACT FOR AN ADDITIONAL THREE MONTHS WITH JEN ELECTRIC, INC. FOR MAINTENANCE AND REPAIR OF TRAFFIC SIGNALS AND AUTHORIZING A CHANGE ORDER TO INCREASE THE AMOUNT OF THE CONTRACT

COUNCIL

OFFERED AND MOVED

ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, Resolution 07-736 approved on September 26, 2007 authorized a one-year contract effective as of September 1, 2007 and ending on August 31, 2008 between the City of Jersey City (City) and Jen Electric, Inc. (Jen Electric) in the amount of \$619,870.00 for the maintenance and repair of traffic signals; and

WHEREAS, due to unforeseen emergencies which included the replacement of old conduit, the construction of new traffic signal foundations at various intersections throughout the City, and the installation of additional lighting for the J. Owen Grudy Pier Restoration Project, it was necessary to increase the amount of the one-year contract by an additional \$90,872 bringing the total contract amount to \$710,742; and

WHEREAS, it is necessary to extend the contract with Jen Electric, Inc. for an additional three months commencing on September 1, 2008 and ending November 30, 2008 while the city revises the bid specifications and bids for a new contract; and

WHEREAS, the City desires to exercise the contract option that permits the City to extend the contract term for an additional three (3) months; and

WHEREAS, if the City completes the bidding and awards a new contract prior the expiration of the three (3) month extension, the City has the right to terminate the extended contract; and

WHEREAS, the total cost of the three month extension shall not exceed the sum of \$200,000; and

WHEREAS, N.J.A.C. 5:30-11.9 requires that any change order that increases the contract amount by more than 20% be authorized by resolution; and

Account No.	Amount	Purchase Order No.
01-201-20-113-314	\$200,000.00	93358

WHEREAS, the Total Amount of the Contract shall not exceed \$910,742.00, (\$710,742.00 from FY2008 and \$200,000.00 from FY2009).

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

1. A change order is approved extending the contract with Jen Electric, Inc. for the maintenance and repair of traffic signals for an additional three (3) months commencing on September 1, 2008 and ending on November 30, 2008 for a total cost not to exceed \$200,000
2. Notice of this change order shall be published once in a newspaper of general circulation in the City of Jersey City as required by law.

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

Account No.
01-201-20-113-314

Amount
\$200,000.00

Purchase Order No.
93358

Continuation of Resolution _____

Pg.# 2

City Clerk File No. Res. 08-673

Agenda No. 10.7.16 AUG 20 2008

TITLE:

RESOLUTION EXTENDING THE ONE-YEAR CONTRACT FOR AN ADDITIONAL THREE MONTHS WITH JEN ELECTRIC, INC. FOR MAINTENANCE AND REPAIR OF TRAFFIC SIGNALS AND AUTHORIZING A CHANGE ORDER TO INCREASE THE AMOUNT OF THE CONTRACT

APPROVED: _____

APPROVED AS TO LEGAL FORM _____

APPROVED: B. Bokul _____

Business Administrator

Corporation Counsel

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 8/20/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

Maicon VDL

Art B...

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

City Clerk File No. Res. 08-674

Agenda No. 10.Z.17

Approved: AUG 20 2008

TITLE:



RESOLUTION AUTHORIZING A CHANGE ORDER FOR AN EXTRAORDINARY UNSPECIFIABLE SERVICES CONTRACT WITH CONSOLIDATED CONSTRUCTION MANAGEMENT SERVICES CORP. FOR PROVIDING SERVICES IN CONNECTION WITH THE INSTALLATION OF THE TRUNKED RADIO COMMUNICATIONS SYSTEM

COUNCIL OFFERED AND MOVED ADOPTIONS OF THE FOLLOWING RESOLUTION:

WHEREAS, the City of Jersey City's ("City") Radio Communications System for Police, Fire Emergency Services, and other City Departments needs to be upgraded and improved in order to insure that the future radio communication needs of the City can be satisfied; and

WHEREAS, the City required the services of a consultant experienced in the design and implementation of radio communication systems to assist the City in preparing bid specifications, reviewing bid proposals, and providing construction management services for the implementation of a new trunked radio communications system (Project) on newly licensed radio frequencies; and

WHEREAS, Resolution 02-331 approved on May 8, 2002 awarded an Extraordinary Unspecifiable Services (EUS) contract in the amount of \$900,000.000 to provide such services for a term of two (2) years commencing on May 31, 2002 to Consolidated Construction Management Services, Corp., (CCMS); and

WHEREAS, the contract was awarded as an EUS services contract pursuant to N.J.S.A. 40A:11-5(1)(a)(ii); and

WHEREAS, the Project was delayed because of delays with the bidding process and because of changes of political administrations; and

WHEREAS, Resolution 05-779 approved on September 14, 2005 extended the contract with CCMS; and

WHEREAS, on March 2, 2006 the City accepted bids for the Project; and

WHEREAS, Resolution 06-429 approved on May 24, 2006 awarded the Project contract to Motorola, Inc.; and

WHEREAS, CCMS has been providing construction management services for the Project; and

WHEREAS, when CCMS submitted its proposal to the City in 2002 to provide services, it was not anticipated that the Project would be delayed for such a long period of time; and

WHEREAS, CCMS has provided additional services beyond the original scope of services as indicated in its contract including design work related to the new radio equipment room at the Beacon and work involving the relocation of antennas on the roof of the Beacon; and

WHEREAS, CCMS has submitted the attached proposal dated June 6, 2008 describing the services it provided beyond its original scope of services and the cost of those services which is \$128,610.00; -and

TITLE:

WHEREAS, the cost of this additional work increases the total contract amount from \$900,000.00 to \$1,028,610.00; and

WHEREAS, the sum of \$128,160.00 is available in Account No. 06-2-213-40-493-312

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

1. The above recitals are incorporated herein by reference;
2. The contract with CCMS is amended to increase the contract amount by an additional \$128,160.00, thereby increasing the total contract amount to \$1,028,160.00;
3. Notice of this amendment shall be published in a newspaper of general circulation in the City of Jersey City as required by law.

I, Donna Mauer 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. in Account No. 06-2-213-40-493-312.


 DONNA MAUER
 Chief Financial Officer

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: B. O'Reilly

Corporation Counsel

Business Administrator

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 8/20/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

Maurice Van Dyke
 Mayor

Ant Byrnes
 Council President

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

City Clerk File No. Res. 08-675

Agenda No. 10.7.18

Approved: AUG 20 2008



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. **P.O. 93402**

Donna Mauer

Donna Mauer, Chief Financial Officer

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: *B. O'Keefe*

Business Administrator

[Signature]

Corporation Counsel

2008197

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
8/20/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

Mariano Vega, Jr.

Mariano Vega, Jr., President of Council

Robert Byrne

Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-676
 Agenda No. 10.7.19
 Approved: AUG 20 2008



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 ^{is \$75,000.00 in} are sufficient funds available in Account No.: 09-01-201-20-155-312 for payment of this resolution. P.O. 93403

Donna Mauer
 Donna Mauer, Chief Financial Officer

MS:

APPROVED: *B. O'Keilly*
 Business Administrator

APPROVED AS TO LEGAL FORM
[Signature]
 Corporation Counsel

2008199

Certification Required
 Not Required APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
8/20/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

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

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

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

Robert Byrne
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-677

Agenda No. 10.Z.20

Approved: AUG 20 2008

TITLE:



RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO TENNANT SALES & SERVICE CO. FOR FURNISHING AND DELIVERING ONE (1) MS30 RIDERSWEEPER UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING TO THE DEPARTMENT OF PUBLIC WORKS/AUTOMOTIVE DIVISION

COUNCIL

OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

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

WHEREAS, Tennant Sales & Service Co., 701 North Lilac Drive, PO Box 1452, Minneapolis, MN, 55440 being in possession of State Contract No. 60719, has submitted a proposal to supply One (1) MS30 Rider Sweeper, in the Total amount of Forty Eight Thousand, Seven Hundred Twenty Seven Dollars and Sixty Seven (\$48,727.67) Cents; and

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

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

Department of Public Works/Division of Automotive

Acct. No. 04-215-55-532-990 P.O. No. 93149 Amount \$48,727.67

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

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

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

City Clerk File No. Res. 08-677

Agenda No. 10.7.20 AUG 20 2008

TITLE:

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO TENNANT SALES & SERVICE CO. FOR FURNISHING AND DELIVERING ONE (1) MS30 RIDER SWEEPER UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING TO THE DEPARTMENT OF PUBLIC WORKS/AUTOMOTIVE DIVISION

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 accounts shown below

Department of Public Works/Division of Automotive
Acct. No. 04-215-55-532-990 P.O. No. 93149 Amount \$48,727.67

Approved by Peter Folgado, Acting Purchasing Director

APPROVED: B. O'Reilly

APPROVED: B. O'Reilly
Business Administrator

APPROVED AS TO LEGAL FORM
[Signature]
Corporation Counsel

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
				8/20/08							
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-678

Agenda No. 10.Z.21

Approved: AUG 20 2008

TITLE:



RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO VERIZON WIRELESS FOR PROVIDING WIRELESS DEVICES AND SERVICES UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING FOR THE DEPARTMENT OF ADMINISTRATION/INFORMATION TECHNOLOGY

COUNCIL

OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, there exists a need for **Wireless Devices and Services** for the **Department of Administration/Information Technology** ; 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, **Verizon Wireless, PO Box 408, Newark, New Jersey 07101** being in possession of **State Contract Number A64428**, submitted a quotation amounting to **Twenty Five Thousand, Five Hundred Ninety Six Dollars (\$25,596.88) and Eighty Eight Cents**; and

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

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

Department of Administration/Information Technology

Acct. No. 01-201-31-435-616	P.O.# 93177	Amt. \$10,000.00
01-201-31-435-616	93178	15,596.88

Total Amt. Of Encumbrancy \$25,596.88

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City that the said bid of the aforementioned **Verizon Wireless**. 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. 08-678

Agenda No. 10..Z.21 AUG 20 2008

TITLE:

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO VERIZON WIRELESS FOR PROVIDING WIRELESS DEVICES AND SERVICES UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING FOR THE DEPARTMENT OF ADMINISTRATION/INFORMATION TECHNOLOGY

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.01-201-31-435-616.

Department of Administration/Information Technology

Acct. No. 01-201-31-435-616	P.O.#93177	Amt. \$ 10,000.00
01-201-31-435-616	93178	15,596.88

Total Amt. Of Encumbrancy \$ 25,596.88

Approved By Peter Folgado, Acting Purchasing Director

APPROVED: B. O'Keefe
Business Administrator

APPROVED AS TO LEGAL FORM _____
Corporation Counsel

Certification Required

Not Required **APPROVED 9-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
8/20/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-679
Agenda No. 10.Z.22
Approved: AUG 20 2008



TITLE:

RESOLUTION APPROVING THE APPOINTMENT OF A CHIEF MUNICIPAL PROSECUTOR AND MUNICIPAL PROSECUTORS FOR THE JERSEY CITY MUNICIPAL COURT TO SERVE FOR TERMS 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 Armando Molina, residing at 41 Jefferson Street, Metuchen, New Jersey 08840, for a one year term as Chief Municipal Prosecutor of the Municipal Court of Jersey City, subject to the advice and consent of the Municipal Council; and

WHEREAS, the Mayor has also appointed the following Municipal Prosecutors of the City of Jersey City for one year terms:

- (1) **Linda Aristondo** residing at 288 Barrow Street, Jersey City, New Jersey 07302;
- (2) **Steven Hummel** residing at 1077 River Road, Edgewater, New Jersey 07020;
- (3) **Alexander E. Jardines** residing at 63 Hauxhurst Street, Weehawken, New Jersey 07086;
- (4) **Maggi Khalil** residing at 202-12 West Shearwater, Jersey City, New Jersey 07305
- (5) **Corinne Mullen** residing at 600 Hudson Street, Hoboken, New Jersey 07030;
- (6) **Alan Pearlman** residing at 11 Short Hills Lane, Scotch Plains, New Jersey 07076;
- (7) **Paul Scalia** residing at 3571 Kennedy Boulevard, Jersey City, New Jersey 07307;
- (8) **Hugh Sweeny** residing at 265 Second Street, Jersey City, New Jersey 07302;
- (9) **Joseph Talafous** residing at 10 Huron Avenue, Jersey City, New Jersey 07306
- (10) **Peter Varsalona** residing at 754 Avenue C, Bayonne, New Jersey 07002
- (11) **Jay Yacker** residing at 1025 Park Avenue Plaza, Hoboken, New Jersey 07030.

which appointments are subject to the advice and consent of the Municipal Council.

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

1. The appointment of **Armando Molina**, as Chief Municipal Prosecutor, be and is hereby approved with a one year term of office to commence on or about July 1, 2008 and to expire on June 30, 2009.
2. The appointments of **Linda Aristondo, Steven Hummel, Alexander E. Jardines, Maggi Khalil, Corinne Mullen, Alan Pearlman, Paul Scalia, Hugh Sweeny, Joseph Talafous, Peter Varsalona and Jay Yacker**, as Municipal Prosecutors, be and are hereby approved with one year terms of office to commence on or about July 1, 2008 and to expire on June 30, 2009.

TITLE:

RESOLUTION APPROVING THE APPOINTMENT OF A CHIEF MUNICIPAL PROSECUTOR AND MUNICIPAL PROSECUTORS FOR THE JERSEY CITY MUNICIPAL COURT TO SERVE FOR TERMS OF ONE YEAR

- 3. The Chief Municipal Prosecutor and the Municipal Prosecutors shall be compensated on an hourly, per diem, or annual basis in an amount to be determined by the Mayor or Business Administrator.

WM/ms
08/13/08

APPROVED: _____

APPROVED: B. O'Reilly
Business Administrator

APPROVED AS TO LEGAL FORM

Corporation Counsel

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
8/20/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-680

Agenda No. 10.Z.23

Approved: AUG 20 2008

TITLE:



RESOLUTION AMENDING RESOLUTION 07-104 AUTHORIZING A SUB-GRANTEE AGREEMENT WITH THE JERSEY CITY ECONOMIC DEVELOPMENT CORPORATION FOR THE NEIGHBORHOOD PRESERVATION PROGRAM FOR THE BERGEN HILL NEIGHBORHOOD

Council, offered and move adoption of the following resolution:

WHEREAS, the City of Jersey City ("City") receives grant awards from various State and Federal agencies through its various Departments and Autonomous agencies to provide programs and services throughout the City; and

WHEREAS, Resolution 04-726 approved the submission of a grant application to the State of New Jersey Department of Community Affairs ("DCA") through its Neighborhood Preservation Program ("NPP") for the Monticello Avenue Neighborhood; and

WHEREAS, the City was awarded a grant to be dispersed over a five (5) year period commencing January 2006 from the State of New Jersey Department of Community Affairs ("DCA") through its Neighborhood Preservation Program ("NPP") to undertake the planning, development and implementation of the Bergen Hill Neighborhood Preservation Program; and

WHEREAS, the grant will provide funds for the Monticello Avenue Neighborhood ("Neighborhood"), an area with boundaries of Montgomery Street to Communipaw Avenue, and Summit Avenue to Bergen Avenue; and

WHEREAS, Resolution 07-711 approved on September 11, 2007 authorized the adoption of the Neighborhood Preservation Program Housing Rehabilitation Procedures Manual and Guidelines for the Neighborhood; and

WHEREAS, the grant will support a wide range of local initiatives that will foster the continued improvement, revitalization and development of the Neighborhood; and

WHEREAS, the grant also provides that \$100,000 of the total NPP award is used for the rehabilitation of homes for foster care families throughout the City; and

WHEREAS, the initial grant award to the City was \$125,000 for the period December 1, 2005 through November 30, 2006; and

WHEREAS, as of March 18, 2008, the DCA has awarded the City a total of \$425,000 for the period to June 30, 2009; and

WHEREAS, the City will have the option of a grant increase of \$100,000, thereby the total grant award will be \$525,000; and

WHEREAS, Resolution 07-104 approved on February 14, 2007 authorized the City to designate the Jersey City Economic Development Corporation ("JCEDC") as the Sub-Grantee to administer the NPP program and to execute an Sub-Grantee Agreement; and

TITLE:

WHEREAS, the Sub-Grantee Agreement was not executed in accordance with Resolution 07-104; and

WHEREAS, Resolution 07-104 did not outline that the program is for five (5) years and that the City is to reimburse JCEDC upon its receipt of additional grant funds during the five (5) year period; and

WHEREAS, the City agrees to reimburse JCEDC for any costs incurred for the development and implementation of the Bergen Hill Neighborhood Preservation Program; and

WHEREAS, the reimbursement amount shall not exceed the sum of \$425,000 dollars.

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

1. The Mayor and/or Business Administrator is authorized to execute a Sub-grantee Agreement in substantially the form of the agreement attached hereto with the Jersey City Economic Development Corporation to administer the Bergen Hill Neighborhood Preservation Program (NPP).
2. The Jersey City Economic Development Corporation will be reimbursed through the grant award received from the New Jersey Department of Community Affairs for costs associated with the preparation, planning, development and implementation of the Bergen Hill Neighborhood Preservation Program, and the total reimbursement amount shall not exceed the sum of \$425,000.

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: B. O'Keefe

Business Administrator

Corporation Counsel

Certification Required

Not Required

8 2 4 4

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
8/20/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-681
 Agenda No. 10.Z.24
 Approved: AUG 20 2008



TITLE: RESOLUTION AUTHORIZING 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 a Law Department; 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 City of Jersey City ("City") desires to use West Group to provide legal research services for the Jersey City Law Department; and

WHEREAS, West Group offers a service called the Westpack for a monthly charge of \$5,389.00; and

WHEREAS, the Law Department is presently incurring monthly charges of \$7,081.31; and

WHEREAS, West Group agrees to provide this service for a one year period effective as of July 1, 2008 and ending on June 30, 2009 for a total contract amount not to exceed \$150,000; and

WHEREAS, Fifty- Thousand (\$50,000) Dollars is presently available in the temporary budget 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. Subject to such modification as may be deemed necessary or appropriate by Corporation Counsel, the Mayor or Business Administrator is authorized to execute an agreement with West Group to provide printed legal materials as well as computerized legal research services necessary for the Jersey City Law Department;
2. The term of the contract shall be effective as of July 1, 2008 and it shall terminate on June 30, 2009;
3. This contract is awarded without public bidding pursuant to N.J.S.A. 40A:11-5(1)(q);
4. The award of 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.;
5. 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 hereby certify that sufficient funds are available in Account No. 09-01-201-20-155-312. **po. 93338**

APPROVED: B. O'Reilly
 Business Administrator

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

 Corporation Counsel

Certification Required

Not Required **APPROVED 9-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
8/20/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-682

Agenda No. 10.z.25

Approved: AUG 20 2008

TITLE:



RESOLUTION ACKNOWLEDGING AND COMMEMORATING THE 60TH ANNIVERSARY YEAR OF THE JERSEY CITY REDEVELOPMENT AGENCY

COUNCIL, as a whole, offered and moved the following Resolution:

WHEREAS, pursuant to the provisions of Chapter 306 of the New Jersey Sessions Laws of 1949, N.J.S.A. 40:55C-1, the Jersey City Redevelopment Agency was created by Ordinance #1252, adopted by the Jersey City Board of Commissioners on August 16, 1949; and

WHEREAS, the Jersey City Redevelopment Agency's guiding principles include enhancing the quality of life and improving economic and housing opportunities, building strong, viable partnerships with the community, and letting employees perform their duties in an honest, ethical manner at all times, while maintaining the trust, respect and confidence of our residents. The Agency has worked tirelessly in the reconstruction and rebuilding of Jersey City; and

WHEREAS, since its inception, the Jersey City Redevelopment Agency has been responsible for the direct reinvestment of billions of dollars in Jersey City, producing hundreds of millions of dollars in ratables and thousands of jobs; and

WHEREAS, the Jersey City Redevelopment Agency is committed to enhancing the quality of life for all residents of Jersey City by guiding responsible development and reinvestment in all neighborhoods and communities; and

NOW, THEREFORE, BE IT RESOLVED that the Municipal Council of the City of Jersey City hereby acknowledges and commemorates the **60th year of the Jersey City Redevelopment Agency** and thanks it for its sixty years of excellent service to the residents of the City of Jersey City.

APPROVED: *B. O'Reilly*
Business Administrator

APPROVED AS TO LEGAL FORM

[Signature]
Corporation Counsel

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 8/20/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-683

Agenda No. 10. z. 26.

Approved: AUG 20 2008



TITLE:

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT ALLAN/BRITE-WAY ELECTRICAL CONTRACTORS, INC. FOR IMPROVEMENTS TO FIVE (5) SIGNALIZED INTERSECTIONS (PROJECT NO. 07-018) FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ENGINEERING, TRAFFIC AND TRANSPORTATION

COUNCIL

OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the City Purchasing Agent acting within his authority and in conformity with N.J.S.A. 40A:11-1 et. seq. has publicly advertised for bids for Improvements to **Five (5) Signalized Intersections** (listed below) for the **Department of Administration, Division of Engineering, Traffic and Transportation** pursuant to specifications and bids thereon; and

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

WHEREAS, pursuant to public advertisement the City of Jersey City has received **Six (6) bids**, the lowest responsible bid being that from **Allan/Brite Electrical Contractors, 130 Algonquin Pkwy, Whippany, NJ, 07981**, in the total bid amount of **\$742,769.74**; and

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

WHEREAS, these funds are available for this expenditure in the various accounts shown below:

Department of Administration, Division of Engineering, Traffic and Transportation		
Account No.	Purchase Order No.	Amount
02-213-40-720-314	93351	\$742,769.74
04-215-55-829-990	93352	\$148,553.95 (20% CONTINGENCY)
TOTAL BID AMOUNT		\$742,769.74

TOTAL ENCUMBERED AMOUNT \$891,323.69

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City that the said bid of the aforementioned **Allan/Brite-Way Electrical Contractors, Inc., 130 Algonquin Pkwy, Whippany, NJ 07981**, 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 specifications in all respects and the requirement of the contract met, then; payment to the Contractor shall be made in accordance with the provision 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 New Jersey 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.

JDS:pc1
(08.15.08)

TITLE:

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO ALLAN/BRITE-WAY ELECTRICAL CONTRACTORS, INC. FOR IMPROVEMENTS TO FIVE (5) SIGNALIZED INTERSECTIONS (PROJECT NO. 07-018) FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ENGINEERING, TRAFFIC AND TRANSPORTATION

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

Department of Administration, Division of Engineering, Traffic and Transportation

Account No.	Purchase Order No.	Amount
02-213-40-720-314		\$742,769.74
04-215-55-829-990		\$148,553.95 (20% CONTINGENCY)

TOTAL BID AMOUNT \$742,769.74

TOTAL ENCUMBERED AMOUNT \$891,323.69

APPROVED: [Signature]
Director of Traffic & Transportation

APPROVED: William R. Gove 8.15.08
City Engineer

APPROVED: _____
Business Administrator

APPROVED AS TO LEGAL FORM

Jeannette Monahan
1500 Corporation Counsel

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 8/20/2008											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

Mariano Vega, Jr., President of Council

Robert Byrne
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-684

Agenda No. 10.z.27.

Approved: AUG 20 2008



TITLE:

RESOLUTION AWARDING A CONTRACT TO JOSEPH M. SANZARI, INC. 90 WEST FRANKLIN STREET, HACKENSACK, NEW JERSEY 07601 FOR CHRISTOPHER COLUMBUS DRIVE FROM CENTER STREET TO MONMOUTH STREET PROJECT NO. 04-002, FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ENGINEERING, TRAFFIC & TRANSPORTATION.

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 Christopher Columbus Drive, Project No. 04-002 for the Department of Administration, Division of Engineering, Traffic & Transportation pursuant to construction plans and specifications and bids thereon; and

WHEREAS, pursuant to public advertisement, the City of Jersey City has received the Five (5) bids below listed bids, the lowest being that of **Joseph M. Sanzari, Inc.** 90 West Franklin Street, Hackensack, New Jersey, 07601 the total base bid and alternate amount of Nine Hundred Seventy Eight Thousand, One Hundred Fifteen Dollars and Fifty Cents (\$978,115.50); and

<u>BIDDER</u>	<u>TOTAL BID AMOUNT</u>
1. Joseph Sanzari, Inc.	\$ 978,115.50
2. English Paving, Inc.	\$1,053,512.23
3. Jogi Construction Inc. Corp.	\$1,092,886.34

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

WHEREAS, funds for this project in the amount of \$510,000.00 are provided by the New Jersey Department of Transportation; and

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

Acct: # 02-214-40-719-314	P.O. # L93353	Base Bid	\$ 510,000.00
Acct: # 02-213-40-248-312	P.O. # L93354	Base Bid	\$ 265,000.00
Acct: # 04-215-55-842-990	P.O. # L93356	Base Bid	\$ 203,115.50
Acct: # 04-215-55-842-990	P.O. # 93355	Contingency (20%)	\$ 195,623.10

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

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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

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.

Acct: #	02-214-40-719-314	P.O. #	L-93353 Base Bid	\$ 510,000.00
Acct: #	02-213-40-248-312	P.O. #	L-93354 Base Bid	\$ 265,000.00
Acct: #	04-215-55-842-990	P.O. #	L-93356 Base Bid	\$ 203,115.50
Acct: #	04-215-55-842-990	P.O. #	L-93355 Contingency (20%)	\$ 195,623.10

APPROVED: *William R. Galle*

APPROVED AS TO LEGAL FORM

APPROVED: _____
Business Administrator

Joanne Monahan
1st Dist Corporation Counsel

Certification Required
Not Required

APPROVED 9-0
8/20/2008

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

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