

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

City Clerk File No. Res. 08-504
 Agenda No. 10.A
 Approved: JUL 02 2008
 TITLE:



RESOLUTION AUTHORIZING APPROVAL OF THE FISCAL YEAR 2009 TEMPORARY BUDGET

COUNCIL offered and moved adoption of the following resolution:

WHEREAS, it will be necessary to award contracts, incur commitments and make payments during fiscal year 2009 prior to the adoption of the municipal budget for fiscal year 2009, and

WHEREAS, N.J.S.A. 40A:4-19 provides the authorization to make temporary appropriations prior to the adoption of the municipal budget, the total of which may not exceed 26.25% of the previous year's total budget, excluding debt service, capital improvements and public assistance, and

WHEREAS, the total amount of the temporary budget appropriations contained herein, amounting to \$158,986,421 which include appropriations of \$53,432,545 for debt service and \$105,553,876 for operating expenses, does not exceed 26.25% (\$106,991,375) of the previous year's total budgetary appropriations exclusive of the aforementioned exceptions.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City, that the temporary budget totaling \$158,986,421 including \$53,432,545 for debt service, which may be fully appropriated without regard to any limitation, are hereby appropriated to provide for said purposes in the temporary budget for the 2009 fiscal year, and

BE IT FURTHER RESOLVED that the amounts required by statute for the payment of the 2008 and 2009 County and School taxes, which are not included as part of this temporary budget, shall be paid as and when due, and

BE IT FURTHER RESOLVED that the dedicated revenues, in accordance with N.J.S.A. 40A:4-39, for the period from the beginning of the 2009 fiscal year until the date of budget adoption are hereby appropriated for the purposes to which said revenues are dedicated by the aforementioned statute, or other legal requirement.

APPROVED: Kathleen D. Droley
 APPROVED: B. O'Reilly
 Business Administrator

APPROVED AS TO LEGAL FORM
 Corporation Counsel

Certification Required
 Not Required **APPROVED 6-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
7/2/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	ABSENT			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	ABSENT		
LIPSKI	ABSENT			RICHARDSON	✓			VEGA, PRES.	✓		

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

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

Mariano Vega
 Mariano Vega, Jr., President of Council

Robert Byrne
 Robert Byrne, City Clerk

08-504

	DIVISION	FY 2009
20-110	MAYOR'S OFFICE SW	\$334,000
	MAYOR'S OFFICE OE	\$25,000
20-120	CITY CLERK SW	\$228,000
	CITY CLERK OE	\$40,000
20-123	CITY COUNCIL SW	\$181,000
	CITY COUNCIL OE	\$30,000
20-100	ADMINISTRATOR'S OFFICE SW	\$702,000
	ADMINISTRATOR'S OFFICE OE	\$25,000
20-101	MANAGEMENT & BUDGET SW	\$98,000
	MANAGEMENT & BUDGET OE	\$4,000
20-102	PURCHASING SW	\$206,000
	PURCHASING OE	\$25,000
20-103	REAL ESTATE SW	\$66,000
	REAL ESTATE OE	\$15,000
20-104	MAYOR'S ACTION BUREAU SW	\$155,000
	MAYOR'S ACTION BUREAU OE	\$1,200
20-106	COMMUNICATIONS SW	\$110,000
	COMMUNICATIONS OE	\$10,000
20-107	UTILITY MANAGEMENT SW	\$185,000
20-105	PERSONNEL SW	\$149,000
	PERSONNEL OE	\$50,000
20-108	ECONOMIC OPPORTUNITY SW	\$133,000
	ECONOMIC OPPORTUNITY OE	\$4,000
20-109	RISK MANAGEMENT SW	\$76,000
	RISK MANAGEMENT OE	\$1,000
20-112	ARCHITECTURE SW	\$148,000
	ARCHITECTURE OE	\$6,000
20-113	ENGINEERING, TRAFFIC & TRANSPORTATION SW	\$581,000
	ENGINEERING, TRAFFIC & TRANSPORTATION OE	\$300,000
20-140	INFORMATION TECHNOLOGY SW	\$324,000
	INFORMATION TECHNOLOGY OE	\$500,000
20-145	COLLECTIONS SW	\$231,000
	COLLECTIONS OE	\$50,000
20-146	OFFICE OF TAX ABATEMENT SW	\$74,000
	OFFICE OF TAX ABATEMENT OE	\$1,500
20-134	ACCOUNTS & CONTROL SW	\$163,000
	ACCOUNTS & CONTROL OE	\$2,000
20-131	TREASURY & DEBT MANAGEMENT SW	\$187,000
	TREASURY & DEBT MANAGEMENT OE	\$4,000
20-133	PAYROLL SW	\$169,000
	PAYROLL OE	\$2,000
20-136	PENSION SW	\$58,000
	PENSION OE	\$1,000
20-147	INTERNAL AUDIT SW	\$46,000
	INTERNAL AUDIT OE	\$2,500
20-150	ASSESSOR SW	\$305,000
	ASSESSOR OE	\$40,000
20-155	LAW SW	\$855,000
	LAW OE	\$200,000
26-290	PUBLIC WORKS - DIRECTOR SW	\$156,000
	PUBLIC WORKS - DIRECTOR OE	\$30,000
28-375	PARK MAINTENANCE SW	\$830,000
	PARK MAINTENANCE OE	\$250,000
26-291	BUILDING & STREET MAINTENANCE SW	\$780,000
	BUILDING & STREET MAINTENANCE OE	\$300,000
26-315	AUTOMOTIVE SERVICES SW	\$300,000
	AUTOMOTIVE SERVICES OE	\$500,000
20-175	NEIGHBORHOOD IMPROVEMENT SW	\$233,000
	NEIGHBORHOOD IMPROVEMENT OE	\$10,000
28-370	RECREATION SW	\$1,500,000
	RECREATION OE	\$250,000
27-330	HEALTH & HUMAN SERVICES DIRECTOR SW	\$221,000
	HEALTH & HUMAN SERVICES DIRECTOR OE	\$24,000
27-331	HEALTH SW	\$685,000
	HEALTH OE	\$150,000
27-332	CULTURAL AFFAIRS SW	\$210,000
	CULTURAL AFFAIRS OE	\$250,000
27-335	SENIOR CITIZEN AFFAIRS SW	\$69,000
	SENIOR CITIZEN AFFAIRS OE	\$50,000
27-333	CLINICAL SERVICES SW	\$91,000
	CLINICAL SERVICES OE	\$20,000
27-334	AIDS EDUCATION PROGRAM	\$10,000

08-504

25-265	FIRE SW	\$19,000,000
	FIRE OE	\$750,000
25-267	OSHA - FIRE OE	\$150,000
25-240	POLICE SW	\$28,200,000
	POLICE OE	\$600,000
20-170	HEDC DIRECTOR SW	\$151,000
	HEDC DIRECTOR OE	\$10,000
22-195	CONSTRUCTION CODE SW	\$700,000
	CONSTRUCTION CODE OE	\$50,000
22-196	TENANT LANDLORD RELATIONS SW	\$22,000
	TENANT LANDLORD RELATIONS OE	\$3,500
27-360	COMMUNITY DEVELOPMENT OE	\$1,000
22-197	COMMERCE SW	\$227,000
	COMMERCE OE	\$10,000
22-171	ECONOMIC DEVELOPMENT SW	\$98,000
	ECONOMIC DEVELOPMENT OE	\$2,000
21-180	CITY PLANNING SW	\$215,000
	CITY PLANNING OE	\$10,000
22-198	HOUSING CODE ENFORCEMENT SW	\$240,000
	HOUSING CODE ENFORCEMENT OE	\$20,000
21-181	PLANNING BOARD	\$20,000
21-185	BOARD OF ADJUSTMENT	\$14,000
21-175	HISTORIC DISTRICT COMMISSION	\$400
21-186	ZONING OFFICER SW	\$97,000
	ZONING OFFICER OE	\$5,000
25-260	AMBULANCE SERVICE	\$1,000,000
30-416	JERSEY CITY MUSEUM	\$250,000
30-417	AFRICAN AMERICAN MUSEUM	\$20,000
26-305	JERSEY CITY INCINERATOR AUTHORITY	\$9,000,000
23-210	INSURANCE	\$3,000,000
23-220	EMPLOYEE GROUP INSURANCE	\$15,000,000
30-410	MUNICIPAL PUBLICITY	\$10,000
30-411	OTHER MUNICIPAL ADVERTISING	\$10,000
30-412	CELEBRATION OF PUBLIC EVENTS	\$10,000
30-413	PROFESSIONAL AFFILIATIONS	\$12,000
30-418	ETHICAL STANDARDS BOARD	\$5,000
31-430	ELECTRICITY	\$900,000
31-431	STREET LIGHTING	\$900,000
31-432	MUNICIPAL RENT	\$950,000
31-433	OFFICE SERVICES	\$450,000
31-434	GASOLINE	\$700,000
31-435	TELECOMMUNICATIONS	\$300,000
31-436	FUEL	\$5,000
30-415	ACCUMULATED ABSENCES	\$50,000
30-471	PRIOR YEAR BILLS	\$20,941
36-478	MUNICIPAL EMPLOYEES PENSION FUND	\$2,000,000
36-473	SOCIAL SECURITY	\$1,500,000
36-474	CONSOLIDATED POLICE & FIRE PENSION	\$227,435
36-475	EMPLOYEES NON CONTRIBUTORY PENSION	\$95,000
36-476	PENSIONED EMPLOYEES	\$36,000
36-477	WIDOW & DEPENDENT POLICE-FIRE	\$400
43-490	MUNICIPAL COURT SW	\$1,160,000
	MUNICIPAL COURT OE	\$125,000
43-495	PUBLIC DEFENDER SW	\$24,000
	PUBLIC DEFENDER OE	\$75,000
42-400	JERSEY CITY PARKING AUTHORITY	\$400,000
29-390	FREE PUBLIC LIBRARY	\$2,600,000
	NJMC MUNICIPAL ASSISTANCE GRANT	\$100,000
	TOTAL MUNICIPAL OPERATING	\$105,553,876
	MAXIMUM ALLOWABLE TEMPORARY	
	BUDGET BASED ON 26.25% LIMITATION	
	OF PRIOR YEAR BUDGET	\$106,991,375
	DEBT SERVICE APPROPRIATIONS	
	EXCLUDED FROM THE 26.25% LIMITATION	
	MUNICIPAL DEBT SERVICE	
45-900	MATURING SERIAL BONDS - GENERAL QUALIFIED	\$1,900,000
45-901	MATURING SERIAL BONDS - GENERAL REFUNDING	\$3,886,953
45-902	BOND INTEREST - GENERAL QUALIFIED	\$4,080,715
45-903	BOND INTEREST - GENERAL REFUNDING	\$15,332,931
45-904	BOND ANTICIPATION NOTES - INTEREST	\$503,493
45-906	BOND ANTICIPATION NOTES - PRINCIPAL - REFUNDING	\$3,184,333
45-916	GREEN TRUST LOAN - NJDEPA WAYNE ST. PARK	\$9,021
45-920	GREEN TRUST LOAN - APPLE TREE	\$14,669
45-921	GREEN TRUST LOAN - ROBERTO CLEMENTE PARK	\$17,661
45-922	GREEN TRUST LOAN - SGT. ANTHONY PARK	\$9,017
45-923	GREEN TRUST LOAN - MARION PAVONIA POOL	\$26,428
45-917	DEMOLITION BOND LOAN	\$77,376
45-918	FIRE PENSION REFUNDING BONDS - INTEREST	\$949,562
45-919	POLICE PENSION REFUNDING BONDS - INTEREST	\$1,414,875
45-927	HCIA POOLED LOAN	\$450,000

08-504

	MUNICIPAL WATER DEBT	
45-909	QUALIFIED BONDS - PRINCIPAL	\$260,000
45-910	QUALIFIED REFUNDING BONDS - PRINCIPAL	\$3,595,000
45-913	QUALIFIED REFUNDING BONDS - INTEREST	\$1,866,229
45-914	QUALIFIED BONDS BONDS - INTEREST	\$478,363
	TYPE I SCHOOL DEBT SERVICE	
48-940	MATURING SERIAL BONDS - SCHOOL QUALIFIED	\$10,010,000
48-941	BOND INTEREST - SCHOOL QUALIFIED	\$5,365,919
	SUBTOTAL - DEBT SERVICE	\$53,432,545
	TOTAL - TEMPORARY BUDGET	\$158,986,421

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

City Clerk File No. Res. 08-505

Agenda No. 10.B

Approved: JUL 02 2008

TITLE:



RESOLUTION ESTABLISHING OFFICIAL DEPOSITORIES FOR THE CITY OF JERSEY CITY

COUNCIL

offered and moved

adoption of the following resolution:

WHEREAS, N.J.S.A. 40A:5-14 requires municipalities to adopt a cash management plan and pursuant to that plan, to designate public depositories as defined in N.J.S.A 17:9-41 and to deposit public funds in such depositories as permitted in N.J.S.A. 17:9-44; and,

WHEREAS, N.J.S.A. 40:A5-14 permits municipalities to deposit public funds in such designated depositories in accordance with N.J.S.A. 17:9-41 et seq.; and,

WHEREAS, N.J.S.A. 17:9-41 defines "public depository" as a bank located in this state, the deposits of which are insured by the FDIC or FSLIC and which receives or holds public funds on deposit; and,

WHEREAS, all of the banks listed below qualify as public depositories; and,

NOW THEREFORE BE IT RESOLVED, by the Municipal Council of the City of Jersey City that the following banks be designated official depositories of the City of Jersey City:

- Banco Popular
- Bank of America
- Bank of New York, NJ National Community Division
- Capital One Bank
- Dean Witter Trustee/ State of New Jersey Cash Management Plan
- Hudson United Bank
- Independence Community Bank
- JP Morgan Chase
- MBIA Class/Valley National Bank
- Penn Federal Savings Bank
- PNC Bank
- Provident Savings Bank
- TD Bank North
- Wachovia Bank

APPROVED: *Anna Marie, CFO*

APPROVED AS TO LEGAL FORM

APPROVED: *B. O. Kelly*
Business Administrator

[Signature]
Corporation Counsel

Certification Required

Not Required **APPROVED 6-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
7/2/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO		ABSENT		GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD		ABSENT	
LIPSKI		ABSENT		RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

Mariano Vega
Mariano Vega, Jr., President of Council

Robert Byrne
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-506

Agenda No. 10.C

Approved: JUL 02 2008

TITLE:



RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY AUTHORIZING AN AFFORDABLE HOUSING TRUST FUND (AHTF) AGREEMENT WITH FORREST SENIOR APARTMENTS URBAN RENEWAL, LP FOR FORREST SENIOR APARTMENTS

WHEREAS, on September 28, 2005 the City of Jersey City adopted Ordinance 05-130 amending and supplementing Chapter 304, Article VI (Long Term Tax Exemptions) of the Jersey City code that established an Affordable Housing Trust Fund (AHTF) from recipients of long term tax exemptions to adopt a spending plan; and

WHEREAS, said spending plan authorizes the City to enter into contract with for profit or non-profit entities, organized under state and federal law for the purpose of constructing affordable housing or a public entity; and

WHEREAS, eligible applicants must provide proof that it is the recipient of funds from another public or private source that together with the AHTF will constitute sufficient funds to complete the proposed project; and

WHEREAS, Forrest Senior Apartments Urban Renewal, LP, a for-profit corporation, is constructing a forty-three (43) unit senior housing project at 376-382 Bergen Avenue on the eastern side of Bergen Avenue at Forrest Street; and

WHEREAS, this five-story, steel framed apartment complex will consist of all one bedroom units for seniors earning 50% or below the area median income; and

WHEREAS, this property, acquired from the City of Jersey City, contained building rubble debris in the former basement area extending to depths of five (5) to eleven (11) feet or more; and

WHEREAS, portions of the basement walls, columns, floor slabs and even the former bowling alley were left intact when the building was demolished; and

WHEREAS, this has resulted in substantial unanticipated costs to the project and unplanned for delays, thus, the developer has incurred approximately \$700,000 in unanticipated costs due to underground debris and fill and increased construction costs resulting from delays; and

WHEREAS, it is recommended that this project receive an Affordable Housing Trust Fund allocation of \$800,000 to offset some of the costs associated with the underground debris and fill and increased construction costs; and

WHEREAS, the total cost for this project is \$9,639,503. Financing consists of the following sources: Low Income Housing Tax Credits (\$6,388,014); Balanced Housing / HOME Express (\$1,720,000); Prior Affordable Housing Trust Fund Award (\$254,000); Current Affordable Housing Trust Fund Recommendation (\$800,000); GAP Per Developer (\$477,489).

JUL 02 2008

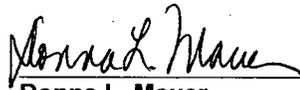
TITLE:

RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY AUTHORIZING AN AFFORDABLE HOUSING TRUST FUND (AHTF) AGREEMENT WITH FORREST SENIOR APARTMENTS URBAN RENEWAL, LP FOR FORREST SENIOR APARTMENTS

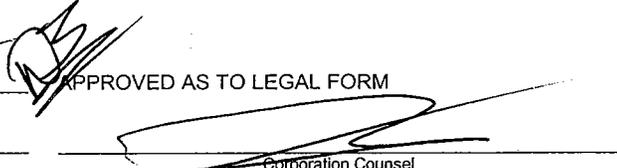
NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Jersey City that:

- 1) The Mayor or Business Administrator is hereby authorized to enter into an Agreement with Forrest Senior Apartments Urban Renewal, LP.
- 2) 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 under the Affordable Housing Trust Fund (AHTF). The terms and conditions of the aforementioned documents may be negotiated by the Division of Community Development (DCD) and shall be in accordance with all laws, rules and regulations applicable to the program.

I, Donna L. Mauer, hereby certify that sufficient funds in the amount of \$800,000 are available in Account No. 01-272-55-000-015, PO No. 92640


 Donna L. Mauer
 Chief Financial Officer

APPROVED: 
 Business Administrator


 CORPORATION COUNSEL

Certification Required
 Not Required

APPROVED 6-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 7/2/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO		ABSENT		GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD		ABSENT	
LIPSKI		ABSENT		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 Veoa, Jr., President of Council


 Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-507

Agenda No. 10.D

Approved: JUL 02 2008

TITLE:



RESOLUTION AUTHORIZING THE CLOSING OF A MUNICIPAL STREET(S), EXCHANGE PLACE BEGINNING 10:00 A.M. AND ENDING 2:30 P.M. ON THURSDAY JULY 17, 2008, RAIN DATE: FRIDAY, JULY 18, 2008 AT THE REQUEST OF YORK STREET PROJECT FOR THE PURPOSE OF A COMMUNITY OUT-REACH AND FUND RAISING EVENT

WHEREAS, The Division of Traffic and Transportation has received an application from the York Street Project to close Exchange Place beginning 10:00 a.m. and ending 2:30 p.m. on Thursday, July 17, 2008, rain date; Friday, July 18, 2008, for the purpose of a community out-reach and fund raising event; and

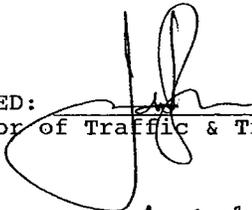
WHEREAS, in accordance with the provisions of Section 296-49 and 296-50, a street may be temporarily closed for a block party or any recreational event to be conducted within an area not exceeding one city block under certain conditions;

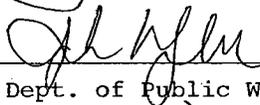
WHEREAS, when one or more of the required conditions for a street closing are not met, in accordance with Sections 296-52 (B) the Traffic Engineer may recommend to the City Council that one or more of the requirements of Sections 296-49, 296-50 (B)(2)(8) and 296.51 (D) be waived; and

WHEREAS, the request to close Exchange, does not meet one or more of the requirements set forth in Section 296-49 and Section 296-50(B) (2)(8) and 296.51(D) therefore the following requirements are waived: the applicant is an Organization and not a resident of the street closed, the start time, and the event will be held on a week day; and

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

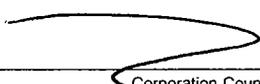
NOW THEREFORE BE IT RESOLVED, that the Municipal Council via adoption of this resolution authorizes the closing of Exchange Place beginning 10:00 a.m. and ending 2:30 p.m. on Thursday, July 17, 2008, rain date: Friday, July 18, 2008.

APPROVED: 
Director of Traffic & Transportation

APPROVED: 
Director, Dept. of Public Works

APPROVED: 
Business Administrator

APPROVED AS TO LEGAL FORM


Corporation Counsel

JDS:pcl
(06.27.08)
2008188

Certification Required

Not Required

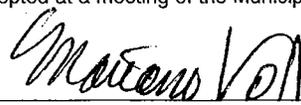
APPROVED 6-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
7/2/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO		ABSENT		GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD		ABSENT	
LIPSKI		ABSENT		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. 08-508

Agenda No. 10.E

Approved: JUL 02 2008

TITLE:



A RESOLUTION AUTHORIZING THE CLOSING OF A MUNICIPAL STREET(S), TUERS AVENUE FROM MERCER STREET TO VROOM STREET BEGINNING 6:00 P.M. AND ENDING 10:00 P.M. THURSDAY, SEPTEMBER 18 THROUGH SUNDAY, SEPTEMBER 21, 2008 AT THE REQUEST OF ST. AEDAN'S CHURCH FOR THE PURPOSE OF A PARISH CARNIVAL

WHEREAS, the Division of Traffic and Transportation has received an application from St. Aedan's Church to close Tuers Avenue from Mercer Street to Vroom Street beginning 6:00 p.m. and ending 10:00 p.m. Thursday, September 18, 2008 through Sunday, September 21, 2008 for the purpose of a Parish Festival; and

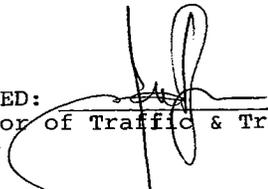
WHEREAS, in accordance with the provisions of Section 296-49 and 296-50, a street may be temporarily closed for a block party or any recreational event to be conducted within an area not exceeding one city block under certain conditions; and

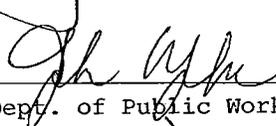
WHEREAS, when one or more of the required conditions for a street closing are not met, in accordance with Sections 296-52 (B) the Traffic Engineer may recommend to the City Council that one or more of the requirements of Sections 296-49 and 296-51(D) be waived; and

WHEREAS, the request to close Tuers Avenue does not meet one or more of the requirements set forth in Section 296-49 therefore the days, starts and end times are being waived; and

WHEREAS, the closing of the aforementioned street will not affect public safety or convenience, and in accordance with the provision of Section 296-52 (B) and the applicant has made a request to the City Council that the aforementioned requirement set forth in Section 296-49 and 296-51(D) be waived.

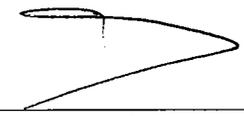
NOW THEREFORE BE IT RESOLVED, that the Municipal Council via adoption of this resolution authorizes the closing of Tuers Avenue from Mercer Street to Vroom Street beginning 6:00 p.m. and ending 10:00 p.m. Thursday, September 18 through Sunday, September 21, 2008.

APPROVED: 
Director of Traffic & Transportation

APPROVED: 
Director, Dept. of Public Works

APPROVED: 
Business Administrator

APPROVED AS TO LEGAL FORM


Corporation Counsel

JDS:pcl
(06.27.08)

2008185

Certification Required

Not Required

APPROVED 6-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 7/2/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO		ABSENT		GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD		ABSENT	
LIPSKI		ABSENT		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. 08-509

Agenda No. 10.F

Approved: JUL 02 2008

TITLE:



RESOLUTION AUTHORIZING THE CITY OF JERSEY CITY TO ENTER INTO AN AGREEMENT FOR INDEMNIFICATION AND AUTHORIZING THE CITY RISK MANAGER TO ISSUE A LETTER OF INSURANCE

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

WHEREAS, the City of Jersey City, through the Department of Health and Human Services and its Division of Cultural Affairs, coordinates cultural events; and

WHEREAS, the co-ordinating of the City's July 4, 2008-event to be held at Liberty State Park requires the use of four golf carts not owned by the city; and

WHEREAS, Vic Gerard Golf Cars requires an indemnification and letter of insurance from the City for the use of four golf carts on July 4, 2008; and

WHEREAS, the agreement will specify the City's responsibilities to Vic Gerard Golf Cars, the owner of the golf carts, including an indemnification and hold harmless clause in which the owner cannot be held liable for injuries received by participants at this City-sponsored event for property damage to the golf carts; and

WHEREAS, it is in the best interests of the City Council to conduct these events and enter into this agreement.

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 the agreement hereto indemnifying Vic Gerard Golf Cars.

BE IT FURTHER RESOLVED, that the Risk Manager is authorized to issue a letter of insurance to Vic Gerard Golf Cars in reference to this event.

BE IT FURTHER RESOLVED, that the Mayor or Business Administrator is authorized to execute such other documents that may be necessary to effectuate the purpose of the Resolution.

APPROVED: _____

APPROVED: _____

B. O'Keefe
Business Administrator

APPROVED AS TO LEGAL FORM _____

Corporation Counsel

Certification Required

Not Required

APPROVED 6-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 7/2/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO		ABSENT		GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD		ABSENT	
LIPSKI		ABSENT		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. 08-510

Agenda No. 10.G

Approved: JUL 02 2008

TITLE:



RESOLUTION AUTHORIZING THE CLOSING OF A MUNICIPAL STREET(S) AND SIDEWALK AT TOWN SQUARE PLACE FROM WEST END #100 GARAGE TO WASHINGTON BLVD., ON SATURDAY, SEPTEMBER 6, 2008 BEGINNING 10:00 A.M. AND ENDING 9:00 P.M., RAIN DATE: SUNDAY, SEPTEMBER 7, 2008 AT THE REQUEST OF THE NEWPORT NEIGHBORHOOD ASSOCIATION, INC. FOR THE PURPOSE OF CELEBRATING THE RICH ETHNIC DIVERSITY OF NEWPORT AND JERSEY CITY AND RAISING FUNDS FOR THE JERSEY CITY FREE PUBLIC LIBRARY'S NEW BUSINESS USE LIBRARY

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the Division of Traffic and Transportation has received an application from the Newport Neighborhood Association, Inc. to close the street and sidewalk at Town Square Place, from West End #100 Garage Entrance to Washington Boulevard, on Saturday, September 6, 2008 with a rain date of Sunday, September 7, 2008 from 10:00 am. to 9:00 p.m., for the purpose of celebrating the rich ethnic diversity of Newport & Jersey City and raising funds for a new business use library downtown as part of the Jersey City Free Public Library; and

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

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

WHEREAS, the request to close Town Square Place does not meet one or more of the requirements set forth in Section 296-49; 296-50(B)(2) and 296-51(D) therefore the following is waived: applicant is a non-resident and the start and end times; and

WHEREAS, the closing of the aforementioned street will not affect public safety or convenience, and in accordance with the provision of Section 296-52 (B) and the applicant has made a request to the City Council that the aforementioned requirements set forth in Section 296-49; 296-50(B)(2) and 296-51(D) be waived.

NOW THEREFORE BE IT RESOLVED, that the Municipal Council via adoption of this resolution authorizes the closing of the street and sidewalk at Town Square Place, from West End of #100 Garage Entrance to Washington Boulevard, on Saturday, September 6, 2008 from 10:00 A.M. to 9:00 P.M., with a rain date of Sunday, September, 2008 for the purpose of celebrating the rich ethnic diversity of Newport & Jersey City and raising funds for a new business use library downtown as part of the Jersey City Free Public Library.

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: B. O'Reilly
Business Administrator

Corporation Counsel

Certification Required

Not Required

APPROVED 6-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
7/2/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO		ABSENT		GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD		ABSENT	
LIPSKI		ABSENT		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.

Marciano V. P.

Chris Byrne

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

City Clerk File No. Res. 08-511

Agenda No. 10.H

Approved: JUL 02 2008

TITLE:



RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO J.A. ALEXANDER, INC. FOR THE NEW SYNTHETIC TURF - COCHRANE FIELD CAVEN POINT, PROJECT NO. 2008-024 FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ARCHITECTURE

COUNCIL

OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the Acting Director of Purchasing acting within his authority and in conformity with N.J.S.A. 40A:11-1 et. seq. has publicly advertised for bids for the **NEW SYNTHETIC TURF - COCHRANE FIELD CAVEN POINT, PROJECT NO. 2008-024**, pursuant to specifications and bids thereon; and

WHEREAS, pursuant to public advertisement, the City of Jersey City has received four (4) bids, the first bid was disqualified, and the second lowest having been from **J.A. ALEXANDER, INC., 130-158 JOHN F. KENNEDY BLVD., BLOOMFIELD, NEW JERSEY 07003** in the base bid amount of **ONE MILLION TWO HUNDRED NINETY-THREE THOUSAND AND 00/100 DOLLARS (\$1,293,000.00)** with a 10% Contingency amounting to **ONE HUNDRED TWENTY-NINE THOUSAND THREE HUNDRED (\$129,300.00)**; and

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

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

Department of Administration, Division of Architecture

<u>ACCOUNT NO.</u>	<u>PURCHASE ORDER NO.</u>	<u>AMOUNT</u>
04-215-55-826-990		\$1,293,000.00
04-215-55-826-990	(Contingency)	\$ 129,300.00
	Total Encumbrancy.....	\$1,422,300.00

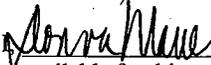
NOW, THEREFORE, BE IT RESOLVED BY THE Municipal Council of the City of Jersey City that the said bid of the aforementioned **J.A. Alexander, Inc.** be accepted and that a contract be awarded to said company in the above amount and the Acting Director of Purchasing is directed to have such a contract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

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

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO J.A. ALEXANDER, INC. FOR THE NEW SYNTHETIC TURF - COCHRANE FIELD CAVEN POINT, PROJECT NO. 2008-024 FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ARCHITECTURE

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

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

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

Department of Administration, Division of Architecture

<u>ACCOUNT NO.</u>	<u>PURCHASE ORDER NO.</u>	<u>AMOUNT</u>
04-215-55-826-990	REQ. 140470 P.O. 92649	\$1,293,000.00
04-215-55-826-990	REQ. 140471 P.O. 92650 (Contingency)	\$ 129,300.00
Total Encumbrancy.....		\$1,422,300.00

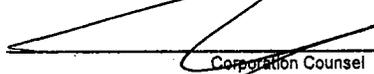
APPROVED: _____
PETER FOLGADO, ACTING DIRECTOR
DIVISION OF PURCHASING

ab
June 30, 2008

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED:  _____
Business Administrator

 _____
Corporation Counsel

Certification Required

Not Required

APPROVED 6-0

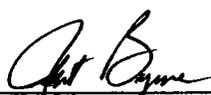
RECORD OF COUNCIL VOTE ON FINAL PASSAGE 7/2/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO		ABSENT		GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD		ABSENT	
LIPSKI		ABSENT		RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

 _____

 _____

RESOLUTION FACT SHEET
OF BID RECEPTION

FULL TITLE OF RESOLUTION:

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO JA ALEXANDER, INC., FOR THE NEW SYNTHETIC TURF, COCHRANE FIELD, CAVEN POINT, PROJECT NO. 2008-024 FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ARCHITECTURE

PERSON AND DEPARTMENT REQUESTING BID RECEPTION:

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

PERSON RESPONSIBLE FOR CONDUCTING BID RECEPTION:

Peter Folgado, Acting Director, Division of Purchasing

NUMBER OF PROPOSALS PICKED-UP: Ten (10)

DATE BIDS WERE PUBLICLY RECEIVED: June 17, 2008

NUMBER OF BIDS RECEIVED: Four (4)

DESCRIBE THE PROGRAM OR PROJECT REQUIRING BIDS:

New Synthetic Turf - Cochrane Field, Caven Point

IN THE SPACE BELOW, PROVIDE DETAILED INFORMATION FOR:

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

	Total Bid Price
1. Applied Landscape Technologies Montville, NJ	Disqualified
2. JA Alexander, Inc. Bloomfield, NJ	\$1,293,000.00
3. Cruz Enterprises Holmdel, NJ	\$1,357,223.00
4. LandTek, Inc. Amityville, NY	\$1,498,000.00

COMMENTS (IF NECESSARY):

BID QUOTATION IS CONSIDERED TO BE FAIR AND REASONABLE:

1.

I CERTIFY THAT ALL THE FACTS
HAVE BEEN PRESENTED

Date

PETER FOLGADO, ACTING DIRECTOR
DIVISION OF PURCHASING