

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

City Clerk File No. Res. 09-389

Agenda No. 10.B

Approved: JUN - 3 2009

TITLE:

RESOLUTION AUTHORIZING THE CANCELLATION OF UNUSED AND UNFUNDED AUTHORIZATIONS



COUNCIL
adoption of the following resolution:

offered and moved

WHEREAS, the Municipal Council of the City of Jersey City (the "City") have previously adopted bond ordinances and capital improvement ordinances to authorize the undertaking, making and acquisition of various capital improvements for use in and for the City; and

WHEREAS, the City now determines that such capital improvements or projects are not essential or in the best interests of the City, or portions of the proceeds are not necessary for such purposes and the City desires to cancel or reduce such unused and unfunded appropriations; and

NOW, THEREFORE BE IT RESOLVED, by the Municipal Council of the City of Jersey City that the following unused and unfunded appropriations are hereby cancelled or reduced:

<u>Ordinance No.</u>	<u>FCOA</u>	<u>Amount</u>
McC-129E	04-215-55-304	\$ 157,865.73
McC-129Q	04-215-55-388	1,330,000.00
McC-129-R	04-215-55-389	165,394.00
98-003D	04-215-55-489	4,130.67
98-003G	04-215-55-492	3,461.42
98-003I	04-215-55-494	50,000.00
98-006	04-215-55-500	21,060,319.94
98-003M	04-215-55-497	1,000.00
98-003C	04-215-55-487	4,046.59
96-098C	04-215-55-523	3,500.41
03-014	04-215-55-289	535,000.00
02-132	04-215-55-306	1,405,000.00
98-047	04-215-55-689	492,000.00
96-098K	04-215-55-611	10,000.00

BE IT FURTHER RESOLVED, by the Municipal Council of the City of Jersey City that the Comptroller is hereby authorized and directed to cancel or reduce the above listed unused and unfunded appropriations totaling \$25,221,718.76.

APPROVED: *Donna Mann* CFO

APPROVED AS TO LEGAL FORM

APPROVED: *[Signature]*
Business Administrator

[Signature]
Corporation Counsel

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 6/3/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
Robert Byrne, City Clerk

<u>Ord#</u>	<u>FCOA</u>	<u>Amount</u>	<u>Purpose</u>	<u>Reason for Cancellation</u>
MCC-129E	04-215-55-304	\$ 157,865.73	Improvements to city-owned occupied buildings	no longer city-owned
MCC-129Q	04-215-55-388	1,330,000.00	Studies, surveys, property acquisition-New West District	complete
MCC-129-R	04-215-55-389	165,394.00	Construction new firehouse - Heights	complete
98-006	04-215-55-500	21,060,319.94	Construction various public community centers	insufficient funding
03-014	04-215-55-289	535,000.00	Unfunded pension liabilities	complete/funded
02-132	04-215-55-306	1,405,000.00	Unfunded pension liabilities (ERI)	complete/funded
98-047	04-215-55-689	492,000.00	Assistance to Jersey City Housing Authority	complete

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

City Clerk File No. Res. 09-390
 Agenda No. 10.C
 Approved: JUN - 3 2009



TITLE: **RESOLUTION AUTHORIZING THE INSERTION OF SPECIAL ITEMS OF REVENUES AND APPROPRIATIONS IN THE FY 2009 MUNICIPAL BUDGET, PURSUANT TO N.J.S.A. 40A:4-87.**

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

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

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

NOW THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Jersey City, that the City requests the Director of the Division of Local Government Services to approve the insertion of the following items of revenue in the FY 2009 Municipal Budget:

	FROM	TO
Clean Communities Grant	0	274,438
Safe & Secure Communities	194,888	392,823
WIC	1,218,800	1,363,900
Smart Future Grant	0	90,000

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

	FROM	TO
Clean Communities Grant	0	274,438
Safe & Secure Communities	194,888	392,823
WIC	1,218,800	1,363,900
Smart Future Grant	0	90,000

BE IT FURTHER RESOLVED that notification of these budget changes will be made to the Director of the Division of Local Government Services on forms as prescribed by the aforementioned authority

APPROVED: Donna Mauer, CFO APPROVED AS TO LEGAL FORM

APPROVED: B. O'Reilly Corporation Counsel
Business Administrator

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 6/3/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-391

Agenda No. 10.D

Approved: JUN - 3 2009

TITLE:



RESOLUTION OF THE CITY OF JERSEY CITY, IN THE COUNTY OF HUDSON, NEW JERSEY MAKING APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 40A:2-7(d), 40A:2-11(c) AND 40A:3-4(c)

WHEREAS, the Municipal Council of the City of Jersey City, in the County of Hudson, New Jersey (the "City") desires to adopt a bond ordinance (the "Ordinance") providing for the issuance of one or more series of general improvement bonds of the City (the "General Improvement Bonds"), and notes in anticipation thereof, in order to finance the acquisition of fire apparatus, including a combination of pumper and ladder trucks, for a term not to exceed ten (10) years in an amount not to exceed \$2,000,000 by means of a loan from the Hudson County Improvement Authority; and

WHEREAS, the City has heretofore issued various series of bonds in the form of "qualified bonds" under the Municipal Qualified Bond Act, N.J.S.A. 40A:3-1 *et seq.* (the "MQBA") and the School Qualified Bond Act, N.J.S.A. 18A:24-85 ; and *et seq.* (the "SQBA"); and

WHEREAS, as a condition to various approvals by the Local Finance Board to the issuance of such "qualified bonds" under the MQBA and the SQBA, the Local Finance Board has required that the City covenant, *inter alia*, that all future capital authorizations whether fully funded or funded through bonds and/or notes shall require approval from the Local Finance Board after introduction of the ordinances and before final passage; and

WHEREAS, the Municipal Council of the City now desires to make application to the Local Finance Board for its approval of (i) the Ordinance and the capital authorization contained therein, (ii) a waiver of down payment in connection with the adoption of the Ordinance pursuant to N.J.S.A. 40A:2-11(c) and in accordance with 40A:2-7(d), and (iii) its approval of the issuance of, and of the proposed maturity schedules for, such General Improvement Bonds to be issued in the form of "qualified bonds" under the MQBA.

WHEREAS, the City believes that:

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

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

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

Section 1. The Application to the Local Finance Board is hereby approved, and the

JUN - 3 2009

TITLE:

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

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

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

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

APPROVED: Donna Mauer, CFO

APPROVED AS TO LEGAL FORM

APPROVED: B. O'Keilly
Business Administrator

[Signature]
Corporation Counsel

Certification Required:

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 6/3/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-392
 Agenda No. 10.E
 Approved: JUN - 3 2009
 TITLE:



RESOLUTION SUPPORTING PARTICIPATION IN THE SUSTAINABLE JERSEY MUNICIPAL CERTIFICATION PROGRAM

COUNCIL OFFERED AND MOVED ADOPTION
 OF THE FOLLOWING RESOLUTION:

WHEREAS, a sustainable community seeks to optimize quality of life for its residents by ensuring that its environmental, economic and social objectives are balanced and mutually supportive; and

WHEREAS, the City of Jersey City [City] strives to save tax dollars, assure clean land, air and water, improve working and living environments as steps to building a sustainable community that will thrive well into the new century; and

WHEREAS, the City hereby acknowledges that the residents of the City desire a stable, sustainable future for themselves and future generations; and

WHEREAS, the City wishes to support a model of government which benefits our residents now and far into the future by exploring and adopting sustainable, economically-sound, local government practices; and

WHEREAS, by endorsing a sustainable path the City is pledging to educate itself and community members further about sustainable activities and to develop initiatives supporting sustainable local government practices; and

WHEREAS, as elected representatives of the City, we have a significant responsibility to provide leadership which will seek community-based sustainable solutions to strengthen our community.

NOW THEREFORE BE IT RESOLVED, that to focus attention and effort within the City of Jersey City on matters of sustainability, the Municipal Council of the City of Jersey City wishes to pursue local initiatives and actions that will lead to Sustainable Jersey Municipal Certification; and

BE IT FURTHER RESOLVED, by the Municipal Council of The City of Jersey City that we do hereby authorize Special Assistant to the Mayor David Donnelly to serve as Jersey City's agent for the Sustainable Jersey Municipal Certification process and authorize him to complete the Municipal Registration on behalf of the City of Jersey City.

APPROVED: _____ APPROVED AS TO LEGAL FORM

APPROVED: B. O'Keefe Business Administrator
Joanne Monahan Corporation Counsel
1st Dist.

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
6/3/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-393

Agenda No. 10.F

Approved: JUN - 3 2009

TITLE:



RESOLUTION AUTHORIZING THE EXECUTION OF A MORTGAGE SUBORDINATION AGREEMENT AFFECTING THE PROPERTY KNOWN AS 484 BRAMHALL AVENUE A/K/A LOT 6 IN BLOCK 1949

COUNCIL
resolution:

offered and moved adoption of the following

WHEREAS, Edward and Terry Worth, the owners of 484 Bramhall Avenue, participated in the City of Jersey City's (City) HORP Program; and

WHEREAS, the owners received from the City a \$16,205.00 loan on October 26, 2006 for the purpose of make improvements to their building at 484 Bramhall Avenue (Property); and

WHEREAS, the City's loan was recorded as a second mortgage on the Property; and

WHEREAS, the City's loan self-amortizes over five (5) years provided the owners reside on the Property and do not sell the Property; and

WHEREAS, Resolution 07-493 approved on June 27, 2007 authorized the subordination of the City's loan to a first mortgage in the amount of \$334,950.00 held by Benchmark Mortgage; and

WHEREAS, on December 20, 2007, the City was informed that the new lender's name was changed to Cambridge Home Capital, LLC (Cambridge); and

WHEREAS, on December 20, 2007, the City executed a Subordination Agreement with Cambridge which was recorded in the Hudson County Register's Office on January 18, 2008; and

WHEREAS, the owners desire to refinance the first mortgage held by Cambridge that affects the Property; and

WHEREAS, the new lender, Freedom Mortgage Corporation, ISAOA/ATIMA, requires that the City's mortgage be made subordinate to its loan; and

WHEREAS, the amount of the new first mortgage is \$339,974.00; and

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

JUN - 3 2009

TITLE:

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

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City that the Mayor or Business Administrator is authorized to execute a mortgage subordination agreement, in a form to be approved by Corporation Counsel, subordinating the City's lien affecting 484 Bramhall Avenue, Jersey City also known as Lot 6 in Block 1949 to the interests of the new first mortgage of Freedom Mortgage Corporation, ISAOA/ATIMA.

IW/mw
5-26-09

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: B. O'Keefe
Business Administrator

Ronald Reddy
Corporation Counsel

Certification Required

Not Required

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APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE <u>6/3/09</u>											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-394

Agenda No. 10.6

Approved: JUN - 3 2009

TITLE:



**RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY
AUTHORIZING THE BUSINESS ADMINISTRATOR TO EXECUTE A PARTIAL
RELEASE OF THE BLANKET MORTGAGES FOR THE JERSEY CITY EPISCOPAL
COMMUNITY DEVELOPMENT CORPORATION AND SUBSTITUTE INDIVIDUAL
MORTGAGES AND NOTES FOR CERTAIN PROPERTIES: 1) 21 ORIENT AVENUE, 2)
23 ORIENT AVENUE AND 3) 94 WEGMAN PARKWAY WITHIN THE GREENVILLE
PHASE I AFFORDABLE HOUSING PROJECT**

COUNCIL
resolution:

offered and moved adoption of the following

WHEREAS, on August 8, 2007, the Municipal Council of the City of Jersey City Adopted Ordinance 07-138 authorizing the transfer of certain properties from the City of Jersey City ("City") to the developer, Jersey City Episcopal Community Development Corporation (hereinafter "JCECDC"); and

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

WHEREAS, the following properties were acquired by JCECDC to effectuate the construction of four two-family homes with each home containing one (1) owner occupied affordable unit and one (1) rental affordable unit for a total of eight (8) residential housing units (Project II) that remain affordable to families of low to moderate income for a minimum period of thirty (30) years:

Block	Lot	Address
1992	108	21 Orient Avenue
1992	109	23 Orient Avenue
1322	A.2	94 Wegman Parkway
1349	5	119 Rutgers Avenue

WHEREAS, JCECDC executed a mortgage with the City in the amount of \$300,000.00 which mortgage is dated September 5, 2007 and recorded on September 6, 2007 in the Hudson County Register's Office in Mortgage Book 16241 at page 00001; and an Affordable Trust Fund Mortgage in the amount of \$234,000.00 which mortgage is dated December 12, 2007 and recorded on March 12, 2008 in the Hudson County Register's Office in Mortgage Book 16716 at page 00334; and

WHEREAS, JCECDC's mortgages to the City are Blanket Mortgages in the total amount of \$534,000.00 securing JCECDC's obligation to construct and maintain the units with affordability restrictions and affects all of the properties identified above in this Resolution; and

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

JUN - 3 2009

TITLE:

WHEREAS, the City at the request of the JCECDC has agreed to release each property from the Blanket Mortgages, provided that each individual property owner executes an Affordable Housing Agreement and self-amortizing Mortgages and Notes in the sum of \$156,000.00, in favor of the City and these documents are recorded with the Hudson County Register's Office and are substituted therefore as a lien affecting the individual properties; and

WHEREAS, the purchasers of all of the above properties have executed an Affordable Housing Agreement and individual Mortgages and Notes with the City; and

WHEREAS, the City has been provided with copies of the recorded Affordable Housing Agreements and Mortgages for only three (3) of the properties: 1) 21 Orient Avenue; 2) 23 Orient Avenue; and 3) 94 Wegman Parkway; and

WHEREAS, the Affordable Housing Agreements and individual Mortgages maintain the affordability controls on each of the properties for thirty (30) years.

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 Partial Mortgage Discharge for the Jersey City Episcopal Community Development Corporation from the City's Blanket Mortgages subject to the execution and recordation of the substitute Affordable Housing Agreements and Mortgages in the amount of \$156,000.00 for each of the following properties:

Block	Lot	Address
1992	108	21 Orient Avenue
1992	109	23 Orient Avenue
1322	A.2	94 Wegman Parkway

- 2.) The Mayor or Business Administrator is authorized to execute any other documents appropriate or necessary to effectuate the purposes of the within resolution.
- 3.) All documents shall be subject to approval by the Corporation Counsel.

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: B. O'Keilly
Business Administrator

Corporation Counsel

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 6/3/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-395

Agenda No. 10.H

Approved: JUN - 3 2009

TITLE: **RESOLUTION SUPPORTING THE STATE HOUSE
COMMISSION PRE-APPLICATION TO THE NJDEP
GREEN ACRES PROGRAM FOR MCGINLEY
SQUARE PARK DIVERSION**



COUNCIL
of the following resolution:

offered and moved adoption

WHEREAS, Block 1896, Lot 29 is part of the City of Jersey City's McGinley Square Park which is encumbered with restrictions against disposal or diversion from recreation and conservation uses by the New Jersey Department of Environmental Protection's Green Acres Program; and

WHEREAS, in conjunction with the proposed McGinley Square Park Diversion, it is necessary to remove the Green Acres restrictions from a (34.25 x 86ft.) portion of McGinley Square Park; and

WHEREAS, the removal of Green Acres restrictions from parkland requires the approval of the Commissioner of the Department of Environmental Protection and the State House Commission pursuant to N.J.A.C. 7:36-26; and

WHEREAS, the City of Jersey City wishes to apply for approval for the McGinley Square Park Diversion as a major disposal or diversion of parkland under N.J.A.C. 7:36-26; and

WHEREAS, as required by N.J.A.C. 7:36-26.8, the City of Jersey City held a scoping hearing on April 28, 2009 to solicit public comment on the diversion and disposal of parkland from McGinley Square Park in connection with McGinley Square Park Diversion; and

WHEREAS, the next step in the application process for approval of a major disposal or diversion of parkland is the filing of a pre-application under N.J.A.C. 7:36-26.9; and

WHEREAS, in accordance with N.J.A.C. 7:36-26.9(d)11, it is necessary for the City of Jersey City to submit as part of the pre-application a Resolution endorsing the application to divert or dispose of parkland.

NOW, THEREFORE BE IT RESOLVED, by the Municipal Council of the City of Jersey City, in the County of Hudson, State of New Jersey as follows:

1. The City Council endorses the filing of a pre-application for the McGinley Square Park Diversion pursuant to N.J.A.C. 7:36-26; and
2. The City Council hereby finds that the McGinley Square Park Diversion would meet the minimum substantive criteria at N.J.A.C. 7:36-26.1(d) by allowing an unsightly and underutilized parcel and vacant building to be put up for public auction so that it may be used as a bank or other productive use and encourage economic growth within this neighborhood; and

JUN - 3 2009

TITLE:

RESOLUTION SUPPORTING THE STATE HOUSE COMMISSION PRE-APPLICATION TO THE NJDEP GREEN ACRES PROGRAM FOR MCGINLEY SQUARE PARK DIVERSION

3. The City Council acknowledges that in order to obtain the approval of the McGinley Square Park Diversion, all substantive and procedural requirements of N.J.A.C. 7:36-26 must be met, including compensation requirements at N.J.A.C. 7:36-26.10.

APPROVED: *Donna Hanley, CFO*

APPROVED AS TO LEGAL FORM

APPROVED: *B. O'Keilly*
Business Administrator

[Signature]
Corporation Counsel

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 6/3/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-396
 Agenda No. 10. I
 Approved: JUN - 3 2009
 TITLE: _____



RESOLUTION AUTHORIZING APPLICATION FOR A PLANNING ASSISTANCE GRANT FROM THE STATE TRANSFER OF DEVELOPMENT RIGHTS BANK AND EXECUTION OF A GRANT AGREEMENT WITH THE STATE TRANSFER OF DEVELOPMENT RIGHTS BANK BOARD

Whereas, the City of Jersey City's Request for Proposals for the TDR Smart Future 2008 Grant seeks to maximize the funds available for this project by applying for a \$40,000.00 Planning Assistance Grant from the New Jersey State TDR Bank; and

Whereas, the State Transfer of Development Rights Bank Act, N.J.S.A. 4:1C-49 et seq., authorizes the State Transfer of Development Rights Bank Board (hereinafter "Board") to provide planning assistance grants to municipalities for up to 50 percent, or \$40,000.00, whichever is less, of the cost of preparing a Development Transfer Ordinance and associated elements; and

Whereas, the City of Jersey City Council recognizes that the Transfer of Development Rights is a useful tool for accommodating growth while also preserving the municipality's critical resources and as a leader in economic development in the State, would like to pursue all available options; and

Whereas, the City of Jersey City Council desires to apply for and obtain a grant from the Board for approximately \$40,000.00 to prepare a Development Transfer Ordinance and associated elements supplementing the \$90,000.00 grant received from the Smart Growth Future 2008 Grant; and

Whereas, the resolution authorizing the award and the agreement once it is executed shall be available for public inspection;

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

1. Submission of an application to the Board for a Planning Assistance Grant in the amount of \$40,000.00; and
2. Execution of a Grant Agreement and the expenditure of funds pursuant to the terms of said agreement between the City of Jersey City and the Board subject to such modification as may be deemed necessary and appropriate by Corporation Counsel, the Mayor, or Business Administrator.

APPROVED: Carl Castelli
 APPROVED: B. O'Reilly
Business Administrator

APPROVED AS TO LEGAL FORM
[Signature]
Corporation Counsel

Certification Required
 Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 6/3/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-397
 Agenda No. 10.J
 Approved: JUN - 3 2009
 TITLE:



RESOLUTION AUTHORIZING THE CITY OF JERSEY CITY TO APPLY FOR 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

COUNCIL
the following resolution

Offered and moved adoption of

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 2009 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 will apply for 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 authorizes acceptance on behalf of the Jersey City Police Department to submit an application to 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 AS TO LEGAL FORM

APPROVED: B. O'Keefe
 Business Administrator

[Signature]
 Corporation Counsel

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
6/3/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-398
 Agenda No. 10.K
 Approved: JUN - 3 2009
 TITLE:



RESOLUTION AUTHORIZING THE CITY OF JERSEY CITY TO APPLY FOR FUNDS FROM THE U.S DEPARTMENT OF JUSTICE, BULLET- PROOF VEST PARTNERSHIP PROGRAM (2009) TO PURCHASE BODY ARMOR FOR THE JERSEY CITY POLICE DEPARTMENT

COUNCIL
 the following resolution

Offered and moved adoption of

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

WHEREAS, the U.S. Department of Justice has recognized this danger; and

WHEREAS, the U.S. Department of Justice, through the Bulletproof Vest Partnership Program will reimburse 50 percent of the total cost of each vest purchased by the City of Jersey City; and

WHEREAS, the total award for the Bulletproof Vest Partnership (2009) will be determined after the review of our application; and

WHEREAS, the City of Jersey City wishes to apply for these funds distributed through the Bulletproof Vest Partnership Program to protect its Police Officers; and

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

1. The Jersey City Police Department is hereby authorized to apply for funds distributed by the U.S. Department of Justice through the Bulletproof Vest Partnership Program; and
2. These funds will be used to provide personal body armor for sworn members of the Jersey City Police Department.

APPROVED: Samuel Jefferson

APPROVED AS TO LEGAL FORM

APPROVED: B O Keil
 Business Administrator

[Signature]
 Corporation Counsel

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
6/3/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-399
 Agenda No. 10.1
 Approved: JUN - 3 2009
 TITLE:



RESOLUTION AUTHORIZING THE CITY OF JERSEY CITY TO APPLY FOR FUNDS FOR A COMMUNITY GRANT DISTRIBUTED BY THE WALMART FOUNDATION TO BE UTILIZED TOWARDS THE JERSEY CITY POLICE DEPARTMENT'S COMPREHENSIVE TRAFFIC SAFETY PROGRAM

**COUNCIL as a whole
 of the following resolution**

Offered and moved adoption

WHEREAS, the Walmart Foundation supports programs and initiatives in critical areas of education, workforce development, wellness, and environmental sustainability.

WHEREAS, the Walmart Foundation recognizes the need to support local governments who offer programs that focus on these critical areas of importance.

WHEREAS, the Jersey City Comprehensive Traffic Safety Program offered by the Police Department is dedicated to enforce and educate the community on traffic-related issues, especially drunk driving; and

WHEREAS, the Jersey City Police Department wishes to continue our efforts in educating and enforcing D.W.I. by maintaining the Driving While Intoxicated component of this program; and

WHEREAS, the Walmart Foundation may award the Jersey City Police Department a maximum of \$5,000.00 upon completion of this grant application; and

WHEREAS, the funds will be used to purchase equipment that will enhance our D.W.I. Checkpoints and promote education and wellness; and

WHEREAS, the Jersey City Police Department would like to apply for the **Walmart Foundation Community Grant** to provide financial assistance for the Jersey City Comprehensive Traffic Safety Program.

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

1. The City of Jersey City is authorized to submit an application to the Walmart Foundation; and
2. The funds will be used to purchase equipment to combat and deter drunk driving.

APPROVED: *Samuel Jefferson*

APPROVED AS TO LEGAL FORM

APPROVED: *B. O'Keefe*
 Business Administrator

[Signature]
 Corporation Counsel

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
6/3/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-400

Agenda No. 10.M

Approved: JUN - 3 2009

TITLE:



RESOLUTION (1) INTRODUCING AND APPROVING THE 2009-2010 BUDGET OF THE CENTRAL AVENUE SPECIAL IMPROVEMENT DISTRICT; (2) DIRECTING THE CITY CLERK TO PUBLICLY ADVERTISE THE BUDGET AND SCHEDULE A PUBLIC HEARING; AND (3) DIRECTING THE TAX ASSESSOR TO PREPARE AN ASSESSMENT ROLL OF PROPERTIES WITHIN THE DISTRICT BASED UPON THE BUDGET

COUNCIL

offered and moved adoption of the following Resolution:

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

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

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

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

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

WHEREAS, the District Management Corporation of Central Avenue Special Improvement District has submitted its 2009-2009 fiscal year budget, July 1, 2009 – June 30, 2010 to the Council, a copy of which is attached hereto as Exhibit A; and

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

1. The 2009-2010 fiscal year budget, July 1, 2009 – June 30, 2010 of the Central Avenue Special Improvement District, attached hereto as Exhibit A, was approved by the Central Avenue Special Improvement District at its May 13, 2008 meeting;
2. The budget as submitted to the City is hereby retroactively introduced and approved, subject to a public hearing prior to adoption.
3. The Tax Assessor is directed to do the following:

JUN - 3 2009

TITLE:

- (a) prepare an assessment roll specifying the amounts specifically assessed against each benefitted and assessable property in the District in proportion to the benefit conferred, based upon the approved budget in accordance with the procedures prescribed in N.J.S.A.40:56-80(c). Such assessment roll shall include a description of each property and the names of the owners; and
 - (b) file the assessment roll in the Office of the City Clerk to be available for public inspection.
4. The City Clerk is directed to do the following:
- (a) schedule a public hearing on the budget and the amount of the assessments not less than 28 days from the date of this Resolution;
 - (b) at least 10 days prior to the date of the hearing public (i) a notice setting the time and place of the public hearing on the budget and amounts of the special assessments; and (ii) a copy of the entire budget in a newspaper of general circulation;
 - (c) at least 10 days prior to the date the notice is published, send a copy of the notice of public hearing to the named owners of each property proposed to be assessed; and
 - (d) at least 10 days before the date of the scheduled hearing
 - (i) post a complete copy of the approved budget in City Hall in the customary location for posting public notices;
 - (ii) post a complete copy of the assessment roll in City Hall in the customary location for posting public notices; and
 - (iii) make available a copy of the budget to any person requesting it up to and including the date of the public hearing.
5. Upon approval of the assessment roll with any changes approved by the Council, the City Clerk shall immediately certify a copy of the assessment roll to the County Tax Board to be effective as of July 1, 2009.

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: B. O'Keilly

Business Administrator

Corporation Counsel

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 6/3/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
Robert Byrne, City Clerk

Central Avenue Special Improvement District Management Corp.

366 Central Ave, Suite 201 Jersey City NJ 07307 Ph: 201.656.1366 Fx: 201.656.4037 www.CentralAveSID.org



Fiscal Year Budget July 1, 2009 - June 30, 2010

Items*	SID	UEZ Funding	Other	Total Budget
REVENUES (Each source must be itemized and explained in part B)				
1 SID Assessment	\$ 92,700.00			\$ 92,700.00
2 UEZ 1:1 Matching Grant		\$ 92,700.00		\$ 92,700.00
3 Sponsorship Programs			\$ 85,500.00	\$ 85,500.00
TOTAL REVENUES =				\$ 270,900.00
EXPENSES				
Administrative Items				
5 Equipment	\$ 500.00	\$ -	\$ 500	\$ 1,000.00
6 Insurance	\$ 1,500.00	\$ -	\$ 3,000	\$ 4,500.00
7 Rent	\$ 6,900.00	\$ -	\$ -	\$ 6,900.00
8 Supplies & Postage	\$ 1,500.00	\$ -	\$ 3,500	\$ 5,000.00
9 Telephone/ Internet	\$ 2,000.00	\$ -	\$ -	\$ 2,000.00
10 Office Personnel/ Staff	\$ 8,494.75	\$ -	\$ -	\$ 8,494.75
11 Professional Fees	\$ 14,300.00	\$ -	\$ 2,000	\$ 16,300.00
Administration Subtotal=				\$ 44,194.75
Capital Improvements				
12 Streetscape Improvement	\$ -	\$ -	\$ 1,000.00	\$ 1,000.00
Capital Improvements Subtotal=				\$ 1,000.00
Marketing				
13 District Promotions	\$ 14,244.75	\$ 18,010.00	\$ 18,140.00	\$ 50,394.75
14 Public Relations	\$ 14,244.75	\$ 2,100.00	\$ 10,550.00	\$ 26,894.75
15 Special Events & Promotions	\$ 14,244.75	\$ -	\$ 39,750.00	\$ 68,239.50
16 Streetscape Decorations	\$ -	\$ 10,500.00	\$ 3,950.00	\$ 14,450.00
Marketing Subtotal=				\$ 145,734.25
Operations				
17 Streetscape Maintenance Staff	\$ 14,771.00	\$ 55,000.00	\$ 1,201.00	\$ 70,972.00
18 Operation Supplies & Other	\$ -	\$ 7,090.00	\$ 1,909.00	\$ 8,999.00
Operations Subtotal=				\$ 79,971.00
TOTAL EXPENSES =				
	\$ 92,700.00	\$ 92,700.00	\$ 87,500.00	\$ 270,900.00
REVENUE/EXPENSE SUMMARY				
				Total Budget
Revenues				\$ 270,900.00
Expenses				\$ 270,900.00
Excess / Deficiencies				\$ -

Members of the CASID voted to approve this budget at the Annual Meeting of the Corporation held on Tuesday March 24, 2009 in the CASID Office.



"A Tradition Reborn"

Resolution No. 2009-1

CENTRAL AVENUE

SPECIAL IMPROVEMENT DISTRICT MANAGEMENT CORPORATION

366 Central Avenue, Suite 201 Jersey City, NJ 07307

Ph: (201) 656-1366 Fx: (201) 656-4037

www.CentralAveSID.org

RESOLUTION APPROVING THE 2009-2010 FISCAL YEAR BUDGET OF THE CASID

THE MEMBERS OF THE CORPORATION OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, pursuant to the By-Laws of the Central Avenue Special Improvement District Management Corporation (CASID) and Ordinance 92-087 of the City of Jersey City; and

WHEREAS, under Article I, Section 3 of the By-Laws of the CASID an Annual Meeting of the Members of the Corporation was held at 6:00 PM on TUESDAY MARCH 24, 2009, in the CASID Office (366 Central Avenue, 2nd Fl, Jersey City); and

WHEREAS, under Ordinance 97-099, "Members" of the District Management Corporation are defined as all commercial property and business owners within the district; and

WHEREAS, under N.J.S.A. 40:56-80 the District Management Corporation must submit an annual budget for the approval by the Municipal Council; and

WHEREAS, the agenda of the Annual Meeting of Members included an introduction, discussion, and vote on a proposed budget for the fiscal year beginning July 1, 2009 and ending June 30, 2010; and

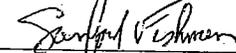
WHEREAS, the date, time, location, and agenda of the Annual Meeting was publicized on the CASID website (JCHights.com) and through a newsletter mailed to every member in good standing at their address set forth on the membership roll (updated on 1/29/09) in January 2009 and a second notice mailed on February 22, 2009 containing a copy of the proposed budget; and

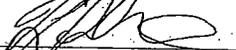
WHEREAS, the S.I.D. tax assessment collection was not increased from the previous fiscal year budget;

NOW, THEREFORE, BE IT RESOLVED by the Membership of the Central Avenue Special Improvement District Management Corporation that a majority of its members voting at the Annual Meeting agree to the proposed budget describing the revenues and expenses of the CASID set forth at the Annual Meeting equal to \$270,900 for the Fiscal Year July 1, 2009- June 30, 2010.

PASSED and adopted on this 24th day of March, 2009.

ATTEST:


Sanford Fishman, Treasurer

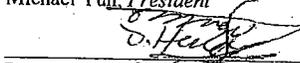

Marco LoSchiavo, Trustee

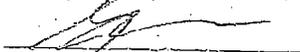

Grace Cutri, Trustee


William Menden, Trustee

APPROVED:


Michael Yun, President


Domingo Handal, Vice President


Gary Solomon, Secretary

(Seal)

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

City Clerk File No. Res. 09-401

Agenda No. 10.N

Approved: JUN - 3 2009

TITLE:



RESOLUTION (1) INTRODUCING AND APPROVING THE FY2009 BUDGET OF THE JOURNAL SQUARE SPECIAL IMPROVEMENT DISTRICT; (2) DIRECTING THE CITY CLERK TO PUBLICLY ADVERTISE THE BUDGET AND SCHEDULE A PUBLIC HEARING; AND (3) DIRECTING THE TAX ASSESSOR TO PREPARE AN ASSESSMENT ROLL OF PROPERTIES WITHIN THE DISTRICT BASED UPON THE BUDGET

COUNCIL offered and moved adoption of the following Resolution:

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

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

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

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

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

WHEREAS, the District Management Corporation of Journal Square Special Improvement District has submitted its 2010 fiscal year budget, July 1, 2009 – June 30, 2010 to the Council, a copy of which is attached hereto as Exhibit A; and

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

1. The 2010 fiscal year budget, July 1, 2009 – June 30, 2010 of the Journal Square Special Improvement District, attached hereto as Exhibit A, was approved by the Journal Square Special Improvement District at its April 21, 2009 meeting;
2. The budget as submitted to the City is hereby retroactively introduced and approved, subject to a public hearing prior to adoption.
3. The Tax Assessor is directed to do the following:

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

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

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

5. Upon approval of the assessment roll with any changes approved by the Council, the City Clerk shall immediately certify a copy of the assessment roll to the County Tax Board to be effective as of July 1, 2009.

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: B. O'Keefe

Business Administrator

Corporation Counsel

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 6/3/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
Robert Byrne, City Clerk

Part B:

Footnotes *

* Each explanation should be footnoted on the left hand column of page 1.

A7	SID Assessments at rate set in FY04 without increase
A8	Private in-kind donated services - UEZ policy no longer incorporates this item in budget discussions
A9	Private cash - UEZ policy no longer incorporates this item in budget discussions.
A12	UEZ - Funds requested from UEZ. Privately derived assessments are anticipated using the 1:1 ratio used in previous years to establish UEZ contribution
A18	UEZ policy no longer incorporates this item in budget discussions
A19	Insurance includes D&O, Public Liability and Office Contents
A20	Equipment includes office, computer and telecommunications equipment maintenance, service and leasing
A21	Office and other supplies/services and postage
A22	Audit includes financial and audit services and tax filings
A23	Legal services to advise the board on by-laws and non-profit law & procedures
A24	UEZ policy no longer incorporates this item in budget discussions
A25	Dues, subscription & memberships includes local and regional memberships and conference attendance
A26	UEZ policy no longer incorporates this item in budget discussions
A27	Telephone includes actual costs of telecommunications charges and service, including internet service
A28	Loan payments, interest, late charges include cost of credit utilization
A29	Contingencies representing unforeseen expenses resulting from wind damage, or breakage, etc.
A32	Administrative Fees are unchanged from FY07
A37	30-week effort to market and advertise the Journal Square Farmers Market and provide 2 hours of musical/theatrical entertainment at lunch time, including 4 weeks for the Winter Holidays, with associated advertising and sponsorship.
A38	Provide 2 retail promotional activities (Dec/Feb) and 5 months of 1 weekend-a-month sidewalk sales activities, all with associated advertising, district eating and dining advertising.
A39	Continue to provide quarterly issues of a district brochure with associated advertising and sponsorship opportunities, a periodic District Newsletter, website maintenance and improvements and continue to support JC Magazine, a city-wide publication, with focus on providing full-page advertising in support of specific services and constituencies in the SID, such as eating and dining or comparative shopping.
A40	Continue a program of regional bus advertising; implement a program of cable TV ads promoting the district
A41	Continue support of Indian cultural festival programming developed in cooperation with JCAMA and support of Egyptian cultural festival
A42	Continue outsourced planning and coordination of the marketing, special events and promotional program using financial commitment that was reduced from \$30,000 in 2004 to \$24,000 in 2005 to reflect economies of scale and local experience.
A43	Continue maintenance of existing banners.
A45	Holiday Lighting continues and expands the existing wreath and tree lighting program to currently unlit areas of the District
A47	Continue and increase entertainment programs using Loew's Theater as a concert venue
A46	Indian Cultural Lighting Program - continues the 'holiday' lighting program to India Square.
A53	Planting and Planter Program developed in cooperation with Hudson County Comm College, PANY&NJ and others.
A55	Maintenance - continues outsourced services to the district through current firm. This is a not-to-exceed price that reflects a continuation of service at the existing levels.
A57	Continuation of existing program putting off-duty police in the district.
A58	Continuation of the program to utilize private security/"ambassadorial" services to supplement the off-duty JCPD officer presence in the District and provide a level of stewardship for quality of life issues in the District.



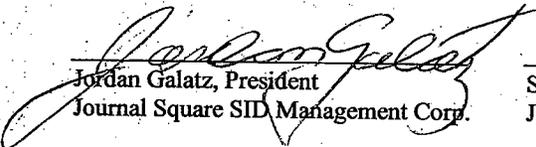
**RESOLUTION RECOMMENDING THE 2010 FISCAL YEAR BUDGET
OF THE JOURNAL SQUARE SPECIAL
IMPROVEMENT DISTRICT MANAGEMENT CORPORATION
(JOURNAL SQUARE RESTORATION CORPORATION)**

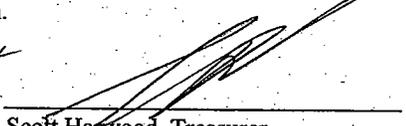
WHEREAS, pursuant to Article II, Section 12 of the By-Laws of the Journal Square Special Improvement District Management Corporation (Journal Square Restoration Corporation) and Ordinance 94-105 of the City of Jersey City (amending in its entirety Jersey City Ordinance #94-024); and

WHEREAS, under NJS 40:56-80, the District Management Corporation must submit an annual budget for approval by the Municipal Council; such budget must include an estimate of the annual costs of operating the district;

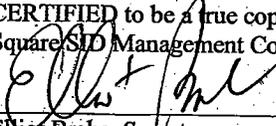
NOW, THEREFORE BE IT RESOLVED THAT

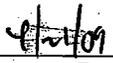
1. The Journal Square Improvement District Management Corporation (Journal Square Restoration Corporation) held its 2009 Annual Meeting on Tuesday, April 21, 2009 at the Hudson County Community College, 70 Sip Avenue, Jersey City, NJ in accordance with its By-Laws;
2. A quorum was in attendance in accordance with Article 1, Section 6 of the By-Laws of the Journal Square Special Improvement District Management Corporation (Journal Square Restoration Corporation);
3. The 2010 Fiscal Year Budget, covering the twelve-month period July 1, 2009 through June 30, 2010, in the amount of \$1,421,000.00 was moved and seconded, and recommended by the general membership for submission to the City Council of the City of Jersey City for adoption.


Jordan Galatz, President
Journal Square SID Management Corp.


Scott Harwood, Treasurer
Journal Square SID Management Corp

CERTIFIED to be a true copy of the RESOLUTION adopted by the Journal Square SID Management Corp. at its meeting on April 21, 2009.


Elliot Braha, Secretary
Journal Square SID Management Corp.


Date

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

City Clerk File No. Res. 09-402

Agenda No. 10.0

Approved: JUN - 3 2009

TITLE:



RESOLUTION DECLARING THE EXISTENCE OF AN EMERGENCY IN CONNECTION WITH EMERGENCY HVAC REPLACEMENT AT DPW COMPLEX - DIVISION OF ARCHITECTURE, PROJECT NO. 2009-031 FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ARCHITECTURE

**COUNCIL
RESOLUTION:**

OFFERED AND MOVED ADOPTION OF THE FOLLOWING

WHEREAS, the Division of Architecture has been experiencing problems with their roof-top HVAC Unit over the past several months and efforts by the maintenance vendor to increase the volume of air flow as well as repair leaks have proven to be insufficient; and

WHEREAS, an inspection by the Division of Architecture revealed a large seam in the units casing causing large amounts of water infiltration and in need of replacement; 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 Buildings and Street Maintenance did solicit a proposal for the above-mentioned work.

WHEREAS, Amber Air, Inc., 702 Rahway Avenue, Union, New Jersey 07083 has the capability of making the necessary repairs regarding the aforementioned emergency; and

WHEREAS, Amber Air, Inc. had commenced work on May 12, 2009 for the total contract price of **SIXTEEN THOUSAND EIGHT HUNDRED NINETEEN AND 00/100 (\$16,819.00) DOLLARS; 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. 04-215-55-838-991 \$16,819.00

P.O. # *96394*

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 HVAC Unit at the DPW Complex - Division of Architecture.

City Clerk File No. Res. 09-402

Agenda No. 10.0

JUN - 3 2009

TITLE:

RESOLUTION DECLARING THE EXISTENCE OF AN EMERGENCY IN CONNECTION WITH EMERGENCY HVAC REPLACEMENT AT DPW COMPLEX, DIVISION OF ARCHITECTURE, PROJECT NO. 2009-031 FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ARCHITECTURE

- 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.
- 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. 5/20/09
 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.

Department of Administration, Division of Architecture.

Account No. 04-215-55-838-991 \$16,819.00 P.O. # 96394

ab
May 19, 2009

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: B. O'Keilly

Business Administrator

Corporation Counsel

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE <u>6/3/09</u>											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-403

Agenda No. 10.P

Approved: JUN - 3 2009

TITLE:



RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO CDW GOVERNMENT INC. FOR FURNISHING AND DELIVERING CISCO NETWORK EQUIPMENT FOR MICROWAVE WAN PROJECT TO THE DEPARTMENT OF ADMINISTRATION/INFORMATION TECHNOLOGY UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING

COUNCIL

OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, there exists a need to purchase **Cisco Network Equipment** for the Department of Administration/Information technology; 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, **CDW Government Inc., 230 N Milwaukee Avenue, Vernon Hills, IL 60061** being in possession of State Contract **A73979**, will furnish and deliver Cisco Network Equipment to the Department of Administration/Information Technology in the total amount of **Twenty Four Thousand, Two Hundred Five (\$24,205.00) Dollars**; and

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

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

Administration/Information Technology

Acct. No. 04-215-55-845-990 P.O. No. 96292 Amount \$24,205.00

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

RESOLVED, that upon certification by an official or employee of the City authorized to receive the material pursuant to the contract 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. 09-403

Agenda No. 10.P

TITLE: JUN - 3 2009

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO CDW GOVERNMENT INC., FOR FURNISHING AND DELIVERING CISCO NETWORK EQUIPMENT FOR MICROWAVE WAN PROJECT TO THE DEPARTMENT OF ADMINISTRATION/INFORMATION TECHNOLOGY UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING

J.A.
5/23/09
RESOLVED, this contract shall be subject to the condition that the vendor/contractor provide satisfactory evidence of compliance with the Affirmative Action Amendments to the Law Against Discrimination, N.J.S.A. 10:5-31 et. seq. and be it further

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

I, *Donna Mauer* Donna Mauer, Chief Financial Officer, certify that there are sufficient funds available for payment of this above resolution in the Account No. 04-215-55-845-990

Administration Department/Information Technology

Acct. No. 04-215-55-845-990 P.O. No. 96292 Amount \$24,205.00

[Signature]
Peter Folgado, Acting Purchasing Director

APPROVED: *B. O'Keilly*

APPROVED AS TO LEGAL FORM *[Signature]*

APPROVED: *B. O'Keilly*
Business Administrator

[Signature]
Corporation Counsel

Certification Required

Not Required **APPROVED 9-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
6/3/09						6/3/09					
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-404

Agenda No. 10.Q

Approved: JUN - 3 2009

TITLE:



RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO DIMENSION DATA OF NORTH AMERICA FOR FURNISHING AND INSTALLATION OF CISCO DIGITAL VOICE EQUIPMENT FOR THE NEW PUBLIC SAFETY COMMUNICATIONS CENTER, UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING, PROJECT NUMBER 2004-009, FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ARCHITECTURE

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, there exists a need for Digital Voice Communications Equipment for Fire Department Communications 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, Dimension Data North America, 11006 Rushmore Drive, Suite 300, Charlotte, NC 28277 being in possession of State Contract number A73979-WSCA/NASPO, submitted the attached proposal for the purchase and installation of **Cisco Digital Voice Equipment** in the total amount of ONE HUNDRED TWO THOUSAND EIGHT HUNDRED SIXTEEN DOLLARS (\$102,816.00) with an Option to exercise a five (5%) per cent expenditure over total amount for additional accessories; 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.

04-215-55-856-990 Purchase Order No. **96296** \$102,816.00

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 Dimension Data for furnishing, delivering and installing digital voice equipment 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.

TITLE: RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO DIMENSION DATA OF NORTH AMERICA FOR FURNISHING AND INSTALLATION OF CISCO DIGITAL VOICE EQUIPMENT FOR THE NEW PUBLIC SAFETY COMMUNICATIONS CENTER, UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING, PROJECT NUMBER 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. 04-215-55-856-990 Purchase Order No. 96296 \$102,816.00

ab

May 12, 2009

APPROVED: Peter Folgado, Acting Director
Division of Purchasing

J.A. 5/28/09

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: B. O'Keilly
Business Administrator

Corporation Counsel

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 6/3/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

Marlano Vega, Jr.
Marlano 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. 09-405

Agenda No. 10.R

Approved: JUN - 3 2009

TITLE:



RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO WRIGHT-LINE FOR FURNISHING AND INSTALLATION OF MODULAR FURNITURE FOR THE NEW PUBLIC SAFETY COMMUNICATIONS CENTER, UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING, PROJECT NUMBER 2004-009, FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ARCHITECTURE

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:
WHEREAS, there exists a need for Console Furniture 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, Wright-Line, 160 Gold Star Blvd., Worcester, Massachusetts, 01606 being in possession of State Contract number A-26563, submitted the attached proposal for the purchase and installation of **Modular Furniture** (Desk and Chairs) in the total amount of SIX HUNDRED TWENTY - FIVE THOUSAND SEVEN HUNDRED EIGHTY-FOUR DOLLARS (\$625,784.00) with an Option to exercise a five (5%) per cent expenditure over total amount for additional accessories; 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.

04-215-55-856-990 Purchase Order No. *96290* \$625,784.00

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 Wright-Line for furnishing, delivering and installing furniture 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.

TITLE: **RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO WRIGHT-LINE FOR FURNISHING AND INSTALLATION OF MODULAR FURNITURE FOR THE NEW PUBLIC SAFETY COMMUNICATIONS CENTER, UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING, PROJECT NUMBER 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. 04-215-55-856-990 Purchase Order No. 96290 \$625,784.00

ab

May 7, 2009

APPROVED: _____
Peter Folgado, Acting Director
Division of Purchasing

J.A. 5/28/09

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

APPROVED AS TO LEGAL FORM

Corporation Counsel

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE <u>6/3/09</u>											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-406

Agenda No. 10.S

Approved: JUN - 3 2009

TITLE:

RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH DONOHUE, GIRONDA, AND DORIA, CERTIFIED PUBLIC ACCOUNTANTS TO CONDUCT THE ANNUAL AUDIT OF FINANCIAL STATEMENTS AND STATE GRANT PROGRAMS FOR FISCAL YEAR 2009



COUNCIL

offered and moved

adoption of the following resolution :

WHEREAS, pursuant to N.J.S.A. 40A:5-4 et seq., the City is required to perform an annual audit of Financial Statements and Federal and State Grant Programs; and

WHEREAS, N.J.S.A. 40A:11-5(1)(a)(ii) authorizes the City to award a contract without public advertising for bids if the contract is for professional services rendered or performed by a person authorized by law to practice a recognized profession; and

WHEREAS, the City of Jersey City posted its RFQ for these services on its website and received one (1) proposal from Donohue, Gironda, and Doria, Certified Public Accountants in response to its RFQ; and

WHEREAS, the proposal submitted by Donohue, Gironda, and Doria, Certified Public Accountants satisfies the City's requirements; and

WHEREAS, the City is awarding this contract pursuant to the fair and open provisions of N.J.S.A. 19:44A-20.4 et seq. (the "Pay to Play" law); and

WHEREAS, Donohue, Gironda, and Doria, Certified Public Accountants has agreed to provide and deliver products and services in the manner specified by the Department of Administration; and

WHEREAS, a temporary encumbrancy in the amount of \$350,000.00 is available in Account No.09-01-201-20-135-312; and

WHEREAS, the remaining balance of \$10,000 will be made available by an appropriation transfer on 6/17/09; and,

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

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 Donohue, Gironda, and Doria, Certified Public Accountants for providing an annual audit of Financial Statements and Federal and State Grant Programs for a contract term of one (1) year commencing on July 1, 2009 and ending on June 30, 2010 for a total contract amount not to exceed \$360,000;

JUN - 3 2009

TITLE:

RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH DONOHUE, GIRONDA, AND DORIA, CERTIFIED PUBLIC ACCOUNTANTS TO CONDUCT THE ANNUAL AUDIT OF FINANCIAL STATEMENTS AND STATE GRANT PROGRAMS FOR FISCAL YEAR 2009

2. This contract 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.;

3. This contract is awarded pursuant to the "fair and open" provisions of N.J.S.A. 19:44A-20.4 et seq. (the "Pay to Play" Law);

4. The award of this contract shall be subject to the condition that Donohue, Gironda, and Doria, Certified Public Accountants, provide satisfactory evidence of compliance with the Affirmative Action Amendments to the Law Against Discrimination, N.J.S.A. 10:5-1 et seq.; and

5. Notice of this action shall be published in a newspaper of general circulation within the municipality within ten days of this award.

I, Donna Mauer Donna Mauer, Chief Financial Officer, certify that funds in the amount of \$350,000.00 are available in Account No. 09-01-201-20-135-312 and the remaining balance of \$10,000 will be made available by an appropriation transfer on 6/17/08..

PO number: 96

APPROVED: Donna Mauer CFO

APPROVED AS TO LEGAL FORM

APPROVED: B. O'Reilly
Business Administrator

[Signature]
Corporation Counsel

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 6/3/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

Martino Vega, Jr.
Martino 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. 09-407
 Agenda No. 10.T
 Approved: JUN - 3 2009
 TITLE:



RESOLUTION AUTHORIZING THE JERSEY CITY OFFICE OF RISK MANAGEMENT TO ISSUE A PROOF OF INSURANCE LETTER TO THE NEW JERSEY NATIONAL GUARD ARMORY, BAYONNE LOCAL REDEVELOPMENT AUTHORITY, NEW JERSEY SPORTS AND EXPOSITION AUTHORITY, JOHN H. STAMLER POLICE ACADEMY, AND THE U. S. ARMY RESERVE TRAINING CENTER CERTIFYING THAT ALL POLICE PERSONNEL ARE COVERED BY GENERAL LIABILITY, AUTOMOBILE, MEDICAL INSURANCE, AND WORKMAN'S COMPENSATION.

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

WHEREAS, the City of Jersey City (City) will train police officers and recruits, and

WHEREAS, the New Jersey National Guard Armory, the Bayonne Local Redevelopment Authority, the New Jersey Sports and Exposition Authority, John H. Stamler Police Academy and the US Army Reserve Training Center permit Jersey City Police Officers and Recruits to train at their facility, and

WHEREAS, it is necessary to provide the New Jersey National Guard Armory, the Bayonne Local Redevelopment Authority, the New Jersey Sports and Exposition Authority, John H. Stamler Police Academy and the US Army Reserve Training Center with a letter of proof of insurance coverage for all Jersey City Police Officers, Instructors, and Recruits who attend or instruct classes at the listed facility.

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

1. The Mayor or Business Administrator authorize that a letter of indemnification shall be provided to all listed training facilities ensuring that all police personnel are covered by Insurance provided by the City of Jersey City from January 1, 2009 to December 31, 2009.
2. The Risk Manager is authorized to issue a Letter of Insurance for the purposes of this resolution.

APPROVED: *Kennel Jefferson* APPROVED AS TO LEGAL FORM

APPROVED: *B. O'Keilly*
 Business Administrator ~~Comptroller~~

Certification Required
 Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
6/3/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

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

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

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

Robert Byrne
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-408
 Agenda No. 10.U
 Approved: JUN - 3 2009
 TITLE:



RESOLUTION AUTHORIZING THE CLOSING OF A MUNICIPAL STREET(S), WASHINGTON STREET FROM SUSSEX STREET TO GRAND STREET BEGINNING 8:00 A.M. AND ENDING 8:00 P.M. SUNDAY, AUGUST 30, 2009 FOR THE SEVENTH ANNUAL "POLISH IS BEAUTIFUL" FESTIVAL

WHEREAS, the Division of Engineering, Traffic and Transportation has received an application from the Committee For The Defense of Our Lady of Czestochowa RC Church to close Washington Street from Sussex Street to Grand Street on Sunday, August 30, 2009 from 8:00 A.M. to 8:00 P.M., for the seventh annual "Polish is Beautiful" Festival; and

WHEREAS, in accordance with the provisions of Section 296-71, 296-72 and 296-74, a street may be temporarily closed for a block party or any recreational event to be conducted within an area not exceeding one city block under certain conditions; and

WHEREAS, when one or more of the required conditions for a street closing are not met, in accordance with Sections 296-74(B) the Traffic Engineer may recommend to the City Council that one or more of the requirements of Sections 296-71, 296-72 and 296-73 be waived; and

WHEREAS, the request to close Sussex Street does not meet one or more of the requirements set forth in Section 296-71(B)(C)(D), Section 296-72(B)(2)(8) and 296-73(D) as the request for the street closure was submitted by an Organization not a resident of Washington Street and the event is starting earlier and ending later than the permitted time; and

WHEREAS, the closing of the aforementioned street will not affect public safety or convenience, and in accordance with the provision of Section 296-74(B) and the applicant has made a request to the City Council that the aforementioned requirement set forth in Sections 296-71, 296-72 and 296-73 be waived.

NOW THEREFORE BE IT RESOLVED, that the Municipal Council via adoption of this resolution authorizes the closing of Washington Street from Sussex Street to Grand Street on Sunday, August 30, 2009 from 8:00 a.m. to 8:00 p.m.

APPROVED: [Signature] (5/22/09)
 Director of Traffic & Transportation

APPROVED: [Signature] 5/22/09
 Municipal Engineer

APPROVED: [Signature]
 Business Administrator

[Signature]
 Corporation Counsel

JDS:pcl
 (05/22/09)

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
6/3/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

[Signature]
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-409
 Agenda No. 10.V
 Approved: JUN - 3 2009
 TITLE:



**RESOLUTION AUTHORIZING THE CLOSING OF A MUNICIPAL STREET(S);
 SIXTH STREET FROM MONMOUTH STREET TO BRUNSWICK STREET
 BEGINNING 5:00 P.M. AND ENDING 11:00 P.M. THURSDAY, JULY 9, 2009
 THROUGH SUNDAY, JULY 12, 2009 AT THE REQUEST OF ST. ANTHONY'S
 CHURCH FOR THE PURPOSE OF A PARISH FESTIVAL**

WHEREAS, the Division of Engineering, Traffic and Transportation has received an application from St. Anthony's Church to close Sixth Street from Monmouth Street to Brunswick Street beginning 5:00 p.m. and ending 11:00 p.m. Thursday, July 9, 2009 through Sunday, July 12, 2009 for the purpose of a Parish festival; and

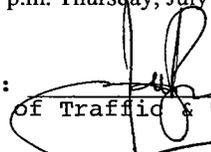
WHEREAS, in accordance with the provisions of Section 296-71 and 296-72, a street may be temporarily closed for a block party or any recreational event to be conducted within an area not exceeding one city block under certain conditions;

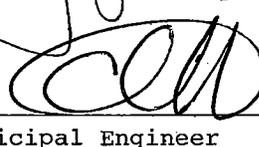
WHEREAS, when one or more of the required conditions for a street closing are not met, in accordance with Sections 296-74 (B) the Traffic Engineer may recommend to the City Council that one or more of the requirements of Sections 296-71, 296-72 and 296-73 be waived; and

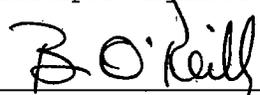
WHEREAS, the request to close Brunswick Street, does not meet one or more of the requirements set forth in Section 296-72(B)(2)(8) and Section 296.73 (D) because of the days of the week the festival is being held and the end time exceeds what is permitted; and

WHEREAS, the closing of the aforementioned street will not affect public safety or convenience, and in accordance with the provision of Section 296-74 (B) and the applicant has made a request to the City Council that one or more of the requirements set forth in Section 296-72 and 296.73 be waived.

NOW THEREFORE BE IT RESOLVED, that the Municipal Council via adoption of this resolution authorizes the closing of Sixth Street from Monmouth Street to Brunswick Street beginning 5:00 p.m. and ending 11:00 p.m. Thursday, July 9, 2009 through Sunday, July 12, 2009 for the purpose of a Parish Festival.

APPROVED:  (5/26/09)
 Director of Traffic & Transportation

APPROVED:  5/27/09
 Municipal Engineer

APPROVED:  Business Administrator

APPROVED AS TO LEGAL FORM:  Corporation Counsel

JDS:pcl
 (05.26.09)

Certification Required

Not Required

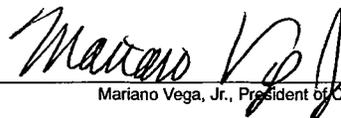
APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
6/3/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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


 Mariano Vega, Jr., President of Council


 Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-410
 Agenda No. 10.W
 Approved: JUN - 3 2009
 TITLE:



A RESOLUTION ENDORSING THE URBAN ENTERPRISE ZONE MAYOR'S COMMISSION TO BEGIN LEGAL PROCEEDINGS AGAINST THE STATE OF NEW JERSEY FOR THE PURPOSE OF RECOUPING THE .05% STATE SALES TAX COLLECTED BY URBAN ENTERPRISE ZONE BUSINESSES

WHEREAS, The City of Jersey City an Urban Enterprise Zone designated municipality by the State of New Jersey Urban Enterprise Zone Authority ; and

WHEREAS, the State of New Jersey, imposed new rules and regulations for the collection of Sales Taxes; and

WHEREAS, the Urban Enterprise Zone statute NJSA 52:27H-80 states Not withstanding any other provisions of law to the contrary, except as provided in subsection b. of section 6 of P.L. 1996,c.124 (C.13:1E-116.6) after first depositing 10 percent of the gross amount of all revenues received from the taxation of retail sales made by certified vendors from business locations in designated enterprise zones to which this exemption shall apply into the account created in the name of the authority in the enterprise zone assistance fund pursuant to section 29 of P.L. 1983,c.303 (C.52:27H-88), the remaining 90 percent shall be deposited immediately upon collection by the Department of Treasury; and

WHEREAS, the State of New Jersey Department of Treasury has taken Forty Million Dollars in Urban Enterprise Zone funds from UEZ municipalities to be held in reserve for property relief or municipal aid; and

WHEREAS, the City of Jersey City's Urban Enterprise Zone has had \$4,935,425 taken by the State of New Jersey Department of Treasury ; and

WHEREAS, the UEZ Mayor's Commission seeks to begin legal proceedings against the State of New Jersey for said taking; and

WHEREAS, the City of Jersey City seeks to be a party in said proceedings; and

NOW, THEREFORE, BE IT RESOLVED that the Municipal Council of the City of Jersey City endorses the Urban Enterprise Zone Mayor's Commission to begin legal proceedings against the State of New Jersey for the purpose of recouping the .05 percent state sales tax collected by Urban Enterprise Zone businesses.

APPROVED: _____ APPROVED AS TO LEGAL FORM

APPROVED: B O'Reilly
 Business Administrator

James Monahan
 Corporation Counsel

Certification Required
 Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
6/3/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-411
 Agenda No. 10.X
 Approved: JUN - 3 2009



TITLE:

RESOLUTION COMMENDING ELEVATED PLACES, INC. AND O.U.R.S.

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

WHEREAS, Elevated Places, Inc. is an organization committed to improving the lives of individuals who are suffering from a mental, moral and spiritual deficit. Their goal is to produce strong well rounded individuals who analyze and make wise decisions through the implementation of the Elevating Moral Standards Program (E.M.S.); and

WHEREAS, Organizing For Unity and Respecting Self (O.U.R.S) is a non-profit organization that strives to organize agencies, business and individuals in an effort to foster community development. This organization strives to create unity and to empower and promote social and economic development; and

WHEREAS, Elevated Places Inc. and O.U.R.S are social agencies serving the needs of families of the community. Both organizations offer philanthropic services and host events which benefit the community including toy, food and book drives, tutoring and gang intervention and prevention programs; and

WHEREAS, in collaboration, Elevated Places Inc. and O.U.R.S will sponsor their 3rd Annual Leadership Academy and Manhood Training Camp in Bronwood, Georgia from June 30, 2009 to July 19, 2009. This three-week overnight camp will give ten young men from New Jersey the opportunity to participate and train using the E.M.S. curriculum in leadership and self development; and

WHEREAS, on Thursday, May 28, 2009, Elevated Places, Inc. and O.U.R.S. will host an anniversary dinner celebrating ten years of community service.

NOW, THEREFORE BE IT RESOLVED, that the Municipal Council of the City of Jersey City does hereby commend **Elevated Places, Inc. and O.U.R.S.** for their commitment to those in need. Their missions are exemplified in their benevolent services which enrich the lives of many people in our community.

G:\WPDOCS\TOLONDA\RESOS\COMMENDING\Elevated Places, Inc. & O.U.R.S..wpd

APPROVED: _____ APPROVED AS TO LEGAL FORM

APPROVED: B. O'Keilly
 Business Administrator

 Corporation Counsel

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
6/3/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-412

Agenda No. 10.Y

Approved: JUN - 3 2009

TITLE:



RESOLUTION TO APPLY AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR 2010 BIKEWAY PROGRAM FUNDING FOR THE LIBERTY STATE PARK BIKEWAY CONNECTOR (PHASE 1) PROJECT FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ENGINEERING, TRAFFIC AND TRANSPORTATION.

**COUNCIL AS A WHOLE
FOLLOWING RESOLUTION:**

OFFERED AND MOVED ADOPTION THE

WHEREAS, the State of New Jersey Department of Transportation has announced that they are now accepting applications for the 2010 Bikeway Program that must be submitted on or before June 12, 2009 on-line through SAGE; and

WHEREAS, the City of Jersey City, Department of Administration, Division of Engineering, Traffic and Transportation will be submitting an application desirous of funds to implement a new project known as the Liberty State Park Bikeway Connector, Phase 1; and

WHEREAS, the Liberty State Park Bikeway Connector, Phase 1 will meet the state's criteria on planning and design guidelines; and

WHEREAS, the goals will be to promote bicycling as an alternate mode of transportation in New Jersey, enhance the travel experience, improve open space, and improve the quality of life for the residents of the City of Jersey City; and

WHEREAS, the City agrees to assume a commitment for maintenance of the project after construction is completed; and

WHEREAS, the City fully supports the proposed New Jersey Department of Transportation 2010 Bikeway grant project; and

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

BE IT FURTHER RESOLVED, that the Mayor and/or Business Administrator, and Clerk of the City of Jersey City, County of Hudson, State of New Jersey are hereby authorized to submit an electronic grant application identified as BIKE-2010-Jersey City-00015 to the New Jersey Department of Transportation on behalf of the City of Jersey City.

TITLE: **RESOLUTION TO APPLY AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR 2010 BIKEWAY PROGRAM FUNDING FOR THE LIBERTY STATE PARK BIKEWAY CONNECTOR (PHASE 1) PROJECT FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ENGINEERING, TRAFFIC AND TRANSPORTATION.**

BE IT FURTHER RESOLVED, that the Mayor and/or Business Administrator, and Clerk of the City of Jersey City, County of Hudson, State of New Jersey are hereby authorized to sign the grant agreement on behalf of the City of Jersey City and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement and establish an account for the grant.

Certified as a true copy of the Resolution adopted by Council,
On this day of , 2009

City Clerk

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL

City Clerk
Robert Byrne

Presiding Officer
Jerramiah T. Healy, Mayor of Jersey City

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: BO'Keefe
Business Administrator

Jerramiah T. Healy
Corporation Counsel

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 6/3/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-413
 Agenda No. 10.Z
 Approved: JUN - 3 2009
 TITLE:



RESOLUTION APPOINTING BHAVESH PATEL AS A MEMBER OF THE JERSEY CITY PARKING AUTHORITY

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

WHEREAS, the Honorable Jerramiah T. Healy, Mayor of the City of Jersey City, has advised the Municipal Council by letter dated May 22, 2009, that he has appointed **Bhavesh Patel** of 167 Nelson Avenue, Jersey City, New Jersey, as a member of the **Jersey City Parking Authority**, replacing James A. McLaughlin, Jr., whose term has expired, for a period to commence immediately upon adoption of this resolution and expire on May 16, 2014.

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

RB:sgj

APPROVED: _____ APPROVED AS TO LEGAL FORM

APPROVED: B. O'Reilly Business Administrator Janne Monahan Corporation Counsel

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE								6/3/09			
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-414

Agenda No. 10.Z.1

Approved: JUN - 3 2009



TITLE: **RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY AUTHORIZING A CONTRACT WITH THE JERSEY CITY EPISCOPAL COMMUNITY DEVELOPMENT CORPORATION FOR THE ACQUISITION AND REHABILITATION OF FORECLOSED UPON AND/OR ABANDONED PROPERTIES IN THE CITY'S NEIGHBORHOOD STABILIZATION PROGRAM TARGET AREA**

COUNCIL offered and moved adoption of the following resolution:

WHEREAS, the United States Department of Housing and Urban Development (HUD) has approved the City's Neighborhood Stabilization Program (NSP) application on March 9, 2009 and awarded the City \$2,153,431 in NSP funds; and

WHEREAS, the City has set aside \$1,500,000 in federal NSP funds for the acquisition and/or rehabilitation of foreclosed upon and/or abandoned properties; and

WHEREAS, various properties within the City have been identified as potential sites to be acquired, rehabilitated and sold to families earning up to 120% of the area median income; and

WHEREAS, the City issued a request for proposals on March 25, 2009 to solicit applications for the acquisition and rehabilitation of properties within the designated NSP target areas; and

WHEREAS, the City received four (4) applications in response to the request for proposals; and

WHEREAS, of the four (4) respondents, only one (1) application met all of the NSP requirements, therefore, it is in the best interest of the City of Jersey City to proceed with contracting with the successful applicant, Jersey City Episcopal CDC; and

WHEREAS, it is recommended that the City award \$922,530 in NSP funds to the Jersey City Episcopal CDC for the acquisition and rehabilitation of foreclosed upon and / or abandoned properties in NSP target areas; and

WHEREAS, the City must obligate all NSP funds by August 9, 2010 and expend all funds no later than February 2011; and

WHEREAS, the City has available after this commitment \$577,470 in federal NSP funds and approximately \$1,000,000 in State NSP funds to be awarded to other eligible vendors.

TITLE: **JUN - 3 2009**

RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY AUTHORIZING A CONTRACT WITH THE JERSEY CITY EPISCOPAL COMMUNITY DEVELOPMENT CORPORATION FOR THE ACQUISITION AND REHABILITATION OF FORECLOSED UPON AND/OR ABANDONED PROPERTIES IN THE CITY'S NEIGHBORHOOD STABILIZATION PROGRAM TARGET AREA

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 enter into an agreement with the Jersey City Episcopal CDC for the acquisition and rehabilitation of foreclosed upon and/or abandoned properties within the HUD approved NSP target area.

I, Donna Mauer, hereby certify that sufficient funds in the amount of \$922,530 are available in account number 02-213-40-949-314. *PO 96330*

Donna L. Mauer

Donna L. Mauer
Chief Financial Officer

APPROVED: *[Signature]* APPROVED AS TO LEGAL FORM
APPROVED: *[Signature]* *[Signature]*
Business Administrator Corporation Counsel

Certification Required
Not Required

APPROVED

RECORD OF COUNCIL VOTE ON FINAL PASSAGE <i>6/3/09</i>											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

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

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

Mariano Vega, Jr.

Mariano Vega, Jr., President of Council

Robert Byrne

Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-415
 Agenda No. 10.Z.2
 Approved: JUN - 3 2009
 TITLE:



RESOLUTION APPOINTING KHEMRAJ RAMCHAL AS AIDE TO COUNCILMAN PHILIP J. KENNY

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

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

WHEREAS, Councilman Philip J. Kenny, requests the Municipal Council to appoint **Khemraj Ramchal**, of 82 Clendenny Avenue, Jersey City, New Jersey as his Aide to replace Sonia Hernandez Schulman who resigned.

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the City of Jersey City hereby consents to the appointment of **Khemraj Ramchal as Aide to Councilman Philip J. Kenny** at a salary pursuant to law.

G:\WPDOCS\SEAN\Reso\APPOINTMVAide to Kenny - Khemraj Ramchal.wpd

APPROVED: _____ APPROVED AS TO LEGAL FORM _____

APPROVED: *B. O'Keefe* Business Administrator *Janne Monahan* Corporation Counsel
1st Dist

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

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 6/3/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

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

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

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

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

City Clerk File No. Res. 09-416
 Agenda No. 10.Z.3
 Approved: JUN - 3 2009
 TITLE:



Resolution Congratulating Deacon George Atkinson & Evangelist Ernestine Atkinson On the Occasion of Their 51st Wedding Anniversary

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

WHEREAS, George Atkinson is a native of Louisville, Georgia. He is one of four children born to the late Lindsey and Jannie Heggs Atkinson. George attended both elementary and high school in Louisville and accepted Christ at an early age; and

WHEREAS, George Atkinson joined the United States Armed Forces in 1950 and achieved the rank of Sergeant First Class. He served his country faithfully for six years, spending most of his term in Germany where he learned to speak German fluently. George also speaks Spanish, Italian and Yugoslavian; and

WHEREAS, George Atkinson moved his family to New Jersey and became a Longshoreman, working in conjunction with the Port Authority of NY&NJ. He served 41 years as a Longshoreman and member of the International Longshoreman's Association (ILA) Local 1233, Newark, N.J.; and

WHEREAS, George Atkinson is a Deacon and has been an active member of the Ocean Avenue Baptist Church for more than fifty years where he served as Chairman of the Board of Trustees and was a member of the Male Chorus, Gospel Chorus and Mass Choir. Since his retirement, George has dedicated himself to helping and supporting the ILA Local 1233 network of Longshoremen, widows, sick and shut-in. He is currently an active member of the Door of Hope Outreach Ministry providing clothing and food to those in need. He serves as coordinator for ILA Local 1233 Annual Fellowship Candlelight Memorial Service, an annual event which pays tribute to the memory of deceased longshoremen. He was presented a proclamation by Senator Ronald Rice for his faithful service on August 22, 2004 for ten years of service as Coordinator; and

WHEREAS, George Atkinson is a member of the Bayview Avenue Block Association, an avid basketball fan, a student of the Eastern Bible Institute. He holds a Masters Degrees in Theology, and he is currently pursuing a Doctoral degree. Deacon Atkinson is affiliated with United Chaplain International World Wide Outreach, Inc. and serves as Chaplain for local hospitals and prisons. He is also the Treasurer for the Deacons Association of New Jersey; and

WHEREAS, George Atkinson has been supported and upheld in his life's journey by his wife Evangelist Ernestine Atkinson whom he has been joined with for fifty one years. They are the proud parents of three children: Ella, Vera, Kenneth; five grandchildren: Monique, Nicole, Erica, Jarell, Charris and Collin. They are the loving great-grandparents of Amaya.

NOW, THEREFORE, BE IT RESOLVED that the Municipal Council of the City of Jersey City does hereby congratulate **Deacon George Atkinson and Evangelist Ernestine Atkinson** on the occasion of their 51st Wedding Anniversary and wish them happiness in the future.

G:\WPDOC\TOLONDA\RESOS\ANNIVERSARY\Deacon George Atkinson & Evangelist Ernestine Atkinson

APPROVED: _____ APPROVED AS TO LEGAL FORM

APPROVED: B. O'Reilly Business Administrator Joanne Monahan Corporation Counsel
1st Asst

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
6/3/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-417
 Agenda No. 10Z.4
 Approved: JUN - 3 2009
 TITLE:



RESOLUTION HONORING

Sally Matthews

ON THE OCCASION AND CELEBRATION OF HER 100TH BIRTHDAY

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

WHEREAS, Sally Matthews was born on May 30, 1909 and was raised in Jersey City and has remained a citizen of this great city for 100 years; and

WHEREAS, Sally Matthews worked for the New Jersey State Board of Children's Guardians from 1925 through 1942; and

WHEREAS, Sally Matthews was a member of the Hudson County Legal Secretaries Association and was elected Legal Secretary of the Year while working for Davis, Roth and Beck in 1970; and

WHEREAS, Sally Matthews was a volunteer at her parish, St. Aedan's, for many years and was a charter member of the Golden Age Club where she served for over 41 years; and

WHEREAS, married to her late husband in 1940, **Sally Matthews** was blessed with two children, Robert & James, and is the proud grandmother of six; and

WHEREAS, Congressman Steven Rothman recognized **Sally Matthews'** upcoming birthday before the United States Congress on May 21, 2009.

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the City of Jersey City does hereby honor **Sally Matthews** on the occasion and celebration of her 100th birthday.

G:\WPDOCS\Geraldine\Resolutions\Sally Matthews.wpd

APPROVED: _____ APPROVED AS TO LEGAL FORM

APPROVED: *B O'Reilly*
 Business Administrator

Joanne Monahan
 Corporation Counsel

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE								6/3/09			
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-418
 Agenda No. 10.Z.5
 Approved: JUN - 3 2009
 TITLE:



**RESOLUTION AMENDING RESOLUTION 07-893 APPROVED NOVEMBER 28, 2007
 AUTHORIZING AN AFFORDABLE HOUSING TRUST FUND (AHTF) WITH THE ALPERT
 GROUP, LLC FOR STEGMAN ARMS CONDOMINIUMS**

COUNCIL offered and moved adoption of the following resolution:

WHEREAS, on November 28, 2007 the Municipal Council approved resolution 07-893 authorizing an Affordable Housing Trust Fund Agreement with The Alpert Group, LLC for the rehabilitation of a 19 unit four (4) story walk-up apartment building; and

WHEREAS, The Alpert Group, LLC proposed to create 19 reasonably priced condominium units in a building located at 228-230 Stegman Street; and

WHEREAS, The Alpert Group, LLC rehabilitated the building and attempted to sell the condominium units without success; and

WHEREAS, The Alpert Group, LLC is requesting that the City amend the AHTF agreement to allow for an affordable senior rental project for seniors ages 62 and older, whose incomes do not exceed 60% of Hudson County's area median income and to allow for assignment of the Affordable Housing Trust Fund Agreement from The Alpert Group, LLC to Stegman Apartments JC, LLC (Both entities being 100% owned by Joseph Alpert); and;

WHEREAS, rents will be in accordance with the New Jersey Housing and Mortgage Finance Agency's rental rates for individuals whose income does not exceed 60% of Hudson County's area median income.

NOW, THEREFORE, BE IT RESOLVED that:

1. Resolution 07-893 approved on November 28, 2007 is amended to allow for an affordable senior rental project for seniors ages 62 and older.
2. The Alpert Group, LLC is authorized to assign the Affordable Housing Trust Fund Agreement from the Alpert Group, LLC to Stegman Apartments JC, LLC.
3. The rents charged by Stegman Apartments JC, LLC shall not exceed the rents established by the New Jersey Housing and Mortgage Finance Agency for individuals whose incomes do not exceed 60% of Hudson County's median income.

APPROVED: *Carl Coppolich* APPROVED AS TO LEGAL FORM
 APPROVED: *B. O. Reilly* Business Administrator *Joanne Monahan* Corporation Counsel
 Certification Required
 Not Required **APPROVED 9-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
6/3/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

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

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

City Clerk File No. Res. 09-419
 Agenda No. 10.Z.6
 Approved: JUN - 3 2009
 TITLE:



RESOLUTION AUTHORIZING A SUBSTANTIAL AMENDMENT TO THE CITY OF JERSEY CITY 2008 CONSOLIDATED PLAN / ANNUAL ACTION PLAN TO ALLOW FOR THE APPLICATION AND USE OF AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009 FUNDS ALLOCATED UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT

COUNCIL offered and moved adoption of the following resolution:

WHEREAS, on February 17, 2009, President Obama signed the American Recovery and Reinvestment Act (ARRA) of 2009, which includes \$1 billion in Community Development Block Grant (CDBG) funds to be used for eligible activities under CDBG; and

WHEREAS, the City is scheduled to receive \$1,749,827; and

WHEREAS, the ARRA requires the City to give priority for funding to projects that are shovel ready which primarily consist of those projects that can award contracts on bids within 120 days from the date the funds are made available to recipients; and

WHEREAS, CDBG-R funding guidelines allow for the use of money for the full range of CDBG eligible activities; however, the intent was that CDBG-R funds should primarily be invested in economic development, housing, infrastructure and other public facilities activities; and

WHEREAS, the City's substantial Amendment for CDBG-R funding must be submitted to the U.S. Department of Housing and Urban Development (HUD) by June 5, 2009; and

WHEREAS, the City of Jersey City proposes to use CDBG-R funds for the following eligible activities:

VENDOR / ACTIVITY NAME	DESCRIPTION	AMOUNT
Jersey City Housing Authority – Glenview Townhouses I	Site improvements for a 63-unit mixed income rental housing project. Site costs will include surcharging and site drainage/storm retention system.	\$450,000
Jersey City Dept. of Administration (Engineering) - ADA Compliance	Curb cuts for ADA compliance citywide.	\$600,000
Jersey City Dept. of Public Works - Sidewalk Replacement	Sidewalk replacement in low/ moderate income areas throughout Jersey City.	\$350,000
Jersey City Incinerator Authority - Demolition	Demolition of vacant properties for the creation of mixed income and / or low-moderate income housing.	\$300,000
Administration	Administration of CDBG-R funds.	\$49,827
TOTAL		\$1,749,827

City Clerk File No. Res. 09-419

Agenda No. 10.Z.6

JUN - 3 2009

TITLE: RESOLUTION AUTHORIZING A SUBSTANTIAL AMENDMENT TO THE CITY OF JERSEY CITY 2008 CONSOLIDATED PLAN / ANNUAL ACTION PLAN TO ALLOW FOR THE APPLICATION AND USE OF AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009 FUNDS ALLOCATED UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council that the Mayor or Business Administrator is hereby authorized to submit the City's Substantial Amendment to the Consolidated Plan FY2008 Action Plan for CDBG-R Funding.

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

APPROVED: [Signature] Joanne Monahan
 Business Administrator Corporation Counsel

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 6/3/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

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

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

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

[Signature]
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-420

Agenda No. 10.Z.7

Approved: JUN - 3 2009

TITLE:



RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO ALTEC BUILDING SYSTEMS CORP., TO PROVIDE EMERGENCY GENERATOR/UPS FOR THE DEPARTMENT OF ADMINISTRATION/INFORMATION TECHNOLOGY

COUNCIL

OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the Acting Purchasing Director acting within his authority and in conformity with N.J.S.A. 40A:11-1 et. seq. has publicly advertised for bids for providing Altec Building Corp., for the **Division of Information Technology** pursuant to specifications and bids thereon; and

WHEREAS, pursuant to public advertisement the City of Jersey City has received **Four (4) Bids**, the lowest bid being that from, **Altec Building Corp.**, 90 Atlantic Avenue, Point Pleasant, NJ 08742 in the total bid amount of **Six Hundred Sixty Seven Thousand, Six Hundred Eighty Four (\$667,684.00) Dollars**; and

WHEREAS, the sum of Fifty Thousand Dollars (\$50,000.00) and zero cents, is available in the 2009 permanent budget in Account No. 04-215-55-869-990, Department of Administration/Division of Information Technology; 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.

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

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

WHEREAS, in accordance with N.J.A.C. 5:34-5.3 (a), the continuation of this contract beyond the date of adoption of the 2009 budget or beyond the amount certified in the 2009 budget shall be contingent upon the filing of a certificate of available funds in the subsequent 2009 fiscal year budget with the original of this resolution; 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 permanent budgets, the contract will be terminated.

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

Department of Administration/Information Technology

Acct. No. 04-215-55-869-990 P.O. NO. 96470 Temp. Encumbrancy: \$50,000.00

(Continued on Page 2)

City Clerk File No. Res. 09-420

Agenda No. 10.7.7

TITLE: JUN - 3 2009

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO ALTEC BUILDING SYSTEMS CORP., TO PROVIDE EMERGENCY GENERATOR/UPS FOR THE DEPARTMENT OF ADMINISTRATION/INFORMATION TECHNOLOGY

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

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

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

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

I, Donna Mauer, Donna Mauer, ~~Acting~~ Chief Financial Officer, certify that there are sufficient funds available for payment of this above resolution in Account No.04-215-55-869-990.

Department of Administration/Information Technology
Acct. No. 04-215-55-869-990 P.O. NO. 06470 Temp. Encumbrancy: \$50,000.00

APPROVED Peter Folgado
Peter Folgado, Acting Director, Purchasing

APPROVED: Robert Mauer
Robert Mauer, Director, Information Technology
APPROVED: Donna Mauer
Business Administrator

APPROVED AS TO LEGAL FORM
Janet Moran
Corporation Counsel

Certification Required
Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
6/3/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

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

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

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

Robert Byrne
Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-421
 Agenda No. 10.7.8
 Approved: JUN - 3 2009



TITLE: **Resolution Congratulating President Barack Obama for nominating Judge Sonia Sotomayor as a Supreme Court Justice and urging the United States Senate to swiftly confirm her nomination**

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

WHEREAS, Article II, Section 2 of the United States Constitution states the President "shall nominate, and by and with the Advice and Consent of the Senate, shall appoint Ambassadors, other public Ministers and Consuls, Judges of the Supreme Court, and all other Officers of the United States"; and

WHEREAS, Justice of the Supreme Court David Souter announced his retirement, effective in June 2009, leaving a vacancy on the United States Supreme Court; and

WHEREAS, President Obama has nominated Judge Sonia Sotomayor of the Federal Court of Appeals from the Second Circuit of New York citing her qualities as an independent mind and a record of moderation and judicial excellence, as well as someone who understands how her rulings affect the lives of every-day people; and

WHEREAS, Judge Sonia Sotomayor, a Bronx native and Federal Appeals Court Judge of Puerto Rican decent is a summa cum laude graduate of New Jersey's own Princeton University, received the M. Taylor Pyne Honor Price as one of its top scholars, and serves as a Trustee of that institution; and

WHEREAS, Judge Sotomayor's experience as a prosecutor and private firm practitioner, and judicial temperament qualify her to sit on our nation's Highest Court and the People of Jersey City would be well served by her appointment to the Supreme Court; and

WHEREAS, through her seventeen years in the Federal judiciary, Judge Sotomayor has participated in decisions that have affected the lives of many Jersey City residents who work in New York; and

WHEREAS, Judge Sotomayor's experience and achievements are shared and admired by many Jersey City residents who from humble beginnings have risen to succeed in their own line of work; and

WHEREAS, Judge Sotomayor's commitment to public service and education and her personal record of accomplishments provide an excellent model for Jersey City's younger generation regardless of their ethnic background; and

WHEREAS, United States Senators Robert Menendez and Frank Lautenberg are among those charged with giving their advice and consent to the President on Judge Sotomayor's nomination and both believe she is an eminently qualified individual; and

WHEREAS, Governor Jon S. Corzine has expressed his satisfaction with the President's choice.

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the City of Jersey City supports the President's nomination and respectfully urges the Senate of the United States to vote in favor of Judge Sonia Sotomayor to fill the vacancy that will be left by Supreme Court Justice David H. Souter when he retires at the end of his term in June; and

BE IT FURTHER RESOLVED, that copies of this Resolution, suitably engrossed, be transmitted to Barack Obama, President of the United States of America and Senators Lautenberg and Menendez of New Jersey.

APPROVED: _____ APPROVED AS TO LEGAL FORM _____

APPROVED: B. O'Reilly Business Administrator Joanne Monahan Corporation Counsel
Boat

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
6/3/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

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

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

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

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

City Clerk File No. Res. 09-422

Agenda No. 10.Z.9

Approved: JUN - 3 2009



TITLE:

RESOLUTION AUTHORIZING THE DEPARTMENT OF HEALTH & HUMAN SERVICES CHILDHOOD LEAD POISONING PREVENTION PROGRAM, TO ACCEPT FUNDS FROM THE STATE OF NEW JERSEY'S LEAD IDENTIFICATION AND FIELD TRAINING (LIFT) PROGRAM.

COUNCIL
of the following resolution:

offered and moved adoption

WHEREAS, the City of Jersey City was awarded a grant from the New Jersey Department of Community Affairs in the amount of \$20,575.00; and

WHEREAS, the City of Jersey City is one (1) of thirteen (13) Childhood Lead Poisoning Prevention Programs funded by State of New Jersey Division of Health and Human Services grants; and

WHEREAS, the program provides services for children from 9 months to 6 years of age who have been identified as lead poisoned with services such as, case management by a public health nurse and intervention by a certified lead inspector/ risk assessor; and

WHEREAS, the City of Jersey City is currently managing 45 active cases of lead poisoning in children whose levels are 15mcg/dl meter or greater. All children who test less then the state implemented level of 15mcg/dl meter are mailed an informational packet with brochures on lead prevention; and

WHEREAS, the Lead Identification and Field Training (LIFT) Program will provide Lead Hazard Control Assistance Funds to purchase lead analysis and information technology equipment; and

WHEREAS, effectively help digitize, store and transmit residential inspection information to maintain accurate and organized records of findings; and

WHEREAS, the two (2) lead analyzers the City currently possesses are approximately between seven (7) and fifteen (15) years of age and do not have the capabilities of detecting lead-base paint in homes as effective as newer equipment; and

WHEREAS, the funding will enable the City to purchase a new lead analyzer machine, a PDR system, two source replacement for the lead analyzer that the City currently possesses, and a refresher course for the current lead inspector.

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

- 1) The City of Jersey City hereby accepts the funds of \$20,575.00 from the New Jersey Department of Community Affairs for the Lead Identification and Field Training Program; and
- 2) That these funds will be used by Department of Health and Human Services Childhood Lead Poisoning Prevention Program to implement a more effective Lead Poisoning Program.
- 3) The Office of Management and Budget is hereby authorized to establish the proper account for these funds.

JUN - 3 2009

TITLE:

RESOLUTION AUTHORIZING THE DEPARTMENT OF HEALTH & HUMAN SERVICES CHILDHOOD LEAD POISONING PREVENTION PROGRAM, TO ACCEPT FUNDS FROM THE STATE OF NEW JERSEY'S LEAD IDENTIFICATION AND FIELD TRAINING (LIFT) PROGRAM.

APPROVED: *Donna Mann, CFO*

APPROVED AS TO LEGAL FORM

APPROVED: *B. O'Reilly*
Business Administrator

Joanne Monahan
1st Asst Corporation Counsel

Certification Required

Not Required

APPROVED

RECORD OF COUNCIL VOTE ON FINAL PASSAGE - 6/3/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-423
 Agenda No. 10.Z.10
 Approved: JUN - 3 2009
 TITLE: _____



RESOLUTION APPOINTING PATRICIA (PAM) ANDES AS AIDE TO COUNCILMAN STEVEN FULOP

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

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

WHEREAS, Councilman Steven Fulop, requests the Municipal Council to appoint **Patricia (Pam) Andes**, of 78 Coles Street, Jersey City, New Jersey as his Aide to replace Althea Bernheim who resigned.

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the City of Jersey City hereby consents to the appointment of **Patricia (Pam) Andes as Aide to Councilman Steven Fulop** at a salary pursuant to law.

G:\WPDOCS\SEAN\Reso\APPOINTM\Aide to Fulop - Patricia (Pam) Andes.wpd

APPROVED: _____ APPROVED AS TO LEGAL FORM

APPROVED: *B. O'Keefe*
 Business Administrator

Jeanne Monahan
 Corporation Counsel

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
6/3/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-424
 Agenda No. 10.Z.11
 Approved: JUN - 3 2009
 TITLE:



RESOLUTION AUTHORIZING THE WAIVER OF THE TWENTY DAY WAITING PERIOD PRIOR TO THE EFFECTIVE DATE OF CITY ORDINANCE 09-067 PURSUANT TO N.J.S.A. 40:69A-181(b)

COUNCIL
 following resolution:

offered and moved adoption of the

WHEREAS, at its meeting of June 3, 2009, the Municipal Council adopted Ordinance 09-067; and

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

WHEREAS, it is necessary that this ordinance become effective immediately because it authorizes the Mayor or Business Administrator to execute a Deed Notice and Restriction that affects property known as Block 1746, Lots C4 and E1; and

WHEREAS, the Deed Notice and Restriction must be recorded as soon as possible because the City of Jersey City (City) executed a contract on May 7, 2009 to sell Block 1746, Lots C4 and E1 to the County of Hudson for the sum of \$1,400,000.00 before the end of the 2009 fiscal year and the City is also due a payment from Honeywell under a settlement that requires the Deed restrictions to be in place; and

WHEREAS, the Deed Notice and Restriction must be recorded before the City can close the contract of sale with the County of Hudson.

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 20-day waiting period prior to the effective date of Ordinance 09-067 is hereby waived so that this Ordinance may become effective immediately.

APPROVED: B. O'Keilly
 Business Administrator

APPROVED AS TO LEGAL FORM

APPROVED: Joanne Menahan
 Corporation Counsel

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 6/3/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-425

Agenda No. 10.Z.12

Approved: JUN - 3 2009

TITLE:



RESOLUTION AUTHORIZING THE SETTLEMENT OF THE MATTER FIREMAN'S FUND INSURANCE COMPANY vs. CITY OF JERSEY CITY, DOCKET NO.: ESX-L-9869-05

**COUNCIL
RESOLUTION:**

OFFERED AND MOVED ADOPTION OF THE FOLLOWING

WHEREAS, Fireman's Fund and Allianz S.p.A. issued various policies to the City of Jersey City at and around property at various hazardous waste sites in the State of New Jersey ("the Sites"); and

WHEREAS, the contamination allegedly arose from the City's operations and/or premises located on and about property known as Study Area 6 North ("SA-6 North"); and

WHEREAS, the New Jersey Department of Environmental Protection (NJDEP) has designated SA-6 North as two parcels: (1) Site No. 087 and (2) Site No. 088, part of the Hudson County Chromate Chemical Production Waste Sites; and

WHEREAS, City is a defendant in the suit entitled New Jersey Department of Environmental Protections, et al, vs. Occidental Chemical Corporation, et al, Maxus Energy Corp., et al, vs. Bayonne Municipal Utilities Authority, et al, Docket No.: ESX-L-9869-05, Superior Court of New Jersey - Law Division - Essex County, which alleges that City as an owner and operator of the Jersey City System, is responsible for an equitable share of cleanup and removal costs that third party plaintiffs have incurred or will incur in the future; and

WHEREAS, City notified Fireman's Fund and Allianz S.p.A. of the claims which have been asserted against it and has demanded that Fireman's Fund and Allianz S.p.A. defend and indemnify it in connection therewith pursuant to the Policies; and

WHEREAS, Fireman's Fund and Allianz S.p.A. have denied that City is entitled to any defense and/or indemnity in connection with claims and suits arising from or relating to contamination at and around the Site; and

WHEREAS, City and Fireman's Fund and Allianz S.p.A. now desire to compromise, settle and adjust fully and finally all disputes which now or hereafter may exist between them with respect to any and all claims, known and unknown, past, present or future, which have or may arise under any and all coverages of the Policies, including without limitation any general liability, personal injury, products liability, completed operations, premises, operations, property, automobile or contractual coverage which may be contained therein (hereinafter collectively referred to as "all coverages"), on the terms hereinafter set forth; and

RESOLUTION AUTHORIZING THE SETTLEMENT OF THE MATTER FIREMAN'S FUND INSURANCE COMPANY vs. CITY OF JERSEY CITY, DOCKET NO.: ESX-L-9869-05

WHEREAS, it is in the best interests of the City of Jersey City to settle with the Fireman's Fund and Allianz S.p.A. for the sum of \$850,000.

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

1. A settlement of the lawsuit entitled Fireman's Fund Insurance Company vs. City of Jersey City, for the sum of \$850,000, is hereby approved.
2. The Business Administrator and/or the Corporation Counsel is authorized to execute a Settlement Agreement in substantially the form attached, subject to such modifications as the Business Administrator or the Corporation Counsel deems appropriate or necessary.

JM/he
6/03/09

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: B O'Keefe
Business Administrator

Joanne Nonahan
Corporation Counsel

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 6/3/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-426
Agenda No. 10.Z.13
Approved: JUN - 3 2009



TITLE:

RESOLUTION URGING THE FEDERAL COMMUNICATIONS COMMISSION TO EXTEND THE DATE OF CONVERSION FROM ANALOG TO DIGITAL SIGNALS, FROM JUNE 13, 2009 TO OCTOBER 13, 2009

**COUNCIL
THE FOLLOWING RESOLUTION:**

OFFERED AND MOVED ADOPTION OF

WHEREAS, the Federal Communications Commission (FCC) has set a deadline of June 13, 2009, to convert from analog to digital television; and

WHEREAS, television has become a primary medium for communication in our society and citizen's access to television signals is vital for receiving this communication; and

WHEREAS, according to the Pew Research Center, 70% of the population of the United States cites television as their main source for national and international news; and

WHEREAS, television allows live and up-to-date transmission of important information regarding emergencies, evacuations, extreme weather, and potential threats or hazards; and

WHEREAS, over 3.1 million households are not ready to receive digital signals on their televisions and will be left without an incoming signal for their televisions if the switch to digital occurs on June 13, 2009; and

WHEREAS, even if 100,000 more households transition to digital each week which is the current trend, more than 2.9 million households will still be without a television signal come June 13, 2009; and

WHEREAS, if the conversion does occur on June 13, 2009 many elderly and low income viewers will be without access to the vital information that they received from their televisions; and

WHEREAS, minorities are especially adversely affected since 5.4 percent of African-Americans, 4.7 percent of Hispanics, and 3.2 percent of Asians are not ready for the conversion; and

WHEREAS, since a large portion (65.99%) of Jersey City's population is composed of minorities it is very likely that a significant amount of Jersey City residents are not ready for the conversion to digital; and

WHEREAS, overall, people need additional time to acquire converter boxes since government sponsored coupons for digital television converters at times were scarce or unavailable since the no replacement rule for the digital television converter box coupons caused a secondary coupon market to exist, and many people were placed on waiting lists; and

WHEREAS, delaying the conversion date from analog to digital television once more will enable even many more people to convert successfully; and

WHEREAS, extending the date for the conversion to digital would allow the FCC time to create better ways to educate people about the conversion and assist them in acquiring converter boxes.

City Clerk File No. Res. 09-426

Agenda No. 10.Z.13

TITLE: JUN - 3 2009

RESOLUTION URGING THE FEDERAL COMMUNICATIONS COMMISSION TO EXTEND THE DATE OF CONVERSION FROM ANALOG TO DIGITAL SIGNALS, FROM JUNE 13, 2009 TO OCTOBER 13, 2009

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY THAT:

- 1. For the foregoing reasons, the Municipal Council of the City of Jersey City hereby urges the FCC to extend the date of the transition from analog to digital signals from June 13, 2009 to October 13, 2009 so that the public can become better educated about the transition to digital television and people will have more time to acquire converter boxes.

JM/CL/he
6/03/09

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: B O'Keefe
Business Administrator

Joanne Monahan
Corporation Counsel

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
				6/3/09							
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
Robert Byrne, City Clerk