

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

City Clerk File No. Res. 08-772

Agenda No. 10.A

Approved: OCT - 7 2008

TITLE:



RESOLUTION AUTHORIZING THE EXECUTION OF A MORTGAGE SUBORDINATION AGREEMENT AFFECTING THE PROPERTY KNOWN AS 19 ASTOR PLACE A/K/A BLOCK 1924, LOT H.1

COUNCIL
following resolution:

offered and moved adoption of the

WHEREAS, Hertencia Petersen, the owner of 19 Astor Place a/k/a Block 1924, Lot H.1, participated in the City of Jersey City's ("City") First Time Homebuyer Program; and

WHEREAS, the owner received a \$73,673.57 loan from the City on October 29, 2001 for the purpose of financing the purchase of a two family residential unit; and

WHEREAS, the City's loan self-amortizes provided that the homeowner resides in the property, does not sell the property and the property remains affordable to low and moderate income households during the restricted period of twenty (20) years; and

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

WHEREAS, on October 25, 2004, the owner refinanced the first mortgage with Washington Mutual Bank, FA (Washington Mutual) without obtaining the City's consent to a subordination of the City's loan; and

WHEREAS, the State of New Jersey, New Jersey Department of Community Affairs, Division of Housing and Community Resources Housing Affordability Service, the second lien holder because it also gave a mortgage to the owner on October 29, 2001, had approved the Subordination of its mortgage on September 2, 2004; and

WHEREAS, the City's mortgage is currently in first lien position and superior to the Washington Mutual mortgage because the City's mortgage was not subordinated; and

WHEREAS, Washington Mutual assigned its mortgage to Wells Fargo Bank, NA (Wells Fargo) by Assignment on December 2, 2006 and recorded in the Office of the Register of Hudson County in Book 1126 at page 90; and

WHEREAS, the lender, Wells Fargo, has made an application to the City requesting permission that the City's mortgage be made subordinate to its mortgage; and

WHEREAS, the amount of the new first loan is \$79,921.00; and

WHEREAS, the City's lien will return to third lien position where it was intended to be; and

TITLE: OCT - 7 2008

WHEREAS, the City by its Department of Housing and Economic Development has reviewed the appraisal report and determined that the value of the property supports the amount of the new loan and the City's loan; and has further reviewed the title commitment and determined that there are no other judgments or loans affecting the property;

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Jersey City that the Mayor or Business Administrator is authorized to execute a mortgage subordination agreement, in a form to be approved by the Corporation Counsel, subordinating the City's lien affecting 19 Astor Place, also known as Block 1924, Lot H.1, to the interests of a new first mortgage with Wells Fargo Bank, NA.

IW/mw
09/24/08

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: *B. O'Keefe*

Corporation Counsel

Business Administrator

Corporation Counsel

Certification Required

Not Required

2008273

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 10/7/08											
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. 08-773

Agenda No. 10.B

Approved: OCT - 7 2008

TITLE:



RESOLUTION AUTHORIZING THE BUSINESS ADMINISTRATOR TO EXECUTE A DISCHARGE OF MORTGAGE AFFECTING 229 LEMBECK AVENUE A/K/A BLOCK 1372, LOT 38.D

COUNCIL
resolution:

offered and moved adoption of the following

WHEREAS, Anthony Sacci, Matthew J. Carroll and Richard L. Carroll (Owners or Sellers) participated in the City of Jersey City's (City) Multi-Family Loan/Matching Grant Program (Program); and

WHEREAS, the Owners were approved to receive a grant award from the City of Jersey City (City) in the amount of \$29,290.00 towards the purchase of a multi-unit apartment building; and

WHEREAS, on February 6, 2003, the Owners executed a second mortgage in favor of the City to secure the City's loan to them in the amount of \$29,290.00 made under the Program; and

WHEREAS, the City's mortgage was recorded as a second lien against the Property; and

WHEREAS, the mortgage affects property known as 229 Lembeck Avenue, Jersey City, also known as Lot 38.D in Block 1372; and

WHEREAS, the City's loan is forgiven at the end of the fifteenth year from the date of the mortgage provided that the homeowners reside in the property, do not sell the property and agree to maintain 51% of the eligible units for occupancy by low and or moderate income tenants for the 15 year period; and

WHEREAS, the Owners now desire to sell the Property; and

WHEREAS, since the sale of the Property is within the 15 year period, the Owners are obligated to pay the City the full amount of the grant; and

WHEREAS, according to the Division of Community Development, the Owners did not receive the entire amount of the grant award in 2003 because the Property budget account shows an unpaid ending balance of \$2,036.00; and

WHEREAS, Community Development has indicated that the Owners have paid the City the sum of \$27,254.00 which satisfies the full amount of the grant that the Owners received; and

2008272

TITLE: OCT - 7 2008

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

NOW, THEREFORE, BE IT RESOLVED, that the Business Administrator is authorized to execute a Discharge of the Mortgage of Anthony Sacci, Matthew J. Carroll and Richard L. Carroll in the sum of \$29,290.00 affecting 229 Lembeck Avenue, Jersey City, also known as Lot 38.D in Block 1372.

IW/mw
09-24-08

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 10/7/08											
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. 08-774
 Agenda No. 10.C
 Approved: OCT - 7 2008
 TITLE:



RESOLUTION AUTHORIZING THE EXECUTION OF A MORTGAGE SUBORDINATION AGREEMENT AFFECTING PROPERTY KNOWN AS 393 VIRGINIA AVENUE A/K/A BLOCK 1766, LOT 58

COUNCIL Offered and moved adaption of the
 following resolution:

WHEREAS, Jacqueline Lewis, the owner of Block 1766, Lot 58 a/k/a 393 Virginia Avenue, participated in the City of Jersey City's ("City") HORP Program; and

WHEREAS, the owner received from the City a \$22,635.00 loan on January 29, 2008 for the purpose of making home improvements and it self-amortizes over ten (10) years provided the homeowner resides in the property and does not sell the property; and

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

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

WHEREAS, the new lender, First Valley Funding, its successors and/or assigns, requires that the City's mortgage be made subordinate to the new loan; and

WHEREAS, the amount of the new first mortgage is \$225,000.00; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Jersey City that the Mayor or Business Administrator is authorized to execute a mortgage subordination agreement, in a form to be approved by Corporation Counsel subordinating the City's lien affecting Block 1766, Lot 58 a/k/a 393 Virginia Avenue, to the interests of the new first mortgage of First Valley Funding.

APPROVED: _____ APPROVED AS TO LEGAL FORM

IW/mw
9-30-08
 APPROVED: B. O. Reilly
 Business Administrator

[Signature]
 Corporation Counsel

2 0 0 8 2 7 5

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
10/7/08											
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. 08-775
 Agenda No. 10.D
 Approved: OCT - 7 2008



TITLE:

CANCELLATION OF PARTIAL 2008 REAL ESTATE TAXES ON VARIOUS BLOCKS AND LOTS, UNDER N.J.S.A. 54:4-3.30 DISABLED VETERANS EXEMPTION

COUNCIL OFFERED, AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the property owners have filed claims for tax exemption pursuant to N.J.S.A. 54:4-3.30, and therefore, the properties should be tax exempt for the prorated 2008 tax year; and

WHEREAS, the Tax Assessor requested that a prorated amount for the tax year 2008 be canceled, and the Tax Collector would like to cancel these charges based upon the assessor's request (see attached memo); and

SEE BELOW NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City, that the real estate tax amounts for the below parcels are hereby canceled in the amount of \$ 10,312.38 **SEE BELOW**

BLOCK	LOT	OWNER	PROPERTY LOCATION	AMOUNT
1909	17	Walter Wilson	40 Fairview Avenue	\$ 1603.14
1873	3	Harold Haedrich	130-132 Tuers Avenue	\$ 2,479.89
1300.B	34	Willie Canty	54 Broadman Pkwy	\$ 1,503.67
774	13	John Schaefer	192 Sherman Avenue	\$ 2,256.89
1352	3.A	Ella Oglesby	74 Warner Avenue	\$ 1,578.16
1797	73	Tommy Brooks	75 Clendenny Avenue	\$ 890.63

CREDIT 2008 REAL ESTATE TAXES \$ 10,312.38

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 10/7/08											
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. 08-776

Agenda No. 10.E

Approved: OCT - 7 2008

TITLE:



RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY AUTHORIZING AN AFFORDABLE HOUSING TRUST FUND (AHTF) AGREEMENT WITH WHITON STREET ASSOCIATES, LLC FOR THE MONTICELLO PROJECT

WHEREAS, on September 28, 2005 the City of Jersey City adopted Ordinance 05-130 amending and supplementing Chapter 304, Article VI (Long Term Tax Exemptions) of the Jersey City code that established an Affordable Housing Trust Fund (AHTF) from recipients of long term tax exemptions to adopt a spending plan; and

WHEREAS, said spending plan authorizes the City to enter into contract with for profit or non-profit entities, organized under state and federal law for the purpose of constructing affordable housing or a public entity; and

WHEREAS, eligible applicants must provide proof that it is the recipient of funds from another public or private source that together with the AHTF will constitute sufficient funds to complete the proposed project; and

WHEREAS, Whiton Street Associates, a for-profit developer, proposes to develop a mixed use five (5) story new construction development consisting of 120 units named The Monticello; and

WHEREAS, The Monticello will consist of 10,000 square feet of ground floor retail, 96 market rate units, 24 affordable units and 200 parking spaces to be located on Monticello Avenue between Fairmount and Fairview at the following addresses:

220 Monticello Avenue (Block 1910 Lot 4.B), 220A Monticello Avenue (Block 1910 Lot 3.B), 222 Monticello Avenue (Block 1910 Lot 3.A), 224 Monticello Avenue (Block 1910 Lot 2), 226 Monticello Avenue (Block 1910 Lot 1), 230 Monticello Avenue (Block 1910 Lot 13), 234 Monticello Avenue (Block 1910 Lot 5.A), 236 Monticello Avenue (Block 1910 Lot 4.A), 238 Monticello Avenue (Block 1910 Lot A), 221 Fairmount Avenue (Block 1910 Lot D2), 223 Fairmount Avenue (Block 1910 Lot D1), 225 Fairmount Avenue (Block 1910 Lot C), 227 Fairmount Avenue (Block 1910 Lot 12), 4 Fairview Avenue (Block 1910 Lot A.3), 8 Fairview Avenue (Block 1910 Lot A.2), 12 Fairview Avenue (Block 1910 Lot A.1) in Jersey City, NJ; and

WHEREAS, the total costs for this project is approximately \$34,000,000. Proposed financing will consist of the following sources:

Construction Acquisition Loan – JP Morgan Chase/CPC (\$18,500,000), Urban Enterprise Zone (\$1,000,000), New Market Tax Credits (\$9,000,000), New Jersey Economic Development Authority (\$2,500,000), Neighborhood Revitalization Tax Credits (\$600,000); and

WHEREAS, Whiton Street Associates requested \$2,400,000 in Affordable Housing Trust Funds, however, the City is unable to commit the full amount requested due to insufficient funds available in the Affordable Housing Trust Fund account; and

WHEREAS, the City supports this project and is recommending the project for \$1,680,000 in the Affordable Housing Trust Funds; and

OCT - 7 2008

TITLE:

RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY AUTHORIZING AN AFFORDABLE HOUSING TRUST FUND (AHTF) AGREEMENT WITH WHITON STREET ASSOCIATES, LLC FOR THE MONTICELLO PROJECT

WHEREAS, the City is willing to entertain a request for additional funds when funds are available in the Affordable Housing Trust Fund account; and

WHEREAS, Whiton Street Associates, LLC is experienced in developing mixed income housing.

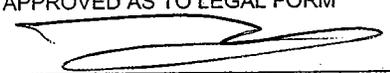
NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Jersey City that:

- 1) The Mayor and / or Business Administrator is hereby authorized to enter into an Agreement with Whiton Street Associates, LLC for developing a mixed use project that will consist of 24 affordable housing units.
- 2) This commitment of funds is conditioned on the recipient receiving funding commitments as detailed on the previous page for at least \$31,600,000 and furnishing proof of same to the City within six (6) months. The six month deadline for proof of funds may be extended for good cause at the discretion of the Director of the Division of Community Development.
- 3) 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 under the Affordable Housing Trust Fund (AHTF). The terms and conditions of the aforementioned documents may be negotiated by the Division of Community Development (DCD) and shall be in accordance with all laws, rules and regulations applicable to the program.

I, Donna L. Mauer, hereby certify that sufficient funds in the amount of \$1,680,000 are available in Account No. 01-272-55-000-015. (PO# 93547)


 Donna L. Mauer
 Chief Financial Officer

APPROVED: 
 Business Administrator

APPROVED AS TO LEGAL FORM

 Corporation Counsel

Certification Required
 Not Required

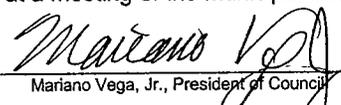
APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 10/7/08											
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. 08-777
 Agenda No. 10.F
 Approved: OCT - 7 2008
 TITLE:



**RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY
 AUTHORIZING THE PLANNING BOARD TO CONDUCT A PRELIMINARY
 INVESTIGATION OF CONDITIONS OF THE NINTH AND BRUNSWICK STUDY
 AREA FOR DETERMINATION AS AN AREA IN NEED OF REDEVELOPMENT**

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

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

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

WHEREAS, the study area contains vacant land, dilapidated and obsolete structures, and appears to exhibit the characteristics qualifying as an area in need of redevelopment; and

WHEREAS, the study area is at the north-west corner of Ninth and Brunswick Streets, consisting of Block 420, Lot 2, as depicted in the attached map "Ninth and Brunswick Study Area Boundary Map" dated October 7, 2008; and

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

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

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 10/7/08											
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. 08-778
 Agenda No. 10.6
 Approved: OCT - 7 2008



TITLE:

RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY AUTHORIZING THE PLANNING BOARD TO CONDUCT A PRELIMINARY INVESTIGATION OF CONDITIONS WITHIN THE MONTICELLO AVE STUDY AREA EXTENSION TO INCLUDE BLOCK 1910 LOT A3 TO DETERMINE IF SUCH AREA SHOULD BE DECLARED AN AREA IN NEED OF REDEVELOPMENT

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

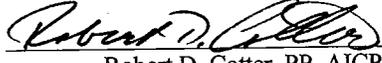
WHEREAS, pursuant to NJSA 40A: 12A-6a such a determination shall be made after public notice and public hearing of the Planning Board as provided by N.J.S.A. 40A:12A-6b; and

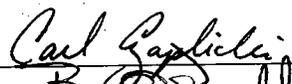
WHEREAS, pursuant to NJSA 40a:12a-7F. Municipal Council may direct the Planning Board to prepare a redevelopment plan for adoption by the Council; and

WHEREAS, the study area consists of Block 1910, Lot A3; and

WHEREAS, Block 1910, Lots C, D1, D2 and 12 (only portion formally known as Lot B1) was previously authorized to determine if the area should be declared an area in need of redevelopment.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Jersey City, that the Planning Board be and hereby is authorized to conduct a preliminary investigation into conditions of the property identified with the Monticello Ave Extension Study Area to include Block 1910 Lot A3 to determine if said area qualifies as an "area in need of redevelopment" and to review and recommend to the Municipal Council a proposed redevelopment plan for said area.


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

APPROVED: 
 APPROVED: 
 Business Administrator

APPROVED AS TO LEGAL FORM

 Corporation Counsel

Certification Required
 Not Required

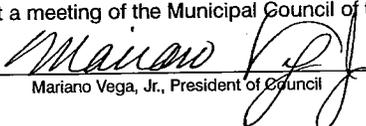
APPROVED 9-0
 10/7/08

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
				10/7/08							
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. 08-779

Agenda No. 10.H

Approved: OCT - 7 2008

TITLE:



RESOLUTION OF THE JERSEY CITY MUNICIPAL COUNCIL IN SUPPORT OF AN APPLICATION TO THE NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY FOR THE FISCAL YEARS 2010 - 2011 SUBREGIONAL STUDY PROGRAM

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

WHEREAS, the North Jersey Transportation Planning Authority has solicited proposals for the Fiscal Years 2010-2011 Subregional Study Program; and

WHEREAS, Jersey City is eligible to apply for funding under the Fiscal Years 2010-2011 Subregional Study Program; and

WHEREAS, the City, working cooperatively with the County of Hudson and the City of Hoboken, has identified the need to improve connectivity for vehicles, pedestrians, and bicyclists between Jersey City and Hoboken in the vicinity of the municipal boundary; and

WHEREAS, it has been determined that this project would benefit the citizens of Jersey City, Hoboken, Hudson County, and the northern New Jersey Region; and

WHEREAS, the City of Jersey City and the County of Hudson will jointly submit a proposal to the NJTPA to obtain a Subregional Study Program grant in the amount of \$240,000 that, if awarded, requires a local match of 20% that may consist of City and County staff time; and

WHEREAS, if awarded, the County of Hudson will be responsible for the administration of grant funding awarded to the City of Jersey City; and

WHEREAS, the City of Jersey City, the County of Hudson, and the City of Hoboken will work collaboratively on the study to identify solutions that are beneficial to all three parties;

NOW, THEREFORE, BE IT RESOLVED, that the City of Jersey City does hereby authorize the application for such a grant; and, upon receipt of the grant agreement from the North Jersey Transportation Planning Authority, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the North Jersey Transportation Planning Authority, does further authorize the expenditure of such funds pursuant to the terms of the agreement between the City of Jersey City and the North Jersey Transportation Planning Authority.

BE IT FURTHER RESOLVED, that the Mayor and/or Business Administrator are authorized to sign the application and that they or their successors in said titles are authorized to sign the agreement and any other documents necessary in connection therewith.

APPROVED: *Paul Laporte*
 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											
10/7/08											
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. 08-780
 Agenda No. 10.1
 Approved: OCT - 7 2008



TITLE:

RESOLUTION AUTHORIZING THE ACCEPTANCE OF GRANTS FUNDS FROM THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF HIGHWAY TRAFFIC SAFETY FOR THE JERSEY CITY COMPREHENSIVE TRAFFIC SAFETY PROGRAM

COUNCIL Offered and moved adoption
 of the following resolution.

WHEREAS, the need to raise the awareness and increase safety through a combination of enforcement and education initiatives which are essential to all motorists and pedestrians who utilize the streets of Jersey City; and

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

WHEREAS, the Division of Highway Traffic Safety has awarded the Jersey City Police Department \$35,000.00 in overtime reimbursement grant funding to be utilized during the time period from October 1, 2008 until September 30, 2009; and

WHEREAS, the Jersey City Police Department wishes to accept these funds to promote enforcement and awareness in the areas of Pedestrian Safety, Aggressive Driving, Drunk Driving, and to purchase commodities; and

WHEREAS, the Jersey City Police Department would like to accept the \$35,000.00 in overtime reimbursement grant funding to be utilized during the above mentioned time frame which has been deemed appropriate as per the Division of Traffic Highway Safety upon the acceptance of this award.

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

1. The City of Jersey City authorizes to accept the award of \$35,000.00 from the Division of Highway Traffic Safety to be used to reimburse for overtime patrols to promote education and enforcement for pedestrian safety, aggressive driving, drunk driving, and purchase radar equipment.
2. The Office of Management and Budget is hereby authorized to establish the proper account for these funds.

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

Certification Required
 Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
10/7/08											
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. 08-781

Agenda No. 10.J

Approved: OCT - 7 2008

TITLE:



RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD FROM THE STATE OF NEW JERSEY, OFFICE OF HOMELAND SECURITY AND PREPAREDNESS FY08 URBAN AREAS SECURITY INITIATIVE GRANT PROGRAM

WHEREAS, the State of New Jersey, Office of Homeland Security and Preparedness wishes to award the Office of Emergency Management \$62,600.00; and

WHEREAS, those funds will support target hardening efforts of Kuehne Chemical Co.; and

WHEREAS, the Office of Emergency Management desires to accept the funding to address major initiatives regarding homeland security and public safety issues; and

WHEREAS, this project will commence on September 1, 2008

NOW, THEREFORE BE IT RESOLVED, by the Municipal Council of the City of Jersey City that the Office of Emergency Management are hereby authorized to execute a contract with the State of New Jersey, Office of Homeland Security and Preparedness.

APPROVED: _____ APPROVED AS TO LEGAL FORM

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

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
10/7/08											
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. 08-782

Agenda No. 10.K

Approved: OCT - 7 2008

TITLE: **RESOLUTION AUTHORIZING A LICENSE AGREEMENT WITH RAV GROUP, LLC FOR THE USE OF CITY OWNED PROPERTY LOCATED AT BLOCK 1471.D LOT 1.C LOCATION 446-448 OCEAN AVENUE**



COUNCIL offered and moved adoption of the following resolution:

WHEREAS, the City of Jersey City is the owner of Block 1471.D Lot 1.C Address 446-448 Ocean Avenue ; and

WHEREAS, on November 7, 2007 the Municipal Council approved a resolution authorizing the execution of a license agreement between the City and Rav Group, LLC to utilize 446-448 Ocean Avenue which agreement expired on March 12, 2008; and

WHEREAS, on March 26, 2008 the Municipal Council approved a resolution authorizing another extension until October 2, 2008; and

WHEREAS, as per the attached letter from Rav Group, LLC they are requesting another extension for an additional six months for the purpose of repairing 450 Ocean Avenue which is owned by Rav Group, LLC

*B.R.
10-1-08*

WHEREAS, Rav Group, 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 six (6) months expiring on April 2, 2009.

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 Rav Group, 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 six (6) months expiring on April 2, 2009.
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*
Ann Marie Miller, Real Estate Manager

APPROVED AS TO LEGAL FORM

APPROVED: *B. O'Kelly*
Business Administrator

[Signature]
Corporation Counsel

2008274

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
10/7/08											
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. 08-783
 Agenda No. 10-L
 Approved: OCT - 7 2008
 TITLE: _____



RESOLUTION AUTHORIZING MAST CONSTRUCTION SERVICES, INC. TO REPRESENT THE CITY AND TO PROVIDE CONSTRUCTION MANAGEMENT SERVICES FOR THE DEVELOPMENT OF THE NEW CITY HALL ANNEX AND PARKING DECK

WHEREAS, the City of Jersey City desires to develop a new City Hall Annex and Parking Deck; and

WHEREAS, the Jersey City Redevelopment Agency has designated a private developer to build the annex; and

WHEREAS, the City has determined that it is in its best interest to have a construction management firm represent the City during the development of the annex project in order to ensure the City receives the greatest value in the deal ; and

WHEREAS, Mast Construction Services, Inc. 96 E. Main Street, Little Falls, New Jersey is a qualified construction management firm with extensive experience in as project managers and owner's representatives; and

WHEREAS, the fee to pay Mast Construction Services, Inc. will ultimately be provided within the annex project itself;

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City that the Municipal Council authorizes the Mayor and/or the Business Administrator to authorize Mast Construction Services, Inc. of Little Falls, New Jersey to represent the City and to provide construction management services for the development of the new City Hall annex and parking deck.

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												10/7/08		
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 Veqa, Jr., President of Council



 Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-784

Agenda No. 10.M

Approved: OCT - 7 2008

TITLE:

RESOLUTION AWARDING A CONTRACT TO TELECOM INTEGRITY GROUP, LLC FOR PERFORMANCE OF A TELECOMMUNICATIONS AUDIT



COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the Purchasing Agent acting within his authority and in conformity with N.J.S.A. 40A:11-1 et seq. publicly advertised for bids for a contract to a telecommunications audit; and

WHEREAS, on September 16, 2008, the City of Jersey City (City) received bids from TELECOM INTEGRITY GROUP, LLC, and WAYCOMM CONSULTING, LLC; and

WHEREAS, the contract is to be awarded to the bidder agreeing to accept the lowest percentage of realized savings; and

WHEREAS, TELECOM INTEGRITY GROUP, LLC submitted the lowest bid with a retained percentage of 14% of savings; and

WHEREAS, WAYCOMM CONSULTING, LLC submitted a bid with a retained percentage of 30% of savings; and

WHEREAS, the Purchasing Agent has certified that he considers the bid submitted by TELECOM INTEGRITY GROUP, LLC to be fair and reasonable; and

WHEREAS, funds will be allocated on a contingency basis. Payments will only be made to TELECOM INTEGRITY GROUP, LLC if cost savings are realized by the City as a result of the audit; and

WHEREAS, the amount of \$10,000 will be encumbered as a contingency allocation in account 09-01-201-31-435-312

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; and
- 2) The Mayor or Business Administrator is authorized to execute an agreement with TELECOM INTEGRITY GROUP, LLC, of Branchburg, NJ for a telecommunications audit; and
- 3) This contract is awarded for a term of 1 year; and
- 4) The award of this contract is subject to the availability and appropriation of sufficient funds; and

**RESOLUTION AWARDING A CONTRACT TO TELECOM
 INTEGRITY GROUP, LLC FOR PERFORMANCE OF A
 TELECOMMUNICATIONS AUDIT**

- 5) Upon certification by an official or employee of the city authorized to attest that the contractor has complied with the specifications in all respects, and the requirements of the contract met, then payment to the contractor shall be made in accordance with the provisions of the Local Fiscal Affairs Law, N.J.S.A. 40A:5-1 et seq.; and
- 6) The award of this contract shall be subject to the condition that the contractor provide satisfactory evidence of compliance with the Affirmative Action Amendments to the Law Against Discrimination, N.J.S.A. 10:5-31 et seq.

*J. A.
10/1/08*

I, Donna Mauer (Donna Mauer), Chief Financial Officer, certify that funds in the amount of \$10,000 are available in Account No. 09-01-201-31-435-312

PO Number: 93968

APPROVED: _____

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											
10/7/08											
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. 08-785

Agenda No. 10.N

Approved: OCT - 7 2008

TITLE:



RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO DIMENSION DATA FOR FURNISHING AND DELIVERING CISCO NETWORK EQUIPMENT UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING TO THE DIVISION OF INFORMATION TECHNOLOGY

COUNCIL

OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, there exists a need for **Cisco Network Equipment** for **Division of Information Technology**; and

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

WHEREAS, **Dimension Data US, 100 Motor Parkway, Suite 158, Happaugue, New York 11788** being in possession of **State Contract Number A81241**, submitted a quotation amounting to **Twenty Six Thousand, Forty Dollars (\$26,040.40) and Forty 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 shown below

Information Technology

Acct. No.	P.O. No.	S.C. No.	Amount
04-215-55-845-990	93900	A81241	\$26,040.40

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

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

(Continue on Page 2)

City Clerk File No. Res. 08-785

Agenda No. 10-N

TITLE: OCT - 7 2008

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO DIMENSION DATA FOR FURNISHING AND DELIVERING CISCO NETWORK EQUIPMENT UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING TO THE DIVISION OF INFORMATION TECHNOLOGY

*J.A.
10/1/08*

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

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

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

Information Technology			
Acct. No.	P.O. No.	S.C. No.	Amount
04-215-55-845-990	93900	A81241	\$26,040.40

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											
				10/7/08							
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. 08-786

Agenda No. 10.0

Approved: OCT - 7 2008

TITLE:



RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO GOLD TYPE BUSINESS MACHINE FOR MAINTENANCE RENEWAL NETWORK INFRASTRUCTURE /DISASTER RECOVERY ANNUAL MAINTENANCE CONTRACT TO THE DEPARTMENT OF POLICE UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING

COUNCIL

OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, there exists a need for a **Renewal of Maintenance Contract** for the Department of Police; and

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

WHEREAS, **Gold Type Business Machine, 351 Paterson Avenue, East Rutherford, New Jersey 07073**, being in possession of State Contract A69834, submitted a quotation in the total amount of **Ninety Five Thousand, Five Hundred Ninety Four (\$95,494.00) Dollars**; and

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

WHEREAS, the sum of **Ninety Five Thousand, Five Hundred Ninety Four (\$95,594.00) Dollars** will be budgeted for the 2009 Budget Year subject to the approval of said budget by the Municipal Council; and

WHEREAS, the sum of **Twenty Five Thousand (\$25,000.00) Dollars** is available in the 2009 temporary budget in **Account Number 01-201-25-240-310**; and

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

Department of Police

Acct. No. 01-201-25-240-310 P.O. No. 93889 Temp. Encumbrancy \$25,000.00

Whereas, the remaining contract funds of **Seventy Thousand, Five Hundred Ninety Four (\$70,594.00) Dollars** will be made available in the 2009 temporary and permanent budget; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City that the said quotation of the aforementioned **Gold Type Business Machine**, 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

City Clerk File No. Res. 08-786

Agenda No. 10.0

TITLE: OCT - 7 2008

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO GOLD TYPE BUSINESS MACHINE FOR MAINTENANCE RENEWAL NETWORK INFRASTRUCTURE/DISASTER RECOVERY ANNUAL MAINTENANCE CONTRACT TO THE DEPARTMENT OF POLICE, UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING

*J. A.
10/7/08*

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

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

I, *Donna Mauer*, Donna Mauer, Chief Financial Officer, certify that there are sufficient funds available for payment of this above resolution in the Account No. 01-201-25-240-310.

Department of Police
Acct. No. 01-201-25-240-310 **P.O. No. 93889** **Amount \$25,000.00**

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 10/7/08											
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. 08-787

Agenda No. 10.P

Approved: OCT - 7 2008



TITLE: **RESOLUTION AWARDING A CONTRACT TO VERIZON SELECT SERVICES INC., FOR A MAINTENANCE CONTRACT FOR THE PBX FOR THE COMMUNICATION CENTER UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING FOR THE DEPARTMENT OF POLICE**

COUNCIL

OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, there exist a need for a **Maintenance Contract**; and

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

WHEREAS, **Verizon Select Services, Inc., 201 Centennial Avenue, Floor 1 South, Piscataway, New Jersey 08854**, being in possession of State Contract Number A42285 submitted a quotation amounting to **Twenty Three Thousand, Two Hundred Twenty Three Dollars (\$23,223.78) and Seventy 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 shown below

Department of Police

Acct. No. **01-201-25-240-310** P.O. No. **93671** Amount \$ **23,223.78**

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

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

(Continued on Page 2)

City Clerk File No. Res. 08-787

Agenda No. 10.P

TITLE: OCT - 7 2008

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO VERIZON SELECT SERVICES INC. ,FOR A MAINTENANCE CONTRACT FOR THE PBX COMMUNICATION CENTER UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING TO THE DEPARTMENT OF POLICE

*J.A.
10/1/08*

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

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

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

Department of Police

Acct. No. **01-201-25-240-310**

P.O. No. **93671**

Amount **\$23,223.78**

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											
10/7/08											
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. 08-788
Agenda No. 10.Q
Approved: OCT - 7 2008



TITLE: **RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO FAIRFIELD MAINTENANCE FOR GAS PUMP REPAIRS UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING FOR THE DIVISION OF AUTOMOTIVE SERVICES / DEPARTMENT OF PUBLIC WORKS**

COUNCIL
ADOPTION OF THE FOLLOWING RESOLUTION:

OFFERED AND MOVED

WHEREAS, the Division of Automotive Services needs a contractor to provide gas pump repair services for the gas pumps located at the Department of Public Works; 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, Fairfield Maintenance, 4 Commerce Road, Fairfield, New Jersey being in possession of State contract A 63628 submitted a proposal for gas pump repairs; and

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

WHEREAS, the term of the contract shall be for ten (10) months effective as of September 01, 2008 and the total cost of the contract shall not exceed \$40,000.00; and

WHEREAS, funds in the amount of \$10,000.00 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 Fairfield Maintenance for gas pump repairs;
- 2) The contract term is for ten (10) months effective as of September 01, 2008, and the maximum amount of the contract shall not exceed \$40,000.00;
- 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.

J.A.
10/1/08

(Continued on page 2)

City Clerk File No. Res. 08-788

Agenda No. 10.Q

TITLE: OCT - 7 2008

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO FAIRFIELD MAINTENANCE FOR GAS PUMP REPAIRS UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING FOR THE DIVISION OF AUTOMOTIVE SERVICES / DEPARTMENT OF PUBLIC WORKS

I, Donna Mauer, Donna Mauer, Chief Financial Officer, certify that funds in the amount of \$10,000.00 are available in Account No. 09-01-201-26-315-310.

Requisition #
0142360

Purchase Order #
93858

State Contract #
A 63628

Approved: _____
Peter Folgado, Acting Purchasing Director

JMY/sb
September 17, 2008

APPROVED: [Signature]
Joseph M. Yurchak, 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											
10/7/08											
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. 08-789
Agenda No. 10.R
Approved: OCT - 7 2008



TITLE:

RESOLUTION AUTHORIZING THE RENEWAL OF A CONTRACT WITH STARLITE ELECTRIC LLC, TO PROVIDE SPORTS LIGHTING AND SCOREBOARD MAINTENANCE AT NUMEROUS BALLFIELDS, PROJECT # 2007-029 FOR THE DEPARTMENT OF PUBLIC WORKS / PARKS AND FORESTRY

COUNCIL
THE FOLLOWING RESOLUTION:

OFFERED AND MOVED ADOPTION OF

WHEREAS, Resolution No. 07-735 approved on September 26, 2007 awarded a one year contract in the amount of \$106,480.00 to Starlite Electric LLC, for sports lighting and scoreboard maintenance at numerous ballfields; and

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

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

WHEREAS, pursuant to N.J.S.A. 40A:11-15, the City desires to exercise the first of the two options and renew the contract for an additional one-year period effective as of September 27, 2008 and ending September 26, 2009; and

WHEREAS, the total cost of the contract renewal is \$ 112,229.92; and

WHEREAS, the funds in the amount of \$15,000.00 are available in Account No. 09-01-201-28-375-312.

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

- 1) The Mayor or Business Administrator is authorized to renew the agreement with Starlite Electric LLC, for sports lighting and scoreboards maintenance at numerous ballfields.
- 2) The renewal contract is for a one-year period effective as of September 27, 2008. The total cost of the contract shall not exceed \$112,229.92.
- 3) Pursuant to N.J.A.C. 5:30-5.5(a), the continuation of the contract after the expenditure of funds encumbered in the 2009 fiscal year temporary budget, shall be subject to the availability and appropriation of sufficient funds in the 2009 fiscal year permanent budget and in the subsequent fiscal year budget.
- 4) This contract shall be subject to the condition that the vendor/contractor provides satisfactory evidence of compliance with the Affirmative Action Amendments to the Law Against Discrimination, N.J.S.A. 10-5-31 et seq.

(Continued on Page 2)

City Clerk File No. Res. 08-789

Agenda No. 10.R

TITLE: OCT - 7 2008

RESOLUTION AUTHORIZING THE RENEWAL OF A CONTRACT WITH STARLITE ELECTRIC LLC, TO PROVIDE SPORTS LIGHTING AND SCOREBOARD MAINTENANCE AT NUMEROUS BALLFIELDS, PROJECT # 2007-029 FOR THE DEPARTMENT OF PUBLIC WORKS / PARKS AND FORESTRY

I, Donna Mauer Donna Mauer, as Chief Financial Officer, hereby certify that these funds are available for this expenditure in Account No. 09-01-201-28-375-312 for payment of the above resolution.

Requisition # 0142481

Purchase Order # 93934

Temp. Encumbrance \$15,000.00

JMY/sb
September 25, 2008

Approved _____
Peter Folgado, Acting Director Purchasing

APPROVED: [Signature]
John M. Yurchak, 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											
10/7/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FUJOP	✓			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. 08-790

Agenda No. 10.5

Approved: OCT - 7 2008



TITLE: RESOLUTION AUTHORIZING AN AGREEMENT WITH JVS CORPORATE SERVICES AS AN EXTRAORDINARY UNSPECIFIABLE SERVICE WITHOUT PUBLIC BIDDING TO PROVIDE MANDATORY TRAINING OF MUNICIPAL EMPLOYEES ON PREVENTION OF UNLAWFUL DISCRIMINATION, HARASSMENT OR HOSTILE WORK ENVIRONMENTS

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

WHEREAS, pursuant to Executive Order 2006-008, the City of Jersey City prohibits any form of discrimination, including Sexual Harassment, based upon race, creed, color, natural origin, ancestry, sex or gender, or a typical hereditary cellular or blood trail, religion, age, handicap or disability (to the extent covered by New Jersey or Federal statutes, marital status, sexual orientation, genetic test to the City, political activities or political affiliation, except as provided by law, or any other status or condition protected by applicable law (collectively referred to as "Protected Characteristics"), including but not limited to the New Jersey Law Against Discrimination (N.J.S.A. 10:5-1, *et seq.*), as well as in Title VII of the Civil Rights Act of 1964, the Civil Rights Act of 1991, the Age Discrimination in Employment Act, the American with Disabilities Act, and the New Jersey Civil Service Act; and

WHEREAS, in keeping with the legal requirements and the City of Jersey City (City) commitment of maintaining and promoting a healthy, productive and non-threatening work environment, the City requires the services of professional instructors to provide the City employees with mandatory training on prevention of unlawful discrimination, harassment or hostile work environments; 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);

WHEREAS, JVS Corporate Services (JVS), a non-profit organization, possesses the necessary qualifications to provide the mandatory training of employees necessary for the implementation of E.O.2006-008; and

WHEREAS, the EEO/Affirmative Action Officer has determined and certified in writing that the value of the contract will exceed Seventeen Thousand Five Hundred Dollars (\$17,500); and

WHEREAS, JVS has agreed to provide the mandatory training to City employees for one (1) year beginning July 1, 2008 to June 30, 2009, for a fee of Six Hundred Dollars (\$600.00) per class; and

WHEREAS, these services qualify as extraordinary, unspecifiable services (EUS) under the Local Public Contracts Law, N.J.S.A. 40A:11 *et seq.*; and

WHEREAS, funds in the amount of \$36,002.00 are available in Account # 01-201-20-100-312; and

WHEREAS, JVS Corporate Services has completed and submitted a Business Entity Disclosure Certification which certifies that they have not made any reportable contributions to the political or candidates committees listed in the Business Entity Disclosure Certification in the previous one year, and that the contract will prohibit JVS from making any reportable contributions during the term of the contract; and

WHEREAS, JVS Corporate Services has submitted a Chapter 271 Political Contribution Disclosure Certification at least ten (10) days prior to the award of this contract; and

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

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

- A. Subject to such modification as may be deemed necessary or appropriate by the Corporation Counsel, the Mayor or Business Administrator is hereby authorized to

Continuation of Resolution _____

City Clerk File No. Res. 08-790

Agenda No. 10.5

OCT - 7 2008

TITLE:
RESOLUTION AUTHORIZING AN AGREEMENT WITH JVS CORPORATE SERVICES AS AN EXTRAORDINARY UNSPECIFIABLE SERVICE WITHOUT PUBLIC BIDDING TO PROVIDE MANDATORY TRAINING OF MUNICIPAL EMPLOYEES ON PREVENTION OF UNLAWFUL DISCRIMINATION, HARASSMENT OR HOSTILE WORK ENVIRONMENTS

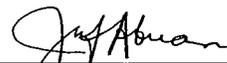
execute the attached contract with JVS Corporate Services for a fee of six hundred dollars (\$600.00) per class, for a total contract amount not to exceed \$ 36,002.00.

- B. The term of the agreement is for one (1) year effective July 1, 2008 to June 30, 2009.
- C. This contract is awarded without competitive bidding as an "Extraordinary Unspecifiable Service" (EUS) in accordance with N.J.S.A. 40A:11-5(1)(a)(ii) of the Local Public Contracts Law because of the reasons stated in the certification attached hereto; and
- D. 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; and
- E. A notice of this contract shall be published in a newspaper of general circulation in Jersey City within ten (10) days of the award; and
- F. The resolution authorizing the award of this contract and the contract itself shall be available for public inspection; and
- G. This agreement shall be subject to the condition that JVS provide satisfactory evidence of compliance with the Affirmative Action Amendments to the Law Against Discrimination, N.J.S.A. 10:5-31 et seq.

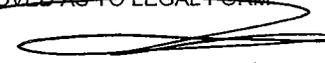
J.A.
10/1/08

I, Donna Mauer, Chief Financial Officer, hereby certify that funds in the amount of \$36,002.00 are available in Account No. 01-201-20-100-312. PO#93956


Donna Mauer
Chief Financial Officer


Jeana Abuan
EEO/Affirmative Action Officer

APPROVED: 
Business Administrator

APPROVED AS TO LEGAL FORM

Corporation Counsel

Certification Required
Not Required

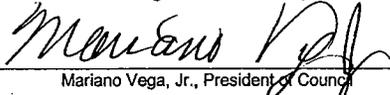
APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 10/7/08											
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. 08-791

Agenda No. 10.T

Approved: OCT - 7 2008

TITLE:



RESOLUTION AUTHORIZING AWARD OF A PROFESSIONAL SERVICE CONTRACT TO DRESDNER ROBIN, ENVIRONMENTAL ENGINEERING CONSULTANTS, IN CONNECTION WITH PHASE II, GEOTECHNICAL/ENVIRONMENTAL INVESTIGATION OF BLOCK 2078A, LOT J4 FOR THE NEW LAFAYETTE POOL, PROJECT NO. 2006-018 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 geotechnical/environmental engineering firm to provide geotechnical/environmental engineering investigation in connection with the Phase II - Subsurface Soil Investigation and Structural Analysis, NJDEP Submissions for Block 2078A - Lot J4, for the new Lafayette Pool, Jersey City, New Jersey; and

WHEREAS, the City of Jersey City did solicit a Request for Qualifications (RFQ) for General Engineering 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, Dresdner Robin, Geotechnical Engineers and Environmental Consultants, 371 Warren Street, Jersey City, New Jersey 07302 possesses by virtue of their pre-qualification, the necessary qualifications to undertake this project and has submitted the attached proposal dated April 4, 2008; and

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

04-215-55-210-990 P.O. No. 93774 \$21,500.00

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 professional services agreement with the firm of Dresdner Robin, for a lump sum fee not to exceed TWENTY-ONE THOUSAND FIVE HUNDRED AND 00/100 DOLLARS (\$21,500.00);
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.

OCT - 7 2008

TITLE:

RESOLUTION AUTHORIZING AWARD OF A PROFESSIONAL SERVICE CONTRACT TO DRESDNER ROBIN, ENVIRONMENTAL ENGINEERING CONSULTANTS, IN CONNECTION WITH PHASE II GEOTECHNICAL/ENVIRONMENTAL INVESTIGATION OF BLOCK 2078A, LOT J4 FOR THE NEW LAFAYETTE POOL, PROJECT NO. 2006-018 FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ARCHITECTURE.

4. 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.

J.A. 6/22/08

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

September 16, 2008
ab

APPROVED: _____

B. O'Kelly
Business Administrator

APPROVED AS TO LEGAL FORM

Corporation Counsel

APPROVED: _____

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 10/7/08											
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. 08-792

Agenda No. 10.U

Approved: OCT - 7 2008

TITLE:



RESOLUTION AUTHORIZING AWARD OF A PROFESSIONAL SERVICE CONTRACT TO THE RBA GROUP INC., IN CONNECTION WITH THE NEW SYNTHETIC TURF AT COCHRANE FIELD, CAVEN POINT, PROJECT NO. 2008-024 FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ARCHITECTURE.

**COUNCIL
RESOLUTION:**

OFFERED AND MOVED ADOPTION OF THE FOLLOWING

WHEREAS, the Jersey City Board of Education (JCBOE) has received laboratory test results indicating elevated levels of lead contaminants in the existing synthetic turf of Cochrane Field, Caven Point Athletic Complex, Jersey City, New Jersey; and

WHEREAS, the City of Jersey City requires the services of a consulting architectural (A/E) firm to provide services in connection with the design and construction of a new synthetic turf, Jersey City, New Jersey; and

WHEREAS, the City of Jersey City did previously 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, the RBA Group, Inc., a prequalified firm submitted a proposal for their services not to exceed \$30,000.00; and

WHEREAS, the RBA Group, Inc., 7 Campus Drive, Suite 300, Parsippany, New Jersey 07054 possesses by virtue of their pre-qualification, the necessary qualifications to undertake this project and has submitted the attached proposal dated May 7, 2008; and

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

04-215-55-826-991 P.O. No. **93775** \$30,000.00

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 professional services agreement with the firm of RBA Group, Inc., for a lump sum fee not to exceed THIRTY THOUSAND AND 00/100 DOLLARS (\$30,000.00);
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.

TITLE: **RESOLUTION AUTHORIZING AWARD OF A PROFESSIONAL SERVICE CONTRACT TO THE RBA GROUP INC., IN CONNECTION WITH THE NEW SYNTHETIC TURF AT COCHRANE FIELD, CAVEN POINT, PROJECT NO. 2008-024 FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ARCHITECTURE.**

4. 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.

J.A. 9/22/08

Donna Mauer (Donna Mauer), as Acting Chief Financial Officer, hereby certifies that these funds are available for this expenditure in Account No. 04-215-55-826-991 for payment of the above Resolution.

September 16, 2008
ab

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: *B O'Reilly*

Business Administrator

Corporation Counsel

Certification Required

Not Required

APPROVED **9-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 10/7/08											
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.08-793
Agenda No. 10.V
Approved: OCT - 7 2008
TITLE:



RESOLUTION AUTHORIZING AWARD OF A PROFESSIONAL SERVICE CONTRACT TO BIRDSALL ENGINEERING INC., IN CONNECTION WITH THE DESIGN OF MECHANICAL, ELECTRICAL, AND PLUMBING (MEP) SYSTEMS FOR THE NEW FIELD HOUSE AT BAYSIDE PARK, PROJECT NO. 2009-006 FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ARCHITECTURE.

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the City of Jersey City requires the services of a consulting engineering firm to provide services in connection with the New Field House at Bayside Park, Jersey City, New Jersey; and

WHEREAS, the City of Jersey City did solicit a Request for Qualifications (RFQ) for General Engineering 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, Birdsall Engineering Inc., 611 Industrial Way West, Eatontown, New Jersey 07724 possesses by virtue of their pre-qualification, the necessary qualifications to undertake this project and has submitted the attached proposal dated August 13, 2008; and

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

04-215-55-210-990 P.O. No. 93776 \$23,000.00

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:

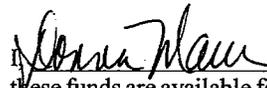
1. The Mayor or Business Administrator is authorized to execute a service agreement with the firm of Birdsall Engineering, Inc., for a lump sum fee not to exceed TWENTY-THREE THOUSAND (\$23,000.00) DOLLARS.
2. This contract be awarded without competitive bidding as a "professional" service: under the 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.

OCT - 7 2008

TITLE:

RESOLUTION AUTHORIZING AWARD OF A PROFESSIONAL SERVICE CONTRACT TO BIRDSALL ENGINEERING, INC., IN CONNECTION WITH DESIGN OF MECHANICAL, ELECTRICAL AND PLUMBING (MEP) SYSTEMS FOR THE NEW FIELD HOUSE AT BAYSIDE PARK, PROJECT NO. 2009-006 FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ARCHITECTURE.

4. 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.
J.A. 9/22/08

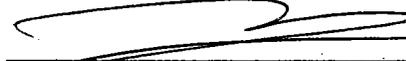
 (DONNA MAUER), as Chief Financial Officer, hereby certifies that these funds are available for this expenditure in Account No. 04-215-55-210-990 for payment of the above Resolution.

ab
September 17, 2008

APPROVED: _____

APPROVED: 
Business Administrator

APPROVED AS TO LEGAL FORM


Corporation Counsel

Certification Required

Not Required

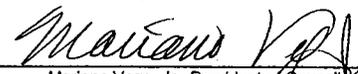
APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 10/7/08											
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. 08-794
 Agenda No. 10.W
 Approved: OCT - 7 2008
 TITLE:



Resolution Celebrating the 5th Annual Citywide Domino Tournament

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

WHEREAS, domino games are played by adults and young people throughout the world. The oldest known domino set was discovered in ancient Egyptian ruler King Tutankhamen's tomb among the ruins of Thebes. According to historians, a Chinese set with 32 pieces existed in the year 1120 A.D. Dominos is a favorite past-time in many Spanish speaking and Caribbean cultures. In some countries after baseball or soccer, Dominos is the most important sport; and

WHEREAS, more than 35 million people identified themselves as Hispanic or Latino on the 2000 Census. 28.31% of Jersey City's population identified themselves as Hispanic or Latino. Jersey City will recognize the achievements of Spanish-speaking Americans during Hispanic Heritage Month from September 15th to October 15, 2008; and

WHEREAS, as part of Jersey City's Hispanic Heritage Month, the 5th Annual City-Wide Domino Tournament will be held on Saturday, September 27, 2008 at Pershing Field Ice Rink. The celebration will include ethnic foods, salsa and merengue dance instruction, an art exhibit, a magic show performed by Georgie Poorgie and a puppet show sponsored by the Educational Arts Team of Jersey City; and

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council, that the Municipal Council of the City of Jersey City does hereby join in the celebration of Hispanic Heritage Month and urges all residents to take part in the 5th Annual City-wide Domino Tournament.

BE IT FURTHER RESOLVED, that the Municipal Council recognizes and appreciates the Hispanic culture and achievements. Special recognition and accolades should be given to Raymond Benitez and Angel Zayas, founders of the annual domino tournament.

APPROVED: _____ APPROVED AS TO LEGAL FORM

APPROVED: *B. O'Keefe*
 Business Administrator

[Signature]
 Corporation Counsel

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
10/7/08											
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. 08-795

Agenda No. 10.X

Approved: OCT - 7 2009

TITLE:



RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO STARLITE, INC., TO PROVIDE A AFTER SCHOOL PROGRAM FOR THE DEPARTMENT OF RECREATION

COUNCIL

OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the City of Jersey City (City) the desires to provide an after school program that offers recreational and cultural activities; and

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

WHEREAS, the City advertised for bids pursuant to the Competitive Contracting Law, N.J.S.A. 40A:11-4.1 et seq., and received one proposal from Star Lite, Inc., 3545 Kennedy Blvd., Jersey City, NJ 07307 to provide an after school program for a total contract amount not to exceed Fifty Thousand (\$50,000.00) Dollars; and

WHEREAS, a committee appointed by the Department of Recreation reviewed the proposals and prepared the report attached hereto, recommending that the contract be awarded to Star Lite, Inc.; and

WHEREAS, the sum of **Fifty Thousand (\$50,000.00) Dollars**; will be budgeted for the 2009 Budget Year subject to the approval of said budget by the Municipal Council; and

WHEREAS, the sum of **Seven Thousand Five Hundred (\$7,500.00) Dollars** is available in the 2009 temporary budget in **Account No.01-201-28-370-312**; and

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

Department of Recreation

Acct. No. 01-201-28-370-312 P.O. No. 93780 Amount: \$7,500.00

WHEREAS, the remaining contract funds of **Forty Two Thousand, Five Hundred (\$42,500.00) Dollars**; will be made available in the 2009 temporary and permanent budgets.

(Continued on page 2)

City Clerk File No. Res. 08-795

Agenda No. 10 X

TITLE: **OCT - 7 2008**

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO STAR LITE, INC., TO PROVIDE A AFTERSCHOOL PROGRAM FOR THE DEPARTMENT OF RECREATION

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

- 1) Pursuant to N.J.S.A. 40a:11-4.1 et seq., a contract for providing an after school program that offers recreational and cultural activities is awarded to Star Lite, Inc.;
- 2) The total contract amount shall not exceed the sum of \$50,000.00;
- 3) Subject to such modification as deemed necessary or appropriate by Corporation Counsel, the Mayor or Business Administrator is authorized to execute an agreement prepared by the Purchasing Agent based on the terms and conditions of the City's Request for Proposals document;
- 4) 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 and in the subsequent fiscal year budget;
- 5) Notice of this action shall be published in a newspaper of general circulation with in the municipality within ten days of this award;
- 6) The resolution authorizing the award of this contract and the contract itself shall be available for public inspection;
- 7) The award of this contract shall be subject to the condition that Star Lite Inc. provide satisfactory evidence of compliance with the Affirmative Action Amendments to the Law Against Discrimination, N.J.S.A. 10:5-31 et. seq.; and
- 8) Upon certification by an official or employee of the City authorized to attest that the contractor has complied with the specifications in all respects, and the requirements of the contract met, then payment to the contractor shall be made in accordance with the Local Fiscal Affairs Law, N.J.S.A. 40A:5-1 et. seq.

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

APPROVED Peter Folgado
Peter Folgado, Acting Purchasing Director

APPROVED: Robert Hurley
Robert Hurley, Director, Recreation

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											
10/7/08											
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. 08-796
 Agenda No. 10-Y
 Approved: OCT - 7 2008
 TITLE: _____



RESOLUTION CALLING ON THE NEW JERSEY STATE SENATE TO PASS SENATE BILL NO. 1774 WHICH PROPOSES A STATEWIDE BAN ON PURCHASING MORE THAN ONE HANDGUN PER MONTH

COUNCIL offered and moved adoption of the following resolution:

WHEREAS, Increasing handgun violence has plagued the nation, State of New Jersey and the Jersey City community with criminal violence and senseless loss of life; and

WHEREAS, New Jersey Senate bill S-1774 proposes a statewide ban on purchasing more than one handgun per month; and

WHEREAS, the New Jersey Assembly has passed such a measure in 2007 and again in 2008 but awaits Senate approval; and

WHEREAS, any restriction on sales of handguns would serve to limit the amount of handguns available on the street; and

WHEREAS, any restriction on handgun purchases serves to push back powerful gun lobbies that mount continuous campaigns against any efforts to control the proliferation of firearms; and

WHEREAS, Passage of the measure would provide for criminal penalties and imprisonment for any handgun buyer or seller who knowingly violates the provisions of the bill; and

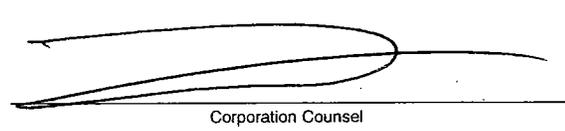
WHEREAS, the Municipal Council, as Jersey City's governing body, takes an oath to protect the health and well being of the citizens of Jersey City; and

NOW THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City, in the interest of protecting the lives and well being of the citizens of the City of Jersey City, the Municipal Council strongly extends its support to S-1774 and encourages its passage the New Jersey Senate.

WM/igp
10/2/08

APPROVED: _____ APPROVED AS TO LEGAL FORM

APPROVED: 
Business Administrator


Corporation Counsel

Certification Required

Not Required

APPROVED 7-0-2

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
10/7/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	ABSTAIN			RICHARDSON	✓			VEGA, PRES.	ABSTAIN		

✓ 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. 08-797

Agenda No. 10.7

Approved: OCT - 7 2008



TITLE: *RESOLUTION AUTHORIZING THE CITY OF JERSEY CITY TO ENTER INTO AN AGREEMENT WITH HUDSON MALL FOR THE DEPARTMENT OF HEALTH AND HUMAN SERVICES*

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

WHEREAS, the City of Jersey City, through the Department of Health and Human Services conducts a Senior Citizen Health Fair at Hudson Mall; and

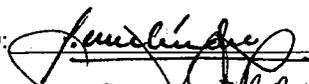
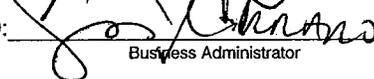
WHEREAS, the Hudson Mall requires an indemnification and letter of insurance from the City; and

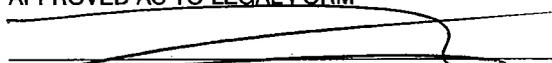
WHEREAS, the agreement will specify the City's responsibilities in reference to the facilities including the indemnification and hold harmless clause in which the Hudson Mall cannot be held liable for injuries received by participants at this event or property damage to the facility itself

NOW, THEREFORE BE IT RESOLVED by the Municipal Council of the City of Jersey City that the Mayor or Business Administrator is authorized to execute the agreement hereto indemnifying Hudson Mall for the use of their facility by the Department of Health and Human Services for the Senior Citizen Health Fair on October 1, 2008; and

BE IT FURTHER RESOLVED, that the Risk Manager is authorized to issue a letter of insurance to Hudson Mall in reference to this event; and

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

APPROVED: 
 APPROVED: 
 Business Administrator

APPROVED AS TO LEGAL FORM

 Corporation Counsel

Certification Required

Not Required

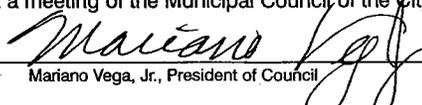
APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
10/7/08											
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. 08-798

Agenda No. 10.Z.1

Approved: OCT - 7 2008

TITLE:



RESOLUTION ADOPTING THE NATIONAL INCIDENT MANAGEMENT SYSTEM IN JERSEY CITY/HUDSON COUNTY, NEW JERSEY

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the President of the United States, in Homeland Security Directive (HSPD)-5, directed the Secretary of the Department of Homeland Security to develop and administer a National Incident Management Systems (NIMS) to provide a consistent nationwide approach for Federal, State and local governments to prevent, prepare for, respond to and recover from domestic incidents, regardless of cause, size, or complexity;

WHEREAS, the collective input and guidance from all Federal, State and local homeland security partners has been, and will continue to be, vital to the development, effective implementation and utilization of a comprehensive NIMS;

WHEREAS, it is necessary and desirable that all Federal, State and local emergency agencies and personnel coordinate their efforts to effectively and efficiently provide the highest levels of incident management;

WHEREAS, to facilitate the most efficient and effective incident management it is critical that Federal, State and local organizations utilize standardized terminology, standardized organizational structures, interoperable communications, consolidated action plans, unified command structures, uniform personnel qualifications standards, uniform standards for planning, training, and exercising, comprehensive resource management, and designated incident facilities during emergencies or disasters;

WHEREAS, the NIMS standardized procedures for managing personnel, communications, facilities and resources will improve the city's/county's ability to utilize federal funding to enhance local agency readiness, maintain first responder safety, and streamline incident management processes,

WHEREAS, the Incident Command System components of NIMS are already an integral part of various city/county incident management activities, including current emergency management training programs; and

WHEREAS, the National Commission on Terrorist Attacks (9-11 Commission) recommended adoption of a standardized Incident Command System.

City Clerk File No. Res. 08-798

Agenda No. 10.7.1 **OCT - 7 2008**

TITLE: RESOLUTION ADOPTING THE NATIONAL INCIDENT MANAGEMENT SYSTEM IN JERSEY CITY/HUDSON COUNTY, NEW JERSEY

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Jersey City, Hudson County, State of New Jersey that the National Incidents Management Systems (NIMS) is established as the City of Jersey City of Hudson County standard for incident management.

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED:  _____

Business Administrator

Corporation Counsel

Certification Required

Not Required

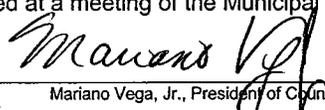
APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 10/7/08											
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. 08-799
Agenda No. 10.Z.2
Approved: OCT - 7 2008
TITLE:



RESOLUTION AUTHORIZING AN EMERGENCY TEMPORARY APPROPRIATION

COUNCIL
adoption of the following resolution:

offered and moved

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 \$243,333,993.

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
20-110 MAYOR'S OFFICE OE	25,000	35,000
20-109 RISK MANAGEMENT OE	1,000	2,000
20-131 TREASURY & DEBT MANAGEMENT OE	4,000	6,000
20-133 PAYROLL OE	2,000	4,000
20-136 PENSION OE	1,000	2,000
28-375 PARK MAINTENANCE OE	250,000	350,000
26-291 BUILDING & STREET MAINTENANCE OE	500,000	700,000
26-315 AUTOMOTIVE SERVICES OE	700,000	900,000
27-333 CLINICAL SERVICES OE	20,000	34,000
27-334 AIDS EDUCATION PROGRAM	10,000	20,000
20-170 HEDC DIRECTOR OE	10,000	17,000
27-360 COMMUNITY DEVELOPMENT OE	1,000	2,000
22-197 COMMERCE OE	10,000	18,000
22-171 ECONOMIC DEVELOPMENT OE	2,000	7,000
22-198 HOUSING CODE ENFORCEMENT OE	20,000	30,000
21-181 PLANNING BOARD	20,000	30,000
21-185 BOARD OF ADJUSTMENT	14,000	27,000
21-186 ZONING OFFICER OE	10,000	16,000
31-436 FUEL	5,000	0
30-471 PRIOR YEAR BILLS	50,740	56,793
42-400 PARKING AUTHORITY	800,000	850,000
43-490 MUNICIPAL COURT OE	125,000	175,000
SMALL BUSINESS DEVELOPMENT CENTER	0	100,000
PROFESSIONAL SERVICES BLOCKFRONT PROJECT	0	17,500

Continuation of Resolution _____
 City Clerk File No. Res. 08-799
 Agenda No. 10.7.2
 TITLE: OCT - 7 2008

**RESOLUTION AUTHORIZING AN EMERGENCY TEMPORARY
 APPROPRIATION**

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

APPROVED: *William D. Dealy*

APPROVED AS TO LEGAL FORM

APPROVED: _____
 Business Administrator

 Corporation Counsel

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 10/7/08											
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. 08-800
Agenda No. _____ 10.Z.3
Approved: _____ OCT - 7 2008
TITLE: _____



RESOLUTION OF THE CITY OF JERSEY CITY, IN THE COUNTY OF HUDSON, NEW JERSEY MAKING APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 40A:3-4(c)

WHEREAS, the Municipal Council of the City of Jersey City, in the County of Hudson, New Jersey (the "City") desires to adopt a bond ordinance (the "Ordinance") providing for the issuance of one or more series of general improvement bonds of the City (the "General Improvement Bonds"), and notes in anticipation thereof, in order to finance various capital purposes of the City; and

WHEREAS, in connection with various previous applications by the City to the Local Finance Board (including specifically its applications in connection with certain bonds and refunding bonds issued under the Municipal Qualified Bond Act, N.J.S.A. 40A:3-1 *et seq.* (the "MQBA"), and the School Qualified Bond Act, N.J.S.A. 18A:24-85 *et seq.*), the Local Finance Board has heretofore conditioned its approvals upon the undertaking by the City that, for the duration of such bond issues, all future capital authorizations shall require approval from the Local Finance Board; and

WHEREAS, the Municipal Council of the City desires to make application to the Local Finance Board for (i) its approval of the adoption of the Ordinance and the capital authorizations contained therein, and (ii) its approval of the issuance of, and of the proposed maturity schedule for the General Improvement Bonds to be issued in the form of "qualified bonds" under the MQBA; and

WHEREAS, the City believes that:

- (a) it is in the public interest to accomplish such purposes;
- (b) such purposes are in compliance with the requirements of the MQBA;
- (c) said purposes or improvements are for the health, welfare, convenience or betterment of the inhabitants of the City;
- (d) the amounts to be expended for said purpose or improvements are not unreasonable or exorbitant and are consistent with the requirements of the MQBA; and
- (e) the proposal is an efficient and feasible means of providing services for the needs of the inhabitants of the City and will not create an undue financial burden to be placed upon the City; and

WHEREAS, the City believes that the maturity schedule contained in the Application to the Local Finance Board is in the best interests of the City.

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY, IN THE COUNTY OF HUDSON, NEW JERSEY, as follows:

Section 1. The Application to the Local Finance Board is hereby approved, and the City's Bond Counsel, Chief Financial Officer, Business Administrator, Director of Finance and Financial Advisor, along with other representatives of the City, are hereby authorized to prepare such application, to file such application with the Local Finance Board and to represent the City in matters pertaining thereto.

TITLE: OCT - 7 2008

Section 2. The Clerk is hereby directed to prepare and file a copy of this Resolution and the Ordinance with the Local Finance Board as part of such application.

Section 3. The Local Finance Board is hereby respectfully requested to consider such application and to record its findings, recommendations and/or approvals as provided by the applicable New Jersey Statute, including causing its consent to be endorsed upon a certified copy of the Ordinance.

Section 4. This Resolution shall take effect immediately upon its adoption.

APPROVED: Donna Kover, CFO

APPROVED AS TO LEGAL FORM

APPROVED: B O'Keilly
Business Administrator

Corporation Counsel

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
10/7/08											
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. 08-801

Agenda No. 10.Z.4

Approved: OCT - 7 2008



TITLE:

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO NAGI CONSTRUCTION CO., INC , FOR THE JERSEY CITY POLICE PISTOL RANGE PAVING AND SITE IMPROVEMENTS, PROJECT NO. 07-031 FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ENGINEERING, TRAFFIC AND 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 Jersey City Police Pistol Range Paving and Site Improvements, Project No. 07-031 for the Department of Administration, Division of Engineering, Traffic and Transportation pursuant to construction plans and specifications and bids thereon; and

WHEREAS, pursuant to public advertisement, the City of Jersey City has received three (3) bids, listed below, the lowest being that of Nagi Construction Co., Inc. 51 Great Hills Road, Millburn, NJ 07078-3011, in the total bid amount of Forty Six Thousand Fifty Four Dollars and No Cents (\$46,504.00); and

Bidders:	Total Bid Amount:
1. Nagi Construction	\$ 46,504.00
2. Zuccaro, Inc.	\$ 66,412.00
3. L. Gargiulo Co., Inc.	\$106,231.00

WHEREAS, the City Purchasing Agent has certified that he considers said bid to be fair and reasonable; 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: #	04-215-55-842-991 (City Fund)	P.O. #	94052	\$46,504.20 (Base Bid Amount)
Acct: #	04-215-55-842-991 (City Fund)	P.O. #	94053	\$ 6,975.63 (15% Contingency)

TOTAL ENCUMBRANCE **\$53,479.83**

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Jersey City that the said bid of the aforementioned Nagi Construction Co., 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

J.A.
10/7/08
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 be it further

City Clerk File No. Res. 08-801

Agenda No. 10.Z.4

OCT - 7 2008

TITLE:

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO NAGI CONSTRUCTION CO., INC , FOR THE JERSEY CITY POLICE PISTOL RANGE PAVING AND SITE IMPROVEMENTS, PROJECT NO. 07-031 FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ENGINEERING, TRAFFIC AND TRANSPORTATION.

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 the accounts shown below in accordance with the Local Budget Law, N.J.S.A. 40A:4-1 et. seq.

Acct #	04-215-55-842-991 (City Fund)	P.O. #	94052	\$46,504.20 (Base Bid Amount)
Acct #	04-215-55-842-991 (City Fund)	P.O. #	94053	\$ 6,975.63 (15% Contingency)
TOTAL ENCUMBRANCE				\$53,479.83

sip/

Approved: _____
Peter Folgado, Director, Purchasing

APPROVED: Wm R. Folgado 10-7-08 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 10/7/08											
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