

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

City Clerk File No. Res. 09-216

Agenda No. 10.A

Approved: APR 08 2009

TITLE:



RESOLUTION AUTHORIZING AN EMERGENCY TEMPORARY APPROPRIATION

COUNCIL
adoption of the following resolution:

offered and moved

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

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

WHEREAS, the total temporary budget resolutions adopted in Fiscal Year 2009 pursuant to the provisions of N.J.S.A. 40A:4-19,20, including this resolution, totals \$436,338,672.

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

1. An emergency temporary appropriation is hereby created for:

	FROM	TO
20-101 MANAGEMENT & BUDGET OE	7,000	47,000
20-140 INFORMATION TECHNOLOGY OE,	1,200,000	1,450,000
28-375 PARK MAINTENANCE OE	600,000	650,000
20-175 NEIGHBORHOOD IMPROVEMENT OE	18,000	19,000
28-370 RECREATION OE	500,000	530,000
27-331 HEALTH OE	464,000	514,000
27-332 CULTURAL AFFAIRS OE	300,000	400,000
27-335 DIV OF SENIOR AFFAIRS OE	225,000	269,000
25-240 POLICE OE	1,850,000	2,300,000
22-195 CONSTRUCTION CODE OE	95,000	115,000
22-196 TENANT LANDLORD RELATIONS OE	9,500	10,500
27-360 COMMUNITY DEVELOPMENT OE	4,000	4,500
22-197 COMMERCE OE	28,000	33,000
22-198 HOUSING CODE ENFORCEMENT OE	40,000	46,000
25-260 AMBULANCE SERVICE	3,000,050	3,200,050
36-475 EMPLOYEES NON CONTRIBUTORY PENSION	200,000	246,000
NEIGHBORHOOD STABILIZATION PROGRAM	0	2,153,431
JOB TRAINING PARTNERSHIP ACT	0	4,480,445
NEIGHBORHOOD HOUSING REHABILITATION PROGRAM (NHRP)	0	150,000

TITLE:

RESOLUTION AUTHORIZING AN EMERGENCY TEMPORARY APPROPRIATION

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

APPROVED: *Thomas D. D'Amico*

APPROVED AS TO LEGAL FORM

APPROVED: *B. O'Reilly*
Business Administrator

[Signature]
Corporation Counsel

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 4/8/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	ABSENT			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. 09-217

Agenda No. 10.B

Approved: APR 08 2009



TITLE: RESOLUTION REJECTING ALL BIDS RECEIVED BY THE CITY OF JERSEY CITY ON MARCH 17, 2009 FOR A CONTRACT KNOWN AS CCTV PROJECT FOR MONTGOMERY GARDENS HOUSING COMPLEX, BOOKER T. WASHINGTON HOUSING COMPLEX & RICHARD STREET/BAYSIDE TERRACE PARK

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the Purchasing Agent acting within his authority and in conformance with N.J.S.A. 40A:11-1 et seq. publicly advertised for bids for a contract known as CCTV Project for Montgomery Gardens Housing Complex, Booker T. Washington Housing Complex & Richard Street/Bayside Terrace; and

WHEREAS, on March 17, 2009, the City of Jersey City (City) received two bids which were:

- Millennium Communications Group, Inc.,.....\$277,836.13
- Kevco Electric, Inc.\$313,344.30; and

WHEREAS, the low bid substantially exceeds the Police Department's prebid estimate for this project of \$200,000.00; and

WHEREAS, the Police Director recommends that all bids be rejected; and

WHEREAS, N.J.S.A. 40A:11-13.2(a) authorizes the rejection of all bids when the low bid substantially exceeds the prebid estimate.

NOW THEREFORE, Be It Resolved by the Municipal Council of the City of Jersey City that because of the reasons stated above which are incorporated herein, all bids received by the City on March 17, 2009 for a contract known as CCTV Project for Montgomery Gardens Housing Complex, Booker T. Washington Housing Complex & Richard Street/Bayside Terrace are rejected.

RR
3-26-09

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

APPROVED AS TO LEGAL FORM
[Signature]
Corporation Counsel

Certification Required
Not Required **APPROVED 8-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
4/8/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	ABSENT			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. 09-218

Agenda No. 10.C

Approved: APR 08 2009

TITLE:



AUTHORIZING REPLACEMENT OF LOST THIRD PARTY TAX SALE CERTIFICATE# 2007-1818 SOLD TO FIDELITY TAX LLC

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

WHEREAS, the City of Jersey City sold tax sale certificate on 208 Fourth Street, Block 246 Lot10 , Certificate # 2007-1818 sold on September 27, 2007 to **FIDELITY TAX LLC** and;

WHEREAS, **FIDELITY TAX LLC** the third party lienholder for Certificate # 2007-1818 lost the original certificate issued on September 27, 2007; and

WHEREAS, the Tax Collector would like to issue duplicate tax sale certificate to **FIDELITY TAX LLC** under chapter 99 the P.L. of 1997.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City, that **FIDELITY TAX LLC** be issued a duplicate tax sale certificate.

APPROVED: [Signature]
 APPROVED: [Signature: B. O'Keilly]
 Business Administrator

APPROVED AS TO LEGAL FORM
[Signature]
 Corporation Counsel

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 4/8/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	ABSENT			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.]
 Mariano Vega, Jr., President of Council

[Signature: Robert Byrne]
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-219

Agenda No. 10.D

Approved: APR 08 2009

TITLE:



RESOLUTION APPROVING APPOINTMENT OF JOSEPH A. DEL FORNO, INC. AS AN AGENT FOR BLOCK 1341, LOTS 27, 28.A 405-407 OCEAN AVENUE WHICH IS HELD IN TAX TITLE LIEN.

COUNCIL
of the following resolution:

offered and moved adoption

WHEREAS, the City has purchased the parcel(s) of land listed below at a Tax Sale and has recorded the Tax Sale Certificates issued thereon; and,

WHEREAS, the City is entitled to possession, rents and profits thereof, if any; and,

WHEREAS, the person named below has been designated as an Agent for the City Tax Collector, under the Tax Title Lien Account, (N.J.S.A. 54:5-53.1), to collect the rents and all profits, if any, from the properties listed below; and,

WHEREAS, the person named below will be paid as follows:

- a) 10% commission of all rents collected for the month, and
- b) 5% of the rent roll (regardless of collections) for office expenses.

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

1. The appointment of the person listed below as an Agent for the City Tax Collector under the Tax Title Lien Account (N.J.S.A. 54:5-53.1), for the respective listed opposite his name, be and are hereby approved.
2. The Mayor or Business Administrator is authorized to execute an agreement on behalf of the City in the form attached subject to such modification as the Corporation Counsel deems necessary to effectuate the purposes of this resolution.
3. The monthly compensation payable to the Tax Title Lien Agent shall be as follows:
 - a) 10% commission of all rents collected for the month, and
 - b) 5% of the rent roll (regardless of collections) for office expenses.

<u>BLOCK</u>	<u>LOT(S)</u>	<u>ADDRESS</u>	<u>AGENT</u>
1341	27, 28.A	405-407 OCEAN AVENUE	JOSEPH A. DEL FORNO, INC. 493 JERSEY AVENUE JERSEY CITY, N. J. 07302

APPROVED: [Signature]
Maureen Cosgrove, Tax Collector

APPROVED: [Signature]
Ann Marie Miller, Real Estate Manager

APPROVED: [Signature]
Business Administrator

APPROVED AS TO LEGAL FORM

[Signature]
Corporation Counsel

2009006

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 4/8/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	ABSENT			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. 09-220
 Agenda No. 10.E
 Approved: APR 08 2009
 TITLE:



**RESOLUTION AUTHORIZING THE CLOSING OF A MUNICIPAL STREET(S)
 COLUMBUS DRIVE FROM GROVE STREET TO BARROW STREET
 BEGINNING 8:00 A.M. AND ENDING 6:00 P.M., SUNDAY, APRIL 19, 2009,
 RAIN DATE: SUNDAY APRIL 26, 2009 AT THE REQUEST OF THE JERSEY
 CITY RECREATION DEPARTMENT FOR THE PURPOSE OF A
 RECREATION DEPARTMENT SOCCER FESTIVAL**

WHEREAS, the Division of Engineering, Traffic and Transportation has received an application from the JC Recreation Department to close Columbus Drive from Grove Street to Barrow Street beginning 8:00 a.m. and ending 6:00 p.m., Sunday, April 19, 2009, Rain Date: Sunday, April 26, 2009 for the purpose of a Recreation Department soccer festival; and

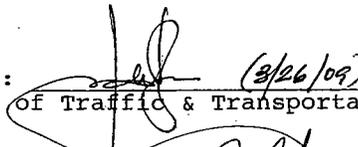
WHEREAS, in accordance with the provisions of Section 296-71 and 296-72, a street may be temporarily closed for a block party or any recreational event to be conducted within an area not exceeding one city block under certain conditions;

WHEREAS, when one or more of the required conditions for a street closing are not met, in accordance with Sections 296-74 (B) the Traffic Engineer may recommend to the City Council that one or more of the requirements of Sections 296-71, 296-72 (B)(2)(8) and 296-73(D) be waived; and

WHEREAS, the request to close Columbus Drive, does not meet one or more of the requirements set forth in Section 296-71 and Section 296-72(B) (2) and 296.73(D) because the request to close Columbus Drive was submitted by a non-resident and the start time is earlier than permitted; and

WHEREAS, the closing of the aforementioned street will not affect public safety or convenience, and in accordance with the provision of Section 296-74 (B) and the applicant has made a request to the City Council that one or more of the requirements set forth in Section 296-71, 296-72 and 296.73 be waived.

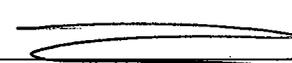
NOW THEREFORE BE IT RESOLVED, that the Municipal Council via adoption of this resolution authorizes the closing of Columbus Drive from Grove Street to Barrow Street, beginning 8:00 a.m. and ending 6:00 p.m., Friday, April 19, 2009, rain date: Sunday, April 26, 2009.

APPROVED:  (3/26/09)
 Director of Traffic & Transportation

APPROVED:  3/27/09
 Municipal Engineer

APPROVED AS TO LEGAL FORM

APPROVED:  Business Administrator

 Corporation Counsel

JDS:pc1
 (03.26.09)

Certification Required

Not Required **APPROVED 8-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
4/8/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	ABSENT			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. 09-221
 Agenda No. 10.F
 Approved: APR 08 2009
 TITLE:



**RESOLUTION AUTHORIZING THE CLOSING OF A MUNICIPAL STREET(S),
 BRUNSWICK STREET FROM COLUMBUS DRIVE TO MONTGOMERY STREET WITH THE EAST CURB LANE KEPT OPEN FOR SAFETY REASONS, BEGINNING 4:00 P.M. AND ENDING 10:00 P.M., FRIDAY, JUNE 19, 2009 AND BEGINNING 11:00 A.M. AND ENDING 10:00 P.M., SATURDAY, JUNE 20, 2009 AND SUNDAY, JUNE 21, 2009 AT THE REQUEST OF THE PARISH OF THE RESURRECTION FOR THE PURPOSE OF A PARISH FUND RAISER TO SUPPORT CHURCHES AND SCHOOLS**

WHEREAS, the Division of Engineering, Traffic and Transportation has received an application from the Parish of the Resurrection to close Brunswick Street from Columbus Drive to Montgomery Street, with the east curb lane kept open for safety reasons, beginning 4:00 p.m. and ending 10:00 p.m., Friday, June 19, 2009 and beginning 11:00 a.m. and ending 10:00 p.m., Saturday, June 20, 2009 and Sunday, June 21, 2009 for the purpose of a Parish fund raiser to support churches and schools; and

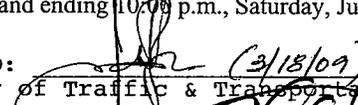
WHEREAS, in accordance with the provisions of Section 296-49 and 296-50, a street may be temporarily closed for a block party or any recreational event to be conducted within an area not exceeding one city block under certain conditions;

WHEREAS, when one or more of the required conditions for a street closing are not met, in accordance with Sections 296-52 (B) the Traffic Engineer may recommend to the City Council that one or more of the requirements of Sections 296-49, 296-50 (B)(2)(8) and 296-51(D) be waived; and

WHEREAS, the request to close Brunswick Street, with the east curb lane kept open for safety reasons, does not meet one or more of the requirements set forth in Section 296-49 and Section 296-50(B) (2) (8) AND 296.51(D) because more than one block at a time will be closed and the start and end times exceed the permitted limits; and

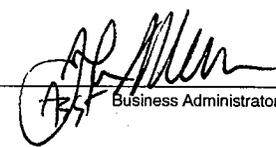
WHEREAS, the closing of the aforementioned street will not affect public safety or convenience, and in accordance with the provision of Section 296-52 (B) and the applicant has made a request to the City Council that one or more of the requirements set forth in Section 296-49, 296-50 and 296.51 be waived.

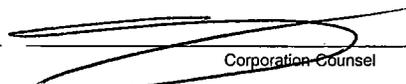
NOW THEREFORE BE IT RESOLVED, that the Municipal Council via adoption of this resolution authorizes the closing of Brunswick Street from Columbus Drive to Montgomery Street, with the east curb lane kept open for safety reasons, beginning 4:00 p.m. and ending 10:00 p.m., Friday, June 19, 2009 and beginning 11:00 a.m. and ending 10:00 p.m., Saturday, June 19, 2009 and Sunday, June 21, 2009.

APPROVED:  (3/18/09)
 Director of Traffic & Transportation

APPROVED:  3/20/09
 Municipal Engineer

APPROVED AS TO LEGAL FORM

APPROVED: 
 Business Administrator


 Corporation Counsel

JDS:pcl
 (03.18.09)

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
4/8/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	ABSENT			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. 09-222

Agenda No. 10.6

Approved: APR 08 2009

TITLE:



RESOLUTION RESCINDING RESOLUTION 08-886 WHICH AUTHORIZED THE TRANSFER OF AFFORDABLE HOUSING TRUST FUND MONIES TO THE JERSEY CITY LAW DEPARTMENT ATTORNEY TRUST ACCOUNT FOR THE CITY OF JERSEY CITY TO USE TO BID AT THE SHERIFF'S SALE ON THE FORECLOSED AFFORDABLE HOUSING PROPERTY LOCATED AT 460-462 PACIFIC AVENUE

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

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

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

WHEREAS, on February 1, 1995, Lopez executed a purchase money mortgage in the amount of \$75,905.00 with United Jersey Bank (United) which is now being held by the Bank of America, N.A. successor by merger to Fleet National Bank (Bank of America) to secure a portion of the purchase price; and

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

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

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

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

WHEREAS, Resolution 08-886 approved on November 25, 2008 authorized the transfer of \$84,000 from the Trust Fund to the Jersey City Law Department Attorney Trust Account to allow the City to use the funds and successfully bid on the property at the sheriff's sale in order to preserve the two units of affordable housing; and

WHEREAS, the sheriff's sale was adjourned to January 15, 2009 at the request of the Bank of America; and

APR 08 2009

TITLE:

WHEREAS, the City was informed on December 30, 2008 that the owner made a workout agreement with the Bank of America and its agents were instructed to cancel the sheriff's sale; and

WHEREAS, the Bank of America has executed a Stipulation of Dismissal dismissing the foreclosure proceeding and an Order vacating the final judgment of foreclosure and setting aside the writ of execution; and

WHEREAS, the Division of Community Development has inspected the units and has indicated that the owner is in compliance with the City's affordable housing agreement and the tenant in the rental unit has been re-certified; and

WHEREAS, the funds in the amount of \$84,000.00 now held in the Law Department Attorney Trust Account will be redeposited into the Affordable Housing Trust Fund Account No.: 01-272-55-000-015; and

WHEREAS, Resolution 08-886 authorizing the City to use the Trust Fund monies to bid at the sheriff's sale in order to acquire the Property should be rescinded.

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

- Resolution 08-886 which authorized the City to transfer monies from the Affordable Housing Trust Fund to the Jersey City Law Department Attorney Trust Account for the purpose of bidding on the property located at 460-462 Pacific Avenue at the sheriff's sale in order to acquire the Property and preserve two affordable housing units is rescinded.
- Funds in the amount of \$84,000 will be transferred by check from the Jersey City Law Department Attorney Trust Account and will be redeposited into the Affordable Housing Trust Fund Account.

IW/mw
3/2/09

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: B O'Keilly

Business Administrator

[Signature]

Corporation Counsel

Certification Required

Not Required

2009004

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 4/8/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	ABSENT			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. 09-223

Agenda No. 10.H

Approved: APR 08 2009

TITLE:



RESOLUTION AMENDING RESOLUTION 08-885 AUTHORIZING THE CITY OF JERSEY CITY TO PURCHASE BY ASSIGNMENT A TAX SALE CERTIFICATE OWNED BY AVA FINANCIAL INC. AFFECTING 117-119 BOSTWICK AVENUE AND AUTHORIZING THE CITY OF JERSEY CITY TO REDEEM TWO SUBSEQUENT TAX SALE CERTIFICATES TO PROTECT THE CITY'S \$229,257 AFFORDABLE HOUSING MORTGAGE THAT AFFECTS 117-119 BOSTWICK AVENUE

**COUNCIL
THE FOLLOWING RESOLUTION:**

OFFERED AND MOVED ADOPTION OF

WHEREAS, on February 7, 2000, the City gave a grant and loan to Fairmount Housing Corporation, a non-profit organization located at 270 Fairmount Avenue, Jersey City, New Jersey [FHC] for the purpose of rehabilitating Block 1306, Lot 21.A, and more commonly known by the street address of 117-119 Bostwick Avenue [Property] into twelve (12) residential rental units for persons of low and moderate income which were required to be maintained as affordable housing for a minimum of thirty (30) years; and

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

WHEREAS, the property is vacant, vandalized, a blight in the neighborhood, and affordable housing is not being provided to low and moderate income Jersey City residents in desperate need of housing; and

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

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

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

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

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

WHEREAS, Resolution 08-885 approved on November 25, 2008 authorized the transfer of funds in the amount of \$87,244.54 from the City's Affordable Housing Trust Fund (Trust) to the City's Law Department Attorney Trust Account in order to purchase the assignment of AVA's tax sale certificate, redeem the certificate owed by Wachovia to prevent the foreclosure of the property and redeem the certificate owed by American; and

WHEREAS, the City anticipated that it would redeem the tax certificates ensuring its 1st lien position, FHC would sell the property to a qualified purchaser who would then rehabilitate the Property to provide the needed low and moderate income housing for Jersey City residents, and the City would be reimbursed by FHC the funds used to redeem these certificates from the proceeds of the sale; and

WHEREAS, if FHC failed to sell the property, then subject to redeeming the tax certificates, the City would be the only holder of a lien on the Property and would proceed to foreclose on the Property; and

City Clerk File No. Res. 09-223

Agenda No. 10.H APR 08 2009

TITLE: WHEREAS, FHC did not sell the Property and prior to the City redeeming American's certificate, American paid the taxes for the forth quarter thereby rendering the remaining funds insufficient to redeem the certificate at that time; and

WHEREAS, the City must use Affordable Housing Trust Fund monies totaling \$15,750.31 to redeem American's certificate and ensure that the City's lien is in first position so that the City can foreclose and acquire the Property; and

WHEREAS, the balance to redeem American's certificate is \$6,396.48 which is available in the Affordable Housing Trust Fund Account # 01-272-55-000-015.

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

1. The City is authorized to redeem the tax sale certificate held by American Tax Funding Certificate No. 2007-2241 for the property located at Block 1306, Lot 21.A, and more commonly known by the street address of 117-119 Bostwick Avenue for the total sum of \$15,750.31.
2. The City is authorized to transfer the funds in the amount of \$6,396.48 from the Affordable Housing Trust Fund to the Jersey City Law Department Attorney's Trust Account.
3. The City's Tax Collector is authorized to redeem Tax Sale Certificate No. 2007-2241 in the amount of \$15,750.31 (American Tax Funding).

I, Donna L. Mauer, hereby certify that sufficient funds in the amount of \$6,396.48 are available in the Affordable Housing Trust Fund Account #01-272-55-000-015. PO # 95834

Donna L. Mauer

Donna L. Mauer, Chief Financial Officer

IW/mw
3-25-09

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: *B. O'Reilly*

Business Administrator

[Signature]

Corporation Counsel

Certification Required

Not Required

APPROVED 8-0

2009016

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 4/8/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	ABSENT			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. 09-224
 Agenda No. 10.1
 Approved: APR 08 2009
 TITLE: _____



RESOLUTION AUTHORIZING THE BUSINESS ADMINISTRATOR TO EXECUTE A DISCHARGE OF MORTGAGE THAT WAS RECORDED IN ERROR AFFECTING 334 CATOR AVENUE A/K/A BLOCK 1273, LOT 46A

COUNCIL _____ offered and moved adoption of the following resolution:

WHEREAS, on January 30, 2007, German and Fanny Maldonado (Borrowers) executed a mortgage for a grant with the Jersey City Division of Community Development (Division) under the HORP Program for the purpose of making home improvements to their residence located at 334 Cator Avenue, Jersey City, also known as Lot 46A in Block 1273 (Property); and

WHEREAS, the loan self-amortizes over ten (10) years provided the homeowners reside on the property and do not sell the property; and

WHEREAS, the Division subsequently recorded the mortgage on March 1, 2007 with the Hudson County Register's Office in Mortgage Book 15560 at page 317; and

WHEREAS, according to the Division, the January 30, 2007 loan to the Borrowers never closed; and

WHEREAS, the Division is now requesting that the City discharge the mortgage dated January 30, 2007 affecting the Property because the mortgage was prematurely recorded in error and the mortgage should not remain on the Property; and

WHEREAS, the Borrowers are in the process of refinancing but cannot proceed until the City's mortgage is discharged; and

WHEREAS, the City is obligated to execute a Discharge of Mortgage to remove the mortgage that was recorded in error from the public record.

NOW, THEREFORE, BE IT RESOLVED, that the Business Administrator is authorized to execute a Discharge of the Mortgage of German and Fanny Maldonado dated January 30, 2007 in the sum of \$13,725.00 that was recorded in error affecting 334 Cator Avenue, Jersey City, also known as Lot 46A in Block 1273.

APPROVED: _____ APPROVED AS TO LEGAL FORM _____
 IW/mw
 3-19-09
 APPROVED: B O'Keefe Business Administrator _____ Corporation Counsel

No. 2009003

Certification Required
 Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
4/8/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	ABSENT			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. 09-225
 Agenda No. 10.J
 Approved: APR 08 2009
 TITLE:



RESOLUTION AUTHORIZING THE BUSINESS ADMINISTRATOR TO EXECUTE A DISCHARGE OF MORTGAGE AFFECTING 154 CULVER AVENUE A/K/A BLOCK 1297, LOT 14

COUNCIL offered and moved adoption of the following resolution:

WHEREAS, on December 11, 2003, Mona Lisa Forde (Borrower) executed a second mortgage in favor of the City of Jersey City (City) to secure the City's loan to her in the amount of \$5,625.00 made under the HORP Program; and

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

WHEREAS, the mortgage affects the property known as 154 Culver Avenue, Jersey City, also known as Lot 14 in Block 1297; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Business Administrator is authorized to execute a Discharge of the Mortgage of Mona Lisa Forde dated December 11, 2003 in the sum of \$5,625.00 affecting 154 Culver Avenue, Jersey City, also known as Lot 14 in Block 1297.

IW/mw
3-23-09

APPROVED: _____ APPROVED AS TO LEGAL FORM

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

12 2 0 0 9 0 0 1

Certification Required
 Not Required **APPROVED 8-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
4/8/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	ABSENT			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. 09-226
 Agenda No. 10.K
 Approved: APR 08 2009
 TITLE:



RESOLUTION AUTHORIZING THE BUSINESS ADMINISTRATOR TO EXECUTE A DISCHARGE OF MORTGAGE AFFECTING 2 EASTVIEW COURT A/K/A BLOCK 1469.B, LOT 39

COUNCIL offered and moved adoption of the following resolution:

WHEREAS, on February 25, 2004, Elizabeth Kelly (Borrower) executed a second mortgage in favor of the City of Jersey City (City) to secure the City's loan to her in the amount of \$5,739.00 made under the HORP Program; and

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

WHEREAS, the mortgage affects the property known as 2 Eastview Court, Jersey City, also known as Lot 39 in Block 1469.B; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Business Administrator is authorized to execute a Discharge of the Mortgage of Elizabeth Kelly dated February 25, 2004 in the sum of \$5,739.00 affecting 2 Eastview Court, Jersey City, also known as Lot 39 in Block 1469.B.

IW/mw
3-26-09

APPROVED: _____ APPROVED AS TO LEGAL FORM

APPROVED: B O'Keefe
Business Administrator

Corporation Counsel

2009005

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
4/8/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	ABSENT			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. 09-227
 Agenda No. 10.1
 Approved: APR 08 2009
 TITLE: _____



RESOLUTION AUTHORIZING THE BUSINESS ADMINISTRATOR TO EXECUTE A DISCHARGE OF MORTGAGE AFFECTING 52-52A ORIENT AVENUE A/K/A BLOCK 1993, LOT 25

COUNCIL
 resolution:

offered and moved adoption of the following

WHEREAS, on October 16, 2007, Jesse Johnson (Borrower) executed a mortgage in favor of the City of Jersey City (City) to secure the City's loan to him in the amount of \$22,250.00 made under the HORP Program; and

WHEREAS, the loan was made for the purpose of making home improvements for a low or moderate income family and it self-amortizes over ten (10) years provided the homeowner resides in the property and does not sell the property; and

WHEREAS, the HORP program allows a homeowner to pay off the mortgage prior to the expiration of the ten (10) years; and

WHEREAS, the mortgage affects property known as 52-52A Orient Avenue, Jersey City, also known as Lot 25 in Block 1993; and

WHEREAS, according to the Division of Community Development, the Borrower has paid the City the sum of \$22,250.00 which is the loan pay off amount; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Business Administrator is authorized to execute a Discharge of the Mortgage of Jesse Johnson dated October 16, 2007 in the sum of \$22,250.00 affecting 52-52A Orient Avenue, Jersey City, also known as Lot 25 in Block 1993.

IW/mw
 3-27-09

APPROVED: _____ APPROVED AS TO LEGAL FORM

APPROVED: B. O'Keilly
 Business Administrator

 Corporation Counsel

2009015

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
4/8/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	ABSENT			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. 09-228
 Agenda No. 10.M
 Approved: APR 08 2009
 TITLE:



RESOLUTION AUTHORIZING THE BUSINESS ADMINISTRATOR TO EXECUTE A DISCHARGE OF MORTGAGE AFFECTING 136 SUBURBIA TERRACE A/K/A BLOCK 1264.B, LOT 151

COUNCIL
 resolution:

offered and moved adoption of the following

WHEREAS, Resolution 98-805 approved on October 28, 1998 authorized the Vacant Building Initiative Program (VBI Program); and

WHEREAS, the VBI Program authorized the City of Jersey City (City) to provide loans of up to \$20,000 per unit or \$50,000 per building to first time homeowners to purchase and rehabilitate vacant 1-4 family buildings; and

WHEREAS, on March 27, 2000, Walter Marte received VBI Program funds in the amount of \$40,000 to purchase and rehabilitate a 2 family unit located at 136 Suburbia Terrace; and

WHEREAS, the mortgage executed on March 27, 2000 contained an erroneous provision which was not a requirement of the VBI Program stating that the property had to remain affordable to low and moderate income households for a period of ten years; and

WHEREAS, the mortgage self-amortizes over period of ten years provided the homeowner resides in the building for a period of ten years; and

WHEREAS, according to the Division of Community Development, the Borrower has paid the City the sum of \$4,000.00 which is the loan pay off amount to satisfy the conditions of the loan; and

WHEREAS, the City is obligated to execute a Discharge of Mortgage to remove the mortgage from the public record that affects 136 Suburbia Terrace also known as Block 1264.B, Lot 151.

NOW, THEREFORE, BE IT RESOLVED, that the Business Administrator is authorized to execute a Discharge of the Mortgage of Walter Marte dated March 27, 2000 in the sum of \$40,000.00 affecting 136 Suburbia Terrace, Jersey City, also known as Lot 1264.B in Block 151.

IW/mw
 3-20-09

APPROVED: _____ APPROVED AS TO LEGAL FORM

APPROVED: *B. O'Keilly*
 Business Administrator

 Corporation Counsel

2009002

Certification Required
 Not Required **APPROVED 8-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
4/8/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	ABSENT			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. 09-229

Agenda No. 10.N

Approved: APR 08 2009

TITLE:



RESOLUTION AUTHORIZING A TWELVE (12 MONTH) LICENSE AGREEMENT WITH THE JERSEY CITY RESERVOIR PRESERVATION ALLIANCE, INC. GRANTING PERMISSION TO ENTER ONTO THE CITY-OWNED PROPERTY KNOWN AS RESERVOIR NO. 3 ALSO KNOWN AS BLOCK 835, LOT S

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the City of Jersey City [City] is the owner of certain real property on Block 835, Lot S, and more commonly known as Reservoir No. 3 [Property]; and

WHEREAS, the Jersey City Reservoir Preservation Alliance, Inc. [Reservoir Alliance] is a private non-profit corporation of the State of New Jersey; and

WHEREAS, the Reservoir Alliance desires the City's permission to enter the Property for a twelve (12) month period for the purposes of providing public access to the Property and to maintain and monitor the Property for no consideration; and

WHEREAS, in order to effectuate the purposes of this resolution, the parties need to execute a license agreement.

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

- 1) the Jersey City Reservoir Preservation Alliance, Inc., its guests or its invitees are authorized to enter onto Block 835, Lot S, known as Reservoir No. 3, for the purpose of performing the activities described in the license agreement attached hereto;
- 2) subject to such modifications as may be deemed necessary or appropriate by Corporation Counsel, the Mayor or Business Administrator is authorized to execute the license agreement attached hereto;
- 3) the term of the license agreement shall be from April 1, 2009 through December 31, 2009 for the public use and December 31, 2009 through March 31, 2010 for maintenance and monitoring by the Reservoir Alliance;
- 4) the consideration shall be \$1.00 and the provision of insurance naming the City as an added insured.

JM/he
3/27/09

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: B. O'Keilly

Business Administrator

Corporation Counsel

Certification Required

Not Required

M 2 0 0 9 0 0 8

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
4/8/09						4/8/09					
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	ABSENT			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#230

Agenda No. 10.0

Approved: APR 08 2009

TITLE:



RESOLUTION AUTHORIZING AN AMENDMENT TO THE PREPAYMENT AGREEMENT OF A SERVICE CHARGE FROM MEPT JOURNAL SQUARE TOWER SOUTH URBAN RENEWAL, LLC

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

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

WHEREAS, by the adoption of Resolution 08-921 on November 25, 2008, in order to allow the City to anticipate and rely on the funds and properly account for the funds, the City of Jersey City approve the prepayment of the Annual Service Charge and authorize the execution of an agreement; and

WHEREAS, MEPT Journal Square Tower South Urban Renewal, LLC, has asked for additional time to make a prepayment of the Annual Service Charge and hereby requests the deadline be extended from March 31, 2009 to May 15, 2009.

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

1. The Mayor or Business Administrator is hereby authorized to execute an Amended Prepayment Agreement with MEPT Journal Square Tower South Urban Renewal, LLC, to prepay its Annual Service Charge in the amount of \$700,000 on or before May 15, 2009, to be credited over the ensuing four fiscal years; and

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

JM/he
3/31/09

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: B. O'Keefe

Business Administrator

Corporation Counsel

Certification Required

Not Required

APPROVED 8-0

2 0 0 9 0 1 2

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 4/8/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	ABSENT			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. 09-231

Agenda No. 10.P

Approved: APR 08 2009

TITLE:



RESOLUTION AUTHORIZING AN AMENDMENT TO THE PREPAYMENT AGREEMENT OF A SERVICE CHARGE FROM MEPT JOURNAL SQUARE URBAN RENEWAL, LLC

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

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

WHEREAS, by the adoption of Resolution 08-919 on November 25, 2008, in order to allow the City to anticipate and rely on the funds and properly account for the funds, the City of Jersey City approved the prepayment of the Annual Service Charge and authorize the execution of an agreement; and

WHEREAS, MEPT Journal Square Urban Renewal, LLC, has asked for additional time to make a prepayment of the Annual Service Charge and hereby requests the deadline be extended from March 31, 2009 to May 15, 2009.

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

1. The Mayor or Business Administrator is hereby authorized to execute an Amended Prepayment Agreement with MEPT Journal Square Urban Renewal, LLC, to prepay its Annual Service Charge in the amount of \$300,000 on or before May 15, 2009, to be credited over the ensuing four fiscal years; and

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

JM/he
3/31/09

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: B. O'Keefe

Business Administrator

Corporation Counsel

Certification Required

Not Required

2009010

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 4/8/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	ABSENT			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. 09-232

Agenda No. 10.Q

Approved: APR 08 2009

TITLE:



RESOLUTION AUTHORIZING AN AMENDMENT TO THE PREPAYMENT AGREEMENT OF A SERVICE CHARGE FROM MEPT JOURNAL SQUARE TOWER NORTH URBAN RENEWAL, LLC

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

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

WHEREAS, by the adoption of Resolution 08-920 on November 25, 2008, in order to allow the City to anticipate and rely on the funds and properly account for the funds, the City of Jersey City approved the prepayment of the Annual Service Charge and authorize the execution of an agreement; and

WHEREAS, MEPT Journal Square Tower North Urban Renewal, LLC, has asked for additional time to make a prepayment of the Annual Service Charge and hereby requests the deadline be extended from March 31, 2009 to May 15, 2009.

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

1. The Mayor or Business Administrator is hereby authorized to execute an Amended Prepayment Agreement with MEPT Journal Square Tower North Urban Renewal, LLC, to prepay its Annual Service Charge in the amount of \$1,000,000 on or before May 15, 2009, to be credited over the ensuing four fiscal years; and

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

JM/he
3/31/09

APPROVED: _____

APPROVED AS TO LEGAL FORM _____

APPROVED: B O'Keefe
Business Administrator

Corporation Counsel

Certification Required

Not Required

2009011

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 4/8/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	ABSENT			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. 09-233
 Agenda No. 10.R
 Approved: APR 08 2009
 TITLE: _____



RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY
 AUTHORIZING THE SUBMISSION/ACCEPTANCE OF AN APPLICATION TO THE NEW JERSEY
 URBAN ENTERPRISE ZONE AUTHORITY FOR FUNDING CENTRAL AVENUE SPECIAL
 IMPROVEMENT DISTRICT (SID) MATCHING GRANT PHASE 12

Council offered and moved adoption of the following resolution:

WHEREAS, the City of Jersey City and the Economic Development Corporation (JCEDC) has prepared a proposal for submission to the New Jersey Urban Enterprise Zone Authority for funding from the Zone Assistance Fund for the Central Avenue Special Improvement (SID) District Matching Grant – Phase 12; and

WHEREAS, the requested funds are to be expended to carry out projects within the designated enterprise zone in the City of Jersey City, a copy of the proposal to be submitted for the contract period beginning June 10, 2009 and ending June 30, 2010 is attached:

<u>Project</u>	<u>Amount Requested</u>
Central Avenue Special Improvement District (SID) Matching Grant – Phase 12	\$92,700.00

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

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

APPROVED: Carl Gaspardo JA APPROVED AS TO LEGAL FORM

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

Certification Required
 Not Required **APPROVED 8-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
4/8/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	ABSENT			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. 09-234
 Agenda No. 10.5
 Approved: APR 08 2009
 TITLE:



RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY
 AUTHORIZING THE SUBMISSION/ACCEPTANCE OF AN APPLICATION TO THE NEW JERSEY
 URBAN ENTERPRISE ZONE AUTHORITY FOR FUNDING THE JOURNAL SQUARE SPECIAL
 IMPROVEMENT DISTRICT (SID) MATCHING GRANT PHASE 12

Council offered and moved adoption of the following resolution:

WHEREAS, the City of Jersey City and the Economic Development Corporation (JCEDC) has prepared a proposal for submission to the New Jersey Urban Enterprise Zone Authority for funding from the Zone Assistance Fund for the Journal Square Special Improvement District Matching Grant Phase 12; and

WHEREAS, the requested funds are to be expended to carry out projects within the designated enterprise zone in the City of Jersey City, a copy of the proposal to be submitted for the contract period beginning June 10, 2009 and ending June 30, 2010 is attached:

<u>Project</u>	<u>Amount Requested</u>
Journal Square Special Improvement District (SID) Phase 12	\$673,000.00

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

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

APPROVED: Carl Gasparillo APPROVED AS TO LEGAL FORM

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

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
4/8/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	ABSENT			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. 09-235
 Agenda No. 10.T
 Approved: APR 08 2009
 TITLE:



RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY
 AUTHORIZING THE SUBMISSION/ACCEPTANCE OF AN APPLICATION TO THE NEW JERSEY
 URBAN ENTERPRISE ZONE AUTHORITY FOR FUNDING THE MCGINLEY SQUARE SPECIAL
 IMPROVEMENT DISTRICT (SID) MATCHING GRANT PHASE 12

Council offered and moved adoption of the following resolution:

WHEREAS, the City of Jersey City and the Economic Development Corporation (JCEDC) has prepared a proposal for submission to the New Jersey Urban Enterprise Zone Authority for funding from the Zone Assistance Fund for the McGinley Square Special Improvement District Matching Grant Phase 12; and

WHEREAS, the requested funds are to be expended to carry out projects within the designated enterprise zone in the City of Jersey City, a copy of the proposal to be submitted for the contract period beginning June 10, 2009 and ending June 30, 2010 is attached:

Project	Amount Requested
McGinley Square Special Improvement District (SID) Matching Grant Phase 12	\$72,336.00

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

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

APPROVED: Carl Zappalà APPROVED AS TO LEGAL FORM

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

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
4/8/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	ABSENT			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. 09-236
 Agenda No. 10.U
 Approved: APR 08 2009
 TITLE:



RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY
 AUTHORIZING THE SUBMISSION/ACCEPTANCE OF AN APPLICATION TO THE NEW JERSEY
 URBAN ENTERPRISE ZONE AUTHORITY FOR FUNDING THE HISTORIC DOWNTOWN
 SPECIAL IMPROVEMENT DISTRICT (SID) MATCHING GRANT PHASE 12

Council offered and moved adoption of the following resolution:

WHEREAS, the City of Jersey City and the Economic Development Corporation (JCEDC) has prepared a proposal for submission to the New Jersey Urban Enterprise Zone Authority for funding from the Zone Assistance Fund for the Historic Downtown Special Improvement District Matching Grant Phase 12; and

WHEREAS, the requested funds are to be expended to carry out projects within the designated enterprise zone in the City of Jersey City, a copy of the proposal to be submitted for the contract period beginning June 10, 2009 and ending June 30, 2010 is attached:

Project	Amount Requested
Historic Downtown Special Improvement District (SID) Phase 12	\$160,000.00

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

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

APPROVED: Carl Zappalà APPROVED AS TO LEGAL FORM

APPROVED: B. O'Keilly Corporation Counsel
Business Administrator

Certification Required
 Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
				4/8/09							
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	ABSENT			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. 09-237
 Agenda No. 10.V
 Approved: APR 08 2009
 TITLE:



RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY
 AUTHORIZING THE SUBMISSION/ACCEPTANCE OF AN APPLICATION TO THE
 NEW JERSEY URBAN ENTERPRISE ZONE AUTHORITY FOR FUNDING WOMEN RISING
 COMMUNITY PARTNERSHIPS IN HOTEL EMPLOYMENT GRANT PHASE 5

Council offered and moved adoption of the following resolution:

WHEREAS, the City of Jersey City and the Economic Development Corporation (JCEDC) has prepared a proposal for submission to the New Jersey Urban Enterprise Zone Authority for funding from the Zone Assistance Fund for the Women Rising Community Partnerships in Hotel Employment Grant Phase 5; and

WHEREAS, the requested funds are to be expended to carry out projects within the designated enterprise zone in the City of Jersey City, a copy of the proposal to be submitted for the contract period beginning June 10, 2009 and ending June 30, 2010 is attached:

Project	Amount Requested
Women Rising Community Partnerships in Hotel Employment Grant Phase 5	\$247,500.00

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

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

APPROVED: Carl Gasplisch APPROVED AS TO LEGAL FORM

APPROVED: B. O'Keefe Corporation Counsel
Business Administrator

Certification Required
 Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
4/8/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	ABSENT			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. 09-238

Agenda No. 10.W

Approved: APR 08 2009

TITLE:



RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO DELL MARKETING FOR FURNISHING AND DELIVERING IAPRO UNLIMITED USE SITE LICENSES & DATA CONVERSION FOR THE DEPARTMENT OF POLICE UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING

COUNCIL

OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, there exists a need to purchase **Iapro Unlimited Use Site Licenses & Data Conversion** for the Department of Police; and

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

WHEREAS, **Dell Marketing, PO BOX 643561, Pittsburgh, Pa., 15264** being in possession of State Contract **A72727**, will Furnish and Deliver Iapro Unlimited Use Site Licenses to the City of Jersey City, Department of Police in the total amount of **Thirty Three Thousand, Six Hundred (\$33,600.00) 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.

Police Department

Acct. No. 16-286-56-000-801

P.O. No. 95470

Amount \$33,600.00

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City that the said quotation of the aforementioned **Dell Marketing**, 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. 09-238

Agenda No. 10.W

TITLE: APR 08 2009

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO DELL MARKETING FOR FURNISHING AND DELIVERING IAPRO UNLIMITED USE SITE LICENSES & DATA CONVERSION FOR THE DEPARTMENT OF POLICE UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING

J.A.
4/1/09
A 72727
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. 16-286-56-000-801

Police Department

Acct. No. 16-286-56-000-801 P.O. No. 95470 Amount \$33,600.00

Peter Folgado
Peter Folgado, Acting Purchasing Director

APPROVED: _____ APPROVED AS TO LEGAL FORM _____

APPROVED: *B O'Keilly* Business Administrator Corporation Counsel

Certification Required

Not Required **APPROVED 8-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
4/8/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	ABSENT			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. 09-239

Agenda No. 10.X

Approved: APR 08 2009



TITLE:

RESOLUTION AMENDING A PROFESSIONAL SERVICES AGREEMENT WITH THE LAW FIRM OF REED SMITH, LLP TO PROVIDE LEGAL COUNSEL TO THE CITY OF JERSEY CITY IN THE 6TH STREET EMBANKMENT MATTER

WHEREAS, the City of Jersey City adopted a resolution engaging the services of Reed Smith, LLP to provide legal advice and assistance to the City in obtaining federal funding for preservation of the 6th Street Embankment; and

WHEREAS, as a result of the complexity of this matter, additional services are required; and

WHEREAS, the agreement needs to be amended to increase the amount of the contract; and

WHEREAS, the fees shall remain at the previously approved rate of \$125.00; and

WHEREAS, the amount of the contract shall be increased by an additional \$25,000; and

WHEREAS, Reed Smith, LLP, agrees to provide these additional services on the same terms as provided in the original contract; and

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

WHEREAS, funds are available for the cost of these services in Account No.: 09-17-293-56-000-016.

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

1. The contract with Reed Smith, LLP to provide the City with legal advice and assistance in obtaining federal funding for the 6th Street Embankment is amended to increase the contract amount by an additional \$25,000, for a total amount of \$40,000.
2. All other terms and conditions of the agreement shall remain in effect.
3. This amended agreement is awarded without competitive bidding as a professional services agreement under the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq. because the services will be rendered by an attorney at law of the State of New Jersey.
4. A copy of this resolution shall be printed in a newspaper of general circulation in the City of Jersey City.

I hereby certify that funds are available in Account No. 09-17-293-56-000-016. **PO # 95471**

J.A. 4/1/09

Donna Mauer
Donna Mauer, Chief Financial Officer

ms:

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: *[Signature]*

Business Administrator

[Signature]
Corporation Counsel

2008356

Certification Required

Not Required

APPROVED **6-0-2**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 4/8/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	ABSENT			FLOOD	✓		
LIPSKI	ABSTAIN			RICHARDSON	ABSTAIN			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. 09-240

Agenda No. 10.Y

Approved: APR 08 2009

TITLE:



RESOLUTION AUTHORIZING A CHANGE ORDER TO EXTEND A CONTRACT WITH BOWLES CORPORATE SERVICES TO PROVIDE SECURITY GUARD SERVICES FOR AN ADDITIONAL THREE MONTHS

COUNCIL
following resolution:

offered and moved adoption of the

WHEREAS, Resolution 04-103 approved on February 11, 2004, awarded a two (2) year contract in the amount of \$408,616.00 effective March 1, 2004 and ending on February 28, 2006 to Bowles Corporate Services (BCS) to provide security guard services for the City of Jersey City (City) at various locations; and

WHEREAS, pursuant to the terms of the bid specifications, Resolution 06-175, approved on March 8, 2006, authorized the renewal of the contract for an additional two (2) year period effective as of March 1, 2006 and ending February 28, 2008; and

WHEREAS, City Ordinance 07-182, approved on November 28, 2007, amended the City's Living Wage Ordinance to increase the hourly wage rate to be paid by a vendor whose employees provide security guard services for the City; and

WHEREAS, Resolution 08-119 approved on February 27, 2008 authorized a two (2) month extension to the security guard services contract with BCS while the City conducted the bidding for a new security guard services contract; and

WHEREAS, Resolution 08-242 approved on April 9, 2008 extended the BCS contract for an additional two (2) months while the City continued with the bidding process; and

WHEREAS, on April 29, 2008, the City received bids for a new contract; and

WHEREAS, Resolution 08-408 approved on May 28, 2008 rejected all bids in order to revise the bid specifications to eliminate an ambiguity in the bid specifications concerning the amount of the performance bond; and

WHEREAS, the City expected to receive new bids on August 5, 2008 but canceled the bid reception because of questions received from some of the bidders regarding the bid specifications and the City's Living Wage Ordinance; and

WHEREAS, Resolution 08-555, approved on July 16, 2008, extended the BCS contract for an additional three (3) months effective July 1, 2008 through September 30, 2008; and

WHEREAS, Resolution 08-762, approved on September 24, 2008, extended the BCS contract for an additional three (3) months effective October 1, 2008 to December 31, 2008 while the City prepared revised bid specifications to address questions raised by bidders related to the City's Living Wage Ordinance; and

WHEREAS, the revisions to the bid specifications were not completed until early December 2008 and bids will be accepted in **APRIL** 2009; and

TITLE: RESOLUTION AUTHORIZING A CHANGE ORDER TO EXTEND A CONTRACT WITH BOWLES CORPORATE SERVICES TO PROVIDE SECURITY GUARD SERVICES FOR AN ADDITIONAL THREE MONTHS

WHEREAS, it is necessary to extend the BCS contract for an additional three (3) months effective April 1, 2009 to June 30, 2009 while the City completes the advertising, pre-bid meeting and bid reception for the new security guard services contract; and

WHEREAS, the total cost of the three (3) month extension is \$150,000.00; and

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

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

1. The above recitals are incorporated herein by reference.
2. A change order in the amount of \$150,000.00 increasing the total contract amount with BCS from \$968,616.00 to \$1,118,616.00 in P.O. 92716 is hereby approved.
3. The term of the contract is extended by an additional three (3) months commencing on April 1, 2009 and continuing through June 30, 2009.
4. Notice of this Change Order will be published once in a newspaper of general circulation in the City of Jersey City as required by law.

Donna Mauer, Donna Mauer, Chief Financial Officer of the City of Jersey City certify that funds in the amount of \$150,000.00 are available in Account No. 01-201-31-433-314 - P.O. 92716

J.A. 4/18/09

APPROVED: _____

APPROVED AS TO LEGAL FORM _____

APPROVED: [Signature]

Business Administrator

[Signature]

Corporation Counsel

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
				4/8/09							
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	ABSENT			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. 09-241

Agenda No. 10.Z

Approved: APR 08 2009



TITLE: **RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO ZOLAND CORPORATION FOR LIGHT REPAIRS UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING FOR THE DIVISION OF AUTOMOTIVE SERVICES**

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

WHEREAS, light repairs are needed to keep the City of Jersey City's (City) vehicle fleet operational; and

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

WHEREAS, Zoland Corporation, 1742 Kennedy Boulevard, Jersey City, New Jersey 07305, being in possession of State contract A 70597 submitted a proposal for light repairs for various vehicles; and

WHEREAS, the contract term is for three (3) months effective as of April 1, 2009 and the total cost of the contract shall not exceed \$60,000.00; and

WHEREAS, funds in the amount of \$15,000.00 are available in Account No. 09-01-201-26-315-310.

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

- 1) A contract is awarded to Zoland Corporation for light repairs for various City Vehicles;
- 2) The contract term is for three (3)-months effective as of April 1, 2009, and the total cost of the contract shall not exceed \$60,000.00;
- 3) This contract is awarded without public bidding pursuant to N.J.S.A. 40A:11-12;
- 4) Pursuant to N.J.A.C. 5:30-5.5(a), the continuation of the contract after the expenditure of funds encumbered in the 2009 fiscal year temporary budget shall be subject to the availability and appropriation of sufficient funds in the 2009 fiscal year permanent budget;
- 5) Upon certification by an official or employee of the City authorized to receive the material pursuant to the contract, that the same has been received and that the requirements of the contract met, then; payment to the contractor shall be made in accordance with the provisions of the Local Affairs Law, N.J.S.A. 40A:5-1 et seq; and
- 6) This contract award shall be subject to the condition that the vendor provides satisfactory evidence of compliance with the Affirmative Action Amendments to the Law Against Discrimination, N.J.S.A. 10:5-31 et seq.

(Continued on page 2)

City Clerk File No. Res. 09-241

Agenda No. 10. Z APR 08 2009

TITLE: **RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO ZOLAND CORPORATION FOR LIGHT REPAIRS UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING FOR THE DIVISION OF AUTOMOTIVE SERVICES**

I, Donna Mauer, Donna Mauer, Chief Financial Officer, certify that funds in the amount of \$15,000.00 are available in Account No. 09-01-201-26-315-310.

Requisition #
0144810

Purchase Order #
95795

State Contract #
A 70597

Approved: _____
Peter Folgado, Acting Purchasing Director

JMY/sb
March 31, 2009

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

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
				4/8/09							
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	ABSENT			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. 09-242

Agenda No. 10.Z.1

Approved: APR 08 2009

TITLE:



AUTHORIZING FORECLOSURE BY SUMMARY PROCEEDINGS IN REM TAX SALE CERTIFICATES; IN REM #2009

COUNCIL
ADOPTION OF THE FOLLOWING RESOLUTION:

OFFERED, AND MOVED

RESOLVED by the Municipal Council of the City of Jersey City, in the County of Hudson, a municipal Corporation of the State of New Jersey, that it is hereby determined that the City of Jersey City foreclose by Summary Proceedings, IN REM, as provided in the IN REM FORECLOSURE ACT (1948) R.S. 54:5-104.29 et seq., and the Acts Mandatory thereof and supplemental thereto, the Tax Sale Certificates held by it, as listed on the attached Foreclosure List.

APR 08 2009

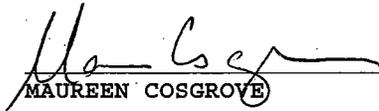
TITLE:

AUTHORIZING FORECLOSURE BY SUMMARY PROCEEDINGS IN REM TAX SALE CERTIFICATES; IN REM #2009

CERTIFICATE

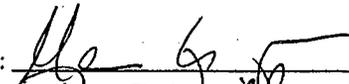
I HEREBY CERTIFY that the above is a list of lands for which tax sale certificates have been recorded with the Hudson County Registrar and held by the City of Jersey City, New Jersey and the lands affected by said certificates, against which foreclosure proceedings IN REM shall be instituted, together with the amount of all subsequent tax liens with interest, penalties and costs as of the date of computation, including the amounts required to redeem each of said certificates, as appears on the records of the Tax Collector's office and the ownership of said lands as appears on the last tax duplicate of the City of Jersey City, New Jersey.

AND I FURTHER CERTIFY that the prescribed statutory period has expired from the date of the tax sales out of which each of said certificates arose, and that all of the tax sale certificates and the lands covered thereby are listed in the Tax Foreclosure List annexed, and that all or some portion of the general land taxes levied and assessed against the respective lands covered by each of the above mentioned certificates has not been paid for the prescribed statutory period next preceding the commencement of this action.


MAUREEN COSGROVE

TAX COLLECTOR
CITY OF JERSEY CITY, NEW JERSEY

DATED: March 26, 2009
CITY OF JERSEY CITY, NEW JERSEY

APPROVED: 

APPROVED AS TO LEGAL FORM

APPROVED: 
Business Administrator


Corporation Counsel

Certification Required

Not Required

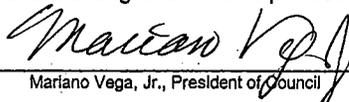
APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 4/8/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	ABSENT			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

09-242

APR 08 2009

IN REM FORECLOSURE LIST 2009

Item#	Block	Lot	Location	Certificate#	Date of Sale	Recording Date	Amount of Cert.	Subsequent Charges	Total	Book/Page	Owners Name
1	155	17	236 Provost Street	062023	10/26/85	4/25/1986	3,978.79	30,862.46	34,841.25	3399/17	Consolidated Rail
2	270 20.A		54 Bright Street	295005	6/15/2000	6/27/2000	100.00	9,912.30	10,012.30	7514/ 299	Marco Investors LLC
3	1290.A/12A		Kellogg Street	225320	12/5/96	2/24/1997	2,167.60	111,897.63	114,065.23	6150/ 270	KelloggSt/ 440Propert LLC
4	1305/C.5		256-258 MLK Dr.	2004-0704	6/24/04	8/3/2004	358,186.02	336,361.00	694,547.02	11838/ 212	Satisaviri Balhakan Inc
5	1306/21.A		117-119 Bostwick Ave.	231368	6/26/1997	2/13/09	47.84	102678.78	102726.62	17261/ 411	Fairmount Housing Corp.
*6	1309/27.A		184 Bayview Ave.	045484	12/06/84	2/4/2002	144.66	113,159.32	113,303.98	8652/ 257	Henry Mc Intosh
7	1338/4.A		97-99 MLK Dr.	255073	6/11/1998	6/29/1998	841.99	264,572.07	265,414.06	6606/ 141	Debra Cooper
8	1341/27		407 Ocean Ave.	2004-0779	6/24/2004	9/16/2004	5,404.74	36,505.45	41,910.19	11946/ 149	Community Empowerment Organization
9	1341/28.A		405 Ocean Ave	2004-0780	6/24/2004	9/16/2004	5,458.55	39,935.84	45,394.39	11946/ 151	Community Empowerment Organization
10	1475/7, 8, 8.5		528-530 Ocean Ave.	291514	6/15/2000	7/14/2000	2,723.71	20,342.55	23,066.26	7541/ 121	Jersey City Development Corporation
11	1475/19.B		53 Bayview Ave	255096	6/11/98	6/29/1998	21,462.93	48,854.56	70,317.49	6606/ 187	Lucius & Sandra James
12	1475/51		10 Bidwell Ave.	285030	10/14/99	10/25/1999	38,516.42	221,783.65	260,300.07	7222/ 247	Sarah Johnson

13	1476/27	44 Arlington Ave	265011	9/17/1998	9/30/1998	8,209.29	113,177.29	121,386.58	6730/001	Comptrollers Div
14	1494/2.T	Inside Caven Point Road	295089	6/15/2000	6/27/2000	6,789.16	118,095.10	124,884.26	7514/141	Christopher Muka
15	1890/H	445 Mercer Street	295114	6/15/2000	6/27/2000	29,942.88	56,530.54	86,473.42	7514/095	Barbara Jackson
16	1955/H	111 Clinton Avenue	2008-1288	6/26/2008	7/3/2008	148,876.57	31,095.20	179,971.77	17029/251	Eugenia & S. Barrow Thorton
17	1959/X	146.5 Union Street	365006	6/26/2003	7/28/2003	62,248.97	72,504.55	134,753.52	10179/200	Imperial Investments LLC
18	1987/4.A	292 MLK Dr	235367	6/19/1997	8/25/1997	5,522.86	292,419.78	297,942.64	6321/001	U-Kan Corp
19	2015/7.T	82 Randolph Ave.	295210	6/15/2000	6/27/2000	2,750.25	49,425.33	52,175.58	7513/264	Andrea Business Consulting
20	2042/1	209 Halladay Street	225986	12/5/1996	2/24/1997	41,210.96	107,184.75	148,395.71	6152/037	Karpowitz Mary
21	2060/E	717 Grand Street	226022	12/5/1996	2/24/1997	2,820.33	90,240.56	93,060.89	6152/083	William Truesdale

* NOTE THE ACCOUNT WITH THE ASTERISK IS A RE-FORECLOSURE TO CLEAR TITLE ON THE PROPERTY

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

City Clerk File No. Res. 09-243

Agenda No. 10.Z.2

Approved: APR 08 2009



TITLE:

RESOLUTION HONORING ALFRED J. RINN

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

WHEREAS, Alfred J. Rinn was born in Jersey City on March 11, 1918. He was one of five children born to Frank Rinn and Rose Bordj. He attended St. Peter's Grammar School and St. Peter's Prep for three years. In 1937, Alfred attended Lincoln High School where he was a varsity baseball and basketball player. **Alfred** earned an Associates Degree from John Jay College and interrupted his Law School studies to serve in the U.S. Marines; and

WHEREAS, Alfred J. Rinn served in the military during WWII. He was sent to Iwo Jima, a small island located 660 miles south of Tokyo, the last territory that U.S. troops recaptured from the Japanese during the war. The Battle of Iwo Jima (February 19-March 26, 1945), or Operation Detachment, was a battle in which the United States fought for and captured the island of Iwo Jima from Japan. The battle produced some of the fiercest fighting in the Pacific Campaign of World War II; and

WHEREAS, Alfred J. Rinn returned home after the war and was appointed as a police officer for the Pennsylvania Railroad. He joined the Jersey City Police Department in 1947. **Detective Alfred** is credited with solving a notorious double-murder in 1978. Immediately after his retirement, **Alfred** began a second career with the State of New Jersey Division of Taxation which he continues today after thirty years of service. At ninety-one, it is widely known that Al is the oldest active employee in state government; and

WHEREAS, Alfred J. Rinn and his beloved wife, Josephine, have been married for over 60 years. Their union has been blessed with five children, Thomas, Joseph, Alfred, Ronald and Datina, nine grandchildren and four great grandchildren; and

NOW, THEREFORE, BE IT RESOLVED, deems it fitting and proper to honor **Alfred J. Rinn**, a United States Marine Corps Corporal and former Jersey City Detective with a presentation of the United States Flag on April 8, 2009. We thank him for his service to his country and for serving as an honored role model and inspiration to all.

G:\WPDOCS\TOLONDA\RESOS\HONORING\Alfred J. Rinn.wpd

APPROVED: _____

APPROVED AS TO LEGAL FORM _____

APPROVED: B. O'Keilly
Business Administrator

Corporation Counsel

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 4/8/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	ABSENT			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. 09-244

Agenda No. 10.Z.3

Approved: APR 08 2009

TITLE:



Resolution Authorizing the Waiver of the Twenty (20) Day Waiting Period for Ordinance 09-032. An ordinance supplementing Chapter 26 (Vehicles and Traffic) Article X (Schedules) amending Schedule 1 (One Way Streets) of the Jersey City Code reversing the direction of Liberty Avenue between Carlton Avenue and Lake Street from a one-way southbound to one way northbound.

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

Whereas, at its meeting of April 8, 2009 at 6:00 P.M., the Municipal Council adopted Ordinance 09-032; and

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

Whereas, it is necessary that this ordinance become effective immediately to preserve the public health and safety.

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

- (1) an emergency is hereby declared for the reason set forth herein; and
- (2) pursuant to N.J.S.A. 40:69A-181(b) the twenty (20) day waiting period prior to the effective date of Ordinance 09-032 is hereby waived so that this Ordinance is effective immediately.

APPROVED: _____

B O'Reilly
Business Administrator

APPROVED AS TO LEGAL FORM

[Signature]
Corporation Counsel

APPROVED: _____

Certification Required
Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 4/8/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	ABSENT			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. 09-245

Agenda No. 10.Z.4

Approved: APR 08 2009

TITLE:



Resolution Authorizing the Waiver of the Twenty (20) Day Waiting Period for Ordinance 09-033. An ordinance supplementing Chapter 26 (Vehicles and Traffic) Article X I (Schedules) Schedule 25 (Parking for the Disabled) of the Jersey City Code designating a reserved parking space at 18 Cator Avenue; 57 Clarke Avenue; 25 Kensington Avenue; 118 Neptune Avenue and 92 South Street.

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

Whereas, at its meeting of April 8, 2009 at 6:00 P.M., the Municipal Council adopted Ordinance 09-033; and

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

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

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

- (1) an emergency is hereby declared for the reason set forth herein; and
- (2) pursuant to N.J.S.A. 40:69A-181(b) the twenty (20) day waiting period prior to the effective date of Ordinance 09-033 is hereby waived so that this Ordinance is effective immediately.

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

APPROVED AS TO LEGAL FORM _____
 Corporation Counsel

Certification Required
 Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 4/8/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	ABSENT			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. 09-246

Agenda No. 10.Z.5

Approved: APR 08 2009

TITLE:



Resolution Authorizing the Waiver of the Twenty (20) Day Waiting Period for Ordinance 09-037. An ordinance dedicating that Pine Street between Communipaw Avenue and The New Jersey Transit Hudson-Bergen Light Rail also be known as Deacon Joseph J. Del Monte Way.

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

Whereas, at its meeting of April 8, 2009 at 6:00 P.M., the Municipal Council adopted Ordinance 09-037; and

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

Whereas, it is necessary that this ordinance become effective immediately to permit the immediate installation of the appropriate signs for already scheduled ceremonies.

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

- (1) an emergency is hereby declared for the reason set forth herein; and
- (2) pursuant to N.J.S.A. 40:69A-181(b) the twenty (20) day waiting period prior to the effective date of Ordinance 09-037 is hereby waived so that this Ordinance is effective immediately.

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: B. O'Reilly

Business Administrator

Corporation Counsel

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 4/8/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	ABSENT			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. 09-247

Agenda No. 10.Z.6

Approved: APR 08 2009

TITLE:



Resolution Authorizing the Waiver of the Twenty (20) Day Waiting Period for Ordinance 09-042. Ordinance designating that the intersection of Grove Street and York Street also be known as Church of Nazarene Way.

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

Whereas, at its meeting of April 8, 2009 at 6:00 P.M., the Municipal Council adopted Ordinance 09-042; and

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

Whereas, it is necessary that this ordinance become effective immediately to permit the immediate installation of the appropriate signs for already scheduled ceremonies.

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

- (1) an emergency is hereby declared for the reason set forth herein; and
- (2) pursuant to N.J.S.A. 40:69A-181(b) the twenty (20) day waiting period prior to the effective date of Ordinance 09-042 is hereby waived so that this Ordinance is effective immediately.

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: B. O'Keefe

Business Administrator

Corporation Counsel

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 4/8/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	ABSENT			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. 09-248

Agenda No. 10.Z.7

Approved: APR 08 2009



TITLE: RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF JERSEY CITY AND VALUE RESEARCH GROUP, LLC TO PROVIDE REAL ESTATE APPRAISAL AND INSPECTION SERVICES

Council offered and moved adoption of the following Resolution:

WHEREAS, the City requires the services of a professional real estate appraiser in order to prepare appraisal reports and perform inspections indicating the fair market value of real property located within the City of Jersey City; and

WHEREAS, Value Research Group, LLC, 301 South Livingston Avenue, Suite 104, Livingston, NJ 07039, has agreed to perform these services for a contract amount of \$15,000; and

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

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

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

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

WHEREAS, in addition Value Research Group, LLC have signed the Pay-to-Play Certification required by the adoption of Ordinance 08-128; and

WHEREAS, funds are available for the cost of these services in the Honeywell Site Preparation Account No. 04-226-55-000-029.

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

1. Subject to such modification as may be deemed necessary or appropriate by Corporation Counsel, the Mayor or Business Administrator is authorized to execute a professional services agreement with Value Research Group, LLC for a sum not to exceed \$15,000.
2. This Agreement is awarded without competitive bidding as a professional services agreement pursuant to N.J.S.A. 40A:11-5(1)(a)(i) of the Local Public Contracts Law.
3. A copy of this resolution will be published in a newspaper of general circulation in the City of Jersey City as required by law within ten days of the adoption of this resolution.
4. The agreement shall be subject to the condition that the appraiser provide satisfactory evidence of compliance with, if applicable, the Affirmative Action amendments to the Law Against Discrimination, N.J.S.A. 10:5-31 et seq.

I certify that there are sufficient funds available for the payment of the above resolution in Account No. 04-226-55-000-029. PO # 95769

Donna Mauer
Donna Mauer, Chief Financial Officer

APPROVED: *B O'Keilly*
Business Administrator

APPROVED AS TO LEGAL FORM
[Signature]
Corporation Counsel

Certification Required
Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 4/8/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	ABSENT			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
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. 09-249

Agenda No. 10.Z.8

Approved: APR 08 2009



TITLE: RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH THE LAW FIRM OF NEE, BEACHAM AND GANTNER TO REPRESENT THE CITY OF JERSEY CITY AND MAYOR JERRAMIAH HEALY IN THE MATTER ENTITLED VALERIE MONTONE V. CITY OF JERSEY CITY, ET AL.

WHEREAS, Valerie Montone filed a complaint in Federal District Court of New Jersey against the City of Jersey City, Mayor Jerramiah Healy and former Police Chief Robert Troy alleging that defendants will not make any promotions from Police Lieutenant list in order to prevent appointing her from the list where she is ranked 5; and

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

WHEREAS, the law firm of Nee, Beacham and Gantner possesses the skills and expertise to perform these services; and

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

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

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

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

WHEREAS, in addition the law firm of Nee, Beacham and Gantner have signed the Pay-to-Play Certification required by the adoption of Ordinance 08-128; and

WHEREAS, funds are available for the cost of these services in Account No.: 09-14-298-56-000-856.

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

1. An agreement is awarded to the law firm of Nee, Beacham and Gantner to represent the City of Jersey City and Mayor Jerramiah Healy in the matter of Valerie Montone v. City of Jersey City, et al., for a total amount of \$50,000, including expenses.
2. This contract shall be subject to the condition that the vendor provides satisfactory evidence of compliance with the Affirmative Action Amendments to the Law Against Discrimination, N.J.S.A. 10:5-31 et seq.
3. The Mayor or Business Administrator is hereby authorized to execute an agreement in substantially the form attached subject to such modification as the Corporation Counsel deems appropriate or necessary.
4. A copy of this resolution will be published in a newspaper of general circulation in the City of Jersey City as required by law within (10) days of the adoption of the resolution.

J.A.
4/7/09

I hereby certify that funds are available in Account No. 09-14-298-56-000-856.

Peter Soriero, Risk Manager

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED:
Business Administrator

Corporation Counsel

Certification Required

Not Required

2008371

APPROVED 7-0-1

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 4/8/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	ABSENT			FLOOD	✓		
LIPSKI	✓			RICHARDSON	ABSTAIN			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. 09-250

Agenda No. 10.7.9

Approved: APR 08 2009



TITLE: RESOLUTION AMENDING A PROFESSIONAL SERVICE AGREEMENT WITH FLORIO, PERRUCCI, STEINHARDT & FADER TO COUNSEL THE CITY OF JERSEY CITY ON LEGAL MATTERS IN CONNECTION WITH ENVIRONMENTAL MATTERS

WHEREAS, the Corporation Counsel determined that it was necessary to engage outside counsel to represent and advise the City of Jersey City in various environmental matters; and

WHEREAS, the City retained the services of the law firm of Florio, Perrucci, Steinhardt & Fader, 218 Route 17 North, Rochelle Park, New Jersey 07662 to represent and advise the City on pending and future environmental litigation; and

WHEREAS, the law firm of Florio, Perrucci, Steinhardt & Fader possesses the skills and expertise to perform these services; and

WHEREAS, the agreement provides for hourly rates ranging from \$85.00 to \$150.00 per hour, plus disbursements; and

WHEREAS, the contract needs to be amended to increase the amount; and

WHEREAS, the amount of the contract shall be increased by an additional \$100,000; and

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

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

WHEREAS, the law firm of Florio, Perrucci, Steinhardt and Fader submitted a Qualification Statement in response to the City's RFQ; and

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

WHEREAS, in addition Florio, Perrucci, Steinhardt & Fader have signed the Pay-to-Play Certification required by the adoption of Ordinance 08-128; and

WHEREAS, funds are available for the cost of these services in the Honeywell Environment Account No. 04-226-55-000-030.

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

1. The contract with Florio, Perrucci, Steinhardt & Fader to represent the City of Jersey City in pending and future environmental litigation be amended to increase the amount of the contract by an additional \$100,000, for a total amount of \$195,000.
2. All other terms and conditions of the agreement shall remain in effect.
3. This contract shall be subject to the condition that the vendor provides satisfactory evidence of compliance with the Affirmative Action Amendments to the Law Against Discrimination, N.J.S.A. 10:5-31 et seq.
4. A copy of this resolution will be published in a newspaper of general circulation in the City of Jersey City as required by law within (10) days of the adoption of the resolution.

I hereby certify that there are sufficient funds available in Account No.: 04-226-55-000-030 for payment of this resolution.

PO # 95837

Donna Mauer
Donna Mauer, Chief Financial Officer

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: *B. O'Keilly*

Business Administrator

Corporation Counsel

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 4/8/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	ABSENT			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. 09-251
 Agenda No. 10.Z.10
 Approved: APR 08 2009
 TITLE: _____



RESOLUTION AUTHORIZING THE USE OF COMPETITIVE CONTRACTING TO AWARD A CONTRACT FOR AN AUTOMATED PHOTO ENFORCEMENT SYSTEM

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION :

WHEREAS, the City currently desires to implement an automated photo enforcement system to detect traffic violations at signal controlled intersections; and

WHEREAS, such an enforcement system would automatically detect violations and issue summonses; and

WHEREAS, the City would incur no costs for the installation and maintenance of the camera and computer equipment necessary to implement an enforcement system; and

WHEREAS, the City would share the revenues derived from traffic fines with the service provider; and

WHEREAS, N.J.S.A. 40A:11-4.1(j) authorizes the City to use competitive contracting to award a contract for a concession; and

WHEREAS, N.J.S.A. 40A:11-4.3(a) requires the adoption of a resolution authorizing the use of competitive contracting when the City desires to contract for the types of goods or services described under N.J.S.A. 40A:11-4.1;

NOW , THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City that use of competitive contracting pursuant to N.J.S.A. 40A:11-4.1 et seq. is authorized for awarding a contract for an automated photo enforcement system.

APPROVED: _____ APPROVED AS TO LEGAL FORM

APPROVED: B. O'Keefe
 Business Administrator

 Corporation Counsel

Certification Required
 Not Required **APPROVED 8-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 4/8/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	ABSENT			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. 09-252
 Agenda No. 10.Z.11
 Approved: APR 08 2009
 TITLE:



RESOLUTION HONORING VERNON R. BURKHART

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

WHEREAS, Vernon R. Burkhart is a lifelong resident of Jersey City and is a graduate of Dickinson High School; and

WHEREAS, Vernon R. Burkhart has faced many adversities during his lifetime and has faced them with bravery and dedication; and

WHEREAS, Vernon R. Burkhart is currently doing an internship towards a degree in Health Services Administration. Through the County Welfare Department and with the guidance of Carol Ann Wilson, Director of the Department of Health and Human Services, Vernon R. Burkhart has completed the Division of Medicaid Waiver Program; and

WHEREAS, Vernon R. Burkhart has a long history of community service serving as a member of the Hudson County Tenants Association for the last ten years; a member of the Jersey City AIDS Task Force, Jersey City Food and Shelter Coalition, Hudson County Ryan White HIV/AIDS Services Planning Council in various capacities since 1996. Vernon currently serves as Liaison Officer of Chapter 5102 of AARP.

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the City of Jersey City does hereby honor **Vernon R. Burkhart** for his many achievements and wishes him continued success in the future.

APPROVED: _____ APPROVED AS TO LEGAL FORM

APPROVED: *B. O'Keefe*
 Business Administrator

[Signature]
 Corporation Counsel

Certification Required

Not Required

APPROVED: **8-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
4/8/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	ABSENT			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. 09-253
 Agenda No. 10.Z.12
 Approved: APR 08 2009
 TITLE: _____



RESOLUTION HONORING IDA PRIOLEAN RAINEY ON THE OCCASION AND CELEBRATION OF HER 100TH BIRTHDAY

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

WHEREAS, Ida Priolean Rainey was born on April 6, 1909 in St. Stephen, South Carolina where she received her early education; and

WHEREAS, Ida Priolean Rainey had a long career with the United States Navy in Charleston, South Carolina. In 1947 she moved to New York where she worked as a floor girl in a New York dress factory from 1947-1965 when a disability forced her to retire; and

WHEREAS, Ida Priolean Rainey is the last survivor of her siblings and has seven surviving grandchildren. **Ida Priolean Rainey** is blessed with many great grandchildren and great-great grandchildren; and

WHEREAS, Ida Priolean Rainey is a resident of Harborview Apartments where she enjoys her hobbies of crocheting and reading the Bible. On April 4, 2009 her family and friends will be celebrating her 100th Birthday

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the City of Jersey City does hereby honor **Ida Priolean Rainey** on the celebration of her 100th Birthday.

APPROVED: _____ APPROVED AS TO LEGAL FORM

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

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
4/8/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	ABSENT			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.09-254

Agenda No. 10.z.13

Approved: APR 08 2009

TITLE:



RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH DR. JOSEPH F. POPOVICH TO ASSIST THE MUNICIPAL COUNCIL COMMITTEE ON PARKING FOR THE DISABLED

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the Municipal Council Committee for the Disabled (Committee) reviews all new and existing applications for restricted parking spaces for disabled persons and makes recommendations to the Municipal Council regarding restricted parking spaces and ordinances related thereto; and

WHEREAS, the Committee requires the services of a physician to advise the Committee with respect to medical information contained in applications for restricted parking spaces; and

WHEREAS, Joseph F. Popovich, M.D., F.A.C.S., PC, 159 Palisade Avenue, Jersey City, N.J. 07306 is a licensed physician capable of providing such services; and

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

WHEREAS, Dr. Popovich agrees to provide his services to the Committee for a one year period effective as of January 1, 2009; and

WHEREAS, the maximum amount of the agreement is \$16,000.00 which is available in Account No. 01-201-20-113-312; and

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

WHEREAS, Dr. Popovich has submitted his Certification of Compliance with the City's Contractor Pay-to-Play Ordinance 08-128 adopted on September 3, 2008.

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

1. The Mayor or Business Administrator is authorized to execute a professional services agreement, in substantially the form of the attached, with Joseph F. Popovich, M.D., F.A.C.S., PC for providing medical advice to the Committee for a total contract amount of \$16,000.00 to be paid in monthly installments;
2. The term of the agreement is for one (1) year effective as January 1, 2009 and expiring on December 31, 2009;

continued.....

RR
03-02-09

TITLE: APR 08 2009

RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH DR. JOSEPH F. POPOVICH TO ASSIST THE MUNICIPAL COUNCIL COMMITTEE ON PARKING FOR THE DISABLED

- 3. This agreement is awarded without competitive bidding as a professional services agreement under the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.;
- 4. A copy of this resolution will be published in a newspaper of general circulation in the City of Jersey City as required by law within 10 days of the adoption of this resolution.
- 5. The Certification of Compliance with th4 City's Contractor Pay-to-Play Reform Ordinance, attached hereto and incorporated herein by reference, shall be placed on file with this resolution.

I, Donna Mauer (Donna Mauer) Chief Financial Officer, certify that \$16,000.00 is available in Account No. 01-201-20-113-312

RR
3-2-09

P.O # 95817

APPROVED: [Signature] 3/26/09
Director of Traffic & Transportation

APPROVED: [Signature] 3/30/09
Municipal Engineer

APPROVED: [Signature]
Business Administrator

APPROVED AS TO LEGAL FORM

[Signature]
Corporation Counsel

Certification Required

Not Required

APPROVED 8-0
4/8/09

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	ABSENT			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]
Marlano Vega, Jr., President of Council

[Signature]
Robert Byrne, City Clerk

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

City Clerk File No. RES. 09-255

Agenda No. 10.7.14.

Approved: APR 08 2009



TITLE: **RESOLUTION RENEWING THE RADIO CONTRACT WITH TEKTRON CORP. INC. TO PROVIDE MAINTENANCE AT VARIOUS FIRE DEPARTMENT SITES**

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

WHEREAS, Tektron Corp. was awarded a one-year contract in the amount of \$36,296.00 effective as of November 1, 2008 and ending on October 31, 2009 to provide radio repair at various Fire Department sites, and we are exercising the 2nd year option to renew from November 1, 2008 through October 31, 2009, and

WHEREAS, the bid specifications and contract provided the City of Jersey City (City) with the option to renew the contract for two additional one-year periods with the renewal contract price being the preceding year's contract price as adjusted according to the Federal Consumer Price Index published by the Bureau of Labor Statistics in the months of August, 2008 to August 2009; and

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

WHEREAS, pursuant to N.J.S.A. 40A:11-15, the City desires to exercise the option and renew the contract for an additional one-year period effective as of November 1, 2008 and ending on October 31, 2009; and

WHEREAS, the total cost of the contract renewal is \$36,296.00, and

WHEREAS, the funds are available in Account No. 09-01-201-25-265-310, and

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

1. The contractor has been performing the services in an effective and efficient manner; and
2. The renewal of a contract in the amount of \$36,296.00 with Tektron Corp. for an additional one-year period effective as of November 1, 2008 and ending on October 31, 2009 is hereby authorized; and
3. Pursuant to N.J.A.C. 5:30-5(a), the continuation of the contract after the expenditure of funds encumbered in the 2009 fiscal year temporary budget shall be subject to the availability and appropriation of sufficient funds in the 2009 fiscal year permanent budget.
Account # 09-01-201-25-265-310
4. This contract shall be subject to the condition that the contractor provide satisfactory evidence of compliance with the Affirmative Action Amendments to the Law Against Discrimination, N.J.S.A. 10:5-31 et seq.

I, Donna Mauer, Donna Mauer, Chief Financial Officer, certify that there are sufficient funds available for payment of this above resolution in Account No. 09-01-201-25-265-310.

APPROVED: Armando Roman
Armando Roman, Director of Fire & Emergency Services

PURCHASE ORDER # 95742

APPROVED: B. O'Reilly
Business Administrator

APPROVED AS TO LEGAL FORM
[Signature]
Corporation Counsel

Certification Required
Not Required

APPROVED 8-0
4/8/09

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
4/8/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	ABSENT			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. 09-256

Agenda No. 10, z. 15.

Approved: APR 08 2009

TITLE:



RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO NEW JERSEY BUSINESS SYSTEMS FOR THE FURNISHING AND INSTALLATION OF A WIRELESS WAN ENHANCEMENT NETWORK FOR 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 for a **Wireless Wan Enhancement Network** for the **Department of Administration/Information Technology**; and

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

WHEREAS, New Jersey Business Systems, 7C Marlen Drive, Robbinsville, New Jersey 08691 being in possession of State Contract Number A61405 will furnish and deliver to the City of Jersey City a Wireless Wan Enhancement Network for a total amount of **Two Hundred Fifty Eight Thousand, Five Hundred Dollars (\$258,500.45) and Forty Five Cents and;**

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

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

Information Technology

Acct. No.	P.O. No.	S.C. No.	Amount
04-215-55-868-990	95770	A61405	\$ 258,500.45

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

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

(Continue on Page 2)

City Clerk File No. RES. 09-256

Agenda No. 10. z.15.

TITLE: APR 08 2009

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO NEW JERSEY BUSINESS SYSTEMS., FOR THE FURNISHING AND INSTALLATION OF A WIRELESS WAN ENHANCEMENT NETWORK FOR THE DEPARTMENT OF ADMINISTRATION/INFORMATION TECHNOLOGY UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING

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

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

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

Information Technology

Acct. No.	P.O. No.	S.C. No.	Amount
04-215-55-868-990	95770	A61405	\$ 258,500.45

Peter Polgado, Acting Purchasing Director

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

APPROVED AS TO LEGAL FORM
[Signature]
 Corporation Counsel

Certification Required

Not Required

APPROVED **8-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
				4/8/09							
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	ABSENT			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.09-257

Agenda No. 10.7.16.

Approved: APR 08 2009

TITLE:



RESOLUTION AUTHORIZING AN AGREEMENT WITH GENERAL DYNAMICS FOR PROVIDING MAINTENANCE AND SUPPORT SERVICES FOR THE POLICE DEPARTMENT'S COMPUTER AIDED DISPATCH AND RECORDS MANAGEMENT SYSTEM WITHOUT PUBLIC BIDDING AT NEW PUBLIC SAFETY COMMUNICATIONS CENTER

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, General Dynamics currently provides maintenance of the Police Department's Computer Aided Dispatch and Records Management System which are proprietary systems; and

WHEREAS, these systems need to be relocated and reinstalled at the new Public Safety Communications Center on Bishop Street; and

WHEREAS, General Dynamics has agreed to provide this service in a manner specified by the Police Department's Computer Services Unit for the sum of Twenty Nine Thousand Nine Hundred Sixty Five (\$29,965.00) Dollars; and

WHEREAS, funds in the amount of Twenty Nine Thousand Nine Hundred Sixty Five (\$29,965.00) Dollars are available in the fiscal year 2009 temporary and permanent budgets Account No. 09-01-201-25-240-310; and

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

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

WHEREAS, Samuel Jefferson, Director of Police, has certified that this meets the statutes and regulations governing the award of said contracts; and

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

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

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

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

WHEREAS, General Dynamics has certified that they have not made any reportable contributions in the one-year period preceding the award of this contract that would be deemed to be violations of Section One of the City of Jersey City's Contractor Pay-to-Play Reform Ordinance 08-128.

APR 08 2009

TITLE:

RESOLUTION AUTHORIZING AN AGREEMENT WITH GENERAL DYNAMICS FOR PROVIDING MAINTENANCE AND SUPPORT SERVICES FOR THE POLICE DEPARTMENT'S COMPUTER AIDED DISPATCH AND RECORDS MANAGEMENT SYSTEM WITHOUT PUBLIC BIDDING AT NEW PUBLIC SAFETY COMMUNICATIONS CENTER

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

1. Subject to such modification as may be deemed necessary or appropriate by Corporation Counsel, the Mayor and/or Business Administrator is authorized to execute an agreement with General Dynamics for providing support and maintenance for the Police Department's Computer Aided Dispatch and Records Management System software at a cost of Twenty Nine Thousand Nine Hundred Sixty Five (\$29,965.00) Dollars;
2. This contract is awarded without public bidding pursuant to N.J.S.A. 40A:11-5 (1)(dd); and
3. The Purchasing Agent is directed to have the necessary contract documents drawn up and executed.
4. Notice of this action shall be published in the newspaper of general circulation within the municipality within ten (10) days of this award.
5. This agreement shall be subject to the condition that the vendor provide satisfactory evidence of compliance with the **Affirmative Action Amendments to the Law Against Discrimination, N.J.S.A. 10:5-31 et seq.**
6. Upon certification by an official or employee of the City authorized to attest that the agreement has been compiled with in all respects and the requirements of the agreement met, payment to General Dynamics shall be made in accordance with the provisions of the **Local Fiscal Affairs Law, N.J.S.A. 40A:5-1 et seq.**
7. The Business Entity Disclosure Certification, Chapter 271 Political Contribution Disclosure Certification, and the Determination of Value Certification attached hereto and incorporated herein by reference shall be placed on file with this resolution.

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

Police Department
Acct. No. 09-01-201-25-240-310

Purchase Order # 95809
Amount \$29,965.00

APPROVED: *Samuel Jefferson*
APPROVED: *B.O. Kelly*
Business Administrator

APPROVED AS TO LEGAL FORM
[Signature]
Corporation Counsel

Certification Required

Not Required

APPROVED **8-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 4/8/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	ABSENT			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.09-258
 Agenda No. 10. z. 17.
 Approved: APR 08 2009



TITLE: **RESOLUTION AUTHORIZING THE OPENING OF A NEW SENIOR CITIZEN NUTRITION SITE BY THE DEPARTMENT OF HEALTH AND HUMAN SERVICES**

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION

WHEREAS, the Department of Health and Human Services needs to open a new senior nutrition site to provide additional Senior Congregate Meal Services to the community in areas now not served by the existing nutrition sites; and

WHEREAS, the site will open at the Lafayette Living Center located at 436 Pacific Avenue where there is a large concentration of senior citizens and serve between 30 to 35 senior citizens daily; and

WHEREAS, the new site will provide free nutritious meals, social interaction and important education about programs and issues of importance to senior citizens to ensure they can remain active and independent members of our community; and

WHEREAS, a contract is in place with Nu-Way Concessionaires, 339-345 Bergen Avenue Kearny, New Jersey to provide meals for our existing congregate sites and any new ones as per bid specifications; and

WHEREAS, the total funds to cover for the additional new site in the amount of \$11,257.00 will be fully funded by the City; and

WHEREAS, funding for these services will be allocated into our Senior Affairs Current fund account, 01-201-27-335-107 and 314, in the same amount; and

WHEREAS, these funds will need to be made available during the 2009 Permanent and Temporary Budgets.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of Jersey City that the opening of the proposed new Senior Citizen Nutrition Site be approved; and that the Mayor or Business Administrator is hereby authorized to establish and open the new Congregate Nutritional Site on behalf of the City of Jersey City.

APPROVED: [Signature]

APPROVED AS TO LEGAL FORM

APPROVED: [Signature]
 Business Administrator

[Signature]
 Corporation Counsel

Certification Required

Not Required

APPROVED **8-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
				4/8/09							
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	ABSENT			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. 09-259
 Agenda No. 10. z. 18.
 Approved: APR 08 2009
 TITLE:



RESOLUTION HONORING THE SOCIETY HILL SENIORS

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

WHEREAS, the Society Hill Seniors under the leadership of Kathleen Chester, President, Vicky Bischoff, Vice President, Joan Dillman, Secretary, and Jessie Pasquale, Treasurer, was formed in 1996 and currently consists of fifty members which serve the seniors of Society Hill in Jersey City; and

WHEREAS, the Society Hill Seniors extend their generosity to a local non-profit organization during the Christmas holiday season. This year they chose the Jersey City Senior Nutrition Program and offered a generous donation of \$200. This marks the first time that a local senior group has donated to Jersey City's Senior Nutrition Program; and a gift from seniors to seniors is especially gratifying; and

WHEREAS, the City of Jersey City's Division of Senior Affairs Nutrition Program has two components: Home Delivered Meals and Congregate Meals. They are both under a federal mandate to solicit donations to offset the costs of the meals and increase the number of seniors served. The Nutritional Program delivers meals to approximately 950 homebound seniors during the week and 275 seniors on the weekend for a total of 254,080 meals per year.

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the City of Jersey City does hereby extend our gratitude to the Society Hill Seniors. Their generous gift helped to provide valuable nutritional services while ensuring the good health of their fellow seniors.

BE IT FURTHER RESOLVED, that the Municipal Council does hereby honor the Society Hill Seniors. We wish them health and success in the future.

G:\WP00CS\JANET\RESOLUT\CONGRATS\SOCIETY HILL SENIORS.WPD

APPROVED: _____ APPROVED AS TO LEGAL FORM

APPROVED: B. O'Deilly
Business Administrator

[Signature]
Corporation Counsel

Certification Required

Not Required

APPROVED **8-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
				4/8/09							
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	ABSENT			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.09-260

Agenda No. 10.z.19

Approved: APR 08 2009



TITLE:

RESOLUTION OF THE CITY OF JERSEY CITY, IN THE COUNTY OF HUDSON, NEW JERSEY MAKING APPLICATION TO THE LOCAL FINANCE BOARD

Council
adoption of the following resolution:

offered and moved

WHEREAS, the Jersey City, in the County of Hudson, New Jersey (the "City") has heretofore issued various series of bond 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 an ordinance (the "Ordinance") authorizing the lease (with an option to purchase) from The Hudson County Improvement Authority of fire apparatus, including a combination of pumper and ladder trucks, for a term not to exceed ten (10) years and in an amount not to exceed \$2,000,000; and

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 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.

APR 08 2009

TITLE:

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: *Anna Maria CFO*
APPROVED: *B. O'Keely*
Business Administrator

APPROVED AS TO LEGAL FORM
[Signature]
Corporation Counsel

Certification Required

Not Required

APPROVED **8-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 4/8/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	ABSENT			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. 09-261

Agenda No. 10. z. 20.

Approved: APR 08 2009

TITLE:



RESOLUTION APPROVING THE CORRECTIVE ACTION PLAN FOR THE FISCAL YEAR ENDING JUNE 30, 2008

COUNCIL
of the following resolution:

offered and moved adoption

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to cause an annual audit of its books, accounts and financial transactions to be made and completed within six months after the close of its fiscal year; and

WHEREAS, the audit for fiscal year ending June 30, 2008 was presented to the governing body on February 18, 2009; and

WHEREAS, in accordance with OMB Circular A-133, 98-07, and Local Finance Notice CFO 97-16, all government units must prepare and submit a Corrective Action Plan as part of the annual audit process; and

WHEREAS, the Corrective Action Plan shall cover all findings and recommendations, including state, federal, and general or financial statement findings in the audit report; and

WHEREAS, the Chief Financial Officer shall prepare said Corrective Action Plan with the assistance from other officials affected by the audit recommendations; and

WHEREAS, the Corrective Action Plan must be approved by the governing body of the local unit and is to be submitted to the Division of Local Government Services no later than sixty days from the receipt of the audit report; and

NOW, THEREFORE BE IT RESOLVED, by the Municipal Council of the City of Jersey City that the Corrective Action Plan for fiscal year ended June 30, 2008 is hereby approved.

BE IT FURTHER RESOLVED, that a copy of the Corrective Action Plan will be placed on file in the Office of the City Clerk.

APPROVED: *Donna Manes, CFO*

APPROVED: *B. O'Reilly*
Business Administrator

APPROVED AS TO LEGAL FORM: *[Signature]*

[Signature]
Corporation Counsel

Certification Required
Not Required

APPROVED **8-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
				4/8/09							
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	ABSENT			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.09-262

Agenda No. 10. z. 21

Approved: APR 08 2009

TITLE:



RESOLUTION AUTHORIZING AN AMENDMENT TO AN EXTRAORDINARY UNSPECIFIABLE SERVICES CONTRACT WITH MULLER BOHLIN ASSOCIATES, INC. TO PROVIDE GRANT SERVICES TO THE CITY

COUNCIL
of the following resolution:

offered and moved adoption

WHEREAS, Resolution 08-357, approved on May 14, 2008, awarded a contract in the amount of \$124,985 to Muller Bohlin Associates Inc. to provide grant services to the City of Jersey City (City); and

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

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

WHEREAS, due to President Obama's American Reinvestment and Recovery Act (ARRA) the City desires to have Muller Bohlin Associates Inc. provide additional grant services to ensure that the City secures federal stimulus grant funding; and

WHEREAS, it is necessary to increase the contract amount by an additional \$40,000; and

WHEREAS, the sum of Forty Thousand and zero cents (\$40,000) will be budgeted for in the 2009 Budget year subject to the approval of said budget by the Municipal Council; and

WHEREAS, funds in the amount of \$1,000 are available in Account No. 01 201 20 101 312; and

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

APR 08 2009

TITLE:

RESOLUTION AUTHORIZING AN AMENDMENT TO AN EXTRAORDINARY UNSPECIFIABLE SERVICES CONTRACT WITH MULLER BOHLIN ASSOCIATES, INC. TO PROVIDE GRANT SERVICES TO THE CITY

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

1. The above recitals are incorporated herein by reference;
2. The contract with Muller Bohlin is amended to increase the total contract amount from \$124,985 to \$164,985;
3. Notice of this amendment shall be published once in a newspaper of general circulation in the City of Jersey City as required by law;
4. The Certification of Compliance with the City's Contractor Pay-to-Play Reform Ordinance, attached hereto and incorporated by reference, shall be placed on file with this resolution; and
5. Pursuant to N.J.A.C. 5:30-5.5(a), the continuation of the contract after the expenditure of funds encumbered in the 2009 fiscal year temporary budget, shall be subject to the availability and appropriation of sufficient funds in the 2009 fiscal year permanent budget.

I, Donna Mauer, Donna Mauer, as Chief Financial Officer, hereby certify that funds in the amount of \$1,000 are available in Account No. 01 201 20 101 312 PO # 95802.

APPROVED: Donna Mauer, CFO

APPROVED AS TO LEGAL FORM

APPROVED: B. O'Reilly
Business Administrator

[Signature]
Corporation Counsel

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 4/8/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	ABSENT			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. 09-263

Agenda No. 10. Z. 22

Approved: APR 08 2009



TITLE: **RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO JOSEPH M. SANZARI, INC. FOR RESURFACING OF VARIOUS STREETS FOR 2009, PROJECT NO. 09-001 FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ENGINEERING, TRAFFIC AND TRANSPORTATION.**

COUNCIL AS A WHOLE
FOLLOWING RESOLUTION:

OFFERED AND MOVED ADOPTION OF THE

WHEREAS, the City Purchasing Agent acting within his authority and in conformity with N.J.S.A. 40A:11-1 *et. seq.* has publicly advertised for bids for Resurfacing of Various Streets for 2009, Project No. 09-001 for the Department of Administration, Division of Engineering, Traffic and Transportation pursuant to construction plans and specifications and bids thereon; and

WHEREAS, pursuant to public advertisement, the City of Jersey City has received the seven (7) below listed bids, the lowest being that of Joseph M. Sanzari, Inc., 90 West Franklin Street, Hackensack New Jersey, 07601 in the total base bid amount of Four Million, Two Hundred Ninety Nine Thousand and Four Hundred Thirty Two Dollars and Ten Cents (\$4,299,432.10); and

<u>BIDDERS</u>	<u>TOTAL BID AMOUNT</u>
Joseph Sanzari Hackensack, NJ 07601	\$ 4,299,432.10
Smith-Sondy Asphalt Const. Co., Inc. Wallington, NJ 07057	\$ 4,627,811.10
English Paving Clifton, NJ 07013	\$ 4,779,934.12
Top Line Const. Corp. Somerville, NJ 08876	\$ 4,898,912.50
A.J.M Contractors, Inc. Clifton, NJ 07011	\$ 4,990,925.00
Star of the Sea Concrete Corp. South River, NJ 08882	\$ 5,185,305.00
Tilcon New York Wharton, NJ 07885	\$ 5,731,200.79

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

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

Account No. 04-215-55-859-990 (City Fund)	P.O. # 95835	\$4,299,432.10
Account No. 04-215-55-859-990 (City Fund)	P.O. # 95836	
	Contingency (16.3%)	\$ <u>700,567.90</u>
TOTAL ENCUMBRANCE		\$5,000,000.00

TITLE: **APR 0 8 2009**

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO JOSEPH M. SANZARI, INC. FOR RESURFACING OF VARIOUS STREETS FOR 2009, PROJECT NO. 09-001 FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ENGINEERING, TRAFFIC AND TRANSPORTATION.

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

1. The said bid of the aforementioned Joseph M. Sanzari, Inc., be accepted and that a contract be awarded to said company in the above amount and the City Purchasing Agent is directed to have such a contract drawn up and executed; and
2. That upon certification by an official or employee of the City authorized to attest that the contract has complied with the construction plans and specifications in all respects, and the requirements of the contract met, then; payment to the Contractor shall be made in accordance with the provisions of the Local Fiscal Affairs Law, N.J.S.A. 40A:5-1 et. Seq. and
3. The award of this contract shall be subject to the condition that the contractor provides satisfactory evidence of compliance with the Affirmative Action Amendments to the Law Against Discrimination N.J.S.A. 10:5-31 et. Seq.; and
4. The Mayor or Business Administrator is hereby authorized to execute a contract on behalf of the City of Jersey City.

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

Department of Administration, Division of Engineering, Traffic and Transportation

Account No. 04-215-55-859-990 (City Fund) P.O. # 95835 \$4,299,432.10
 Account No. 04-215-55-859-990 (City Fund) P.O. # 95836
 Contingency (+ - 16.3%) \$ 700,567.90

TOTAL ENCUMBRANCE \$5,000,000.00

APPROVED: [Signature]

APPROVED AS TO LEGAL FORM

APPROVED: [Signature]
Business Administrator

[Signature]
Corporate Counsel

APPROVED: _____
Peter Folgado, Director, Purchasing

Certification Required

Not Required

APPROVED **8-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
4/8/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	ABSENT			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.09-264
 Agenda No. 10.z.23
 Approved: APR 08 2009
 TITLE:



RESOLUTION SUPPORTING AN APPLICATION TO THE HUDSON COUNTY OPEN SPACE TRUST FUND FOR THE RESTORATION AND CAPITAL PLAN OF THE JERSEY CITY AND HARSIMUS CEMETERY

COUNCIL offered and moved adoption of the following resolution:

WHEREAS, the Hudson County Open Space Trust Fund provides grants to municipal and county governments and grants to nonprofit organizations for assistance for the restoration of historic sites and conservation purposes; and

WHEREAS, the City of Jersey City desires to support the application of the Jersey City and Harsimus Cemetery Board of Trustees in the restoration and capital improvement plan for a grant of \$367,710 from the Hudson County Open Space Trust Fund; and

WHEREAS, this project will restore a historical gem in the heart of Jersey City to its former glory as a cemetery reminiscent of public garden cemeteries such as the world famous Greenwood Cemetery ; and

WHEREAS, the County of Hudson shall determine if the application is complete and in conformance with the scope and intent of the Hudson County Open Space Trust Fund, and notify the applicant of the amount of the funding award; and

WHEREAS, the applicant is willing to use the Hudson County Open Space Trust Fund in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the County of Hudson for the above named acquisition.

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

1. That the Municipal Council of the City of Jersey City hereby supports an application to the Hudson County Open Space Trust Fund for a grant to fund the restoration and capital improvement plan; and
2. That the applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and
3. That this resolution shall take effect immediately.

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

Certification Required

Not Required

APPROVED **8-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 4/8/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	ABSENT			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. 09-265
 Agenda No. 10.Z.24
 Approved: APR 08 2009
 TITLE:



A RESOLUTION NAMING THE SENIOR SUPPORT CENTER AT MONMOUTH AND MONTGOMERY STREETS THE OLGA RODRIGUEZ SENIOR SUPPORT CENTER

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

WHEREAS, Olga Rodriguez was born in Ponce, Puerto Rico on June 22, 1952 where she received her early education; and

WHEREAS, at the age of fifteen Olga and her family relocated to Brooklyn before moving to Jersey City in 1976; and

WHEREAS, since she moved to Jersey City, Olga has become quite involved in her community, forming a group called "Las Nenas del Swing" teaching dance to teenagers. Olga's involvement in her community was not confined to the youth of our city; and

WHEREAS, Olga Rodriguez has worked tirelessly with city leaders to find a place for Senior Citizens to gather for social and educational activities. Her selfless work and her passion for helping others has been an inspiration to all who know her; and

WHEREAS, Olga Rodriguez has been honored by the Puerto Rican Festival and Parade and marched as the Puerto Rican Godmother and has received awards from the Hispanic Heritage Foundation of Hudson County for her community service; and

WHEREAS, the Municipal Council of the City of Jersey City does deem it fitting and proper to name the Senior Support Center at Monmouth and Montgomery Streets in her honor.

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the City of Jersey City does hereby name the Senior Support Center at Monmouth and Montgomery Streets the **Olga Rodriguez Senior Support Center**.

APPROVED: _____ APPROVED AS TO LEGAL FORM

APPROVED: *B. O'Keefe*
 Business Administrator

[Signature]
 Corporation Counsel

Certification Required
 Not Required **APPROVED 8-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
4/8/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	ABSENT			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. 09-266
 Agenda No. 10.Z.25
 Approved: APR 08 2009
 TITLE:



RESOLUTION URGING ALL PARTIES IN THE STRAUSS AUTO LABOR NEGOTIATIONS TO BARGAIN IN GOOD FAITH AND TO REACH A FAIR AND EQUITABLE LABOR AGREEMENT

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

WHEREAS, there are more than 500 mechanics and sales staff workers employed at Strauss Auto Discount stores located in New Jersey, New York and Pennsylvania, including stores in Harrison, Jersey City and North Bergen in the County of Hudson; and

WHEREAS, workers at Strauss Auto Discount stores are represented by Local 108 of the Retail, Wholesale and Department Store Union (RWDSU) — United Food and Commercial Workers International Union (UFCW); on March 29, 2009, Strauss Auto Discount's workers overwhelmingly authorized a strike against their employer; and

WHEREAS, the labor contract for Strauss Auto Discount's workers expired in October 2008; after filing for bankruptcy protection under Chapter 11, Strauss Auto Discount has demanded significant employee givebacks, including wage freezes and reductions, a two-tiered pension system with no defined benefit pension for new employees, and the loss of certain seniority rights and paid time off; and

WHEREAS, Local 108's negotiating committee has already agreed to concessions that include an increase in employee contributions for medical premiums, a two-year wage freeze and reductions in paid time off; and

WHEREAS, the Hudson County Board of Chosen Freeholders supports the right to living wages and benefits for all workers; living wages help develop sustainable communities that use increased earnings to benefit the local economy while substandard pay and benefits by employers forces substantial number of employees to rely on government subsidies for healthcare, housing and food; and

WHEREAS, the overall community benefits when employee rights are protected and labor is fairly and justly compensated.

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the City of Jersey City does hereby support the efforts of Local 108, RWDSU — UFCW and its members to fair wages, benefits and worker protections. We encourage all parties in the labor negotiations to bargain in good faith and to reach a fair and equitable labor agreement.

BE IT FURTHER RESOLVED, that a copy of this Resolution be forwarded to the President of Local 108, RWDSU— UFCW and to the President of Strauss Auto Discount.

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APPROVED: _____ APPROVED AS TO LEGAL FORM

APPROVED: _____
Business Administrator

Corporation Counsel

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
4/8/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	ABSENT			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