

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

City Clerk File No. Res. 08-103

Agenda No. 10.A

Approved: FEB 27 2008

TITLE:



RESOLUTION AUTHORIZING AN EMERGENCY TEMPORARY APPROPRIATION

COUNCIL

offered and moved

adoption of the following resolution:

WHEREAS, it is necessary to provide an additional appropriation in the Fiscal Year 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 \$349,513,760.

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
20-140 INFORMATION TECHNOLOGY OE	1,140,000	1,340,000
20-130 FINANCE DIRECTOR'S OFFICE OE	9,000	10,000
20-131 TREASURY & DEBT MANAGEMENT OE	5,600	6,200
20-147 INTERNAL AUDIT OE	2,000	3,000
27-330 HHS DIRECTOR'S OFFICE OE	35,000	60,000
25-265 FIRE OE	1,150,000	1,250,000
25-261 CONTRIBUTION TO LIBERTY HEALTH CARE SYSTEM	1,500,000	0
31-434 GASOLINE	900,000	1,100,000
30-471 PRIOR YEAR BILLS	68,532	68,631
36-473 SOCIAL SECURITY	2,325,000	3,325,000
25-260 POLICE OE	1,950,000	2,150,000
37-480 JUDGEMENTS & SETTLEMENTS	1,325,000	0
44-901 ACQ/REMEDIATION OF PUBLIC PROPERTY	0	1,400,000

Continuation of Resolution _____
City Clerk File No. Res. 08-103
Agenda No. 10.A

TITLE: FEB 27 2008

RESOLUTION AUTHORIZING AN EMERGENCY TEMPORARY APPROPRIATION

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

APPROVED: *James D. Deady*

APPROVED AS TO LEGAL FORM _____

APPROVED: *B. O'Reilly*
Business Administrator

Corporation Counsel

Certification Required

Not Required

APPROVED **9-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 2/27/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

Mariano Vella

Chris Byrne

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

City Clerk File No. Res. 08-104
 Agenda No. 10.B
 Approved: FEB 27 2008
 TITLE: _____



RESOLUTION AUTHORIZING THE WAIVER OF THE TWENTY (20) DAY WAITING PERIOD FOR ORDINANCE 08-015.
 (Ordinance authorizing the acquisition of Block 1464, Lot 16, more commonly known as 34 Van Nostrand Avenue, Jersey City, New Jersey.)

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

WHEREAS, at its meeting of February 27, 2008 at 6:00 P.M. the Municipal Council adopted Ordinance 08-015; and

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

WHEREAS, it is necessary that this ordinance become effective immediately to expedite the acquisition of the property due to the fact that the building is in a hazardous condition and needs to be demolished.

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

- (1) an emergency is hereby declared for the reason set forth herein; and
- (2) pursuant to N.J.S.A. 40:69A-181(b) the twenty (20) day waiting period prior to the effective date of Ordinance 08-015 is hereby waived so that this Ordinance is effective immediately.

APPROVED: _____ APPROVED AS TO LEGAL FORM

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

Certification Required

Not Required **APPROVED 9-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
2/27/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

Maicon

Bob B...

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

City Clerk File No. Res. 08-105
 Agenda No. 10.C
 Approved: FEB 27 2008
 TITLE:



RESOLUTION COMMEMORATING THE 164TH ANNIVERSARY OF THE INDEPENDENCE OF THE DOMINICAN REPUBLIC

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

WHEREAS, on February 27, 1844, a proud people declared independence and put the Dominican Republic on a path towards democracy. Today we celebrate the anniversary of Dominican independence and the love of liberty that unites all Dominicans and Americans; and

WHEREAS, one hundred and sixty-four years ago, a new flag flying proudly became a symbol of freedom for Dominicans. The father of Dominican independence, Juan Pablo Duarte, designed the flag to represent the Dominicans' struggle for liberty and the promise of democracy. The cross symbolizes the fight for independence. Red represents the sacrifice of those who fought; blue stands for progress; and white, the Dominicans' hope for lasting peace. Dominicans across the world believe in all their flag symbolizes; and

WHEREAS, our nation is inspired by Dominican ideals and enriched by Dominican culture. We celebrate Dominican independence and the Dominican spirit, a spirit of liberty and courage -- a spirit that values family and faith, education and service -- the same spirit that has helped shape America; and

WHEREAS, the fight for independence in 1844 continues to motivate us today. It reminds us that brave and determined people, committed to a noble cause, can do great good. That was true one hundred and sixty-four years ago and it remains true today.

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the City of Jersey City does hereby join in the celebration commemorating the 164th Anniversary of the Independence of the Dominican Republic.

APPROVED: _____ APPROVED AS TO LEGAL FORM

APPROVED: B O Keilly Business Administrator
 _____ Corporation Counsel

Certification Required

Not Required **APPROVED 9-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 2/27/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

Marcos VDA

Pat Bone

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

City Clerk File No. Res. 08-106

Agenda No. 10.D

Approved: FEB 27 2008

TITLE: **RESOLUTION HONORING
METROPOLITAN A.M.E. ZION CHURCH**



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

WHEREAS, the City of Jersey City honors the 162nd anniversary of Metropolitan African Methodist Episcopal Zion Church, the oldest African-American congregation of Jersey City. Founded nine years before the U.S. abolished slavery, the church was organized in 1846 by Rev. Timothy Tate, at a meeting in the Fourth Street home of Mrs. Ashby, named the Saint Mark A.M.E. Zion Church, the congregation made its first annual report at the New York Annual Conference in May, 1847; and

WHEREAS, Metropolitan is rooted in the rich history of the A.M.E. Zion Church of America, which grew out of the John Street Methodist Church, near the African Burial Ground National Monument in lower Manhattan, and was established in 1796; and

WHEREAS, St. Mark worshipped for many years in a building on Monmouth Street under the pastorates of the Reverend Biddle, Bradley, White, Smith, Temple, Burchmore, Ball, Newby and Harvey. Under Rev. J.M. Hoggard, who was sent to Jersey City in May 1913, the congregation built a church of its own on Communipaw Avenue. When Rev. Elias S. Hardge was sent as pastor in 1929, the Great Depression made it difficult for the church to keep up its mortgage; the building was forfeited and sold; and

WHEREAS, the congregation bought a clubhouse on Virginia Avenue in 1936, reorganized and changed its name to Metropolitan A.M.E. Zion Church. Under Rev. David Cecil Lynch, who was appointed pastor in 1949 and retired in May 1965, the site was renovated into a sanctuary. Rev. Andrew Wesley Mapp came in September 1965, and the following year, lead the congregation in the purchase of the Emory Street Methodist Church on Bergen Avenue; and

WHEREAS, one of the most important days in the history of Metropolitan was March 27, 1968, when Rev. Dr. Martin Luther King Jr. addressed an overflow crowd of more than 2,000 people. It was one of his last speeches. Ten days later, on April 4, Dr. King was assassinated in Memphis, Tenn; and

WHEREAS, Rev. George W. Maize III was welcomed as pastor of Metropolitan on the first Sunday of February 1986. He twice renovated the sanctuary and the Price Building. At the May 2007 New Jersey Annual Conference of the A.M.E. Zion Church, Rev. Maize was elevated to President Elder of the Jersey City District; and

WHEREAS, Rev. Nathaniel B. Legay, was appointed pastor of Metropolitan on Sunday, July 1, 2007. For the members of this great church, it was one of their own returning home, for Rev. Legay was a member of Metropolitan in 1984 when he was called to preach the word of God.

NOW, THEREFORE, BE IT RESOLVED that the Municipal Council of the City of Jersey City does hereby honor Metropolitan A.M.E. Zion Church for its many years of dedicated service to the citizens of Jersey City.

APPROVED: _____ APPROVED AS TO LEGAL FORM _____

APPROVED: *B. O'Keefe*
Business Administrator

[Signature]
Corporation Counsel

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 2/27/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

Maize

[Signature]

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

City Clerk File No. _____ Res. 08-107

Agenda No. 10.E

Approved: FEB 27 2008

TITLE:

RESOLUTION HONORING BISHOP NATHANIEL JARRETT, JR.



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

WHEREAS, Bishop Nathaniel Jarrett, Jr. is the 90th Bishop in the line of succession of the African Methodist Episcopal Zion Church and the presiding prelate of the Afro Atlantic 1 Episcopal District. He is joined in marriage and in his calling by his wife, Estella Rudisel Jarrett, Missionary Supervisor of the Mid Atlantic 1 Episcopal area. Together they have three children, one grandson, three granddaughters and two great-grandchildren; and

WHEREAS, Bishop Nathaniel Jarrett, Jr. was born on May 8, 1917 in Montgomery, AL. Bishop Jarrett spent most of his formative years in Detroit, MI., where his family moved when he was eight years old. He graduated from public school and attended Wayne State University in Detroit on a football scholarship. He earned both Bachelor of Science and Masters of Education Degrees. He also earned a Masters of Divinity from Yale Divinity School in New Haven, CT. and a Doctor of Ministry from Chicago Theological Seminary in Chicago, IL; and

WHEREAS, Bishop Jarrett started his career as a history teacher in the Detroit public school system. His call to ordained ministry came in 1965. He pastored Workmen Memorial A.M.E. Zion Churches in Torrington, CT. and Clinton A.M.E. Zion in Ansonia, CT. He served as assistant pastor at St. Paul A.M.E. Zion Church in Detroit and pastored Martin Temple A.M.E., Zion in Chicago for 24 years. Elected to the bishopric in 1996, Bishop Jarrett is the prelate of A.M.E. Zion churches in New Jersey, Ohio, Western Pennsylvania, Barbados, Guyana, Suriname and Trinidad-Tobago. He also serves on the Board of Trustees of the Livingston College and Hood Theological Seminary, North Carolina; and

WHEREAS, earlier in his career, he served as Acting Director of Admissions at Yale Divinity School and as a adjunct instructor at Chicago Theological Seminary, teaching "Preaching and the Black Experience." Over the years, he has lectured and preached at Yale Divinity School, Duke Divinity School, the University of Edinburgh (Scotland), the McCormick Theological Seminary (Guatemala), South Africa, and in many cities across the United States; and

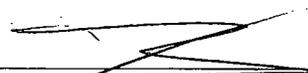
WHEREAS, always a community activist, Bishop Jarrett has been a member and faithful supporter of the NAACP, Operation PUSH, Citizen Committee on Juvenile Court, Greater Grand Crossing Organizing Committee (GGCOC), One Church - One School, Clergy for the Election of Harold Washington, African American Leadership Project (AAL), Chicago Human Relations Commission, Church and Community Project (Partnership with McCormick Theological Seminary), Northern Community Action (NECK), founding member of the Association of Black Seminarians, and the National Committee of Black Churchmen (NBC). He served on the Chicago Board of Education, and then was appointed to serve on the Chicago Teachers' Pension Fund and was elected secretary; and

WHEREAS, Bishop Jarrett is the recipient of many awards and honors, including Fellow of the Rockefeller Foundation, Honorary D. Divinity from the Chicago Theological Seminary and Alpha Kappa Alpha Man of the Year, Richard Allen and Excellence in Ministry Awards.

NOW, THEREFORE, BE IT RESOLVED that the Municipal Council of the City of Jersey City does hereby honor Bishop Nathaniel Jarrett, Jr. for his many achievements and wishes him continued success and happiness in the future.

APPROVED: _____ APPROVED AS TO LEGAL FORM

APPROVED: 
Business Administrator


Corporation Counsel

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 2/27/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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





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

City Clerk File No. Res. 08-108
 Agenda No. 10.F
 Approved: FEB 27 2008
 TITLE: _____



RESOLUTION AUTHORIZING THE BUSINESS ADMINISTRATOR TO EXECUTE A DISCHARGE OF MORTGAGE AFFECTING 336 DANFORTH AVENUE A/K/A BLOCK 1271, LOT 13.B

COUNCIL _____ offered and moved adoption of the following resolution:

WHEREAS, on March 9, 2006, Ismael Reyes (Borrower) executed a second mortgage in favor of the City of Jersey City (City) to secure the City's loan to him in the amount of \$12,660.00 made under the HORP Program; and

WHEREAS, the loan was made for the purpose of making home improvements and self-amortizes over ten (10) years provided the homeowner does not sell the property; and

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

WHEREAS, the mortgage affects property known as 336 Danforth Avenue, Jersey City, also known as Lot 13.B in Block 1271; and

WHEREAS, the Borrower has paid the City the sum of \$12,660.00 which was the loan pay off amount; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Business Administrator is authorized to execute a Discharge of the Mortgage of Ismael Reyes in the sum of \$12,660.00 affecting 336 Danforth Avenue, Jersey City, also known as Lot 13.B in Block 1271.

APPROVED: _____ APPROVED AS TO LEGAL FORM

IW/mw
1-30-08
APPROVED: B O'Keefe
Business Administrator

Corporation Counsel

2008034

Certification Required

Not Required **APPROVED**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 2/27/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

Mexico Val

Pat Byrne

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

City Clerk File No. Res. 08-109
 Agenda No. 10.G
 Approved: FEB 27 2008
 TITLE:



RESOLUTION AUTHORIZING THE BUSINESS ADMINISTRATOR TO EXECUTE A DISCHARGE OF MORTGAGE AFFECTING 178 FULTON AVENUE A/K/A BLOCK 1329, LOT 12

COUNCIL offered and moved adoption of the following resolution:

WHEREAS, on August 15, 1996, Ann Hazelwood (Borrower) executed a second mortgage in favor of the City of Jersey City (City) to secure the City's loan to her in the amount of \$19,400.00 made under the CDBG First Time Homebuyer Program; and

WHEREAS, the loan was made for the purpose of financing the purchase of a residential unit for a low and moderate income family provided that the homeowner does not sell the property and the property remains affordable to low and moderate income households during the restricted period of ten (10) years; and

WHEREAS, the mortgage affects property known as 178 Fulton Avenue, Jersey City, also known as Lot 12 in Block 1329; and

WHEREAS, ten (10) years have passed since the loan was made and the City is obligated to execute a Discharge of Mortgage to remove the mortgage from the public record.

NOW, THEREFORE, BE IT RESOLVED, that the Business Administrator is authorized to execute a Discharge of the Mortgage of Ann Hazelwood in the sum of \$19,400.00 affecting 178 Fulton Avenue, Jersey City, also known as Lot 12 in Block 1329.

IW/mw
2-7-08

APPROVED: _____ APPROVED AS TO LEGAL FORM

APPROVED: B. O'Reilly
Business Administrator

[Signature]
Corporation Counsel

2008028

Certification Required
 Not Required **APPROVED 9-0**
2/27/08

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

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

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

[Signature] [Signature]

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

City Clerk File No. Res. 08-110
 Agenda No. 10.H
 Approved: FEB 27 2008
 TITLE:



RESOLUTION AUTHORIZING THE BUSINESS ADMINISTRATOR TO EXECUTE A DISCHARGE OF MORTGAGE AFFECTING 356 EIGHT STREET A/K/A BLOCK 392, LOT U

COUNCIL offered and moved adoption of the following resolution:

WHEREAS, on May 6, 2004, Alba Loiacono (Borrower) executed a mortgage in favor of the City of Jersey City (City) to secure the City's loan to her in the amount of \$2,620.00 made under the HORP Program; and

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

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

WHEREAS, the mortgage affects property known as 356 Eight Street, Jersey City, also known as Lot U in Block 392; and

WHEREAS, the Borrower has paid the City the sum of \$1,048.00 which was the balance due on the loan; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Business Administrator is authorized to execute a Discharge of the Mortgage of Alba Loiacono in the sum of \$2,620.00 affecting 356 Eight Street, Jersey City, also known as Lot U in Block 392.

APPROVED: _____ APPROVED AS TO LEGAL FORM

IW/mw
2-06-08
APPROVED: *B. O'Keefe*
Business Administrator

Corporation Counsel

2008033

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

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 2/27/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

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

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

Marion [Signature] *[Signature]*

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

City Clerk File No. Res. 08-111
 Agenda No. 10.1
 Approved: FEB 27 2008
 TITLE:



RESOLUTION AUTHORIZING THE EXECUTION OF A MORTGAGE SUBORDINATION AGREEMENT AFFECTING PROPERTY KNOWN AS 417-419 PACIFIC AVENUE A/K/A BLOCK 2091, LOT 36

COUNCIL
 following resolution:

Offered and moved adaption of the

WHEREAS, Jorge Paez, the owner of Block 2091, Lot 36 a/k/a 417-419 Pacific Avenue, participated in the City of Jersey City's ("City") First Time Homebuyer Mortgage Program; and

WHEREAS, the owner received from the City a \$52,000.00 loan on June 24, 1993 for the purpose of purchasing a two family residential unit for a low or moderate income family; and

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

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

WHEREAS, the new lender, Bank of America, N.A. , its successors and/or assigns, requires that the City's mortgage be made subordinate to the new loan; and

WHEREAS, the amount of the new first mortgage is \$124,447.00; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Jersey City that the Mayor or Business Administrator is authorized to execute a mortgage subordination agreement, in a form to be approved by Corporation Counsel subordinating the City's lien affecting Block 2091, Lot 36 a/k/a 417-419 Pacific Avenue, to the interests of the new first mortgage of Bank of America, N.A.

IW/mw
 1-28-08

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: B. O'Keilly
 Business Administrator

 Corporation Counsel

2008031

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 2/27/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

Maureen Veit

Pat Burns

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

City Clerk File No. Res. 08-112

Agenda No. 10.J

Approved: FEB 27 2008

TITLE:



RESOLUTION AUTHORIZING THE EXECUTION OF A MORTGAGE SUBORDINATION AGREEMENT AFFECTING PROPERTY KNOWN AS 361- 363 HALLADAY STREET A/K/A BLOCK 2077, LOT 38

COUNCIL
following resolution:

Offered and moved adaption of the

WHEREAS, Antonio and Sindia Torres, the owners of Block 2077, Lot 38 a/k/a 361-363 Halladay Street, participated in the City of Jersey City's ("City") Community Development Block Grants (CDBG) Program; and

WHEREAS, the owners received from the City a \$52,000.00 loan on September 1992 for the purpose of financing the purchase of a two family residential unit provided that the homeowner does not sell the property and the property remains affordable to low and moderate income households during the restricted period of twenty (20) years; and

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

WHEREAS, the owner, Sindia Torres, now desires to refinance the first mortgage in order to obtain lower monthly mortgage payments and additional loan funds; and

WHEREAS, the new lender, Arlington Capital Mortgage Corporation, D/B/A Windsor Financial Mortgage, its successors and/or assigns, requires that the City's mortgage be made subordinate to the new loan; and

WHEREAS, the amount of the new first mortgage is \$90,000.00; and

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

Continuation of Resolution _____
City Clerk File No. Res. 08-112
Agenda No. 10.J

TITLE: **FEB 27 2009**

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

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Jersey City that the Mayor or Business Administrator is authorized to execute a mortgage subordination agreement, in a form to be approved by Corporation Counsel subordinating the City's lien affecting Block 2077, Lot 38 a/k/a 361-363 Halladay Street, to the interests of the new first mortgage of Arlington Capital Mortgage Corporation, D/B/A, Windsor Financial Mortgage.

IW/mw
2-06-08

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

APPROVED AS TO LEGAL FORM

Corporation Counsel

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

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 2/27/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

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

Adopted at a meeting of the Municipal Council of the City of Jersey City N.J.
Mariano Vella Pat Brown

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

City Clerk File No. Res. 08-113
 Agenda No. 10-K
 Approved: FEB 27 2008
 TITLE:



RESOLUTION AUTHORIZING THE EXECUTION OF A MORTGAGE SUBORDINATION AGREEMENT AFFECTING PROPERTY KNOWN AS 304-306 VAN HORNE STREET A/K/A BLOCK 2077, LOT 49

COUNCIL
 following resolution:

Offered and moved adaption of the

WHEREAS, Paulino Perez, the owner of Block 2077, Lot 49 a/k/a 304-306 Van Horne Street, participated in the City of Jersey City's ("City") First Time Homebuyer Mortgage Program; and

WHEREAS, the owner received from the City a \$52,000.00 loan in September 1992 for the purpose of purchasing a two family residential unit for a low or moderate income family; and

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

WHEREAS, the owner now desires to refinance the first mortgage made to Chase Bank, USA, N.A. in order to obtain lower monthly mortgage payments and additional loan funds; and

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

WHEREAS, the amount of the new first mortgage is \$150,000.00; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Jersey City that the Mayor or Business Administrator is authorized to execute a mortgage subordination agreement, in a form to be approved by Corporation Counsel subordinating the City's lien affecting Block 2077, Lot 49 a/k/a 304-306 Van Horne Street, to the interests of the new first mortgage of JP Morgan Chase Bank, N.A.

IW/mw
 1-28-08

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: *B. O'Keefe*
 Business Administrator

[Signature]
 Corporation Counsel

2088032

Certification Required

Not Required **APPROVED 9-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 2/27/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

Maurice Velazquez

Art Byrne

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

City Clerk File No. Res. 08-114

Agenda No. 10.1

Approved: FEB 27 2008

TITLE:



AUTHORIZING REPLACEMENT OF LOST THIRD PARTY TAX SALE CERTIFICATE# 2007-1837 SOLD TO ALMAR

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

WHEREAS, the City of Jersey City sold a tax sale certificate on 313 Second Street Block 313 Lot 25, certificate# 2007-1837 on September 27, 2007 to Almar and;

WHEREAS, Almar the third party lienholder for certificate # 2007-1837 lost the original certificate issued on September 27, 2007 ; and

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

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

Paul Sogka
Finance Director

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

APPROVED AS TO LEGAL FORM
[Signature]
Corporation Counsel

2008024

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

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
2/27/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

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

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

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

[Signature]
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-115
 Agenda No. 10.M
 Approved: FEB 27 2009
 TITLE: _____



RESOLUTION APPOINTING MICHAEL A. ROONEY AS A MEMBER OF THE JERSEY CITY INCINERATOR 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 15, 2008, that he has appointed **Michael A. Rooney**, of 201 St. Paul's Avenue, Jersey City, New Jersey, as a member of the **Jersey City Incinerator Authority**, replacing Thomas M. Lambert whose term has expired, for a term to commence immediately upon adoption of this resolution and expire on February 1, 2013.

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

RB:sgj

APPROVED: _____ APPROVED AS TO LEGAL FORM

APPROVED: B. O'Keefe
 Business Administrator

[Signature]
 Corporation Counsel

Certification Required

Not Required **APPROVED 8-0-1**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 2/27/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO		ABSTAIN		FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			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.

[Signatures]

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

City Clerk File No. Res. 08-116

Agenda No. 101H

Approved: FEB 27 2009



TITLE:

A RESOLUTION SUPPLEMENTING THE MANUAL OF BUS STOP DESIGNATIONS OF THE CITY OF JERSEY CITY DESIGNATING A BUS STOP ON BALDWIN AVENUE, NORTHBOUND, NEAR SIDE @ MONTGOMERY STREET; BALDWIN AVENUE, SOUTHBOUND, FAR SIDE @ MONTGOMERY STREET; CORNELISON AVENUE, NORTHBOUND, NEAR SIDE @ WAYNE STREET; CORNELISON AVENUE, SOUTHBOUND, FAR SIDE @ WAYNE STREET; FLORENCE STREET, EASTBOUND, MID BLOCK BETWEEN CORNELISON AVENUE AND MONTGOMERY STREET; FLORENCE STREET, WESTBOUND, MID BLOCK BETWEEN CORNELISON AVENUE AND MONTGOMERY STREET; MILL ROAD, NORTHBOUND, NEAR SIDE @ ACADEMY STREET AND MILL ROAD, SOUTHBOUND, FAR SIDE @ ACADEMY STREET, ALL TIMES

The Municipal Council as a whole
resolution:

offered and moved adoption of the following

WHEREAS, the provisions of N.J.S.A. 39:4-197 (3)(a)(b) provide that the Traffic Engineer of the Municipality may make and promulgate regulations designating and/or deleting bus stops; and

WHEREAS, the provisions of Section 3-66(B)(13)(17) of the Code of the City of Jersey City provide that the Traffic Engineer may make and promulgate such regulations subject to Municipal Council approval by resolution; and

WHEREAS, the Traffic Engineer has proposed, for the purpose of increasing the flow of traffic and improving both vehicular and pedestrian safety, that the attached regulations be promulgated (Nos. 2448 through 2451) designating a bus stop at the locations described therein; and

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

- a. The attached regulations shall be a part of the Manual of Bus Stop Designations of the City of Jersey City
(No. 2448) Designating a northbound, near side bus stop on Baldwin Avenue @ Montgomery Street, All times
Designating a southbound, far side bus stop on Baldwin Avenue beginning at the southerly curb line of Montgomery Street and extending 150 feet southerly therefrom, All times.
- (No. 2449) Designating a northbound, near side bus stop on Cornelison Avenue @ Wayne Street, All times
Designating a southbound, far side bus stop on Cornelison Avenue beginning at the southerly curb lane of Wayne Street and extending 150 feet southerly therefrom, All times.
- (No. 2450) Designating an eastbound, Mid Block bus stop on Florence Street between Cornelison Avenue and Montgomery Street
Beginning 97 feet east of the easterly curb line of Cornelison Avenue and extending 135 feet easterly therefrom, All times.
Designating a westbound, Mid Block bus stop on Florence Street between Cornelison Avenue and Montgomery Street
Beginning 242 feet east of the easterly curb line of Cornelison Avenue and extending 135 feet easterly therefrom, All times.
- (No. 2451) Designate a northbound, near side bus stop on Mill Road @ Academy Street, All times
Designate a southbound, far side bus stop on Mill Road @ Academy Street, All times.

JDS:pcl
(02.15.08)

TITLE: FEB 27 2008

A RESOLUTION SUPPLEMENTING THE MANUAL OF BUS STOP DESIGNATIONS OF THE CITY OF JERSEY CITY DESIGNATING A BUS STOP ON BALDWIN AVENUE, NORTHBOUND, NEAR SIDE @ MONTGOMERY STREET; BALDWIN AVENUE, SOUTHBOUND, FAR SIDE @ MONTGOMERY STREET; CORNELISON AVENUE, NORTHBOUND, NEAR SIDE @ WAYNE STREET; CORNELISON AVENUE, SOUTHBOUND, FAR SIDE @ WAYNE STREET; FLORENCE STREET, EASTBOUND, MID BLOCK BETWEEN CORNELISON AVENUE AND MONTGOMERY STREET; FLORENCE STREET, WESTBOUND, MID BLOCK BETWEEN CORNELISON AVENUE AND MONTGOMERY STREET; MILL ROAD, NORTHBOUND, NEAR SIDE @ ACADEMY STREET AND MILL ROAD, SOUTHBOUND, FAR SIDE @ ACADEMY STREET, ALL TIMES

b. Two (2) copies of each regulation be transmitted to the City Clerk who shall keep one (1) copy on file for public inspection and shall forward one (1) certified copy to the New Jersey Department of Transportation within thirty (30) days of said adoption.

c. The Resolutions shall become valid pursuant to N.J.S.A. 39:4-8(e). In the event the Department of Transportation of the State of New Jersey invalidates the provisions of said Resolution, then said Resolution shall become void.

d. The City Clerk and the Corporation Council may change any chapter numbers, article numbers and section numbers in order to avoid possible accidental repealers of existing provisions.

APPROVED: [Signature] Director of Traffic & Transportation

APPROVED: [Signature] Director, Dept. of Public Works
APPROVED: [Signature] Business Administrator

APPROVED AS TO LEGAL FORM [Signature] Corporation Counsel

JDS:pcl (02.15.08)

Certification Required []
Not Required []
APPROVED 9-0

Table with 12 columns: RECORD OF COUNCIL VOTE ON FINAL PASSAGE 2/27/08. Columns include COUNCILPERSON, AYE, NAY, N.V. for four individuals: SOTTOLANO, SPINELLO, LIPSKI, GAUGHAN, FULOP, RICHARDSON, BRENNAN, FLOOD, 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.

[Signatures] Marianne Vano Jr. President of Council Robert Buma City Clerk

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

City Clerk File No. Res. 08-117

Agenda No. 10.0

Approved: FEB 27 2009

TITLE:



RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO NEW JERSEY BUSINESS SYSTEMS FOR FURNISHING & DELIVERING EQUIPMENT FOR THE JERSEY CITY POLICE DEPARTMENT UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING TO THE DEPARTMENT OF ADMINISTRATION/INFORMATION TECHNOLOGY

COUNCIL

OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, there exists a need for **Wireless Equipment** for the **Department of Administration/Information Technology**; and

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

WHEREAS, New Jersey Business Systems, 7C Marlen Drive, Robbinsville, New Jersey 08691 being in possession of **State Contract Number A61405**, for **Communication Hardware** submitted a quotation amounting to **One Hundred Fifty Thousand, Six Hundred Ninety (\$150,690.00) Dollars** and;

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

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

Information Technology

Acct. No.	P.O. No.	S.C. No.	Amount
04-215-55-831-990	90712	A61405	\$ 150,690.00

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

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

(Continue on Page 2)

City Clerk File No. Res. 08-117

Agenda No. 10.0

TITLE: **FEB 27 2008**

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO NEW JERSEY BUSINESS SYSTEMS., FOR FURNISHING & DELIVERING WIRELESS EQUIPMENT FOR THE DEPARTMENT OF POLICE UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING TO THE DEPARTMENT OF ADMINISTRATION/INFORMATION TECHNOLOGY

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

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

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

Information Technology

Acct. No.	P.O. No.	S.C. No.	Amount
04-215-55-831-990	90712	A61405	\$ 150,690.00

Approved by Peter Folgado, Acting Purchasing Director

APPROVED: B. O'Keefe

APPROVED AS TO LEGAL FORM

APPROVED: B. O'Keefe
Business Administrator

[Signature]
Corporation Counsel

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
				2/27/08							
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-118

Agenda No. 10.P

Approved: FEB 27 2008

TITLE:



RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO LARGEDOC SOLUTIONS FOR DOCUMENT IMAGING/INDEXING SERVICES FOR THE DIVISIONS OF ENGINEERING AND ARCHITECTURE AND THE OFFICE OF THE CITY CLERK

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION :

WHEREAS, the City of Jersey City (City) desires to award a contract for document imaging/indexing services analysis for the Divisions of Engineering and Architecture and the Office of the City Clerk; and

WHEREAS, N.J.S.A. 40A:11-4.1(b)2 authorizes the City to use competitive contracting to award contracts for the operation, management or administration of data processing services; and

WHEREAS, the City advertised for bids pursuant to the Competitive Contracting Law, N.J.S.A. 40A:11-4.1, and received proposals from

- 1) LargeDoc Solutions for \$818,586.40
- 2) Integrated Data Solutions for \$1,165,994.40
- 3) The DRS Group \$745,396.60
- 4) Smooth Solutions for \$762,044.00; and

WHEREAS, Brian O'Reilly, Business Administrator, has reviewed the proposals and prepared a report attached hereto, recommending that the contract be awarded to LargeDoc Solutions; and

WHEREAS, funds in the amount of \$165,000 are available in Account no. 04-215-55-845-990; and

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

- 1) Pursuant to N.J.S.A. 40A:11-4.1 et seq., a contract for document imaging/indexing services is awarded to LargeDoc Solutions.;
- 2) The total contract amount shall not exceed the sum of \$ 818,586.40, over the period of five years beginning on March 1 , 2008;
- 3) Subject to such modification as deemed necessary or appropriate by Corporation Counsel, the Mayor or Business Administrator is authorized to execute an agreement prepared by the Purchasing Agent based on the terms and conditions of the City's Request for Proposals document;
- 4) Notice of this action shall be published in a newspaper of general circulation within the municipality within ten days of this award;
- 5) The resolution authorizing the award of this contract and the contract itself shall be available for public inspection;

TITLE: **FEB 27 2008**

**RESOLUTION AUTHORIZING THE AWARD OF A
 CONTRACT TO LARGEDOC SOLUTIONS FOR
 DOCUMENT IMAGING/INDEXING SERVICES FOR THE
 DIVISIONS OF ENGINEERING AND ARCHITECTURE
 AND THE OFFICE OF THE CITY CLERK**

- 6) This Agreement shall be subject to the condition that LargeDocs Solutions provide satisfactory evidence of compliance with the Affirmative Action Amendments to the Law Against Discrimination, N.J.S.A. 10:5-31 et seq.
- 7) Upon certification by an official or employee of the City authorized to attest that the contractor 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.;
- 8) This award of contract is contingent upon sufficient funds being appropriated in the FY2008 temporary and permanent budgets
- 9) If funds are not available for the contract in the FY2008 temporary and permanent budgets, the contract will be terminated

I, Donna Mauer (Donna Mauer), Chief Financial Officer, certify that there are sufficient funds available for the payment of the above resolution in Account No. 04-215-55-845-990 PO 90787

APPROVED: _____
 APPROVED: Donna Mauer
 Business Administrator

APPROVED AS TO LEGAL FORM _____
 Corporation Counsel

Certification Required
 Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 2/27/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

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

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

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

City Clerk File No. Res. 08-119

Agenda No. 10.Q

Approved: FEB 27 2008

TITLE:



RESOLUTION RATIFYING THE EXTENSION OF A CONTRACT WITH BOWLES CORPORATE SERVICES TO PROVIDE SECURITY GUARD SERVICES FOR VARIOUS LOCATIONS FOR THE DEPARTMENT OF ADMINISTRATION

COUNCIL
ADOPTION OF THE FOLLOWING RESOLUTION

OFFERED AND MOVED

WHEREAS, Resolution 04-103 approved on February 11, 2004, awarded a two-year contract in the amount of \$408,616.00 or \$204,308.00 per year effective March 1, 2004 and ending on February 28, 2006 to Bowles Corporate Services to provide Security Guard Services for Various Locations for the Department of Administration; and

WHEREAS, the public bid specifications and contract provided the City of Jersey City with the option to renew the contract for an additional two-year period; and

WHEREAS, Resolution 06-175 approved on March 8, 2006 authorized additional two-year period effective on March 1, 2006 and ending February 28, 2008 and;

WHEREAS, the City of Jersey City (City) requires security guard services; and

WHEREAS, it was necessary to extend the contract for an additional two (2) months commencing on February 29, 2008 and ending on April 30, 2008 while the City conducted the request for public bid for a new contract; and

WHEREAS, the total cost for that contract extension is \$70,000.00; and

WHEREAS, funds in the amount of \$70,000.00 are available in Account No. 01-201-31-433-314.

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

1. The extension of a contract in the amount of \$70,000.00 with Bowles Corporate Services for an additional two months effective as of February 29, 2008 and ending on April 30, 2008 is hereby ratified.

City Clerk File No. Res. 08-119

Agenda No. 10.0 FEB 27 2008

TITLE:

RESOLUTION RATIFYING THE EXTENSION OF A CONTRACT WITH BOWLES CORPORATE SERVICES TO PROVIDE SECURITY GUARD SERVICES FOR VARIOUS LOCATIONS FOR THE DEPARTMENT OF ADMINISTRATION

- 2. The total cost of the contract extension shall not exceed \$70,000.00. 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.

I, Donna Mauer Donna Mauer, Chief Financial Officer certify that there are sufficient funds available for the payment of the above resolution in Account No. 01-201-31-433-314.
 PO 90754

SM/dp

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

APPROVED AS TO LEGAL FORM _____
 Corporation Counsel

Certification Required

Not Required **APPROVED 9-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 2/27/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-120

Agenda No. 10.R

Approved: FEB 27 2008

TITLE:



RESOLUTION AUTHORIZING THE RENEWAL OF AN AGREEMENT BETWEEN THE CITY OF JERSEY CITY AND FORT DEARBORN LIFE INSURANCE COMPANY TO PROVIDE LIFE INSURANCE FOR NON-MANAGEMENT EMPLOYEES AS AN EXTRAORDINARY UNSPECIFIABLE SERVICE (EUS)

COUNCIL
ADOPTION OF THE FOLLOWING RESOLUTION:

OFFERED AND MOVED

WHEREAS, pursuant to N.J.S.A. 40A:11-5(1)(m), Resolution 06-174 approved March 8, 2006 authorized the award of a two year Extraordinary Unspecifiable Service contract to Fort Dearborn Life Insurance Company to provide life insurance to all eligible non-management employees of the City of Jersey City beginning March 1, 2006 and ending on February 29, 2008; and

WHEREAS, Resolution 06-174 and the City's Request for Proposals document provided for an option to renew the contract at the same rate as the two year contract for an additional one year term pursuant to N.J.S.A. 40A:11-15(6); and

WHEREAS, the City of Jersey City desires to renew the contract with Fort Dearborn Life Insurance Company for a period of one (1) year commencing on March 1, 2008 and ending on February 28, 2009; and

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

WHEREAS, the total amount of this contract renewal is THREE HUNDRED FORTY THOUSAND DOLLARS (\$340,000.00); and

WHEREAS, contracts for insurance are exempt from the requirements of the Pay-to-Play Law, N.J.S.A. 19:44A-20.4 et. seq.; and

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

WHEREAS, funds in the amount of EIGHTY-FOUR THOUSAND (\$84,000) DOLLARS are available in the 2008 temporary budget in account number 01-201-23-220-809; and

WHEREAS, the continuation of this is agreement is contingent upon the availability and appropriation annually of sufficient funds in the 2008 fiscal year permanent budget and in subsequent fiscal year budgets.

TITLE:

RESOLUTION AUTHORIZING THE RENEWAL OF AN AGREEMENT BETWEEN THE CITY OF JERSEY CITY AND FORT DEARBORN LIFE INSURANCE COMPANY TO PROVIDE LIFE INSURANCE FOR NON-MANAGEMENT EMPLOYEES AS AN EXTRAORDINARY UNSPECIFIABLE SERVICE (EUS)

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

1. Subject to such modification as may be deemed necessary or appropriate by Corporation Counsel, the Mayor or Business Administrator is authorized to execute an agreement with Fort Dearborn Life Insurance Company to provide life insurance for non-management employees for an additional term of one (1) year beginning March 1, 2008 and expiring on February 28, 2009 for a total contract amount not to exceed \$340,000.00.
2. Pursuant to N.J.A.C. 5:30-5.5(a), the continuation of the contract after the expenditure of funds encumbered in the 2008 fiscal year temporary budget is subject to the availability and appropriation of sufficient funds in the 2008 fiscal year permanent budget and in the subsequent fiscal year budget.
3. Upon certification by an official or employee of the city authorized to attest that Fort Dearborn Life Insurance Company has provided services in accordance with the contract, then; payments to the contractor shall be made in accordance with the Local Fiscal Affairs Law, N.J.S.A. 40A:5-1 et seq.
4. This award of this contract shall be subject to the condition that Fort Dearborn Life Insurance Company provides satisfactory evidence of compliance with the Affirmative Action Amendments to the Law Against Discrimination, N.J.S.A. 10:5-31 et seq.
5. A copy of this resolution shall be published in a newspaper of general circulation in the City of Jersey City as required by law within ten (10) days of the adoption of this resolution.

I, Donna Mauer, Chief Financial Officer hereby certify that these funds are available for this expenditure in accordance with the Local Budget Law, N.J.S.A. 40A:4-1 et seq. PO 90776

Donna Mauer

Donna Mauer,
Chief Financial Officer

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: *B. O'Keilly*
Business Administrator

Corporation Counsel

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 2/27/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-121

Agenda No. 10.S

Approved: FEB 27 2008



TITLE: RESOLUTION AWARDING A PROFESSIONAL LAND SURVEY SERVICES CONTRACT TO MEDINA CONSULTANTS, P.C. FOR THE PREPARATION OF AERIAL PHOTOGRAMMETRIC MAPPING AND EXISTING RIGHT-OF-WAY DEVELOPMENT ALONG THE EXISTING JERSEY CITY "MAINLINE" AQUEDUCT AND THREE (3) BRANCHES PROJECT NO. 08-016, 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 prepare aerial photogrammetric mapping and existing right-of-way development along the Jersey City "Mainline" Aqueduct and the following three (3) Branches: "Belleville Turnpike", "Belleville & Newark Turnpike" and "Ridge Road"; and

WHEREAS, the Jersey City Municipal Utilities Authority (JCMUA) manages the City's water distribution system; and

WHEREAS, the JCMUA on behalf of the City requested a proposal specifically for this project from Medina Consultant, P.C. One Edgeview Drive, Hackettstown, New Jersey 07840; and

WHEREAS, Medina Consultants, P.C. submitted the attached revised proposal dated February 15, 2008 in the amount of \$300,915.00; and

WHEREAS, the Jersey City "Mainline" Aqueduct and the three (3) Branches are owned by the City of Jersey City (City), the cost of this mapping work must be paid for by the City; 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 surveying, mapping, design and construction management; and

WHEREAS, funds are available for this expenditure from

Acct # 04-215-55-663-990 P.O. #L- ~~90779~~ \$ 300,915.00

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.

TITLE: **FEB 27 2008**

RESOLUTION AWARDING A PROFESSIONAL LAND SURVEY SERVICES CONTRACT TO MEDINA CONSULTANTS, P.C. FOR THE PREPARATION OF AERIAL PHOTOGRAMMETRIC MAPPING AND EXISTING RIGHT-OF-WAY DEVELOPMENT ALONG THE EXISTING JERSEY CITY "MAINLINE" AQUEDUCT AND THREE (3) BRANCHES PROJECT NO. 08-016, 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 land survey services for a total contract amount not to exceed \$300,915.00; and
2. The term of the contract shall be 12 months from the date the contract is executed by the City's Business Administrator;
3. This agreement is awarded without competitive bidding as a professional services agreement under the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.;
4. A copy of this Resolution shall be published in a newspaper of general circulation in the City of Jersey City as required by law within 10 days of its adoption.
5. This contract is awarded using the Fair and Open Process of the Pay-to-Play Law, N.J.S.A. 19:44A-20.5 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. 02/20/08

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. # 04-215-55-663-990 P.O. #L-90779 \$300,915.00

APPROVED: William R. Goffe 2-19-08 APPROVED AS TO LEGAL FORM

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

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 2/27/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

Maurice Vega

Pat Burre

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

City Clerk File No. Res. 08-122

Agenda No. 10.T

Approved: FEB 27 2008

TITLE:



RESOLUTION AUTHORIZING AWARD OF A PROFESSIONAL SERVICE CONTRACT TO RSC ARCHITECTS IN CONNECTION WITH THE NEW LAFAYETTE POOL COMPLEX, PROJECT NO. 2006-018 FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ARCHITECTURE.

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the City of Jersey City requires the services of a consulting architectural (A/E) firm to provide design and construction contract Administration services in connection with New Lafayette Pool Complex (Block 2078A, Lot J4), Jersey City, New Jersey; and

WHEREAS, the City of Jersey City did solicit a Request for Qualifications (RFQ) for General Architectural Services through the fair and open process, and evaluated each firm as to their qualifications to provide these services; and

WHEREAS, a list of pre-qualified firms has been posted to the Jersey City Website; and

WHEREAS, the City is acquiring these services as a statutorily permitted contract pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-4.4, and provisions of N.J.S.A. 19:40A-20.4 (New Jersey Local Unit Pay to Play); and

WHEREAS, pre-qualified firms submitted proposals for their services:

RSC Architects	\$ 348,000.00
Dattner Architects	Declined to Submit

WHEREAS, RSC Architects, 596 Anderson Avenue, Suite 202, Cliffside Park, NJ 07010 possesses by virtue of their pre-qualification, the necessary qualifications to undertake this project and has submitted the revised attached proposal dated November 14, 2007; and

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

04-215-55-826-990	P.O. No. 90780	\$ 289,054.66
04-215-55-554-990	P.O. No. 90781	<u>\$ 58,945.34</u>
		\$ 348,000.00

WHEREAS, pursuant to the Local Public Contracts Law (N.J.S.A. 40A:11-1 et. seq.) these 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 service agreement with the firm of RSC Architects, for a lump sum fee not to exceed THREE HUNDRED FORTY-EIGHT THOUSAND (\$ 348,000.00) DOLLARS.

TITLE: **FEB 27 2008**

RESOLUTION AUTHORIZING AWARD OF A PROFESSIONAL SERVICE CONTRACT TO RSC ARCHITECTS, IN CONNECTION WITH THE NEW LAFAYETTE POOL COMPLEX, PROJECT NO. 2006-018 FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ARCHITECTURE.

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.

J.A.
2/20/08

I, *Donna Mauer* (DONNA MAUER), as Chief Financial Officer, hereby certifies that these funds are available for this expenditure in Account No. 04-215-55-826-990 and 04-215-55-554-990 for payment of the above Resolution.

gw
 February 14, 2008

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

APPROVED AS TO LEGAL FORM

 Corporation Counsel

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

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 2/27/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

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

Adopted at a meeting of the Municipal Council of the City of Jersey City N.J.
Maurro Vega *Pat B...*

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

City Clerk File No. Res. 08-123

Agenda No. 10.U

Approved: _____

TITLE:



RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY AMENDING THE 2005-2009 CONSOLIDATED PLAN AND ANNUAL ACTION PLAN TO ALLOCATE HOME FUNDS TO CITY LINES PROPERTIES, LLC FOR SUMMIT HEIGHTS

COUNCIL
of the following resolution:

offered and moved adoption

WHEREAS, on February 2, 2000 and March 15, 2005 the Municipal Council adopted Resolution No. 05-210 authorizing the submission of the 2005-2009 Five Year Consolidated Plan to the U.S. Department of Housing and Urban Development (HUD); and

WHEREAS, on February 4, 2004, March 15, 2005 and February 8, 2006, the Municipal Council adopted Resolutions No. 04-081, 05-210 and 06-097, respectively, authorizing the submission of the Annual Application and Action Plan; and

WHEREAS, the City is desirous of re-allocating HOME funds to allocate \$1,000,000 in HOME funds to City Lines Properties, LLC for the development of Summit Heights; and

WHEREAS, City Lines Properties, LLC is a New Jersey Limited Liability Corporation organized under the State of New Jersey, with offices located at One Tower Drive, West Paterson, New Jersey; and

WHEREAS, City Lines Properties, LLC is the developer for Summit Heights, a forty-five (45) unit mixed income home ownership project to be located at 1201-1217 Summit Avenue; and

WHEREAS, Summit Heights will consist of new construction of forty-five (45) units of mixed income housing to include five (5) very low income units, ten (10) low income units and thirty (30) emerging market units; and

WHEREAS, the developer will earmark HOME funds specifically for five (5) low and five (5) very low income units; and

WHEREAS, the total cost to develop Summit Heights is approximately \$16.7 Million, with funding to be derived from the NJ Housing and Mortgage Finance Agency (NJHMFA) CHOICE Program, HOME Investment Partnerships funds, Affordable Housing Trust Funds and private financing.

NOW, THEREFORE, BE IT RESOLVED, that the City of Jersey City does hereby authorize the allocation of HOME Investment Partnerships funds to the City Lines Properties, LLC for the development of Summit Heights located at 1201-1217 Summit Avenue [Block 897 Lot(s) 7, 1B, 1A, 3A, 4A, 5A, A2, A3, B3, B2 and 6B.99] in the sum of One Million Dollars (\$1,000,000).

BE IT FURTHER RESOLVED, that subject to review and approval by Corporation Counsel, the Mayor or Business Administrator is hereby authorized to execute mortgages, notes, affordable housing development agreements and such other documents deemed necessary to secure loans and grants made under the City's HUD entitlement grants. The terms and conditions of the aforementioned documents

TITLE:

**RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY
 AMENDING THE 2005-2009 CONSOLIDATED PLAN AND ANNUAL ACTION
 PLAN TO ALLOCATE HOME FUNDS TO CITY LINES PROPERTIES, LLC FOR
 SUMMIT HEIGHTS**

may be negotiated by the Division of Community Development and shall be in accordance with all laws, rules and regulations applicable to the program.

I, Donna Mauer, hereby certify that sufficient funds in the amount of \$1,000,000.00 are available in account 36-200-56-858-311 (PO # _____).

 Donna Mauer
 Chief Financial Officer

APPROVED: *Kevin Jefferson*

APPROVED AS TO LEGAL FORM *[Signature]*

APPROVED: *B. O'Rell*

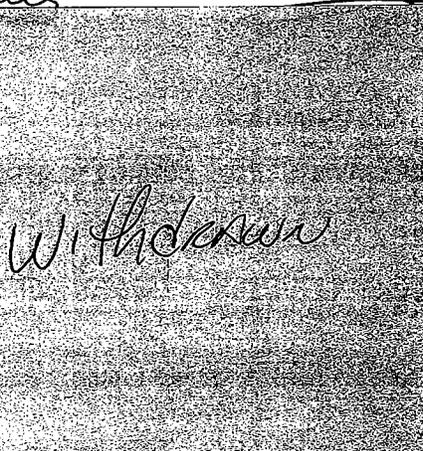
Business Administrator

Corporation Counsel

APPROVED

COUNCILPERSON	AYE	NAY	RI
SOTTOLANO			
SPINELLO			
LIPSKI			

✓ Indicates Vote



SAGE 2/27/08				
COUNCILPERSON	AYE	NAY	N.V.	
RENNAN				
LOOD				
EGA, PRES.				

N.V.-Not Voting (Abstain)

Adopted at a meeting of the Municipal Council

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

City Clerk File No. Res. 08-124

Agenda No. 10.V

Approved: FEB 27 2008

TITLE:



RESOLUTION AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT WITH WHITLOCK MILLS, L.P., GRANTING ACCESS TO THE PUBLIC RIGHT OF WAY IN BLOCK 2078.1, LOT 2, FOR THE CONSTRUCTION OF IMPROVEMENTS TO THE PUBLIC RIGHT OF WAY

COUNCIL offered and moved adoption of the following resolution:

WHEREAS, Whitlock Mills, L.P., located at 6851 Oak Hall Lane, Suite 100, Columbia MD, 21045, has requested access to the public right of way at the intersection of Maple Street and Manning Avenue, City-owned property known on the official Tax Assessor's map as Lot 2 in Block 2078.1 [the "Property"] for the purpose of removing a portion of a concrete retaining wall from City property; and

WHEREAS, the work will involve the removal of twelve (12) linear feet of 36 inch high concrete wall that is blocking the sidewalk and to complete the full sidewalk; and

WHEREAS, Whitlock Mills, L.P. agrees to obtain liability insurance covering its use of the Property and will execute the license agreement attached hereto; and

WHEREAS, Whitlock Mills, L.P. estimates that it will need access to the Property for a period not to exceed six (6) months, commencing upon execution of the attached license agreement by the appropriate City Officials.

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

1. Whitlock Mills, L.P. is authorized to use Lot 2 in Block 2078.1 for the above stated purposes for a period not to exceed six (6) months commencing upon the execution of the license agreement by the City; and
2. The Mayor or Business Administrator is authorized to execute the license agreement in the form attached hereto subject to such modifications as may be deemed necessary or appropriate by the Corporation Counsel.

JM/he
2/07/08

APPROVED: _____ APPROVED AS TO LEGAL FORM

APPROVED: *B. O'Reilly*
Business Administrator

[Signature]
Corporation Counsel

2008025

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 2/27/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V. Not Voting (Abstain)

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

Maureen V. R.

[Signature]

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

City Clerk File No. Res. 08-125
Agenda No. 10.W
Approved: FEB 27 2008
TITLE:



RESOLUTION AUTHORIZING THE EXECUTION OF A SITE ACCESS LICENSE AGREEMENT WITH EXXONMOBIL REFINING & SUPPLY COMPANY, TO CITY-OWNED PROPERTY LOCATED AT BLOCK 786, LOT 156, MORE COMMONLY KNOWN AS 595 PALISADE AVENUE

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the City of Jersey City [City] is the owner of certain property located at Block 786, Lot 156, and more commonly known as 595 Palisade Avenue having acquired title by condemnation on November 3, 1999 [Property]; and

WHEREAS, the ExxonMobil Refining & Supply Company [ExxonMobil Corporation], the prior owner, had previously conducted environmental remediation activities required by the NJ Department of Environmental Protection under Exxon's Remedial Action Work Plan; and

WHEREAS, ExxonMobil Corporation, has requested access to the property for the purpose of installing two additional groundwater monitoring wells to an approximate depth of 25 feet and 50 feet; and

WHEREAS, the purpose of these monitoring wells is to further delineate the extent of contamination caused by leaking underground storage tanks formerly maintained by ExxonMobil Corporation on the property; and

WHEREAS, ExxonMobil Corporation has retained Kleinfelder East, Inc., an environmental contractor, to perform the installation of the monitoring wells; and

WHEREAS, the ExxonMobil Corporation will not pay the City any consideration for its use of the Property, but will insure, indemnify and hold harmless the City of Jersey City from any liability for injury or damages arising from such use.

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

1. The Mayor or Business Administrator are hereby authorized to execute a site access agreement to permit ExxonMobil Corporation, to enter the Property located at Block 786, Lot 156, and more commonly known as 595 Palisade Avenue, for a fixed term to commence no later than 30 days from the date this resolution is adopted and terminating upon the earlier on the date the New Jersey Department of Environmental Protection issues a No Further Action Letter or five (5) years from the date of this agreement, whichever occurs first.
2. The ExxonMobil Corporation shall insure, indemnify and hold harmless the City of Jersey City from any liability for injury or damages arising from its use of the Property, all in accordance with the terms and conditions set forth in the site access agreement.

Continuation of Resolution _____
 City Clerk File No. Res. 08-125
 Agenda No. 10.W

FEB 27 2008

TITLE: RESOLUTION AUTHORIZING THE EXECUTION OF A SITE ACCESS LICENSE AGREEMENT WITH EXXONMOBIL REFINING & SUPPLY COMPANY, TO CITY-OWNED PROPERTY LOCATED AT BLOCK 786, LOT 156, MORE COMMONLY KNOWN AS 595 PALISADE AVENUE

3. The site access agreement shall be in substantially the form attached, subject to such modification as the Business Administrator and Corporation Counsel deems necessary or appropriate.

JM/he
 2/14/08

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

APPROVED AS TO LEGAL FORM

 Corporation Counsel

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 2/27/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

Maiton

Chet Byrne

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

City Clerk File No. Res. 08-126

Agenda No. 10.X

Approved: _____

TITLE:



RESOLUTION TO APPLY FOR AND ACCEPT CHOICE SUBSIDY FOR SUMMIT HEIGHTS

WHEREAS, the City of Jersey City desires to approve the development of forty-five (45) units of housing as outlined in Exhibit A for the development known as Summit Heights to be funded under New Jersey Housing and Mortgage Finance Agency's ("the Agency") Choices in Home Ownership Incentives Created For Everyone ("CHOICE") program; and

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

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

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

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

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

BE IT FURTHER RESOLVED that the City of Jersey City does hereby commit to this project \$1,000,000 from the Affordable Housing Trust Fund and \$1,000,000 from HOME funds.

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

Continuation of Resolution _____
 City Clerk File No. Res. 08-126
 Agenda No. 10-X

TITLE:

EXHIBIT A

Unit Type	Homeowner	Total
Low Income*	5	5
Moderate Income*	10	10
Middle Income		
Emerging Market Unit	30	30
Unsubsidized/Unrestricted Market		
TOTAL	45	45

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

APPROVED: Venise Jefferson [Signature] APPROVED AS TO LEGAL FORM
 APPROVED: B. O'Reilly

Business Administrator Corporation Counsel

APPROVED

COUNCILPERSON	AYE	NAY	R
SOTTOLANO			
SPINELLO			
LIPSKI			

Withdrawn

SAGE 2/27/08			
COUNCILPERSON	AYE	NAY	N.V.
RENNAN			
OOD			
REGA, PRES.			

✓ Indicates Vote

N.V.-Not Voting (Abstain)

Adopted at a meeting of the Mur

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

City Clerk File No. Res. 08-127

Agenda No. 10.Y

Approved: FEB 27 2008

TITLE:



RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD FROM THE STATE OF NEW JERSEY, OFFICE OF HOMELAND SECURITY AND PREPAREDNESS FY07 METROPOLITAN MEDICAL RESPONSE GRANT PROGRAM

WHEREAS, the State of New Jersey, Office of Homeland Security and Preparedness wishes to award the Jersey City Fire Department a grant in the amount of \$258,148.00; and

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

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

WHEREAS, this project will commence on February 1, 2008.

NOW, THEREFORE BE IT RESOLVED, by the Municipal Council of the City of Jersey City that the Jersey City Fire Department is hereby authorized to accept a grant award from the State of New Jersey, Office of Homeland Security and Preparedness in the amount of \$258,148.00.

APPROVED: _____

APPROVED: _____

B. O'Keilly
Business Administrator

APPROVED AS TO LEGAL FORM

Corporation Counsel

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
2/27/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-128

Agenda No. 10.7

Approved: FEB 27 2008

TITLE:



RESOLUTION AUTHORIZING AN ACCELERATED TAX SALE

COUNCIL

Offered and moved adoption of the following resolution:

WHEREAS, pursuant to N.J.S.A. 40A:4-40.1, which permits a municipality to hold a tax sale prior to the close of the fiscal year for current and any prior years taxes and other municipal charges

WHEREAS, the City of Jersey City held such an accelerated tax sale in fiscal years 1997 through 2007, which assisted in the City's realization of tax revenue in the year in which it was levied; and

WHEREAS, the Division of Local Government Services has promulgated requirements surrounding an accelerated tax sale which includes a resolution by the governing body; and

WHEREAS, it is desirous of the City of Jersey City to continue to hold accelerated tax sales for the positive fiscal impact on the tax collection; and

NOW THEREFORE BE IT RESOLVED by the Municipal Council of the City of Jersey City, that an accelerated tax sale be conducted in fiscal year 2008 to assist in the realization of current taxes in the year in which they are levied.

APPROVED: *Kathleen D. Dealey*
 APPROVED: *B. O'Reilly*
 Business Administrator

APPROVED AS TO LEGAL FORM

 Corporation Counsel

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
				2/27/08							
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-129

Agenda No. 10.Z.1

Approved: FEB 27 2008

TITLE:



RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO ALL STAR RENTAL, INC. FOR RENTAL OF CHAIRS, TABLES, TENTS ETC. , FOR VARIOUS EVENTS TO THE DEPT. OF CULTURAL AFFAIRS

COUNCIL

OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the Acting Purchasing Director acting within his authority and in conformity with N.J.S.A. 40A:11-1 et. seq. has publicly advertised for bids for Rental of Chairs, Tables etc., for the **Department of Cultural Affairs** pursuant to specifications and bids thereon; and

WHEREAS, pursuant to public advertisement the City of Jersey City has received **One (1)** Bid, the sole bid being that from **All Star Rental, Inc., 61 Willet Street, Passaic, New Jersey 07055**, in the total bid amount of **Forty Seven Thousand Six Hundred Thirty Three (\$47,633.00)** Dollars; and

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

WHEREAS, the sum of **Forty Seven Thousand Six Hundred Thirty Three (\$47,633.00)** Dollars is available in the 2008 temporary budget in Account No. 01-201-27-332-304, Department of Cultural Affairs; 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.

Dept. of Cultural Affairs

Account No. 01-201-27-332-304 Purchase Order No. 90750 Amount: \$20,000.00

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

WHEREAS, the award of the contract shall be subject to the availability and appropriation of sufficient funds in the 2008 and 2009 temporary and permanent budget; and

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

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

(Continued of page 2)

City Clerk File No. Res. 08-129

Agenda No. 10.Z.1

TITLE: **FEB 27 2008**

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO ALL STAR RENTAL, INC., FOR RENTAL OF CHAIRS, TABLES, TENTS ETC., FOR VARIOUS EVENTS TO THE DEPT. OF CULTURAL AFFAIRS.

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-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 the Account shown below

Dept. of Cultural Affairs

Acct. No. **01-201-27-332-304** P.O. No. **90750** Amount **\$20,000.00**
Temp Encumbrancy

Harry Melendez
Harry Melendez, Director of Health & Human Services

Peter Folgado, Acting Director of Purchasing

APPROVED: Brian O'Reilly
Brian O'Reilly Business Administrator

APPROVED AS TO LEGAL FORM

[Signature]
Corporation Counsel

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 2/27/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-130

Agenda No. 10.7.2

Approved: FEB 27 2008



TITLE: RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY DECLARING THE BAYFRONT I STUDY AREA AS AN AREA IN NEED OF REDEVELOPMENT

WHEREAS, the Municipal Council of the City of Jersey City has, by Resolution, authorized the Jersey City Planning Board to conduct a preliminary investigation to determine if the Bayfront I 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 February 20, 2008, which meeting was properly noticed as required by law, did conduct an investigation into the conditions affecting the property in question and did approve a motion to recommend to the City Council that the referenced area 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 Bayfront I Study Area as An Area in Need of Redevelopment, dated December 31, 2007, and on the testimony and comments of interested parties; and

WHEREAS, the Planning Board did find, and so recommends to the Municipal Council, that the area in question meets the statutory criterion of NJSA 40A:12A-5.a., c, d, e and h;

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

1. That the Municipal Council finds that the Bayfront I Study Area meets the criteria established by NJSA 40A:12A-5.a., c, d, e and h; and
2. That this area be, and hereby are, declared in need of redevelopment.
3. That a redevelopment plan be adopted immediately to reverse the condition of Blight and enable the area to return to a productive use, contributing to the City and community of Jersey City.

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

APPROVED: *Carl Castiglione*

APPROVED: *B. O'Reilly*
 Business Administrator

APPROVED AS TO LEGAL FORM

[Signature]
 Corporation Counsel

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 2/27/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-131

Agenda No. 10.Z.3

Approved: FEB 27 2008

TITLE:



RESOLUTION REJECTING ALL BIDS RECEIVED BY THE CITY OF JERSEY CITY ON JANUARY 10, 2008 FOR A CONTRACT TO PROVIDE PLUMBING SUPPLIES TO THE DEPARTMENT OF PUBLIC WORKS, DIVISION OF BUILDING MAINTENANCE

COUNCIL OFFERED AND MOVED
ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the City of Jersey City (City) accepted bids on January 10, 2008 for a contract to provide Plumbing Supplies to the Department of Public Works, Division of Building Maintenance; and

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

WHEREAS, the bid specifications contained provisions pertaining to construction contracts which are not necessary for contracts for the supply of goods and materials; and

WHEREAS, the bid specifications did not include a provision advising bidders as to the required delivery times for items ordered by the City; and

WHEREAS, it is necessary to revise the bid specifications by removing the construction provisions and by adding provision pertaining to delivery times; and

WHEREAS, N.J.S.A. 40A:11-13.2(d) authorizes the rejection of all bids when a municipality desires to substantially revise bid specifications for goods and services.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Jersey City that because of the above stated reasons which are incorporated herein, the bids received on January 10, 2008 for a contract to provide plumbing supplies to the Department of Public Works, Division of Building Maintenance are rejected; and

BE IT FURTHER RESOLVED, that the Purchasing Agent is authorized to prepare revised bid specifications and advertise for bids.

Approved: _____
Peter Folgado, Acting Purchasing Director

APPROVED: _____
John M. Yurehak, Director, Department of Public Works

APPROVED: _____
Business Administrator

APPROVED AS TO LEGAL FORM

Corporation Counsel

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 2/27/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

Mariano Vega, Jr., President of Council

Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-132

Agenda No. 10.Z.4

Approved: FEB 27 2008

TITLE:



RESOLUTION REJECTING ALL BIDS RECEIVED BY THE CITY OF JERSEY CITY ON JANUARY 10, 2008 FOR A CONTRACT TO PROVIDE ELECTRICAL SUPPLIES TO THE DEPARTMENT OF PUBLIC WORKS, DIVISION OF BUILDING MAINTENANCE

COUNCIL OFFERED AND MOVED
ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the City of Jersey City (City) accepted bids on January 10, 2008 for a contract to provide Electrical Supplies to the Department of Public Works, Division of Building Maintenance; and

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

WHEREAS, the bid specifications contained provisions pertaining to construction contracts which are not necessary for contracts for the supply of goods and materials; and

WHEREAS, the bid specifications did not include a provision advising bidders as to the required delivery times for items ordered by the City; and

WHEREAS, it is necessary to revise the bid specifications by removing the construction provisions and by adding provision pertaining to delivery times; and

WHEREAS, N.J.S.A. 40A:11-13.2(d) authorizes the rejection of all bids when a municipality desires to substantially revise bid specifications for goods and services.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Jersey City that because of the above stated reasons which are incorporated herein, the bids received on January 10, 2008 for a contract to provide electrical supplies to the Department of Public Works, Division of Building Maintenance are rejected; and

BE IT FURTHER RESOLVED, that the Purchasing Agent is authorized to prepare revised bid specifications and advertise for bids.

Approved: _____
Peter Folgado, Acting Purchasing Director

APPROVED: _____
John M. Puchak, Director, Department of Public Works

APPROVED: _____
Business Administrator

APPROVED AS TO LEGAL FORM

Corporation Counsel

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 2/27/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

Mariano Vega, Jr., President of Council

Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-133

Agenda No. 10.7.5

Approved: FEB 27 2008

TITLE:



RESOLUTION REJECTING ALL BIDS RECEIVED BY THE CITY OF JERSEY CITY ON JANUARY 8, 2008 FOR A CONTRACT TO PROVIDE PAINT AND RELATED ITEMS TO THE DEPARTMENT OF PUBLIC WORKS, DIVISION OF BUILDING MAINTENANCE

COUNCIL OFFERED AND MOVED
ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the City of Jersey City (City) accepted bids on January 8, 2008 for a contract to provide Paint and Related Items to the Department of Public Works, Division of Building Maintenance; and

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

WHEREAS, the bid specifications contained provisions pertaining to construction contracts which are not necessary for contracts for the supply of goods and materials; and

WHEREAS, the bid specifications did not include a provision advising bidders as to the required delivery times for items ordered by the City; and

WHEREAS, it is necessary to revise the bid specifications by removing the construction provisions and by adding provision pertaining to delivery times; and

WHEREAS, N.J.S.A. 40A:11-13.2(d) authorizes the rejection of all bids when a municipality desires to substantially revise bid specifications for goods and services.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Jersey City that because of the above stated reasons which are incorporated herein, all bids received on January 8, 2008 for a contract to provide Paint and Related Items to the Department of Public Works, Division of Building Maintenance are rejected; and

BE IT FURTHER RESOLVED, that the Purchasing Agent is authorized to prepare revised bid specifications and advertise for bids.

Approved: Peter Folgado, Acting Purchasing Director

APPROVED: John N. Puchalski, Director, Department of Public Works

APPROVED: Business Administrator

APPROVED-AS TO LEGAL FORM

Corporation Counsel

Certification Required

Not Required APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
2/27/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

Mariano Vega, Jr., President of Council

Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-134

Agenda No. 10.Z.6

Approved: FEB 27 2008

TITLE:



RESOLUTION REJECTING ALL BIDS RECEIVED BY THE CITY OF JERSEY CITY ON JANUARY 10, 2008 FOR A CONTRACT TO PROVIDE ASPHALT TO THE DEPARTMENT OF PUBLIC WORKS, DIVISION OF BUILDING MAINTENANCE

COUNCIL OFFERED AND MOVED
ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the City of Jersey City (City) accepted bids on January 10, 2008 for a contract to provide Asphalt to the Department of Public Works, Division of Building Maintenance; and

WHEREAS, the City received a total of one (1) bid; and

WHEREAS, the bid specifications contained provisions pertaining to construction contracts which are not necessary for contracts for the supply of goods and materials; and

WHEREAS, the bid specifications did not include a provision advising bidders as to the required delivery times for items ordered by the City; and

WHEREAS, it is necessary to revise the bid specifications by removing the construction provisions and by adding provision pertaining to delivery times; and

WHEREAS, N.J.S.A. 40A:11-13.2(d) authorizes the rejection of all bids when a municipality desires to substantially revise bid specifications for goods and services.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Jersey City that because of the above stated reasons which are incorporated herein, the bid received on January 10, 2008 for a contract to provide Asphalt to the Department of Public Works, Division of Building Maintenance is rejected; and

BE IT FURTHER RESOLVED, that the Purchasing Agent is authorized to prepare revised bid specifications and advertise for bids.

Approved: _____
Peter Folgado, Acting Purchasing Director

APPROVED: _____
John M. Puchala, Director, Department of Public Works

APPROVED: _____
Business Administrator

APPROVED AS TO LEGAL FORM

Corporation Counsel

Certification Required

Not Required **APPROVED 9-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE												2/27/08			
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.				
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓						
SPINELLO	✓			FULOP	✓			FLOOD	✓						
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓						

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

Mariano Vega, Jr., President of Council

Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-135

Agenda No. 10.Z.7

Approved: FEB 27 2008

TITLE:



RESOLUTION RATIFYING THE EXTENSION OF A CONTRACT WITH GENERATOR EXCHANGE COMPANY FOR THE SUPPLY AND DELIVERY OF LIGHTAUTOMOTIVE PARTS AND EQUIPMENT FOR THE DEPARTMENT OF PUBLIC WORKS, DIVISION OF AUTOMOTIVE MAINTENANCE

COUNCIL
THE FOLLOWING RESOLUTION:

OFFERED AND MOVED ADOPTION OF

WHEREAS, Resolution 04-568 approved on August 11, 2004, awarded a two (2) year contract in the amount of \$216,114.85 per year effective as of August 12, 2004 and ending on August 11, 2006 to Generator Exchange Company for supplying and delivering Light Automotive Parts and Equipment to the City of Jersey City (City); and

WHEREAS, prior to August 11, 2006, the City prepared bid specifications for awarding a new contract and advertised for bids on August 16, 2006 and August 18, 2006; and

WHEREAS, Resolution 06-942 approved on November 8, 2006, rejected all bids because for a number of items there were significant differences between the quantities per case requested by the City's bid specifications and the quantities per case and pricing submitted by the two bidders, M&G Auto Parts and Generator Exchange Company; and

WHEREAS, pursuant to N.J.S.A. 40A:11-15, Resolution 07-083 approved on January 24, 2007 extended the contract with Generator Exchange Company for an additional five months effective as of August 12, 2006 and ending on January 11, 2007 while the City conducted the bidding for a new contract; and

WHEREAS, the total cost of the first contract extension was \$110,000.00; and

WHEREAS, prior to January 11, 2007, the City prepared revised bid specifications and accepted bids for a new contract on March 20, 2007; and

WHEREAS, Resolution 07-484 approved on June 27, 2007, rejected all bids to revise the requirements, terms, and conditions in the following areas; 1) Provide explanations for calculating Quantities of Items per Case, Extended Prices, and Grand Total; 2) Provide explanation for awarding contract based on clearly defined quantity of items per case on all items; 3) Simplify item descriptions on Schedule of Prices; and 4) Provide clarification to bidders as to submission of information necessary to prove equivalency of substituted items; and

WHEREAS, pursuant to N.J.S.A. 40A:11-15, Resolution 07-667 approved on August 22, 2007, extended the contract with Generator Exchange Company for an additional eight months effective as of January 12, 2007 and ending on September 11, 2007 while the City conducted the bidding for a new contract; and

WHEREAS, the total cost of the second contract extension was \$175,000.00; and

WHEREAS, prior to September 11, 2007, the City prepared revised bid specifications and advertised for a new contract; and

WHEREAS, the City received two bids on September 11, 2007 from M&G Auto Parts and Generator Exchange Company; and

WHEREAS, Generator Exchange Company filed a bid protest letter with the Purchasing Agent on September 19, 2007; and

Continued on page 2

City Clerk File No. Res. 08-135

Agenda No. 10.Z.7 **FEB 27 2008**

TITLE: **RESOLUTION RATIFYING THE EXTENSION OF A CONTRACT WITH GENERATOR EXCHANGE COMPANY FOR THE SUPPLY AND DELIVERY OF LIGHTAUTOMOTIVE PARTS AND EQUIPMENT FOR THE DEPARTMENT OF PUBLIC WORKS, DIVISION OF AUTOMOTIVE MAINTENANCE**

WHEREAS, pursuant to N.J.S.A. 40A:11-15, Resolution 07-788 approved on October 10, 2007 extended the contract with Generator Exchange Company for an additional three months effective as of September 12, 2007 and ending on December 31, 2007 while the City moved to resolve the bid protest; and

WHEREAS, the bid protest is expected to be resolved by March 31, 2008; and

WHEREAS, the City must continue to service its automotive fleet without interruption while the bid protest is resolved; and

WHEREAS, pursuant to N.J.S.A. 40A:11-15, the City desires to extend the contract with the Generator Exchange Company on a month-to-month basis not to exceed three months while the award of the new contract is pending; and

WHEREAS, the total cost of this fourth contract extension is \$70,000.00; and

WHEREAS, these funds are available in the 2008 permanent and temporary budget in Account No. 01-201-26-315-210, Department of Public Works/Division of Automotive Maintenance; and

Department of Public Works/Division of Automotive Maintenance

<u>Account No.</u>	<u>P.O. No.</u>	<u>Amount</u>
01-201-26-315-210	88415	<u>\$70,000.00</u>

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

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

1. the contract with Generator Exchange Co. for the supply and delivery of light automotive parts and equipment is extended on a month-to-month basis not to exceed three months effective as of January 1, 2008;
2. the total cost of the contract extension shall not exceed the sum of \$70,000.00;
3. notice of this change order shall be published once in a newspaper of general circulation in the City of Jersey City as required by law.

I, Donna Mauer (Donna Mauer), Chief Financial Officer certify that there are sufficient funds available for the payment of the above resolution in Account No. 01-201-26-315-210.

Approved:

APPROVED: Peter Folgado, Acting Purchasing Director
John M. Church, Director, Department of Public Works

APPROVED: B. O'Reilly
Business Administrator

APPROVED AS TO LEGAL FORM

Corporation Counsel

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 2/27/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-136

Agenda No. 10.Z.8

Approved: FEB 27 2008

TITLE:



RESOLUTION RATIFYING THE EXTENSION TO A CONTRACT FOR SUPPLYING AND DELIVERING ELECTRICAL SUPPLIES FOR THE DEPARTMENT OF PUBLIC WORKS, DIVISION OF BUILDING MAINTENANCE

COUNCIL OFFERED AND MOVED
ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, Resolution 07-034, approved on January 10, 2007, awarded a one (1) year contract, effective as of February 1, 2007 and ending on January 31, 2008, in the amount of \$28,585.00, to the lowest responsible bidder, Jewell Electric Supply Co. for the supplying and delivering of electrical supplies to the Department of Public Works, Division of Building Maintenance; and

WHEREAS, the City of Jersey City (City) accepted bids on January 8, 2008 for a contract to provide electrical supplies; and

WHEREAS, it was necessary to revise the bid specifications (to include a provision advising bidders as to the required delivery times for items ordered by the City) and, therefore, reject all bids; and

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

WHEREAS, it is necessary to extend the contract on a month to month basis, not to exceed three (3) months, effective as of February 1, 2008 while the City conducts the bidding for a new contract; and

WHEREAS, the total cost of this contract extension is \$10,000.00; and

WHEREAS, these funds are available in Account No. 01-201-26-291-211; and

Department of Public Works/Division of Building Maintenance
Account No. **01-201-26-291-211** PO #88216
Temporary Encumbrance Amount **\$5,000.00**

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

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

1. Notice of this change order shall be published once in a newspaper of general circulation in the City of Jersey City as required by law;
2. The extension of contract with Jewell Electric Supply Co. on a month to month basis, not to exceed three (3) months, for the supplying and delivering of electrical supplies to the Department of Public Works, Division of Building Maintenance effective as of February 1, 2008 is hereby ratified; and
3. The total cost of the contract extension shall not exceed the sum of \$10,000.00

City Clerk File No. Res. 08-136

Agenda No. 10.Z.8

TITLE: **FEB 27 2008**

RESOLUTION RATIFYING THE EXTENSION TO A CONTRACT FOR SUPPLYING AND DELIVERING ELECTRICAL SUPPLIES FOR THE DEPARTMENT OF PUBLIC WORKS, DIVISION OF BUILDING MAINTENANCE

I, Donna Mauer (Donna Mauer), Chief Financial Officer certify that there are sufficient funds available for the payment in Account No. 01-201-26-291-211.

Department of Public Works/Division of Buildings & Streets Maintenance
Account No. **01-201-26-291-211** PO #88216
Temporary Encumbrance Amount **\$5,000.00**

Approved: _____
Peter Folgado, Acting Purchasing Director

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

APPROVED: Bob Kelly
Business Administrator

APPROVED AS TO LEGAL FORM
[Signature]
Corporation Counsel

Certification Required

Not Required **APPROVED 9-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 2/27/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-137

Agenda No. 10.Z.9

Approved: FEB 27 2008



TITLE: **RESOLUTION EXTENDING THE CONTRACT FOR SUPPLYING AND DELIVERING ASPHALT FOR THE DEPARTMENT OF PUBLIC WORKS, DIVISION OF BUILDING MAINTENANCE**

COUNCIL OFFERED AND MOVED
ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, Resolution 07-111, approved on February 14, 2007, awarded a one (1) year contract, effective as of March 1, 2007 and ending on February 29, 2008, in the amount of \$66,250.00, to the lowest responsible bidder, Newark Asphalt Corp., for the supplying and delivering of asphalt to the Department of Public Works, Division of Building Maintenance; and

WHEREAS, the City of Jersey City (City) accepted bids on January 8, 2008 for a contract to provide asphalt; and

WHEREAS, it was necessary to revise the bid specifications (to include a provision advising bidders as to the required delivery times for items ordered by the City) and, therefore, reject all bids; and

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

WHEREAS, it is necessary to extend the contract on a month to month basis, not to exceed three (3) months, effective as of March 1, 2008 while the City conducts the bidding for a new contract; and

WHEREAS, these funds are available in Account No. 01-201-26-291-211; and

Department of Public Works/Division of Buildings & Streets Maintenance
Account No. **01-201-26-291-211** PO #88546

WHEREAS, this contract extension does not increase the original contract amount by more than twenty percent (20%).

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

1. The extension of contract with Newark Asphalt Corp., on a month to month basis, not to exceed three (3) months, for the supplying and delivering of asphalt to the Department of Public Works, Division of Building Maintenance effective as of March 1, 2008 is hereby ratified.

I, Donna Mauer (Donna Mauer), Chief Financial Officer certify that there are sufficient funds available for the payment in Account No. 01-201-26-291-211.

Approved: _____
Peter Folgado, Acting Purchasing Director

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

APPROVED: [Signature]
Business Administrator

APPROVED AS TO LEGAL FORM

Corporation Counsel

Certification Required

Not Required APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
2/27/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-138

Agenda No. 10.Z.10

Approved: FEB 27 2008



TITLE: RESOLUTION RATIFYING THE EXTENSION OF A CONTRACT FOR SUPPLYING AND DELIVERING PLUMBING SUPPLIES FOR THE DEPARTMENT OF PUBLIC WORKS, DIVISION OF BUILDING MAINTENANCE

COUNCIL OFFERED AND MOVED
ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, Resolution 07-023, approved on January 10, 2007, awarded a one (1) year contract, effective as of February 1, 2007 and ending on January 31, 2008, in the amount of \$51,840.33, to the lowest responsible bidder, Duncan Hardware, Inc., for the supplying and delivering of plumbing supplies to the Department of Public Works, Division of Building Maintenance; and

WHEREAS, the City of Jersey City (City) accepted bids on January 8, 2008 for a contract to provide plumbing supplies; and

WHEREAS, it was necessary to revise the bid specifications (to include a provision advising bidders as to the required delivery times for items ordered by the City) and, therefore, reject all bids; and

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

WHEREAS, it is necessary to extend the contract on a month to month basis, not to exceed three (3) months, effective as of February 1, 2008 while the City conducts the bidding for a new contract; and

WHEREAS, these funds are available in Account No. 01-201-26-291-211; and

Department of Public Works/Division of Building Maintenance
Account No. **01-201-26-291-211** PO #88320

WHEREAS, this contract extension does not increase the original contract amount by more than twenty percent (20%).

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

1. The extension of the contract with Duncan Hardware, Inc., on a month to month basis, not to exceed three (3) months, for the supplying and delivering of plumbing supplies to the Department of Public Works, Division of Building Maintenance effective as of February 1, 2008 is hereby ratified.

I, Donna Mauer (Donna Mauer), Chief Financial Officer certify that there are sufficient funds available for the payment in Account No. 01-201-26-291-211.

Approved: _____
Peter Folgado, Acting Purchasing Director

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

APPROVED: [Signature]
Business Administrator

APPROVED AS TO LEGAL FORM

Corporation Counsel

Certification Required

Not Required **APPROVED 9-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
				2/27/08							
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

Mariano Vega, Jr., President of Council

Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-139

Agenda No. 10.Z.11

Approved: FEB 27 2008



TITLE: RESOLUTION EXTENDING THE CONTRACT FOR SUPPLYING AND DELIVERING LUMBER AND RELATED MATERIALS FOR THE DEPARTMENT OF PUBLIC WORKS, DIVISION OF BUILDING MAINTENANCE

COUNCIL OFFERED AND MOVED
ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, Resolution 07-112, approved on February 14, 2007, awarded a one (1) year contract, effective as of March 1, 2007 and ending on February 29, 2008, in the amount of \$170,270.20, to the lowest responsible bidder, Bayway Lumber, for the supplying and delivering of lumber and related materials to the Department of Public Works, Division of Building Maintenance; and

WHEREAS, the City of Jersey City (City) accepted bids on January 8, 2008 for a contract to provide lumber and related materials; and

WHEREAS, it was necessary to revise the bid specifications (to include a provision advising bidders as to the required delivery times for items ordered by the City) and, therefore, reject all bids; and

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

WHEREAS, it is necessary to extend the contract on a month to month basis, not to exceed three (3) months, effective as of March 1, 2008 while the City conducts the bidding for a new contract; and

WHEREAS, these funds are available in Account No. 01-201-26-291-211; and

Department of Public Works/Division of Buildings & Streets Maintenance
Account No. **01-201-26-291-211** PO #88296

WHEREAS, this contract extension does not increase the original contract amount by more than twenty percent (20%).

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

1. The extension of the contract with Bayway Lumber on a month to month basis, not to exceed three (3) months, for the supplying and delivering of lumber and related materials to the Department of Public Works, Division of Building Maintenance effective as of March 1, 2008 is hereby ratified.

I, Donna Mauer (Donna Mauer), Chief Financial Officer certify that there are sufficient funds available for the payment in Account No. 01-201-26-291-211.

Approved: _____
Peter Folgado, Acting Purchasing Director

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

APPROVED: [Signature]
Business Administrator

APPROVED AS TO LEGAL FORM
[Signature]
Corporation Counsel

Certification Required

Not Required APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
2/27/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

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

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

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

[Signature]
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-140

Agenda No. 10.7.12

Approved: FEB 27 2008

TITLE:



RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO SLADE ELEVATOR, FOR THE ELEVATOR MAINTENANCE AT VARIOUS PUBLIC BUILDINGS (PROJECT NO. 2008-005) FOR THE DEPARTMENT OF PUBLIC WORKS/DIVISION OF BUILDING AND STREET MAINTENANCE

COUNCIL

OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the Acting Purchasing Director acting within his authority and in conformity with N.J.S.A. 40A:11-1 et. seq. has publicly advertised for bids for the **Elevator Maintenance at Various Public Buildings (Project No. 2008-005) for the Dept. Of Public Works/Division of Building and Street Maintenance** pursuant to specifications and bids thereon; and

WHEREAS, pursuant to public advertisement the City of Jersey City has received **Two (2) Bids**, the lowest bid being that from **Slade Elevator, 1101 Bristol Road, Mountainside, New Jersey 07092**, in the bid amount of **Forty Five Thousand, Three Hundred Seventy Two (\$45,372.00) Dollars**; and

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

WHEREAS, the sum of **Forty Five Thousand, Three Hundred Seventy Two (\$45,372.00) Dollars**; will be budgeted for the 2008, 2009 and 2010 Budget Years subject to the approval of said budget by the Municipal Council; and

WHEREAS, the sum of **Ten Thousand (\$10,000.00) Dollars**; is available in the 2008 temporary budget in the **Account No. 01-201-26-291-311**; and

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

WHEREAS, the City of Jersey City shall have the option to renew the contract for up to two additional one year terms 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 December, 2008, 2009 and 2010; and

WHEREAS, the renewal of the contract shall be subject to the availability and appropriation of sufficient funds in the fiscal year budgets of the renewal years; and

WHEREAS, the contract will commence on March 1, 2008; and

WHEREAS, this award of contract is contingent upon sufficient funding being appropriated in the 2008 permanent budget and in the subsequent 2009 fiscal year budget; and

WHEREAS, the amount of this contract for one year is **Forty-Five Thousand, Three Hundred Seventy Two (\$45,372.00) Dollars** which is available in the 2008 temporary budget for this expenditure in accordance with requirements of the Local Budget Law, N.J.S.A. 40A:4-1 et. seq.

D.P.W./Division of Bldg. & St. Maint.

01-201-26-291-311

P.O # 90782

\$ 10,000.00

WHEREAS, in accordance with N.J.A.C. 5:34-5.3 (a), the continuation of this contract beyond the date of adoption of the 2008 budget or beyond the amount certified in the temporary budget shall be contingent upon the filing of a certificate of available funds in the 2008 permanent budget with the original of this resolution; and

WHEREAS, the remaining contract funds of **Thirty Five Thousand, Three Hundred Seventy Two (\$35,372.00) Dollars**; will be made available in the 2008, 2009 and 2010 temporary and permanent budgets; and

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

City Clerk File No. Res. 08-141

Agenda No. 10.7.13

Approved: FEB 27 2008

TITLE:



RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO GARDEN STATE HIGHWAY PRODUCTS., FOR FURNISHING AND DELIVERING MATRIX MESSAGE BOARDS FOR THE DEPARTMENT OF POLICE/OFFICE OF EMERGENCY MANAGEMENT

COUNCIL

OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the Acting Purchasing Director acting within his authority and in conformity with N.J.S.A. 40A:11-1 et. seq. has publicly advertised for bids for furnishing and delivering **Matrix Message Boards for the Department of Police/ Office of Emergency Management**; and

WHEREAS, pursuant to public advertisement the City of Jersey City has received **Three (3) Bids**, the lowest bid being that from **Garden State Highway Products**. 1740 East Oak Road, Vineland, NJ 08361 in the total bid amount of **Twenty Nine Thousand Nine Hundred Eighty (\$29,980.00) Dollars** and

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

WHEREAS, the sum of **Twenty Nine Thousand Nine Hundred Eighty (\$29,980.00) Dollars**; will be budgeted for the 2008 Budget Year subject to the approval of said budget by the Municipal Council; and

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

Department of Police / Office of Emergency Management

Acct. No. 02-213-40-772-219 P.O. No. 90807 Amount \$29,980.00

WHEREAS, the award of the contract shall be subject to the availability and appropriation of sufficient funds in the 2008 temporary and permanent budget; and

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

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

(Continue on page 2)

City Clerk File No. Res. 08-141

Agenda No. 10.Z.13

TITLE: FEB 27 2008

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO GARDEN STATE HIGHWAY PRODUCTS., FOR FURNISHING AND DELIVERING MATRIX MESSAGE BOARDS FOR THE DEPARTMENT OF POLICE / OFFICE OF EMERGENCY MANAGEMENT

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, if funds are not available for the contract in the FY2008 temporary and permanent budget, the contract will be terminated.

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

I, Donna Mauer, Donna Mauer, Chief Financial Officer, certify that there are sufficient funds available for payment of this above resolution in the Account No. 02-213-40-772-219

Department of Police / Office of Emergency Management

Acct. No. 02-213-40-772-219 P.O. No. 90807 Amount \$29,980.00

Approved By Peter Polgado, Acting Purchasing Director

APPROVED: Samuel Jefferson, Director of Police

APPROVED AS TO LEGAL FORM

APPROVED: B. O'Reilly, Business Administrator

[Signature], Corporation Counsel

Certification Required

Not Required APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 2/27/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-142

Agenda No. 10.Z.14

Approved: FEB 27 2008

TITLE:



RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO GARDEN STATE HIGHWAY PRODUCTS., FOR FURNISHING AND DELIVERING PORTABLE LIGHT TOWERS FOR THE DEPARTMENT OF POLICE/ OFFICE OF EMERGENCY MANAGEMENT

COUNCIL

OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the Acting Purchasing Director acting within his authority and in conformity with N.J.S.A. 40A:11-1 et. seq. has publicly advertised for bids for furnishing and delivering **Portable Light Tower for the Department of Police/ Office of Emergency Management**; and

WHEREAS, pursuant to public advertisement the City of Jersey City has received **Three (3) Bids**, the lowest bid being that from **Garden State Highway Products**. 1740 East Oak Road, Vineland, NJ 08361 in the total bid amount of **Twenty Thousand Nine Hundred (\$29,900.00) Dollars** and

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

WHEREAS, the sum of **Twenty Thousand Nine Hundred (\$20,900.00) Dollars**; will be budgeted for the 2008 Budget Year subject to the approval of said budget by the Municipal Council; and

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

Department of Police / Office of Emergency Management

Acct. No. 02-213-40-772-219 P.O. No. 90808 Amount \$20,900.00

WHEREAS, the award of the contract shall be subject to the availability and appropriation of sufficient funds in the 2008 temporary and permanent budget; and

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

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

(Continued on page 2)

City Clerk File No. Res.08-142

Agenda No. 10.Z.14

TITLE: **FEB 27 2008**

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO GARDEN STATE HIGHWAY PRODUCTS., FOR FURNISHING AND DELIVERING PORTABLE LIGHT TOWERS FOR THE DEPARTMENT OF POLICE / OFFICE OF EMERGENCY MANAGEMENT

RESOLVED, if funds are not available for the contract in the FY2008 temporary and permanent budget, the contract will be terminated.

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

I, Donna Mauer, Donna Mauer, Chief Financial Officer, certify that there are sufficient funds available for payment of this above resolution in the Account No. 02-213-40-772-219

Department of Police / Office of Emergency Management

Acct. No. 02-213-40-772-219 P.O. No. 90808 Amount \$29,900.00

Approved By Peter Rodriguez, Acting Purchasing Director

APPROVED: Samuel Jefferson, Police Department

APPROVED AS TO LEGAL FORM

APPROVED: BO Kelly, Business Administrator

Corporation Counsel

Certification Required

Not Required

APPROVED 9-0
2/27/08

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
								2/27/08			
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

Mariano Vega, Jr., President of Council

Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-143

Agenda No. 10.Z.15

Approved: FEB 27 2008

TITLE:



RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO BORDENTOWN DRIVER TRAINING SCHOOL, LLC., FOR PROVIDING CDL CLASS A TRAINING FOR THE DEPARTMENT OF FIRE

COUNCIL

OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the Acting Purchasing Director acting within his authority and in conformity with N.J.S.A. 40A:11-1 et. seq. has publicly advertised for bids for providing **CDL Class A Training for the Department of Fire**; and

WHEREAS, pursuant to public advertisement the City of Jersey City has received **One (1) Bid**, the sole bid being that from **Bordentown Driver Training School, LLC**, 402 Rising Sun Road, Bordentown, New Jersey 08505 in the total bid amount of **Nineteen Thousand, One Hundred Eighty Eight (\$19,188.00) Dollars** ; and

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

WHEREAS, the sum of **Nineteen Thousand, One Hundred Eighty Eight (\$19,188.00) Dollars**; will be budgeted for the 2008 Budget Year subject to the approval of said budget by the Municipal Council; and

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

Department of Fire

Acct. No. 01-201-25-265-307 P.O. No. 90810 Amount \$19,188.00

WHEREAS, the award of the contract shall be subject to the availability and appropriation of sufficient funds in the 2008 temporary and permanent budget; and

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

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

(Continued on page 2)

City Clerk File No. Res. 08-143

Agenda No. 10.Z.15

TITLE: **FEB 27 2008**

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO BORDENTOWN DRIVER TRAINING SCHOOL, LLC., FOR PROVIDING CDL CLASS A TRAINING FOR 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, if funds are not available for the contract in the FY2008 temporary and permanent budgets, the contract will be terminated.

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

I, Donna Mauer, Donna Mauer, Chief Financial Officer, certify that there are sufficient funds available for payment of this above resolution in the Account No. 01-201-25-265-307

Department of Fire

Acct. No. 01-201-25-265-307 P.O. No. 90810 Amount \$19,188.00

Approved by Peter Folgado, Acting Purchasing Director

APPROVED: Armando Roman, Fire Director

APPROVED AS TO LEGAL FORM [Signature] Corporation Counsel

APPROVED: [Signature] Business Administrator

Certification Required

Not Required APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
				2/27/08							
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

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

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

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

Robert Byrne
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-144

Agenda No. 10.Z.16

Approved: FEB 27 2008

TITLE:



RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO DUNCAN HARDWARE INC., FOR FURNISHING AND DELIVERING CUSTODIAL SUPPLIES FOR THE DEPARTMENT OF PUBLIC WORKS/BUILDING & STREET MAINTENANCE

COUNCIL

OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the Acting Purchasing Director acting within his authority and in conformity with N.J.S.A. 40A:11-1 et. seq. has publicly advertised for bids for furnishing and delivering Custodial Supplies for the Department of Public Works/Building & Street Maintenance; and

WHEREAS, pursuant to public advertisement the City of Jersey City has received Five (5) Bids, the lowest bid being that from **Duncan Hardware, Inc.** 778 Westside Avenue, Jersey City, New Jersey 07306 in the total bid amount of **Forty Eight Thousand, Four Hundred Seventy Eight Dollars and Twenty (\$48,478.20) Cents**; and

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

WHEREAS, the sum of **Forty Eight Thousand, Four Hundred Seventy Eight Dollars and Twenty (\$48,478.20) Cents**; will be budgeted for the 2008 and 2009 Budget Years subject to the approval of said budget by the Municipal Council; and

WHEREAS, the sum of **Ten Thousand (\$10,000.00) Dollars**; is available in the 2008 temporary budget in **Account No. 01-201-26-291-206**; 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 Public Works/Building & Street Maintenance

Acct. No. 01-201-26-291-206	P.O. No. 90809	Amount \$10,000.00
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WHEREAS, in accordance with N.J.A.C. 5:34-5.3 (a), the continuation of this contract beyond the date of adoption of the 2008 budget or beyond the amount certified in the temporary budget shall be contingent upon the filing of a certificate of available funds in the 2008 and 2009 budgets with the original of this resolution; and

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

WHEREAS, the award of the contract shall be subject to the availability and appropriation of sufficient funds in the 2008 and 2009 temporary and permanent budgets; and

(Continued on page 2)

City Clerk File No. Res. 08-144

Agenda No. 10.Z.16

TITLE: **FEB 27 2008**

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO DUNCAN HARDWARE INC. FOR FURNISHING AND DELIVERING CUSTODIAL SUPPLIES FOR THE DEPARTMENT OF PUBLIC WORKS/BUILDING & STREET MAINTENANCE

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

RESOLVED, that upon certification by an official or employee of the City authorized to receive the material pursuant to the contract 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, if funds are not available for the contract in the FY2008 and 2009 temporary and permanent budget, the contract will be terminated.

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

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

Department of Public Works/Building & Street Maintenance

Acct. No. 01-201-26-291-206 P.O. No. 90809 Amount \$10,000.00

Approved by Peter Folgado, Acting Purchasing Director

APPROVED: John Yurchak, NPW Director
APPROVED: Donna Mauer, Business Administrator

APPROVED AS TO LEGAL FORM
[Signature]
Corporation Counsel

Certification Required

Not Required **APPROVED 9-0**
2/27/08

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

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

Mariano Vega, Jr.
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. 08-145

Agenda No. 10.7.17

Approved: FEB 27 2008

TITLE:



RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO LDV INC., FOR FURNISHING AND DELIVERING MOBILE COMMAND CENTER TRUCK FOR THE DEPARTMENT OF POLICE/OFFICE OF EMERGENCY MANAGEMENT

COUNCIL

offered and moved

adoption of the following resolution:

WHEREAS, the Acting Purchasing Director acting within his authority and in conformity with N.J.S.A. 40A:11-1 et seq. has publicly advertised for bids for furnishing and delivering a Mobile Command Center Truck for the Department of Police/ Office of Emergency Management; and

WHEREAS, pursuant to public advertisement the City of Jersey City has received one (1) bid, the sole bid being that from LVD, Inc., 180 Industrial Drive, Burlington, Wisconsin, in the total bid amount of Three Hundred Sixty Four Thousand, Six Hundred Twenty Seven (\$364,627.00) Dollars; and

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

WHEREAS, the sum of \$229,627.00 is available in Capital Account No. 04-215-55-849-990; and

WHEREAS, the remaining contract funds in the amount of \$135,000.00 will be made available in the FY 2008 budget through a grant funded by the State of New Jersey, Office of Homeland Security and Preparedness.

R.B.
2-27-08

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

1. Said quotation of the aforementioned LDV Inc. is accepted and that a contract be awarded to said company in the above amount and the Acting Purchasing Director is directed to have such a contract drawn up and executed;
2. Subject to such modifications as may be deemed necessary or appropriate by Corporation Counsel, the Mayor or Business Administrator is hereby authorized to execute said contract;
3. That upon certification by an official or employee of the City authorized to receive the material pursuant to the contract met, then payment to the contractor shall be made in accordance with the provisions of the Local Fiscal Affairs Law, N.J.S.A. 40A:5-1 et seq.;
4. This contract award shall be subject to the condition that the contractor provide satisfactory evidence of compliance with the Affirmative Action Amendments to the Law Against Discrimination, N.J.S.A. 10:5-31 et seq.; and

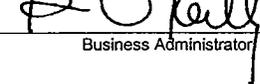
TITLE: **FEB 27 2008**

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO LDV INC., FOR FURNISHING AND DELIVERING MOBILE COMMAND CENTER TRUCK FOR THE DEPARTMENT OF POLICE/ OFFICE OF EMERGENCY MANAGEMENT

- 5. Pursuant to N.J.A.C. 5:30-5.5(a), the continuation of the contract after the expenditure of funds encumbered in Capital Account No. 04-215-55-849-990 shall be subject to the availability and appropriation of sufficient funds in the 2008 FY Budget.

I hereby certify that funds in the amount of \$229,627.00 are available in Capital Account No. 04-215-55-849-990 for payment of this resolution. PO# 90788


 Donna Mauer, Chief Financial Officer

APPROVED: 
 APPROVED: 
 Business Administrator

APPROVED AS TO LEGAL FORM

 Corporation Counsel

Certification Required
 Not Required
APPROVED 9-0

2008045

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 2/27/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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


 Mariano Vega, Jr., President of Council


 Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-146

Agenda No. 10.Z.18

Approved: FEB 27 2008



TITLE:

RESOLUTION HONORING LT. ROBERT LAMBOY OF THE JERSEY CITY POLICE DEPARTMENT ON THE OCCASION OF HIS RETIREMENT

WHEREAS, Robert Lamboy was born in New York City on June 13, 1952 and relocated to Jersey City in 1963. A graduate of Ferris High School, Robert enlisted in the National Guard and was honorably discharged after a six year tour of duty; and

WHEREAS, Robert Lamboy began his career in law enforcement in 1974 as a Correctional Officer at Rahway State Prison. In 1980, while completing his training at the State Police Academy, Robert was offered a position with the Jersey City Police Department; and

WHEREAS, Robert Lamboy became a Jersey City Police Officer on February 20, 1981 and was assigned to the Patrol Division in the South District. **Robert Lamboy** studied hard, earning a degree in Criminal Justice from Jersey City State College and ascending the ranks in the Jersey City Police Department. In 1986, he was promoted to the rank of Detective and was assigned to the Journal Square Detective Unit and the Crimes Against Property Unit; and,

WHEREAS, on June 13, 1989, Robert Lamboy was promoted to the rank of Sergeant and assigned to the North District Patrol and Neighborhood Task Force. In December 2006, he was promoted to the rank of Lieutenant and assigned to the Operations Division in the South District; and

WHEREAS, in addition to his many assignments in the Jersey City Police Department, Robert Lamboy gave generously of his time to the Police Athletic League, Police Explorer 12 Post, DARE and the GREAT Program where he had daily interaction with school children which led to the establishment of the School Resource Officer Program; and

WHEREAS, Robert Lamboy, is married to Angela Lamboy. They are the proud parents of two daughters, Christy and Angela Marie, and the grandparents of Robert, Charissa and Carmen; and

WHEREAS, Robert Lamboy retired on February 1, 2008 after 27 years of meritorious service to the Jersey City Police Department and citizens of Jersey City.

NOW, THEREFORE, BE IT RESOLVED that the Municipal Council of the City of Jersey City does hereby honor **Lt. Robert Lamboy** of the Jersey City Police Department for his many achievements and wishes him continued success and happiness on the occasion of his retirement. his retirement.

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: B. O'Neil
Business Administrator

[Signature]
Corporation Counsel

Certification Required

Not Required **APPROVED 9-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
2/27/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

[Signature]

[Signature]

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

City Clerk File No. Res. 08-147

Agenda No. 10.7.19

Approved: FEB 27 2008

TITLE:



RESOLUTION AUTHORIZING AN AMENDMENT TO THE COOPERATION AGREEMENT WITH THE JERSEY CITY REDEVELOPMENT AGENCY (JCRA) FOR THE BERRY LANE PARK TO IMPLEMENT THE HUDSON COUNTY GRANT FUNDS

COUNCIL offered and moved adoption of the following Resolution:

WHEREAS, the City of Jersey City was awarded a Hudson County Open Space Inventory Grant in the amount of \$3.2 million dollars, subject to a matching grant from the City of Jersey City in the amount of \$1.8 million; and

WHEREAS, the purpose of the grant is to fund the acquisition and design costs for Berry Lane Park, which also lies within the Morris Canal Redevelopment Plan Area; and

WHEREAS, the JCRA is in a unique position to both implement the Morris Canal Redevelopment Plan as well as the terms of the Hudson County Open Space Inventory Grant and acquire and assist in the design and construction of the Berry Lane Park; and

WHEREAS, on March 2007, the City executed a cooperation agreement with the JCRA to conduct various activities, including appraisals, relocation, environmental testing, planning, design, and engineering at the Berry Lane Park site in order to construct improvements to the Park and implement the purposes of the Morris Canal Redevelopment Plan; and

WHEREAS, the City of Jersey City and JCRA desire to amend the agreement to enable the JCRA to implement the terms of the grant and draw down upon the grant on a reimbursement basis; and

WHEREAS, it is in the best interests of the City of Jersey City to execute an amendment to the City's Berry Lane Cooperation Agreement with the JCRA to enable the JCRA to be reimbursed for expenses it incurred in implementing the terms of the \$4.5 million in grant funds for the Berry Lane Park; and

WHEREAS, the Hudson County Open Space Inventory Grant funds of \$3.2 million are available in Account # 02-213-40-893-314; and

WHEREAS, the City's matching grant of \$1.3 million is available in Capital Account #04-215-55-826-990.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Jersey City that the Mayor or Business Administrator is authorized to execute:

(a) An Amended Cooperation Agreement with the JCRA (substantially in the form attached) subject to such modification as the Business Administrator or Corporation Counsel deems necessary or appropriate; and

Continuation of Resolution _____
 City Clerk File No. Res. 08-147
 Agenda No. 10..19

TITLE: **FEB 27 2008**
RESOLUTION AUTHORIZING AN AMENDMENT TO THE COOPERATION AGREEMENT WITH THE JERSEY CITY REDEVELOPMENT AGENCY (JCRA) FOR THE BERRYLANE PARK TO IMPLEMENT THE HUDSON COUNTY GRANT FUNDS

(b) Such additional documents as may be necessary or appropriate to effectuate the implementation of the Cooperation Agreement and redevelopment plan.

JM/ke
 2/21/08

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

APPROVED AS TO LEGAL FORM

 Corporation Counsel

Certification Required
 Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 2/27/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

_____ Mattano VQA _____ Ant Byrne

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

City Clerk File No. Res. 08-148
 Agenda No. 10.Z.20
 Approved: FEB 27 2008
 TITLE:



RESOLUTION AUTHORIZING THE EXECUTION OF A GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF LABOR TO FUND THE OPERATION OF A PRE-APPRENTICESHIP CONSTRUCTION TRAINING PROGRAM

COUNCIL Offered and moved adoption of the following Resolution:

WHEREAS, by the adoption of Ordinance 07-123 on June 27, 2007, the City of Jersey City imposed an obligation on the recipients of certain tax exemptions to require the use of local apprentices under Project Labor Agreements; and

WHEREAS, in order to insure that the maximum number of local apprentices participate under Project Labor Agreements, it is necessary to provide certain training, screening, preparation, and education within the local community; and

WHEREAS, the New Jersey Department of Labor and Workforce Development awards grants to perform such activities, upon the submission of an application detailing the proposed activities and costs thereof; and

WHEREAS, the City of Jersey City and the Jersey City Employment and Training Program have prepared a comprehensive proposal that together with pre-apprenticeship training programs, its consortium of partners and community supporters, this will ensure success, apprenticeship training and participation among local residents.

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

1. The City of Jersey City does hereby authorize the Mayor or the Business Administrator to submit a grant application to the New Jersey Department Of Labor for pre-apprenticeship training.

JM/he
2/21/08

APPROVED: _____ APPROVED AS TO LEGAL FORM

APPROVED: *B. O'Keefe*
Business Administrator

[Signature]
Corporation Counsel

2008041

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
				2/27/08							
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-149

Agenda No. 10.7.21

Approved: FEB 27 2008

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 OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

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 proposals dated January 7, 2008 and February 13, 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
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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.

February 22, 2008
ab

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: [Signature]
Business Administrator

[Signature]
Corporation Counsel

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 2/27/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

[Signature]

[Signature]

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

City Clerk File No. Res. 08-150

Agenda No. 10.Z.22

Approved: FEB 27 2008

TITLE:

RESOLUTION HONORING LARRY ECCLESTON



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

WHEREAS, Larry Eccleston was born and raised in Jersey City, one of two children born to Ruth and Roy Eccleston. and

WHEREAS, Larry Eccleston graduated from Lincoln High School before earning a Bachelor of Science degree from St. Peters College in Urban Studies and Public Policy. Larry earned a Master of Science degree in Urban Affairs from Hunter College in New York; and

WHEREAS, Larry worked in the trucking industry as his first career earning degrees in Traffic Management and Traffic Administration. In the early 1980's Larry's interest in politics and government increased and he ran for the democratic nomination for the State Assembly. Larry became a founding member of Lets Celebrate, a non-profit organization that provides food to the hungry and homeless; and

WHEREAS, Larry found his true calling working with Senior Citizens in Jersey City and Hudson County over the last twenty years. Currently the Director of the Division of Senior Affairs, Larry has served on the State Commission on Aging and the White House Conference on Aging. Larry has a statewide reputation for developing programming for seniors; and

WHEREAS, in September of 1999 Larry married Joan Young who also works with senior citizens in Jersey City. Larry is the proud father of four children and the loving grandfather of five. and

WHEREAS on Thursday, March 6, 2008 Larry Eccleston will be honored by the Jersey City Rotary Club for his work to improve the lives of senior citizens in Jersey City.

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the City of Jersey City does hereby honor Larry Eccleston for his many years of dedication to the senior citizens of Jersey City and wishes him continued success and happiness in the future.

APPROVED: _____ APPROVED AS TO LEGAL FORM

APPROVED: B. O'Reilly
Business Administrator

Corporation Counsel

Certification Required
Not Required **APPROVED**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
2/27/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

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

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

Marian Vella *Chris Bone*

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

City Clerk File No. Res. 08-151

Agenda No. 10.Z.23

Approved: FEB 27 2008

TITLE: **RESOLUTION HONORING
GERALDINE RABBITT
ON THE OCCASION OF HER RETIREMENT**



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

Whereas, Geraldine Rabbitt was born on January 27, 1947, one of seven children born to Antoinette and Alfredo D'Angelo. Geraldine graduated from P.S. # 40 before graduating from Ferris High School; and

Whereas, Geraldine Rabbitt began her employment with the City of Jersey City on November 23, 1981 in the Water Department as a Custom Service Clerk. Geraldine Rabbitt 's career spanned many mayoral administrations and her responsibilities grew with her years of service. Geraldine was appointed Service Clerk in the Tax Collectors' Office in 1991;

Whereas, during her 27 years of employment with the City of Jersey City Gerry demonstrated a dedication to her job and to her co-workers. Her skills in customer service enabled her to maintain her composure with some difficult people and situations over the years; and

Whereas Geraldine Rabbitt is dedicated to her family, she is the proud mother of Joanne Bransky and Dawn Larson. Gerry is especially proud of her seven grandchildren; Eddie Castoire ("Boo"), Ronald Larson, Ashley Larson, Krystal Larson, Amanda Bransky, Jennifer Larson, Brittany Bransky; and great grandmother of Miya; and

Whereas, Gerry is the longtime companion of Eddie Bergen, better known as "Big Daddy";

Whereas, Geraldine Rabbitt has announced her intention to retire on February 29, 2008 after nearly 27 years of service to the City of Jersey City. She intends to visit Atlantic City regularly and spoil her family with her famous lemon drop cookies.

Now, Therefore, Be It Resolved, that the Municipal Council of the City of Jersey City does hereby honor Geraldine Rabbitt on the occasion of her retirement. We thank her for her nearly 27 years of dedicated service and wish her many years of health and happiness in the future.

APPROVED: _____ APPROVED AS TO LEGAL FORM

APPROVED: B. O'Keefe
Business Administrator

Corporation Counsel

Certification Required

Not Required **APPROVED 9-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
2/27/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

Mariano Vega

Chris Bone