

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

City Clerk File No. Res. 10-363

Agenda No. 10.A

Approved: JUN 09 2010

TITLE:



## RESOLUTION AUTHORIZING FISCAL YEAR 2010 APPROPRIATION TRANSFERS

**COUNCIL**

**offered and moved adoption**

**of the following resolution:**

**RESOLVED**, by the Municipal Council of the City of Jersey City that the Comptroller is hereby authorized to make the following FY 2010 budgetary appropriation transfers in accordance with N.J.S.A. 40A:4-58, two thirds of the full membership of the Municipal Council concurring:

	From	To
20-104 Mayor's Action Bureau	12,000	
20-145 Collections		12,000
23-220 Empl. Group Health Ins.	750,000	
23-210 Insurance All-Depts.		500,000
31-431 Mun. St. Lighting		250,000
25-240 Police	72,000	
26-305 JC Incinerator Authority		72,000
Total	834,000	834,000

APPROVED: *Donna Haug, CFO*

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											
				6/9/10							
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			FLOOD	✓		
DONNELLY	ABSENT			FULOP	✓			VEGA	✓		
LOPEZ	✓			RICHARDSON	✓			BRENNAN, PRES	✓		

✓ 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. Brennan*  
Peter M. Brennan, President of Council

*Robert Byrne*  
Robert Byrne, City Clerk



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

City Clerk File No. Res. 10-365

Agenda No. 10.C

Approved: JUN 09 2010

TITLE:



## RESOLUTION AUTHORIZING THE CANCELLATION OF UNEXPENDED BUDGET APPROPRIATION BALANCES

**COUNCIL**  
of the following resolution:

**offered and moved adoption**

**WHEREAS**, The Local Budget Law, specifically N.J.S.A. 40A:4-60 allows for the cancellation of any unexpended budgetary appropriation prior to the end of the fiscal year by resolution of the governing body; and

**WHEREAS**, the appropriated amount for the CCTV grant matching funds was entered incorrectly into the adopted and the unexpended balance must be cancelled; and

**WHEREAS**, the Chief Financial Officer has determined that said appropriation is available to be canceled.

**NOW THEREFORE, BE IT RESOLVED**, by the Municipal Council of the City of Jersey City that the Comptroller is hereby authorized and directed to cancel the following unexpended balance of FY 2010 budget appropriation in accordance with N.J.S.A. 40A:4-60:

**CCTV - \$156,363**

**BE IT FURTHER RESOLVED**, that one copy of this resolution be filed with the Director of the Division of Local Government Services.

APPROVED: Ronnie Mason, CFO  
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											
				6/9/10							
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			FLOOD	✓		
DONNELLY	ABSENT			FULOP	✓			VEGA	✓		
LOPEZ	✓			RICHARDSON	✓			BRENNAN, PRES	✓		

✓ 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. Brennan  
Peter M. Brennan, President of Council

Robert Byrne  
Robert Byrne, City Clerk

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

City Clerk File No. Res. 10-366

Agenda No. 10.0

Approved: JUN 09 2010



**TITLE: RESOLUTION AUTHORIZING THE INSERTION OF SPECIAL ITEMS OF REVENUES AND APPROPRIATIONS IN THE FY 2010 MUNICIPAL BUDGET, PURSUANT TO N.J.S.A. 40A:4-87.**

COUNCIL \_\_\_\_\_ offered and moved adoption of the following resolution:

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the municipal budget when such item has been made available after the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for equal amount,

NOW THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Jersey City, that the City requests the Director of the Division of Local Government Services to approve the insertion of the following items of revenue in the FY 2010 Municipal Budget:

	FROM	TO
Women, Infant & Children (W.I.C)	1,508,900	1,569,900

BE IT FURTHER RESOLVED that a like sum be approved to be appropriated in same budget:

	FROM	TO
Women, Infant & Children (W.I.C.)	1,508,900	1,569,900

BE IT FURTHER RESOLVED that notification of these budget changes will be made to the Director of the Division of Local Government Services on forms as prescribed by the aforementioned authority.

APPROVED: Donna Haney, CFO  
 APPROVED: B O'Keilly  
Business Administrator

APPROVED AS TO LEGAL FORM  
  
Corporation Counsel

Certification Required   
 Not Required

**APPROVED 8-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
6/9/10											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			FLOOD	✓		
DONNELLY	ABSENT			FULOP	✓			VEGA	✓		
LOPEZ	✓			RICHARDSON	✓			BRENNAN, PRES	✓		

✓ 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 Brennan  
Peter M. Brennan, President of Council

Robert Byrne, City Clerk

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

City Clerk File No. Res. 10-367

Agenda No. 10.E

Approved: JUN 09 2010

TITLE:

**RESOLUTION OF THE CITY OF JERSEY CITY, IN THE COUNTY OF HUDSON, NEW JERSEY MAKING APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 40A:2-11(c), N.J.S.A. 40A:2-7(d) AND 40A:3-4(c)**



**WHEREAS**, the Municipal Council of the City of Jersey City, in the County of Hudson, New Jersey (the "City") desires to adopt a bond ordinance (the "Ordinance") providing for the issuance of one or more series of general improvement bonds of the City (the "Bonds"), and notes in anticipation thereof, in order to finance the construction of a new facility located at 13-15 Linden Avenue in the City, for use by the City's Department of Public Works and the Jersey City Incinerator Authority in order to provide vital public services, together with all work, appurtenances, furnishings and equipment necessary and suitable for the use and purposes of such newly constructed facility, and all work and services necessary therefore or incidental thereto; and

**WHEREAS**, in connection with various previous applications by the City to the Local Finance Board (including specifically its applications in connection with certain bonds and refunding bonds issued under the Municipal Qualified Bond Act, N.J.S.A. 40A:3-1 et seq. (the "MQBA"), the Local Finance Board has heretofore conditioned its approvals upon the undertaking by the City that, for the duration of such bond issues, all future capital authorizations shall require approval from the Local Finance Board; and

**WHEREAS**, the Municipal Council of the City desires to make application to the Local Finance Board for (i) its approval of the adoption of the Ordinance and the capital authorization contained therein, (ii) its approval of the issuance of, and of the proposed maturity schedule for, such Bonds, to be issued in the form of "qualified bonds" under the MQBA; and (iii) its review and approval of a waiver of down payment pursuant to N.J.S.A. 40A:2-11(c) and in accordance with 40A:2-7(d); and

**WHEREAS**, the City believes that:

- (a) it is in the public interest to accomplish such purposes;
- (b) such purposes are in compliance with the requirements of the MQBA;
- (c) said purposes or improvements are for the health, welfare, convenience or betterment of the inhabitants of the City;
- (d) the amounts to be expended for said purpose or improvements are not unreasonable or exorbitant and are consistent with the requirements of the MQBA; and
- (e) the proposal is an efficient and feasible means of providing services for the needs of the inhabitants of the City and will not create an undue financial burden to be placed upon the City; and

**WHEREAS**, the City believes that the maturity schedules contained in the Application to the Local Finance Board are in the best interests of the City;

**NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY, IN THE COUNTY OF HUDSON, NEW JERSEY**, as follows:

Section 1. The Application to the Local Finance Board is hereby approved, and the City's Bond Counsel, Chief Financial Officer, Business Administrator and

TITLE:

Financial Advisor, along with other representatives of the City, are hereby authorized to prepare such application, to file such application with the Local Finance Board and to represent the City in matters pertaining thereto.

Section 2. The Clerk is hereby directed to prepare and file a copy of this Resolution and the Ordinances with the Local Finance Board as part of such application.

Section 3. The Local Finance Board is hereby respectfully requested to consider such application and to record its findings, recommendations and/or approvals as provided by the applicable New Jersey Statute, including causing its consent to be endorsed upon a certified copy of the Ordinance.

Section 4. This Resolution shall take effect immediately upon its adoption.

APPROVED: Anna Marie CFO  
APPROVED: B O'Reilly  
Business Administrator

APPROVED AS TO LEGAL FORM  
[Signature]  
Corporation Counsel

Certification Required   
Not Required

APPROVED 7-1  
6/9/10

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

✓ 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 Brennan  
Peter M. Brennan, President of Council

Robert Byrne  
Robert Byrne, City Clerk

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

City Clerk File No. Res. 10-368

Agenda No. 10.F

Approved: JUN 09 2010



TITLE:

**RESOLUTION OF THE CITY OF JERSEY CITY, IN THE COUNTY OF HUDSON, STATE OF NEW JERSEY (THE "LOCAL UNIT") AUTHORIZING THE LOCAL UNIT'S PARTICIPATION IN THE POOLED NOTE FINANCING PROGRAM OF THE HUDSON COUNTY IMPROVEMENT AUTHORITY**

**WHEREAS**, the City of Jersey City, in the County of Hudson, State of New Jersey (the "Local Unit"), has previously duly adopted various bond ordinances authorizing the issuance of bonds or notes to finance the costs of various capital improvements (the "Local Unit Projects"); and

**WHEREAS**, the Local Unit desires to issue notes to temporarily finance the Local Unit Projects; and

**WHEREAS**, the Local Unit believes that the recent financial crisis in the United States has caused extreme volatility in the short term note market for municipalities resulting in the following problems: (1) market access problems due to the liquidity issues of traditional investors, (2) shrinking investor pools to purchase municipal notes, (3) a reduced number of bids and in some instances no bids at municipal note sales, (4) unpredictable interest rates causing interest rate risk and budgeting problems and (5) increased costs due to investors unwilling to purchase unrated municipal notes and municipal notes without disclosure, causing municipalities to have municipal notes rated and disclosure documents prepared; and

**WHEREAS**, the Local Unit has reviewed the Pooled Note Financing Program proposed by The Hudson County Improvement Authority (the "HCIA"), whereby the Local Unit would issue new notes (collectively, the "Local Unit Notes") through the Pooled Note Financing Program of the HCIA (the "HCIA Pooled Note Financing Program"); and

**WHEREAS**, the Local Unit believes that the HCIA's Pooled Note Financing Program cures many of the problems of the volatile note market by providing (1) market access to sell the Local Unit Notes, (2) a certain investor pool to purchase the Local Unit Notes, (3) a guaranteed purchaser of the Local Unit Notes, (4) a more predictable interest rate, whereby the Local Unit will benefit from reduced interest costs as a result of a guaranty by the County of Hudson, State of New Jersey (the "County Guaranty") on the debt service of the HCIA Pooled Note Financing Program, and (5) decreased costs due to all the local units in the Pooled Note Financing Program sharing in the costs of the HCIA Pooled Note Financing Program; and

**WHEREAS**, the Local Unit further believes that any savings the Local Unit can achieve for its taxpayers, especially during this time of financial crisis, is of utmost importance to its community and accordingly, the Local Unit desires to issue its Local Unit Notes through the HCIA Pooled Note Financing Program; and

**WHEREAS**, such Local Unit Notes shall be issued in accordance with the provisions of the Local Bond Law, *N.J.S.A. 40A:2-1 et seq.*

**NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY, IN THE COUNTY OF HUDSON, NEW JERSEY**, as follows:

**Section 1.** The Local Unit hereby authorizes the Local Unit's participation in the HCIA Pooled Note Financing Program.

**Section 2.** The Local Unit consents to the HCIA's application to the Local Finance Board of the Division of Local Government Services, in the New Jersey

City Clerk File No. Res. 10-368

Agenda No. 10.F JUN 09 2010

TITLE:

Department of Community Affairs (the "Local Finance Board") in connection with the HCIA Pooled Note Financing Program.

**Section 3.** The Chief Financial Officer of the Local Unit is hereby authorized to, or direct the appropriate party to, enter into one or more loans with the HCIA and is further authorized to execute one or more note purchase contracts, loan agreements and any and all documents, certificates, opinions and other instruments that are necessary and as may be reasonably required by the Authority in connection with such loan, after consultation with council to the Local Unit.

**Section 4.** This resolution shall take effect immediately.

APPROVED: *Monica Mauer, CFO*  
APPROVED: *B. O'Keilly*  
Business Administrator

APPROVED AS TO LEGAL FORM  
*[Signature]*  
Corporation Counsel

Certification Required   
Not Required

APPROVED **8-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
6/9/10											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			VEGA	✓		
DONNELLY		ABSENT		FULOP	✓			FLOOD	✓		
LOPEZ	✓			RICHARDSON	✓			BRENNAN, PRES	✓		

✓ 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. Brennan*  
Peter M. Brennan, President of Council

*Robert Byrne*  
Robert Byrne, City Clerk

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

City Clerk File No. Res. 10-369  
 Agenda No. 10.G  
 Approved: JUN 09 2010  
 TITLE:



**RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT  
 BETWEEN THE CITY OF JERSEY CITY AND JERSEY CITY  
 SUPERVISORS ASSOCIATION**


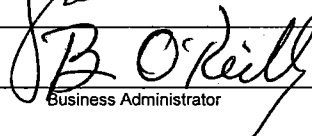
**COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING  
 RESOLUTION :**

**WHEREAS**, a tentative agreement has been entered into after bargaining sessions by and between the City of Jersey City and the Jersey City Supervisors Association; and

**WHEREAS**, it is the desire of the Municipal Council of the City of Jersey City to approve the attached Memorandum of Agreement covering the contractual term from July 1, 2008 through June 30, 2011; and

**NOW , THEREFORE, BE IT RESOLVED**, by the Municipal Council of the City of Jersey City that the Memorandum of Agreement attached hereto, entered into by and between the City of Jersey City and Jersey City Supervisors Association, is hereby approved and the Mayor or Business Administrator is hereby authorized to sign a formal labor contract on behalf of the City of Jersey City in accordance with the attached Memorandum of Agreement .

RJK  
 6/2/10

APPROVED:   
 APPROVED:   
 Business Administrator

APPROVED AS TO LEGAL FORM  
  
 Corporation Counsel

Certification Required   
 Not Required

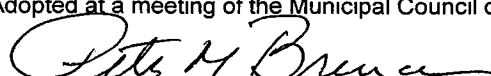
**APPROVED 8-0**


RECORD OF COUNCIL VOTE ON FINAL PASSAGE 6/9/10											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			FLOOD	✓		
DONNELLY	ABSENT			FULOP	✓			VEGA	✓		
LOPEZ	✓			RICHARDSON	✓			BRENNAN, PRES	✓		

✓ 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. Brennan, President of Council

  
 Robert Byrne, City Clerk

**AGREEMENT**

**BETWEEN THE CITY OF JERSEY CITY, NEW JERSEY  
- AND -  
JERSEY CITY SUPERVISORS' ASSOCIATION**

Listed below and attached hereto are the Articles that the City of Jersey City (the "City") and the Jersey City Supervisors' Association ("JCSA" or "Union") have agreed constitute the successor Agreement between the City and JCSA for the period of July 1, 2008 through June 30, 2011 (the "Agreement"). Both negotiating representatives hereby agree to recommend the within Agreement for ratification by the membership of the Union, and the Mayor and City Council of the City of Jersey City.

Except as modified herein, the existing terms and conditions set forth in the 2005 through 2008 JCSA Agreement shall remain in full force and effect.

This Agreement is subject to the final approval of the Mayor and City Council and ratification by the membership of JCSA.

**Article 1**

Paragraph C – Delete the last sentence.

**Article 4**

Paragraph A – The number of grievance committee members shall be reduced from five(5) to three (3).

Paragraph B – Delete in its entirety. (Paragraphs will be re-lettered).

Paragraph D – Add new sentence as follows: "Any employee attending such meeting or Legislative session shall provide written proof of attendance upon his/her return to work."

**Article 8**

Paragraph B – Delete in its entirety. (Paragraphs will be re-lettered).

Paragraph C – Modify to read: "Employees hired into the bargaining unit must have one (1) year of service with the City in order to be eligible to begin accruing personal days."

