

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

City Clerk File No. Res. 08-876

Agenda No. 10.A

Approved: NOV 25 2008

TITLE:



## Resolution Celebrating the Grand Opening of Solemates Shoes & Accessories, Spice It Kids Shoes & Viva Hair

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

**W**hereas, **Dorette Shirden, Ruth Mayner** and **Deedra Smith** exemplify women who are bold in leading the effort in changing our community through entrepreneurship. The women work in partnership to leverage their resources and have created a business that highlights the best qualities of community entrepreneurship and solidarity; and

**W**hereas, with the assistance of **Rising Tide Capital, Inc.**, a Jersey City non-profit organization whose mission is to provide entrepreneurs in distressed communities with the tools, skills and resources needed to start and develop successful businesses, **Dorette Shirden, Ruth Mayner** and **Deedra Smith** opened an innovative retail business which offers diverse products and services. The retail business, located at 535 Martin Luther King Drive in Jersey City, encompasses **Solemates Shoes and Accessories (Ruth Mayner), Spice It Kids Shoes (Dorette Shirden)** and **Viva Hair (Deedra Smith)**; and

**W**hereas, on Saturday, November 22, 2008, a ribbon cutting ceremony will be held celebrating the grand opening of **Solemates Shoes and Accessories, Spice It Kids Shoes** and **Viva Hair**. The venture will create jobs and assist in increasing the tax base in Jersey City; and

**W**hereas, **Dorette Shirden, Ruth Mayner** and **Deedra Smith** are the epitome of the inspiration behind **Global Entrepreneurship Week 2008**, a civic-society initiative which promotes the entrepreneurial aspirations of young people everywhere. Through a coordinated effort with many different countries, during one week every year, the world will celebrate the entrepreneurial spirit in hopes of inspiring a new generation of young entrepreneurs. This year Global Entrepreneurship Week will be celebrated from November 12 thru November 23, 2008.

**N**ow, **Therefore Be It Resolved**, that the Municipal Council of the City of Jersey City proudly joins the nation's celebration of **Global Entrepreneurship Week 2008**, a celebration of innovation, entrepreneurship and creativity.

**B**e **It Further Resolved**, that entrepreneurs, **Dorette Shirden, Ruth Mayner** and **Deedra Smith** are hereby applauded for their commitment to business in the MLK/Bergen-LaFayette neighborhood, contributing toward building a greater and better Jersey City.

APPROVED: \_\_\_\_\_

APPROVED AS TO LEGAL FORM

APPROVED: B. O'Keefe

\_\_\_\_\_  
Corporation Counsel

Business Administrator

Corporation Counsel

Certification Required

Not Required

APPROVED 8-0

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE 11/25/08 |     |     |      |               |     |     |      |               |     |     |        |
|--|-----|-----|------|---------------|-----|-----|------|---------------|-----|-----|--------|
| 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.   |     |     | ABSENT |

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

Peter M. 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. 08-878:  
 Agenda No. 10.C  
 Approved: NOV 25 2008



TITLE:

**Resolution Urging the Governor Corzine,  
 The Hudson County Delegation to the State Legislature,  
 The Commissioner of Labor and County Officials  
 Throughout the State to Amend the Current Economic Stimulus Plan**

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

**Whereas, founded in 1975 as a private, not for profit organization, the Garden State Employment and Training Association, Inc. (GSETA) has functioned as a forum for New Jersey's workforce development professionals to share their expertise and to promote professional development; and**

**Whereas, the mission of the Association is "to provide leadership and promote quality and excellence for the advancement of New Jersey's workforce development system and its customers and professionals." Its membership is comprised of Directors or Administrators of local Workforce Investment Boards, One-Stop Career Center Operators and designated Employment & Training Agencies; and**

**Whereas, GSETA is seeking support from each of the state's Workforce Investment Boards and Chief Elected Officials as the recognized partnership in the state's funded workforce development system regarding the \$3,000 incentive to business for job creation activities; and**

**Whereas, GSETA believes the \$3000 stimulus hiring and retention incentive and the State's overall economic recovery will be hampered if a fully trained capable workforce does not exist to fill the new jobs that are created. The additional resources for educating and training the workforce that will assume the duties and responsibilities of those new jobs was not included in the Governor's economic stimulus plan.**

**Now, Therefore Be It Resolved, that the Municipal Council of the City of Jersey City does hereby join with GSETA and strongly urges Governor Corzine, the Commissioner of Labor, and County Officials throughout the State to amend the current economic stimulus plan to include additional financial resources to enable local Workforce Investment Boards and One-Stop Career Centers to better assist unemployed and underemployed individuals in gaining the skills they will need to be productive and valuable members of our State's workforce.**

G:\WPDOCS\TOLONDA\RESOS\MISC\GSETA.wpd

APPROVED: *B. O'Keilly*  
 Business Administrator

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

Certification Required   
 Not Required

APPROVED 8-0

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE 11/25/08 |     |     |      |               |     |     |      |               |     |     |        |
|--|-----|-----|------|---------------|-----|-----|------|---------------|-----|-----|--------|
| 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.   |     |     | ABSENT |

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

*Robert Byrne*  
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-879

Agenda No. 10.D

Approved: NOV 25 2008



TITLE:

**RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY DESIGNATING THE GREATER JOURNAL SQUARE STUDY AREA AS AN AREA IN NEED OF REHABILITATION**

**WHEREAS**, the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-14.a., provides that the governing body of a municipality may, by resolution, determine that a delineated area is an "area in need of rehabilitation" if certain conditions are found to exist within the delineated area; and

**WHEREAS**, among the conditions precedent to making such a determination is a finding that "more than half of the housing stock in the delineated area is at least 50 years old, or a majority of the water and sewer infrastructure in the delineated area is more than 50 years old and in need of repair and substantial maintenance;" and

**WHEREAS**, the Municipal Council sought a review by, and recommendation of, the Jersey City Planning Board, with regard to a determination that the delineated area, known as "The Greater Journal Square Study Area" is an area in need of rehabilitation; and

**WHEREAS**, the Jersey City Planning Board, at its meeting of November 13, 2008, the Planning Board heard sworn testimony from Robert D. Cotter, PP, AICP, Planning Director, to the effect that the Chief Engineer to the Municipal Utilities Authority had submitted a written report confirming that the majority of the water and sewer infrastructure in the Study Area is more than 50 years old and would benefit from a program of repair and substantial maintenance; and

**WHEREAS**, also at said meeting, Mr. Cotter testified that data from the Year 2000 U.S. Census, as to the age of the housing stock within the Study Area copy, confirms that 66% of the housing stock was built prior to 1960;

**NOW, THEREFORE, BE IT RESOLVED** by the Municipal Council of the City of Jersey City that the "Greater Journal Square Study Area" be, and hereby is, determined to meet the criteria to be declared "an Area in Need of Rehabilitation."

*Robert D. Cotter*  
Robert D. Cotter, PP, AICP  
Planning Director

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

APPROVED AS TO LEGAL FORM  
*Paul Redden*  
Corporation Counsel

Certification Required   
Not Required

**APPROVED 8-0**

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE 11/25/08 |     |     |      |               |     |     |      |               |               |     |      |
|--|-----|-----|------|---------------|-----|-----|------|---------------|---------------|-----|------|
| 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.   | <b>ABSENT</b> |     |      |

✓ 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. 08-880

Agenda No. 10. E

Approved: NOV 25 2008

TITLE:



**RESOLUTION AUTHORIZING SETTLEMENT OF THE  
SUIT OF BRIAN MALDON, AN INFANT BY HIS  
GUARDIAN AD LITEM LUCY WHITE AND LUCY WHITE  
INDIVIDUALLY AGAINST THE CITY OF JERSEY CITY  
AND THE JERSEY CITY DEPARTMENT OF  
RECREATION**

**COUNCIL  
FOLLOWING RESOLUTION**

**OFFERED AND MOVED ADOPTION OF THE**

**WHEREAS**, Brian Maldon, an infant by his guardian ad litem Lucy White and Lucy White individually filed suit against the City of Jersey City and the New Jersey Department of Recreation in the Superior Court of New Jersey under Docket Number HUD-L-387-07; and

**WHEREAS** THE Complaint alleges that plaintiff was severely injured at the Summer Fun Program, sponsored by the City of Jersey City and supervised by the Jersey City Department of Recreation; and

**WHEREAS** plaintiff incurred medical expenses in the amount of \$6,341.23 and future medical expenses in the amount of \$8,000; and

**WHEREAS**, the Corporation Counsel has recommended a settlement of \$37,500; and

**WHEREAS**, the plaintiff has agreed to this settlement and has signed the required Releases; and

**WHEREAS**, the Superior Court of New Jersey has signed an Order Enforcing Settlement and Directing Deposit of Funds; and

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

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

1. The Corporation Counsel be authorized to settle this lawsuit for \$37,500;
2. The Jersey City Insurance Fund Commission be authorized to issue a check for \$37,500 payable as follows:
  - a) \$11,996.35 to be paid to plaintiff's attorneys, consisting of \$8,501.21 for attorney fees and \$3,495.14 for actual disbursements, costs and expenses;
  - b) \$458 to be paid to the State of New Jersey, Department of Human Services for medicaid lien; and
  - c) \$25,045.65 payable to the Hudson County Surrogate's Intermingled Account for the benefit of Brian Maldon, an infant.

TITLE: **NOV 25 2008**

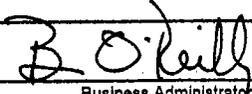
I certify that the funds for this expenditure are available in the City of Jersey City Insurance Fund Commission Accounts.

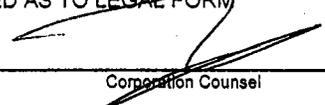
  
Peter Soriero, Risk Manager

SRM/kn

APPROVED: \_\_\_\_\_

APPROVED AS TO LEGAL FORM

APPROVED:   
Business Administrator

  
Corporation Counsel

Certification Required

Not Required

**APPROVED 8-0**

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE |     |     |      |               |     |     |      |               |     |     |               |
|---|-----|-----|------|---------------|-----|-----|------|---------------|-----|-----|---------------|
| 11/25/08                                |     |     |      |               |     |     |      |               |     |     |               |
| 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.   |     |     | <b>ABSENT</b> |

✓ 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. 08-881

Agenda No. 10.F

Approved: NOV 25 2008

TITLE:



## CANCELLATION OF 2008 REAL ESTATE TAXES ON BLOCK 1281.E LOT 72.A, ALSO KNOWN AS 272 FULTON AVENUE

COUNCIL OFFERED, AND MOVED ADOPTION  
OF THE FOLLOWING RESOLUTION:

**WHEREAS**, the Jersey City Tax Assessor has informed the Tax Collector's office that Block 1281.E Lot 72.A was assessed incorrectly due to the tax mapping consolidation, it was correctly assessed under Lot 72A.99; and

**WHEREAS**, the property still shows open, based on the assessment which should have been canceled; and

**WHEREAS**, the Tax Collector's files still indicate that taxes were due for the tax year 2008 and the Tax Collector would like to cancel the erroneous charge in the amount of \$ 6606.88; and

**NOW THEREFORE, BE IT RESOLVED**, by the Municipal Council of the City of Jersey City, that the real estate tax balance on Block 1281.E Lot 72.A also known as 272 Fulton Avenue, Jersey City, New Jersey, is hereby canceled in the amount of \$ 6,606.88.

APPROVED: [Signature]

APPROVED AS TO LEGAL FORM

APPROVED: [Signature]

[Signature]

Business Administrator

Corporation Counsel

Certification Required

Not Required

**APPROVED 8-0**

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE |     |     |      |               |     |     |      |               |               |     |      |
|---|-----|-----|------|---------------|-----|-----|------|---------------|---------------|-----|------|
|   |     |     |      | 11/2/508      |     |     |      |               |               |     |      |
| 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.   | <b>ABSENT</b> |     |      |

✓ 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. 08-882  
 Agenda No. 10.G  
 Approved: NOV 25 2008  
 TITLE:



## RESOLUTION AUTHORIZING A REFUND/CREDIT OF \$814,883.83 AND A REDUCTION IN ASSESSMENT TO SETTLE TAX APPEALS FILED BY THE OWNERS OF VARIOUS PROPERTIES.

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

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

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

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

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

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

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

**These settlements will result in a refund and/or credit in the amount of \$814,883.83**

MAM/mw  
11-6-08

APPROVED: \_\_\_\_\_ APPROVED AS TO LEGAL FORM

APPROVED: B. O'Keilly  
Business Administrator

\_\_\_\_\_  
Corporation Counsel

2008298

Certification Required

Not Required

**APPROVED 8-0**

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE <span style="float: right;">11/25/08</span> |     |     |      |               |     |     |      |               |        |     |      |
|---|-----|-----|------|---------------|-----|-----|------|---------------|--------|-----|------|
| 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.   | ABSENT |     |      |

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne  
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-883  
 Agenda No. 10.H  
 Approved: NOV 25 2008  
 TITLE: \_\_\_\_\_



## RESOLUTION AUTHORIZING THE BUSINESS ADMINISTRATOR TO EXECUTE A DISCHARGE OF MORTGAGE AFFECTING 14 DWIGHT STREET A/K/A BLOCK 1472, LOT 51

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

**WHEREAS**, on April 16, 2004, Renee Fryson (Borrower) executed a mortgage in favor of the City of Jersey City (City) to secure the City's loan to her in the amount of \$5,350.00 made under the HORP Program; and

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

**WHEREAS**, the HORP program allows a homeowner to pay off the mortgage prior to the expiration of the five (5) years; and

**WHEREAS**, the mortgage affects property known as 14 Dwight Street, Jersey City, also known as Lot 51 in Block 1472; and

**WHEREAS**, according to the Division of Community Development, the Borrower has paid the City the sum of \$1,070.00 which is the loan pay off amount; and

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

**NOW, THEREFORE, BE IT RESOLVED**, that the Business Administrator is authorized to execute a Discharge of the Mortgage of Renee Fryson dated April 16, 2004 in the sum of \$5,350.00 affecting 14 Dwight Street, Jersey City, also known as Lot 51 in Block 1472.

JW/mw  
11-05-08

APPROVED: \_\_\_\_\_ APPROVED AS TO LEGAL FORM

APPROVED: B. O'Keefe  
Business Administrator

\_\_\_\_\_  
Corporation Counsel

2008300

Certification Required   
 Not Required

APPROVED 8-0

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE |     |     |      |               |     |     |      |               |               |     |      |
|---|-----|-----|------|---------------|-----|-----|------|---------------|---------------|-----|------|
|   |     |     |      | 11/25/08      |     |     |      |               |               |     |      |
| 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.   | <b>ABSENT</b> |     |      |

✓ 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. 08-884  
 Agenda No. 10.1  
 Approved: NOV 25 2008  
 TITLE:



**RESOLUTION CONFIRMING THE SALE OF CITY OWNED  
 PROPERTY NOT NEEDED FOR PUBLIC USE, HELD ON  
 THURSDAY, NOVEMBER 13, 2008.**

COUNCIL \_\_\_\_\_ offered and moved adoption  
 of the following resolution:

**WHEREAS**, on October 22, 2008, the Municipal Council of the City of Jersey City passed and adopted a resolution authorizing the sale of certain public lands not needed for public use, by public sale to the highest bidder in accordance with N.J.S.A. 40A:12-13; and,

**WHEREAS**, notice of said sale was duly published as required by Law; and,

**WHEREAS**, in pursuance to said resolution such public sale was held in the Real Estate Office, City Hall, 280 Grove Street, Jersey City, New Jersey on Thursday, November 13, 2008 at ten o'clock in the forenoon, local time; and,

**NOW THEREFORE BE IT RESOLVED**, by the Municipal Council of the City of Jersey City that the said sale of the following properties is ratified, subject to any conditions or terms effecting the sale or reversionary deed, as the case may be,

**BE IT FURTHER RESOLVED**, that the said contract of sale, and deed may be executed by the authorized officials of the City of Jersey City.

| <u>BLOCK</u> | <u>LOT</u> | <u>LOCATION</u>      | <u>PURCHASER</u>   | <u>PRICE</u> |
|--------------|------------|----------------------|--|--------------|
| 1910         | D.2        | 221 Fairmount Avenue | Whiton Street Associates, LLC<br>31 Willard Avenue<br>Totowa, New Jersey 07510 | \$5,000.00   |

APPROVED: *Ann Marie Miller*  
 Ann Marie Miller, Real Estate Manager

APPROVED AS TO LEGAL FORM

APPROVED: *B. O'Reilly*  
 Business Administrator

*[Signature]*  
 Corporation Counsel

2008299

Certification Required

Not Required

**APPROVED 8-0**

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE |     |     |      |               |     |     |      |               |     |     |        | 11/25/08 |  |  |  |
|---|-----|-----|------|---------------|-----|-----|------|---------------|-----|-----|--------|----------|--|--|--|
| 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.   |     |     | ABSENT |          |  |  |  |

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

*Robert Byrne*  
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-885

Agenda No. 10.J

Approved: NOV 25 2008

TITLE:



**RESOLUTION AUTHORIZING THE CITY OF JERSEY CITY TO PURCHASE BY ASSIGNMENT A TAX SALE CERTIFICATE OWNED BY AVA FINANCIAL INC. AFFECTING 117-119 BOSTWICK AVENUE AND AUTHORIZING THE CITY OF JERSEY CITY TO REDEEM TWO SUBSEQUENT TAX SALE CERTIFICATES TO PROTECT THE CITY'S \$229,257 AFFORDABLE HOUSING MORTGAGE THAT AFFECTS 117-119 BOSTWICK AVENUE**

**COUNCIL  
THE FOLLOWING RESOLUTION:**

**OFFERED AND MOVED ADOPTION OF**

**WHEREAS**, the City of Jersey City (City) was the owner of the property located at Block 1306, Lot 21.A, and more commonly known by the street address of 117-119 Bostwick Avenue (Property); and

**WHEREAS**, on pursuant to N.J.S.A. 40A:12-13, the City sold the Property at a public auction in 1984; and

**WHEREAS**, on February 7, 2000, the City gave a grant and loan to Fairmount Housing Corporation, a non-profit organization located at 270 Fairmount Avenue, Jersey City, New Jersey (FHC) for the purpose of rehabilitating the Property into twelve (12) residential rental units for persons of low and moderate income which were required to be maintained as affordable for a minimum of thirty (30) years; and

**WHEREAS**, on February 7, 2000, FHC executed a Mortgage to the City for \$229,257; and

**WHEREAS**, FHC neglected to pay the taxes on the Property; and

**WHEREAS**, AVA Financial Inc. [AVA] purchased Tax Sale Certificate No. 231368 on June 26, 1997; and

**WHEREAS**, a second lien accrued, and Wachovia Cust. for Plymouth Park Tax Service [Wachovia], purchased Tax Sale Certificate No. 2005-1386 on December 8, 2005; and

**WHEREAS**, a third lien accrued, and American Tax Funding LLC [American] purchased Tax Sale Certificate No. 2007-2241 on September 27, 2007; and

**WHEREAS**, Wachovia, initiated a tax foreclosure action entitled Wachovia Cust. for Plymouth Park Tax Service v. Fairmount Housing Corp., et al on March 28, 2008 in the Superior Court of New Jersey under Hudson County Docket No. F-12444-08; and

**WHEREAS**, Wachovia's tax sale certificate must be redeemed by December 8, 2008 to prevent the foreclosure of the Property; and

**WHEREAS**, the City desires to purchase by assignment AVA's tax sale certificate so that the City can redeem the tax sale certificates owned by Wachovia and American; and

**WHEREAS**, the City desires to protect its investment in the Property and preserve the twelve (12) affordable housing units; and

**WHEREAS**, the redemption of Wachovia's tax sale certificate will terminate the pending foreclosure action; and

NOV 25 2008

TITLE:

**RESOLUTION AUTHORIZING THE CITY OF JERSEY CITY TO PURCHASE BY ASSIGNMENT A TAX SALE CERTIFICATE OWNED BY AVA FINANCIAL INC. AFFECTING 117-119 BOSTWICK AVENUE AND AUTHORIZING THE CITY OF JERSEY CITY TO REDEEM TWO SUBSEQUENT TAX SALE CERTIFICATES THAT AFFECTS 117-119 BOSTWICK AVENUE**

**WHEREAS**, the purpose of the City's Affordable Housing Trust Fund (Trust) is to provide financial assistance for creating and preserving affordable housing units; and

**WHEREAS**, the City will be reimbursed for the Trust monies from the proceeds of the sale of the Property; and

**WHEREAS**, funds in the amount of \$87,244.54 are available in the Affordable Housing Trust Fund Account # 01-272-55-000-015.

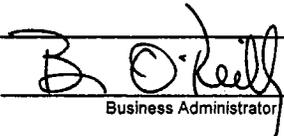
**NOW, THEREFORE, BE IT RESOLVED** by the Municipal Council of the City of Jersey City that:

1. The City is authorized to purchase by assignment AVA Financial Inc.'s tax sale Certificate No. 231368 for the property located at Block 1306, Lot 21.A, and more commonly known by the street address of 117-119 Bostwick Avenue for the sum of \$227.44.
2. Subject to AVA's assignment, the City's Tax Collector is authorized to redeem the following Tax Sale Certificates:  
  
Certificate No. 2005-1386 in the amount of \$77,663.27 (Wachovia);  
Certificate No. 2007-2241 in the amount of \$9,353.83 (American Tax Funding).
3. The assignment and redemption amounts will then be added to the AVA's certificate and the City will be in first (1<sup>st</sup>) position. The City will then foreclose or subject to negotiation with FHC, FHC will reimburse the City for all costs and preserve the City's \$229,257 mortgage.
4. The Business Administrator or Corporation Counsel are authorized to execute any documents necessary or appropriate to effectuate the purposes of the within resolution.

I, Donna L. Mauer, hereby certify that sufficient funds in the amount of \$87,244.54 are available in the Affordable Housing Trust Fund Account #01-272-55-000-015. PO 94540

  
Donna L. Mauer, Chief Financial Officer

IW/mv  
11/17/08

APPROVED:   
Business Administrator

APPROVED AS TO LEGAL FORM  
  
Corporation Counsel

Certification Required   
Not Required

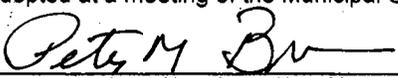
APPROVED 6-2  
11/25/08

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

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

  
Mariano Vega, Jr., President of Council

  
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-886

Agenda No. 10.K

Approved: NOV 25 2008

TITLE:



## RESOLUTION AUTHORIZING THE CITY OF JERSEY CITY TO USE AFFORDABLE HOUSING TRUST FUND MONIES TO BID AT THE SHERIFF'S SALE ON THE FORECLOSED AFFORDABLE HOUSING PROPERTY LOCATED AT 460-462 PACIFIC AVENUE.

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

**WHEREAS**, Josefina Lopez (Lopez) is the owner of a two family residential unit located at Block 2098, Lot 25, and more commonly known by the street address of 460-462 Pacific Avenue (Property); and

**WHEREAS**, on January 9, 1995, the City of Jersey City (City) executed an Affordable Housing Agreement with JP Affordable Housing Holding Co., Inc., to ensure that the housing units including the Property would remain affordable to low and moderate income households for a minimum of twenty (20) years; and

**WHEREAS**, on February 1, 1995, Lopez executed a purchase money mortgage in the amount of \$75,905.00 with United Jersey Bank (United) to secure a portion of the purchase price; and

**WHEREAS**, Lopez executed a second repayment mortgage with the City, in the amount of \$66,000.00 through HOME Program funds for the remainder of the purchase price; and

**WHEREAS**, Lopez has defaulted on the first purchase money mortgage now being held by the Bank of America, N.A successor by merger to Fleet National Bank (Bank of America) since September 2006; and

**WHEREAS**, the Bank of America initiated a mortgage foreclosure action entitled Bank of America, NA v. Josefina P. Lopez, et al on or about December 6, 2007 in the Superior Court of New Jersey under Hudson County Docket No.: F-33443-07; and

**WHEREAS**, a sheriff's sale is scheduled to occur on December 4, 2008; and

**WHEREAS**, under the Jersey City Municipal Code Sec. 304-32, the Affordable Housing Trust Fund [Trust Fund] can be expended for the rehabilitation, construction or preservation of existing low or moderate income affordable housing or the construction of new low or moderate income affordable housing, as those terms are defined in the Fair Housing Act, N.J.S.A. 52:27-301 et seq., and any regulations promulgated thereunder; and

**WHEREAS**, it is in the financial best interests of the City to use the funds from the Trust Fund and successfully bid on the property to pay the sheriff at the sheriff's sale in order to preserve the two units of affordable housing; and

**WHEREAS**, since the City is included for payment in the execution of the Final Judgment of Foreclosure, the City will have to bid at least up to the amount of Bank of America's full debt, which is approximately \$84,000.00; and

**WHEREAS**, once the bidding reaches \$84,000.00, the City will either be able to purchase the property for that amount or continue bidding using the City's \$66,000.00 credit provided by the City's mortgage; and

**TITLE:** RESOLUTION AUTHORIZING THE CITY OF JERSEY CITY TO USE AFFORDABLE HOUSING TRUST FUND MONIES TO BID AT THE SHERIFF'S SALE ON THE FORECLOSED AFFORDABLE HOUSING PROPERTY LOCATED AT 460-462 PACIFIC AVENUE.

**WHEREAS**, if the bidding reaches the sum of \$141,905.00, the City will recoup its mortgage and use the funds to create new affordable housing units; and

**WHEREAS**, if the City does not bid at the sheriff's sale its mortgage will be foreclosed and the City will lose two units of affordable housing; and

**WHEREAS**, the subsidy required to construct new affordable housing units in Jersey City is much higher than \$66,000; and

**WHEREAS**, funds in the amount of \$84,000.00 are available in the Affordable Housing Trust Fund Account No.: 01-272-55-000-015; and

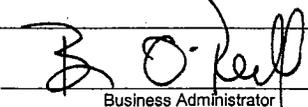
**NOW, THEREFORE, BE IT RESOLVED** by the Municipal Council of the City of Jersey City that:

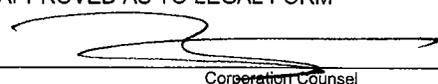
1. The City is authorized to use the funds from the Affordable Housing Trust Fund for the purpose of bidding on the property located at 460-462 Pacific Avenue at the sheriff's sale in order to acquire the Property and preserve two affordable housing units.
2. These funds will be encumbered and transferred to the Jersey City Law Department Attorney Trust Account so that payment can be made to the Office of the Sheriff.

I, Donna L. Mauer, hereby certify that sufficient funds in the amount of \$84,000.00 are available in the Affordable Housing Trust Fund Account No.: 01-272-55-000-015. PO 94539

  
Donna L. Mauer, Chief Financial Officer

IW/mw  
11/17/08

APPROVED:   
Business Administrator

APPROVED AS TO LEGAL FORM  
  
Corporation Counsel

Certification Required   
Not Required

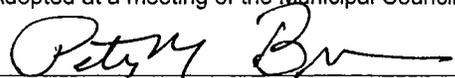
APPROVED 6-2

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE 11/25/08 |     |     |      |               |     |     |      |               |     |     |        |
|--|-----|-----|------|---------------|-----|-----|------|---------------|-----|-----|--------|
| 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.   |     |     | ABSENT |

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

  
Mariano Vega, Jr., President of Council

  
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-887

Agenda No. 10.L

Approved: NOV 2 5 2008

TITLE:



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

COUNCIL offered and moved adoption of the following resolution:

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

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

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

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

**WHEREAS**, in addition to the unallocated balance of \$33,742.00, the City is desirous of reallocating \$7,758.00 in funds previously committed to ACORN Housing Corporation, thus reducing their allocation from \$40,000.00 to \$32,242.00; and

**WHEREAS**, due to unexpended balances ACORN Housing Corporation has sufficient funds available to carry out services throughout the fiscal year; and

**WHEREAS**, the reallocated funds will be awarded to Big Brothers Big Sisters of Essex, Hudson & Union Counties (\$25,000.00) and Hope Center for the Visual & Performing Arts (\$16,500.00) for the operation of Big Brothers Big Sisters Mentoring in Jersey City and Hope in the Arts Program respectively; and

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

| Activity/Project   | Original Allocation | Reallocated Amount | Revised Allocation |
|--|---------------------|--------------------|--------------------|
| ACORN Housing Corporation                                  | \$40,000.00         | (\$7,758.00)       | \$32,242.00        |
| Big Brothers Big Sisters of Essex, Hudson & Union Counties | \$0                 | \$25,000.00        | \$25,000.00        |
| Hope Center for the Visual & Performing Arts               | \$0                 | \$16,500.00        | \$16,500.00        |
| <b>TOTAL</b>   | <b>\$40,000.00</b>  | <b>\$33,742.00</b> | <b>\$73,742.00</b> |

NOV 25 2008

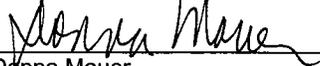
TITLE:

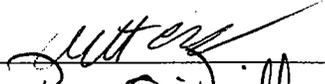
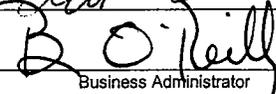
**RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY AMENDING PROGRAM CONTRACTS UNDER THE COMMUNITY SERVICES BLOCK GRANT (CSBG) FOR PROGRAM YEAR OCTOBER 1, 2007 THROUGH SEPTEMBER 30, 2009**

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

| Agency   | Reallocated Amount | Account No.       | P.O. #        |
|--|--------------------|-------------------|---------------|
| Big Brothers Big Sisters of Essex, Hudson & Union Counties | \$25,000.00        | 02-213-40-802-982 | NEW<br>94549  |
| Hope Center for the Visual & Performing Arts               | \$16,500.00        | 02-213-40-802-983 | 9NEW<br>94575 |

I, Donna Mauer, hereby certify that sufficient funds totaling \$33,742.00 are available in the above referenced accounts.

  
 Donna Mauer  
 Chief Financial Officer

APPROVED:   
 APPROVED:   
 Business Administrator

 APPROVED AS TO LEGAL FORM  
  
 Corporation Counsel

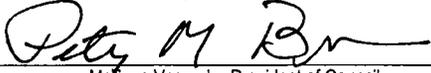
Certification Required   
 Not Required

APPROVED 8-0

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE 11/25/08 |     |     |      |               |     |     |      |               |     |     |        |
|--|-----|-----|------|---------------|-----|-----|------|---------------|-----|-----|--------|
| 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.   |     |     | ABSENT |

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

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

  
 Mariano Vega, Jr., President of Council

  
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-888

Agenda No. 10.M

Approved: NOV 25 2008

TITLE:



**RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY AUTHORIZING SUBMISSION OF THE FY2008 – 2010 COMMUNITY SERVICES BLOCK GRANT (CSBG) APPLICATION TO THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS**

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COUNCIL  
of the following resolution:

offered and moved adoption

**WHEREAS**, the New Jersey Department of Community Affairs (DCA) has been designated as the State agency to administer and supervise the federal Community Services Block Grant; and

**WHEREAS**, the Department of Community Affairs intends to award the City of Jersey City approximately \$914,992.00 for the Community Services Block Grant program; and

**WHEREAS**, the Community Services Block Grant will operate from the period of October 1, 2008 through September 30, 2009; and

**WHEREAS**, the City of Jersey City has developed a Community Services Block Grant application consistent with the City's needs and federal regulations; and

**WHEREAS**, the City of Jersey City's application details projects recommended to receive funding for FY2008 – 2009 as identified on the attached page; and

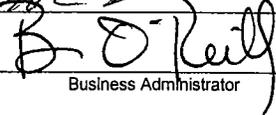
**WHEREAS**, the City of Jersey City has complied with all program requirements and will continue to administer the Community Services Block Grant Program in compliance with such requirements.

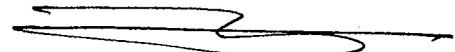
**NOW, THEREFORE, BE IT RESOLVED**, by the Municipal Council of the City of Jersey City, that the Mayor and/or Business Administrator are hereby authorized to submit a proposal application to the New Jersey Department of Community Affairs for FY2008 – 2010 Community Services Block Grant funding.

**BE IT FURTHER RESOLVED**, that the following activities will be recommended to receive CSBG funding for FY2008-2009:

**TITLE: RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY AUTHORIZING SUBMISSION OF THE FY2008 - 2010 COMMUNITY SERVICES BLOCK GRANT (CSBG) APPLICATION TO THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS**

| <u>AGENCY</u>   | <u>FUNDING LEVEL</u> |
|---|----------------------|
| Administration  | \$185,992.00         |
| ACORN Housing Corporation                             | \$15,000.00          |
| American Institute for Social Justice                 | \$15,000.00          |
| Building an Empire, Inc.                              | \$47,000.00          |
| Christ the King Community Development Corporation     | \$15,000.00          |
| Dress for Success                                     | \$20,000.00          |
| Educational Arts Team                                 | \$70,000.00          |
| Fairmount Housing Corporation (JC Youth Squad)        | \$20,000.00          |
| Grace Van Vorst Community Services (Breakfast Plus)   | \$20,000.00          |
| Grace Van Vorst Community Services (Senior Center)    | \$22,000.00          |
| Hogar Crea (Housing & Substance Abuse Services)       | \$40,000.00          |
| Hudson Community Enterprises (JOBS Program)           | \$18,000.00          |
| JC Dept. of Health & Human Services (Meals on Wheels) | \$80,000.00          |
| Jersey City Housing Authority Tenant Affairs Board    | \$16,000.00          |
| JC Public Library (Literacy Program)                  | \$55,000.00          |
| Let's Celebrate, Inc. (Food Security Network)         | \$60,000.00          |
| Liberty Science Center                                | \$23,000.00          |
| New City Kids   | \$13,000.00          |
| Pathways Social Action Corporation (Youth Program)    | \$50,000.00          |
| P.A.C.O. (Multi-Service Center)                       | \$100,000.00         |
| WomenRising, Inc. (Strong Foundations Program)        | \$30,000.00          |
| <b>TOTAL</b>  | <b>\$914,992.00</b>  |

APPROVED:   
 APPROVED:   
 Business Administrator

APPROVED AS TO LEGAL FORM   
  
 Corporation Counsel

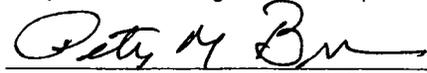
Certification Required   
 Not Required

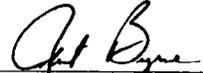
**APPROVED 8-0**

| <b>RECORD OF COUNCIL VOTE ON FINAL PASSAGE 11/25/08</b> |     |     |      |               |     |     |      |               |     |     |               |
|---|-----|-----|------|---------------|-----|-----|------|---------------|-----|-----|---------------|
| 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.   |     |     | <b>ABSENT</b> |

✓ 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. 08-889

Agenda No. 10.N

Approved: NOV 25 2008

TITLE:



**RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY AMENDING THE FY2008 ANNUAL ACTION PLAN AND AUTHORIZING SUBMISSION OF THE NEIGHBORHOOD STABILIZATION PROGRAM (NSP) APPLICATION TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)**

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COUNCIL  
resolution:

offered and moved adoption of the following

**WHEREAS**, on July 30, 2008 the U.S. Congress appropriated \$3.92 billion under Title III of Division B of the Housing and Economic Recovery Act, 2008 (HERA-Pub. L110-289); and

**WHEREAS**, Housing and Economic Recovery Act (HERA) funds were awarded to all states and particularly those areas most affected by high foreclosures; and

**WHEREAS**, Congress directed the U.S. Department of Housing and Urban Development (HUD) to target areas of greatest need based on the number / percent of foreclosures, subprime mortgages, mortgage defaults and delinquencies; and

**WHEREAS**, based on the above criteria the City of Jersey City was identified as one of three (3) municipalities in the State of New Jersey with the greatest need; and

**WHEREAS**, the City of Jersey City is scheduled to receive \$2,153,431 in Neighborhood Stabilization Program (NSP) funds from the U.S. Department of Housing and Urban Development (HUD) for the purpose of stabilizing neighborhoods that have been impacted by foreclosures, property abandonment and subprime loans; and

**WHEREAS**, Neighborhood Stabilization Program (NSP) funds may be used to acquire and redevelop abandoned and foreclosed homes; demolish blighted structures and redevelop demolished or vacant properties; establish land banks of foreclosed homes and create financing mechanisms to purchase and redevelop abandoned and foreclosed properties; and

**WHEREAS**, the City used criteria established by HUD in addition to the number and percentage of abandoned properties in neighborhoods and areas where households earn 120% or below the Area Median Income (AMI) to identify targeted high risk and very high risk areas where NSP funds will be utilized; and

**WHEREAS**, the City's Neighborhood Stabilization Program (NSP) application must be submitted to the U.S. Department of Housing and Urban Development (HUD) by December 1, 2008 and all funds must be obligated for specific activities within eighteen (18) months of HUD approval; and

**WHEREAS**, the City has developed the attached draft plan in accordance with HUD regulations for the Neighborhood Stabilization Program (NSP) as approved by the Housing and Economic Recovery Act of 2008.

**NOW, THEREFORE, BE IT RESOLVED** that the Municipal Council hereby approves the City's Neighborhood Stabilization Program (NSP) Application and authorizes submission to the U.S. Department of Housing and Urban Development (HUD).

**TITLE: RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY AMENDING THE FY2008 ANNUAL ACTION PLAN AND AUTHORIZING SUBMISSION OF THE NEIGHBORHOOD STABILIZATION PROGRAM (NSP) APPLICATION TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)**

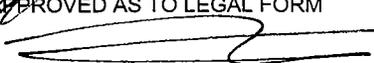
**BE IT FURTHER RESOLVED**, that the City of Jersey City is prepared to comply with all necessary assurances required by the U.S. Department of Housing and Urban Development (HUD). This includes modifying the Neighborhood Stabilization Program (NSP) Application as warranted in response to citizen comments submitted by November 25, 2008.

**BE IT ALSO FURTHER RESOLVED**, that the City will minimize displacement to the greatest extent possible through re-use of vacant land or buildings; any person actually displaced will receive benefits and assistance required by Federal law as described in the Residential Anti-Displacement and Relocation Plan.

APPROVED: 

APPROVED AS TO LEGAL FORM 

APPROVED:   
Business Administrator

  
Corporation Counsel

Certification Required

Not Required

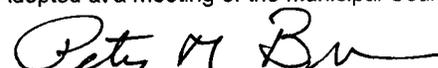
**APPROVED 8-0**

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE 11/25/08 |     |     |      |               |     |     |      |               |     |     |        |
|--|-----|-----|------|---------------|-----|-----|------|---------------|-----|-----|--------|
| 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.   |     |     | ABSENT |

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

  
Mariano Vega, Jr., President of Council

  
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-890  
 Agenda No. 10.0  
 Approved: \_\_\_\_\_  
 TITLE: \_\_\_\_\_



RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY  
 AUTHORIZING THE SUBMISSION/ACCEPTANCE OF AN APPLICATION TO THE NEW  
 JERSEY URBAN ENTERPRISE ZONE AUTHORITY FOR FUNDING THE JERSEY CITY  
 MUSEUM ENTRANCE AND VISIBILITY PROGRAM

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

**WHEREAS**, the City of Jersey City and the Economic Development Corporation (JCEDC) have prepared a proposal for submission to the New Jersey Urban Enterprise Zone Authority for funding the Jersey City Museum Entrance and Visibility Program ; and

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

| <u>Project</u>   | <u>Amount Requested</u> |
|--|-------------------------|
| The Jersey City Museum Entrance and Visibility Program | \$250,000.00            |

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

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

APPROVED: Carl Gasplidini

APPROVED AS TO LEGAL FORM

APPROVED: \_\_\_\_\_  
Business Administrator

\_\_\_\_\_  
Corporation Counsel

**APPROVED**  
**1/25/08**

| COUNCILPERSON | AYE | NAY | N.V. |
|---------------|-----|-----|------|
| SOTTOLANO     |     |     |      |
| SPINELLO      |     |     |      |
| LIPSKI        |     |     |      |

*Withdrew*

| COUNCILPERSON | AYE | NAY | N.V. |
|---------------|-----|-----|------|
| JAN           |     |     |      |
| PRES.         |     |     |      |

✓ Indicates Vote

N.V.-Not Voting (Abstain)

Adopted at a meeting of the Municipal

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

City Clerk File No. Res. 08-891  
 Agenda No. 10.P  
 Approved: NOV 25 2008  
 TITLE: \_\_\_\_\_



RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY  
 AUTHORIZING THE SUBMISSION/ACCEPTANCE OF AN APPLICATION TO THE NEW  
 JERSEY URBAN ENTERPRISE ZONE AUTHORITY FOR FUNDING THE POLICE  
 PROGRAM PHASE 4

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

**WHEREAS**, the City of Jersey City and the Economic Development Corporation (JCEDC) have prepared a proposal for submission to the New Jersey Urban Enterprise Zone Authority for funding the Police Program Phase 4; and

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

| <u>Project</u>         | <u>Amount Requested</u> |
|------------------------|-------------------------|
| Police Program Phase 4 | \$1,562,843.00          |
| City 20% Match         | \$ 390,711.00           |

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

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

APPROVED: Carl Gagliardi

APPROVED AS TO LEGAL FORM

APPROVED: B. O'Reilly  
 Business Administrator

[Signature]  
 Corporation Counsel

Certification Required

Not Required

**APPROVED 8-0**

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE |     |     |      |               |     |     |      |               |               |     |      |
|---|-----|-----|------|---------------|-----|-----|------|---------------|---------------|-----|------|
| 11/25/08                                |     |     |      |               |     |     |      |               |               |     |      |
| 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.   | <b>ABSENT</b> |     |      |

✓ 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. 08-892  
 Agenda No. 10.Q  
 Approved: NOV 25 2008  
 TITLE:



RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY  
 AUTHORIZING THE SUBMISSION/ACCEPTANCE OF AN APPLICATION TO THE NEW  
 JERSEY URBAN ENTERPRISE ZONE AUTHORITY FOR FUNDING THE JERSEY CITY  
 BUSINESS RELOCATION GRANT PHASE 2

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

**WHEREAS**, the City of Jersey City and the Economic Development Corporation (JCEDC) have prepared a proposal for submission to the New Jersey Urban Enterprise Zone Authority for funding the Jersey City Business Relocation Grant Phase 2; and

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

| <u>Project</u>                                | <u>Amount Requested</u> |
|---|-------------------------|
| Jersey City Business Relocation Grant Phase 2 | \$1,000,000.00          |

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

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

APPROVED: Carl Zappacosta

APPROVED AS TO LEGAL FORM

APPROVED: B. O'Reilly  
 Business Administrator

[Signature]  
 Corporation Counsel

Certification Required

Not Required

**APPROVED 8-0**

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE |     |     |      |               |     |     |      |               |     |     | 11/25/08 |  |
|---|-----|-----|------|---------------|-----|-----|------|---------------|-----|-----|----------|--|
| 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.   |     |     | ABSENT   |  |

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

Mariano Veqa, Jr.  
 Mariano Veqa, Jr., President of Council

Robert Byrne  
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-893

Agenda No. 10.R

Approved: NOV 25 2008

TITLE:



**RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO IKON OFFICE SOLUTIONS FOR ONE (1) COPIER UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING FOR ADMINISTRATIVE SERVICES**

**COUNCIL**

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

**WHEREAS**, there exists a need for a copier for Administrative Services ; and

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

**WHEREAS**, Ikon Office Solutions, 100 Passaic Avenue, Fairfield, New Jersey 07004 being in possession of State Contract A64039, for a Copier on a cost per copy program for Sixty Months at an estimated amount of \$826.29 per month; and

**WHEREAS**, the sum of Two Thousand Five Hundred (\$2,500.00) Dollars will be budgeted for the 2009 Temporary Budget Year subject to the approval of said budget by the Municipal Council; and

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

**Administrative Services**

Acct. No. 01-201-31-433-304    P.O. No. 94301    \$2,500.00

**WHEREAS**, the remaining contract funds will be made available in the 2009, 2010, 2011, 2012, 2013, 2014 temporary and permanent budgets; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Municipal Council of the City of Jersey City that the said quotation of the aforementioned **Ikon Office Solutions** be accepted and that a contract be awarded to said Company and the Acting City Purchasing Director is directed to have such a contract drawn up and executed; and be it further

**RESOLVED**, that the award of the contract is subject to the availability and appropriation of sufficient funds in the 2009 fiscal year permanent budget and in subsequent fiscal year budgets.

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

(continued on page 2)

City Clerk File No. Res. 08-893

Agenda No. 10.R

TITLE: NOV 25 2008

**RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO IKON OFFICE SOLUTIONS FOR ONE (1) COPIER UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING FOR ADMINISTRATIVE SERVICES**

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

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

I, Donna Mauer, **Donna Mauer, Chief Financial Officer**, certify that there are sufficient funds available for payment of this above resolution in Account No 01-201-31-433-304

**Administrative Services**

Acct. No. 01-201-31-433-304 P.O. No. 94301 Amount \$2,500.00

Peter Polgado  
Peter Polgado, Acting Purchasing Director

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

APPROVED AS TO LEGAL FORM  
Paul Reddy  
Asst. Corporation Counsel

Certification Required

Not Required  **APPROVED 8-0**

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE 11/25/08 |     |     |      |               |     |     |      |               |     |     |        |
|--|-----|-----|------|---------------|-----|-----|------|---------------|-----|-----|--------|
| 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.   |     |     | ABSENT |

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

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

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

Robert Byrne  
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-894

Agenda No. 10.5

Approved: NOV 25 2008

TITLE:



## RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO IKON OFFICE SOLUTIONS FOR ONE (1) COPIER UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING FOR ADMINISTRATIVE SERVICES

### COUNCIL

OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

**WHEREAS**, there exists a need for a copier for Administrative Services ; and

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

**WHEREAS**, Ikon Office Solutions, 100 Passaic Avenue, Fairfield, New Jersey 07004 being in possession of State Contract A64039, for a Copier on a cost per copy program for Sixty Months at an estimated amount of \$2,999.25 per month; and

**WHEREAS**, the sum of Ten Thousand Five Hundred (\$10,000.00) Dollars will be budgeted for the 2009 Temporary Budget Year subject to the approval of said budget by the Municipal Council; and

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

#### Administrative Services

Acct. No. 01-201-31-433-304      P.O. No. 94473      \$10,000.00

**WHEREAS**, the remaining contract funds will be made available in the 2009, 2010, 2011, 2012, 2013, 2014 temporary and permanent budgets; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Municipal Council of the City of Jersey City that the said quotation of the aforementioned **Ikon Office Solutions** be accepted and that a contract be awarded to said Company and the Acting City Purchasing Director is directed to have such a contract drawn up and executed; and be it further

**RESOLVED**, that the award of the contract is subject to the availability and appropriation of sufficient funds in the 2009 fiscal year permanent budget and in subsequent fiscal year budgets.

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

(continued on page 2)

City Clerk File No. Res. 08-8944

Agenda No. 10.S

TITLE: NOV 25 2008

**RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO IKON OFFICE SOLUTIONS FOR ONE (1) COPIER UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING FOR ADMINISTRATIVE SERVICES**

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

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

I, Donna Mauer, Donna Mauer, Chief Financial Officer, certify that there are sufficient funds available for payment of this above resolution in Account No 01-201-31-433-304

**Administrative Services**  
**Acct. No. 01-201-31-433-304 P.O. No. 94473 Amount \$10,000.00**

Peter Folgado, Acting Director, Purchasing

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

APPROVED AS TO LEGAL FORM  
Russ Reddy  
Asst. Corporation Counsel

Certification Required

Not Required

**APPROVED 8-0**

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE |     |     |      |               |     |     |      |               |     |        |      |
|---|-----|-----|------|---------------|-----|-----|------|---------------|-----|--------|------|
|   |     |     |      |               |     |     |      | 11/25/08      |     |        |      |
| 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.   |     | ABSENT |      |

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne  
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-895  
 Agenda No. 10.T  
 Approved: NOV 25 2008  
 TITLE:



## RESOLUTION AMENDING RESOLUTION 08-787 APPROVED ON OCTOBER 7, 2008 AWARDING A CONTRACT TO VERIZON SELECT SERVICES, INC. FOR PROVIDING MAINTENANCE AND REPAIR SERVICES FOR THE POLICE DEPARTMENT'S PBX COMMUNICATIONS EQUIPMENT

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

**WHEREAS**, Resolution 08-787 approved on October 7, 2008 awarded a one year contract effective August 1, 2008 to July 31, 2009 to Verizon Select Services, Inc. (Verizon) for maintenance and repair services for the Police Department's PBX communications equipment; and

**WHEREAS**, the contract was awarded without public bidding pursuant to N.J.S.A. 40A:11-12 because Verizon is in possession of State contract A42285; and

**WHEREAS**, the State contract A42285 authorizes a contract term of up to three years; and

**WHEREAS**, Verizon offered the City of Jersey City (City) an additional discount on the State contract price which would result in an estimated savings of \$14,000 over the course of the contract if the City agreed to a three year contract; and

**WHEREAS**, the City desires to amend its contract with Verizon to include an additional two years; and

**WHEREAS**, pursuant to N.J.A.C. 5:30-5.5(d), funding for the second and third years of the contract will be available in the fiscal year 2010 and fiscal year 2011 temporary and permanent budgets.

**NOW, THEREFORE, BE IT RESOLVED**, by the Municipal Council of the City of Jersey City that the contract with Verizon Select Services, Inc. for maintenance and repair services for the Police Department's PBX communications equipment is amended to include an additional two years so that the total contract term shall be August 1, 2008 through July 31, 2011.

APPROVED: Samuel Jefferson

APPROVED AS TO LEGAL FORM

APPROVED: B. O'Keefe  
 Business Administrator

Paul Redelt  
 Asst. Corporation Counsel

Certification Required

Not Required

**APPROVED 8-0**

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE |     |     |      |               |     |     |      |               |        |     |      |
|---|-----|-----|------|---------------|-----|-----|------|---------------|--------|-----|------|
| 11/25/08                                |     |     |      |               |     |     |      |               |        |     |      |
| 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.   | ABSENT |     |      |

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne  
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-896

Agenda No. 10.U

Approved: NOV 25 2008

TITLE:



**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO VERIZON SELECT SERVICES INC. FOR FURNISHING AND INSTALLATION OF AVAYA VOICE COMMUNICATIONS SYSTEM FOR THE NEW PUBLIC SAFETY COMMUNICATIONS CENTER, UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING, PROJECT NO. 2004-009, FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ARCHITECTURE**

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

**WHEREAS**, there exists a need for a voice communications system for the new Public Safety Communications Center under construction at 73-85 Bishop Street, Jersey City, N.J.; 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**, Verizon Select Services Inc., 201 Centennial Avenue, Piscataway, New Jersey 08854 being in possession of State Contract number A-42285, submitted the attached proposal for the purchase and installation of **Avaya Voice Communications System** in the total amount of **THREE HUNDRED THIRTY-FOUR THOUSAND FOUR HUNDRED TWENTY-THREE AND 33/100 DOLLARS (\$334,423.33)**; 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. in Account No.

04-215-55-508-990                      Purchase Order No. **Q4433**                      \$334,423.33

Department of Administration, Division of Architecture;

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

1. A contract be awarded to the aforementioned Verizon Select Services Inc. for furnishing, delivering and installing Avaya Voice Communications System detailed above and the City Purchasing Agent is directed to have such a contract drawn up and executed.
2. The aforementioned furnishing, delivering, and installation of furniture is being obtained without public bidding pursuant to N.J.S.A. 40A:11-12 et seq.
3. The Mayor or Business Administrator is authorized to execute a contract on behalf of the City of Jersey City.
4. A copy of this resolution shall be published in a newspaper of general circulation as required by law within ten (10) days of its passage.

City Clerk File No. Res. 08-896

Agenda No. 10.U

NOV 25 2008

TITLE: RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO VERIZON SELECT SERVICES INC. FOR FURNISHING AND INSTALLATION OF AVAYA VOICE COMMUNICATIONS SYSTEM FOR THE NEW PUBLIC SAFETY COMMUNICATIONS CENTER, UNDERSTATE CONTRACT WITHOUT PUBLIC BIDDING, PROJECT NO. 2004-009, FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ARCHITECTURE

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

Department of Administration, Division of Architecture

Account No. 04-215-55-508-990 Purchase Order No. 94433 \$334,423.33

ab

November 3, 2008

APPROVED: Peter Folgado, Acting Director  
Division of Purchasing

APPROVED: \_\_\_\_\_

APPROVED: B. O'Neil  
Business Administrator

APPROVED AS TO LEGAL FORM

R. Reddy  
Assoc. Corporation Counsel

Certification Required

Not Required

APPROVED 8-0

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE 11/25/08 |     |     |      |               |     |     |      |               |     |     |        |
|--|-----|-----|------|---------------|-----|-----|------|---------------|-----|-----|--------|
| 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.   |     |     | ABSENT |

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne  
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-897

Agenda No. 10.V

Approved: NOV 25 2008



TITLE:

**RESOLUTION AUTHORIZING A CHANGE ORDER  
EXTENDING A CONTRACT WITH ACCESS CONTROL  
TECHNOLOGIES TO PROVIDE SECURITY MAINTENANCE  
SERVICES FOR VARIOUS PUBLIC BUILDINGS FOR THE  
DEPARTMENT OF PUBLIC WORKS/DIVISION OF BUILDINGS  
AND STREETS MAINTENANCE ON A MONTH TO MONTH  
BASIS NOT TO EXCEED THREE MONTHS**

**WHEREAS**, Resolution 08-094, approved on February 13, 2008, awarded a one year contract in the amount of \$52,597.82 to Access Control Technologies to provide security maintenance services for security equipment at various buildings of the City of Jersey City (City); and

**WHEREAS**, the contract term was effective as of November 10, 2007 and expires on November 9, 2008; and

**WHEREAS**, the City is in the process of completing bid specifications and expects to advertise for and award a new contract within the next sixty days; and

**WHEREAS**, the City continues to need maintenance services for security equipment at various buildings; and

**WHEREAS**, the City desires to extend the contact with Access Control Technologies on a month to month basis not to exceed three months; and

**WHEREAS**, the total cost of a three month extension shall not exceed \$13,149.45; and

**WHEREAS**, funds in the amount of \$8,000.00 are available in Account No. 09-01-201-26-291-311; and

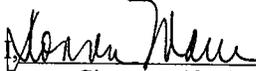
**WHEREAS**, this change order increases the original contract amount by more than twenty (20) percent and N.J.A.C. 5:30-11.9 requires the adoption of a resolution authorizing all change orders in excess of twenty (20) percent.

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

1. The above recitals are incorporated herein by reference;
2. The contract with Access Control Technologies is extended effective as of November 10, 2008 on a month to month basis not to exceed three months;
3. A change order in the amount of \$13,149.45 is hereby approved increasing the total contract amount with Access Control Technologies from \$52,597.82 to \$65,747.27;
4. Notice of this change order shall be published once in a newspaper of general circulation in the City of Jersey City as required by law; and
5. Pursuant to N.J.A.C. 5:30-5.5(a), the continuation of the contact 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.

(Continued on page # 2)

**TITLE: RESOLUTION AUTHORIZING A CHANGE ORDER EXTENDING A CONTRACT WITH ACCESS CONTROL TECHNOLOGIES TO PROVIDE SECURITY MAINTENANCE SERVICES FOR VARIOUS PUBLIC BUILDINGS FOR THE DEPARTMENT OF PUBLIC WORKS/DIVISION OF BUILDINGS AND STREETS MAINTENANCE ON A MONTH TO MONTH BASIS NOT TO EXCEED THREE MONTHS**

 Donna Mauer, Chief Financial Officer of the City of Jersey City, certify that there are sufficient funds available for payment of the above resolution in the amount of \$8,000.00 and are available in Account No. 09-01-201-26-291-311.

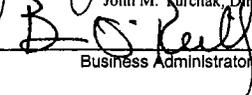
Purchase Order # 93560

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

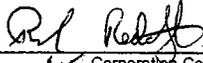
Approved: \_\_\_\_\_  
Peter Folgado, Acting Purchasing Director

JMY /sb  
November 17, 2008

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

APPROVED:  Business Administrator

APPROVED AS TO LEGAL FORM

 Corporation Counsel

Certification Required

Not Required

**APPROVED 8-0**

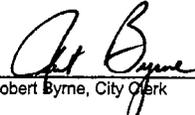
| RECORD OF COUNCIL VOTE ON FINAL PASSAGE |     |     |      |               |     |     |      |               |     |     |        |
|---|-----|-----|------|---------------|-----|-----|------|---------------|-----|-----|--------|
|   |     |     |      | 11/25/08      |     |     |      |               |     |     |        |
| 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.   |     |     | ABSENT |

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

  
Mariano Vega, Jr., President of Council

  
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-898

Agenda No. 10.W

Approved: NOV 25 2008



TITLE:

**RESOLUTION AUTHORIZING THE RENEWAL OF A CONTRACT WITH AIR BRAKE AND EQUIPMENT FOR FURNISHING AND DELIVERING HEAVY EQUIPMENT PARTS TO THE DEPARTMENT OF PUBLIC WORKS / AUTOMOTIVE MAINTENANCE**

COUNCIL  
THE FOLLOWING RESOLUTION:

OFFERED AND MOVED ADOPTION OF

**WHEREAS**, Resolution No. 07-877, approved on November 28, 2007, awarded a one year contract in the amount of \$581,298.10 to Air Brake & Equipment for furnishing and delivering heavy equipment parts; and

**WHEREAS**, the bid specifications provided the City of Jersey City (City) with the option to renew the contract for an additional year with no price increase; 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 option and renew the contract for an additional one-year period effective as of November 29, 2008 and ending November 28, 2009; and

**WHEREAS**, the total cost of the contract renewal is \$581,298.10; and

**WHEREAS**, funds in the amount of \$25,000.00 are available in Account No. 09-01-201-26-315-210.

**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 Air Brake and Equipment for furnishing and delivering heavy equipment parts.
- 2) The renewal contract is for a one-year period effective as of November 29, 2008. The total cost of the contract shall not exceed \$581,298.10.
- 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 award shall be subject to the condition that the vendor provides satisfactory evidence of compliance with the Affirmative Action Amendments to the Law Against Discrimination, N.J.S.A. 10-5-31 et seq.

(Continued on Page 2)

NOV 25 2008

TITLE:

**RESOLUTION AUTHORIZING THE RENEWAL OF A CONTRACT WITH AIR BRAKE AND EQUIPMENT FOR FURNISHING AND DELIVERING HEAVY EQUIPMENT PARTS TO THE DEPARTMENT OF PUBLIC WORKS / AUTOMOTIVE MAINTENANCE**

I, Donna Mauer Donna Mauer, as Chief Financial Officer, hereby certify that these funds are available for this expenditure in Account No. 09-01-201-26-315-210 for payment of the above resolution.

Requisition # 0143126

Purchase Order # 94472

Temp. Encumbrancy \$25,000.00

JMY/sb  
November 03, 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]  
Ass't. Corporation Counsel

Certification Required

Not Required

APPROVED 8-0

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

✓ 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. 088899

Agenda No. 10.X

Approved: NOV 25 2008

TITLE:



**RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO WELDON CONCRETE CO. FOR FURNISHING AND DELIVERING OF CONCRETE FOR THE DEPARTMENT OF PUBLIC WORKS/DIVISION OF BUILDINGS AND STREET MAINTENANCE**

**COUNCIL**

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

**WHEREAS**, the Acting Director of Purchasing within his authority and in conformity with N.J.S.A. 40A-11-1 et. Seq. has publicly advertised for bids for Furnishing and Delivering **Concrete** pursuant to specifications and bids thereon; and

**WHEREAS**, pursuant to public advertisement the City of Jersey City has received **Three (3) Bids**, the lowest responsible bid being that from **Weldon Concrete Co.**, 141 Central Avenue, Westfield, New Jersey 07090. In the total bid amount of **Thirty Eight Thousand (\$38,000.00) Dollars**; and

**WHEREAS**, the sum of **Five Thousand (\$5,000.00) Dollars** are available for this expenditure in accordance with requirements of the Local Budget Law, N.J.S.A. 40A:4-1 et. seq.

**Dept. of Public Works/Div. of Buildings & Street Maintenance**  
**Acct. No. 01-201-26-291-211      P.O. NO. 94471      \$ 5,000.00**

**WHEREAS**, the remaining contract funds will be made available in the 2009 and 2010 temporary and permanent budgets; and

**WHEREAS**, the award of the contract shall be subject to the availability and appropriation of sufficient funds in the 2009 and 2010 temporary and permanent budgets; and

**WHEREAS**, if funds are not available for the contract in the 2009 and 2010 temporary and permanent budgets, this award will be null and void; and

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

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

(Continued on Page 2)

City Clerk File No. Res. 088899

Agenda No. 10.X

TITLE: **NOV 25 2008**

**RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO WELDON CONCRETE CO. FOR FURNISHING AND DELIVERING OF CONCRETE FOR THE DEPARTMENT OF PUBLIC WORKS/DIVISION OF BUILDINGS AND STREET MAINTENANCE**

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

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

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

**Dept. of Public Works/Div. of Buildings & Street Maintenance**  
**Acct. No. 01-201-26-291-211 P.O. NO. 94471 \$ 5,000.00**

Approved by Peter Folgado, Acting Purchasing Director.

APPROVED: B. O'Keefe  
Business Administrator

APPROVED AS TO LEGAL FORM  
R. R. R.  
Asst. Corporation Counsel

Certification Required

Not Required  **APPROVED 8-0**

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE 11/25/08 |     |     |      |               |     |     |      |               |     |     |        |
|--|-----|-----|------|---------------|-----|-----|------|---------------|-----|-----|--------|
| 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.   |     |     | ABSENT |

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne  
Robert Byrne, City Clerk

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

City Clerk File No. Res. 080900

Agenda No. 10.Y

Approved: NOV 25 2008

TITLE:



**RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO TURN-OUT FIRE & SAFETY, INC., FOR FURNISHING VARIOUS FIREFIGHTER SAFETY EQUIPMENT AND CLOTHING UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING FOR THE DEPARTMENT OF FIRE**

**COUNCIL**

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

**WHEREAS**, there exists a need for Firefighter Safety Equipment and Clothing for the Department of Fire ; and

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

**WHEREAS**, Turn-Out Fire & Safety, Inc., 3468 Kennedy Boulevard, Jersey City, New Jersey 07307 being in possession of State Contract Numbers A71049, A71050, A71054 for Firefighter Safety Equipment & Clothing; and

**WHEREAS**, the sum of **One Hundred Thousand (\$100,000.00) Dollars** will be budgeted for the 2009 Temporary Budget Year subject to the approval of said budget by the Municipal Council; and

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

**Fire Department**

Acct. No. 01-201-25-267-215      P.O. No. 94420      **\$100,000.00**

**WHEREAS**, the remaining contract funds will be made available in the 2009, 2010, temporary and permanent budgets; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Municipal Council of the City of Jersey City that the said quotation of the aforementioned **Turn-Out Fire & Safety, Inc.**, be accepted and that a contract be awarded to said Company and the Acting City Purchasing Director is directed to have such a contract drawn up and executed; and be it further

**RESOLVED**, that the award of the contract is subject to the availability and appropriation of sufficient funds in the 2009 fiscal year permanent budget and in subsequent fiscal year budgets.

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

(continued on page 2)

City Clerk File No. Res. 08-900

Agenda No. 10.Y

TITLE: NOV 25 2008

**RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO TURN-OUT FIRE & SAFETY INC., FOR FURNISHING VARIOUS FIREFIGHTER SAFETY EQUIPMENT AND CLOTHING UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING FOR THE FIRE DEPARTMENT**

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

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

I, Donna Mauer, Donna Mauer, Chief Financial Officer, certify that there are sufficient funds available for payment of this above resolution in Account No 01-201-25-267-215

**Fire Department**

Acct. No. 01-201-25-267-215 P.O. No. 94420

Amount \$100,000.00

Peter Folgado, Acting Purchasing Director

APPROVED: B. O'Reilly

APPROVED AS TO LEGAL FORM

APPROVED: B. O'Reilly  
Business Administrator

RA Reddy  
Asst Corporation Counsel

Certification Required

Not Required

APPROVED 8-0

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE |     |     |      |               |     |     |      |               |     |     |        |
|---|-----|-----|------|---------------|-----|-----|------|---------------|-----|-----|--------|
| 11/25/08                                |     |     |      |               |     |     |      |               |     |     |        |
| 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.   |     |     | ABSENT |

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne  
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-901

Agenda No. 10.Z

Approved: NOV 25 2008

TITLE:



**RESOLUTION DECLARING THE EXISTENCE OF AN EMERGENCY IN CONNECTION WITH ROOF REPAIR AT THE DPW COMPLEX, PROJECT NO. 2009-018 FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ARCHITECTURE**

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

**WHEREAS**, on October 23, 2008, Robert Gallagher notified the Division of Architecture that the conditions within the DPW Complex - Records Center, 575 Route 440 were getting worse, and that repairs to the roof are necessary; and

**WHEREAS**, the aforementioned situation endangered the welfare and safety of the building occupants; and

**WHEREAS**, because of the aforementioned emergency, time did not permit the formal advertisement for and reception of bids for the necessary repairs; and

**WHEREAS**, the Division of Architecture did solicit a proposal for the above-mentioned work from NJK Contractors Inc. in the amount of \$222,920.00; and

**WHEREAS**, NJK Contractors Inc. has the capability of making the necessary repairs regarding the aforementioned emergency; and

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

Department of Administration; Division of Architecture

Account No. 04-215-55-210-990      \$222,920.00

P.O. # 94403

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

1. An emergency situation did exist demanding immediate corrective action with respect to the roof at the DPW Complex - Records Center, 575 Route 440, Jersey City, New Jersey.
2. The City Purchasing Agent is directed to have the necessary documents drawn up and executed, as may be required.
3. The Mayor or Business Administrator is hereby authorized to execute a contract on behalf of the City of Jersey City.

TITLE: **RESOLUTION DECLARING THE EXISTENCE OF AN EMERGENCY IN CONNECTION WITH ROOF REPAIR AT THE DPW COMPLEX, PROJECT NO. 2009-018 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. 11/17/08*

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

ab  
November 10, 2008

APPROVED: B. O'Keilly  
Business Administrator

APPROVED AS TO LEGAL FORM  
Paul Ledwith  
Corporation Counsel

Certification Required   
Not Required

APPROVED **8-0**

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE 11/25/08 |     |     |      |               |     |     |      |               |     |     |        |
|--|-----|-----|------|---------------|-----|-----|------|---------------|-----|-----|--------|
| 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.   |     |     | ABSENT |

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne  
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-902  
Agenda No. 10.Z.1  
Approved: NOV 25 2008



TITLE: **RESOLUTION AUTHORIZING AWARD OF AN OPEN-END CONTRACT TO EXTEL COMMUNICATIONS, FOR PROVIDING TELECOMMUNICATIONS/COMPUTER NETWORK DATA CABLING GOODS AND SERVICES; UNDER STATE CONTRACT, WITHOUT PUBLIC BIDDING.**

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

**WHEREAS**, at various times during the year, the City needs to acquire telecommunications/computer network cabling goods and services; and

**WHEREAS**, EXTEL COMMUNICATIONS, INC. possesses State Contract No. A42291, and

**WHEREAS**, the City desires to award an open-end contract to EXTEL COMMUNICATIONS, INC. for the following minimum and maximum quantities and for the unit cost indicated :

| <u>ITEM</u>                                 | <u>MINIMUM</u> | <u>MAXIMUM</u> | <u>UNIT COST</u> |
|---|----------------|----------------|------------------|
| <u>Technician Cost</u><br>\$80.00 per hour  | 0 hours        | 300 hours      | \$24,000         |
| <u>Emergency Hours</u><br>\$120.00 per hour | 0 hours        | 50 hours       | \$6,000          |
| Standard CAT 5<br>\$170.00 per              | 0 runs         | 150 runs       | \$25,500         |
|   |                |                | <hr/>            |
|   |                |                | \$55,500 Total   |

**WHEREAS**, EXTEL COMMUNICATIONS, INC. has agreed to provide the goods and services specified as necessary by the Division of Information Technology; and

**WHEREAS**, the City of Jersey City has received a proposal for the items from EXTEL COMMUNICATIONS, INC. in the total amount of **\$55,500.00**; and.

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

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

**Administration/Division of Information Technology**  
Acct. No. 04-215-55-845-990 **AMT. \$55,500.00**

**WHEREAS**; the balance of the contract funds will be made available as the City places orders; and

TITLE: NOV 2 5 2008

**RESOLUTION AUTHORIZING AWARD OF AN  
OPEN-END CONTRACT TO EXTEL COMMUNICATIONS,  
FOR PROVIDING TELECOMMUNICATIONS/COMPUTER  
NETWORK DATA CABLING GOODS AND SERVICES;  
UNDER STATE CONTRACT, WITHOUT PUBLIC BIDDING.**

---

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

**WHEREAS,** pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-12 allows a municipality to use a state contract without advertising for bids.

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

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

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

**RESOLVED,** this contract is awarded without competitive bidding in accordance with N.J.S.A 40A:11-12.

TITLE: **RESOLUTION AUTHORIZING AWARD OF AN OPEN-END CONTRACT TO EXTEL COMMUNICATIONS, FOR PROVIDING TELECOMMUNICATIONS/COMPUTER NETWORK DATA CABLING GOODS AND SERVICES; UNDER STATE CONTRACT, WITHOUT PUBLIC BIDDING.**

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

I, Donna Mauer (Donna Mauer), as Chief Financial Officer, hereby certify that these funds are available for this expenditure in Account Number: **04-215-55-845-990** for payment of the above Resolution.

Requisition No. 0143080

Purchase Order No. 94405

EEO/AA Review \_\_\_\_\_

APPROVED: [Signature] APPROVED AS TO LEGAL FORM

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

Certification Required

Not Required

APPROVED **8-0**

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE |     |     |      |               |     |     |      |               |        |     |      |
|---|-----|-----|------|---------------|-----|-----|------|---------------|--------|-----|------|
| 11/25/08                                |     |     |      |               |     |     |      |               |        |     |      |
| 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.   | ABSENT |     |      |

✓ 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. 08-903  
Agenda No. 10.Z.2  
Approved: NOV 25 2008  
TITLE:



## RESOLUTION AUTHORIZING AN EMERGENCY TEMPORARY APPROPRIATION

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

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

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

WHEREAS, the total temporary budget resolutions adopted in Fiscal Year 2009 pursuant to the provisions of N.J.S.A. 40A:4-19,20, including this resolution, totals \$273,577,936.

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        |
|--------------------------------------|-----------|-----------|
| 20-123 MUNICIPAL COUNCIL OE          | 30,000    | 55,000    |
| 20-100 BUSINESS ADMINISTRATOR OE     | 60,000    | 80,000    |
| 20-112 ARCHITECTURE OE               | 6,000     | 16,000    |
| 20-101 MANAGEMENT & BUDGET OE        | 4,000     | 5,000     |
| 20-104 MAYOR'S ACTION BUREAU OE      | 1,200     | 2,200     |
| 20-105 PERSONNEL OE                  | 50,000    | 150,000   |
| 20-140 INFORMATION TECHNOLOGY OE     | 850,000   | 1,000,000 |
| 20-131 TREASURY & DEBT MANAGEMENT OE | 6,000     | 8,000     |
| 20-134 ACCOUNTS & CONTROL OE         | 2,000     | 4,000     |
| 20-150 TAX ASSESSOR OE               | 70,000    | 90,000    |
| 28-370 RECREATION OE                 | 300,000   | 450,000   |
| 25-265 FIRE OE                       | 750,000   | 1,000,000 |
| 25-240 POLICE OE                     | 1,200,000 | 1,600,000 |

TITLE:

NOV 25 2008

**RESOLUTION AUTHORIZING AN EMERGENCY TEMPORARY APPROPRIATION**

|  | FROM      | TO        |
|--|-----------|-----------|
| 27-360 COMMUNITY DEVELOPMENT OE                | 2,000     | 3,000     |
| 30-410 MUNICIPAL PUBLICITY                     | 10,000    | 15,000    |
| 30-411 OTHER MUNICIPAL ADVERTISING             | 10,000    | 15,000    |
| 31-435 COMMUNICATIONS                          | 500,000   | 800,000   |
| 36-473 SOCIAL SECURITY                         | 2,100,000 | 3,100,000 |
| 36-477 WIDOW & DEPENDENT POLICE-FIRE           | 400       | 720       |
| 43-490 MUNICIPAL COURT OE                      | 175,000   | 245,000   |
| 43-495 PUBLIC DEFENDER OE                      | 75,000    | 150,000   |
| 42-400 JERSEY CITY PARKING AUTHORITY           | 850,000   | 950,000   |
| 29-390 FREE PUBLIC LIBRARY                     | 4,000,000 | 6,000,000 |
| UEZ-MARTIN LUTHER KING DRIVE STUDY             | 0         | 74,355    |
| GAP ANALYSIS JC CATASTROPHIC RESPONSE PLANNING | 0         | 56,760    |

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

APPROVED: *Kathleen Dwyer*  
 APPROVED: *B. O'Keefe*  
 Business Administrator

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

Certification Required   
 Not Required

APPROVED 7-1

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE |     |     |      |               |     |     |      |               |     |     |        |
|---|-----|-----|------|---------------|-----|-----|------|---------------|-----|-----|--------|
| 11/25/08                                |     |     |      |               |     |     |      |               |     |     |        |
| 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.   |     |     | ABSENT |

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

*Peter M. Vega*  
 Mariano Vega, Jr., President of Council

*Robert Byrne*  
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-904

Agenda No. 10.Z.3

Approved: NOV 25 2008

TITLE:



## RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD FROM THE NEW JERSEY DIVISION OF CRIMINAL JUSTICE FOR BODY ARMOR REPLACEMENT FUND PROGRAM

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

**WHEREAS**, on November 17, 2008 the City of Jersey City Arson Unit was designated to receive \$1,465.81 from the New Jersey Division of Criminal Justice for the Body Armor Replacement Fund Program; and

**WHEREAS**, the City of Jersey City opts to accept the funds from the New Jersey Division of Criminal Justice for the Body Armor Replacement Fund Program; and

**WHEREAS**, the acceptance of this grant will assist the City in offsetting the cost of purchasing body vests for the Arson Unit.

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

1. Jerramiah T. Healy, Mayor and/or Brian O'Reilly, Business Administrator, are hereby authorized to execute a contract and/or grant agreement with the New Jersey Division of Criminal Justice; and
2. The Office of Management and Budget is authorized to establish an account in the amount of \$1,465.81 for the Body Armor Replacement Fund Program.

APPROVED: *Gennady Roman*  
 APPROVED: *B. O'Reilly*  
 Business Administrator

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

Certification Required   
 Not Required

**APPROVED 8-0**

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE |     |     |      |               |     |     |      |               |               |     |      |
|---|-----|-----|------|---------------|-----|-----|------|---------------|---------------|-----|------|
|   |     |     |      | 11/25/08      |     |     |      |               |               |     |      |
| 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.   | <b>ABSENT</b> |     |      |

✓ 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. 08-905  
 Agenda No. 10.Z.4  
 Approved: NOV 25 2008  
 TITLE:



## RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD FROM THE STATE OF NEW JERSEY, OFFICE OF HOMELAND SECURITY AND PREPAREDNESS FY08 METROPOLITAN MEDICAL RESPONSE GRANT PROGRAM

**COUNCIL**  
**adoption of the following resolution:**

**offered and moved**

**WHEREAS**, the State of New Jersey, Office of Homeland Security and Preparedness wished to award the City of Jersey City Fire Department a grant in the amount of \$321,221.00; and

**WHEREAS**, those funds will support the goals of maintaining Jersey City's readiness within the Metropolitan Medical Response Grant Program and to work collaboratively with representatives of the Urban Area Securities Initiative (UASI) region and New Jersey State representatives to increase Jersey City's readiness for a mass casualty incident; and

**WHEREAS**, the Jersey City Fire Department desires to accept the funding to address major initiatives regarding homeland security and public safety issues; and

**WHEREAS**, this project will commence September 13, 2008.

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

1. Jerramiah T. Healy, Mayor and/or Brian O'Reilly, Business Administrator, are hereby authorized to execute a contract and/or grant agreement with the Office of Homeland Security and Preparedness; and
2. The Office of Management and Budget is authorized to establish an account in the amount of \$321,221.00 for the Metro Medical Response Grant Program.

APPROVED: *Annunzio Roman*

APPROVED AS TO LEGAL FORM

APPROVED: *B O'Reilly*

*[Signature]*

Business Administrator

Corporation Counsel

Certification Required

Not Required  **APPROVED 8-0**

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE |     |     |      |               |     |     |      |               |     |     |        |
|---|-----|-----|------|---------------|-----|-----|------|---------------|-----|-----|--------|
| 11/25/08                                |     |     |      |               |     |     |      |               |     |     |        |
| 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.   |     |     | ABSENT |

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

*Robert Byrne*  
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-906

Agenda No. 10.Z.5

Approved: NOV 25 2008

TITLE:



**RESOLUTION AUTHORIZING THE JERSEY CITY POLICE DEPARTMENT TO  
SUBMIT A GRANT APPLICATION TO THE U.S. DEPARTMENT OF JUSTICE  
OFFICE OF JUSTICE PROGRAMS BUREAU OF JUSTICE ASSISTANCE FY 2009  
GANG RESISTANCE EDUCATION & TRAINING (GREAT) PROGRAM**

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

**WHEREAS**, the U.S. Department of Justice will be issuing a notice of grant funding for the Gang Resistance Education and Training (G.R.E.A.T) Program at the end of November;

**WHEREAS**, the G.R.E.A.T programs provides funding to municipalities to develop school based deterrent programs to address gang activity and gang recruitment; and

**WHEREAS**, the Jersey City Police Department has documented gang activity within various Jersey City schools and neighborhoods; and

**WHEREAS**, the Jersey City Police Department in collaboration with the U.S. Marshal Services, Hudson County Sheriff's Department, and the Hudson County Corrections Department has thirteen (13) trained and certified G.R.E.A.T officers to teach classes in the public schools for this purpose; and

**WHEREAS**; the Jersey City Police Department desires to submit a grant application to the Department of Justice, G.R.E.A.T to assist the police department in procuring vital equipment needed to address gang activity for middle school aged youth; and

**WHEREAS**, the Jersey City Police Department has partnered with the Jersey City Board of Education, U.S. Marshal Services, Hudson County Sheriff's Department, and the Hudson County Corrections Department to implement this grant.

**NOW THEREFORE, BE IT RESOLVED**, by the Municipal Council of the City of Jersey City that the Jersey City Police Department is hereby authorized to submit and a application to the Department of Justice's G.R.E.A.T. program.

APPROVED: Samuel Jefferson

APPROVED AS TO LEGAL FORM

APPROVED: B. O'Keefe  
Business Administrator

[Signature]  
Corporation Counsel

Certification Required

Not Required

APPROVED 8-0

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE |     |     |      |               |     |     |      |               |     |     |        |
|---|-----|-----|------|---------------|-----|-----|------|---------------|-----|-----|--------|
| 11/25/08                                |     |     |      |               |     |     |      |               |     |     |        |
| 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.   |     |     | ABSENT |

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne  
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-907

Agenda No. 10.7.6

Approved: NOV 25 2008

TITLE:



**RESOLUTION AUTHORIZING THE JERSEY CITY POLICE DEPARTMENT TO APPLY FOR FUNDS FROM THE NEW JERSEY MEADOWLANDS COMMISSION FY 2009 MUNICIPAL ASSISTANCE PROGRAM (MAP) GRANT**

**COUNCIL  
resolution**

**Offered and moved adoption of the following**

**WHEREAS**, the City of Jersey City has been invited to apply for funds under the New Jersey Meadowlands Commission Municipal Assistance (MAP); and

**WHEREAS**, Meadowlands Commission is responsible for administering the Municipal Assistance Program; and

**WHEREAS**, the Jersey City Police Department, wishes to apply for these funds to pay for four (4) Motorcycles during the period of January 1, 2009 through December 31, 2009 and another four (4) motorcycles during the period January 1, 2010 through December 31, 2010; and

**WHEREAS**, the funds will be allocated over a two (2) year period of \$100,000; and

**WHEREAS**, the Jersey City Police Department is desperately in need of replacing their fleet of motorcycles as they have far exceeded their life cycle; and

**WHEREAS**, the replacement of these outdated vehicles provide the officers of the SPB Unit with safe and secure equipment needed to perform their duties with a lesser chance of incidence or harm to the offers providing highway traffic safety to all residents and visitors of Jersey City; and

**WHEREAS**, there is no match requirement associated with receiving these funds; and

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

1. The City of Jersey City authorizes an application for Two Year Banking of MAP grants at once for the purpose of increasing our motorcycle fleet.

APPROVED: Samuel Jefferson

APPROVED AS TO LEGAL FORM

APPROVED: B. O. Kelly

[Signature]

Business Administrator

Corporation Counsel

Certification Required

Not Required

**APPROVED 8-0**

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE |     |     |      |               |     |     |      |               |     |     |        |
|---|-----|-----|------|---------------|-----|-----|------|---------------|-----|-----|--------|
| 11/25/08                                |     |     |      |               |     |     |      |               |     |     |        |
| 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.   |     |     | ABSENT |

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne  
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-908  
 Agenda No. 10.Z.7  
 Approved: NOV 25 2008



**TITLE:** RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH THE LAW FIRM OF FLORIO & KENNY TO REPRESENT THE CITY OF JERSEY CITY IN THE MATTER ENTITLED PARIS WILSON, AN INFANT BY HIS GUARDIAN AD LITEM D'ARTAGNAN MANZANO, D'ARTAGNAN MANZANO INDIVIDUALLY AND AS ADMINISTRATOR OF THE ESTATES OF DEQUAN WILSON V. CITY OF JERSEY CITY, ET AL.

WHEREAS, Paris Wilson, an Infant by His Guardian Ad Litem D'Artagnan Manzano, and D'Artagnan Manzano Individually and as Administrator of the Estates of DeQuan Wilson has filed a complaint against the City of Jersey City, Jersey City Police Department, P.O. Jose M. Santana, P.O. Ernest Vidal, 911 Operator Laura Jean Petersen, Radio Dispatcher Michael Edward Clark, alleging that the JCPLD failed to respond quickly enough when called to the scene of a crime at 207 Wegman Parkway a/k/a 185 Martin Luther King Drive; and

WHEREAS, the Corporation Counsel has determined that it is necessary to appoint outside counsel to represent the City of Jersey City in this matter; and

WHEREAS, the law firm of Florio and Kenny, L.L.P., 100 Hudson Street, Hoboken, New Jersey possesses the skills and expertise to perform these services; and

WHEREAS, special counsel agrees to provide these services at an hourly rate of \$125.00 per hour, including expenses, for a total amount not to exceed \$50,000; and

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

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

WHEREAS, Florio and Kenny submitted a Qualification Statement in response to the City's RFQ; and

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

WHEREAS, funds are available for the cost of these services in Account No. 0914-298-56-000-856.

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

1. A contract is authorized with Florio & Kenny to represent the City of Jersey City.
2. The agreement shall provide for a fee of One Hundred Twenty-Five (\$125.00) per hour not to exceed Fifty-Thousand (\$50,000) Dollars.
3. A copy of this resolution shall be published in a newspaper of general circulation in the City of Jersey City as required by law within (10) days of the adoption of this resolution.

I hereby certify that funds are available in Account No. 0914-298-56-000-856.

Peter Soriero, Risk Manager

APPROVED: \_\_\_\_\_  
 APPROVED: B O'Keefe  
 Business Administrator

APPROVED AS TO LEGAL FORM  
 \_\_\_\_\_  
 Corporation Counsel

2008307

Certification Required

Not Required

APPROVED 8-0

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE |     |     |      |               |     |     |      |               |        |     |      |
|---|-----|-----|------|---------------|-----|-----|------|---------------|--------|-----|------|
| 11/25/08                                |     |     |      |               |     |     |      |               |        |     |      |
| 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.   | ABSENT |     |      |

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne  
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-908

Agenda No. 10.Z.8

Approved: NOV 25 2008



TITLE:

**RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL ENGINEERING SERVICE CONTRACT TO DRESDNER ROBIN ENVIRONMENTAL MANAGEMENT, INC., FOR THE DESIGN OF ALTERNATIVE SIGN POST FOOTING DETAILS FOR THE DESTINATION JERSEY CITY WAYFINDING SIGNS PROJECT (NO. 06-012) FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ENGINEERING, TRAFFIC AND TRANSPORTATION.**

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

***WHEREAS***, the City of Jersey City requires the services of a Professional Engineering Consultant to design, and provide construction plans and specifications for alternative sign post footing details for the "Destination Jersey City Wayfinding Signs" Project No:06-012; and

***WHEREAS***, in response to the City's verbal Request for Proposals, Dresdner Robin Environmental Management, Inc., 371 Warren Street, Jersey City, New Jersey 07303, submitted the attached proposal dated August 5, 2008 in the amount of \$7,500.00 (adjusted); and

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

***WHEREAS***, Dresdner Robin Environmental Management, Inc., submitted a qualification statement in response to the City RFQ; and

***WHEREAS***, Dresdner Robin Environmental Management, Inc. is a pre-qualified engineering firm that provides technical and civil engineering assistance to support engineering functions such as design and construction management; and

***WHEREAS***, funds are available for this expenditure from:

Account No. 02-213-40-152-314 (State Grant Fund)      P.O. # 94492      \$7,500.00

***WHEREAS***, these services qualify as professional services exempt from public bidding under the Local Public Contracts Law N.J.S.A. 40A: 11-5 (1) (a) (1); and

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

***WHEREAS***, this contract is awarded pursuant to the fair and open process of the Pay-to-Play Law, N.J.S.A 19:44A-20.4 et seq; and

***WHEREAS***, the consultant has submitted its Certification of Compliance with the City's Contractor Pay-to-Play Reform Ordinance 08-128 adopted on September 3, 2008.

Continuation of Resolution \_\_\_\_\_  
 City Clerk File No. Res. 08-909  
 Agenda No. 10.Z.8

TITLE: NOV 25 2008

**RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL ENGINEERING SERVICE CONTRACT TO DRESDNER ROBIN ENVIRONMENTAL MANAGEMENT, INC., FOR THE DESIGN OF ALTERNATIVE SIGN POST FOOTING DETAILS FOR THE DESTINATION JERSEY CITY WAYFINDING SIGNS PROJECT (NO. 06-012) FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ENGINEERING, TRAFFIC AND TRANSPORTATION.**

***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, in substantially the form of the attached, with Dresdner Robin Environmental Management, Inc., to provide engineering services for a total contract amount not to exceed \$7,500:00;
2. The term of the contract shall be 30 days from the date the contract is executed by the City's Business Administrator;
3. This agreement is awarded without competitive bidding as a Professional Services Agreement under the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.;
4. A copy of this Resolution shall be published in a newspaper of general circulation in the City of Jersey City as required by law within 10 days of its adoption.
5. This contract is awarded using the Fair and Open Process of the Pay-to-Play Law, N.J.S.A. 19:44A-20.4 et seq.
6. The award of this contract shall be subject to the condition that the vendor provides satisfactory evidence of compliance with the Affirmative Action amendments to the Law against Discrimination, N.J.S.A. 10:5-31 et seq.

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

Acct. No. 02-213-40-152-314 (State Grant Fund) P.O. # 94492 \$7,500.00  
 APPROVED: William P. Delle 11.20.08 APPROVED AS TO LEGAL FORM

APPROVED: B. O. Kelly  
 Business Administrator

\_\_\_\_\_  
 Corporation Counsel

Certification Required

Not Required

APPROVED **8-0**

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE |     |     |      |               |     |     |      | 11/25/08      |     |     |        |
|---|-----|-----|------|---------------|-----|-----|------|---------------|-----|-----|--------|
| 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.   |     |     | ABSENT |

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

Peter V. ...  
 President of Council

Robert Byrne  
 City Clerk

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

City Clerk File No. Res. 08-910  
 Agenda No. 10.Z.9  
 Approved: NOV 25 2008  
 TITLE: \_\_\_\_\_



**RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY  
 AUTHORIZING THE SUBMISSION/ACCEPTANCE OF AN APPLICATION TO THE NEW  
 JERSEY URBAN ENTERPRISE ZONE AUTHORITY FOR A BRIDGE LOAN TO THE  
 LIBERTY SCIENCE CENTER**

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

**WHEREAS**, the City of Jersey City and the Economic Development Corporation (JCEDC) have prepared a proposal for submission to the New Jersey Urban Enterprise Zone Authority for funding a loan to the Liberty Science Center ; and

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

| <u>Project</u>                     | <u>Amount Requested</u> |
|------------------------------------|-------------------------|
| Liberty Science Center Bridge Loan | \$2,500,000.00          |

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

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

APPROVED: Carl Gasparic

APPROVED AS TO LEGAL FORM

APPROVED: B. O'Reilly  
 Business Administrator

[Signature]  
 Corporation Counsel

Certification Required

Not Required

**APPROVED 7-1**

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE |     |     |      |               |     |     |      |               |               |     |      |
|---|-----|-----|------|---------------|-----|-----|------|---------------|---------------|-----|------|
| 11/25/08                                |     |     |      |               |     |     |      |               |               |     |      |
| 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.   | <b>ABSENT</b> |     |      |

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

Peter M. Russo  
 President of Council

Robert Byrne  
 City Clerk

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

City Clerk File No. Res. 08-911

Agenda No. 10 Z.10

Approved: NOV 25 2008



TITLE:

## RESOLUTION FIXING THE DATES AND TIMES FOR THE CAUCUSES AND REGULAR MEETINGS OF THE MUNICIPAL COUNCIL FOR THE YEAR 2009.

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING  
RESOLUTION

**WHEREAS**, the provisions of Chapter 231 of the laws of 1975 of the Open Public Meetings Act (otherwise known as the Sunshine Law) were enacted to insure the right of all citizens to have advanced notice of and to attend all meetings of public bodies at which any business affecting the public is discussed or acted upon; and

**WHEREAS**, all meetings of all public bodies wherein formal action, decisions or discussions relating to the public business may take place are required to be publicly announced and scheduled with adequate posting and advance notice of the time, date, location and to the extent known, the purpose of the agenda of each meeting (N.J.S.A. 10:4-6, *et seq.*).

**NOW, THEREFORE, BE IT RESOLVED**, that in keeping with the rules of the Municipal Council of the City of Jersey City, Chapter A-350, Sec. 3 of the code of the City of Jersey City;

- (a) The Council shall hold two regular meetings on the second and fourth Wednesdays of each month at 6:00 p.m., unless otherwise designated, with the exception of December when **one** regular meeting will be held. **The Council may, if it chooses to, hold a caucus one-half hour prior to regular meetings.**
- (b) The aforesaid regular meetings shall be held at the time set forth herein or as near to the times set forth as practicable.
- (c) Whenever the day fixed for any such regular meeting falls upon a day designated by law as a legal holiday, or upon a day when more than four (4) members of the governing body are attending a State or National conference or convention, such meeting shall be held at the same hour on the next succeeding day, not a holiday. Notwithstanding the foregoing, the Council, for good and sufficient reasons, may adjourn a regular scheduled Council meeting to another date and time in the month by setting a date and time for this rescheduled meeting at the previous regular meeting of the Council.
- (d) The Council will hold a caucus on the Monday prior to every regular meeting at 5:30 p.m., unless otherwise designated. Whenever the day fixed for any such caucus falls upon a day designated by law as a legal holiday, such caucus shall be held at the same hour on the next succeeding day, not a holiday. The caucuses will be held in the Efrain Rosario Memorial Caucus Room, Room 204 on the second floor of City Hall, located at 280 Grove Street, Jersey City.

Continuation of Resolution \_\_\_\_\_

City Clerk File No. Res. 08-911Agenda No. 10.Z.10

TITLE:

NOV 25 2008

- (e) All regular and special meetings of the Council shall be held in the Anna Cucci Memorial Council Chambers on the second floor of City Hall, located at 280 Grove Street, Jersey City. The Council by a two-thirds (2/3) vote of its members may at any preceding meeting, move to dispense with the next following semi-monthly meeting, but there shall at all times be at least one (1) monthly regular meeting.
  
- (f) The Council, may, by resolution duly adopted by at least five (5) affirmative votes, designate a different place from the City Hall to hold any regular or special meeting. Upon the adoption of any such resolution, the City Clerk shall give due and timely notice to the public and to all City officials concerned of the time and place of the meeting as so designated in the resolution. Such notice shall be given in accordance with the "Open Public Meetings Act", N.J.S.A. 10:4-6, et. seq.

NOV 25 2008

TITLE:

**NOW, THEREFORE, BE IT FURTHER RESOLVED**, that the Municipal Council of the City of Jersey City fixes the following dates and times for the caucuses and regular meetings for the year 2009:

| Caucuses - Mondays - 5:30 p.m.<br><i>(unless otherwise designated)</i> |  | Meetings - Wednesdays - 6:00 p.m.<br><i>(unless otherwise designated)</i> |  |
|--|--|---|--|
| January 12<br>January 26   |  | January 14<br>January 28  |  |
| February 09<br>February 23   |  | February 11<br>February 25  |  |
| March 09<br>March 23   |  | March 11<br>March 25  |  |
| April 06<br>April 20   |  | April 08<br>April 22  |  |
| May 18   |  | May 20  |  |
| June 01<br>June 15   |  | June 03<br>June 17  |  |
| <b>JULY 1 - WEDNESDAY - 10:00 A. M.</b>                                |  |   |  |
| July 13 10:00 a.m.<br>July 27 10:00 a.m.                               |  | July 15 10:00 a.m.<br>July 29 10:00 a.m.                                  |  |
| August 10 10:00 a.m.   |  | August 12 10:00 a.m.  |  |
| August 24 10:00 a.m.   |  | August 26 - 10:00 a.m.  |  |
| September 08 - TUESDAY<br>September 21                                 |  | September 09<br>September 23  |  |
| October 13 - TUESDAY<br>October 26                                     |  | October 14<br>October 28  |  |
| November 09<br>November 23   |  | November 10 - TUESDAY<br>November 24 - TUESDAY                            |  |
| December 14  |  | December 16   |  |

**Note:** The council may hold a pre-meeting caucus one-half hour prior to any scheduled council meeting.

APPROVED: \_\_\_\_\_

APPROVED AS TO LEGAL FORM

APPROVED: B. O'Reilly  
Business Administrator

\_\_\_\_\_  
Corporation Counsel

Certification Required

Not Required

**APPROVED 8-0**

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE 11/25/08 |     |     |      |               |     |     |      |               |     |        |      |
|--|-----|-----|------|---------------|-----|-----|------|---------------|-----|--------|------|
| 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.   |     | ABSENT |      |

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne  
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-912  
 Agenda No. 10.Z.11  
 Approved: NOV 25 2008  
 TITLE: \_\_\_\_\_



## RESOLUTION AUTHORIZING THE CITY OF JERSEY CITY TO ACCEPT FUNDS FROM THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE ON BEHALF OF THE POLICE DEPARTMENT TO PURCHASE BODY ARMOR

**Offered and moved adoption of**

**COUNCIL**  
**the following resolution**

**WHEREAS**, the nature of police work creates a danger to the members of the Jersey City Police Department; and

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

**WHEREAS**, the New Jersey Department of Law and Public Safety, through the Division of Criminal Justice, administers the Body Armor Replacement Fund, and

**WHEREAS**, the Division of Criminal Justice provides funds to Municipalities for the safety of Police Officers, and

**WHEREAS**, the City of Jersey City having shown a desire to protect it's Police Officers has applied and has been awarded \$87,229.41 for this purpose, and

**WHEREAS**, the Jersey City Police Department would like to accept the \$87,229.41 being offered by the New Jersey Division of Criminal Justice under the Body Armor Replacement Fund, and

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

1. The City of Jersey City authorities acceptance on behalf of the Jersey City Police Department \$87,229.41 from the New Jersey Division of Criminal Justice, and
2. These funds will be used to provide personal body armor for the members of the Jersey City Police Department.

APPROVED: Samuel Jefferson  
 APPROVED: [Signature]  
 Business Administrator

APPROVED AS TO LEGAL FORM  
[Signature]  
 Corporation Counsel

Certification Required   
 Not Required

**APPROVED 8-0**

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE |     |     |      |               |     |     | 11/25/08 |               |               |     |      |
|---|-----|-----|------|---------------|-----|-----|----------|---------------|---------------|-----|------|
| 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.   | <b>ABSENT</b> |     |      |

✓ Indicates Vote

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. 08-913  
Agenda No. 10.Z.12  
Approved: NOV 25 2008  
TITLE:



**A RESOLUTION AUTHORIZING A CHANGE ORDER  
EXTENDING A CONTRACT WITH JEN ELECTRIC, INC.  
FOR MAINTENANCE AND REPAIR OF TRAFFIC  
SIGNALS FOR AN ADDITIONAL TWO (2) MONTHS  
COMMENCING DECEMBER 1, 2008 AND ENDING  
JANUARY 31, 2009**

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

**WHEREAS**, Resolution 07-036 approved on September 26, 2007 authorized a one-year contract effective as of September 1, 2007 and ending on August 31, 2008 between the City of Jersey City (City) and Jen Electric, Inc. (Jen Electric) in the amount of \$619,870.00 for the maintenance and repair of traffic signals; and

**WHEREAS**, due to unforeseen emergencies which included the replacement of old conduit, the construction of new traffic signal foundations at various intersections throughout the city, and the installation of additional lighting for the J. Owen Grundy Pier Restoration Project, it was necessary to increase the amount of the one-year contract by an additional \$90,872.00 bringing the total contract amount to \$710,742.00; and

**WHEREAS**, Resolution 08-673 approved August 20, 2008 extended the contract with Jen Electric, Inc. for an additional three months commencing on September 1, 2008 while the City prepared bid specifications for a new contract; and

**WHEREAS**, the total cost of that extension was \$200,000, bringing the total contract amount to \$910,742.00; and

**WHEREAS**, it is necessary to extend the contract with Jen Electric for an additional two months commencing December 1, 2008 and ending January 31, 2009 because of unforeseen delays in the bidding process; and

**WHEREAS**, Jen Electric has agreed to continue to maintain and repair the traffic signals for the City for an additional two months at the current rates; and

**WHEREAS**, if the City completes the bidding and awards a new contract prior to the expiration of the two month extension, the City has the right to terminate the extended contract; and

**WHEREAS**, the total cost of the two (2) month extension shall not exceed the sum of \$80,000.00 and

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

**WHEREAS**, these funds are available in 2009 Fiscal Year Temporary Budget Account; and

| Account No.       | Amount      | Purchase Order No. |
|-------------------|-------------|--------------------|
| 02-201-20-113-314 | \$80,000.00 | 93358              |

Continuation of Resolution \_\_\_\_\_  
City Clerk File No. Res. 08-913  
Agenda No. 10.7.12

NOV 25 2008

TITLE:

A RESOLUTION AUTHORIZING A CHANGE ORDER  
EXTENDING A CONTRACT WITH JEN ELECTRIC, INC.  
FOR MAINTENANCE AND REPAIR OF TRAFFIC  
SIGNALS FOR AN ADDITIONAL TWO (2) MONTHS  
COMMENCING DECEMBER 1, 2008 AND ENDING  
JANUARY 31, 2009

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

1. A change order is approved extending the contract with Jen Electric for the maintenance and repair of traffic signals for an additional two (2) months commencing December 1, 2008 and ending January 31, 2009 for a total cost not to exceed \$80,000.00

2. Notice of this change order shall be published once in a newspaper of general circulation in the City of Jersey City as required by law.

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

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

Amount  
\$80,000.00

Purchase Order No.  
93358

APPROVED: [Signature]  
Director of Traffic & Transportation

APPROVED: [Signature]  
City Engineer

APPROVED: [Signature]  
Business Administrator

APPROVED AS TO LEGAL FORM

Corporation Counsel

Certification Required

Not Required

APPROVED 8-0

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE 11/25/08 |     |     |      |               |     |     |      |               |     |     |        |
|--|-----|-----|------|---------------|-----|-----|------|---------------|-----|-----|--------|
| 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.   |     |     | ABSENT |

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

[Signature]  
President of Council

[Signature]  
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-914  
 Agenda No. 10.Z.13  
 Approved: NOV 25 2008  
 TITLE:



## RESOLUTION AUTHORIZING THE CITY OF JERSEY CITY TO ACCEPT AS A GIFT FROM THE JERSEY CITY POLICE FOUNDATION, INC A 2008 "SMART CAR"

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

WHEREAS, the Jersey City Police Department (Department) needs energy efficient motor vehicles for various patrol purposes; and

WHEREAS, the Jersey City Police Foundation, Inc. has offered to donate a new 2008 "Smart Car" motor vehicle to the City of Jersey City (City) for use by the Police Department; and

WHEREAS, the City desires to accept this vehicle as a gift; and

WHEREAS, the City is authorized to accept gifts pursuant to N.J.S.A. 40A:5-29 and N.J.S.A. 40A:12-5 (a)(1);

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

- 1) The City is authorized to accept as a gift from the Jersey City Police Foundation, Inc. has offered to donate a new 2008 "Smart Car" motor vehicle to the Jersey City Police Department; and
- 2) Subject to such modification as may be deemed necessary or appropriate by Corporation Counsel, the Mayor or Business Administrator is hereby authorized to execute any and all documents necessary to effectuate the purposes of this resolution.

APPROVED: Samuel Jefferson  
 APPROVED: B. O'Reilly  
Business Administrator

APPROVED AS TO LEGAL FORM  
[Signature]  
Corporation Counsel

Certification Required

Not Required

APPROVED 8-0

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE |     |     |      |               |     |     |      |               |     |     |        |
|---|-----|-----|------|---------------|-----|-----|------|---------------|-----|-----|--------|
| 11/25/08                                |     |     |      |               |     |     |      |               |     |     |        |
| 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.   |     |     | ABSENT |

✓ Indicates Vote

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. 08-915

Agenda No. 10.Z.14

Approved: NOV 25 2008

TITLE:



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## RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY AUTHORIZING AN AFFORDABLE HOUSING TRUST FUND (AHTF) AGREEMENT AND HOME INVESTMENT PARTNERSHIPS PROGRAM (HOME) AGREEMENT WITH DUNCAN PROPERTIES, LLC FOR MARY NORTON MANOR

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**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, non-profit or public entities, organized under state and federal law for the purpose of constructing affordable housing; 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**, Duncan Properties, LLC, is a for-profit developer with offices located at One Tower Drive in West Paterson, New Jersey; and

**WHEREAS**, Duncan Properties, LLC is the developer for Mary Norton Manor, a twenty-four (24) unit mixed income home ownership project to be located at 23-25 Duncan Avenue a/k/a Block 1824 and Lot(s) 7 Dup.99 and 9; and

**WHEREAS**, Mary Norton Manor will consist of new construction of twenty-four (24) mixed income units to include eighteen (18) emerging market units and six (6) affordable housing units; and

**WHEREAS**, the developer will earmark HOME and Affordable Housing Trust Funds specifically for four (4) low income units and two (2) very low income units; and

**WHEREAS**, the total costs for this project is \$8,902,000. Financing will consist of the following sources: NJ HMFA CHOICE (\$1,950,000), Jersey City Redevelopment Agency commitment (\$200,000), Private Debt (\$5,852,000), City HOME (\$518,822) and Affordable Housing Trust Funds (\$481,178).

NOV 25 2008

TITLE:

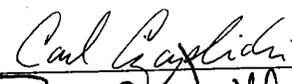
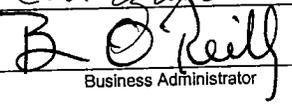
**RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY AUTHORIZING AN AFFORDABLE HOUSING TRUST FUND (AHTF) AGREEMENT AND HOME INVESTMENT PARTNERSHIPS PROGRAM (HOME) AGREEMENT WITH DUNCAN PROPERTIES, LLC FOR MARY NORTON MANOR**

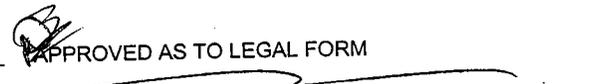
**NOW, THEREFORE, BE IT RESOLVED** by the Municipal Council of the City of Jersey City that:

- 1) The Mayor and / or Business Administrator is hereby authorized to enter into an Affordable Housing Trust Fund Agreement with Duncan Properties, LLC in the amount of \$481,178.00 for the development of Mary Norton Manor.
- 2) The Mayor and / or Business Administrator is hereby authorized to enter into a HOME Agreement with Duncan Properties, LLC in the amount of \$518,822 for the development of Mary Norton Manor.
- 3) This commitment of funds is conditioned on the recipient receiving funding commitments from NJ HMFA CHOICE in the amount of \$1,950,000 and furnishing proof of same to the City within six (6) months. The six (6) month deadline for proof of funds may be extended for good cause at the discretion of the Director of the Division of Community Development.
- 4) 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) and HOME Investment Partnerships Program. 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 \$481,178.00 are available in the AHTF Account No. 01-272-55-000-015 (PO# 94550) and \$518,822.00 is available in the HOME Account No. 36-200-56-878-762 (PO# 94551).

  
Donna L. Mauer  
Chief Financial Officer

APPROVED:   
APPROVED:   
Business Administrator

  
APPROVED AS TO LEGAL FORM  
Corporation Counsel

Certification Required   
Not Required

APPROVED **8-0**

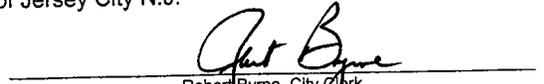
| RECORD OF COUNCIL VOTE ON FINAL PASSAGE <u>11/25/08</u> |     |     |      |               |     |     |      |               |     |     |               |
|---|-----|-----|------|---------------|-----|-----|------|---------------|-----|-----|---------------|
| COUNCILPERSON   | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V.          |
| SOTTOLANO   | ✓   |     |      | GAUGHAN       | ✓   |     |      | BRENNAN       | ✓   |     |               |
| SPINELLO  | ✓   |     |      | FULOP         | ✓   |     |      | FLOOD         | ✓   |     |               |
| LIPSKI  | ✓   |     |      | RICHARDSON    | ✓   |     |      | VEGA, PRES.   |     |     | <b>ABSENT</b> |

✓ 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. 08-916

Agenda No. 10.Z.15

Approved: NOV 25 2008

TITLE:



## RESOLUTION TO APPLY FOR AND ACCEPT CHOICE SUBSIDY FOR MARY NORTON MANOR

**WHEREAS**, the City of Jersey City desires to approve the development of twenty-four (24) units of housing as outlined in Exhibit A for the development known as Mary Norton Manor to be funded under New Jersey Housing and Mortgage Finance Agency's ("the Agency") Choices in Home Ownership Incentives Created For Everyone ("CHOICE") program; and

**WHEREAS**, the City of Jersey City recognizes that an affordable housing grant from the Agency for an amount not to exceed the maximum amount allowed in accordance with the CHOICE Subsidy is for the purpose of subsidizing the construction of home ownership, respectively; and

**WHEREAS**, the CHOICE Subsidy will, when applicable, benefit home buyers of the affordable units that will be restricted by the Agency using Uniform Housing Affordability Controls (UHAC) type restrictions with funds to be repaid solely to the Agency at the first unrestricted sale; and

**WHEREAS**, the CHOICE Subsidy will, when applicable benefit home buyers of the market units that will be restricted by the Agency using the CHOICE program and Subsidy restrictions, with funds to be repaid solely to the Agency at the first sale; and

**WHEREAS**, the City of Jersey City recognizes Duncan Properties, LLC as the developer / sponsor for the development.

**BE IT THEREFORE RESOLVED**, that the City of Jersey City does hereby support the developer/sponsor's application for such grants from the Agency and acknowledges that the processing and expenditure of funds shall be in accordance with the terms of the CHOICE program and the Subsidy.

**BE IT FURTHER RESOLVED** that the City of Jersey City does hereby commit to this project \$481,178 from the Affordable Housing Trust Fund and \$518,822 from HOME funds.

**BE IT FURTHER RESOLVED** that the persons whose names, title and signatures appear below are authorized by the City of Jersey City to implement this Resolution and that they or their successors in said titles are authorized to sign any documents necessary in connection therewith:

Continuation of Resolution \_\_\_\_\_

City Clerk File No. Res. 08-916

Agenda No. 10.7.15

NOV 25 2008

TITLE:

**RESOLUTION TO APPLY FOR AND ACCEPT CHOICE SUBSIDY FOR MARY NORTON MANOR**

**EXHIBIT A**

| Unit Type                        | Homeowner | Total     |
|----------------------------------|-----------|-----------|
| Low Income*                      | 2         | 2         |
| Moderate Income*                 | 4         | 4         |
| Middle Income                    |           |           |
| Emerging Market Unit             | 18        | 18        |
| Unsubsidized/Unrestricted Market |           |           |
| <b>TOTAL</b>                     | <b>24</b> | <b>24</b> |

\*These units will be designated as affordable units and will carry UHAC type income and resale restrictions.

APPROVED: *Carl Caslick*

APPROVED AS TO LEGAL FORM

APPROVED: *B O Reilly*  
Business Administrator

*[Signature]*  
Corporation Counsel

Certification Required   
Not Required

**APPROVED 8-0**

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE 11/25/08 |     |     |      |               |     |     |      |               |     |     |               |
|--|-----|-----|------|---------------|-----|-----|------|---------------|-----|-----|---------------|
| 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.   |     |     | <b>ABSENT</b> |

✓ Indicates Vote

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. 08-917  
 Agenda No. 10.Z.16  
 Approved: NOV 25 2008  
 TITLE:



**RESOLUTION AUTHORIZING THE WAIVER OF THE TWENTY (20) DAY WAITING PERIOD FOR ORDINANCE 08-167.** An ordinance supplementing Chapter 26 [Vehicles and Traffic] Article X [Schedules] amending Schedule 1 [One Way Streets] of the Jersey City Code designating Liberty Avenue as a one way southbound from Carlton Avenue to Spruce Street and designating Carlton Avenue as two way from Tonnele Avenue to Liberty Avenue.

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

**WHEREAS**, at its meeting of November 25, 2008 at 6:00 p.m. the Municipal Council of the City of Jersey City introduced Ordinance 08-167; and

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

**WHEREAS**, it is necessary that this ordinance become effective immediately. As a result of the ongoing expansion of Tonnele Avenue, Spruce Street will dead end at Tonnele Avenue on or about December 1, 2008. This change, a result of a major New Jersey Department of Transportation initiative, will insure optimum traffic circulation for the surrounding streets in the neighborhood.

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

- (1) an emergency is hereby declared for the reasons set forth herein; and
- (2) pursuant to N.J.S.A. 40:69A-181(b) the twenty (20) day waiting period prior to the effective date of Ordinance 08-167 is hereby waived so that this Ordinance is effective immediately.

APPROVED: \_\_\_\_\_ APPROVED AS TO LEGAL FORM

APPROVED: B. O'Keefe  
 Business Administrator

\_\_\_\_\_  
 Corporation Counsel

Certification Required

Not Required

APPROVED 8-0

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE |     |     |      |               |     |     |      |               |     |        |      |
|---|-----|-----|------|---------------|-----|-----|------|---------------|-----|--------|------|
| 11/25/08                                |     |     |      |               |     |     |      |               |     |        |      |
| 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.   |     | ABSENT |      |

N.V.-Not Voting (Abstain)

✓ Indicates Vote

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

Peter M. Bu...  
 President of Council

Robert Byrne  
 City Clerk

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

City Clerk File No. Res. 08-918

Agenda No. 10.Z.17

Approved: NOV 25 2008

TITLE:



## RESOLUTION AUTHORIZING A LICENSE AGREEMENT WITH BRINKERHOFF ENVIRONMENTAL SERVICES, INC. TO ENTER ONTO CITY-OWNED PROPERTY KNOWN AS 124 LAFAYETTE STREET

**COUNCIL  
resolution:**

**offered and moved adoption of the following**

**WHEREAS**, the City of Jersey City ("City") owns real property known as Block 2066, Lot PK a/k/a 124 Lafayette Street which is within the Webb/Lafayette Park ("Property"); and

**WHEREAS**, Brinkerhoff Environmental Services, Inc., whose address is 1913 Atlantic Avenue, Suite R5, Manasquan, NJ 08736 ("Brinkerhoff"), is conducting professional environmental services in accordance with the New Jersey Department of Environmental Protection ("NJDEP") for groundwater testing, monitoring and sampling activities at the Whitlock Mills Site located at 160 Lafayette Street, Jersey City, New Jersey ("Site" or "Subject Property") which is adjacent to the City Property as depicted on the map attached hereto as Exhibit A; and

**WHEREAS**, Brinkerhoff requests permission to enter City-owned land for the following purposes:

- (1) Installing an offsite Monitoring Well (denoted as MW-9) to delineate groundwater downgradient of the Whitlock Mills Site and to evaluate groundwater depth, quality and flow direction as described in Exhibit B attached hereto;
- (2) Excavating and removing soil to the extent necessary to install MW-9; and
- (3) Obtaining periodic access to MW-9 in order to perform groundwater monitoring, testing and sampling activities as determined and approved by NJDEP and acceptable to Brinkerhoff; and

**WHEREAS**, the MW-9 will be installed by a New Jersey licensed Well Driller at an estimated depth of 25 feet below grade level and topped with an approximately eight (8) inch steel cap within a two (2) foot square concrete pad; and

**WHEREAS**, Brinkerhoff agrees to indemnify and insure the City against any damages arising from its work; and

**WHEREAS**, Brinkerhoff agrees to execute the License Agreement attached hereto which includes an obligation to obtain liability insurance covering its use of the Property.

Continuation of Resolution \_\_\_\_\_

City Clerk File No. Res. 08-918

Agenda No. 10.7.17

TITLE: NOV 2 5 2008

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

- 1) Brinkerhoff, its contractors, and agents are authorized to enter onto the Property for the purpose of performing the activities described in the License Agreement attached hereto;
- 2) subject to such modification as may be deemed necessary or appropriate by Corporation Counsel, the Mayor or Business Administrator is authorized to execute the License Agreement attached hereto; and
- 3) the term of this License Agreement is for a period of one (1) year effective as of December 1, 2008 and expiring on November 30, 2009.

IW/mw  
11-18-08

APPROVED: \_\_\_\_\_  
 APPROVED: B O Keill  
 Business Administrator

APPROVED AS TO LEGAL FORM  
Joanne Moulton  
 Corporation Counsel

Certification Required   
 Not Required

11 2 5 2008 3 0 2

APPROVED 8-0

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE |     |     |      |               |     |     |      | 11/25/08      |        |     |      |
|---|-----|-----|------|---------------|-----|-----|------|---------------|--------|-----|------|
| 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.   | ABSENT |     |      |

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

Peter M. Byrne  
 President of Council

Robert Byrne  
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-919  
 Agenda No. 10.Z.18  
 Approved: NOV 25 2008  
 TITLE: \_\_\_\_\_



## RESOLUTION AUTHORIZING A PREPAYMENT AGREEMENT OF A SERVICE CHARGE FROM MEPT JOURNAL SQUARE URBAN RENEWAL, LLC

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

**WHEREAS**, MEPT Journal Square Urban Renewal, LLC, has offered to make a prepayment of the Annual Service Charge in the sum of \$300,000 to be credited against its tax exemption Annual Service Charge over the next four fiscal years; and

**WHEREAS**, it is in the best interests of the City of Jersey City to accept the prepayment of the service charge; and

**WHEREAS**, in order to allow the City to anticipate and rely on the funds and properly account for the funds, the City of Jersey City should approve the prepayment of the Annual Service Charge and authorize the execution of an agreement.

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

1. The Mayor or Business Administrator is hereby authorized to execute a Prepayment Agreement with MEPT Journal Square Urban Renewal, LLC, to prepay its Annual Service Charge in the amount of \$300,000 on or before March 31, 2009, to be credited over the ensuing four fiscal years; and
2. The Agreement shall be in substantially the form attached, subject to such modification as the Corporation Counsel or Business Administrator deems appropriate or necessary.

*JM/he*  
11/25/08

APPROVED: \_\_\_\_\_  
 APPROVED: B. O'Keefe  
 Business Administrator

APPROVED AS TO LEGAL FORM \_\_\_\_\_  
 Corporation Counsel

Certification Required   
 Not Required

NOV 25 2008

APPROVED 8-0

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE 11/25/08 |     |     |      |               |     |     |      |               |               |     |      |
|--|-----|-----|------|---------------|-----|-----|------|---------------|---------------|-----|------|
| 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.   | <b>ABSENT</b> |     |      |

✓ 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. 08-920  
 Agenda No. 10.Z.19  
 Approved: NOV 25 2008



TITLE:

## RESOLUTION AUTHORIZING A PREPAYMENT AGREEMENT OF A SERVICE CHARGE FROM MEPT JOURNAL SQUARE TOWER NORTH URBAN RENEWAL, LLC

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

**WHEREAS**, MEPT Journal Square Tower North Urban Renewal, LLC, has offered to make a prepayment of the Annual Service Charge in the sum of \$1,000,000 to be credited against its tax exemption Annual Service Charge over the next four fiscal years; and

**WHEREAS**, it is in the best interests of the City of Jersey City to accept the prepayment of the service charge; and

**WHEREAS**, in order to allow the City to anticipate and rely on the funds and properly account for the funds, the City of Jersey City should approve the prepayment of the Annual Service Charge and authorize the execution of an agreement.

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

1. The Mayor or Business Administrator is hereby authorized to execute a Prepayment Agreement with MEPT Journal Square Tower North Urban Renewal, LLC, to prepay its Annual Service Charge in the amount of \$1,000,000 on or before March 31, 2009, to be credited over the ensuing four fiscal years; and

2. The Agreement shall be in substantially the form attached, subject to such modification as the Corporation Counsel or Business Administrator deems appropriate or necessary.

*JM/he*  
11/25/08

APPROVED: \_\_\_\_\_  
 APPROVED: *B. O'Reilly*  
 Business Administrator

APPROVED AS TO LEGAL FORM

\_\_\_\_\_  
 Corporation Counsel

2008310

Certification Required

Not Required

**APPROVED 8-0**

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE 11/25/08 |     |     |      |               |     |     |      |               |               |     |      |
|--|-----|-----|------|---------------|-----|-----|------|---------------|---------------|-----|------|
| 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.   | <b>ABSENT</b> |     |      |

✓ 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. 08-921

Agenda No. 10.7.20

Approved: NOV 25 2008

TITLE:



**RESOLUTION AUTHORIZING A PREPAYMENT AGREEMENT OF A SERVICE CHARGE FROM MEPT JOURNAL SQUARE TOWER SOUTH URBAN RENEWAL, LLC**

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

**WHEREAS**, MEPT Journal Square Tower South Urban Renewal, LLC, has offered to make a prepayment of the Annual Service Charge in the sum of \$700,000 to be credited against its tax exemption Annual Service Charge over the next four fiscal years; and

**WHEREAS**, it is in the best interests of the City of Jersey City to accept the prepayment of the service charge; and

**WHEREAS**, in order to allow the City to anticipate and rely on the funds and properly account for the funds, the City of Jersey City should approve the prepayment of the Annual Service Charge and authorize the execution of an agreement.

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

1. The Mayor or Business Administrator is hereby authorized to execute a Prepayment Agreement with MEPT Journal Square Tower South Urban Renewal, LLC, to prepay its Annual Service Charge in the amount of \$700,000 on or before March 31, 2009, to be credited over the ensuing four fiscal years; and

2. The Agreement shall be in substantially the form attached, subject to such modification as the Corporation Counsel or Business Administrator deems appropriate or necessary.

*JM/he*  
11/25/08

APPROVED: \_\_\_\_\_  
APPROVED: B O'Keefe  
Business Administrator

APPROVED AS TO LEGAL FORM  
\_\_\_\_\_  
Corporation Counsel

Certification Required

Not Required

11 2 0 0 8 3 1 1

APPROVED 8-0

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE |     |     |      |               |     |     |      |               |        |     |      |
|---|-----|-----|------|---------------|-----|-----|------|---------------|--------|-----|------|
|   |     |     |      |               |     |     |      | 11/25/08      |        |     |      |
| 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.   | ABSENT |     |      |

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne  
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-922

Agenda No. 10.Z.21.

Approved: NOV 25 2008

TITLE:



## RESOLUTION AUTHORIZING A CONTRACT WITH THE STATE OF NEW JERSEY DIVISION OF ARCHIVES AND RECORDS MANAGEMENT FOR DOCUMENT DIGITIZING SERVICES WITHOUT PUBLIC BIDDING

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

**WHEREAS**, the City of Jersey City has a need to digitize and index 200 rolls of microfilm containing council meeting minutes; and

**WHEREAS**, the New Jersey Division of Archives and Records Management (NJ-DARM) is capable of performing these services; and

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

**WHEREAS**, NJ-DARM has submitted a proposal in the amount of \$54,000 to perform these services; and

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

**WHEREAS**, this project will be funded from monies received from the Public Archives and Records Infrastructure Support (PARIS) grant program; and

**WHEREAS**, this contract is awarded without competitive bidding under the provisions of N.J.S.A. 40A: 11 -5(2) of the Local Public Contracts Law because it is being made and entered into with the State of New Jersey; and

**WHEREAS**, the award of contract is contingent upon sufficient funds being appropriated in the FY2009 temporary and permanent budgets in the following account:

|                               |  |             |
|-------------------------------|--|-------------|
| Department/Division           |  |             |
| Acct NO. 09-02-213-40-786-314 |  | \$54,000.00 |

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

TITLE: **NOV 25 2008**

**RESOLUTION AUTHORIZING A CONTRACT WITH THE STATE OF NEW JERSEY DIVISION OF ARCHIVES AND RECORDS MANAGEMENT FOR DOCUMENT DIGITIZING SERVICES WITHOUT PUBLIC BIDDING**

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

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

**RESOLVED**, if funds are not available for the contract in the FY2009 temporary and permanent budgets, the contract will be terminated.

I, \_\_\_\_\_ Donna Mauer, Chief Financial Officer, certify that funds in the amount of \$54,000.00 are available in Account No. Acct NO. 09-02-213-40-786-314

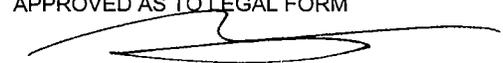
PO #: \_\_\_\_\_

APPROVED: \_\_\_\_\_

APPROVED AS TO LEGAL FORM

APPROVED:  \_\_\_\_\_

Business Administrator

 \_\_\_\_\_

Corporation Counsel

Certification Required

Not Required

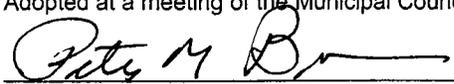
**APPROVED 8-0**

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE |     |     |      |               |     |     |      |               |     |     |               |
|---|-----|-----|------|---------------|-----|-----|------|---------------|-----|-----|---------------|
| 11/25/08                                |     |     |      |               |     |     |      |               |     |     |               |
| 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.   |     |     | <b>ABSENT</b> |

✓ 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