

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

City Clerk File No. Res. 08-685

Agenda No. 10.A

Approved: SEP 10 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 2009 temporary budget to make available the money necessary for the continuance of City services during the temporary budget period, and

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

WHEREAS, the total temporary budget resolutions adopted in Fiscal Year 2009 pursuant to the provisions of N.J.S.A. 40A:4-19,20, including this resolution, totals \$173,549,990

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	500,000	850,000
20-155 LAW OE	375,000	525,000
26-291 BUILDING & STREET MAINTENANCE OE	300,000	500,000
26-315 AUTOMOTIVE SERVICES OE	500,000	700,000
27-335 DIV OF SENIOR AFFAIRS OE	50,000	80,000
30-415 ACCUMULATED ABSENCES	50,000	550,000
25-260 AMBULANCE SERVICE	1,000,000	1,600,000
30-471 PRIOR YEAR BILLS	41,725	42,608
42-400 JERSEY CITY PARKING AUTHORITY	400,000	800,000
25-240 POLICE OE	600,000	1,200,000
NEIGHBORHOOD PRESERVATION PROGRAM	0	200,000
NJMC-MUNICIPAL ASSISTANCE PROGRAM (MAP) GRANT	0	20,000

Continuation of Resolution _____

City Clerk File No. Res. 08-685

Agenda No. 10.A

TITLE: SEP 10 2008

RESOLUTION AUTHORIZING AN EMERGENCY TEMPORARY APPROPRIATION

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

APPROVED: [Signature]

APPROVED AS TO LEGAL FORM

APPROVED: [Signature]
Business Administrator

[Signature]
Corporation Counsel

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 9/10/08											
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.			ABSENT

✓ 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 Vena, Jr. President of Council

[Signature]
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-686

Agenda No. 10.B

Approved: SEP 10 2008

TITLE:



RESOLUTION AUTHORIZING FISCAL YEAR 2008 APPROPRIATION RESERVE TRANSFERS.

COUNCIL adoption of the following resolution:

offered and moved

RESOLVED, by the Municipal Council of the City of Jersey City that the Comptroller is hereby authorized to make the following FY 2008 budgetary appropriation reserve transfers in accordance with N.J.S.A. 40A:4-59, two thirds of the full membership of the Municipal Council concurring:

	FROM	TO
20 101 Management and Budget SW	\$230	
20 101 Management and Budget OE		\$230

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

APPROVED AS TO LEGAL FORM
Roy L. Reddy
Asst. Corporation Counsel

Certification Required

Not Required **APPROVED 8-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 9/10/08											
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.	ABSENT		

✓ 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. 08-687
 Agenda No. _____ 10.C
 Approved: _____ SEP 10 2008
 TITLE: _____



Resolution Authorizing the Waiver of the Twenty (20) Day Waiting Period for Ordinance 08-125. An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article XI (Schedules) Schedule 25 (Parking for the Disabled) of the Jersey City Code designating a reserved parking space at 54 Clarke Avenue; 162 Grand Street; 15 Sherman Avenue and 61-63 Union Street.

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

Whereas, at its meeting of September 10, 2008 at 6:00 P.M., the Municipal Council adopted Ordinance 08-125; and

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

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

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

- (1) an emergency is hereby declared for the reason set forth herein; and
- (2) pursuant to N.J.S.A. 40:69A-181(b) the twenty (20) day waiting period prior to the effective date of Ordinance 08-125 is hereby waived so that this Ordinance is effective immediately.

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

APPROVED AS TO LEGAL FORM

 Asst. Corporation Counsel

Certification Required
 Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 9/10/08											
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.	ABSENT		

✓ 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. 08-688
 Agenda No. 10.D
 Approved: SEP 10 2008
 TITLE:



RESOLUTION CELEBRATING THE GRAND OPENING OF THE MILLER BRANCH LIBRARY TEEN CENTER

Council, as a whole, offered and moved the following Resolution:

WHEREAS, on Saturday August 23, 2008 the Jersey City Free Public Library will open a Teen Center at the Miller Branch Library ; and

WHEREAS, the opening of the MBL Teen Center was the brainchild of Branch Manager Renee Moody, this facility will be the first of its kind in the state of New Jersey; and

WHEREAS, the mission of the MBL Teen Center is to introduce caring structure into the lives of Jersey City adolescents through quality leisure, social and educational services in the form of both drop-in and organized activities; and

WHEREAS, the MBL Teen Center will provide a place for all teens to grow, express themselves and exchange ideas in a safe environment; and

WHEREAS, the MBL Teen Center will promote the development of leadership skills through the formation of a Teen Advisory Board which will help develop, plan and implement programs and projects focusing on teen concerns; and

WHEREAS, the Jersey City Free Public Library, particularly the Miller Branch Library and its staff should be commended for recognizing the needs of the youth in Jersey City and opening a Teen Center.

NOW, THEREFORE, BE IT RESOLVED that the Municipal Council of Jersey City hereby acknowledges and commends the efforts of the Jersey City Free Public Library and wishes the MBL Teen Center great success.

APPROVED: _____ APPROVED AS TO LEGAL FORM

APPROVED: *B. O'Keilly*
 Business Administrator

[Signature]
 Corporation Counsel

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
9/10/08											
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.	ABSENT		

✓ 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. 08-689
 Agenda No. 10.E
 Approved: SEP 10 2008
 TITLE: **Resolution Celebrating the Grand Opening of**



More Restaurant

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

Whereas, Alan Lau was born in Hong Kong. He attended high school in Thailand. **Mr. Lau** relocated to the United States in 1976. He found employment as a cook while living in California; and

Whereas, Alan Lau has since become a successful entrepreneur, restaurateur and real estate investor; and

Whereas, Alan Lau married Tammy Chan in 1984. His family has been in the restaurant business for 30 years; and

Whereas, Alan Lau opened his first restaurant in 1980. His past successful ventures include *Sawadee Thai Cuisine* in the theatre district in New York City and *Siam Village* in Berkeley Heights. He was the original landlord for Banquets & Baskets, one of the more successful florists in Jersey City. He also owned the restaurant, *Village*, a favorite lunch place for many in Jersey City's Exchange Place area. **Mr. Lau** opened *Sawadee Thai Cuisine* at 137 Newark Avenue in Jersey City last year to rave reviews by area residents; and

Whereas, Alan Lau's newest venture, **More**, located at 281 Grove Street in Jersey City, offers a relaxing outdoor garden dining area where diners can enjoy a variety of delicious Japanese-Thai fusion dishes in a tranquil setting. On Thursday, August 21, 2008, a ribbon cutting ceremony will be held to commemorate the grand opening.

Now, Therefore Be It Resolved, the Municipal Council of the City of Jersey City does hereby offer best wishes to **Alan Lau** on the occasion of the grand opening of **More**, a restaurant which offers a superb dining experience, showcasing Japanese-Thai cuisine and *more*. We wish him continued success.

G:\WPDOCS\TOLONDA\RESOS\Grand Openings\MORE, Grand Opening.wpd

APPROVED: _____ APPROVED AS TO LEGAL FORM

APPROVED: *B O'Reilly*
 Business Administrator

Roy L Reddy
 Asst. Corporation Counsel

Certification Required

Not Required **APPROVED 8-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 9/10/08											
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.	ABSENT		

✓ 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. 08-690

Agenda No. 10.F

Approved: SEP 10 2008

TITLE:



RESOLUTION TO APPLY FOR AND ACCEPT N.P. BALANCE HOUSING FUNDS

COUNCIL offered and moved adoption of the following resolution:

WHEREAS, the Fred W. Martin Apartments Urban Renewal, LP (the "Sponsor") desires to apply for and obtain funds from the New Jersey Department of Community Affairs, Neighborhood Preservation Balanced Housing Program for an amount of approximately \$2,663,000.00 not to exceed the maximum amount allowed in accordance with N.J.A.C. 5:43-1.1 et seq. for the purpose of developing approximately 39 units of affordable housing in the Fred W. Martin Apartments Urban Renewal, L.P. (the "Project").

BE IT THEREFORE RESOLVED, that the City of Jersey City (the "Municipality") does hereby support the application for such funds to the New Jersey Department of Community Affairs, Neighborhood Preservation Balanced Housing Program and acknowledges that the Project is located in an eligible municipality in accordance with N.J.A.C 5:43-1.3(a)(*). The municipality also asks that Fred W. Martin Apartments Urban Renewal, LP (the "Sponsor"), as permitted under N.J.A.C 5:43-1.3 (a), to contract only for this project, directly with the Department of Community Affairs.

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

APPROVED AS TO LEGAL FORM
[Signature]
 Corporation Counsel

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
				9/10/08							
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.			ABSENT

✓ 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. 08-691

Agenda No. 10.G

Approved: SEP 10 2008

TITLE:



**RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY
AUTHORIZING A HOME INVESTMENT PARTNERSHIPS PROGRAM (HOME)
AGREEMENT WITH THE JERSEY CITY HOUSING AUTHORITY (JCHA) FOR THE
DEVELOPMENT OF OCEAN POINTE EAST AND WEST**

WHEREAS, on March 15, 2005 the Municipal Council adopted Resolution Nos. 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 January 23, 2008 the Municipal Council adopted Resolution No. 08-058 authorizing the submission of the Annual Application and Action Plan; and

WHEREAS, the City is desirous of allocating available HOME funds to the Jersey City Housing Authority (JCHA) for Ocean Pointe East and West; and

WHEREAS, the Jersey City Housing Authority (JCHA), an autonomous governmental agency, will contract with The Michaels Development Company L.P. for the purpose of developing a fifty-nine (59) unit mixed income project named Ocean Pointe East and West; and

WHEREAS, Ocean Pointe East and West is the fifth phase and second senior development of the Jersey City Housing Authority's HOPE VI Revitalization program; and

WHEREAS, Ocean Pointe will consist of fifty-nine (59) mixed financed affordable senior housing units with twenty-seven (27) units at 454-64 Ocean Avenue and thirty-two (32) units at 459-67 Ocean Avenue; and

WHEREAS, the total costs for this project is \$17,054,916. Financing will consist of the following sources: Tax Credit Equity (\$10,809,828), New Jersey Balanced Housing (\$2,320,000), Federal Home Loan Bank (\$531,000), JCHA HOPE VI and Replacement Housing Factor Funds (\$2,394,088) and HOME Funds (\$500,000); and

WHEREAS, the Jersey City Housing Authority (JCHA) is experienced in developing mixed income housing.

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

1) The Mayor and / or Business Administrator is hereby authorized to enter into an Agreement with the Jersey City Housing Authority (JCHA) for the development of Ocean Pointe East and West.

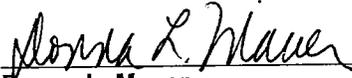
SEP 10 2008

TITLE:

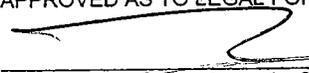
RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY AUTHORIZING A HOME INVESTMENT PARTNERSHIPS PROGRAM (HOME) AGREEMENT WITH THE JERSEY CITY HOUSING AUTHORITY (JCHA) FOR THE DEVELOPMENT OF OCEAN POINTE EAST AND WEST

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 HOME Investment Partnerships Program (HOME). 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 \$500,000.00 are available in Account No. 36-200-56-900-617. 93548


Donna L. Mauer
Chief Financial Officer

APPROVED: 
APPROVED: 
Business Administrator

APPROVED AS TO LEGAL FORM

Corporation Counsel

Certification Required

Not Required

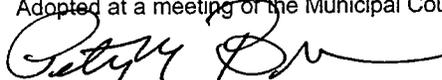
APPROVED 8-0

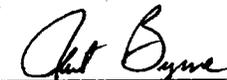
RECORD OF COUNCIL VOTE ON FINAL PASSAGE 9/10/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	ABSENT		

✓ 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. 08-692

Agenda No. 10.H

Approved: _____

TITLE:



RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY AUTHORIZING AN AFFORDABLE HOUSING TRUST FUND (AHTF) AGREEMENT WITH WHITON STREET ASSOCIATES, LLC FOR THE MONTICELLO PROJECT

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, Whiton Street Associates, a for-profit developer, proposes to develop a mixed use five (5) story new construction development consisting of 120 units named The Monticello; and

WHEREAS, The Monticello will consist of 10,000 square feet of ground floor retail, 96 market rate units, 24 affordable units and 200 parking spaces to be located on Monticello Avenue between Fairmount and Fairview at the following addresses:

220 Monticello Avenue (Block 1910 Lot 4.B), 220A Monticello Avenue (Block 1910 Lot 3.B), 222 Monticello Avenue (Block 1910 Lot 3.A), 224 Monticello Avenue (Block 1910 Lot 2), 226 Monticello Avenue (Block 1910 Lot 1), 230 Monticello Avenue (Block 1910 Lot 13), 234 Monticello Avenue (Block 1910 Lot 5.A), 236 Monticello Avenue (Block 1910 Lot 4.A), 238 Monticello Avenue (Block 1910 Lot A), 221 Fairmount Avenue (Block 1910 Lot D2), 223 Fairmount Avenue (Block 1910 Lot D1), 225 Fairmount Avenue (Block 1910 Lot C), 227 Fairmount Avenue (Block 1910 Lot 12), 4 Fairview Avenue (Block 1910 Lot A.3), 8 Fairview Avenue (Block 1910 Lot A.2), 12 Fairview Avenue (Block 1910 Lot A.1) in Jersey City, NJ; and

WHEREAS, the total costs for this project is approximately \$34,000,000. Proposed financing will consist of the following sources:

Construction Acquisition Loan – JP Morgan Chase/CPC (\$18,500,000), Urban Enterprise Zone (\$1,000,000), New Market Tax Credits (\$9,000,000), New Jersey Economic Development Authority (\$2,500,000), Neighborhood Revitalization Tax Credits (\$600,000); and

WHEREAS, Whiton Street Associates requested \$2,400,000 in Affordable Housing Trust Funds, however, the City is unable to commit the full amount requested due to insufficient funds available in the Affordable Housing Trust Fund account; and

WHEREAS, the City supports this project and is recommending the project for \$1,680,000 in the Affordable Housing Trust Funds; and

TITLE:

RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY AUTHORIZING AN AFFORDABLE HOUSING TRUST FUND (AHTF) AGREEMENT WITH WHITON STREET ASSOCIATES, LLC FOR THE MONTICELLO PROJECT

WHEREAS, the City is willing to entertain a request for additional funds when funds are available in the Affordable Housing Trust Fund account; and

WHEREAS, Whiton Street Associates, LLC is experienced in developing mixed income housing.

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

- 1) The Mayor and / or Business Administrator is hereby authorized to enter into an Agreement with Whiton Street Associates, LLC for developing a mixed use project that will consist of 24 affordable housing units.
- 2) This commitment of funds is conditioned on the recipient receiving funding commitments as detailed on the previous page for at least \$31,600,000 and furnishing proof of same to the City within six (6) months. The six month deadline for proof of funds may be extended for good cause at the discretion of the Director of the Division of Community Development.
- 3) 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 \$1,680,000 are available in Account No. 01-272-55-000-015. (PO# 93547)

Donna L. Mauer
Chief Financial Officer

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: _____

COUNCILPERSON	AY
SOTTOLANO	
SPINELLO	
LIPSKI	

✓ Indicates Vote

Withdawn

Y	NAY	N.V.

Not Voting (Abstain)

Adopted at a meeting

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

City Clerk File No. Res. 08-693

Agenda No. 10.1

Approved: SEP 10 2008

TITLE:



RESOLUTION ASSIGNING TAX SALE CERTIFICATES FROM AMERICAN TAX FUNDING, LLC TO THE CITY OF JERSEY CITY FOR 405-407 OCEAN AVENUE

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, Community Empowerment Organization [CEO] is the owner of certain property located at Block 1341, Lots 2B.A and 27, and more commonly known by the street address of 405-407 Ocean Avenue [Property]; and

WHEREAS, the Property was designated as an affordable housing project by the City of Jersey City [City]; and

WHEREAS, American Tax Funding, LLC [ATF], is the owner of Tax Sale Certificates Nos.: 2004-0780, 2004-0779, and 2007-2319; and

WHEREAS, the City and CEO executed a Mortgage and HOME Subgrantee Agreement dated November 1, 2001 and a Mortgage Note dated October 24, 2002, in which CEO is indebted to the City for \$450,000 in order to assist with the cost of rehabilitating four (4) units of very low and low income housing located at the Property; and

WHEREAS, CEO completed the rehabilitation of the Property in 2004 and has not paid for the real estate taxes; and

WHEREAS, the City is desirous of accepting an assignment of the tax sale certificates in order to protect its mortgage on the Property; and

WHEREAS, funds in the amount of \$72,347.90 are available in Account # 01-272-55-000-015.

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

1. The City shall accept an assignment of the tax sale certificates for property located at Block 1341, Lots 2B.A and 27, and more commonly known by the street address of 405-407 Ocean Avenue.
2. The City's Tax Collector is authorized to assign the following Tax Sale Certificates and Assignment in an amount not to exceed:

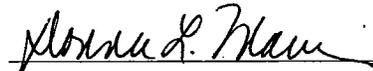
Certificate No.: 2004-0780 in the amount of \$33,674.78;
Certificate No.: 2004-0779 in the amount of \$32,265.88;
Certificate No.: 2007-2319 in the amount of \$ 1,407.24;
Assignment Premium of: \$ 5,000.00.

TITLE: SEP 1 0 2008

RESOLUTION ASSIGNING TAX SALE CERTIFICATES FROM AMERICAN TAX FUNDING, LLC TO THE CITY OF JERSEY CITY FOR 405-407 OCEAN AVENUE

- 3. The Business Administrator, Tax Collector or Corporation Counsel are authorized to execute any documents necessary or appropriate to effectuate the purposes of the within resolution.

I, Donna L. Mauer, hereby certify that sufficient funds in the amount of \$72,347.90 are available in Account #: 01-272-55-000-015. PO 93566

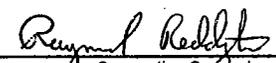

 Donna L. Mauer, Chief Financial Officer

VS/he
9/03/08

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: 
 Business Administrator


 Corporation Counsel

Certification Required

Not Required

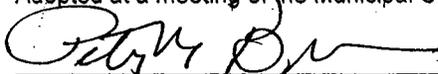
APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
9/10/08											
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.			ABSENT

✓ 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. 08-694

Agenda No. 10.J

Approved: SEP 10 2008

TITLE:



RESOLUTION TO GRANT 2008 SENIOR CITIZEN DEDUCTIONS ON VARIOUS PROPERTIES

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

WHEREAS, the below listed properties had filed applications for property tax deduction by person aged 65 years, or over, or permanently and totally disabled, or a surviving spouse of the age 55 years or over; and

WHEREAS, the Tax Assessor and Tax Collector agree that the deduction should be granted for the tax year 2008 in accordance with N.J.S.A. 54:4-8.40 et. seq. of the revised statutes; and

NOW THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City, that the 2008 Senior Citizen deductions are granted.

TOTAL \$ 20,000.00

SEE ATTACHED LIST

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

APPROVED AS TO LEGAL FORM
[Signature]
 Corporation Counsel

Certification Required

Not Required **APPROVED 8-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
9/10/08											
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.	ABSENT		

✓ 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. 08-695
 Agenda No. 10.K
 Approved: SEP 10 2008



TITLE:

RESOLUTION TO GRANT 2008 VETERAN DEDUCTION ON VARIOUS PROPERTIES

COUNCIL OFFERED, AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the below listed property owners have filed an application for a property tax deduction and who are citizens and residents of N.J., were honorably discharged and released under honorable circumstances from active service in a time of war in a branch of the Armed Forces of the United States; and

WHEREAS, the Tax Assessor and Tax Collector agree that the deductions should be granted for the tax year 2008, in accordance with N.J.S.A. 54:4-8.10(a) of the revised statutes; and

NOW THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City, that the 2008 Veteran Deductions be granted.

Total - \$ 7,500.00

See Attached List

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

APPROVED AS TO LEGAL FORM
[Signature]
 Asst. Corporation Counsel

Certification Required

Not Required **APPROVED 8-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
9/10/08											
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.	ABSENT		

✓ 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. 08-696

Agenda No. 10.1

Approved: SEP 10 2008

TITLE:



RESOLUTION AUTHORIZING THE BUSINESS ADMINISTRATOR TO EXECUTE A DISCHARGE OF MORTGAGE AFFECTING 212 WILKINSON AVENUE A/K/A BLOCK 1306, LOT 18.D

COUNCIL offered and moved adoption of the following resolution:

WHEREAS, on August 23, 2006, Lucille Sims (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 \$6,150.00 made under the HORP Program; and

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

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

WHEREAS, the mortgage affects property known as 212 Wilkinson Avenue, Jersey City, also known as Lot 18.D in Block 1306; and

WHEREAS, according to the Division of Community Development, the Borrower has paid the City the sum of \$6,150.00 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 Lucille Sims in the sum of \$6,150.00 affecting 212 Wilkinson Avenue, Jersey City, also known as Lot 18.D in Block 1306.

IW/mw
8-25-08

APPROVED: _____ APPROVED AS TO LEGAL FORM

APPROVED: B. O'Keefe
Business Administrator

Joanne Monahan
1st Deputy Corporation Counsel

2008246

Certification Required
Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											9/10/08	
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.	ABSENT			

✓ 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. 08-697

Agenda No. 10.M

Approved: SEP 10 2008

TITLE:



RESOLUTION AUTHORIZING THE AMENDMENT 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 TO CONDUCT ADDITIONAL INVESTIGATIONS

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 [NJDEP] under Exxon's Remedial Action Work Plan; and

WHEREAS, ExxonMobil Corporation, needed access to the property for the purpose of installing two additional groundwater monitoring wells to an approximate depth of 25 feet and 50 feet to delineate the extent of contamination caused by leaking underground storage tanks formerly maintained by ExxonMobil Corporation on the property; and

WHEREAS, by the adoption of Resolution 08-125 on February 27, 2008 by the Jersey City Municipal Council, ExxonMobil was authorized to execute a license agreement for access to the property which was executed on July 16th, 2008; and

WHEREAS, the NJDEP has now required ExxonMobil to perform additional investigations, specifically a vapor intrusion investigation, which includes installation of vapor monitoring points and collection of associated samples from such newly installed points; and

WHEREAS, as a result ExxonMobil now needs to amend its license agreement in order to perform the requested additional investigations; and

WHEREAS, the ExxonMobil Corporation will not pay the City any consideration for its use of the Property, but will defend, 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 an amended site access agreement to permit ExxonMobil Corporation, to perform additional investigations required by the NJ Department of Environmental Protection at 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.

TITLE: **SEP 1 0 2008**

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

2. The ExxonMobil Corporation shall defend, 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.

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
8/28/08

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: B. O'Keefe
Business Administrator

Corporation Counsel

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 9/10/08											
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.	ABSENT		

✓ 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. 08-698

Agenda No. 10.N

Approved: SEP 10 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 TO ST. PETER'S COLLEGE FOR USE OF THE PARKING LOT, AND ATHLETIC FACILITIES

Council Offered and moved, adoption of the following Resolution:

WHEREAS, the City of Jersey City ("City"), through the Department of Recreation, sponsors programs and/or coordinates recreational activities; and

WHEREAS, in sponsoring and/or coordinating such events or programs, the Department of Recreation requires the use of the parking lot and athletic facilities owned by St. Peter's College; and

WHEREAS, the Department of Recreation, will use these facilities for various recreation events, during the period of July 1, 2008 through July 1, 2009 and;

WHEREAS, the Department of Recreation, in conjunction with St. Peter's College, located at, 2641 Kennedy Boulevard, Jersey City, NJ 07304, desires to provide such recreational, and educational activities; and

WHEREAS, St. Peter's College has the capability and the facilities to provide such programming, and

WHEREAS, St. Peter's College, requires an indemnification letter of insurance from the City; and

WHEREAS, the agreement will specify the City's responsibilities to St. Peter's College, including an indemnification and holding harmless clause in which they cannot be held liable for injuries received by participants at this particular event and/or for property damage to the facility itself; and

WHEREAS, St. Peter's College requests they should be listed as an additional insured party on the letter of insurance; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Risk Manager is authorized to issue St. Peter's College, 2641 Kennedy Boulevard, Jersey City, NJ 07304, a letter of insurance.


Peter Sorio, Risk Manager

APPROVED: _____

APPROVED: 
Business Administrator

APPROVED AS TO LEGAL FORM


Corporation Counsel

Certification Required

Not Required

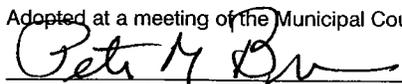
APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
9/10/08											
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.	ABSENT		

✓ 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. 08-699

Agenda No. 10.0

Approved: SEP 10 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 TO THE HUDSON COUNTY DEPARTMENT OF PARKS, ENGINEERING AND PLANNING, DIVISION OF PARKS FOR USE OF THE PARKING LOT, AND ATHLETIC FACILITIES

Council Offered and moved, adoption of the following Resolution:

WHEREAS, the City of Jersey City ("City"), through the Department of Recreation, sponsors programs and/or coordinates recreational activities; and

WHEREAS, in sponsoring and/or coordinating such events or programs, the Department of Recreation requires the use of the parking lot and athletic facilities owned by Hudson County Department of Parks, Engineering and Planning, Division of Parks; and

WHEREAS, the Department of Recreation, will use these facilities for various recreation events, during the period of July 1, 2008 through July 1, 2009 and;

WHEREAS, the Department of Recreation, in conjunction with the Hudson County Department of Parks, Engineering and Planning, Division of Planning, located at, Francis X. Burke Administration Building, Lincoln Park, Jersey City, NJ 07304, desires to provide such recreational, and educational activities; and

WHEREAS, Hudson County Department of Parks, Engineering and Planning, Division of Parks has the capability and the facilities to provide such programming, and

WHEREAS, Hudson County Department of Parks, Engineering and Planning, Division of Parks, requires an indemnification letter of insurance from the City; and

WHEREAS, the agreement will specify the City's responsibilities to Hudson County Department of Parks, Engineering and Planning, Division of Parks, including an indemnification and holding harmless clause in which they cannot be held liable for injuries received by participants at this particular event and/or for property damage to the facility itself; and

WHEREAS, Hudson County Department of Parks, Engineering and Planning, Division of Parks requests they should be listed as an additional insured party on the letter of insurance; and

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

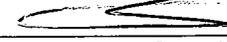
NOW, THEREFORE, BE IT RESOLVED, that the Risk Manager is authorized to issue Hudson County Department of Parks, Engineering and Planning, Division of Parks, Francis X. Burke Administration Building, Lincoln Park, Jersey City, NJ 07304, a letter of insurance.


Peter Soriero, Risk Manager

APPROVED: _____

APPROVED: 
Business Administrator

APPROVED AS TO LEGAL FORM


Corporation Counsel

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
9/10/08											
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.	ABSENT		

✓ 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. 08-700
 Agenda No. 10.P
 Approved: SEP 10 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 TO NEW JERSEY CITY UNIVERSITY FOR USE OF THE PARKING LOT, AND ATHLETIC FACILITIES

Council Offered and moved, adoption of the following Resolution:

WHEREAS, the City of Jersey City ("City"), through the Department of Recreation, sponsors programs and/or coordinates recreational activities; and

WHEREAS, in sponsoring and/or coordinating such events or programs, the Department of Recreation requires the use of the parking lot and athletic facilities owned by New Jersey City University; and

WHEREAS, the Department of Recreation, will use these facilities for various recreation events, during the period of July 1, 2008 through July 1, 2009 and;

WHEREAS, the Department of Recreation, in conjunction with New Jersey City University, located at, 2039 Kennedy Boulevard, Jersey City, NJ 07305, desires to provide such recreational, and educational activities; and

WHEREAS, New Jersey City University has the capability and the facilities to provide such programming, and

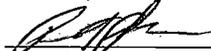
WHEREAS, New Jersey City University, requires an indemnification letter of insurance from the City; and

WHEREAS, the agreement will specify the City's responsibilities to New Jersey City University, including an indemnification and holding harmless clause in which they cannot be held liable for injuries received by participants at this particular event and/or for property damage to the facility itself; and

WHEREAS, New Jersey City University requests they should be listed as an additional insured party on the letter of insurance; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Risk Manager is authorized to issue New Jersey City University, 2039 Kennedy Boulevard, Jersey City, NJ 07305, a letter of insurance.


 Peter Soriero, Risk Manager

APPROVED: 
 Business Administrator

APPROVED AS TO LEGAL FORM 
 Corporation Counsel

Certification Required

Not Required

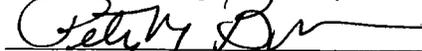
APPROVED 8-0
9/10/08

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.			ABSENT

✓ 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. 08-701

Agenda No. 10.0

Approved: SEP 10 2008

TITLE:



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

COUNCIL AS A WHOLE, offered and moved to be a sponsor of the Recreational Activities and Programs; and

WHEREAS, the City of Jersey City ("City"), through the Department of Recreation, sponsors programs and/or coordinates Special Events; and

WHEREAS, in sponsoring and/or coordinating such events or programs, the Department of Recreation, requires the use of facilities or property not owned by the City; and

WHEREAS, the Department of Recreation will sponsor Recreational Activities and Programs, July 1, 2008 through June 30, 2009.

WHEREAS, the Department of Recreation has scheduled Recreational Activities and programs, and also the Swim Program from July 1, 2008 through June 30, 2009; and

WHEREAS, in sponsoring the Recreational Activities and Programs for the 2008/2009, the Department of Recreation requires the use of the Public Schools and any school board properties throughout Jersey City.

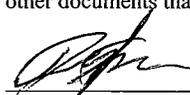
WHEREAS, the State Operated School Board of Jersey City, 346 Claremont Avenue, Jersey City, New Jersey 07305 requires an indemnification agreement and letter of insurance from the City; and

WHEREAS, the agreement will specify the City's responsibilities to the State Operated School Board of Jersey City, 346 Claremont Avenue, Jersey City, New Jersey 07305 for the Public Schools' facilities including an indemnification and hold harmless clause in which the School Board cannot be liable for injuries received by participants in this particular program or property damages to this facility itself; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Risk Manager is authorized to issue a letter of insurance to the State Operated School Board of Jersey City, 346 Claremont Avenue, Jersey City, New Jersey 07305.

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 this Resolution.



 Peter Soriero, Risk Manager

APPROVED: _____
 APPROVED: 
 Business Administrator

APPROVED AS TO LEGAL FORM

 Corporation Counsel

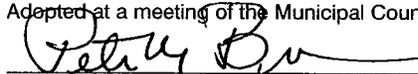
Certification Required
 Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
9/10/08											
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.	ABSENT		

✓ 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. 08-702

Agenda No. 10.R

Approved: SEP 10 2008

TITLE:



RESOLUTION AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT WITH JERSEY CITY REDEVELOPMENT AGENCY FOR THE ACCESS TO PROPERTY LOCATED ON BLOCK 1490.1, LOTS 2 & 1 AND BLOCK 1487, LOT 31, MORE COMMONLY KNOWN BY THE STREET ADDRESSES OF 2, 20 AND 65 COMMERCIAL STREET, JERSEY CITY, RESPECTIVELY

COUNCIL offered and moved adoption of the following Resolution:

WHEREAS, the City of Jersey City [City] is the owner of a property located on Block 1490.1, Lots 2 & 1, and Block 1487, Lot 31, more commonly known by the street addresses of 2, 20 and 65 Commercial Street [Property]; and

WHEREAS, the Jersey City Redevelopment Agency [JCRA] is in need of conducting environmental soil and groundwater testing, survey, geophysical analysis and wetland delineation to determine the property's suitability for the possible relocation of public agencies, redevelopment of parks, roads or other utilities; and

WHEREAS, as part of the effort, it is necessary for the JCRA to perform off-site environmental and engineering investigatory activities that require access to the City Property; and

WHEREAS, the JCRA has agreed to indemnify and insure the City against any damages arising from its work; and

WHEREAS, the JCRA shall pay the City a user fee equal to the sum of \$1.00 for as consideration or compensation; and

WHEREAS, the JCRA needs to use the Property for a period not to exceed one (1) year, commencing on the date of the adoption of the within Resolution and expiring one (1) year thereafter, between the hours of 7:00 a.m. and 7:00 p.m., Monday through Friday, for the above stated public purposes.

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

1. The Jersey City Redevelopment Agency is hereby authorized to use property located on Block 1490.1, Lots 2 & 1, and Block 1487, Lot 31, more commonly known by the street addresses of 2, 20 and 65 Commercial Street, for the above stated public purposes for a period not to exceed one (1) year at the rate of \$1.00 for the year, commencing on the date of the adoption of the within Resolution; and
2. The Mayor or Business Administrator is authorized to execute the License Agreement substantially in the form attached hereto, subject to such modifications as may be deemed necessary or appropriate by the Corporation Counsel.

JM/hc
8/21/08
APPROVED: _____
APPROVED: B. O'Keefe
Business Administrator

APPROVED AS TO LEGAL FORM

Asst. Corporation Counsel

2 0 0 8 2 4 5

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 9/10/08											
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.	ABSENT		

✓ 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. 08-703
Agenda No. 10.S
Approved: SEP 10 2008



TITLE:

**RESOLUTION AUTHORIZING AN AGREEMENT WITH
VERIZON BUSINESS FINANCIAL MANAGEMENT CORP.
FOR THE SUPPORT OF PROPRIETARY COMPUTER
HARDWARE AND SOFTWARE SYSTEMS**

COUNCIL offered and moved adoption of the following resolution:

WHEREAS, funds must be allocated for services and maintenance related to proprietary high speed Internet data circuits and their supporting proprietary computer hardware and software systems; and

WHEREAS, **VERIZON BUSINESS FINANCIAL MANAGEMENT CORP.** has agreed to provide the goods and services specified as necessary by the Division of Information Technology; and

WHEREAS, the City of Jersey City has received a proposal from **VERIZON BUSINESS FINANCIAL MANAGEMENT CORP.** in the total amount for a one year period of **\$43,970.88**; and

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

WHEREAS, funds are available for this contract in the following account :

Administration/Division of Information Technology
Acct. No. 1-201-31-435-621 **AMT. \$43,970.88**

WHEREAS, **VERIZON BUSINESS FINANCIAL MANAGEMENT CORP.** has completed and submitted a Business Entity Disclosure Certification which certifies that **VERIZON BUSINESS FINANCIAL MANAGEMENT CORP.** 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 **VERIZON BUSINESS FINANCIAL MANAGEMENT CORP.** from making any reportable contributions during the term of the contract; and

WHEREAS, **VERIZON BUSINESS FINANCIAL MANAGEMENT CORP.** has submitted a Chapter 271 Political Contribution Disclosure Certification at least 10 days prior to the award of this contract; and

WHEREAS, N.J.S.A. 40A:11-5(1) (dd) authorizes the City to award a contract without public advertising if said contract is for goods or services to support or maintain proprietary computer hardware and software already owned by the City; and

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

TITLE: RESOLUTION AUTHORIZING AN AGREEMENT WITH VERIZON BUSINESS FINANCIAL MANAGEMENT CORP. FOR THE SUPPORT OF PROPRIETARY COMPUTER HARDWARE AND SOFTWARE SYSTEMS

NOW , THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City that the said proposal of the aforementioned **VERIZON BUSINESS FINANCIAL MANAGEMENT CORP.** be accepted and that a contract be awarded to said company in the above amount, and the City's Purchasing Agent is directed to have such a contract drawn up and executed; and be it further

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

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

RESOLVED, this contract is awarded without competitive bidding in accordance with N.J.S.A 40A:11-5 (1) (dd).

RESOLVED, a copy of this resolution shall be printed in a newspaper of general circulation within the City of Jersey City within ten (10) days of passage of this resolution.

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

I, Donna Mauer (Donna Mauer), as Chief Financial Officer, hereby certify that these funds are available for this expenditure in Account Number: **01-201-31-435-621** for payment of the above Resolution.

Requisition No. 0141397 0141608 0141609

Purchase Order No. 93331 93332 93333

EEO/AA Review _____

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

APPROVED AS TO LEGAL FORM
[Signature]
Corporation Counsel

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 9/10/08											
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.	ABSENT		

✓ 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. 08-704

Agenda No. 10.T

Approved: SEP 10 2008

TITLE:



RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO NEW JERSEY BUSINESS SYSTEMS FOR FURNISHING RADIO TRANSMISSION WIRELESS POINT TO POINT BRIDGE FOR THE DEPARTMENT OF POLICE UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING

COUNCIL

OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, there exists a need for **Radio Transmission** for the **Department of Police**; 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**, submitted a quotation amounting to **Twenty Nine Thousand, Nine Hundred Seventy Two Dollars (\$29,972.20) and Twenty Cents** and;

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

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

Information Technology

Acct. No.	P.O. No.	S.C. No.	Amount
01-201-25-240-405	93438	A61405	\$ 29,972.20

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. 08-704

Agenda No. 10.I

TITLE: SEP 1 0 2008

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO NEW JERSEY BUSINESS SYSTEMS., FOR FURNISHING RADIO TRANSMISSION WIRELESS POINT TO POINT BRIDGE FOR THE DEPARTMENT OF POLICE UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING

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

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

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

Information Technology

Acct. No.	P.O. No.	S.C. No.	Amount
01-201-25-240-405	93438	A61405	\$ 29,972.20

APPROVED: _____
 APPROVED: B O'Keilly
 Business Administrator

APPROVED AS TO LEGAL FORM
Royal Reddy
 Asst. Corporation Counsel

Certification Required

Not Required **APPROVED 8-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 9/10/08											
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.			ABSENT

✓ 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. 08-705

Agenda No. 10.U

Approved: SEP 10 2008

TITLE:



RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO DYNTEK SERVICES FOR MAINTENANCE OF HEWLETT PACKARD EQUIPMENT FILE SERVERS & STORAGE AREA NETWORK FOR THE DEPARTMENT OF ADMINISTRATION/INFORMATION TECHNOLOGY UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING

COUNCIL

OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

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

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

WHEREAS, **Dyntek Services, 1970 Fairchild, Suite 180. Irvine, Ca., 92612** being in possession of State Contract A81223, submitted a quotation in the total amount of **Forty Five Thousand, Five Hundred Eighty (\$45,580.00) Dollars**; and

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

WHEREAS, this amount is available in the present budget for this expenditure in accordance with requirements of the Local Budget Law, N.J.S.A. 40A:4-1 et. seq.

Department of Administration/Information Technology

Acct. No. 01-201-20-140-314 P.O. No. 93336 Amount \$45,580.00

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

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

(Continued on page 2)

City Clerk File No. Res. 08-705

Agenda No. 10.U

TITLE: SEP 1 0 2008

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO DYNTEK SERVICES FOR MAINTENANCE OF HEWLETT PACKARD EQUIPMENT FILE SERVERS & STORAGE AREA NETWORK FOR THE DEPARTMENT OF ADMINISTRATION/INFORMATION TECHNOLOGY UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING

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

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

I, Donna Mauer, Donna Mauer, Chief Financial Officer, certify that there are sufficient funds available for payment of this above resolution in the Account No. 01-201-20-140-314

Department of Administration/Information Technology

Acct. No. 01-201-20-140-314 P.O. No.93336 Amount \$45,580.00

Approved By Peter Folgado, Acting Purchasing Director.

APPROVED: B O'Keefe

APPROVED: B O'Keefe
Business Administrator

APPROVED AS TO LEGAL FORM

Royal Redington
Asst. Corporation Counsel

Certification Required

Not Required

APPROVED **8-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
9/10/08											
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.			ABSENT

✓ 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. 08-706

Agenda No. 10.V

Approved: SEP 10 2008

TITLE:



RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO NEW JERSEY BUSINESS SYSTEMS FOR FURNISHING MAINTENANCE OF WIRELESS NETWORK EQUIPMENT FOR THE DEPARTMENT OF ADMINISTRATION/INFORMATION TECHNOLOGY UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING

COUNCIL

OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, there exists a need for **Wireless Maintenance** 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**, submitted a quotation amounting to **Twenty Five Thousand, Two Hundred One Dollars (\$25,201.62) and Sixty Two Cents and;**

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

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

Information Technology

Acct. No.	P.O. No.	S.C. No.	Amount
01-201-20-140-314	93437	A61405	\$ 25,201.62

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. 08-706

Agenda No. 10.V

TITLE: SEP 1 0 2008

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

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

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

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

Information Technology

Acct. No.	P.O. No.	S.C. No.	Amount
01-201-20-140-314	93437	A61405	\$ 25,201.62

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: B. O'Keefe

Russell Reddy
Asst. Corporation Counsel

Business Administrator

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
9/10/08											
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.			ABSENT

✓ 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. 08-707

Agenda No. 10.M

Approved: SEP 10 2008

TITLE:



RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO NEW JERSEY BUSINESS SYSTEMS FOR FURNISHING WIRELESS SURVEY AND WIRELESS NETWORK UPGRADE FOR THE DEPARTMENT OF ADMINISTRATION/INFORMATION TECHNOLOGY UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING

COUNCIL

OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, there exists a need for **Wireless Survey, and Wireless Network Upgrade** 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**, submitted a quotation amounting to **Thirty Three Thousand, Six Hundred Thirty (\$33,630.00) 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
04-215-55-845-990	93435	A61405	\$ 14,676.00
04-215-55-845-990	93436	A61405	16,954.00
Total Amount Encumbered			\$ 33,630.00

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. 08-707

Agenda No. 10.W

TITLE: SEP 1 0 2008

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

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

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

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

Information Technology

Acct. No.	P.O. No.	S.C. No.	Amount
04-215-55-845-990	93435	A61405	\$ 14,676.00
04-215-55-845-990	93436	A61405	16,954.00

Total Amount Encumbered \$ 33,630.00

APPROVED: _____

APPROVED: B. O'Keefe
Business Administrator

APPROVED AS TO LEGAL FORM

Raymond Redding
Asst. Corporation Counsel

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
9/10/08											
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.			ABSENT

✓ 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. 08-708

Agenda No. 10.X

Approved: SEP 10 2008

TITLE:



RESOLUTION AUTHORIZING AN AGREEMENT WITH NETWORK MANAGEMENT SOLUTIONS FOR PROVIDING MAINTENANCE AND SUPPORT SERVICES FOR THE POLICE DEPARTMENT'S COMPUTER INFRASTRUCTURE AND RELATED SYSTEMS WITHOUT PUBLIC BIDDING

COUNCIL offered and moved adoption of the following resolution:

WHEREAS, funds must be allocated for the maintenance of the Police Department's Wide Area Network, Servers, Radio System, Security and IP Mobilenet telecommunication hardware and software systems; and

WHEREAS, this equipment utilizes proprietary hardware and software; and

WHEREAS, NETWORK MANAGEMENT SOLUTIONS has agreed to provide the goods and services specified as necessary by the Police Department's Computer Unit; and

WHEREAS, service will be provided 24 hours per day and seven (7) days per week; and

WHEREAS, the City of Jersey City has received a proposal from NETWORK MANAGEMENT SOLUTIONS in the total amount of Three Hundred Fifty Nine Thousand Seven Hundred (\$359,700.00) Dollars for one (1) year beginning July 1, 2008 thru June 30, 2009; and

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

WHEREAS, funds in the amount of \$90,000.00 are currently available in the temporary budget of Account No. 09-01-201-25-240-310; and

WHEREAS, the remaining funds of \$269,700.00 will be made available in the FY 2009 temporary and permanent budgets; and

WHEREAS, N.J.S.A. 40A:11-5(1) (dd) authorizes the City to award a contract without public advertising if said contract is for goods or services to support or maintain proprietary computer hardware and software already owned by the City; and

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

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

WHEREAS, NETWORK MANAGEMENT SOLUTIONS has completed and submitted a Business Entity Disclosure Certification which certifies that NETWORK MANAGEMENT SOLUTIONS 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 NETWORK MANAGEMENT SOLUTIONS from making any reportable contributions during the term of the contract; and

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

TITLE: SEP 1 0 2008

RESOLUTION AUTHORIZING AN AGREEMENT WITH NETWORK MANAGEMENT SOLUTIONS FOR PROVIDING MAINTENANCE AND SUPPORT SERVICES FOR THE POLICE DEPARTMENT'S COMPUTER INFRASTRUCTURE AND RELATED SYSTEMS WITHOUT PUBLIC BIDDING

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

1. A one year contract is awarded to **NETWORK MANAGEMENT SOLUTIONS** in the amount of Three Hundred Fifty Nine Thousand Seven Hundred (\$359,700.00) Dollars and the City's Purchasing Agent is directed to have such a contract drawn up and executed; and
2. This contract is awarded without public bidding pursuant to N.J.S.A. 40A:11-5 (1)(dd); and
3. The award of this contract shall be subject to the condition that **NETWORK MANAGEMENT SOLUTIONS** provides satisfactory evidence of compliance with the Affirmative Action Amendments to the Law Against Discrimination N.J.S.A. 10:5-31 et seq.; and
4. Pursuant to N.J.A.C. 5:30-5.5(a), the continuation of the contract after the expenditure of funds encumbered in the 2009 fiscal year temporary budget shall be subject to the availability and appropriation of sufficient funds in the 2009 fiscal year permanent budget; and
5. Upon certification by an official or employee of the City authorized to administer the contract, that the services have been provided and that the requirements of the contract met, payment to the contractor shall be made in accordance with the Local Fiscal Affairs Law, N.J.S.A. 40A:5-1 et seq.
6. The Business Entity Disclosure Certification, Chapter 271 Political Contribution Disclosure Certification, and the Determination of Value Certification attached hereto and incorporated herein by reference shall be placed on file with this resolution.

I, Donna Mauer, Donna Mauer as Chief Financial Officer, hereby certify that sufficient funds are available for payment of the above resolution in Account No. **09-01-201-25-240-310**.

ACCT# **09-01-201-25-240-310** P.O.# 93405 AMT. **\$90,000.00**
(Partial encumbrance)

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

APPROVED AS TO LEGAL FORM
[Signature]
Corporation Counsel

Certification Required
Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
09/10/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA			ABSENT

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

[Signature]
President of Council

[Signature]
Robert Byrne, City Clerk

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

City Clerk File No. Res. 08-709

Agenda No. 10.Y

Approved: SEP 10 2008

TITLE:



RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO TRANSNET CORPORATION FOR NOVELL MLA LICENSE AGREEMENT FOR GROUPWISE EMAIL SOFTWARE 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 **Novell MLA Contract Groupwise Email Software** 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, Transnet Corporation, 45 Columbia Road, Somerville, New Jersey 08876 being in possession of **State Contract Number A60491**. submitted a quotation amounting to **Forty Three Thousand, Six Hundred Ninety Two (\$43,692.00) 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
01-201-20-140-314	93238	A60491	\$ 43,692.00

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City that the said quotation of the aforementioned **Transnet Corporation**, 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. 08-709

Agenda No. 10.Y

TITLE: SEP 1 0 2008

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO TRANSNET CORPORATION., FOR NOVELL MLA LICENSE AGREEMENT FOR GROUPWISE EMAIL SOFTWARE 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
01-201-20-140-314	93238	A60491	\$43,692.00

Approved by Peter Polgado Acting Purchasing Director.

APPROVED: B. O'Keilly

APPROVED: B. O'Keilly
Business Administrator

APPROVED AS TO LEGAL FORM

Roy P. Redell
Asst. Corporation Counsel

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 9/10/08											
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.			ABSENT

✓ 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. 08-710

Agenda No. 10.7

Approved: SEP 10 2008

TITLE:



RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO DIMENSION DATA FOR FURNISHING AND DELIVERING SMARTNET SUPPORT CISCO NETWORK EQUIPMENT UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING TO THE DIVISION OF INFORMATION TECHNOLOGY

COUNCIL

OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, there exists a need for **Smartnet Support for Cisco Network Equipment** for **Division of 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, **Dimension Data US, 100 Motor Parkway, Suite 158, Happaug, New York 11788** being in possession of **State Contract Number A81241**, submitted a quotation amounting to **Forty Nine Thousand, Six Hundred Ninety Dollars (\$49,690.77) and Seventy Seven Cents**; and

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

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

Information Technology

Acct. No.	P.O. No.	S.C. No.	Amount
01-201-20-140-314	93337	A81241	\$49,690.77

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City that the said quotation of the aforementioned **Dimension Data**, 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. 08-710

Agenda No. 10.Z

TITLE: SEP 1 0 2008

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO DIMENSION DATA FOR FURNISHING AND DELIVERING SMARTNET SUPPORT CISCO NETWORK EQUIPMENT UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING TO THE DIVISION OF 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
01-201-20-140-314	93337	A81241	\$49,690.77

Approved by Peter Folgado, Acting Purchasing Director

APPROVED: B O'Keefe
Business Administrator

APPROVED AS TO LEGAL FORM
Randy Reddy
Asst. Corporation Counsel

Certification Required

Not Required **APPROVED 8-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 9/10/08											
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.			ABSENT

✓ 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. 08-711

Agenda No. 10.Z.1

Approved: SEP 10 2008

TITLE:



RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY AUTHORIZING AN AFFORDABLE HOUSING TRUST FUND (AHTF) AGREEMENT AND HOME INVESTMENT PARTNERSHIPS PROGRAM (HOME) AGREEMENT WITH MORRIS CANAL REDEVELOPMENT AREA COMMUNITY DEVELOPMENT CORPORATION (MCRACDC) FOR 317-319 PACIFIC AVENUE

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, non-profit or public entities, organized under state and federal law for the purpose of constructing affordable housing; 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, Morris Canal Redevelopment Area Community Development Corporation (MCRACDC), a non-profit developer, proposes to develop a three (3) story new construction project consisting of eight (8) low and moderate income units named Pacific Landing; and

WHEREAS, Pacific Landing will consist of 8,838 square feet of residential space and 1,132 square feet of office space / community space to be located at 317-319 Pacific Avenue a/k/a Block 2053 Lot(s) 7A and 8; and

WHEREAS, the total costs for this project is \$2,101,176. Financing will consist of the following sources: Private Mortgage (\$375,000), committed HOME Funds (\$450,000), Federal Home Loan Bank (\$120,000), Developer Contribution (\$675,000), requested HOME Funds (\$100,000) and Affordable Housing Trust Funds (\$381,176); and

WHEREAS, the Morris Canal Redevelopment Area Community Development Corporation (MCRACDC) is requesting that the City replace the CDBG allocation previously awarded for the rehabilitation of 317-319 Pacific Avenue with an additional HOME allocation of \$100,000; and

WHEREAS, this substitution of funds is necessary because the project has changed from a rehabilitation project to a new construction project. New construction of housing is not permissible under the Community Development Block Grant (CDBG); and

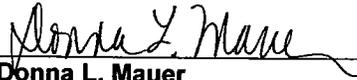
WHEREAS, the Morris Canal Redevelopment Area CDC expended \$32,800.00 in CDBG funds on the former rehabilitation project, thus, the balance of \$67,200.00 will be cancelled and returned to the CDBG account.

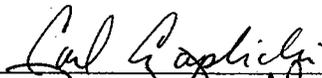
TITLE: RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY AUTHORIZING AN AFFORDABLE HOUSING TRUST FUND (AHTF) AGREEMENT AND HOME INVESTMENT PARTNERSHIPS PROGRAM (HOME) AGREEMENT WITH MORRIS CANAL REDEVELOPMENT AREA COMMUNITY DEVELOPMENT CORPORATION (MCRACDC) FOR 317-319 PACIFIC AVENUE

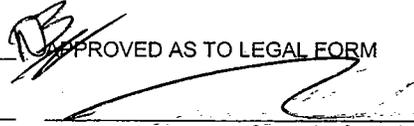
NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Jersey City that:

- 1) The Mayor and / or Business Administrator is hereby authorized to enter into an Affordable Housing Trust Fund Agreement with Morris Canal Redevelopment Area Community Development Corporation (MCRACDC) for the development of 317-319 Pacific Avenue in the amount of \$381,176.00.
- 2) The Mayor and / or Business Administrator is hereby authorized to enter into a HOME Agreement with Morris Canal Redevelopment Area Community Development Corporation (MCRACDC) for \$100,000.00 to replace Community Development Block Grant (CDBG) funds that will be deobligated and returned to the CDBG account.
- 3) This commitment of funds is conditioned on the recipient receiving funding commitments as detailed on the previous page for at least \$1,720,000 and furnishing proof of same to the City within six (6) months. The six (6) month deadline for proof of funds may be extended for good cause at the discretion of the Director of the Division of Community Development.
- 4) 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) and HOME Investment Partnerships Program. 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 \$381,176.00 are available in the AHTF Account No. 01-272-55-000-015 (PO# 93583) and \$100,000.00 available in the HOME Account No. 36-200-56-858-616 (PO#87442).


Donna L. Mauer
Chief Financial Officer

APPROVED: 
APPROVED: 
Business Administrator


APPROVED AS TO LEGAL FORM
Corporation Counsel

Certification Required

Not Required

APPROVED 7-1

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 9/10/08											
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.		ABSENT	

✓ 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. 08-712

Agenda No. 10.Z.2

Approved: SEP 10 2008



TITLE:

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO AUTOZONE NORTHEAST INC., FOR FURNISHING & DELIVERING VARIOUS LIGHT AUTO PARTS TO THE DEPARTMENT OF PUBLIC WORKS/AUTOMOTIVE UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING

COUNCIL

OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, there exists a need for **Various Light Auto Parts** for the Department; of Public Works/Automotive

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

WHEREAS, **Autozone Northeast Inc., 200 Rahway Avenue, Elizabeth, New Jersey 07202**, being in possession of State Contract A71188, submitted a quotation for **Various Light Auto Parts** in the total amount of **Seventeen Thousand, (\$17,000.00 Dollars ;** and

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

WHEREAS, this amount is available in the present budget for this expenditure in accordance with requirements of the Local Budget Law, N.J.S.A. 40A:4-1 et. seq.

Department of Public Works/Automotive

Acct. No. 01-201-26-315-210 P.O. No. 93339 Amount \$17,000.00

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

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

(Continued on page 2)

City Clerk File No. Res. 08-712

Agenda No. 10.Z.2

TITLE: SEP 1 0 2008

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO AUTOZONE NORTHEAST INC., FOR FURNISHING & DELIVERING VARIOUS LIGHT AUTO PARTS TO THE JERSEY CITY DEPARTMENT OF PUBLIC WORKS/AUTOMOTIVE UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING

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

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

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

Department of Public Works/Automotive

Acct. No. 01-201-26-315-210 P.O. No. 93339 Amount \$17,000.00

Approved by Peter Bolgado, Acting Purchasing Director.

APPROVED: B Okull
Business Administrator

APPROVED AS TO LEGAL FORM
Russ Redelfs
Corporation Counsel

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
9/10/08											
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.		ABSENT	

✓ 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. 08-713

Agenda No. 10.Z.3

Approved: SEP 10 2008

TITLE:



RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO MOTOROLA COMMUNICATIONS, INC. FOR FURNISHING AND DELIVERING FIRE & PD DISPATCH CONSOLES FOR EOC TO MIRROR NEW COMMUNICATIONS CENTER SET UP UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING TO THE OFFICE OF EMERGENCY MANAGEMENT

COUNCIL

OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, there exists a need for **Consoles** for the **Office of Emergency Management**;
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, **Motorola Communications Inc.**, 5 Paragon Drive, Suite 200 Montvale, New Jersey 07645 being in possession of **State Contract Numbers A53804** for **Motorola Consoles** submitted a quotation amounting to **Forty Eight Thousand, Nine Hundred Thirty Eight Dollars and Eighty (\$48,938.80) cents**; and

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

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

Office of Emergency Mangement

Acct. No.	P.O. No.	S.C. No.	Amount
2-213-40-872-219	93322	A53804	\$ 48,938.80

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City that the said quotation of the aforementioned **Motorola Communication Inc.**, 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. 08-713

Agenda No. 10.Z.3

TITLE: SEP 1 0 2008

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO MOTOROLA COMMUNICATIONS INC., FOR FURNISHING AND DELIVERING FIRE & PD DISPATCH CONSOLES TO MIRROR NEW COMMUNICATIONS CENTER SETUP UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING TO THE 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, 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;

Office of Emergency Management

Acct. No.	P.O. No.	S.C. No.	Amount
2-213-40-872-219	93322	A53804	\$ 48,938.80

Approved by Peter Folgado, Acting Purchasing Director.

APPROVED: B. O'Keilly
Business Administrator

APPROVED AS TO LEGAL FORM
Randy Reddy
Asst. Corporation Counsel

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
9/10/08											
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.			ABSENT

✓ 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. 08-714

Agenda No. 10.Z.4

Approved: SEP 10 2008



TITLE:

RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE CITY OF JERSEY CITY AND AETNA LIFE INSURANCE TO PROVIDE LIFE INSURANCE FOR MANAGEMENT EMPLOYEES AS AN EXTRAORDINARY UNSPECIFIABLE SERVICE

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the City of Jersey City must provide Life Insurance pursuant to City Ordinance C-104 to all management employees; and

WHEREAS, the contract with Hartford Group Benefits Company expires August 31, 2008 and it is necessary to continue to provide life insurance for management employees; and

WHEREAS, the City of Jersey City has solicited and received quotes from several life insurance providers; and

WHEREAS, Aetna is a life insurance provider; and

WHEREAS, the City of Jersey City desires to enter into an agreement, with the Aetna Life Insurance Company for a period of two years commencing September 1, 2008 and expiring August 31, 2010 with the option to renew the contract at the City's discretion for an additional one (1) year term at the same rate; 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, Brian O'Reilly, the City Business Administrator, has certified that this meets the statutes and regulations governing the award of said contract, and

WHEREAS, the total amount of the two (2) year contract is THREE HUNDRED EIGHTEEN THOUSAND FIVE HUNDRED (\$318,500.00) DOLLARS; and

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

WHEREAS, the award of a contract for insurance is not subject to the Pay to Play Law, N.J.S.A. 19:44A-20.4, et. seq., and

WHEREAS, funds in the amount of THIRTY NINE THOUSAND EIGHT HUNDRED (\$39,800.00) DOLLARS are available in the 2009 temporary budget in account number 09-01-201-23-220-809; and

WHEREAS, the continuation of this is agreement is contingent upon the availability and appropriation annually of sufficient funds in the 2009 fiscal year permanent budget and in subsequent fiscal year budgets.

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

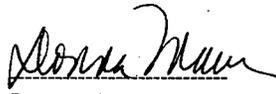
1. Subject to such modification as may be deemed necessary or appropriate by Corporation Counsel, the Mayor or Business Administrator is authorized to execute an agreement with Aetna Life insurance Company to provide life insurance for management employees for a term of 24 months beginning September 1, 2008 and expiring on August 31, 2010.

TITLE: SEP 1 0 2008

RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE CITY OF JERSEY CITY AND AETNA LIFE INSURANCE COMPANY TO PROVIDE LIFE INSURANCE FOR MANAGEMENT EMPLOYEES AS AN EXTRAORDINARY UNSPECIFIABLE SERVICE

2. The contract is authorized as an EUS pursuant to N.J.S.A 40A:11-5(1)(m) and pursuant to the EUS certification attached hereto.
3. The total contract amount for two years is THREE HUNDRED EIGHTEEN THOUSAND FIVE HUNDRED (\$318,500.00) DOLLARS.
4. The contract shall contain a clause making the continuation of the contract after the expenditure of funds encumbered in the 2009 fiscal year temporary budget subject to the appropriation of sufficient funds in the 2009 fiscal year permanent budget and in subsequent fiscal year budgets.
5. Upon certification by an official or employee of the city authorized to attest that Aetna Life Insurance has provided services in accordance with the contract, then; payments to the contractor shall be made in accordance with the Local Fiscal Affairs Law, N.J.S.A. 40A:5-1 et seq.
6. A copy of this resolution shall be published in a newspaper of general circulation in the City of Jersey City as required by law within ten (10) days of the adoption of this resolution.
7. This award of this contract shall be subject to the condition that Aetna 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.

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 93453


Donna Mauer
Chief Financial Officer

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: BO Keefe
Business Administrator

Paul Radell
Asst. Corporation Counsel

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
9/10/08											
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.	<u>ABSENT</u>		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

Pety Vega
Mariano Vega, Jr., President of Council

Robert Byrne
Robert Byrne, City Clerk

SEP 10 2008

EXTRAORDINARY UNSPECIFIABLE SERVICE CERTIFICATION

DATE: September 10, 2008
TO: Municipal Council
FROM: Brian O'Reilly, Business Administrator
RE: Contract to provide life insurance for Management Employees

This is to request your approval of a resolution authorizing a contract to be executed as follows:

Firm: Aetna
Cost: \$ 318,400.00 for two years
Period: September 1, 2008 TO August 31, 2010
Purpose: To provide a life insurance policy for Management employees of the City of Jersey City

This is to request an award of a contract without the receipt of formal bids as an Extraordinary, Unspecifiable Service [N.J.S.A. 40A:11-5(1)(a)(ii) and N.J.A.C. 5:34-2.3(b)]. I do hereby certify to the following:

1. Provide a clear description of the nature of the work to be done.

Aetna will provide a life insurance policy for all management employees.

2. Describe in detail why the contract meets the provisions of the statute and rules:

The contract is for providing life insurance coverage for City management employees. N.J.S.A. 40A:11-5(m) states that contracts for insurance may be awarded in accordance with the regulations applicable to extraordinary, unspecifiable service contracts.

3. The service is of such a specialized and qualitative nature that the performance of the service cannot be reasonably described by written specifications because:

The services provided change on a daily basis with deletions and additions of employees.

4. Describe the informal solicitation of quotations:

The Office of Health Benefits of the City of Jersey City received quotes from five (5) Insurance Companies as follows.

<u>COMPANY</u>	<u>LIFE RATE</u>	<u>AD & D RATE</u>	<u>APPROX. MONTHLY PREM.</u>
Aetna Life Insurance	.21	.03	\$13,264.00*
Fort Dearborn Life	.25	.02	\$14,725.00
Assurant Life Insurance	.26	.02	\$15,236.00
Harleysville Insurance	.27	.03	\$13,645.00*
Prudential Life Insurance	.37	.03	\$20,243.00*

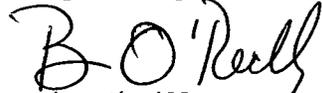
SEP 10 2008

<u>COMPANY</u>	<u>LIFE</u> <u>RATE</u>	<u>AD & D</u> <u>RATE</u>	<u>APPROX.</u> <u>MONTHLY PREM.</u>
Hartford Group Benefits	.37	.02	\$21,217.00

*Indicates guaranteed premium rate for three year period.

5. I have reviewed the rules of the Division of Local Department Services as contained in N.J.A.C. 5:34-2.1 et. seq. and certify that the proposed contract may be considered as an extraordinary, unspecifiable service in accordance with the requirements thereof.

Respectfully submitted,



Brian O'Reilly
Business Administrator

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

City Clerk File No. Res. 08-715

Agenda No. 10.Z.5

Approved: SEP 10 2008



TITLE: **RESOLUTION AUTHORIZING THE CITY OF JERSEY CITY TO APPLY FOR FUNDS FROM THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF HIGHWAY TRAFFIC SAFETY ON BEHALF OF THE POLICE DEPARTMENT TO COMBAT DRIVING WHILE INTOXICATED**

**COUNCIL as a whole
of the following resolution**

Offered and moved adoption

WHEREAS, Driving while intoxicated creates many dangers to all who use the streets of the City of Jersey City; and

WHEREAS, the New Jersey Department of Law and Public Safety has recognized this danger and has submitted a grant application for the Jersey City Police Department to apply for **\$13,048.42** under the **2008 Drunk Driving Enforcement Fund (DDEF)**; and

WHEREAS, the Drunk Driving Enforcement Fund administers funds to Municipalities to combat Driving While Intoxicated; and

WHEREAS, the City of Jersey City desires to combat D.W.I. and has established a Driving While Intoxicated Program; and

WHEREAS, the Division of Highway Traffic Safety will award the Jersey City Police Department a total of **\$13,048.42** upon completion of this grant application; and

WHEREAS, the funds will be used to provide law enforcement overtime patrols to combat Driving While Intoxicated; implementing both roving patrols and D.W.I. checkpoints;

WHEREAS, the Jersey City Police Department would like to apply for the **\$13,048.42** grant from the Division of Highway Traffic Safety's 2008 Drunk Driving Enforcement Fund.

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

1. The City of Jersey City is authorized to submit an application to the New Jersey Law and Public Safety for the Drunk Driving Enforcement Fund; and
2. The funds will be used for overtime patrols to combat and deter drunk driving.

APPROVED: *Samuel Jefferson*

APPROVED AS TO LEGAL FORM

APPROVED: *B. O'Keefe*

Raymond Reddy
Asst. Corporation Counsel

Business Administrator

Certification Required

Not Required **APPROVED 8-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
9/10/08											
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.	ABSENT		

✓ 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: 08-716

Agenda No. 10.Z.6

Approved: SEP 10 2008

TITLE:



RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD FROM THE STATE OF NEW JERSEY, OFFICE OF THE ATTORNEY GENERAL DEPARTMENT OF LAW AND PUBLIC SAFETY FOR SAFE AND SECURE COMMUNITIES PROGRAM FY 2008 GRANT

COUNCIL
following resolution

Offered and moved adoption of the

WHEREAS, the State of New Jersey, Office of The Attorney General has approved the City of Jersey City's continuation funding request and awarded the Jersey City Police Department \$194,888 under grant award # P-3967; and

WHEREAS; these funds will pay a portion of eight (8) police officers salaries during the period of January 1, 2008 through December 31, 2008; and

WHEREAS, the Jersey City Police Department desires to accept the funding to further aid the department in its efforts to address public safety issues; and

WHEREAS, the project is a joint effort between the Department of Law and Public Safety and the Jersey City Police Department for the purpose addressing statewide public safety issues.

THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Jersey City that the Mayor and/or Business Administrator are hereby authorized to:

1. Execute a grant agreement and/or contract in the amount of \$194,888 with the State of New Jersey, Department of Law & Public Safety for funding; and
2. The Office of Budget and Management is authorized to establish a grant account in the amount of \$194,888 to be utilized to partially pay salaries of eight (8) police officers

APPROVED: *Samuel Jefferson*

APPROVED AS TO LEGAL FORM

APPROVED: *B. O'Reilly*

Royal Reddy
Asst. Corporation Counsel

Business Administrator

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 9/10/08											
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.			ABSENT

✓ 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. 08-717
 Agenda No. 10.7.7
 Approved: SEP 10 2008
 TITLE:



RESOLUTION AUTHORIZING SETTLEMENT OF THE SUIT OF MARTIN WILLIAM MURRAY AGAINST THE CITY OF JERSEY CITY AND ROBERT FRANCO

**COUNCIL
 FOLLOWING RESOLUTION:**

OFFERED AND MOVED ADOPTION OF THE

WHEREAS, Martin William Murray having filed suit against the City of Jersey City and Robert Franco in the Superior Court of New Jersey under Hudson County Docket No. HUD-L-0100-06; and

WHEREAS, the complaint alleges that plaintiff was involved in a motor vehicle incident on Sip Avenue, Jersey City, New Jersey on January 8, 2004 with a motor vehicle owned by Anthony Velez and being operated by Jose Emanuelli wherein plaintiff alleges the City of Jersey City and Robert Franco failed to file an Accident Report and as a result plaintiff was assaulted by Jose Emanuelli and Anthony Velez; and

WHEREAS, plaintiff incurred medical expenses of \$27,741; and

WHEREAS, the Corporation Counsel has recommended a settlement of \$300,000; and

WHEREAS, the contribution from the City's excess insurance company will be determined after all defense costs are calculated; and

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

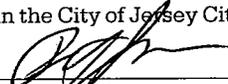
WHEREAS, the necessary funds for this settlement are available in the City of Jersey City Insurance Fund Accounts.

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

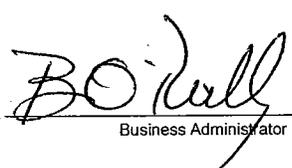
1. the Corporation Counsel be authorized to settle this lawsuit for \$300,000;
2. the contribution from the City's excess insurance company will be determined after all defense costs are calculated; and
3. the Jersey City Insurance Fund Commission be authorized to issue a check for \$300,000 payable to plaintiff and her attorney.

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

SRM/kn


 Peter Soriero, Risk Manager

APPROVED: _____ APPROVED AS TO LEGAL FORM

APPROVED: 
 Business Administrator


 Corporation Counsel

2008254

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
9/10/08											
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.	ABSENT		

✓ 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. 08-718

Agenda No. 10.Z.8

Approved: SEP 10 2008

TITLE:



RESOLUTION AWARDING AN OPEN-END CONTRACT TO LOGOMANIA FOR PRINTING AND MAILHOUSE SERVICES

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the Purchasing Agent acting within his authority and in conformity with N.J.S.A. 40A:11-1 et seq. publicly advertised for bids for a contract to provide printing and mailhouse services for City newsletters; and

WHEREAS, on August 12, 2008, the City of Jersey City (City) received bids from Logomania, SBSC, and Graphicolor; and

WHEREAS, the contract was bid as an open-end contract for the printing and mailing preparation of a City newsletter four (4) times during the year; and

WHEREAS, each issue will consist of a maximum quantity of sixty thousand (60,000) for a total maximum quantity of two hundred and forty thousand (240,000) newsletters; and

WHEREAS, Logomania submitted the lowest bid with a unit price of \$0.16833; and

WHEREAS, SBSC submitted a bid with a unit price of \$0.179773; and

WHEREAS, Graphicolor submitted the highest bid with a unit price of \$0.259; and

WHEREAS, the Purchasing Agent has certified that he considers the bid submitted by Logomania to be fair and reasonable; and

WHEREAS, funds in the amount of \$10,000.00 are available in Account No. 09-01-201-20-110-305;

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

- 1) The above recitals are incorporated herein by reference; and
- 2) The Mayor or Business Administrator is authorized to execute an agreement with Logomania, for printing and mailhouse services; and
- 3) This contract is awarded as an open-end contract for a term of 1 year; and
- 4) The award of this contract is subject to the availability and appropriation of sufficient funds; and

City Clerk File No. Res. 08-718

Agenda No. 10.Z.8

TITLE: SEP 1 0 2008

RESOLUTION AWARDING AN OPEN-END CONTRACT TO LOGOMANIA FOR PRINTING AND MAILHOUSE SERVICES

- 5) Upon certification by an official or employee of the city authorized to attest that the contractor has complied with the 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
- 6) The award of this contract shall be subject to the condition that the contractor provide satisfactory evidence of compliance with the Affirmative Action Amendments to the Law Against Discrimination, N.J.S.A. 10:5-31 et seq.

I, Donna Mauer (Donna Mauer), Chief Financial Officer, certify that funds in the amount of \$10,000 are available in Account No. 09-01-201-20-110-305

PO Number: 93575

APPROVED: _____

APPROVED AS TO LEGAL FORM _____

APPROVED: _____

_____ Corporation Counsel

[Signature]
Business Administrator

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
				9/10/08							
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.	ABSENT		

✓ 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. 08-719

Agenda No. 10.Z.9

Approved: SEP 10 2008

TITLE:



RESOLUTION AUTHORIZING A PROFESSIONAL SERVICE CONTRACT AS AN EXTRAORDINARY UNSPECIFIABLE SERVICE TO EPIC MANAGEMENT, INC., IN CONNECTION WITH CONSTRUCTION ADVISORY AND OBSERVATION SERVICES FOR THE NEW WEST DISTRICT POLICE PRECINCT, PROJECT NO. 2007-002 FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ARCHITECTURE

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the City of Jersey City is about to conduct public bidding for the construction of a new West District Police Precinct; and

WHEREAS, Epic Management had been previously awarded a contract on March 14, 2007 to provide advisory services to the City of Jersey City during the design phase of the project; and

WHEREAS, in order to properly monitor, observe, report, and advise the Owner during construction that the awarded General Contractor is performing their construction responsibilities in a manner consistent with the General Construction Contract, and

WHEREAS, the Chief Architect of the City of Jersey City in the attached Certification dated September 4, 2008 has determined that these services qualify as Extraordinary & Unspecifiable Services (EUS) under the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.; and

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

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

WHEREAS, Epic Management has submitted a proposal for their services in response to the City's request for the sum of **THREE HUNDRED TWENTY-FOUR THOUSAND TWO HUNDRED FIFTY-FOUR DOLLARS (\$324,254.00)**; and

WHEREAS, the funds are available for this expenditure from

<u>Account</u>	<u>P. O. No.</u>	<u>Amount</u>
04-215-55-388-990	86079	\$324,254.00

WHEREAS, Joel Lizotte, has completed and submitted a Business Entity Disclosure Certification which certifies that Epic Management, Inc. 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 Epic Management, Inc. from making any reportable contributions during the term of the contract; and

WHEREAS, Joel Lizotte, has submitted a Chapter 271 Political Contribution Disclosure Certification on behalf of Epic Management; and

TITLE: RESOLUTION AUTHORIZING A PROFESSIONAL SERVICE CONTRACT AS AN EXTRAORDINARY UNSPECIFIABLE SERVICE TO EPIC MANAGEMENT, INC., IN CONNECTION WITH CONSTRUCTION ADVISORY AND OBSERVATION SERVICES FOR THE NEW WEST DISTRICT POLICE PRECINCT, PROJECT NO. 2007-002 FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ARCHITECTURE

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 Epic Management, Inc. for a lump sum fee not to exceed **THREE HUNDRED TWENTY-FOUR THOUSAND TWO HUNDRED FIFTY-FOUR DOLLARS (\$324,254.00)**.
2. This contract be awarded without competitive bidding as an Extraordinary Unspecifiable Service (EUS) in accordance with N.J.S.A. 40A:11-5 (1)(a)(ii) of the Local Public Contracts; and because of the reasons stated in the attached Certification dated September 4, 2009 from the Chief Architect; and
3. A notice of this action shall be published in a newspaper of general circulation within the municipality within ten (10) days of the approval of this Resolution.
4. The Business Entity Disclosure Certification, Chapter 271 Political Contribution Certification, and the Determination of Value Certification attached hereto and incorporated herein by reference shall be placed on file with this resolution; and
5. This Agreement shall be subject to the condition that Epic Management, Inc. provides satisfactory evidence of compliance with the Affirmative Action Amendments to the Law Against Discrimination, N.J.S.A. 10:5-31 et seq.

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

ab

September 4, 2008

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

APPROVED AS TO LEGAL FORM

Corporation Counsel

Certification Required
Not Required

APPROVED
9/10/08

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.			ABSENT

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

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

Peter M. 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. 08-720

Agenda No. 10.Z.10

Approved: SEP 10 2008



TITLE: **RESOLUTION AUTHORIZING THE USE OF AFFORDABLE HOUSING TRUST FUNDS TO PRESERVE NINE UNITS OF AFFORDABLE HOUSING AT 45-51 MARTIN LUTHER KING DRIVE**

COUNCIL
following resolution:

offered and moved adoption of the

WHEREAS, the City executed an agreement in 1995 with the Greenville Steering Committee (GSC) to provide Federal HOME program funds in the amount of \$375,000 to rehabilitate nine (9) rental residential units of affordable housing (Project) on property owned by GSC at 45-51 Martin Luther King Drive a/k/a Block 1350, Lots B.22, B.23, B.24, and B.25 (Property); and

WHEREAS, GSC executed an Affordable Housing Development Agreement dated June 12, 1995 and a mortgage with the City wherein GSC agreed to maintain the Project as affordable housing for a 30-year period commencing on June 12, 1995; and

WHEREAS, Community Preservation Corporation (CPC) is a non-profit corporation which provides, among other things, financing for affordable housing projects; and

WHEREAS, GSC executed a mortgage dated March 31, 2005 and recorded on April 6, 2005 in Mortgage Book 12677 at page 211 in the amount of \$356,000 with CPC for the purpose of refinancing an existing loan and improving the Property; and

WHEREAS, CPC filed a foreclosure complaint in January 2007 because of GSC's failure to make mortgage payments beginning in April 2006; and

WHEREAS, the Property provides nine (9) units of affordable housing and CPC agreed to dismiss its foreclosure complaint provided GSC transfers the Property to a new owner who will cure GSC's default, assume the mortgage GSC made with CPC, and continue to maintain the Property as affordable housing; and

WHEREAS, the City advertised notice of the availability of a Request for Proposals (RFP) seeking parties interested in accepting title to the Property, restructuring the debt affecting the Property, and continuing to operate the Property as affordable housing; and

WHEREAS, the City selected 45-51 Martin Luther King Drive Corp. (MLKDC) to be the new owner of the Property and Ordinance 07-164 approved on October 24, 2007 authorized MLKDC to assume the City's mortgage with GSC; and

WHEREAS, on January 23, 2008, the Municipal Council adopted Resolution 08-059 authorizing the use of \$124,850 in Affordable Housing Trust funds to preserve the nine (9) units of affordable housing at the Property; and

WHEREAS, the transfer of the Property from GSC to MLKDC was delayed several months because MLKDC was required to form an urban renewal entity in order to assume the Property's tax abatement; and

WHEREAS, MLKDC is now known as 45-51 MLK Urban Renewal Company, LLC (45-51 MLKUR); and

WHEREAS, while the Property has been in foreclosure the building has not been properly maintained and it now requires substantial repairs that must be completed to make the units habitable and to meet federal Housing Quality Standards; and

City Clerk File No. Res. 08-720

Agenda No. 10.Z.10 SEP 10 2008

TITLE: RESOLUTION AUTHORIZING THE USE OF AFFORDABLE HOUSING TRUST FUNDS TO PRESERVE NINE UNITS OF AFFORDABLE HOUSING AT 45-51 MARTIN LUTHER KING DRIVE

WHEREAS, it was necessary to perform several inspections and negotiate the cost of repairs with CPC and 45-51 MLKUR; and

WHEREAS, CPC has agreed to pay one third of the repair costs provided the City agrees to pay two-thirds of the repair costs which is approximately \$90,000.00; and

WHEREAS, if the City provides these additional funds CPC's foreclosure complaint will be dismissed and GSC will transfer the Property to 45-51 MLKUR so that the Property will continue to provide nine units of affordable housing; and

WHEREAS, the purpose of the City's Affordable Housing Trust Fund is to provide financial assistance for creating and preserving affordable housing units; and

WHEREAS, the DCD recommends that the City utilize funds from the Affordable Housing Trust Fund to pay for essential repairs and additional closing/carrying costs associated with 45-51 MLK Drive; and

WHEREAS, the funds in the amount of \$90,000.00 are available in Account No. 02-272-55-000-015.

WHEREAS, this additional allocation will be included in the third mortgage already authorized in resolution 08-059 adopted on January 23, 2008.

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

1. The City will allocate funds in the amount of \$90,000.00 which are available in the Affordable Housing Trust Fund to be used to pay for essential repairs and additional closing/carrying costs for 45-51 MLK Drive.
2. These funds will be encumbered and transferred to the Jersey City Law Department Attorney Trust Account so that payment can be made to Community Preservation Corporation to cover closing costs. The available balance will be released to the owner upon receipt of appropriate documentation for repairs.

I, Donna L. Mauer, hereby certify that sufficient funds in the amount of \$90,000 are available in account number 01-272-55-000-015. *PO 93567*

Donna L. Mauer

Donna L. Mauer

APPROVED: *Carl Caputo*

APPROVED: *B. O'Reill*

Business Administrator

[Signature]

APPROVED AS TO LEGAL FORM

Corporation Counsel

Certification Required

Not Required

APPROVED 7-1

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 9/10/08											
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.	ABSENT		

✓ 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. 08-721

Agenda No. 10.7.11

Approved: SEP 10 2008



TITLE:

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO DUPLITRON, INC FOR COLOR COPIER MAINTENANCE FOR GRAPHICS AND PLANNING FOR THE DEPARTMENT OF ADMINISTRATION/ADMINISTRATIVE SERVICES UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING

COUNCIL

OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, there exists a need for **Color Copier Maintenance** for the Department of Administration/Administrative Services; and

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

WHEREAS, **Duplitron Inc., 205 East First Avenue, Roselle, New Jersey 07203**, being in possession of State Contract A52046, submitted a quotation in the total amount of **Thirty Thousand (\$30,000.00) Dollars**; and

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

WHEREAS, the sum of **Thirty Thousand (\$30,000.00)** will be budgeted for the 2009 Budget Year 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 2009 temporary budget in **Account Number 01-201-31-433-310**; 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/Administrative Services

Acct. No. 01-201-31-433-310 P.O. No. 93127 Temp. Encumbrancy \$10,000.00

Whereas, the remaining contract funds of **Twenty Thousand (\$20,000.00)** will be made available in the 2009 temporary and permanent budget; and

WHEREAS, if funds are not available for the contract in the 2009 temporary and permanent budget, the contract will be terminated.

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

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

(Continued on page 2)

City Clerk File No. Res. 08-721

Agenda No. 10.Z.11

TITLE: SEP 1 0 2008

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO DUPLITRON, INC., FOR COLOR COPIER MAINTENANCE FOR GRAPHICS AND PLANNING FOR THE DEPARTMENT OF ADMINISTRATION/ADMINISTRATIVE SERVICES UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING

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

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

I, Donna Mauer, Donna Mauer, Chief Financial Officer, certify that there are sufficient funds available for payment of this above resolution in the Account No. 01-201-31-433-310.

Department of Administration/Administrative Services
 Acct. No. 01-201-31-433-310 P.O. No. 93127 Amount \$10,000.00

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

APPROVED AS TO LEGAL FORM

 Corporation Counsel

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
9/10/08											
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.			ABSENT

✓ 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. 08-722
 Agenda No. 10.7.12
 Approved: SEP 10 2008
 TITLE:



Resolution Applauding the Jersey City Puerto Rican Heritage Festival and Parade 2008 Honorees

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

WHEREAS, Puerto Rican Heritage Celebration Week was established to create an awareness and appreciation of the heritage, spirit, culture, and achievements of Puerto Ricans. Puerto Ricans have enriched our nation in many fields including education, law, government, business, sports and the arts; and

WHEREAS, Puerto Rican Heritage Celebration Week includes a flag raising ceremony, a banquet, a two-day festival and a parade featuring colorful costumes, fascinating floats and exciting entertainment. The celebration culminates with the annual parade. This year, the 48th annual parade festivities will begin on Friday, August 15, 2008; and

WHEREAS, every year as part of Puerto Rican Heritage Celebration Week, the Puerto Rican Heritage Banquet & Parade Inc. Dinner and Parade Committees honor noteworthy Puerto Ricans for their contributions to the common good of Jersey City.

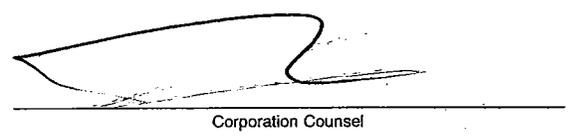
NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the City of Jersey City does hereby applaud the 48th Annual Puerto Rican Heritage Banquet & Parade Inc. honorees.

The 48th Annual Puerto Rican Heritage Festival & Parade Inc. Honorees

- Grand Marshall - Honorable Senator Jorge Suarez
- International Godfather - Luis Jimenez
- International Godmother - Ruth Vega
- Local Godfather - Noel (Speedy) Mercado
- Local Godmother - Roxie Medina
- Man of the Year - John Melendez
- Woman of the Year - Honorable Wilda Diaz
- Police Officer of the Year - Angel Gonzalez
- Teacher of the Year - Miriam Lebron
- Sheriff Officer of the Year - Wilbert Negron
- EMT of the Year - Litza De Jesus
- Correction Officer of the Year - Samuel Moreno
- Fireman of the Year - Nelson Estremeda
- Student of the Year - Sidney Montanez
- Student of the Year - Adrian Espada
- Honorary Puerto Rican - Joe Napolitano, Jr.
- Pioneer Merchant of the Year - Ramon Delgado
- Doctor of the Year - Dr. Nestor Sanchez
- Lawyer of the Year - Jose Glnarte

APPROVED: _____ APPROVED AS TO LEGAL FORM

APPROVED: 
 Business Administrator


 Corporation Counsel

Certification Required
 Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE								9/10/08			
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.	ABSENT		

✓ 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. 08-723
 Agenda No. 10.Z.13
 Approved: SEP 10 2008
 TITLE: _____



Resolution Applauding the Participants of The 2008 Jersey City Puerto Rican Heritage Festival and Parade

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

WHEREAS, Puerto Rican Heritage Celebration Week was established to create an awareness and appreciation of the heritage, spirit, culture, and achievements of Puerto Ricans. Puerto Ricans have enriched our nation in many fields including education, law, government, business, sports and the arts; and

WHEREAS, Puerto Rican Heritage Celebration Week includes a flag raising ceremony, a banquet, a two-day festival and a parade featuring colorful costumes, fascinating floats and exciting entertainment. The celebration culminates with the annual parade. This year, the 48th annual parade festivities will begin on Friday, August 15, 2008; and

WHEREAS, every year as part of Puerto Rican Heritage Celebration Week, the Puerto Rican Heritage Banquet & Parade Inc. Dinner and Parade Committees honor noteworthy Puerto Ricans for their contributions to the common good of Jersey City.

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the City of Jersey City does hereby applaud the following participants of the 2008 Jersey City Puerto Rican Heritage Banquet & Parade.

Concilio Taino
Cuatu Ma Cu A Boriken Inc.
Martin Diaz Veguilla
Gabriel Marciano Camacho
Marjorie L. Fernandez
Edil A. Davila Oyola

Diana M. Hernandez-Bruno
Rayda O. Marrero Ortiz
Cristie M. Terron Fernandez
Angel D. Benitez-Cordero
Nidia A. Ramos Perez
Luis Cordero Rivera

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: *B O'Reilly*
 Business Administrator

[Signature]
 Corporation Counsel

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
9/10/08											
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.	ABSENT		

✓ 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. 08-724
 Agenda No. 10.Z.14
 Approved: SEP 10 2008
 TITLE:



Resolution Applauding the 2008 Jersey City Puerto Rican Heritage Festival and Parade Committee

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

- WHEREAS,** Puerto Rican Heritage Celebration Week was established to create an awareness and appreciation of the heritage, spirit, culture, and achievements of Puerto Ricans. Puerto Ricans have enriched our nation in many fields including education, law, government, business, sports and the arts; and
- WHEREAS,** Puerto Rican Heritage Celebration Week includes a flag raising ceremony, a banquet, a two-day festival and a parade featuring colorful costumes, fascinating floats and exciting entertainment. The celebration culminates with the annual parade. This year, the 48th annual parade festivities will begin on Friday, August 15, 2008; and
- WHEREAS,** every year as part of Puerto Rican Heritage Celebration Week, the Puerto Rican Heritage Banquet & Parade Inc. Dinner and Parade Committees honor noteworthy Puerto Ricans for their contributions to the common good of Jersey City.

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the City of Jersey City does hereby applaud the efforts of the following members of the Jersey City Puerto Rican Heritage Banquet & Parade Committee.

- Antonlo C. Torres, President**
Minerva Torres, Vice President
Marta Delgado, Treasurer/Secretary
John Collins, Legal Advisor
Michael Camacho, Sergeant at Arms
Luisa Irizarry, Pageant Coordinator
Malyrm Azcona, Pageant Coordinator
Armando Roman, Senior Advisor
Wilfred Garcia, Photographer
Ella Rivera, Banquet Coordinator
Mariano Vega, Jr., Banquet Coordinator

Event Activities:

Jose Mantilla
Sal Perez
Frank Lorenzo

Daniel Rivera
Daniel Pikulin
Hector Esperra

Jermaine Gonzalez
Jose Almodovar
Raymond Delgado

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: B. O'Neil
 Business Administrator

[Signature]
 Corporation Counsel

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
				9/10/08							
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.			ABSENT

✓ 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. 08-725
 Agenda No. 10.Z.15
 Approved: SEP 10 2008
 TITLE:



RESOLUTION SUPPORTING SENATE BILL NOS. 1044, 1236 AND 1534 (HEART HEALTHY LEGISLATION)

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

WHEREAS, heart disease is the leading cause of death in New Jersey, accounting for 20,655 or approximately 28% of the state's death in 2005; and

WHEREAS, accordingly to the American Heart Association, over 75% of out-of-hospital sudden cardiac arrest cases occur at work or home. It is estimated that 95% of sudden cardiac arrest victims die before they ever reach the hospital; and

WHEREAS, recognizing that a victim's chance of survival are greatly enhanced if Automatic External Defibrillators (AEDs) are available and Cardiopulmonary Resuscitation (CPR) is performed, the Jersey City Medical Center, with the support of the Municipal Council, is launching the Heart Safe Community Program; and

WHEREAS, designed to promote the implementation and placement of AEDs in public and private buildings, schools, health clubs and senior centers, the Heart Safe Community offers CPR and emergency training to all city employees. In addition, CPR training would be conducted in high schools and in the workplace; and

WHEREAS, there are currently three bills pending in the N.J. Senate that will advance these important initiatives:

- Senate bill 1044 would establish a grant program to place AEDs in senior citizens centers.
- Senate Bill 1236, also known as "Janets Law", requires public and non-public schools, recreational fields and youth camps to have defibrillation for youth athletic events, and public schools to train pupils in the use of AEDs and CPR.
- Senate Bill 1534 requires public school districts to provide CPR training and certification as part of curriculum, it also requires the Department of Education to provide CPR instructor training and certain teachers to obtain training in CPR instruction; and

WHEREAS, the Municipal Council, in an effort to promote a Heart Safe Community wish to join the effort by supporting these worthwhile legislative measures.

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the City of Jersey City, does hereby strongly support the passage of Senate Bill Nos.1044, 1236 and 1534 (Heart Healthy Legislation) for the reasons set forth herein and urges all Hudson County municipalities to support passage of said legislation.

BE IT FURTHER RESOLVED that the Municipal Clerk forward copies of this resolution to Governor Corzine and the Hudson County delegation to the New Jersey Legislature.

APPROVED: _____ APPROVED AS TO LEGAL FORM

APPROVED: B. O'Reilly
 Business Administrator

[Signature]
 Corporation Counsel

Certification Required

Not Required **APPROVED 8-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 9/10/08											
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.	ABSENT		

✓ 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. 08-726
 Agenda No. 10.Z.16
 Approved: SEP 10 2008
 TITLE: _____



Resolution Honoring Captain Daniel McNamara 2008 Fire Officer of the Year

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

WHEREAS, Daniel McNamara was hired as a Jersey City Firefighter on January 29, 1979 and promoted to Fire Captain on January 13, 1989; and

WHEREAS, Captain Daniel McNamara, has merited various awards and citations during his honorable career and service to the City of Jersey City. He has been honored with a Class "B" Commendation, two Class "C" Citations, a Unit Citation, a Service Recognition Award and the Gong Club Valor Award a.k.a. the Carlos Negrón Memorial Medal. Captain McNamara was named 1991 and 2007 Fire Officer of the Year; and

WHEREAS, Captain Daniel McNamara has for the past four years, volunteered his expertise as a landscaper at the Reverend Ercel F. Webb Park. After working all night at Engine Company 10 and without any sleep, he helped the Communipaw Avenue Block Association design six community garden beds. Captain Dan, as he is affectionately called by the association, has helped plant hundreds of beautiful flowers that enhance the park today; and

WHEREAS, for the past 19 years, Captain Daniel McNamara has been married to his wife Charlotte and from that union three children were born, Vincent, Victoria and Brittany. He also has a future son-in-law, Michael. The McNamara's are also the proud grandparents of Christopher, Angelina and Annabella; and

WHEREAS, on Friday, September 5, 2008, Captain Daniel McNamara will be honored as "Fire Officer of the Year 2008" at the Hyatt Regency Hotel in Jersey City, New Jersey.

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the City of Jersey City does hereby honor Captain Daniel McNamara, 2008 Fire Officer of the Year. We applaud his distinguished career and his commitment to Jersey City.

APPROVED: _____ APPROVED AS TO LEGAL FORM

APPROVED: B. O'Keefe
 Business Administrator

[Signature]
 Corporation Counsel

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

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
9/10/08											
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.	ABSENT		

✓ 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. 08-727

Agenda No. 10.Z.17

Approved: SEP 10 2008



TITLE:

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO GOLD TYPE BUSINESS MACHINE FOR INFO COP DEVICE LICENSE RENEWAL FOR THE DEPARTMENT OF POLICE UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING

COUNCIL

OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, there exists a need for a **Info cop device license renewal** for the Department of Police; and

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

WHEREAS, **Gold Type Business Machine, 351 Paterson Avenue, East Rutherford, New Jersey 07073**, being in possession of State Contract A69834, submitted a quotation in the total amount of **Seventy Eight Thousand, Four Hundred Thirty Five (\$78,435.00) Dollars**; and

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

WHEREAS, the sum of **Seventy Eight Thousand Four Hundred Thirty Five (\$78,435.00)** will be budgeted for the 2009 Budget Year subject to the approval of said budget by the Municipal Council; and

WHEREAS, the sum of **Twenty Thousand (\$20,000.00) Dollars** is available in the 2009 temporary budget in **Account Number 01-201-25-240-310**; 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

Acct. No. 01-201-25-240-310 P.O. No. 93565 Temp. Encumbrancy \$20,000.00

Whereas, the remaining contract funds of **Fifty Eight Thousand, Four Hundred Thirty Five (\$58,435.00) Dollars** will be made available in the 2009 temporary and permanent budget; and

WHEREAS, if funds are not available for the contract in the 2009 temporary and permanent budget, the contract will be terminated.

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

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

(Continued on page 2)

City Clerk File No. Res. 08-727

Agenda No. 10.Z.17

TITLE: SEP 1 0 2008

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO GOLD TYPE BUSINESS MACHINE FOR INFO COP DEVICE LICENSE RENEWAL FOR THE DEPARTMENT OF POLICE , UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING

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

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

I, Donna Mauer, Donna Mauer, Chief Financial Officer, certify that there are sufficient funds available for payment of this above resolution in the Account No. 01-201-25-240-310.

Department of Police

Acct. No. 01-201-25-240-310

P.O. No. 93565

Amount \$20,000.00

Approved by Peter Folgado, Acting Purchasing Director.

APPROVED: B. O'Reilly
Business Administrator

APPROVED AS TO LEGAL FORM [Signature]
Corporation Counsel

Certification Required

Not Required **APPROVED 8-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
9/10/08											
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.		ABSENT	

✓ 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. 08-728

Agenda No. 10.Z.18

Approved: SEP 10 2008

TITLE:



RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO GOLD TYPE BUSINESS MACHINE FOR RENEWAL SUPPORT & MAINTENANCE CONTRACT FOR ALL NCIC EQUIPMENT CONNECTED TO NJ STATE POLICE TO THE DEPARTMENT OF POLICE UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING

COUNCIL

OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, there exists a need for a **renewal Support & Maintenance Contract** for the Department of Police; and

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

WHEREAS, **Gold Type Business Machine, 351 Paterson Avenue, East Rutherford, New Jersey 07073**, being in possession of State Contract A69834, submitted a quotation in the total amount of **One Hundred Fifty Five Thousand, (\$155,000.00) Dollars**; and

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

WHEREAS, the sum of **One Hundred Fifty Five Thousand (\$155,000.00)** will be budgeted for the 2009 Budget Year subject to the approval of said budget by the Municipal Council; and

WHEREAS, the sum of **Forty Thousand (\$40,000.00) Dollars** is available in the 2009 temporary budget in **Account Number 01-201-25-240-310**; 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

Acct. No. 01-201-25-240-310 P.O. No. 93564 Temp. Encumbrancy \$40,000.00

Whereas, the remaining contract funds of **One Hundred Fifteen Thousand, (\$115,000.00) Dollars** will be made available in the 2009 temporary and permanent budget; and

WHEREAS, if funds are not available for the contract in the 2009 temporary and permanent budget, the contract will be terminated.

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

RESOLVED, that upon certification by an official or employee of the City authorized to receive the material pursuant to the contract met, then payment to the contractor shall be made in accordance with the provisions of the Local Fiscal Affairs Law, N.J.S.A. 40A:5-1 et. seq; and be it further (Continued on page 2)

City Clerk File No. Res. 08-728

Agenda No. 10.7.18

TITLE: SEP 1 0 2008

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO GOLD TYPE BUSINESS MACHINE FOR RENEWAL SUPPORT & MAINTENANCE CONTRACT FOR ALL NCIC EQUIPMENT CONNECTED TO NJ STATE POLICE TO THE DEPARTMENT OF POLICE , UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING

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

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

I, Donna Mauer, Donna Mauer, Chief Financial Officer, certify that there are sufficient funds available for payment of this above resolution in the Account No. 01-201-25-240-310.

Department of Police

Acct. No. 01-201-25-240-310

P.O. No. 93564

Amount \$40,000.00

Approved by Peter Folgado, Acting Purchasing Director.

APPROVED: B O Reilly
Business Administrator

APPROVED AS TO LEGAL FORM
[Signature]
Corporation Counsel

Certification Required

Not Required **APPROVED 8-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
				9/10/08							
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.	ABSENT		

✓ 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. 08-729

Agenda No. 10.Z.19

Approved: SEP 10 2008

TITLE:



RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO VERIZON SELECT SERVICES INC., FOR IPC POSITRON VIPER POWER E-9-1-1 SYSTEM FOR THE NEW COMMUNICATION CENTER UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING FOR THE DEPARTMENT OF POLICE

COUNCIL

OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, there exist a need for a **Emergency Radio/Telephone System**; and

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

WHEREAS, **Verizon Select Services, Inc., 201 Centennial Avenue, Floor 1 South, Piscataway, New Jersey 08854**, being in possession of State Contract Number A69909 submitted a quotation amounting to **One Million. Nine Hundred Forty Seven Thousand, Two Hundred Eleven Dollars (\$1,947,211.25) and Twenty Five Cents** ; and

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

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

Department of Police

Acct. No. 02-213-40-894-405 P.O. No. 93588 Amount \$ 1,947,211.25

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

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

(Continued on Page 2)

City Clerk File No. Res. 08-729

Agenda No. 10.Z.19

TITLE: SEP 1 0 2008

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO VERIZON SELECT SERVICES INC., FOR IPC POSITRON VIPER POWER E-9-1-1 SYSTEM FOR THE NEW COMMUNICATION CENTER UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING TO THE DEPARTMENT OF POLICE

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

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

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

Department of Police
Acct. No. **02-213-40-894-405** P.O. No. **93588** Amount **\$1,947,211.25**

X Peter Folgado, Acting Director of Purchasing.

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

APPROVED AS TO LEGAL FORM
[Signature]
Corporation Counsel

Certification Required

Not Required **APPROVED 8-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
9/10/08											
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.			ABSENT

✓ 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. 08-730

Agenda No. 10.7.20

Approved: SEP 10 2008

TITLE:



RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO POSITRON PUBLIC SAFETY SVS INC., FOR VOICE LOGGING RECORDING SYSTEM FOR THE NEW COMMUNICATION CENTER UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING FOR THE DEPARTMENT OF POLICE

COUNCIL

OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, there exist a need for a **Recording System**; and

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

WHEREAS, **Positron Public Safety SVS, Inc., Eastern Regional Office 1745 Phoenix Blvd./Suite 250 Atlanta, Ga.,30349** being in possession of State Contract Number A69909 submitted a quotation amounting to **Twenty One Thousand, Sixty Three Dollars (\$21,063.64) and Sixty Four Cents** ; and

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

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

Department of Police

Acct. No. 02-213-40-693-314 P.O. No. 93591 Amount \$ 21,063.64

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

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

(Continued on Page 2)

City Clerk File No. Res. 08-730

Agenda No. 10.7.20

TITLE: SEP 1 0 2008

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO POSITRON PUBLIC SAFETY SVS INC., FOR VOICE LOGGING RECORDING SYSTEM FOR THE NEW COMMUNICATION CENTER UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING TO THE DEPARTMENT OF POLICE

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

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

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

Department of Police
Acct. No. 02-213-40-693-314 P.O. No. 93591 Amount \$21,063.64

X Peter Folgado, Acting Director of Purchasing

APPROVED: B O Kelly
Business Administrator

APPROVED AS TO LEGAL FORM _____
Corporation Counsel

Certification Required
Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
9/10/08											
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.			ABSENT

✓ 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. 08-731

Agenda No. _____ 10.Z.21

Approved: _____ SEP 10 2008

TITLE:



RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO KOVA CORP., FOR VOICE LOGGING RECORDING SYSTEM FOR THE NEW COMMUNICATION CENTER UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING FOR THE DEPARTMENT OF POLICE

COUNCIL

OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, there exist a need for a **Recording System**; and

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

WHEREAS, **Kova Corp., 471 route 9 South, Tuckerton New Jersey 08087** being in possession of State Contract Number A69831 submitted a quotation amounting to **One-Hundred Two Thousand, Four Hundred Two Dollars (\$102,402.10) and Ten Cents** ; and

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

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

Department of Police

Acct. No. 02-213-40-890-405 P.O. No. 93589 Amount \$ 102,402.10

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

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

(Continued on Page 2)

City Clerk File No. Res. 08-731

Agenda No. 10.Z.21

TITLE: SEP 1 0 2008

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO KOVA CORP., FOR VOICE LOGGING RECORDING SYSTEM FOR THE NEW COMMUNICATION CENTER UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING TO THE DEPARTMENT OF POLICE

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

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

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

Department of Police

Acct. No. **02-213-40-890-405**

P.O. No. **93589**

Amount **\$102,402.10**

X Peter Folgado, Acting Director of Purchasing

APPROVED: B. O'Keefe
Business Administrator

APPROVED AS TO LEGAL FORM [Signature]
Corporation Counsel

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 9/10/08											
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.			ABSENT

✓ 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. 08-732

Agenda No. 10.7.22

Approved: SEP 10 2008

TITLE:



RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO POSITRON PUBLIC SAFETY SVS INC., FOR VOICE LOGGING RECORDING SYSTEM FOR THE NEW COMMUNICATION CENTER UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING FOR THE DEPARTMENT OF POLICE

COUNCIL

OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, there exist a need for a **Recording System**; and

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

WHEREAS, **Positron Public Safety SVS, Inc., Eastern Regional Office 1745 Phoenix Blvd./Suite 250 Atlanta, Ga.,30349** being in possession of State Contract Number A69909 submitted a quotation amounting to **One-Hundred Thirty One Thousand, Four Hundred Thirty Seven Dollars (\$131,437.78) and Seventy Eight Cents** ; and

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

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

Department of Police
Acct. No. 02-213-40-890-314 P.O. No. 93590 Amount \$ 131,437.78

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

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

City Clerk File No. Res. 08-732

Agenda No. 10.7.22

TITLE: **SEP 1 0 2008**

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO POSITRON PUBLIC SAFETY SVS INC., FOR VOICE LOGGING RECORDING SYSTEM FOR THE NEW COMMUNICATION CENTER UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING TO THE DEPARTMENT OF POLICE

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

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

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

Department of Police

Acct. No. **02-213-40-890-314**

P.O. No. **93590**

Amount **\$131,437.78**

X Peter Folgado, Acting Director of Purchasing

APPROVED: B. O'Kelly
Business Administrator

APPROVED AS TO LEGAL FORM [Signature]
Corporation Counsel

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
9/10/08											
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.			ABSENT

✓ 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. 087733

Agenda No. 10.Z.23

Approved: SEP 10 2008

TITLE:



RESOLUTION AUTHORIZING THE APPOINTMENT OF SIX ADDITIONAL NEW TEMPORARY JUDGES IN THE JERSEY CITY MUNICIPAL COURT

COUNCIL offered and moved adoption of the following resolution:

WHEREAS, by a Resolution adopted on August 6th, 2008, the City of Jersey City approved the appointment of the following Temporary Judges: the Hon. Frank T. Carpenter, Hon. Lilia A. Munoz, Frank M. Leanza, Kimberly K. Glatt and Sixto L. Macias; and

WHEREAS, the Hon. Maurice J. Gallipoli, AJSC, has advised that he needs to assign additional temporary Judges to cover Municipal Court in the event of an unforeseen emergency or to replace a permanent Judge who is sick or on vacation; and

WHEREAS, temporary Judges will be paid at the rate of \$250 (two hundred and fifty dollars) per session; and

WHEREAS, the Hon. Jerramiah T. Healy, Mayor of the City of Jersey City, has advised the Municipal Council, that he has appointed Amarilis Albuerme Diaz, Cheryl S. Cashman, Norman A. Doyle, Cataldo F. Fazio, Kenneth J. Lindenfesler and Julio C. Morejon as temporary Judges of the Municipal Court effective August 6th, 2008; and

WHEREAS, Amarilis Albuerme Diaz, Cheryl S. Cashman, Norman A. Doyle, Cataldo F. Fazio, Kenneth J. Lindenfesler and Julio C. Morejon are qualified to serve as temporary Judges in the Jersey City Municipal Court; and

WHEREAS, there are \$40,000 funds in the Parking Offense Adjudication Account to pay for the cost of the within agreements; and

WHEREAS, the appointments require the advise and consent of the Municipal Council.

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

1. The appointment of Amarilis Albuerme Diaz, Cheryl S. Cashman, Norman A. Doyle, Cataldo F. Fazio, Kenneth J. Lindenfesler and Julio C. Morejon as temporary Judges of the Municipal Court of the City of Jersey City for a one (1) year term to commence as of August 6th, 2008, is hereby consented to.
2. The appointment of Amarilis Albuerme Diaz, Cheryl S. Cashman, Norman A. Doyle, Cataldo F. Fazio, Kenneth J. Lindenfesler and Julio C. Morejon as temporary Judges, be and is hereby approved to commence as of August 6th, 2008 and to expire one (1) year thereafter.

**RESOLUTION AUTHORIZING THE APPOINTMENT OF SIX ADDITIONAL
NEW TEMPORARY JUDGES IN THE JERSEY CITY MUNICIPAL COURT**

3. These appointments are in addition to the following Judges: the Hon. Frank T. Carpenter, Hon. Lilia A. Munoz, Frank M. Leanza, Kimberly K. Glatt and Sixto L. Macias, appointed on August 6th, 2008, by Resolution 08-618 adopted on August 6th, 2008.

JM/he
8/29/08

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: B. O'Reilly

Corporation Counsel

Business Administrator

Corporation Counsel

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 9/10/08											
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.			ABSENT

✓ 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