

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

City Clerk File No. Res. 08-002

Agenda No. 10.A

Approved: JAN 09 2008

TITLE:



RESOLUTION AUTHORIZING AN EMERGENCY TEMPORARY APPROPRIATION

COUNCIL
adoption of the following resolution:

offered and moved

WHEREAS, it is necessary to provide an additional appropriation in the Fiscal Year 2008 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 2008 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 2008 pursuant to the provisions of N.J.S.A. 40A:4-19,20, including this resolution, totals \$340,700,110.

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

1. An emergency temporary appropriation is hereby created for:

| | | FROM | TO |
|--------|---------------------------------------|-----------|-----------|
| 20-110 | MAYOR'S OFFICE OE | 35,000 | 40,000 |
| 20-120 | CITY CLERK SW | 450,000 | 625,000 |
| 20-120 | CITY CLERK OE | 65,000 | 85,000 |
| 20-123 | MUNICIPAL COUNCIL SW | 370,000 | 508,000 |
| 20-100 | BUSINESS ADMINISTRATOR SW | 1,260,000 | 1,845,000 |
| 20-100 | BUSINESS ADMINISTRATOR OE | 55,000 | 75,000 |
| 20-112 | ARCHITECTURE SW | 265,000 | 376,000 |
| 20-112 | ARCHITECTURE OE | 12,000 | 22,000 |
| 20-101 | MANAGEMENT & BUDGET SW | 105,000 | 148,000 |
| 20-101 | MANAGEMENT & BUDGET OE | 2,200 | 5,800 |
| 20-113 | ENGINEERING SW | 745,000 | 1,133,000 |
| 20-103 | REAL ESTATE SW | 124,000 | 184,000 |
| 20-104 | MAYOR'S ACTION BUREAU SW | 280,000 | 365,000 |
| 20-106 | COMMUNICATIONS SW | 215,000 | 298,000 |
| 20-105 | PERSONNEL SW | 295,000 | 385,000 |
| 20-108 | ECONOMIC OPPORTUNITY SW | 255,000 | 355,000 |
| 20-109 | RISK MANAGEMENT SW | 130,000 | 170,000 |
| 20-140 | INFORMATION TECHNOLOGY SW | 620,000 | 871,000 |
| 20-130 | FINANCE DIRECTOR'S OFFICE SW | 215,000 | 304,000 |
| 20-145 | TAX COLLECTOR SW | 470,000 | 630,000 |
| 20-145 | TAX COLLECTOR OE | 65,000 | 80,000 |
| 20-146 | ABATEMENT MANAGEMENT SW | 106,000 | 155,000 |
| 20-131 | TREASURY & DEBT MANAGEMENT SW | 163,000 | 205,000 |
| 20-131 | TREASURY & DEBT MANAGEMENT OE | 4,000 | 4,600 |
| 20-132 | GRANTS ADMINISTRATION & COMPLIANCE SW | 261,000 | 361,000 |
| 20-132 | GRANTS ADMINISTRATION & COMPLIANCE OE | 3,600 | 10,100 |
| 20-133 | PAYROLL SW | 256,000 | 377,000 |
| 20-136 | PENSION SW | 130,000 | 183,000 |

TITLE: RESOLUTION AUTHORIZING AN EMERGENCY TEMPORARY APPROPRIATION

| | | FROM | TO |
|--------|--|------------|------------|
| 20-134 | ACCOUNTS & CONTROL SW | 320,000 | 444,000 |
| 20-147 | INTERNAL AUDIT SW | 94,000 | 131,000 |
| 20-150 | TAX ASSESSOR SW | 555,000 | 805,000 |
| 20-155 | LAW SW | 1,705,000 | 2,345,000 |
| 20-155 | LAW OE | 350,000 | 600,000 |
| 26-290 | PUBLIC WORKS DIRECTOR'S OFFICE SW | 320,000 | 436,000 |
| 28-375 | PARK MAINTENANCE SW | 1,600,000 | 2,068,000 |
| 28-375 | PARK MAINTENANCE OE | 400,000 | 550,000 |
| 26-291 | BUILDING & STREET MAINTENANCE SW | 1,600,000 | 2,175,000 |
| 26-291 | BUILDING & STREET MAINTENANCE OE | 750,000 | 1,000,000 |
| 26-315 | AUTOMOTIVE SERVICES SW | 560,000 | 825,000 |
| 26-315 | AUTOMOTIVE SERVICES OE | 1,150,000 | 1,650,000 |
| 20-295 | TRAFFIC & TRANSPORTATION SW | 300,000 | 418,000 |
| 20-295 | TRAFFIC & TRANSPORTATION OE | 450,000 | 705,000 |
| 20-175 | NEIGHBORHOOD IMPROVEMENT SW | 470,000 | 614,000 |
| 28-370 | RECREATION SW | 2,450,000 | 2,810,000 |
| 28-370 | RECREATION OE | 310,000 | 410,000 |
| 27-330 | HHS DIRECTOR'S OFFICE SW | 445,000 | 632,000 |
| 27-331 | HEALTH OE | 300,000 | 450,000 |
| 27-332 | CULTURAL AFFAIRS SW | 390,000 | 534,000 |
| 27-335 | DIV OF SENIOR AFFAIRS SW | 128,000 | 185,000 |
| 27-335 | DIV OF SENIOR AFFAIRS OE | 124,000 | 144,000 |
| 25-265 | FIRE SW | 36,000,000 | 48,500,000 |
| 25-240 | POLICE SW | 53,500,000 | 73,500,000 |
| 22-195 | CONSTRUCTION CODE SW | 1,200,000 | 1,862,000 |
| 22-196 | TENANT LANDLORD RELATIONS SW | 22,000 | 30,000 |
| 22-196 | TENANT LANDLORD RELATIONS OE | 5,000 | 7,500 |
| 22-197 | COMMERCE SW | 424,000 | 592,000 |
| 22-171 | ECONOMIC DEVELOPMENT SW | 154,000 | 219,000 |
| 21-180 | CITY PLANNING SW | 466,000 | 616,000 |
| 22-198 | HOUSING CODE ENFORCEMENT SW | 430,000 | 612,000 |
| 22-198 | HOUSING CODE ENFORCEMENT OE | 27,000 | 32,000 |
| 21-181 | PLANNING BOARD | 40,000 | 70,000 |
| 21-185 | BOARD OF ADJUSTMENT | 34,000 | 59,000 |
| 21-186 | ZONING OFFICER SW | 193,000 | 269,000 |
| 21-186 | ZONING OFFICER OE | 10,000 | 13,000 |
| 23-210 | INSURANCE-ALL DEPTS. | 3,000,000 | 5,000,000 |
| 30-410 | MUNICIPAL PUBLICITY | 16,000 | 21,000 |
| 30-411 | OTHER MUNICIPAL ADVERTISING | 12,000 | 17,000 |
| 30-415 | ACCUMULATED ABSENCES | 1,550,000 | 2,050,000 |
| 30-418 | ETHICAL STANDARDS BOARD | 9,000 | 14,000 |
| 31-433 | OFFICE SERVICES | 550,000 | 850,000 |
| 26-305 | JERSEY CITY INCINERATOR AUTHORITY | 17,000,000 | 24,000,000 |
| 36-472 | PUBLIC EMPLOYEES RETIREMENT SYST. | 0 | 1,106,952 |
| 36-475 | EMPLOYEES NON CONTRIBUTORY PENSION | 162,000 | 229,000 |
| 36-476 | PENSIONED EMPLOYEES | 64,500 | 91,500 |
| 36-478 | MUNICIPAL EMPLOYEES PENSION FUND | 3,000,000 | 4,000,000 |
| 36-479 | PERS (ERI) | 0 | 274,324 |
| 43-490 | MUNICIPAL COURT SW | 2,000,000 | 2,700,000 |
| 43-490 | MUNICIPAL COURT OE | 175,000 | 225,000 |
| 43-495 | PUBLIC DEFENDER OE | 100,000 | 160,000 |
| 20-107 | UTILITY MANAGEMENT | 330,000 | 515,000 |
| 42-400 | JERSEY CITY PARKING AUTHORITY | 860,000 | 985,000 |
| 29-390 | FREE PUBLIC LIBRARY | 5,470,000 | 6,670,000 |
| 45-927 | HCIA POOLED LOAN | 450,000 | 480,000 |
| 31-432 | MUNICIPAL BLDG. OFFICE RENTAL | 1,420,000 | 1,720,000 |
| | DRUNK DRIVING ENFORCEMENT FUND | 0 | 13,332 |
| | HCOS APPLE TREE HOUSE | 0 | 100,000 |
| | HCOS COUNCIL CHAMBERS | 0 | 300,000 |
| | COMMUNITY SERVICE BLOCK GRANT | 0 | 220,226 |
| | BODY ARMOR REPLACEMENT FUND (ARSON UNIT) | 0 | 1,479 |

RESOLUTION AUTHORIZING AN EMERGENCY TEMPORARY APPROPRIATION

2. Said emergency temporary appropriation will be provided for in the Fiscal Year 2008 Municipal Budget.

APPROVED: Andrew Deady

APPROVED AS TO LEGAL FORM

APPROVED: B. O'Reilly
Business Administrator

Corporation Counsel

Certification Required

Not Required

APPROVED 9-0

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE 1/9/08 | | | | | | | | | | | |
|--|-----|-----|------|---------------|-----|-----|------|---------------|-----|-----|------|
| COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. |
| SOTTOLANO | ✓ | | | GAUGHAN | ✓ | | | BRENNAN | ✓ | | |
| SPINELLO | ✓ | | | FULOP | ✓ | | | FLOOD | ✓ | | |
| LIPSKI | ✓ | | | RICHARDSON | ✓ | | | VEGA, PRES. | ✓ | | |

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
Robert Byrne, City Clerk

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

City Clerk File No. Res.08-003
 Agenda No. 10.B
 Approved: JAN 09 2008
 TITLE:



RESOLUTION AUTHORIZING THE EXECUTION OF A MORTGAGE SUBORDINATION AGREEMENT AFFECTING PROPERTY KNOWN AS 154 CULVER AVENUE A/K/A BLOCK 1297, LOT 14

COUNCIL
 following resolution:

Offered and moved adaption of the

WHEREAS, Mona Lisa Forde, the owner of Block 1297, Lot 14 a/k/a 154 Culver Avenue, participated in the City of Jersey City's ("City") HORP Program; and

WHEREAS, the owner received from the City a \$5,625.00 loan on December 11, 2003 for the purpose of making home improvements for a low or moderate income family; and

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

WHEREAS, the City's loan self-amortizes over five (5) years provided the owner resides in the property and does not sell the property; and

WHEREAS, the owner now desires to refinance the first mortgage made to Chase Manhattan Mortgage Corporation in order to obtain lower monthly mortgage payments and additional loan funds; and

WHEREAS, the new lender, JP Morgan Chase Bank, NA, its successors and/or assigns, requires that the City's mortgage be made subordinate to the new loan; and

WHEREAS, the amount of the new first mortgage is \$165,000.00; and

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

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

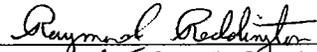
NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Jersey City that the Mayor or Business Administrator is authorized to execute a mortgage subordination agreement, in a form to be approved by Corporation Counsel subordinating the City's lien affecting Block 1297, Lot 14 a/k/a 154 Culver Avenue, to the interests of the new first mortgage of JP Morgan Chase Bank, NA.

IW/mw
 12-24-07

APPROVED: 

APPROVED AS TO LEGAL FORM

APPROVED: 
 Business Administrator


 Asst. Corporation Counsel

Certification Required

Not Required

2007387

APPROVED 9-0

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE | | | | | | | | | | | |
|---|-----|-----|------|---------------|-----|-----|------|---------------|-----|-----|------|
| 1/09/08 | | | | | | | | | | | |
| COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. |
| SOTTOLANO | ✓ | | | GAUGHAN | ✓ | | | BRENNAN | ✓ | | |
| SPINELLO | ✓ | | | FULOP | ✓ | | | FLOOD | ✓ | | |
| LIPSKI | ✓ | | | RICHARDSON | ✓ | | | VEGA, PRES. | ✓ | | |

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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


 Mariano Vega, Jr. President of Council


 Robert Byrne, City Clerk

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

City Clerk File No. Res.08-004

Agenda No. 10.C

Approved: JAN 09 2008

TITLE:



RESOLUTION AUTHORIZING THE BUSINESS ADMINISTRATOR TO EXECUTE A DISCHARGE OF MORTGAGE AFFECTING 73 OAK STREET A/K/A BLOCK 1977, LOT 61

COUNCIL offered and moved adoption of the following resolution:

WHEREAS, on December 16, 2005, John Mack and Etta Powell (Borrowers) executed a second mortgage in favor of the City of Jersey City (City) to secure the City's loan to them in the amount of \$15,000.00 made under the SHORP Program; and

WHEREAS, the loan was made for the purpose of making home improvements and self-amortizes over five (5) years provided the homeowner does not sell the property; and

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

WHEREAS, the mortgage affects property known as 73 Oak Street, Jersey City, also known as Lot 61 in Block 1977; and

WHEREAS, the Repayment Schedule set forth on page 2 in the mortgage dated December 16, 2005, recorded in the Mortgage Book 13819 at page 00206 is erroneous because it was based on a ten (10) year schedule for a HORP mortgage; and

WHEREAS, the Division of Community Development has indicated that the Borrowers have paid the City the sum of \$15,000.00 which was the loan pay off amount according to the erroneous Repayment Schedule; and

WHEREAS, the Borrowers were only required to have paid the City the sum of \$12,000.00 which is the loan pay off amount according to the Repayment Schedule for a five (5) year SHORP mortgage; and

WHEREAS, the Division of Community Development will reimburse the Borrowers for the amount overpaid to the City in order to discharge the mortgage; 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 John Mack and Etta Powell in the sum of \$15,000.00 affecting 73 Oak Street, Jersey City, also known as Lot 61 in Block 1977.

APPROVED:  _____

APPROVED AS TO LEGAL FORM

APPROVED:  _____
Business Administrator

 _____
Asst. Corporation Counsel

Certification Required

Not Required

2 0 0 7 3 8 6

APPROVED 9-0
1/09/08

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

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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


Mariano Vega, Jr. President of Council


Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-005
 Agenda No. 10.D
 Approved: JAN 09 2008
 TITLE: _____



AUTHORIZING REPLACEMENT OF LOST THIRD PARTY TAX SALE CERTIFICATE# 2007-1931 SOLD TO JNH FUNDING CORP.

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

WHEREAS, the City of Jersey City sold a tax sale certificate on 108 Webster Avenue Block 747 Lot 209, Certificate# 2007-1931 on September 27, 2007 to JNH FUNDING CORP.; and

WHEREAS, JNH FUNDING CORP. the third party lienholder for certificate 2007-1931 lost the original certificate issued on September 27, 2007; and

WHEREAS, the Tax Collector's records indicate that the tax sale certificate was redeemed on November 5, 2007 by the property owner; and

WHEREAS, the Tax Collector would like to issue a duplicate tax sale certificate to JNH FUNDING CORP. under chapter 99 the P.L. of 1997.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City, that JNH FUNDING CORP. be and hereby given a duplicate tax sale certificate.

APPROVED: *Paul S. [Signature]*
Finance Director

APPROVED: *[Signature]*
 APPROVED: *B. O'Reilly*
Business Administrator

APPROVED AS TO LEGAL FORM
[Signature]
Corporation Counsel

2007380

Certification Required
 Not Required **APPROVED**

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE | | | | | | | | | | | |
|---|-----|-----|------|---------------|-----|-----|------|---------------|-----|-----|------|
| 1/09/08 | | | | | | | | | | | |
| COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. |
| SOTTOLANO | ✓ | | | GAUGHAN | ✓ | | | BRENNAN | ✓ | | |
| SPINELLO | ✓ | | | FUJOP | ✓ | | | FLOOD | ✓ | | |
| LIPSKI | ✓ | | | RICHARDSON | ✓ | | | VEGA, PRES. | ✓ | | |

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

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

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

Robert Byrne
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-006

Agenda No. 10.E

Approved: JAN 09 2008

TITLE:



Resolution of the Municipal Council of the City of Jersey City Authorizing a Public Archives and Records Infrastructure Support (PARIS) Grant Application

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

WHEREAS, the New Jersey Department of State through the Division of Archives and Records Management has initiated the Public Archives and Records Infrastructure Support (PARIS) Grants Program; and

WHEREAS, New Jersey counties and municipalities are eligible to apply for grants for up to \$1,500,000 for counties and \$200,000 for municipalities; and

WHEREAS, Jersey City has been fortunate to have received three grants totaling more than \$360,000; and

WHEREAS, the Municipal Council of the City of Jersey City has agreed to apply for a PARIS Grant in the amount of \$200,000.00; and,

WHEREAS, the Municipal Council of the City of Jersey City is acknowledging and accepting the responsibility of acting as applicant for this grant; and

WHEREAS, the State of New Jersey has made PARIS grants available to assist county and municipal governments in their records management, preservation and storage efforts; and

WHEREAS, the purpose of this grant is to allow the city to image and index records in the Jersey City Police Department's Bureau of Criminal Identification.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Jersey City that the City of Jersey City does hereby apply for a PARIS Grant for the purpose cited above.

G:\WPDOCS\TOLONDA\RESOS\MISC\PARIS 2008.wpd

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: B. O'Keefe
Business Administrator

Russell Reddy
Asst. Corporation Counsel

Certification Required

Not Required

APPROVED 9-0

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE | | | | | | | | | | | |
|---|-----|-----|------|---------------|-----|-----|------|---------------|-----|-----|------|
| 1/09/08 | | | | | | | | | | | |
| COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. |
| SOTTOLANO | ✓ | | | GAUGHAN | ✓ | | | BRENNAN | ✓ | | |
| SPINELLO | ✓ | | | FULOP | ✓ | | | FLOOD | ✓ | | |
| LIPSKI | ✓ | | | RICHARDSON | ✓ | | | VEGA, PRES. | ✓ | | |

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-007

Agenda No. 10.F

Approved: JAN 09 2008

TITLE:



**RESOLUTION AUTHORIZING THE JERSEY CITY POLICE DEPARTMENT/ TO
APPLY AND ACCEPT FUNDS FROM THE DEPARTMENT OF JUSTICE, OFFICE OF
JUSTICE PROGRAMS, BUREAU OF JUSTICE ASSISTANCE, EDWARD BRYNE
MEMORIAL DISCRETIONARY GRANT FY 2007, TARGETING VIOLENT CRIME**

COUNCIL
of the following resolution.

Offered and moved adoption

WHEREAS, the Department of Justice issued a notice of grant funding for the Edward Byrne Memorial Discretionary Grant FY 2007, Targeting Violent Crime; and

WHEREAS, the Targeting Violent Crime funds provide municipalities the resources needed to fight violent crime; and

WHEREAS, the Jersey City Police Department has documented violence, gun, and drug, activity within various Jersey City housing projects and neighborhoods; and

WHEREAS, the Jersey City Police Department has formed a Safer Community Initiative task force with the Hudson County Prosecutor's Office to focus on these areas; and

WHEREAS, the Jersey City Police Department in partnership with the Hudson County Prosecutor's Office, desires to submit and accept \$1,037,329.00 in grant funds from the Department of Justice, Bureau of Justice Assistance, Edward Byrne Memorial Discretionary Grant FY 2007, Targeting Violent Crime

WHEREAS, the program will commence in January 2008 for a period of 12 months ending January 2009.

2007381

TITLE: **JAN 09 2008**

RESOLUTION AUTHORIZING THE JERSEY CITY POLICE DEPARTMENT/ TO APPLY AND ACCEPT FUNDS FROM THE DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, BUREAU OF JUSTICE ASSISTANCE, EDWARD BRYNE MEMORIAL DISCRETIONARY GANT FY 2007, TARGETING VIOLENT CRIME

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

1. The City of Jersey City authorizes submission and acceptance of the grant for funding; and
2. These funds will be used by the Jersey City Police Department to implement the Safer Community Initiative.

BE IT FURTHER RESOLVED that funding will be allocated as follows:

| PROGRAM | FUNDING LEVEL |
|---|---------------|
| Hudson County Prosecutor's Office Task Force (OT) | \$100,000 |
| Jersey City Police Street Crime Unit (OT) | \$219,648 |
| CCTV Cameras, Recognition Software, Video Feeds | \$500,000 |
| Intelligence Led Policing Hardware, Software | \$172,931 |
| Computer Hardware for In-Field Work | \$ 36,000 |
| Mandatory Grant Management Conferences | \$ 8,750 |

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

APPROVED AS TO LEGAL FORM
[Signature]
 Corporation Counsel

Certification Required
 Not Required

APPROVED 9-0

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE | | | | | | | | | | | |
|---|-----|-----|------|---------------|-----|-----|------|---------------|-----|-----|------|
| 1/09/08 | | | | | | | | | | | |
| COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. |
| SOTTOLANO | ✓ | | | GAUGHAN | ✓ | | | BRENNAN | ✓ | | |
| SPINELLO | ✓ | | | FULOP | ✓ | | | FLOOD | ✓ | | |
| LIPSKI | ✓ | | | RICHARDSON | ✓ | | | VEGA, PRES. | ✓ | | |

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

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

Mariano Vega
 Mariano Vega, Jr., President of Council

Robert Byrne
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-008

Agenda No. 10.6

Approved: JAN 09 2008

TITLE:



RESOLUTION AUTHORIZING THE JERSEY CITY POLICE DEPARTMENT/ TO APPLY FOR FUNDS FROM THE U.S. DEPARTMENT OF HOMELAND SECURITY, 2007 PORT SECURITY GRANT

COUNCIL
of the following resolution.

Offered and moved adoption

WHEREAS, the Department of Homeland Security issued a notice of grant funding for the 2007 Port Security Grant; and

WHEREAS, the 2007 Port Security Grant provides funding to municipalities to protect waterfront infrastructure, response to waterfront emergencies, assist U.S Coast Guard; and

WHEREAS, the Jersey City Police Department and the Department of Homeland Security has Identified the need for these funds; and

WHEREAS, the Jersey City Police Department will purchase a 31 foot Safe Boat, Underwater Camera, Side Scan Sonar, and Portable Air Compressor; and

WHEREAS, the Jersey City Police Department desires to submit a \$316,000 grant application to The US Department of Homeland Security; and

WHEREAS, the program will commence in May 2008.

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

1. The City of Jersey City authorizes the submission of the grant for funding; and
2. These funds will be used by the Jersey City Police Emergency Service Unit to implement waterfront safety and security.

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

APPROVED AS TO LEGAL FORM
[Signature]
Corporation Counsel

2 0 0 7 3 8 4

Certification Required

Not Required

APPROVED 9-0

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE | | | | | | | | | | | |
|---|-----|-----|------|---------------|-----|-----|------|---------------|-----|-----|------|
| | | | | 1/09/08 | | | | | | | |
| COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. |
| SOTTOLANO | ✓ | | | GAUGHAN | ✓ | | | BRENNAN | ✓ | | |
| SPINELLO | ✓ | | | FULOP | ✓ | | | FLOOD | ✓ | | |
| LIPSKI | ✓ | | | RICHARDSON | ✓ | | | VEGA, PRES. | ✓ | | |

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-009

Agenda No. 10.H

Approved: JAN 09 2008

TITLE:



RESOLUTION AUTHORIZING THE JERSEY CITY POLICE DEPARTMENT/ TO APPLY FOR FUNDS FROM THE DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, BUREAU OF JUSTICE ASSISTANCE, G.R.E.A.T.

COUNCIL
of the following resolution.

Offered and moved adoption

WHEREAS, the Department of Justice issued a notice of grant funding for the Gang Resistance Education and Training (G.R.E.A.T.) program; and

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

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

WHEREAS, the Jersey City Police Department has 6 trained and certified G.R.E.A.T. police officers to teach classes in the public schools for this purpose; and

WHEREAS, the Jersey City Police Department in partnership with the Jersey City Board of Education desires to submit a \$150,000 grant application to the Department of Justice, Bureau of Justice Assistance, G.R.E.A.T.

WHEREAS, the program will commence in June 2008 for a period of 12 months ending June 2009.

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

1. The City of Jersey City authorizes the submission of the grant for funding; and
2. These funds will be used to implement this program to elementary and middle school youth.

APPROVED: Samuel Jefferson

APPROVED: B. O'Reilly
Business Administrator

APPROVED AS TO LEGAL FORM

[Signature]
Corporation Counsel

Certification Required

Not Required

APPROVED 9-0

7383

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE | | | | | | | | | | | |
|---|-----|-----|------|---------------|-----|-----|------|---------------|-----|-----|------|
| 1/09/08 | | | | | | | | | | | |
| COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. |
| SOTTOLANO | ✓ | | | GAUGHAN | ✓ | | | BRENNAN | ✓ | | |
| SPINELLO | ✓ | | | FULOP | ✓ | | | FLOOD | ✓ | | |
| LIPSKI | ✓ | | | RICHARDSON | ✓ | | | VEGA, PRES. | ✓ | | |

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-010

Agenda No. 10.1

Approved: JAN 09 2008

TITLE:



RESOLUTION AUTHORIZING THE CITY OF JERSEY CITY TO APPLY FOR FUNDS FROM THE OFFICE OF JUVENILE JUSTICE AND DELINQUENCY PREVENTION (OJJDP) FY 08 ENFORCING THE UNDERAGE DRINKING LAWS (EUDL) STATE BLOCK GRANT PROGRAM: RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY DIVISION OF ALCOHOLIC BEVERAGE CONTROL PROGRAM

COUNCIL Offered and moved adoption
of the following resolution.

WHEREAS, the need to enforce underage drinking laws are important to all residents of and visitors to the City of Jersey City; and

WHEREAS, the Office of Juvenile Justice and Delinquency Prevention (OJJDP) has recognized this need; and

WHEREAS, the Division of Alcoholic Beverage Control is responsible for administering the Office of Juvenile Justice and Delinquency Prevention State Block Grant Program Enforcing the Underage Drinking Laws; and

WHEREAS, the Jersey City Police Department, ABC Unit wishes to apply for these funds in connection with a project entitled *Enforcing the Underage Drinking Laws*; and

WHEREAS, the Jersey City Police Department would like to apply for funding which will later be determined by the Division of Alcoholic Beverage Control upon receipt of the award,

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

1. The City of Jersey City authorizes an application for funds later to be determined by the Division of Alcoholic Beverage Control, and
2. These funds will be used under the COPS in Shops program to enforce the Underage Drinking Laws in the City of Jersey City.

APPROVED: Samuel Jefferson

APPROVED AS TO LEGAL FORM

APPROVED: B. O'Reilly
Business Administrator

[Signature]
Corporation Counsel

2007382

Certification Required

Not Required

APPROVED 9-0

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE | | | | | | | | | | | |
|---|-----|-----|------|---------------|-----|-----|------|---------------|-----|-----|------|
| 1/09/08 | | | | | | | | | | | |
| COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. |
| SOTTOLANO | ✓ | | | GAUGHAN | ✓ | | | BRENNAN | ✓ | | |
| SPINELLO | ✓ | | | FULOP | ✓ | | | FLOOD | ✓ | | |
| LIPSKI | ✓ | | | RICHARDSON | ✓ | | | VEGA, PRES. | ✓ | | |

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-011

Agenda No. 10.J

Approved: JAN 09 2008

TITLE:



RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO NEW JERSEY SPORTS ENVIRONMENTS INC FOR BASKETBALL NON SLIP FLOORING TO THE DEPARTMENT OF PUBLIC WORKS/DIVISION OF PARK MAINTENANCE

COUNCIL

OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the City Acting Purchasing Director acting within his authority and in conformity with N.J.S.A. 40A:11-1 et. seq. has publicly advertised for bids for furnishing and delivering **Basketball None Slip Flooring** pursuant to specifications and bids thereon; and

WHEREAS, pursuant to public advertisement the City of Jersey City has received **One (1) Bid**, the sole bid being that from **New Jersey Sports Environments, Inc., 8C Industrial Ave./PO Box 289, U Saddle River, New Jersey 07458** in the total bid amount of **-One Hundred Eight Thousand, Eight Hundred Eighteen Dollars and Seventy Five (\$108,815.75) Cents**; and

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

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

D.P.W./Division of Park Maintenance

Account No. 04-215-55-208-991

P.O. No. 89620

\$108,815.75

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

(Continued on page 2)

City Clerk File No. Res. 08-011

Agenda No. 10.J

TITLE: **JAN 09 2008**

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO NEW JERSEY SPORTS ENVIRONMENTS INC., FOR BASKETBALL NONE SLIP FLOORING TO THE DEPARTMENT OF PUBLIC WORKS/DIVISION OF PARK MAINTENANCE

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

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

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

I, Donna Mauer, **Donna Mauer, Chief Financial Officer**, certify that there are sufficient funds available for payment of this above resolution in the Account No. 04-215-55-208-991.

D.P.W./Division of Park Maintenance
Account No. 04-215-55-208-991 P.O. No. 89620 \$108,815.75

Approved by _____
Peter Folgado, Acting Purchasing Director

APPROVED: John Vurozak
John Vurozak, D.P.W. Director
APPROVED: B. O'Keefe
Business Administrator

APPROVED AS TO LEGAL FORM

Randy Reddy
Corporation Counsel

Certification Required

Not Required

APPROVED 9-0

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE | | | | | | | | | | | |
|---|-----|-----|------|---------------|-----|-----|------|---------------|-----|-----|------|
| 1/9/08 | | | | | | | | | | | |
| COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. |
| SOTTOLANO | ✓ | | | GAUGHAN | ✓ | | | BRENNAN | ✓ | | |
| SPINELLO | ✓ | | | FULOP | ✓ | | | FLOOD | ✓ | | |
| LIPSKI | ✓ | | | RICHARDSON | ✓ | | | VEGA, PRES. | ✓ | | |

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-012

Agenda No. 10.K

Approved: JAN 09 2008

TITLE:



RESOLUTION AUTHORIZING THE SETTLEMENT OF THE LAWSUIT OF HY-WAY AUTO BODY AND TOWING, LLC AGAINST THE CITY OF JERSEY CITY INVOLVING PROPERTY KNOWN AS 10 COVERT STREET

WHEREAS, on November 29, 2006, Hy-Way Auto Body and Towing, LLC (Plaintiff) filed a complaint, Docket No. HUD-L-5732-06, to quiet title against the City of Jersey City (City) concerning 10 Covert Street a/k/a Block 640, Lot 108; and

WHEREAS, Plaintiff owns 6-8 Covert Street a/k/a Block 640, Lots 109 and 110, and 12 Covert Street a/k/a Block 640, Lot 107 which are the properties that adjoin the sides of 10 Covert Street; and

WHEREAS, Plaintiff purchased vacant land at 6-8 Covert Street from the City in March 1971 and then purchased 10 Covert Street from Mary Corbin in July 1972; and

WHEREAS, Plaintiff demolished a wood frame house at 10 Covert Street and owned vacant land at 6-8-10 Covert Street; and

WHEREAS, Plaintiff constructed a one-story concrete block building on the land at 8-10 Covert Street in 1975; and

WHEREAS, 6-8-10 Covert Street should have been consolidated into one tax lot for billing purposes after the construction of the building, but it was not and City continued to issue two separate tax bills, one for 6-8 Covert Street and one for 10 Covert Street; and

WHEREAS, the tax bill for 6-8 Covert Street included the assessment for the one-story building that Plaintiff constructed on 8-10 Covert Street and the Tax Assessor's records for 10 Covert Street continued to identify the property as vacant land; and

WHEREAS, Plaintiff paid the real estate taxes for 6-8 Covert Street but did not receive tax bills for 10 Covert Street because they were sent to a different address than the tax bills for 6-8 Covert Street; and

WHEREAS, the City filed an in rem foreclosure complaint and obtained a foreclosure judgment against 10 Covert Street on April 28, 1976, Docket No. F-2502-75; and

WHEREAS, Plaintiff's complaint disputes the City's ownership of 10 Covert Street; and

WHEREAS, Plaintiff agrees to pay the City the sum of \$51,908.20, which represents the amount of taxes that the City would have received for the property at 10 Covert Street from 1972 through 2006 if it had not been listed as tax exempt, plus an additional \$11,091.80 for the City's administrative costs in this matter, provided the City settles this matter by authorizing the Law Department to execute a consent order vacating the 1976 foreclosure judgment; and

WHEREAS, a court ordered mediation session was held on November 30, 2007, and the mediator recommended that the City accept Plaintiff's settlement offer; and

WHEREAS, Corporation Counsel has recommended approval of this settlement.

Continuation of Resolution _____
 City Clerk File No. Res. 08-012
 Agenda No. 10.K

TITLE: JAN 09 2008

RESOLUTION AUTHORIZING THE SETTLEMENT OF THE LAWSUIT OF HY-WAY AUTO BODY AND TOWING, LLC AGAINST THE CITY OF JERSEY CITY INVOLVING PROPERTY KNOWN AS 10 COVERT STREET

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

1. The Law Department is authorized to settle the lawsuit Hy-Way Auto Body and Towing, LLC v. City of Jersey City, Docket No. HUD-L-5732-06, by executing a consent order vacating the foreclosure judgment filed on April 28, 1976, Docket No. F-2502-75 against the property known as 10 Covert Street;
2. This authorization is contingent upon Plaintiff's payment of the sum of \$63,000.00 to the City; and
3. The appropriate City officials are authorized to execute such other documents as may be necessary or appropriate to effectuate the purposes of this resolution.

RR
12-11-07

APPROVED: _____ APPROVED AS TO LEGAL FORM _____
 APPROVED: [Signature] Business Administrator [Signature] Corporation Counsel
 Certification Required
 Not Required
 2007374 APPROVED 9-0

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE 1/09/08 | | | | | | | | | | | |
|---|-----|-----|------|---------------|-----|-----|------|---------------|-----|-----|------|
| COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. |
| SOTTOLANO | ✓ | | | GAUGHAN | ✓ | | | BRENNAN | ✓ | | |
| SPINELLO | ✓ | | | FULOP | ✓ | | | FLOOD | ✓ | | |
| LIPSKI | ✓ | | | RICHARDSON | ✓ | | | VEGA, PRES. | ✓ | | |

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

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

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

[Signature]
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-013

Agenda No. 10. L

Approved: JAN 09 2008



TITLE: RESOLUTION AUTHORIZING SETTLEMENT OF THE SUIT OF RICARDO CASTELLON AGAINST THE CITY OF JERSEY CITY, JERSEY CITY POLICE OFFICER JOHN WALSH, JERSEY CITY POLICE DEPARTMENT, CHIEF OF POLICE ROBERT TROY, JERSEY CITY POLICE OFFICER ELAINE VELASQUEZ, JERSEY CITY POLICE DETECTIVE VICTOR SMITH, JERSEY CITY POLICE SERGEANT JOHN CAVALIERE, JERSEY CITY POLICE OFFICER A. ROSARIO, JERSEY CITY POLICE OFFICER JAMES CRECCO AND JERSEY CITY POLICE OFFICER MALISA ONA AS WELL AS ANY AND ALL OTHER CITY EMPLOYEES

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, Ricardo Castellon having filed suit against the City of Jersey City, Jersey City Police Officer John Walsh, Jersey City Police Department, Chief of Police Robert Troy, Jersey City Police Officer Velasquez, Jersey City Police Detective Victor Smith, Jersey City Police Sergeant John Cavaliere, Jersey City Police Officer A. Rosario, Jersey City Police Officer James Crecco and Jersey City Police Officer Malisa Ona, as well as any and all other city employees in the Superior Court of New Jersey under Hudson County Docket No. HUD-L-2964-06; and

WHEREAS, the complaint alleges bodily injuries, false arrest, slander, deprivation of federal or state civil rights and any and all other claims whatsoever suffered by Ricardo Castellon arising out of an incident on or about June 22, 2005 at or near Baldwin Avenue, Jersey City, New Jersey; and

WHEREAS, the Corporation Counsel has recommended a settlement of \$40,000; and

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

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

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

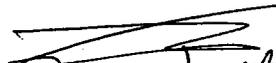
1. the Corporation Counsel be authorized to settle this lawsuit for \$40,000;
2. the Jersey City Insurance Fund Commission be authorized to issue a check for \$40,000 payable to plaintiff and his attorney.

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

SRM/kn



 Peter Soriero
 Risk Manager

APPROVED: 

APPROVED AS TO LEGAL FORM

APPROVED: 

 Business Administrator



 Corporation Counsel

Certification Required

Not Required

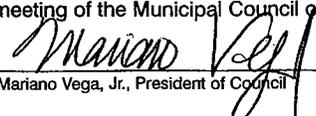
APPROVED 8-1

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE | | | | | | | | | | | |
|---|-----|-----|------|---------------|-----|-----|------|---------------|-----|-----|------|
| 1/09/08 | | | | | | | | | | | |
| COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. |
| SOTTOLANO | ✓ | | | GAUGHAN | ✓ | | | BRENNAN | ✓ | | |
| SPINELLO | ✓ | | | FULOP | ✓ | ✓ | | FLOOD | ✓ | | |
| LIPSKI | ✓ | | | RICHARDSON | ✓ | | | VEGA, PRES. | ✓ | | |

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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



 Mariano Vega, Jr., President of Council



 Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-014

Agenda No. 10.M

Approved: JAN 09 2008

TITLE:



RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO LION TOTAL CARE, TO PROVIDE CLEANING AND REPAIRING VARIOUS FIREFIGHTING AND PROTECTIVE GEAR AND ACCESSORIES FOR THE DEPARTMENT OF FIRE AND EMERGENCY SERVICES

COUNCIL

OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the Acting Purchasing Director acting within his authority and in conformity with N.J.S.A. 40A:11-1 et. seq. has publicly advertised for bids for providing cleaning and repairing various protective fire fighting and protecting gear an accessories for the **Department of Fire/Emergency Services** pursuant to specifications and bids thereon; and

WHEREAS, pursuant to public advertisement the City of Jersey City has received **One (1) Bid**, the sole bid being that from **Lion Total Care**, 225 Birch Street, Kenneth Square, Pa 19348 in the total bid amount of **Thirty Thousand, One Hundred Ninety Seven (\$30,197.30) Dollars and Thirty Cents**;and

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

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

Department of Fire/Emergency Services.

Acct. No. 01-201-25-265-312

P.O. NO. 90107

Amount \$30,197.30

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

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

(Continued on page 2)

City Clerk File No. Res. 08-014

Agenda No. 10.M

TITLE: **JAN 09 2008**

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO LION TOTAL CARE, TO PROVIDE CLEANING AND REPAIRING VARIOUS FIREFIGHTING AND PROTECTIVE GEAR AND ACCESSORIES FOR THE DEPARTMENT OF FIRE AND EMERGENCY SERVICES

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

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

I, Donna Mauer, Donna Mauer, Acting, Chief Financial Officer, certify that there are sufficient funds available for payment of this above resolution in Account No.01-201-25-265-312

Department of Fire/Emergency Services

Acct. No. 01-201-25-265-312

P.O. NO. 90107

Amount \$30,197.30

Approved by Peter Folgado, Acting Purchasing Director

APPROVED: Armando Roman, Fire Director

APPROVED: Donna Mauer, Business Administrator

APPROVED AS TO LEGAL FORM

[Signature]
Corporation Counsel

Certification Required

Not Required

APPROVED 9-0

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE | | | | | | | | | | | |
|---|-----|-----|------|---------------|-----|-----|------|---------------|-----|-----|------|
| 1/09/08 | | | | | | | | | | | |
| COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. |
| SOTTOLANO | ✓ | | | GAUGHAN | ✓ | | | BRENNAN | ✓ | | |
| SPINELLO | ✓ | | | FULOP | ✓ | | | FLOOD | ✓ | | |
| LIPSKI | ✓ | | | RICHARDSON | ✓ | | | VEGA, PRES. | ✓ | | |

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-015

Agenda No. 10.N

Approved: JAN 09 2008



TITLE: **RESOLUTION AUTHORIZING THE AWARD OF CONTRACT STORR TRACTOR CO., FOR FURNISHING & DELIVERING TWO (2) TORO INFIELD PRO 5040 RIDING DRAGGER/GRADER OR APPROVED EQUAL TO THE DEPARTMENT OF PUBLIC WORKS/AUTOMOTIVE**

COUNCIL

OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, there exists a need for **Two (2) Toro Infield Pro 5040 Riding Dragger/Grader or Approved Equal** for the Department of Public Works/Parks Maintenance and

WHEREAS, the Acting City Purchasing Director acting within his authority and in conformity with N.J.S.A. 40A:11-1 et. seq. has publicly advertised for bids for **Two (2) Toro Infield Pro 5040 Riding Dragger/Grader or Approved Equal** for the Department of Public Works/Automotive pursuant to specifications and bids thereon; and

WHEREAS, pursuant to public advertisement the City of Jersey City has received **One (1) Bid**, the sole bid being that from **Storr Tractor Co., 3191 US Highway 22, Somerville, NJ, 08876**, submitted a bid for **Two (2) Toro Infield Pro 5040 Riding Dragger/Grader or Approved Equal** in the total amount of **Thirty Thousand, Four Hundred Sixty Two (\$30,462.00) Dollars**; and

WHEREAS, the Acting City Purchasing Agent 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.

Department of Public Works/Automotive

Acct. No. 04-215-55-832-990 P.O. No. 90104 Amount \$30,462.00

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

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

(Continued on page 2)

City Clerk File No. Res. 08-015

Agenda No. 10.N JAN 09 2008

TITLE: RESOLUTION AUTHORIZING THE AWARD OF CONTRACT STORR TRACTOR CO., FOR FURNISHING & DELIVERING TWO (2) TORO INFIELD PRO 5040 RIDING DRAGGER/GRADER OR APPROVED EQUAL TO THE DEPARTMENT OF PUBLIC WORKS/PARKS MAINTENANCE

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

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

I, Donna Mauer, Donna Mauer, Chief Financial Officer, certify that there are sufficient funds available for payment of this above resolution in the Account No. 04-215-55-832-990

**Department of Public Works/Automotive
Acct. No. 04-215-55-832-990 P.O. No.90104 Amount \$30,462.00**

Approved by [Signature]
Peter Folgado, acting Purchasing Director

APPROVED: [Signature]
John Yurchak, DPW Director

APPROVED: [Signature]
Business Administrator

APPROVED AS TO LEGAL FORM
[Signature]
Corporation Counsel

Certification Required

Not Required **APPROVED 9-0**

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE | | | | | | | | | | | |
|---|-----|-----|------|---------------|-----|-----|------|---------------|-----|-----|------|
| | | | | 1/09/08 | | | | | | | |
| COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. |
| SOTTOLANO | ✓ | | | GAUGHAN | ✓ | | | BRENNAN | ✓ | | |
| SPINELLO | ✓ | | | FULOP | ✓ | | | FLOOD | ✓ | | |
| LIPSKI | ✓ | | | RICHARDSON | ✓ | | | VEGA, PRES. | ✓ | | |

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

[Signature]
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-016

Agenda No. 10.0

Approved: JAN 09 2008



TITLE:

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT STORR TRACTOR CO., FOR FURNISHING & DELIVERING ONE (1) TORO GROUNDSMASTER 328-D RIDING MOWER OR APPROVED EQUAL TO THE DEPARTMENT OF PUBLIC WORKS/AUTOMOTIVE

COUNCIL

OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, there exists a need for **One (1) Toro Groundsmaster 328-D Riding Mower or Approved Equal** for the Department of Public Works/Automotive; and

WHEREAS, the Acting City Purchasing Director acting within his authority and in conformity with N.J.S.A. 40A:11-1 et. seq. has publicly advertised for bids for **One (1) Toro Groundsmaster 328-D Riding Mower or Approved Equal** for the Department of Public Works/Automotive pursuant to specifications and bids thereon; and

WHEREAS, pursuant to public advertisement the City of Jersey City has received **One (1) Bid**, the sole bid being that from **Storr Tractor Co., 3191 US Highway 22, Somerville, NJ, 08876**, submitted a bid for **One (1) Toro Groundsmaster 328-D Riding Mower or Approved Equal** in the total amount of **Twenty One Thousand, Thirty Eight (\$21,038.00) Dollars**; and

WHEREAS, the Acting City Purchasing Agent 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.

Department of Public Works/Automotive

Acct. No. 04-215-55-832-990 P.O. No. 90109 Amount \$21,098.00

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

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

(Continued on page 2)

City Clerk File No. Res. 08-016

Agenda No. 10.0

TITLE: JAN 09 2008

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT STORR TRACTOR CO., FOR FURNISHING & DELIVERING ONE (1) TORO GROUNDSMASTER 328-D RIDING MOWER OR APPROVED EQUAL TO THE DEPARTMENT OF PUBLIC WORKS/AUTOMOTIVE

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 Maurer, Donna Maurer, Chief Financial Officer, certify that there are sufficient funds available for payment of this above resolution in the Account No. 04-215-55-832-990

Department of Public Works/Automotive
Acct. No. 04-215-55-832-990 P.O. No.90109 Amount \$21,038.00

Approved By Peter Folgado, acting Purchasing Director

APPROVED: John Nurchak, Director

APPROVED: D. O'Keefe, Business Administrator

APPROVED AS TO LEGAL FORM

[Signature]
Corporation Counsel

Certification Required

Not Required

APPROVED **9-0**

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE | | | | | | | | | | | |
|---|-----|-----|------|---------------|-----|-----|------|---------------|-----|-----|------|
| 1/09/08 | | | | | | | | | | | |
| COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. |
| SOTTOLANO | ✓ | | | GAUGHAN | ✓ | | | BRENNAN | ✓ | | |
| SPINELLO | ✓ | | | FULOP | ✓ | | | FLOOD | ✓ | | |
| LIPSKI | ✓ | | | RICHARDSON | ✓ | | | VEGA, PRES. | ✓ | | |

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-017

Agenda No. 10.P

Approved: JAN 09 2008



TITLE:

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT STORR TRACTOR CO., FOR FURNISHING & DELIVERING ONE (1) TORO GROUNDSMASTER 7210 RIDING MOWER OR APPROVED EQUAL TO THE DEPARTMENT OF PUBLIC WORKS/AUTOMOTIVE

COUNCIL

OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, there exists a need for **One (1) Toro Groundsmaster 7210 Riding Mower or Approved Equal** for the Department of Public Works/Automotive; and

WHEREAS, the Acting City Purchasing Director acting within his authority and in conformity with N.J.S.A. 40A:11-1 et. seq. has publicly advertised for bids for **One (1) Toro Groundsmaster 7210 Riding Mower or Approved Equal** for the Department of Public Works/Automotive pursuant to specifications and bids thereon; and

WHEREAS, pursuant to public advertisement the City of Jersey City has received **One (1) Bid**, the sole bid being that from **Storr Tractor Co., 3191 US Highway 22, Somerville, NJ, 08876**, submitted a bid for **One (1) Toro Groundsmaster 7210 Riding Mower or Approved Equal** in the total amount of **Seventeen Thousand, Two Hundred Fifty (\$17,250.00) Dollars**; and

WHEREAS, the Acting City Purchasing Agent 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.

Department of Public Works/Automotive

Acct. No. 04-215-55-832-990 P.O. No. 90108 Amount \$17,250.00

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

RESOLVED, that upon certification by an official or employee of the City authorized to 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

City Clerk File No. Res. 08-017

Agenda No. 10.P

TITLE: JAN 09 2008

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT STORR TRACTOR CO., FOR FURNISHING & DELIVERING ONE (1) TORO GROUNDSMASTER 7210 RIDING MOWER OR APPROVED EQUAL TO THE DEPARTMENT OF PUBLIC WORKS/AUTOMOTIVE

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 Maurer, Donna Maurer, Chief Financial Officer, certify that there are sufficient funds available for payment of this above resolution in the Account No. 04-215-55-832-990

Department of Public Works/Automotive
Acct. No. 04-215-55-832-990 P.O. No.90108 Amount \$17,250.00

Approved by Peter Folgado, Acting Purchasing D

APPROVED: John Yurchak
John Yurchak, DPW Director

APPROVED: B. O'Keefe
Business Administrator

APPROVED AS TO LEGAL FORM

[Signature]
Corporation Counsel

Certification Required

Not Required

APPROVED 9-0

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE | | | | | | | | | | | |
|---|-----|-----|------|---------------|-----|-----|------|---------------|-----|-----|------|
| 1/09/08 | | | | | | | | | | | |
| COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. |
| SOTTOLANO | ✓ | | | GAUGHAN | ✓ | | | BRENNAN | ✓ | | |
| SPINELLO | ✓ | | | FULOP | ✓ | | | FLOOD | ✓ | | |
| LIPSKI | ✓ | | | RICHARDSON | ✓ | | | VEGA, PRES. | ✓ | | |

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-018

Agenda No. 10.Q

Approved: JAN 09 2008



TITLE: **RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO NOVA CRETE, INC. FOR GATEWAYS BEAUTIFICATION PROJECT NO. 07-041 FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ENGINEERING**

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

WHEREAS, the City Purchasing Agent acting within his authority and in conformity with N.J.S.A. 40A:11-1 et. seq. has publicly advertised for bids for Gateways Beautification, Project No. 07-041 for the Department of Administration, Division of Engineering 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 Nova Crete, Inc., 1866 Route 35 North, South Amboy, New Jersey 08879, in the total base bid amount of Three Hundred Thirteen Thousand Three Hundred Fifty Eight Dollars and Zero Cents (\$313,358.00); and

| <u>BIDDER</u> | <u>TOTAL BID AMOUNT</u> |
|--|-------------------------|
| 1. Nova Crete, Inc. South Amboy, New Jersey | \$313,358.00 |
| 2. Shauger Property Services, Inc. The Shauger Group, Inc. East Orange, New Jersey | \$340,613.00* |
| 3. Tri-Season Landscaping Scotch Plains, New Jersey | \$349,022.70 |
| 4. Tec-Con Contractors, Inc. East Orange, New Jersey | \$392,587.00 |
| 5. Zenith Construction Services, Inc. East Newark, New Jersey | \$516,315.00 |
| 6. Nagi Corporation Millburn, New Jersey | \$526,750.00 |
| 7. J.A. Alexander Bloomfield, New Jersey | \$577,934.00 |

*Corrected Bid Amount

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

WHEREAS, funds for this project in the amount of \$502,240.00 are provided by the State of New Jersey Urban Enterprise Zone Authority; 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. 02-213-40-817-314 | P.O. # 90105 | Base Bid | \$313,358.00 |
| Account No. 02-213-40-817-314 | P.O. # 90106 | 20% Contingency | <u>62,671.60</u> |
| TOTAL | | | \$376,029.60 |

TITLE: **JAN 09 2008**

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO NOVA CRETE, INC. FOR GATEWAYS BEAUTIFICATION PROJECT NO. 07-041 FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ENGINEERING

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Jersey City that the said bid of the aforementioned Nova Crete, Inc., be accepted and that a contract be awarded to said company in the above amount and the City Purchasing Agent is directed to have such a contract drawn up and executed; and be it further:

RESOLVED, that upon certification by an official or employee of the City authorized to attest that the contract has complied with the construction plans and specifications in all respects, and the requirements of the contract met, then; payment to the Contractor shall be made in accordance with the provisions of the Local Fiscal Affairs Law, N.J.S.A. 40A:5-1 et. seq; and be it further

RESOLVED, the award of this contract shall be subject to the condition that the contractor provides satisfactory evidence of compliance with the Jersey City Affirmative Action Amendments to the Law Against Discrimination N.J.S.A. 10:5-31 et. Seq.; and

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

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

| | | | | |
|-------------------------------|--------|-------|-----------------|---------------------|
| Account No. 02-213-40-817-314 | P.O. # | 90105 | Base Bid | \$313,358.00 |
| Account No. 02-213-40-817-314 | P.O. # | 90106 | 20% Contingency | <u>62,671.60</u> |
| TOTAL | | | | \$376,029.60 |

sip/

APPROVED: Peter Folgado
Peter Folgado, Acting Director,
Purchasing

APPROVED: William R. Long
APPROVED: B. O. Peely
Business Administrator

APPROVED AS TO LEGAL FORM
[Signature]
Corporation Counsel

Certification Required
Not Required

APPROVED **9-0**

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE | | | | | | | | | | | |
|---|-----|-----|------|---------------|-----|-----|------|---------------|-----|-----|------|
| | | | | 1/9/08 | | | | | | | |
| COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. |
| SOTTOLANO | ✓ | | | GAUGHAN | ✓ | | | BRENNAN | ✓ | | |
| SPINELLO | ✓ | | | FULOP | ✓ | | | FLOOD | ✓ | | |
| LIPSKI | ✓ | | | RICHARDSON | ✓ | | | VEGA | ✓ | | |

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

Mariano Velez
President of Council

Robert Byrne
Robert Byrne, City Clerk

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

City Clerk File No. RES. 08-019

Agenda No. 10.R.

Approved: JAN 09 2008

TITLE:



RESOLUTION AUTHORIZING THE SETTLEMENT OF LITIGATION AMONG THE CITY OF JERSEY CITY, THE JERSEY CITY INCINERATOR AUTHORITY, THE JERSEY CITY MUNICIPAL UTILITIES AUTHORITY AND HONEYWELL INTERNATIONAL, INC.

COUNCIL

OFFERED AND MOVED

ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, on December 23, 2005, the Jersey City Municipal Utilities Authority [JCMUA] filed a lawsuit in federal court entitled Jersey City Municipal Utilities Authority v. Honeywell International Inc. (D. N.J. Civ. No. 05-955 DMC) seeking remediation of chromium contamination on property owned by JCMUA; and

WHEREAS, on December 28, 2005, the Jersey City Incinerator Authority [JCIA] filed a lawsuit in federal court entitled Jersey City Incinerator Authority v. Honeywell International Inc. (D. N.J. Civ. No. 05-5993 DMC) seeking remediation of chromium contamination on property owned by JCIA and other relief; and

WHEREAS, on January 4, 2006 the Hackensack Riverkeeper, Inc. [Riverkeeper] filed a lawsuit in federal court entitled Hackensack Riverkeeper, Inc. v. Honeywell International Inc. (D. N.J. Civ. No. 06-022 DMC) filed a lawsuit against Honeywell under the Resource and Conservation Recovery Act and seeking remediation of chromium contamination on various properties collectively designated by the New Jersey Department of Environmental Protection [NJDEP] as Study Areas 5, 6 North, and 6 South; and

WHEREAS, Study Area 6 North consists of property owned by JCIA, JCMUA and the City of Jersey City; and

WHEREAS in Riverkeeper v. Honeywell, Riverkeeper also named as defendants the City of Jersey City, JCMUA, and JCIA [collectively, the Jersey City Entities]; and

WHEREAS, the Jersey City Entities and Honeywell also asserted cross claims against each other in Riverkeeper v. Honeywell; and

WHEREAS, the three federal lawsuits, JCMUA v. Honeywell, JCIA v. Honeywell and Riverkeeper v. Honeywell were consolidated in the United States District Court of New Jersey [the Consolidated Litigation] under Docket No. 05-955 (DMC-PS); and

WHEREAS, in the Consolidated Litigation, the Jersey City Entities alleged that Honeywell is solely responsible for the presence and remediation of chromite ore processing residue [COPR] and hexavalent chromium in soils and groundwater on the Study Area 6 North property; and

WHEREAS, in the Consolidated Litigation, Honeywell alleged that the Jersey City Entities are solely responsible for lead and other contamination on the Study Area 6 North property, and partially liable for the presence and remediation of COPR and chromium in soils and groundwater on the Study Area 6 North property and for chromium and other contamination in Hackensack River sediments in the vicinity of Study Area 6 North; and

JAN 09 2008

TITLE:

WHEREAS, in May 2005, Jersey City filed a lawsuit in State Court entitled Jersey City v. Honeywell International Inc. (Superior Court Law Division, Docket No. HUD-L-2295-05) seeking to recover lost property tax revenue for the property designated by the NJDEP as Study Area 7; and

WHEREAS, in May 2005, the NJDEP also filed a lawsuit in State Court entitled NJDEP v. Honeywell International Inc. (Superior Court Chancery Division, Docket No. HUD-C-77-05) seeking injunctive and other relief with respect to numerous sites in Essex and Hudson County contaminated with COPR produced by Honeywell and the other defendants [the Orphan Site Litigation]; and

WHEREAS, in the Orphan Site Litigation, Honeywell alleged that Jersey City and its agencies were primarily responsible for the use of COPR as bedding in the construction of municipal sewers, and Honeywell sought contribution from Jersey City and JCMUA for any liabilities or remediation responsibilities that might be imposed on Honeywell in that litigation; and

WHEREAS, for over a year the parties have engaged in extensive mediation under the guidance of a distinguished court appointed mediator, former NJ Supreme Court Justice Daniel O'Hern; and

WHEREAS, the City Entities have engaged the services of numerous experts such as real estate appraisers, environmental engineers, and planners to assist them in analyzing and evaluating as well as proposing various settlement options; and

WHEREAS, although additional approvals will be required of the Municipal Council to fully implement the settlement, including but not limited to a determination concerning whether and to what extent the properties are areas in need of redevelopment; the adoption of a redevelopment plan with appropriate land use regulations; authorization for the conveyance of property; approval of any long or short term tax exemptions, the Parties are in agreement that they can resolve their differences and settle this litigation; and

WHEREAS, the Parties believe that the implementation of the Settlement will achieve the following goals: 1) an aggressive and thorough environmental remediation of the properties that will protect human health and the environment; 2) the generation of major redevelopment that will enable the transformation of underutilized, vacant and now contaminated areas west of Route 440; and 3) significant economic benefits to the City, such as construction and permanent jobs and taxes, and a reliable stream of future revenue for the tax payers over the next decade; and

WHEREAS, the portions of Study Area 6 and Study Area 7 (i) which are owned by the Jersey City Entities, (ii) which are owned by Honeywell, (iii) as to which Honeywell has a purchase and sale agreement with the current owner, or (iv) which hereafter will be acquired by a Jersey City Entity and/or Honeywell, are all properties that appear to qualify as "areas in need of redevelopment" under the criteria of the Local Redevelopment and Housing Law [Redevelopment Law] NJSA 40A:12A-1 et seq; and

WHEREAS, the Redevelopment Law provides authority for municipalities to cooperate and participate in the redevelopment and improvement of areas in need of redevelopment and will provides ample authority for the City to implement the terms of the settlement ; and

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

City Clerk File No. RES. 08-019

Agenda No. 10-R.

TITLE: **JAN 09 2008**

1. The settlement of the lawsuits including the federal actions, consolidated under Jersey City Municipal Utilities Authority v Honeywell International Inc, Consolidated Docket No. 05-955 (DMC-PS); the State Superior Court Law Division action, City of Jersey City vs. Honeywell International Inc., Docket No.: HUD-L-2295-05; and as to the City, the State Superior Court Chancery Division action, NJDEP vs. Honeywell International Inc., Docket No. HUD-C-77-05, on the terms set forth in the Settlement Consent Order attached hereto as Exhibit A, is hereby approved;
2. The Settlement Consent Order shall be in substantially the form attached, subject to such modification that the Corporation Counsel and Mayor or Business Administrator deem appropriate or necessary; and
3. The Corporation Counsel and Mayor or Business Administrator are authorized to execute any documents appropriate or necessary to effectuate the purposes of the within resolution.

JM/he
1/03/08

APPROVED: _____

APPROVED: _____
Business Administrator

APPROVED AS TO LEGAL FORM

Corporation Counsel

Certification Required

Not Required

APPROVED **9-0**

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE 1/9/08 | | | | | | | | | | | |
|--|-----|-----|------|---------------|-----|-----|------|---------------|-----|-----|------|
| COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. |
| SOTTOLANO | ✓ | | | GAUGHAN | ✓ | | | BRENNAN | ✓ | | |
| SPINELLO | ✓ | | | FULOP | ✓ | | | FLOOD | ✓ | | |
| LIPSKI | ✓ | | | RICHARDSON | ✓ | | | VEGA, PRES. | ✓ | | |

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

Mariano Vega, Jr., President of Council

Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-020

Agenda No. 10.S

Approved: JAN 09 2008

TITLE:



RESOLUTION REJECTING ALL BIDS RECEIVED BY THE CITY OF JERSEY CITY ON DECEMBER 20, 2007 FOR TWENTY (20) - 2008 FORD CROWN VICTORIAS FOR THE JERSEY CITY POLICE DEPARTMENT

COUNCIL OFFERED AND MOVED
ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the City of Jersey City (City) accepted bids on December 20, 2007 for twenty (20) - 2008 Ford Crown Victorias or approved equals for the Police Department; and

WHEREAS, the City received a total of two (2) bids; and

WHEREAS, the City desires to reject all bids because the bid specification required a delivery date for the vehicles of no more than thirty (30) days with no exceptions, and this may have excluded a number of prospective bidders; and

WHEREAS, the Division of Automotive has cited numerous motor vehicle accidents and mechanical failures for depletion of existing fleet and has recommended the immediate purchase of new radio cars; and

WHEREAS, the State of New Jersey Division of Purchasing recently issued a State contract for the purchase of 2008 Ford Crown Victorias that is equal to the low bid received on December 20, 2007; and

WHEREAS, the Police Department recommends purchasing the vehicles using the State contract instead of preparing a revised bid specification and readvertising for bids; and

WHEREAS, N.J.S.A. 40A:11-13.2(f) authorizes the rejection of all bids when a municipality decides to use a State contract for the purchase of goods or services.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Jersey City that because of the above stated reasons which are incorporated herein, the bids received on December 20, 2007 for twenty (20) - 2008 Ford Crown Victorias for the Police Department are rejected.

APPROVED: Samuel Jefferson

APPROVED: B. O'Keilly
Business Administrator

APPROVED AS TO LEGAL FORM

[Signature]
Corporation Counsel

Certification Required

Not Required

APPROVED 9-0

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE 1/9/08 | | | | | | | | | | | |
|--|-----|-----|------|---------------|-----|-----|------|---------------|-----|-----|------|
| COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. |
| SOTTOLANO | ✓ | | | GAUGHAN | ✓ | | | BRENNAN | ✓ | | |
| SPINELLO | ✓ | | | FULOP | ✓ | | | FLOOD | ✓ | | |
| LIPSKI | ✓ | | | RICHARDSON | ✓ | | | VEGA, PRES. | ✓ | | |

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
Robert Byrne, City Clerk

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

City Clerk File No. _____ Res. 08-021

Agenda No. _____ 10.T

Approved: _____ JAN 09 2008

TITLE:



RESOLUTION AUTHORIZING AN AGREEMENT WITH NAI JAMES E. HANSON, INC. AS AN EXTRAORDINARY UNSPECIFIABLE SERVICE TO PROVIDE REAL ESTATE CONSULTING SERVICES

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION :

WHEREAS, the City of Jersey City (City) needs real estate consulting services; and

WHEREAS, pursuant to the fair and open provisions of N.J.S.A. 19:44A-20.5 et seq., a Request for Qualifications (RFQ) was advertised by the Department of Administration; and

WHEREAS, the City received a single proposal from NAI James E. Hanson, Inc. in response to the RFQ; and

WHEREAS, the proposal submitted by NAI James E. Hanson, Inc. satisfies the requirements of the RFQ; and

WHEREAS, the Business Administrator has certified that these services qualify as Extraordinary Unspecifiable Services (EUS) under the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.; and

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

WHEREAS, the total cost of the contract shall not exceed the sum of \$100,000.00; and

WHEREAS, funds are available in account #01-201-20-103-314 in the FY08 temporary budget in the amount of \$5,000.00.

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

- 1) the proposal of the aforementioned NAI James E. Hanson, Inc. be accepted and that a contract be awarded to said company in an amount not to exceed \$100,000. and for a term of one year effective as of January 1, 2008;
- 2) subject to such modifications as may be deemed necessary and appropriate by Corporation Counsel, the Mayor or Business Administrator is authorized to execute the attached agreement;
- 3) this contract is awarded without competitive bidding as an Extraordinary Unspecifiable Service (EUS) in accordance with N.J.S.A. 40A:11-5 (1)(a)(ii) of the Local Public Contracts Law because of the reasons stated in the certification attached hereto;

Continuation of Resolution _____
 City Clerk File No. Res. 08-021
 Agenda No. 10.T
 TITLE: **JAN 09 2008**

RESOLUTION AUTHORIZING AN AGREEMENT WITH NAI JAMES E. HANSON, INC. AS AN EXTRAORDINARY UNSPECIFIABLE SERVICE TO PROVIDE REAL ESTATE CONSULTING SERVICES

- 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 2008 fiscal year temporary budget shall be subject to the availability of sufficient funds in the 2008 fiscal year permanent budget and 2009 fiscal year temporary and permanent budget;
- 5) a notice of this contract shall be published in a newspaper of general circulation in Jersey City within ten (10) days of the award;
- 6) the resolution authorizing the award of this contract and contract itself shall be available for public inspection;
- 7) the award of this contract shall be subject to the condition that the contractor provide satisfactory evidence of compliance with the Affirmative Action Amendments to the Law Against Discrimination, N.J.S.A. 10:5-31 et seq.; and
- 8) upon certification by an official or employee of the City authorized to attest that the contractor has complied with the contract in all respects, and the requirements of the contract met, then payment to the contractor shall be made in accordance with the provisions of the Local Fiscal Affairs Law, N.J.S.A 40A:5-1 et seq.

I, Donna Mauer, Donna Mauer, Chief Financial Officer, certify that funds in the amount of \$5,000.00 are available in Account No. 01-201-20-103-314 Purchase Order # 90120

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

Certification Required
 Not Required

APPROVED **9-0**

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE 1/7/08 | | | | | | | | | | | |
|--|-----|-----|------|---------------|-----|-----|------|---------------|-----|-----|------|
| COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. |
| SOTTOLANO | ✓ | | | GAUGHAN | ✓ | | | BRENNAN | ✓ | | |
| SPINELLO | ✓ | | | FULOP | ✓ | | | FLOOD | ✓ | | |
| LIPSKI | ✓ | | | RICHARDSON | ✓ | | | VEGA, PRES. | ✓ | | |

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

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

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

City Clerk File No. Res. 08-022

Agenda No. 10.U

Approved: JAN 09 2008

TITLE:



RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO DIAMOND CONSTRUCTION FOR REPLACEMENT OF CURBS AND SIDEWALKS AT VARIOUS LOCATIONS PROJECT NO. 07-050 FOR DEPARTMENT OF PUBLIC WORKS/DIVISION PARKS MAINTENANCE

COUNCIL

OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the Acting Director of Purchasing acting within his authority and in conformity with N.J.S.A. 40A:11-1 et. seq. has publicly advertised for bids for **Replacement of Curbs and Sidewalks at Various Locations Project No. 07-050 for the Department of Public Works/Division of Parks Maintenance**; and

WHEREAS, pursuant to public advertisement the City of Jersey City has received **Nine (9) Bids**, the lowest responsive bid being that from **Diamond Construction 35 Beaverson Blvd., Suite 9A Brick, New Jersey 08723** in the base bid amount of **Three Hundred Eighty Two Thousand, Six Hundred Thirty (\$382,630.00) Dollars**; and

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

WHEREAS, the sum of **Three Hundred Fifty Thousand (\$350,000.00) Dollars**, is available in the 2008 budget in **Account No. 35-200-56-851-622 Department of Public Works/Park Maintenance**

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

| | | |
|--|-----------------------|---------------------|
| Dept. of Public Works/Div. Of Parks Maintenance | | |
| Acct. No. 35-200-56-851-622 | P.O. NO. 90111 | \$350,000.00 |

WHEREAS, the remaining funds will be made available in the 2008 and 2009 temporary and permanent budgets; and

WHEREAS, if funds are not available for the contract in the 2008 and 2009 temporary and permanent budget this award will be null and void

NOW THEREFORE BE IT RESOLVED by the Municipal Council of the City of Jersey City that the said bid of the aforementioned **Diamond Construction**.. be accepted and that a contract be awarded to said company in the above amount, and the City Acting Purchasing Director is directed to have such a contract drawn up and executed; and be it further(Continued on page 2)

City Clerk File No. Res. 08-022

Agenda No. 10.U

TITLE: JAN 09 2008

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO DIAMOND CONSTRUCTION FOR REPLACEMENT OF CURBS AND SIDEWALKS AT VARIOUS LOCATIONS PROJECT NO. 07-050 FOR DEPARTMENT OF PUBLIC WORKS/DIVISION PARKS MAINTENANCE

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

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

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

I, Donna Mauer, (**Donna Mauer**), **Chief Financial Officer**, certify that there are sufficient funds available for payment of this above resolution in **Account No.35-200-56-851-622**

Dept. of Public Works/Div. Of Parks Maintenance
Acct. No. No.33-200-56-851-622 P.O. NO. 90111 \$350,000.00

APPROVED _____
PETER FOLGADO
ACTING PURCHASING DIRECTOR

APPROVED: B O'Keill
Business Administrator

APPROVED AS TO LEGAL FORM _____
Corporation Counsel

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

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE | | | | | | | | | | | |
|---|-----|-----|------|---------------|-----|-----|------|---------------|-----|-----|------|
| 1/9/08 | | | | | | | | | | | |
| COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. |
| SOTTOLANO | ✓ | | | GAUGHAN | ✓ | | | BRENNAN | ✓ | | |
| SPINELLO | ✓ | | | FULOP | ✓ | | | FLOOD | ✓ | | |
| LIPSKI | ✓ | | | RICHARDSON | ✓ | | | VEGA, PRES. | ✓ | | |

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

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

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

Robert Byrne
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-023

Agenda No. 10.V

Approved: JAN 09 2008



TITLE:

RESOLUTION EXTENDING A CONTRACT FOR SUPPLYING AND DELIVERING CUSTODIAL SUPPLIES FOR THE DEPARTMENT OF PUBLIC WORKS, DIVISION OF BUILDINGS & STREETS MAINTENANCE

COUNCIL
ADOPTION OF THE FOLLOWING RESOLUTION:

OFFERED AND MOVED

WHEREAS, Resolution 07-075, approved on January 24, 2007, awarded a one (1) year contract, effective as of January 24, 2007 and ending on January 23, 2008, in the amount of \$38,487.60, to the lowest responsible bidder, Duncan Hardware, Inc., for the supplying and delivering of custodial supplies to the Department of Public Works, Division of Buildings and Streets Maintenance; and

WHEREAS, pursuant to N.J.S.A. 40A:11-15, the City of Jersey City (City) can extend this contract while the City conducts the bidding for a new contract; and

WHEREAS, it is necessary to extend the contract on a month to month basis, not to exceed three (3) months, effective as of January 24, 2008 while the City conducts the bidding for a new contract; and

WHEREAS, the total cost of this contract extension is \$11,500.00; and

WHEREAS, these funds are available in Account No. 01-201-26-291-206; and

| | |
|---|--------------------------|
| Department of Public Works/Division of Buildings & Streets Maintenance | |
| Account No. | 01-201-26-291-206 |
| Temporary Encumbrance Amount | <u>\$5,000.00</u> |

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

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

1. Notice of this change order shall be published once in a newspaper of general circulation in the City of Jersey City as required by law;
2. The extension of contract with Duncan Hardware, Inc., on a month to month basis, not to exceed three (3) months, for the supplying and delivering of custodial supplies to the Department of Public Works, Division of Buildings and Streets Maintenance effective as of January 24, 2008 is hereby ratified; and
3. The total cost of the contract extension shall not exceed the sum of \$11,500.00

(Continued on page 2)

City Clerk File No. Res. 08-023

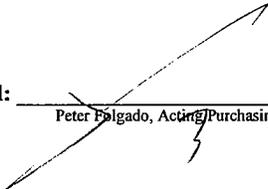
Agenda No. 10.V

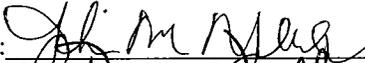
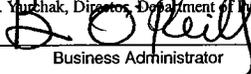
TITLE: **JAN 09 2008**

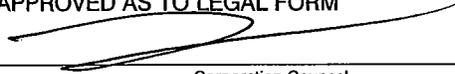
RESOLUTION EXTENDING A CONTRACT FOR SUPPLYING AND DELIVERING CUSTODIAL SUPPLIES FOR THE DEPARTMENT OF PUBLIC WORKS, DIVISION OF BUILDINGS & STREETS MAINTENANCE

I, Donna Mauer (Donna Mauer), Chief Financial Officer certify that there are sufficient funds available for the payment in Account No. 01-201-26-291-206.

Department of Public Works/Division of Buildings & Streets Maintenance
Account No. **01-201-26-291-206**
Temporary Encumbrance Amount **\$5,000.00**
PO 88184

Approved: 
Peter Folgado, Acting Purchasing Director

APPROVED: 
John M. Yuzhuk, Director, Department of Public Works
APPROVED: 
Business Administrator

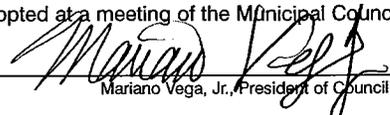
APPROVED AS TO LEGAL FORM

Corporation Counsel

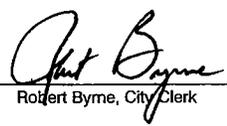
Certification Required
Not Required **APPROVED 9-0**

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE 1/9/08 | | | | | | | | | | | |
|---|-----|-----|------|---------------|-----|-----|------|---------------|-----|-----|------|
| COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. |
| SOTTOLANO | ✓ | | | GAUGHAN | ✓ | | | BRENNAN | ✓ | | |
| SPINELLO | ✓ | | | FULOP | ✓ | | | FLOOD | ✓ | | |
| LIPSKI | ✓ | | | RICHARDSON | ✓ | | | VEGA, PRES. | ✓ | | |

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

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


Mariano Vega, Jr., President of Council


Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-024

Agenda No. 10.W

Approved: JAN 09 2008

TITLE:



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

COUNCIL offered and moved adoption of the following resolution:

WHEREAS, On December 17, 2007 the City of Jersey City Arson Unit was designated to receive \$1,479.26 from the New Jersey Division of Criminal Justice for the Body Armor Replacement Fund Program; and

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

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

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

1. Jerramiah T. Healy, Mayor and/or Brian O'Reilly, Business Administrator, are hereby authorized to execute a contract and/or grant agreement with the New Jersey Division of Criminal Justice; and

2. The Office of Management and Budget is authorized to establish an account in the amount of \$1,479.26 for the Body Armor Replacement Fund Program.

APPROVED: *[Signature]* APPROVED AS TO LEGAL FORM *[Signature]*
 Fire Director, Armando Roman Corporation Counsel
 APPROVED: *[Signature]*
 Business Administrator

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

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE 1/9/08 | | | | | | | | | | | |
|--|-----|-----|------|---------------|-----|-----|------|---------------|-----|-----|------|
| COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. |
| SOTTOLANO | ✓ | | | GAUGHAN | ✓ | | | BRENNAN | ✓ | | |
| SPINELLO | ✓ | | | FULOP | ✓ | | | FLOOD | ✓ | | |
| LIPSKI | ✓ | | | RICHARDSON | ✓ | | | VEGA, PRES. | ✓ | | |

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

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

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

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

City Clerk File No. Res. 08-025

Agenda No. 10.X

Approved: JAN 09 2008

TITLE:



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

WHEREAS, the State of New Jersey, Office of Homeland Security and Preparedness wishes to award the Office of Emergency Management \$1,307,966.66; and

WHEREAS, those funds will support Jersey City Inter-operable Communications, National Incident Management Systems (NIMS), and the Domestic Municipal Preparedness Planner; and

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

WHEREAS, this project will commence on February 1, 2008

NOW, THEREFORE BE IT RESOLVED, by the Municipal Council of the City of Jersey City that the Office of Emergency Management are hereby authorized to accept a grant award from the State of New Jersey, Office of Homeland Security and Preparedness in the amount of \$1,307,966.66.

APPROVED: _____

APPROVED: _____

[Signature]
Business Administrator

APPROVED AS TO LEGAL FORM _____

_____ Corporation Counsel

Certification Required

Not Required

APPROVED **9-0**

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE | | | | | | | | | | | |
|---|-----|-----|------|---------------|-----|-----|------|---------------|-----|-----|------|
| 1/9/08 | | | | | | | | | | | |
| COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. |
| SOTTOLANO | ✓ | | | GAUGHAN | ✓ | | | BRENNAN | ✓ | | |
| SPINELLO | ✓ | | | FULOP | ✓ | | | FLOOD | ✓ | | |
| LIPSKI | ✓ | | | RICHARDSON | ✓ | | | VEGA, PRES. | ✓ | | |

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

_____ *[Signature]*
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-026
 Agenda No. 10.Y
 Approved: JAN 09 2008
 TITLE:



RESOLUTION APPOINTING PATRICIA WAITERS AS AIDE TO COUNCILWOMAN WILLIE L. FLOOD

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

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

WHEREAS, Councilwoman Willie L. Flood, requests the Municipal Council to appoint **Patricia Waiters**, of 269 Ocean Avenue, Jersey City, New Jersey as her Aide to replace Philip T. Flood who has resigned.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City hereby consents to the appointment of **Patricia Waiters as Aide to Councilwoman Willie L. Flood** at a salary pursuant to law.

sjg

APPROVED: _____ APPROVED AS TO LEGAL FORM

APPROVED: B. O'Reilly
 Business Administrator

[Signature]
 Corporation Counsel

Certification Required

Not Required **APPROVED**

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE | | | | | | | | | | | |
|---|-----|-----|------|---------------|-----|-----|------|---------------|-----|-----|------|
| 1/9/08 | | | | | | | | | | | |
| COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. |
| SOTTOLANO | ✓ | | | GAUGHAN | ✓ | | | BRENNAN | ✓ | | |
| SPINELLO | ✓ | | | FULOP | ✓ | | | FLOOD | ✓ | | |
| LIPSKI | ✓ | | | RICHARDSON | ✓ | | | VEGA, PRES. | ✓ | | |

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

Mariano Vega
 President of Council

Robert Byrne
 City Clerk

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

City Clerk File No. Res. 08-027
 Agenda No. 10.Z
 Approved: JAN 09 2008



TITLE: RESOLUTION AMENDING A RESOLUTION AWARDING A CONSTRUCTION CONTRACT TO ASSUNCAO BROTHERS, INC., FOR GREENE STREET SOUTH ROADWAY IMPROVEMENTS (ESSEX STREET TO CHRISTOPHER COLUMBUS DRIVE) PROJECT NO. 03-002 FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ENGINEERING

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

WHEREAS, Resolution No. 04-022, approved on January 14, 2004, awarded a contract in the amount of \$3,796,043.70 to Assuncao Brothers, Inc. (ABI) to reconstruct Greene Street South between Essex Street and Christopher Columbus Drive (Project); and

WHEREAS, delays in the construction of Montgomery Towers, at the intersection of Greene Street and Montgomery Street, and delays caused by the relocation of underground utilities by PSE&G, Verizon and Comcast prevented ABI from completing the Project in one phase; and

WHEREAS, it was in the best interest of the City to have ABI finish the work under the existing contract rather than rebid the delayed work under a new contract; and

WHEREAS, the completion of the remaining work resulted in an increase cost to the contract due to additional materials and labor cost escalation; and

WHEREAS, it is necessary to increase the contract amount by an additional \$262,965.28, raising the total contract amount to the sum of \$4,055,168.19; and

WHEREAS, N.J.A.C. 5:30-11.5 requires the adoption of a resolution to authorize a change order; and

WHEREAS, Funds for this expenditure are available from the following account:

No. 02-213-40-107-312 P.O. # 89618 \$262,965.28

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

1. the above recitals are incorporated herein by reference; and
2. the contract with ABI be amended to be increased by an additional \$262,965.28; and
3. the Purchasing Agent and Business Administrator are authorized to take such other actions as may be necessary to effectuate the purposes of this Resolution.

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

Acct # 02-213-40-107-312 P.O. # 89618 \$262,965.28

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

APPROVED AS TO LEGAL FORM
[Signature]
 Ass't Corporation Counsel

Certification Required
 Not Required **APPROVED 9-0**
1/9/08

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE | | | | | | | | | | | |
|---|-----|-----|------|---------------|-----|-----|------|---------------|-----|-----|------|
| | | | | 1/9/08 | | | | | | | |
| COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. |
| SOTTOLANO | ✓ | | | GAUGHAN | ✓ | | | BRENNAN | ✓ | | |
| SPINELLO | ✓ | | | FULOP | ✓ | | | FLOOD | ✓ | | |
| LIPSKI | ✓ | | | RICHARDSON | ✓ | | | VEGA, PRES. | ✓ | | |

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

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

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

[Signature]
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-028

Agenda No. 10.Z.1

Approved: JAN 09 2008

TITLE:



RESOLUTION AWARDING A CONTRACT TO ING EMPLOYEE BENEFITS TO PROVIDE STOP GAP INSURANCE FOR EMPLOYEES AND RETIREES AS AN EXTRAORDINARY UNSPECIFIABLE SERVICE

COUNCIL

OFFERED AND MOVED

ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the City of Jersey City must provide Stop Gap Insurance for all employees and retirees; and

WHEREAS, ING Employee Benefits is a provider of Stop Gap insurance; and

WHEREAS, the City of Jersey City desires to enter into an agreement, with ING Employee Benefits for a period of one (1) year beginning January 1, 2008 and ending December 31, 2008; and

WHEREAS, the City of Jersey City may enter into a contract for stop gap insurance pursuant to N.J.S.A. 40A:11-5(1)(m) as an Extraordinary Unspecifiable Service ("EUS"); and

WHEREAS, Brian O'Reilly, the City Business Administrator, has certified that these services qualify as extraordinary, unspecifiable services under the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a)(ii); and

WHEREAS, contracts with insurance companies are not subject to the Pay-to-Play Law, N.J.S.A. 19:44A-20.4 et.seq.

WHEREAS, the total amount of the one (1) year contract is NINE HUNDRED FIFTY-FIVE THOUSAND (\$955,000.00) DOLLARS; and

WHEREAS, during the term of this contract the City Purchasing Agent is authorized to issue change orders, not to exceed twenty (20%) percent to cover cost increases resulting from the hiring of new employees; and

WHEREAS, funds in the amount of TWO HUNDRED THIRTY EIGHT THOUSAND DOLLARS (\$238,000) are available in the 2008 temporary budget in account number 08-01-201-23-220-801; and

WHEREAS, the continuation of this agreement is contingent upon the availability and appropriation annually of sufficient funds in the 2006 fiscal year budget and in subsequent fiscal year budgets.

Continuation of Resolution _____

Pg.# 3 of 3

City Clerk File No. Res. 08-028

Agenda No. 10.Z.1

JAN 09 2008

TITLE:

RESOLUTION AWARDING A CONTRACT TO ING EMPLOYEE BENEFITS TO PROVIDE STOP GAP INSURANCE FOR EMPLOYEES AND RETIREES AS AN EXTRAORDINARY UNSPECIFIABLE SERVICE

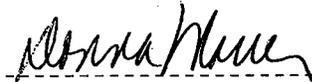
NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City that:

1. Subject to such modification as may be deemed necessary or appropriate by Corporation Counsel, the Mayor or Business Administrator is authorized to execute the contract attached hereto with ING Employee Benefits to provide stop gap insurance for active employees and retirees for a term of one year (1) beginning January 1, 2008 and expiring on December 31, 2008. The City will have the option to renew the contract for two (2) additional one year terms.
2. The total cost to the city for the one (1) year contract is Nine Hundred Fifty-Five Thousand (\$955,000.00) Dollars.
3. The contract is authorized as an EUS pursuant to N.J.S.A. 40A:11-5(1)(a)(ii), N.J.S.A. 40A:11-5(1)(m), and for the reasons stated in the EUS certification executed by the Business Administrator and attached hereto.
4. The contract shall contain a clause making the continuation of the contract after the expenditure of funds encumbered in the 2008 fiscal year temporary budget subject to the appropriation of sufficient funds in the 2008 fiscal year permanent budget and in subsequent fiscal year budgets.
5. Upon certification by an official or employee of the city authorized to attest that ING Employee Benefits has provided services in accordance with the contract, then; payments to the contractor shall be made in accordance with the Local Fiscal Affairs Law, N.J.S.A. 40A:5-1 et seq.
6. A copy of this resolution shall be published in a newspaper of general circulation in the City of Jersey City as required by law within ten (10) days of the adoption of this resolution.
7. The award of this contract shall be subject to a condition that ING Employee Benefits provides satisfactory evidence of compliance with the applicable Affirmative Action amendments to the Law Against Discrimination, N.J.S.A 10:5-31 et seq.

TITLE: **JAN 0 9 2008**

RESOLUTION AWARDING A CONTRACT TO ING EMPLOYEE BENEFITS TO PROVIDE STOP GAP INSURANCE FOR EMPLOYEES AND RETIREES AS AN EXTRAORDINARY UNSPECIFIABLE SERVICE

I, Donna Mauer, 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. P.O.#90160



Donna Mauer,
Chief Financial Officer

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: B. O'Reilly

Business Administrator

Corporation Counsel

Certification Required

Not Required

APPROVED 9-0

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE 1/9/08 | | | | | | | | | | | |
|--|-----|-----|------|---------------|-----|-----|------|---------------|-----|-----|------|
| COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. |
| SOTTOLANO | ✓ | | | GAUGHAN | ✓ | | | BRENNAN | ✓ | | |
| SPINELLO | ✓ | | | FULOP | ✓ | | | FLOOD | ✓ | | |
| LIPSKI | ✓ | | | RICHARDSON | ✓ | | | VEGA, PRES. | ✓ | | |

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-029
 Agenda No. 10.Z.2
 Approved: JAN 09 2008
 TITLE:



Resolution Eulogizing Martha Lee Dabney

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

WHEREAS, Martha Lee Dabney was born in Pearson, Ga. Martha was a resident of Jersey City for 77 years; and

WHEREAS, Martha Lee Dabney taught the third grade at Our Lady of Czestochowa School. She served on the City-Wide Parents Council and the Parents Council of Snyder High School, where she established a tutoring program; and

WHEREAS, Martha Lee Dabney was active at Trinity Lutheran Church as choir president, as a Sunday school teacher and in social ministries, and was a member of the Women of the Evangelical Lutheran Church of America. She was honored as Trinity Lutheran's Mother of the Year; and

WHEREAS, Martha Lee Dabney was a Democratic committeewoman, president of the Wilkinson Avenue Block association, and treasurer and secretary of the Greenville National Little League; and

WHEREAS, Martha Lee Dabney was married to Edward "Pop" Dabney for 55 years and the loving mother of ten children. She was committed to educating, serving, supporting and loving the community's youth. She exemplified exceptional parenting, devotion to family and friends; and

WHEREAS, Martha Lee Dabney departed this life on January 6, 2007 at the age of 79. The longtime Jersey City educator, community activist and church leader will be greatly missed. Surviving are five sons; Bruce, Lamont, Oren, Sr., Clayton and Wayne Sr.; five daughters, Karen Wagner, Barbara Miller, Sandra Harrison, Margo Dabney Cooper and Sylvia Corbin; two sons-in-law, Richard and Zane; five daughters-in-law, Sandra, Wanda, Denise, Joanna and Karen; 21 grandchildren, Tina Flood, Erik, Shannon, Lamont, Clarence, Tiffany, Paige, Kirstie, Jordyn and Sydney Dabney, Oren Dabney II, Jennifer Robinson, Wayne Dabney Jr., Elizabeth Carter, Kerri Moore, Dara and Rashida Govan, Darren and Marcus Cooper, Christopher Keyes and Zane Corbin; 14 great-grandchildren, Catherine, Aaron, Brandi, Caleb, Taurus, Meltice Jr., Kiyara, Bryanna, Jae, Shanyce, Xavier, Guius, Maasai and Phaedra; an uncle, and several nieces, nephews and cousins.

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the City of Jersey City does hereby mourn the passing of Martha Lee Dabney and offers their condolences to the Dabney family.

APPROVED: B. O'Keilly
 Business Administrator

[Signature]
 Corporation Counsel

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

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE | | | | | | | | | | | |
|---|-----|-----|------|---------------|-----|-----|------|---------------|-----|-----|------|
| 1/9/08 | | | | | | | | | | | |
| COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. |
| SOTTOLANO | ✓ | | | GAUGHAN | ✓ | | | BRENNAN | ✓ | | |
| SPINELLO | ✓ | | | FULOP | ✓ | | | FLOOD | ✓ | | |
| LIPSKI | ✓ | | | RICHARDSON | ✓ | | | VEGA, PRES. | ✓ | | |

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

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

Mariano Vena Jr.
 Mariano Vena Jr. President of Council

Robert Byrne
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-030
 Agenda No. 10.Z.3
 Approved: _____
 TITLE: _____

WITHDRAWN



Resolution Supporting A.4482 (Animal Shelter Fund)

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

WHEREAS, A.4482 Sponsored by Assemblyman Gordon M. Johnson was introduced November 19, 2007 and approved December 10, 2007; and

WHEREAS, A.4482 establishes:

- 1) an increase of \$0.25 to the court assessment imposed by the court in municipal court proceedings for every violation of any statute or ordinance;
- 2) a special fund, the Animal Shelter Fund, to provide grants exclusively to municipalities, counties, or nonprofit organizations that directly operate animal shelters or pounds and only for the construction of new, or expansion of existing animal shelters or pounds by those entities, to be directly operated by those entities; and
- 3) direct reimbursements up to a total of \$50,000 for costs associated with the housing and care of animals seized in connection with offenses and violations pursuant to chapter 19 or chapter 22 of Title 4 of the Revised Statutes. These chapters of Title 4 include animal cruelty offenses and violations under which animals may be seized as well as the seizure of alleged vicious and potentially dangerous dogs.

WHEREAS, the American Society for the Prevention and Cruelty to Animals (ASPCA) and the Assembly Law and Public Safety Committee supports Assembly Bill No. 4482.

THEREFORE, BE IT RESOLVED, that the Municipal Council of the City of Jersey City does hereby support A.4482 establish an Animal Shelter Fund to pay for the construction and expansion of animal shelters and reimburse shelters for the costs incurred when caring for animals seized as a result of animal cruelty and animal fighting investigations.

APPROVED: _____ APPROVED AS TO LEGAL FORM

APPROVED: B. O'Keilly
 Business Administrator

 Corporation Counsel

Certification Required
 Not Required

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE | | | | | | | |
|---|-----|-----|------|---------------|-----|-----|------|
| COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. |
| SOTTOLANO | | | | GAUGHAN | | | |
| SPINELLO | | | | FULOP | | | |
| LIPSKI | | | | RICHARDSON | | | |

WITHDRAWN

✓ Indicates Vote Abstain)

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

Mariano Veda Jr. Robert Burne
 Mariano Veda, Jr. President of Council Robert Burne, City Clerk