

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

City Clerk File No. Res. 08-074
Agenda No. 10.A
Approved: FEB 13 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 \$349,211,061.

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
20-102 PURCHASING OE	40,000	50,000
20-106 COMMUNICATIONS OE	10,000	16,000
20-105 PERSONNEL OE	50,000	150,000
20-145 TAX COLLECTOR OE	80,000	110,000
20-123 MUNICIPAL COUNCIL OE	60,000	80,000
20-131 TREASURY & DEBT MANAGEMENT OE	4,600	5,600
20-150 TAX ASSESSOR OE	80,000	105,000
20-170 HEDC DIRECTOR OE	15,000	25,000
22-195 CONSTRUCTION CODE OE	130,000	145,000
22-197 COMMERCE OE	18,000	28,000
22-171 ECONOMIC DEVELOPMENT OE	8,500	13,500
21-180 CITY PLANNING OE	15,000	25,000
22-198 HOUSING CODE ENFORCEMENT OE	32,000	42,000
21-186 ZONING OFFICER OE	13,000	16,000
23-210 INSURANCE-ALL DEPARTMENTS	5,000,000	6,000,000
31-430 ELECTRICITY	2,000,000	2,600,000
31-431 MUNICIPAL STREET LIGHTING	1,800,000	2,400,000
30-471 PRIOR YEAR BILLS	46,140	68,532
42-400 PARKING AUTHORITY	985,000	1,100,000
BODY ARMOR REPLACEMENT-POLICE	0	97,447
JUSTICE ASSISTANCE GRANT	0	429,497
NEWARK AVENUE STREETScape PH II	0	1,009,000
URBAN SECURITY INITIATIVE (UASI)-FIRE OEM	0	1,307,966
EMERGENCY MANAGEMENT ASSISTANCE	0	20,000

RESOLUTION AUTHORIZING AN EMERGENCY TEMPORARY APPROPRIATION

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

APPROVED: *Harold D. Dealey*

APPROVED AS TO LEGAL FORM

APPROVED: *[Signature]*
Business Administrator

[Signature]
Corporation Counsel

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 2/13/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	ABSENT			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. 08-075
 Agenda No. 10.B
 Approved: FEB 13 2008
 TITLE: **RESOLUTION CELEBRATING THE 85TH BIRTHDAY OF**



Alfred E. Zampella,

A GREAT CITIZEN OF THE CITY OF JERSEY CITY

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

WHEREAS, Alfred E. Zampella, a lifelong resident of Jersey City, was born on February 8, 1923, the youngest of five boys. The Zampellas are an iconic family in the City of Jersey City. Alfred and his siblings all have made significant contributions to our community in their occupations; doctor, pharmacist, lawyer, labor official and educator; and

WHEREAS, Alfred E. Zampella served in World War II as a Lieutenant and was awarded a Distinguished Service Medal from the State of New Jersey for his heroism during sea combat in the Asiatic Pacific Theaters of Operations; and

WHEREAS, Alfred E. Zampella earned his undergraduate degree from Seton Hall University and an M.A. in Education Administration and Supervision from New York University. During his thirty seven years as an educator, twenty seven years as Principal of P.S. # 27, Alfred touched the lives of thousands of students. Many of his students have gone on to great success and celebrated with him when P.S. # 27 was renamed the "Alfred E. Zampella School" after his retirement in 1990; and

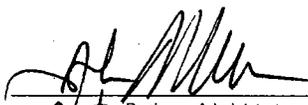
WHEREAS, Alfred E. Zampella has always found time to give to his community. Alfred has been a valuable member of the Hudson County Lions Club since 1962, occupying every leadership position in the organization over those years. He also gives generously of his time to the Liberty Science Center, the Hudson County Child Placement Review Board, the Hudson County Pension Board and Hudson County Community College Board of Trustees. Alfred currently serves as an Assistant to Congressman Steve Rothman of the 9th District; and

WHEREAS, Alfred E. Zampella is above all a family man. He and his wife Jaelyn have three very successful sons; Edward, Walter and Gary. Their grandchildren - Bailey, Evan, Lauren, Matthew, Francesca and Juliana are the light of their lives; and

WHEREAS, Alfred E. Zampella will be honored by the Hudson County Lions Club on February 8, 2008 on the occasion of his 85th birthday.

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the City of Jersey City does hereby honor Alfred E. Zampella on the occasion of his 85th birthday and wishes him many more years of health and happiness.

APPROVED: _____ APPROVED AS TO LEGAL FORM

APPROVED: 
 Business Administrator

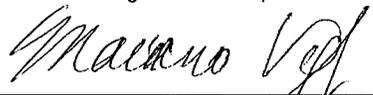

 Corporation Counsel

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

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
2/13/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	ABSENT			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. 08-076

Agenda No. 10.C

Approved: FEB 13 2008

TITLE:



RESOLUTION AUTHORIZING A PREPAYMENT AGREEMENT OF A SERVICE CHARGE FROM THE WARREN @ YORK URBAN RENEWAL, LLC

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, The Warren @ York Urban Renewal, LLC, has offered to make a prepayment of the Annual Service Charge in the sum of \$460,458 to be reimbursed against its tax exemption Annual Service Charge over the next four fiscal years; and

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

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

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

1. The Mayor or Business Administrator is hereby authorized to execute a Prepayment Agreement with The Warren @ York Urban Renewal Company, LLC, to prepay its Annual Service Charge in the amount of \$460,458 on or before June 1, 2008, to be reimbursed over the ensuing four fiscal years; and

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

JM/he
1/21/08

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: 
Business Administrator


Corporation Counsel

2008015

Certification Required

Not Required

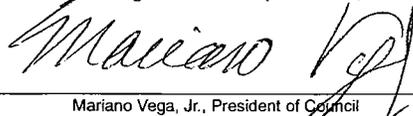
APPROVED 8-0

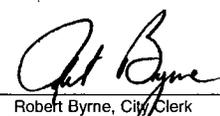
RECORD OF COUNCIL VOTE ON FINAL PASSAGE 2/13/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	ABSENT			VEGA, PRES.	✓		

✓ 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. 08-077

Agenda No. 10.D

Approved: FEB 13 2008

TITLE:



RESOLUTION AUTHORIZING A REFUND/CREDIT OF \$100,712.25 AND A REDUCTION IN ASSESSMENT TO SETTLE TAX APPEALS FILED BY THE OWNERS OF VARIOUS PROPERTIES.

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

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

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

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

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

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

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

These settlements will result in a refund and/or credit in the amount of \$100,712.25.

MAM/mw
2-5-08

APPROVED: _____

APPROVED AS TO LEGAL FORM

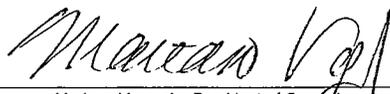
APPROVED: 
Business Administrator
2 0 0 8 0 2 0


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

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 2/13/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	ABSENT			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. 08-078

Agenda No. 10.E

Approved: FEB 13 2008

TITLE:



RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY DECLARING 826 OCEAN AVENUE STUDY AREA AS AN AREA IN NEED OF REDEVELOPMENT

WHEREAS, the Municipal Council of the City of Jersey City has, by Resolution 07-586, authorized the Jersey City Planning Board to conduct a preliminary investigation to determine if the 826 Ocean Avenue Study Area meets the criteria of New Jersey's Local Redevelopment and Housing Law, *NJSA 40A:12A-1 et seq.*, and can be declared an area in need of redevelopment; and

WHEREAS, the Planning Board, at its meeting of January 16, 2008 conducted an investigation into the conditions affecting the property in question and voted unanimously to recommend to the City Council that the Study Area meets the criteria to be declared an area in need of redevelopment; and

WHEREAS, the Planning Board's recommendation is based on evidence presented to them and contained in the document entitled, *Report Concerning the Determination of the proposed 826 Ocean Avenue Study Area as An Area in Need of Redevelopment, dated January 16, 2008* and testimony of interested parties attending said Planning Board meeting.

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

1. That the Municipal Council agrees with the recommendation of the Jersey City Planning Board that the 826 Ocean Avenue Study Area meets the criteria established by *NJSA 40A:12A-5. c. and h.*
2. That this area be, and hereby, declared "an area in need of redevelopment."

Robert D. Cotter

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

APPROVED: *Carl Capodaglio*

APPROVED: *[Signature]*
Business Administrator

APPROVED AS TO LEGAL FORM
[Signature]
Corporation Counsel

Certification Required

Not Required **APPROVED 8-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
2/13/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	ABSENT			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

[Signature]
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-079

Agenda No. 10.F

Approved: FEB 13 2008

TITLE:



RESOLUTION AUTHORIZING A GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF HIGHWAY TRAFFIC SAFETY FOR THE 2009 JERSEY CITY POLICE DEPARTMENT COMPREHENSIVE TRAFFIC SAFETY PROGRAM

COUNCIL Offered and moved adoption of the
following resolution.

WHEREAS, the need to enforce and increase awareness in the areas of Pedestrian Safety, Aggressive Driving, Seatbelt Enforcement, and Driving While Intoxicated is essential to all motorists and pedestrians in Jersey City; and

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

WHEREAS; the Jersey City Police Department has developed a combination of enforcement and education initiatives to increase motorists and pedestrian awareness; and

WHEREAS, the Jersey City Police Department desires to apply for reimbursement grant funding to be utilized for overtime funding during the time period of October 1, 2008 to September 30, 2009; and

WHEREAS, the police overtime will be utilized to implement various enforcement strategies to increase safety and raise awareness to motorist and pedestrians; and

WHEREAS, the New Jersey Department of Law and Public Safety will determine the final grant award for the Jersey City Police Department upon review of Jersey City's application.

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

1. The City of Jersey City is authorized to submit an application to the Department of Law, Division of Highway Traffic Safety, and
2. The funds will be used to reimburse for overtime patrols and purchase commodities to promote education and enforcement for pedestrian safety, aggressive driving, seatbelt enforcement, and driving while intoxicated endeavors.

APPROVED: *Samuel Jefferson*

APPROVED AS TO LEGAL FORM

APPROVED: *[Signature]*
 Business Administrator

[Signature]
 Corporation Counsel

Certification Required

Not Required **APPROVED 8-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
2/13/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	ABSENT			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. 08-080

Agenda No. 10.6

Approved: FEB 13 2008

TITLE:



**RESOLUTION OF THE JERSEY CITY MUNICIPAL COUNCIL AUTHORIZING
ACCEPTANCE OF ADDITIONAL GRANT FUNDING FROM THE FISCAL YEARS 2008- 2009
SUBREGIONAL STUDY PROGRAM OF THE NORTH JERSEY TRANSPORTATION
PLANNING AUTHORITY**

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

WHEREAS, the NJTPA awarded the City of Jersey City a FY 2008-2009 Subregional Study Program grant to update the Circulation Element of the Jersey City Master Plan; and

WHEREAS, it has been determined that this project would benefit the citizens of Jersey City as well as the Northern New Jersey Region; and

WHEREAS, the NJTPA identified additional funding for the FY 2008-2009 Subregional Study Program and solicited proposals for this additional funding; and

WHEREAS, the City of Jersey City identified a need for additional funding to complete the scope of work for the update to the Circulation Element; and

WHEREAS, the NJTPA has awarded the City of Jersey City an additional FY 2008-2009 Subregional Study Program grant in the amount of \$24,000; and

WHEREAS, with the second grant, the total amount of funding from the NJTPA FY 2008-2009 Subregional Study Program is \$200,000 for an update of the Circulation Element of the Jersey City Master Plan.

BE IT THEREFORE RESOLVED, that the City of Jersey City does hereby authorize the execution of a contract for the receipt of such a grant from the North Jersey Transportation Planning Authority and does further, upon the execution of such a contract, authorize the expenditure of such funds pursuant to the terms of said contract between the City of Jersey City and the North Jersey Transportation Planning Authority.

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

Robert D. Cotter

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

APPROVED: *[Signature]*

APPROVED: *[Signature]*
Business Administrator

APPROVED AS TO LEGAL FORM *[Signature]*

Corporation Counsel

Certification Required

Not Required **APPROVED 8-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
2/13/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	ABSENT			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. 08-081

Agenda No. 10.H

Approved: FEB 13 2008

TITLE:



RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY
AUTHORIZING THE SUBMISSION/ACCEPTANCE OF AN APPLICATION TO
THE NEW JERSEY URBAN ENTERPRISE ZONE AUTHORITY FOR FUNDING
RISING TIDE CAPITAL PHASE I

Council offered and moved adoption of the following resolution:

WHEREAS, the City of Jersey City and the Economic Development Corporation (JCEDC) have prepared a proposal for submission to the New Jersey Urban Enterprise Zone Authority for funding the Rising Tide Capital Phase I; and

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

<u>Project</u>	<u>Amount Requested</u>
Rising Tide Capital Grant	\$125,000.00

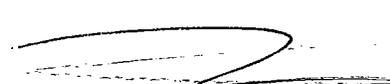
WHEREAS, pursuant to NJSA 52:27H-88(c) in order to make funds available to the project from monies deposited in the Enterprise Zone Assistance Funds, the governing body must adopt a resolution approving the project and authorizing the submission of the application for funding.

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

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: 
Business Administrator


Corporation Counsel

Certification Required

Not Required

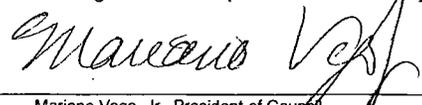
APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
2/13/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	ABSENT			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. 08-082

Agenda No. 10.1

Approved: FEB 13 2008

TITLE:



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

WHEREAS, the Jersey City Economic Development Corporation (JCEDC) has a contract with The Doe Fund that is funded by UEZ Project # 07-77, known as Urban Enterprise Zone (UEZ) Maintenance Phase 4; and

WHEREAS, the JCEDC is issuing a Request for Proposal for a new UEZ Maintenance Project Phase 5 that will begin May 14, 2008; and

WHEREAS, Resolution 07-804 adopted on October 24, 2007 approved funding for the JCEDC's contract with The Doe Fund for an additional three (3) months effective as of October 1, 2007 and ending on December 31, 2007; and

WHEREAS, Resolution 07-947 adopted on December 19, 2007 approved funding for the JCEDC's contract with The Doe Fund for an additional fifteen (15) days effective as of January 1, 2008 and ending on January 15, 2008; and

WHEREAS, the JCEDC requests the City's approval for contract funding for an extension of JCEDC's contract with The Doe Fund for an additional 20 weeks through May 13, 2008; and

WHEREAS, additional funds in the amount of \$243,160 are being applied for through the Urban Enterprise Zone Authority for the Urban Enterprise Zone Maintenance Project Phase 4 account.

NOW, THEREFORE, Be It Resolved by the Municipal Council of the City of Jersey City that funding from the Urban Enterprise Zone Maintenance Project Phase 4, UEZ Project # 07-77 account in the amount of \$243,160 is hereby approved for the extension of JCEDC's contract with The Doe Fund from January 16, 2008 through May 13, 2008.

APPROVED: _____

APPROVED AS TO LEGAL FORM _____

APPROVED: _____

Business Administrator

Corporation Counsel

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 2/13/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	ABSENT			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. 08-083

Agenda No. 10.J

Approved: FEB 13 2008

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



COUNCIL offered and moved adoption
of the following resolution:

WHEREAS, the New Jersey Department of Community Affairs (DCA) has awarded the City of Jersey City, an initial grant in the amount of \$220,226.00, under the Community Services Block Grant No. 08-1869-00; and

WHEREAS, this initial allocation of \$220,226.00 represents a portion of the overall anticipated allocation of approximately \$880,902.00; and

WHEREAS, upon receiving a commitment from the Department of Community Affairs for the balance of the funding anticipated, the Division of Community Development will increase these contracts to reflect the full funding identified on the following page; and

WHEREAS, the operation of the activities proposed in the City of Jersey City's application requires that we subcontract with the agencies listed on the attached page; and

WHEREAS, the City of Jersey City has solicited competitive proposals for the provision of these services; and

WHEREAS, the Department of Community Affairs has approved services proposed by the subgrantees listed on the attached page; and

WHEREAS, this grant will be effective for the period of October 1, 2007 through September 30, 2009.

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

BE IT FURTHER RESOLVED that upon receipt of full funding from the New Jersey Department of Community Affairs, the Mayor or Business Administrator, through its Division of Community Development, may increase contracts to reflect the full funding identified on the following page.

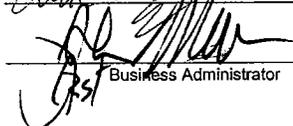
TITLE: RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY AUTHORIZING PROGRAM CONTRACTS UNDER THE COMMUNITY SERVICES BLOCK GRANT (CSBG) FOR PROGRAM YEAR OCTOBER 1, 2007 THROUGH SEPTEMBER 30, 2009

AGENCY	INITIAL	SECOND	FULL FUNDING	P.O. NO.	OBJECT CODE
Administration	\$29,476.00	\$88,426.00	\$117,902.00	Administration	Administration
ACORN Housing Corporation	\$6,250.00	\$18,750.00	\$25,000.00	90483	819
American Institute for Social Justice	\$3,750.00	\$11,250.00	\$15,000.00	90465	508
American Red Cross	\$12,500.00	\$37,500.00	\$50,000.00	90466	977
Boys & Girls Cub	\$5,000.00	\$15,000.00	\$20,000.00	90467	906
Building an Empire, Inc.	\$11,750.00	\$35,250.00	\$47,000.00	90468	554
Christ the King CDC	\$3,750.00	\$11,250.00	\$15,000.00	90469	509
Dress for Success	\$5,000.00	\$15,000.00	\$20,000.00	90470	512
Educational Arts Team, Inc.	\$17,500.00	\$52,500.00	\$70,000.00	90471	978
Fairmount Housing Corporation	\$5,000.00	\$15,000.00	\$20,000.00	90472	507
Grace Van Vorst Community Services Corp. (Senior Center for Healthy Living Program)	\$3,750.00	\$11,250.00	\$15,000.00	90474	817
Grace Van Vorst Community Services Corp. (Breakfast Plus! Program)	\$5,000.00	\$15,000.00	\$20,000.00	90473	816
Hogar Crea	\$10,000.00	\$30,000.00	\$40,000.00	90475	815
Hudson Community Enterprises	\$4,500.00	\$13,500.00	\$18,000.00	90485	961
JC DHHS Senior Nutrition Program	\$20,000.00	\$60,000.00	\$80,000.00	90476	905
JC Public Library Literacy Program	\$13,750.00	\$41,250.00	\$55,000.00	90477	504
Lets Celebrate, Inc.	\$15,000.00	\$45,000.00	\$60,000.00	90478	979
New City Kids	\$3,250.00	\$9,750.00	\$13,000.00	90479	
Pathways Social Action Corp.	\$12,500.00	\$37,500.00	\$50,000.00	90480	981
P.A.C.O.	\$25,000.00	\$75,000.00	\$100,000.00	90481	980
WomenRising, Inc.	\$7,500.00	\$22,500.00	\$30,000.00	90482	924
TOTAL	\$220,226.00	\$660,676.00	\$880,902.00		

I hereby certify that funds in the amount of \$220,226.00 are available in Account No. 02-213-40-802 for this allocation.

Donna Mauer, Chief Financial Officer

APPROVED:  APPROVED AS TO LEGAL FORM 

APPROVED:  Business Administrator  Corporation Counsel

Certification Required
 Not Required

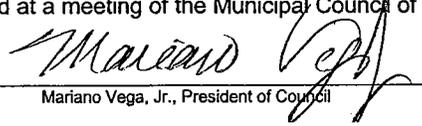
APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 2/13/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	ABSENT			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. 08-084

Agenda No. 10.K

Approved: FEB 13 2008



TITLE:

RESOLUTION AUTHORIZING THE ACCEPTANCE AND EXECUTION OF A GRANT AGREEMENT BETWEEN THE CITY OF JERSEY CITY AND THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS FOR FUNDING UNDER THE COMMUNITY SERVICES BLOCK GRANT FOR FY 2007 – 2009

COUNCIL
following resolution:

offered and moved adoption of the

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

WHEREAS, the New Jersey Department of Community Affairs intends to award the City of Jersey City approximately \$880,902 for the Community Services Block Grant Program; and

WHEREAS, the City of Jersey City through its Division of Community Development, desires to accept Grant Agreement No. 08-1869-00 from the State of New Jersey, Department of Community Affairs; and

WHEREAS, this Grant Agreement will provide the City of Jersey City with an initial allocation of \$220,226 for the operation of the Community Services Block Grant Program; and

WHEREAS, this allocation represents a portion of the anticipated grant award of approximately \$880,902; and

WHEREAS, this Grant Agreement will be effective from the period of October 1, 2007 through September 30, 2009; and

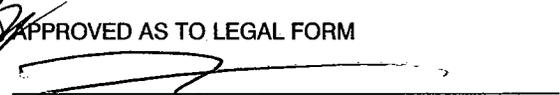
WHEREAS, no local cash match is required by the City of Jersey City under this agreement; and

WHEREAS, the Division of Community Development recommends the acceptance of this Grant Agreement as being in the best interest of the City of Jersey City.

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

1. The City of Jersey City is hereby authorized to accept and execute Grant Agreement No. 08-1869-00 with the New Jersey Department of Community Affairs for the purpose of accepting funds under the federal Community Services Block Grant.
2. Be it further resolved, that the Mayor and/or Business Administrator are authorized to sign the Community Services Block Grant Agreement and any other documents necessary in connection therewith.

APPROVED: 
Business Administrator

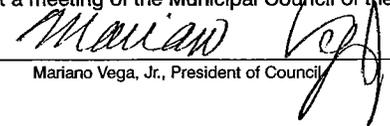
APPROVED AS TO LEGAL FORM

Corporation Counsel

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

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
2/13/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	ABSENT			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. 08-085

Agenda No. 10.1

Approved: FEB 13 2008



TITLE:

RESOLUTION AMENDING A PROFESSIONAL SERVICES AGREEMENT WITH THE LAW FIRM OF NOWELL, AMOROSO, KLEIN & BIERMAN TO REPRESENT JOSEPH FRANK IN THE MATTER ENTITLED NICOLE DAWSON V. JOSEPH FRANK

WHEREAS, a complaint was filed in Superior Court of New Jersey against Joseph Frank, Chief Animal Control Officer alleging defamation, malicious prosecution, abuse of process and tortious interference with business relations; and

WHEREAS, the Corporation Counsel determined that it was necessary to engage outside counsel to represent Joseph Frank in this matter; and

WHEREAS, a resolution was approved authorizing a professional services agreement with the law firm of Nowell, Amoroso, Klein and Bierman, P.A. to provide representation to Joseph Frank in this matter; and

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

WHEREAS, special counsel agrees to provide these additional services at an hourly rate of \$125.00 per hour, including expenses, for a total amount not to exceed \$10,000; and

WHEREAS, Nowell, Amoroso, Klein and Bierman, P.A. agree to provide these additional services on the same terms as provided in the original contract; and

WHEREAS, funds are available for these services in Account No.: 08-01-201-20-155-312; and

WHEREAS, these services qualify as professional services, which under the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., may be procured by an agreement authorized without public bidding; and

WHEREAS, funds are available for the cost of these services in Account No.: 08-01-201-20-155-312.

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

1. The agreement awarded to Nowell, Amoroso, Klein and Bierman, P.A. be increased by an additional \$10,000 for a total amount of \$35,000.
2. The agreement is awarded without competitive bidding as a professional services agreement under the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.
3. Upon completion of services, the attorney shall submit an affidavit setting forth his time and services performed.
4. A copy of this resolution shall be published in a newspaper of general circulation in the City of Jersey City as required by law within (10) days of the adoption of this resolution.

I hereby certify that funds are available in Account No. 08-01-201-20-155-312.

PO 90455

Donna Mauer, Acting Chief Financial Officer

ms:

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED:
Business Administrator

Corporation Counsel

2008018

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 2/13/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	ABSENT			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. 08-086

Agenda No. 10.M

Approved: FEB 13 2008

TITLE:



RESOLUTION AUTHORIZING AN AGREEMENT WITH MIDTOWN OCCUPATIONAL MEDICINE, LLC AS AN EXTRAORDINARY, UNSPECIFIABLE SERVICE WITHOUT PUBLIC BIDDING TO CONDUCT MEDICAL EXAMINATIONS OF CIVILIAN AND UNIFORMED EMPLOYEES AND OF APPLICANTS FOR EMPLOYMENT

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the City of Jersey City requires the services of physicians to conduct medical examinations of civilian and uniformed employees and of applicants for employment; and

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

WHEREAS, the Business Administrator has determined and certified in writing that the value of the contract will exceed \$21,000.00; and

WHEREAS, Midtown Occupational Medicine, LLC, 550 Newark Ave, Jersey City, New Jersey, has licensed physicians capable of providing such services and submitted a proposal in response to the City's Request for Proposals dated 12/10/07 indicating that it will provide the services for the sum of \$160,000.00; and

WHEREAS, the Business Administrator has certified that these services qualify as extraordinary, unspecifiable services under the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, the maximum amount of the contract in question is \$160,000.00, of which \$40,000.00 will be available in Temporary Budget Account No. 08-01-201-20-105-312; and

WHEREAS, Midtown Occupational Medicine has completed and submitted a Business Entity Disclosure Certification which certifies that Midtown Occupational Medicine has not made any reportable contributions to the political or candidate committees listed in the Business Entity Disclosure Certification in the previous one year, and that the contract will prohibit Midtown Occupational Medicine from making any reportable contributions during the term of the contract; and

WHEREAS; Midtown Occupational Medicine has submitted a Chapter 271 Political Contribution Disclosure Certificate at least 10 days prior to the award of this contract; and

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

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

1. Subject to such modification as may be deemed necessary and appropriate by Corporation Counsel, the Mayor or Business Administrator is hereby authorized to execute the attached contract with Midtown Occupational Medicine to conduct medical examinations of employees and of applicants for employment;

2. The maximum contract amount shall not exceed \$160,000.00. The term of the contract shall be for one year effective as of January 1, 2008 at 12:01 a.m.;

TITLE: **FEB 13 2008**

RESOLUTION AUTHORIZING AN AGREEMENT WITH MIDTOWN OCCUPATIONAL MEDICINE, LLC AS AN EXTRAORDINARY, UNSPECIFIABLE SERVICE WITHOUT PUBLIC BIDDING TO CONDUCT MEDICAL EXAMINATIONS OF CIVILIAN AND UNIFORMED EMPLOYEES AND OF APPLICANTS FOR EMPLOYMENT

3. This contract is awarded without competitive bidding as an "Extraordinary, Unspecifiable Service" 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;

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

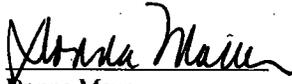
5. A notice of this contract shall be published in a newspaper of general circulation in Jersey City within ten (10) days of the award;

6. The resolution authorizing the award of this contract and the contract itself shall be available for public inspection;

7. The total cost of the contract shall not exceed \$160,000.00, \$40,000.00 of which shall be charged against the temporary budget. In accordance with N.J.A.C. 5:30-5.5 the continuation of this contract after the expenditure of funds certified in the fiscal year 2008 temporary budget shall be subject to the appropriation of sufficient funds in the fiscal year 2008 permanent budget and in the fiscal year 2009 budget;

8. This Agreement shall be subject to the condition that Midtown Occupational Medicine provide satisfactory evidence of compliance with the Affirmative Action Amendments to the Law Against Discrimination, N.J.S.A. 10:5-31 et seq.

I, Donna Mauer, Chief Financial Officer, hereby certify that funds in the amount of \$160,000.00 are available in Account No 08-01-201-20-105-312. P.O. No. 90560 Temporary Encumbrancy \$40,000.00


Donna Mauer
Chief Financial Officer

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: 
Business Administrator

Corporation Counsel

Certification Required
Not Required

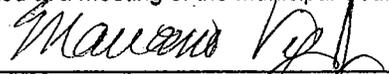
APPROVED **8-0**

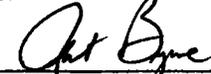
RECORD OF COUNCIL VOTE ON FINAL PASSAGE 2/13/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	ABSENT			VEGA, PRES.	✓		

✓ 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. 08-087

Agenda No. 10.N

Approved: FEB 13 2008

TITLE:



RESOLUTION AUTHORIZING AN AGREEMENT WITH T&M ASSOCIATES AS AN EXTRAORDINARY, UNSPECIFIABLE SERVICE TO PROVIDE PROFESSIONAL PLANNING SERVICES

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the City of Jersey City (City) requires the services of a consultant to provide professional planning services for a new Circulation Element of the Jersey City Master Plan; and

WHEREAS, in accordance with the Pay-to-Play Law, N.J.S.A. 19:44A-20.5 et seq., the City issued a Request for Proposals (RFP) on October 18, 2007 and publicly advertised notice of the availability of the RFP on that same date; and

WHEREAS, the City received four proposals in response to the RFP; and

WHEREAS, a selection committee reviewed the four proposals received and determined that the proposal submitted by T&M Associates, 11 Tindall Road, Middletown, NJ, 07748, was most responsive to the RFP; and

WHEREAS, Carl Czaplicki, Director, Housing, Economic Development, and Commerce, and Robert D. Cotter, Director, Division of City Planning have certified that these services qualify as extraordinary, unspecifiable services under the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, the maximum amount of the contract in question is \$241,291.00 of which \$220,000.00 are available in Account No. 02-213-40-885-312 ; and

WHEREAS, the continuation of the Agreement is subject to sufficient funding being appropriated in the fiscal year 2008 permanent budget and in the fiscal year 2009 budget; and

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

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 and appropriate by Corporation Counsel, the Mayor or Business Administrator is hereby authorized to execute the contract as attached with T&M Associates to provide professional planning services for a new Circulation Element of the Jersey City Master Plan; and

2. The total contract amount is \$241,291.00. The term of the contract shall be 16 months commencing on February 1, 2008 and the work shall be completed no later than May 31, 2009; and

3. This contract is awarded without competitive bidding as an "Extraordinary, Unspecifiable Service" 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;

TITLE: **FEB 13 2008**

RESOLUTION AUTHORIZING AN AGREEMENT WITH T&M ASSOCIATES AS AN EXTRAORDINARY, UNSPECIFIABLE SERVICE TO PROVIDE PROFESSIONAL PLANNING SERVICES

4. A notice of this contract shall be published in a newspaper of general circulation in Jersey City within ten (10) days of the award;

5. The resolution authorizing the award of this contract and the contract itself shall be available for public inspection;

6. The total cost of the contract shall not exceed \$241,291.00, \$220,000.00 of which shall be charged against the temporary budget. In accordance with N.J.A.C. 5:30-5.5 the continuation of this contract after the expenditure of funds certified in the fiscal year 2008 temporary budget shall be subject to the appropriation of sufficient funds in the fiscal year 2008 permanent budget and in the fiscal year 2009 budget;

7. This Agreement shall be subject to the condition that T&M Associates provide satisfactory evidence of compliance with the Affirmative Action Amendments to the Law Against Discrimination, N.J.S.A. 10:5-31 et seq.

8. T&M Associates has been selected using the Fair and Open Process of the Pay-to-Play Law, N.J.S.A. 19:44A-20.5 et seq.

I, Donna Mauer, Chief Financial Officer, hereby certify that funds in the amount of \$220,000.00 are available in Account No. 02-213-40-885-312.

Donna Mauer
Chief Financial Officer

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: _____
Business Administrator

Corporation Counsel

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 2/13/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	ABSENT			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. 08-088

Agenda No. 10.0

Approved: FEB 13 2008

TITLE:



RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO PAKIS CONSTRUCTION INC. FOR THE ENGINE CO. #19 - RENOVATION, PROJECT NO. 2006-017 FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ARCHITECTURE

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 **ENGINE CO. #19 - RENOVATION, PROJECT NO. 2006-017**, pursuant to specifications and bids thereon; and

WHEREAS, pursuant to public advertisement, the City of Jersey City has received seven (7) bids, the lowest having been from **Pakis Construction Inc., 86 James Street, Bloomfield, New Jersey 07003** in the base bid amount of **ONE MILLION TWO HUNDRED FORTY-NINE THOUSAND ONE HUNDRED AND 00/100 DOLLARS (\$1,249,100.00)** with a **10% Contingency amounting to ONE HUNDRED TWENTY-FOUR THOUSAND NINE HUNDRED TEN AND 00/100 DOLLARS (\$1,370,010.00)**; and

WHEREAS, the Acting Director of Purchasing 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 Administration, Division of Architecture

<u>ACCOUNT NO.</u>	<u>PURCHASE ORDER NO.</u>	<u>AMOUNT</u>
04-215-55-534-990	90562	\$ 948,154.11
04-215-55-534-991	90563	\$ 36,218.00
04-215-55-210-990	90564	\$ 264,727.89
04-215-55-210-990	90565 (Contingency)	\$ 124,910.00
	Total Encumbrancy.....	\$1,374,010.00

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

RESOLVED, that upon certification by an official or employee of the City authorized to attest that the contract has complied with 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

TITLE: **FEB 1 3 2008**

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO PAKIS CONSTRUCTION INC. FOR THE ENGINE CO. #19 - RENOVATIONS, PROJECT NO. 2006-017 FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ARCHITECTURE

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

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

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

Department of Administration, Division of Architecture

<u>ACCOUNT NO.</u>	<u>PURCHASE ORDER NO.</u>	<u>AMOUNT</u>
04-215-55-534-990	90562	\$ 948,154.11
04-215-55-534-991	90563	\$ 36,218.00
04-215-55-210-990	90564	\$ 264,727.89
04-215-55-210-990	90565 (Contingency)	\$ 124,910.00
	Total Encumbrancy.....	\$1,374,010.00

APPROVED: *[Signature]*
for PETER FOLGADO, ACTING DIRECTOR
DIVISION OF PURCHASING

ab
January 31, 2008

APPROVED: _____

APPROVED AS TO LEGAL FORM _____

APPROVED: *[Signature]*
Business Administrator

Corporation Counsel

Certification Required

Not Required

APPROVED **8-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 2/13/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	ABSENT			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

FEB 13 2008

RESOLUTION FACT SHEET
OF BID RECEPTION

FULL TITLE OF RESOLUTION:

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO PAKIS CONSTRUCTION INC., FOR THE ENGINE CO. #19 - RENOVATION PROJECT NO. 2006-017 FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ARCHITECTURE

PERSON AND DEPARTMENT REQUESTING BID RECEPTION:

Glenn A. Wrigley, A.I.A., Chief Architect, Division of Architecture

PERSON RESPONSIBLE FOR CONDUCTING BID RECEPTION:

Peter Folgado, Acting Director, Division of Purchasing

NUMBER OF PROPOSALS PICKED-UP: Twelve (12)

DATE BIDS WERE PUBLICLY RECEIVED: January 15, 2008

NUMBER OF BIDS RECEIVED: Seven (7)

DESCRIBE THE PROGRAM OR PROJECT REQUIRING BIDS:

Engine Co. #19 - Renovation

IN THE SPACE BELOW, PROVIDE DETAILED INFORMATION FOR:

- (A) COMPLETE NAME AND ADDRESS OF ALL BIDDERS AND THEIR
- (B) BID RESULTS (DESCRIPTION OF BID ITEMS - INCLUDING QUANTITY OF ITEMS BID UPON, UNIT PRICES, EXTENDED PRICES, AND ANY OTHER PERTINENT INFORMATION RELEVANT TO THE BID RECEPTION):

		Grand Total Bid Price
1.	Pakis Construction Inc. 86 James Street Bloomfield, New Jersey 07003	\$1,249,100.00
2.	LaRocca, Inc. 50 Lewis Avenue Jersey City, New Jersey 07306	\$1,365,165.00
3.	Arco Construction Group 22-24 South Seventh Street Elizabeth, New Jersey 07202	\$1,572,000.00
4.	Salazar & Associates, Inc. 242 Iorio Street Union, New Jersey 07083	\$1,847,418.00
5.	Riefolo Construction Co., Inc. 12 Railroad Place Belleville, NJ 07109	\$1,872,241.00
6.	Alna Construction Corp. 100 Plaza Center, Suite 2 Secaucus, New Jersey 07094	\$1,882,250.00
7.	Jacob's Construction Co., Inc. 1 Linden Avenue West Orange, New Jersey 07052	\$2,384,000.00

COMMENTS (IF NECESSARY):

BID QUOTATION IS CONSIDERED TO BE FAIR AND REASONABLE:

1.

I CERTIFY THAT ALL THE FACTS
HAVE BEEN PRESENTED

Date 2/4/08

Peter Folgado
PETER FOLGADO, ACTING DIRECTOR
DIVISION OF PURCHASING

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

City Clerk File No. Res. 08-089

Agenda No. 10.P

Approved: FEB 13 2008

TITLE:



RESOLUTION AMENDING A PROFESSIONAL SERVICE CONTRACT TO THE GOLDSTEIN PARTNERSHIP, IN CONNECTION WITH THE DESIGN AND CONSTRUCTION ADMINISTRATION OF A NEW WEST DISTRICT POLICE PRECINCT, PROJECT NO. 2007-002 FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ARCHITECTURE

**COUNCIL
RESOLUTION:**

OFFERED AND MOVED ADOPTION OF THE FOLLOWING

WHEREAS, the Municipal Council of the City of Jersey City at its February 14, 2007 meeting did authorize the award of a Professional Service Agreement between the City of Jersey City and The Goldstein Partnership; and

WHEREAS, the J.C.P.D. has specific requirements for information technology infrastructure and communications systems within the building, and for integration with the new Public safety Communications Center; and

WHEREAS, the J.C.P.D. and the Administration has requested that a basement level be created to provide additional growth space for future programs; and

WHEREAS, expanded LEED Consulting Services were requested in order to meet the objectives of the Mayor's Policy on Sustainable (Green) Building Design; and

WHEREAS, these additional services represent a change in the scope of work, and are necessary in order to provide the aforementioned requirements for the new building, and

WHEREAS, it has become necessary to amend the aforementioned contract due to change in scope of work ; and

WHEREAS, the additional amount to be encumbered for this amendment shall not exceed **TWO HUNDRED TWENTY-THREE THOUSAND TWO HUNDRED FIFTY DOLLARS (\$223,250.00)** bringing the overall base contract amount to **SEVEN HUNDRED FORTY-FIVE THOUSAND SEVEN HUNDRED FIFTY DOLLARS (\$745,750.00)**; and

WHEREAS, the funds are available for this expenditure from

<u>Account</u>	<u>P. O. No.</u>	<u>Amount</u>
04-215-55-388-990	85349	\$223,250.00

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

1. a. The agreement with The Goldstein Partnership is amended to increase the fee by an additional **\$223,250.00**; and
b. All other terms and conditions of the agreement shall remain in effect; and
2. A notice of this action shall be published in a newspaper of general circulation within the municipality within ten (10) days of the approval of this Resolution.

TITLE: **FEB 13 2008**

RESOLUTION AMENDING A PROFESSIONAL SERVICE CONTRACT TO THE GOLDSTEIN PARTNERSHIP, IN CONNECTION WITH THE DESIGN AND CONSTRUCTION ADMINISTRATION OF A NEW WEST DISTRICT POLICE PRECINCT, PROJECT NO. 2007-002 FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ARCHITECTURE

- 3. This Agreement shall be subject to the condition that Urbahn Architect, P.C. provides satisfactory evidence of compliance with the Affirmative Action Amendments to the Law Against Discrimination, N.J.S.A. 10:5-31 et seq.

*J.A.
12/7/07
1:24 PM*

I, Donna Mauer (Donna Mauer), as Chief Financial Officer hereby certify that these funds are available for this expenditure in Account Number 04-215-55-388-990 for payment of the above Resolution.

ab
December 4, 2007

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: _____

ABST
Business Administrator

Corporation Counsel

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 2/13/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	ABSENT			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. 08-090

Agenda No. 10.Q

Approved: _____

TITLE:



RESOLUTION AUTHORIZING AWARD OF A PROFESSIONAL SERVICE CONTRACT TO BORBAS SURVEYING & MAPPING, L.L.C, IN CONNECTION WITH A BOUNDARY & TOPOGRAPHIC SURVEY AT THE PJP/SIEGEL/ELDIN SITE, PROJECT NO. 2008-015 FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ARCHITECTURE.

**COUNCIL
RESOLUTION:**

OFFERED AND MOVED ADOPTION OF THE FOLLOWING

WHEREAS, the City of Jersey City requires the services of a Professional Land Surveyor to provide a topographic and boundary survey and written description of Block 1627.1 - Lots 3B, 4B, 5A and 6A, Block 1627.2 - Lot 1P, Block 1639.1 - Lots 2A, 3 and 4C, Block 1639.2 - Lots 1C and 7 which the City is considering for purchase; Jersey City New Jersey; and

WHEREAS, the City of Jersey City has solicited and received proposals from the following firms:

Borbas Surveying & Mapping, L.L.C	\$35,000.00
CMX, Inc.	\$37,500.00

WHEREAS, the City is acquiring these services as a statutorily permitted contract pursuant to the provisions of N.J.S.A. 19:44A 20.8 (Pay to Play Law); and

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

WHEREAS, Borbas Surveying & Mapping, L.L.C., 402 Main Street, Boonton, New Jersey 07005 possesses the necessary qualifications to undertake this project and has submitted the attached proposal dated January 7, 2008 with a lump sum fee for technical personnel for billing purposes with the total cost not to exceed \$35,000.00 which the Division of Architecture considers reasonable; and

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

04-215-55-554-990	P.O. No. 90292	\$35,000.00
-------------------	-----------------------	-------------

WHEREAS, J. Peter Borbas, PLS, PP, has completed and submitted a Business Entity Disclosure Certification which certifies that Borbas Surveying & Mapping, LLC has not made any reportable contributions to the political or candidate committees listed in the Business Entity Disclosure Certification in the previous one year (2005 contributions are exempt), and that the contract will prohibit Borbas Surveying & Mapping, LLC from making any reportable contributions during the term of the contract; and

WHEREAS, J. Peter Borbas, PLS, PP has submitted a Chapter 271 Political Contribution Disclosure Certification on behalf of Borbas Surveying & Mapping, LLC; and

TITLE:

RESOLUTION AUTHORIZING AWARD OF A PROFESSIONAL SERVICE CONTRACT TO BORBAS SURVEYING & MAPPING, L.L.C, IN CONNECTION WITH A BOUNDARY & TOPOGRAPHIC SURVEY AT THE PJP/ SIEGEL/ELDIN SITE, PROJECT NO. 2008-015 FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ARCHITECTURE.

WHEREAS, pursuant to Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a)(I), the services are professional services which may be awarded without public bidding; and

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

1. The Mayor or Business Administrator is authorized to execute a professional services agreement with the firm of Borbas Surveying & Mapping, L.L.C. for a lump sum fee not to exceed THIRTY-FIVE THOUSAND AND 00/100 DOLLARS (\$35,000.00);
2. This contract be awarded without competitive bidding as a "professional" service: under the provisions of the Local Public Contracts Law because the services will be rendered by persons authorized by law to practice a recognized profession; and
3. A copy of this Resolution be published in a newspaper of general circulation within the City of Jersey City as required by law within ten (10) days of the adoption of this Resolution. N.J.S.A. 40A:11-1, et. seq.
4. The award of this agreement shall be subject to the condition that Consultant provide satisfactory evidence of compliance with the Affirmative Action amendments to the Law Against Discrimination, N.J.S.A. 10:5-31 et-seq.

I, Donna Mauer (DONNA MAUER), as Chief Financial Officer, hereby certifies that these funds are available for this expenditure in Account No. 04-215-55-554-990 for payment of the above Resolution.

January 15, 2008
ab

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: _____

[Signature]
Business Administrator

[Signature]
Corporation Counsel

APPROVED

2/13/08

COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO			
SPINELLO			
LIPSKI			

✓ Indicates Vote

Withdrawn

COUNCILPERSON	AYE	NAY	N.V.
AN			
PRES.			

N.V.-Not Voting (Abstain)

Adopted at a meeting of the Municipality of Jersey City

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

Byrne, City Clerk

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

City Clerk File No. Res. 08-091

Agenda No. 10.R

Approved: FEB 13 2008

TITLE:



RESOLUTION AUTHORIZING AN AMENDMENT TO A CONTRACT WITH LIONS TOTAL CARE FORMERLY KNOWN AS NATIONAL SAFETY CLEANING FOR PROVIDING CLEANING AND REPAIRING VARIOUS PROTECTIVE FIRE FIGHTING EQUIPMENT AND ACCESSORIES FOR THE DEPARTMENT OF FIRE AND EMERGENCY SERVICES

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, Resolution 06-964 approved on November 21, 2006 awarded a one (1) year contract to National Safety Cleaning for the provision of cleaning and repair services for various protective fire fighting equipment and accessories for the Department of Fire and Emergency Services; and

WHEREAS, the Acting Purchasing Director acted within his authority and in conformity with N.J.S.A. 40 A:11-1 et seq. advertising for bids for the provision said services; and

WHEREAS, pursuant to public advertising the City of Jersey City received three (3) bids, the lowest bid being from the National Safety Cleaning, 228 Birch Street, Kenneth Square, Pa. 19348; and

WHEREAS, the total amount of the contract for Purchase Order 84574 was \$27,463.00 and two change orders were approved increasing the contract by an additional \$5,400.00; and

WHEREAS, subsequent to the award of said contract the vendor National Safety Cleaning was purchased by Lion Total Care, PO Box 710836, Cincinnati, Ohio 45271; and

WHEREAS, it is necessary to secure a vendor to provide cleaning and repair services for various protective fire fighting equipment and accessories; and

WHEREAS, in order to purchase these additional cleaning and repair services, it is necessary to increase the contract amount by an additional \$15,604.30 and

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

WHEREAS, these funds are available in Account No.08-01-203-25-265-312;

TITLE: **FEB 13 2008**

RESOLUTION AUTHORIZING AN AMENDMENT TO A CONTRACT WITH LIONS TOTAL CARE FORMERLY KNOWN AS NATIONAL SAFETY CLEANING FOR PROVIDING CLEANING AND REPAIRING VARIOUS PROTECTIVE FIRE FIGHTING EQUIPMENT AND ACCESSORIES FOR THE DEPARTMENT OF FIRE AND EMERGENCY SERVICES

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

1. the Purchasing Agent is authorized to amend the contract with Lion Apparel to increase the contract amount from \$32,863.00 to \$48,467.30 so that additional protective fire fighting equipment and accessories can be purchased for the Department of Fire and Emergency Services;
2. the Purchasing Agent is authorized to take such other action necessary and appropriate to effectuate the purposes of this resolution;
3. upon certification by an official or employee of the City authorized to attest that the agreement has been compiled with in all respects and the requirements of the agreement met, payment to contractor shall be made in accordance with the provisions of the Local Fiscal Affairs Law, N.J.S.A. 40A:5-1 et seq.
4. notice of this change order shall be published once in a newspaper of general circulation in the City of Jersey City as required by law.

I Donna Mauer, Donna Mauer, as Chief Financial Officer, hereby certify that there are sufficient funds available for the payment of the above resolution in Account No. 08-01-203-25-265-312.

APPROVED: [Signature]

APPROVED AS TO LEGAL FORM

APPROVED: [Signature]
Business Administrator

[Signature]
Corporation Counsel

Certification Required

Not Required

APPROVED **8-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 2/13/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	ABSENT			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. 08-092

Agenda No. 10.5

Approved: FEB 13 2008



TITLE: **RESOLUTION AWARDING AN EMERGENCY CONTRACT TO JERSEY PRECAST CORP. TO FURNISH AND DELIVERY CONCRETE CONSTRUCTION BARRIERS TO SITES DESIGNATED BY THE OFFICE OF EMERGENCY MANAGEMENT**

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, Jersey City representatives from the Office of Emergency Management and Police Department routinely share information with the U.S. Department of Homeland Security; and

WHEREAS, sometimes the information shared requires an immediate response by the Office of Emergency Management and Police Department; and

WHEREAS, recent information required the immediate procurement of 50 pieces of temporary construction barriers to be delivered to designated waterfront sites for limiting motor vehicle access; and

WHEREAS, the information provided suggested there may be an immediate threat to public health, safety and welfare; and

WHEREAS, Jersey Precast Corporation possessed the materials and ability to deliver the barriers timely; and

WHEREAS, the total cost for furnishing and delivery of the barriers was \$36,500.00; and

WHEREAS, these funds were available in Account No. 08-02-213-40-7721-219;

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

(1) Because of the reasons stated above which are incorporated herein and because of the reasons stated in the attached certification signed by Police Director Samuel Jefferson, an emergency contract with Jersey Precast Corporation made pursuant to N.J.S.A. 40A:11-6 to provide 50 pieces of temporary construction barriers is hereby ratified;

(2) The total cost of the emergency contract is \$36,500.00;

(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, Chief Financial Officer certify that funds in the amount of \$36,500.00 are available in Account No. 08-02-213-40-7721-219.

PO #88112 - \$36,500.00

APPROVED: Samuel Jefferson APPROVED AS TO LEGAL FORM

APPROVED: [Signature] Corporation Counsel

Certification Required
 Not Required APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
2/13/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	ABSENT			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 Filed No. Res. 08-093

Agenda No. 10.T

Approved: FEB 13 2008

TITLE:



RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO WINNER FORD FOR FURNISHING AND DELIVERING OF THREE (3) FORD POLICE INTERCEPTORS UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING FOR THE DEPARTMENT OF FIRE

COUNCIL

OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, there exist a need for **Three (3) 2008 Ford Police Interceptors** ; and

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

WHEREAS, **Winner Ford, 250 Haddonfield Berlin Rd., Cherry Hill, New Jersey 08034**, being in possession of **State Contract Number T-0098 A70462** submitted a quotation amounting to **Sixty Thousand, Six Hundred Seventy Five (\$60,675.00) Dollars** ; and

WHEREAS, the Acting City 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

Acct. No. 17-289-56-000-002 P.O. No. 90300 Amount \$ 60,675.00

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

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

(Continued on Page 2)

City Clerk File No. Res. 08-093

Agenda No. 10.T

TITLE: **FEB 13 2008**

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO WINNER FORD FOR FURNISHING AND DELIVERING THREE (3) 2008 FORD POLICE INTERCEPTORS UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING TO THE DEPARTMENT OF FIRE

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

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

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

Department of Fire

Acct. No. 17-289-56-000-002

P.O. No.90300

Amount \$60,675.00

Approved by Peter Folgado, Acting Purchasing Director.

APPROVED: Armando Roman, Fire Director
APPROVED: [Signature], Business Administrator

APPROVED AS TO LEGAL FORM

[Signature]
Corporation Counsel

Certification Required

Not Required **APPROVED 8-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 2/13/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	ABSENT			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. 08-094

Agenda No. 10.U

Approved: FEB 13 2008

TITLE: **RESOLUTION RENEWING A CONTRACT WITH ACCESS CONTROL TECHNOLOGIES TO PROVIDE SECURITY MAINTENANCE FOR VARIOUS PUBLIC BUILDINGS, PROJECT NO. 2005-024, DEPARTMENT OF PUBLIC WORKS DIVISION OF BUILDINGS AND STREET MAINTENANCE**



COUNCIL
FOLLOWING RESOLUTION:

OFFERED AND MOVED ADOPTION OF THE

WHEREAS, Resolution 05-943 approved on November 9, 2005 awarded a one-year contract in the amount of \$49,300.00 effective as of November 10, 2005 and ending on November 9, 2006 to Access Control Technologies to provide Security Maintenance for Various Public Buildings; and

WHEREAS, the bid specifications and contract provided the City of Jersey City (City) with the option to renew the contract for two additional one-year periods with the renewal contract price being the preceding year's contract price as adjusted according to the Federal Consumer Price Index published by the Bureau of Labor Statistics in the months of August, 2006 to August 2007; and

WHEREAS, pursuant to N.J.S.A. 40A:11-15, the City has previously exercised the option to renew the contract for a one year period effective as of November 10, 2006 and ending on November 9, 2007 (Resolution No. 06-932); and

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

WHEREAS, pursuant to N.J.S.A. 40A:11-15, the City desires to exercise the option and renew the contract for an additional one- year period effective as of November 10, 2007 and ending on November 9, 2008; this will be the final renewal of this contract; and

WHEREAS, the total cost of the contract renewal is \$52,597.82 and the funds are available in Account No. 01-201-26-291-311;

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

- 1) the contractor has been performing the services in an effective and efficient manner; and
- 2) the renewal of a contract in the amount of \$52,597.82 with Access Control Technologies. for an additional one-year period effective as of November 10, 2007 and ending on November 9, 2008 is hereby authorized;
- 3) pursuant to N.J.A.C. 5:30-5(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 and appropriation of sufficient funds in the 2008 fiscal year permanent budget.

01-201-26-291-311 P.O. # **89425** Amt. \$10,000.00 Temporary Encumbrancy

*g.a.
2/5/08*

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

I, Donna Mauer Donna Mauer, Acting Chief Financial Officer certify that there are sufficient funds available for the payment of the above resolution in Account No. 01-201-26-291-311

Approved _____
Peter Folgado, Acting Director Purchasing

APPROVED: [Signature] for J.M.V.

APPROVED AS TO LEGAL FORM

APPROVED: [Signature]

Business Administrator

Corporation Counsel

Certification Required

Not Required

APPROVED **8-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
2/13/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	ABSENT			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. 08-095

Agenda No. 10.V

Approved: FEB 13 2008

TITLE:



RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO VERIZON NETWORK INTEGRATION FOR PROVIDING CISCO NETWORK EQUIPMENT UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING FOR THE PUBLIC LIBRARY

COUNCIL

OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, there exists a need for **Network Equipment** for the **Public Library** ; and

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

WHEREAS, Verizon Network Intergration, 52 E. Swedesford Road, Frazer, Pa. 19355. being in possession of **State Contract Number A81231**, submitted a quotation amounting to **Fifty One Thousand, Five Hundred Fifty Four Dollars and Seven (\$51,554.07) Cents**; and

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

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

Department of Administration/Information Technology

Acct. No. 04-215-55-831-990 P.O.# 90559 Amt. \$51,554.07

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

(Continued on page 2)

City Clerk File No. Res. 08-095

Agenda No. 10.V

TITLE: **FEB 1 § 2008**

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO VERIZON NETWORK INTEGRATION FOR PROVIDING CISCO NETWORK EQUIPMENT UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING FOR THE PUBLIC LIBRARY

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.04-215-55-831-990.

Department of Administration/Information Technology

Acct. No. 04-215-55-831-990 P.O.#90559 Amt. \$ 51,554.07

Approved by _____
Peter Folgado, Acting Purchasing Director.

APPROVED: _____
APPROVED: [Signature]
Business Administrator

APPROVED AS TO LEGAL FORM _____
Corporation Counsel

Certification Required

Not Required **APPROVED 8-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 2/13/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	ABSENT			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. 08-096

Agenda No. 102M

Approved: FEB 13 2008

TITLE:



RESOLUTION AUTHORIZING A FIFTH AMENDMENT TO THE DEVELOPER'S AGREEMENT WITH CALI-HARBORSIDE (FEE) ASSOCIATES, LP EXTENDING THE CONSTRUCTION COMPLETION DATE EFFECTIVE FROM APRIL 1, 2005 TO JANUARY 31, 2009

**COUNCIL
Resolution:**

offered and moved adoption of the following

WHEREAS, the City of Jersey City (City) appropriated the sum of seventeen (17) million dollars for the construction of certain local improvements to Greene Street by adopting Ordinance 01-057 on June 13, 2001; and

WHEREAS, pursuant to Section 3 of Ordinance 01-057 and N.J.S.A. 40:56-1 et seq., the cost of the improvements are to be reimbursed to the City by way of an assessment against properties in proportion to the particular benefit, advantage or increase in value accruing by reason of the improvements; and

WHEREAS, Cali-Harborside (Fee) Associates, LP (Cali-Harborside) is the owner of development projects known as Plazas IV, V, VI, and VII within the Exchange Place North Redevelopment Plan area located adjacent to Greene Street and generally to the north of Montgomery Street; and

WHEREAS, by a Developer's Agreement dated July 23, 2002, and amended four times by Resolution 03-454 approved on August 14, 2003, Resolution 04-009 approved on January 14, 2004, Resolution 04-627 approved on August 11, 2004, and Resolution 05-555 approved on July 13, 2005, Cali-Harborside agreed to construct Greene Street north of Montgomery Street, at a cost of approximately \$14.2 million which includes the Greene Street Outfall at a cost of approximately \$1.4 million, to enable the public to use Greene Street and to allow its projects to be completed and occupied in a timely manner; and

WHEREAS, the Developer's Agreement requires Cali-Harborside to construct Greene Street northward from Christopher Columbus Drive to its intersection with Second Street and Washington Street and to reconstruct Washington Street between Second Street and Christopher Columbus Drive; and

WHEREAS, Cali-Harborside could not complete the work within the time period contemplated by the City and Cali-Harborside because:

1. New Jersey Transit has failed to furnish and install working traffic signals at the crossings of the Hudson Bergen Light Rail at Greene Street North and Washington Street,

TITLE: RESOLUTION AUTHORIZING A FIFTH AMENDMENT TO THE DEVELOPER'S AGREEMENT WITH CALI-HARBORSIDE (FEE) ASSOCIATES, LP EXTENDING THE CONSTRUCTION COMPLETION DATE EFFECTIVE FROM APRIL 1, 2005 TO JANUARY 31, 2009

thereby prohibiting the implementation of new traffic patterns necessary to construct the intersection of Greene St. North, Second St., and Washington Street.

2. The interference and roadway disruption caused by the construction activity of Trump Towers, Athena, and several other development projects along Washington Street.

WHEREAS, the Municipal Engineer agrees that the contract should be extended because these circumstances were not foreseeable at the time the project commenced; and

WHEREAS, the time to complete construction needs to be extended effective as of November 1, 2005 and continuing until January 31, 2009.

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

1. The Mayor or Business Administrator is authorized to execute a Fifth Amendment to Developer's Agreement that extends the time to complete construction effective as of November 1, 2005 and continuing until January 31, 2009; and
2. The Fifth Amendment to Developer's Agreement shall be in substantially the form attached as Exhibit A, subject to such modification as the Business Administrator and Corporation Council deem necessary or appropriate.

RR/spa
2-6-08

APPROVED: [Signature] 2-6-08 APPROVED AS TO LEGAL FORM

APPROVED: [Signature] Business Administrator [Signature] Corporation Counsel

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 2/13/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	ABSENT			VEGA	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

[Signature]
President of Council

[Signature]
Robert Byrne, City Clerk

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

City Clerk File No. _____ Res. 08-097

Agenda No. _____ 10.X

Approved: _____ FEB 13 2008



TITLE:

RESOLUTION AUTHORIZING THE PAYMENT OF A CLAIM SUBMITTED BY MACK-CALI REALTY CORPORATION IN CONNECTION WITH IMPROVEMENTS MADE BY THE CITY OF JERSEY CITY TO WASHINGTON BOULEVARD NEAR ITS INTERSECTION WITH CHRISTOPHER COLUMBUS DRIVE

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

WHEREAS, the construction of Greene Street north of Christopher Columbus Drive included the construction of the Greene Street Outfall;

WHEREAS, the Greene Street Outfall required that the elevation of Washington Boulevard near its intersection with Christopher Columbus Drive be raised by approximately four feet above the existing ground elevation; and

WHEREAS, Cali Harborside (Fee) Associates L.P. ("Mack-Cali") is the owner of a building known as Harborside Financial Center Plaza 4A, located in Block 8, Lot 7; and

WHEREAS, the City of Jersey City (City) Project No. 03-002B made improvements to the intersection of Washington Boulevard and Christopher Columbus Drive that raised the elevation of the intersection; and

WHEREAS, because of the raising of the elevation of Washington Boulevard at its intersection with Christopher Columbus Drive, Mack-Cali had to raise the building lobby, service entrances and emergency egress doorways, reconstruct the exterior curtain wall, raise the exit driveway from the parking garage, reconstruct the adjoining sidewalk and provide new handicapped access to the building (Project); raise the elevation and reconstruct the courtyard in front of its Property so that it matches the new elevation of Washington Boulevard and Christopher Columbus Drive; and

WHEREAS, Mack-Cali's Project cost was \$500,000 dollars; and

WHEREAS, it is Mack-Cali's position that the City's improvements to the public right-of-way that adjoin Mack-Cali's Property caused the need for the Project and that the City is responsible for a portion of the Project cost; and

WHEREAS, both projects should be done at the same time because the elevation of Mack-Cali's Property will need to match the new elevation of the intersection of Washington Boulevard and Christopher Columbus Drive; and

WHEREAS, Mack-Cali has submitted a claim to the City for the sum of \$205,960.00; and

WHEREAS, this amount represents a portion of Mack-Cali's total Project cost of \$500,000 dollars; and

WHEREAS, Mack-Cali submitted for review by the Municipal Engineer and City's Chief Architect the Project cost (Exhibit A); and

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

City Clerk File No. Res. 08-098

Agenda No. 10.Y

Approved: FEB 13 2008

TITLE:



RESOLUTION AUTHORIZING A MUNICIPAL SERVICES AGREEMENT WITH SOCIETY HILL AT JERSEY CITY CONDOMINIUM ASSOCIATION, I, II AND III (DROYER'S POINT) FOR FISCAL YEAR 2007, PURSUANT TO THE MUNICIPAL SERVICES ACT, N.J.S.A. 40:67-23.1 ET SEQ.

WHEREAS, the Municipal Services Act of 1991 (the "Act"), N.J.S.A. 40:67-23.2, et seq., as amended by L. 1993, c.6 requires municipalities to provide municipal services to "qualified private communities" or reimburse such communities for the cost of services; and

WHEREAS, a qualified private community is defined in the Act as a condominium or cooperative community (but not an apartment building or garden apartment) which does not receive any tax abatements or tax exemptions; and

WHEREAS, the services required to be provided under the Act are snow and ice removal, street lighting, garbage collection and the collection of recyclable materials along streets and roads; and

WHEREAS, Society Hill at Jersey City Condominium Association I ("Society Hill I"), Society Hill at Jersey City Condominium Association II ("Society Hill II") and Society Hill at Jersey City Condominium Association III at Droyer's Point ("Society Hill III"), (collectively, the "Association"), are qualified private communities under the Act; and

WHEREAS, the Business Administrator has negotiated and the Council approved an agreement with the Condominium Associations of Society Hill I, Society Hill II and Society Hill III which requires that the City provide services and reimburse the Association for the annual cost of snow removal; and

WHEREAS, the term "annual," as used in this Resolution and in the attached agreements refers to the City's fiscal year beginning July 1 of each year and ending June 30 of the following year; and

WHEREAS, the Business Administrator recommends that agreements be approved authorizing provision of the above-mentioned services to, and reimbursement of snow removal for Society Hill I, II and III at the increasing rates for increasing snowfall as set forth below for the 2007 Fiscal Year; and

WHEREAS, the agreements for snow removal reimbursement shall be in substantially the form attached hereto.

NOW THEREFORE BE IT RESOLVED THAT,

1. The Mayor or Business Administrator be authorized to sign agreements with Society Hill I, II and III authorizing municipal services and snow reimbursements in the amounts of \$25,000.00 for the Fiscal Year 2007, that is between July 1, 2006 through June 30, 2007 and then, beginning with the Fiscal Year 2008 (July 1, 2007 through June 30, 2008), the amounts of (i) \$25,000 for 0" to 9" total snowfall; (ii) \$27,000 for between 10" and 19" snowfall, (iii) \$29,000 for between 20" and 29" snowfall and (iii) \$32,000 for total snowfall of 30" and above (as verified by the Jersey City Incinerator Authority). The foregoing shall be conditioned upon submission of City vouchers, complete with invoices and receipts.
2. In the event that any one snowfall of 30" or more requires exceptional additional costs, the Association may request an additional amount up to \$5,000.00, which may be provided by the City, at its sole discretion, provided such amount is verifiable and necessary.

Continuation of Resolution _____

City Clerk File No. Res. 08-098

Agenda No. 10.Y

FEB 13 2008

TITLE: RESOLUTION AUTHORIZING A MUNICIPAL SERVICES AGREEMENT WITH SOCIETY HILL AT JERSEY CITY CONDOMINIUM ASSOCIATION, I, II and III (DROYER'S POINT) FOR FISCAL YEAR 2007, PURSUANT TO THE MUNICIPAL SERVICES ACT, N.J.S.A. 40:67-23.1 et seq.

- 3. Pursuant to the Municipal Services Act, these agreements shall be effective for the Fiscal Years 2007 and 2008, and shall be renewable thereafter upon such terms as are mutually agreed upon.

JDOD/cw
02/06/08

APPROVED: _____

APPROVED AS TO LEGAL FORM _____

APPROVED:  _____

 _____

Business Administrator

Corporation Counsel

Certification Required

Not Required

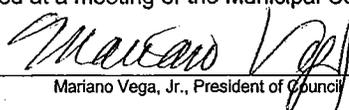
APPROVED 7-0-1

RECORD OF COUNCIL VOTE ON FINAL PASSAGE										2/13/08	
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO		ABSTAIN		FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	ABSENT			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. 08-099

Agenda No. 10.Z

Approved: FEB 13 2008

TITLE:



RESOLUTION APPOINTING WILLIAM A. MACCHI AS A MEMBER OF THE JERSEY CITY MUNICIPAL UTILITIES AUTHORITY

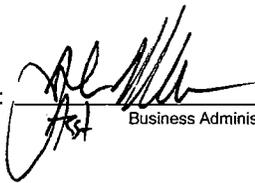
**COUNCIL
OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:**

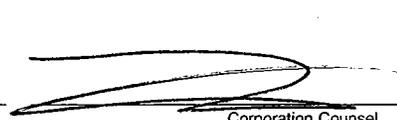
WHEREAS, the Honorable Jerramiah T. Healy, Mayor of the City of Jersey City, has advised the Municipal Council by letter dated February 7, 2008, that he has appointed **William A. Macchi**, 72 Sterling Avenue, Jersey City, New Jersey as a member of the **Jersey City Municipal Utilities Authority**, replacing Nicholas I. Economou, who has resigned, for a term to commence immediately upon adoption of this resolution and expire on January 31, 2012.

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

RB: sjg

APPROVED: _____ APPROVED AS TO LEGAL FORM

APPROVED: 
Business Administrator


Corporation Counsel

Certification Required

Not Required

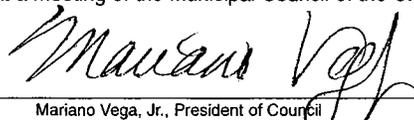
APPROVED 8-0

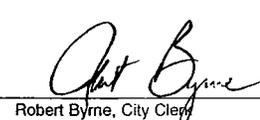
RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
2/13/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	ABSENT			VEGA, PRES.	✓		

✓ 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. 08-100

Agenda No. 10.Z.1

Approved: FEB 13 2008

TITLE:



RESOLUTION APPOINTING NICHOLAOS I. ECONOMOU AS ALTERNATE MEMBER #1 OF THE JERSEY CITY MUNICIPAL UTILITIES AUTHORITY

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the Honorable Jerramiah T. Healy, Mayor of the City of Jersey City, has advised the Municipal Council by letter dated February 7, 2008, that he has appointed **Nicholaos I. Economou** of 15 Lincoln Street, Jersey City, New Jersey as **Alternate Member #1** of the **Jersey City Municipal Utilities Authority** replacing William A. Macchi, who has resigned, for a term to commence immediately upon adoption of this resolution and expire on January 31, 2012.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City, that the appointment of **Nicholaos I. Economou** as **Alternate Member #1** of the **Jersey City Municipal Utilities Authority** for the above-mentioned term is hereby advised and consented to pursuant to law.

RB: sig

APPROVED: _____ APPROVED AS TO LEGAL FORM _____

APPROVED: 
Business Administrator


Corporation Counsel

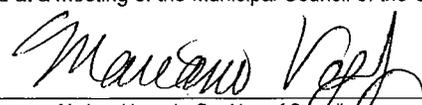
Certification Required
Not Required

APPROVED: **8-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 2/13/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	ABSENT			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. 08-101

Agenda No. 16.Z.2

Approved: FEB 13 2008



TITLE: RESOLUTION AWARDING A PROFESSIONAL ENGINEERING SERVICES CONTRACT TO MEDINA CONSULTANTS, P.C. FOR THE DESIGN, PREPARATION OF CONSTRUCTION PLANS AND SPECIFICATIONS AND CONSTRUCTION INSPECTION AND MANAGEMENT FOR NEWARK AVENUE STREETScape IMPROVEMENTS PHASE 1 & 2 PROJECT NO. 06-023, FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ENGINEERING.

COUNCIL AS A WHOLE
FOLLOWING RESOLUTION:

OFFERED AND MOVED ADOPTION OF THE

WHEREAS, the City of Jersey City (City) requires the professional services of an engineering firm to design, prepare construction plans and specifications and perform construction inspection and management for the Newark Avenue Streetscape Improvements Phase 1 & 2 Project; and

WHEREAS, in response to a City of Jersey City Request for Proposals specifically for this project dated January 18, 2008, Medina Consultants, P.C., 1100 Valley Brook Avenue, Suite 201, Lyndhurst, New Jersey 07071 submitted the attached proposal dated January 23, 2008 in the amount of \$200,200.00; and

WHEREAS, in accordance with the New Jersey Local Unit Pay-to-Play Law, N.J.S.A. 19:44A-20.5 et seq., the City, in November 2006, publicly advertised a Request for Qualifications (RFQ) for general civil engineering services through the "fair and open process" and evaluated each firm as to its qualifications to provide these services; and

WHEREAS, Medina Consultants, P.C., submitted a Qualification Statement in response to the City RFQ; and

WHEREAS, Medina Consultants, P.C., is a pre-qualified engineering firm to provide technical and civil engineering assistance to support engineering functions such as design and construction management; and

WHEREAS, funds are available for this expenditure from

Acct #	04-215-55-495-990	P.O. #L-	90659	\$	95,699.14
Acct #	02-213-40-709-314	P.O. #L-	90660	\$	104,500.86
		Total		\$	200,200.00

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

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

City Clerk File No. Res. 08-101

Agenda No. 10.Z.2

TITLE: **FEB 13 2008**

RESOLUTION AWARDING A PROFESSIONAL ENGINEERING SERVICES CONTRACT TO MEDINA CONSULTANTS, P.C. FOR THE DESIGN, PREPARATION OF CONSTRUCTION PLANS AND SPECIFICATIONS AND CONSTRUCTION INSPECTION AND MANAGEMENT FOR NEWARK AVENUE STREETSCAPE IMPROVEMENTS PHASE 1 & 2 PROJECT NO. 06-023, FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ENGINEERING.

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

1. The Mayor or Business Administrator is authorized to execute a professional services agreement, in substantially the form of the attached, with Medina Consultants, P.C., for providing engineering services for a total contract amount not to exceed \$200,200.00;
2. The term of the contract shall be 12 months and the design service tasks shall be completed by the vendor within 120 calendar days of receipt of a signed contract;
3. This agreement is awarded without competitive bidding as a professional services agreement under the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.;
4. A copy of this Resolution shall be published in a newspaper of general circulation in the City of Jersey City as required by law within 10 days of its adoption.
5. This contract is awarded using the Fair and Open Process of the Pay-to-Play Law, N.J.S.A. 19:44A-20.5 et seq.
6. This agreement shall be subject to the condition that the vendor provide satisfactory evidence of compliance with the Affirmative Action amendments to the Law Against Discrimination, N.J.S.A. 10:5-31 et seq.

J.A.
2/27/08

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 # 04-215-55-495-990	P.O. #L- 90659	\$ 95,699.14
Acct # 02-213-40-709-314	P.O. #L- 90660	\$104,500.86
	Total	\$200,200.00

APPROVED: William R. Robie

APPROVED AS TO LEGAL FORM

APPROVED: [Signature]
Business Administrator

[Signature]
Corporation Counsel

Certification Required
Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 2/13/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	ABSENT			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. 08-102
 Agenda No. _____ 10.Z.3
 Approved: _____ FEB 13 2008



TITLE: RESOLUTION DECLARING THE EXISTENCE OF AN EMERGENCY IN CONNECTION WITH THE EMERGENCY INSTALLATION OF A DIRECT EXHAUST DIESEL EMISSIONS SYSTEM AND THE INSTALLATION OF CARBON MONOXIDE EXHAUST SYSTEMS WITH CO SENSORS AT 255 - 261 KEARNEY AVENUE, JERSEY CITY, NJ 07305

COUNCIL offered and moved adoption of the following resolution:

WHEREAS, on February 4, 2008 the Director of Fire and Emergency Services was notified that the installation of a Direct Exhaust Diesel Emissions system and the installation of Carbon Monoxide exhaust fans with CO sensors at 255 - 261 Kearney Avenue (quarters of Engine Co. 17 and Ladder Co. 11) must be installed as mandated by the New Jersey Construction Code, and

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

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

WHEREAS, the Division of Fire & Emergency Services did solicit proposals for the above-mentioned work. The vendor, Clean Air Company who has installed and continues to maintain such systems in fourteen (14) additional Jersey City Fire Stations, under State Contract 65809 is most qualified to install and maintain this compatible system; and

WHEREAS, Clean Air Company, 428 New Brunswick Avenue, Fords, NJ has the capability of performing proper installation that will meet all prevailing codes regarding the aforementioned emergency; and

WHEREAS, Clean Air Company has commenced work on February 8, 2008 for the total contract price of sixty three thousand two hundred sixty (\$63,260.00) dollars; and

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

Department of Fire & Emergency Services
 Account No. 08-17-289-56-000-002 \$63,260.00 P.O. # 90662

NOW, therefore, be it resolved by the Municipal Council of the City of Jersey City that:

1. An emergency situation did exist demanding immediate corrective action with respect to the installation of the systems in the Fire Station.
2. The City Purchasing Agent is directed to have the necessary documents drawn up and executed, as may be required.
3. The Mayor or Business Administrator is hereby authorized to execute a contract on behalf of the City of Jersey City.

I, Donna Mauer (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.

APPROVED: _____
 APPROVED: _____
 Business Administrator

APPROVED AS TO LEGAL FORM _____
 Corporation Counsel

Certification Required
 Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
				2/13/08							
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	ABSENT			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