

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

City Clerk File No. Res. 10-397
 Agenda No. 10.A
 Approved: JUN 23 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
23-220 Empl.Group Health Ins.	250,000	
31-431 Mun.St. Lighting		250,000
28-375 Parks Maintenance	50,000	
26-291 Buildings and Streets	50,000	
26-315 Automotive Services		100,000
TOTAL	350,000	350,000

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

APPROVED AS TO LEGAL FORM
[Signature]
 Corporation Counsel

Certification Required
 Not Required

APPROVED **9-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 6/23/10											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			FLOOD	✓		
DONNELLY	✓			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.

[Signature]
 Peter M. Brennan, President of Council

[Signature]
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 10-398

Agenda No. 10.B

Approved: JUN 23 2010

TITLE:



RESOLUTION ESTABLISHING PETTY CASH FUNDS AND APPOINTING CUSTODIANS FOR VARIOUS DEPARTMENTS AND DIVISIONS FOR FISCAL YEAR 2011

WHEREAS, pursuant to N.J.S.A. 40A:5-21, the following individuals are appointed as custodians and the respective Department/Division petty cash funds are established for fiscal year 2011;

ACCOUNTS & CONTROL	Carol Bullock	\$200.00
BUSINESS ADMINISTRATOR'S OFFICE	Wilneyda Luna	\$200.00
CITY CLERK	Sean Gallagher	\$300.00
CITY COUNCIL	Rachael Riccio	\$200.00
CITY PLANNING	Robert Cotter	\$200.00
COMMUNITY DEVELOPMENT	Milagros Smith	\$200.00
ECONOMIC OPPORTUNITY	Judi Sass	\$200.00
ENGINEERING	Ruth Gonzalez	\$200.00
FIRE DEPARTMENT	Joan Bailey	\$200.00
FIRE PREVENTION	Edward Mike	\$200.00
HEALTH AND HUMAN SERVICES	Elizabeth Castillo	\$200.00
HOUSING, ECONOMIC DEV. & COMMERCE	Denise Jefferson	\$200.00
LAW DEPARTMENT	Monique Snow	\$1000.00
MAYOR'S OFFICE	JoAnne Eichenbaum	\$1000.00
MUNICIPAL COURT	Wendy Razzoli	\$200.00
POLICE DEPARTMENT	Joseph Iwuala	\$200.00
PUBLIC WORKS	Silendra Bajnauth	\$200.00
PURCHASING DIVISION	Kathy McGuirl	\$100.00
RECREATION	Cynthia Blue	\$200.00
TAX ASSESSOR'S OFFICE	Michele Hennessey	\$200.00

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Jersey City that the above-mentioned employees be and are hereby appointed custodians of petty cash funds for various departments/divisions of the City of Jersey City. These petty cash funds have been established in accordance with the Rules and Regulations of the Divisions of Local Government Services and shall not exceed the stated amounts.

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: _____

Business Administrator

Corporation Counsel

Certification Required

Not Required

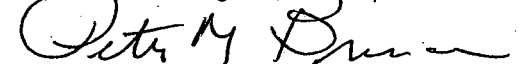
APPROVED 9-0


RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
6/23/10											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			FLOOD	✓		
DONNELLY	✓			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

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

City Clerk File No. Res. 10-399

Agenda No. 10.C

Approved: JUN 23 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 PREVIOUS APPROVALS BY SAID BOARD

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 providing for the acquisition of real property by the City (the "Ordinance") which also provides for the issuance of one or more series of general improvement bonds of the City and notes in anticipation thereof, in order to finance various capital purposes of the City; 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.* and the School Qualified Bond Act, N.J.S.A. 18A:24-85 *et seq.*), 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 its approval of the adoption of the Ordinance and the capital authorizations contained therein, and

WHEREAS, the City believes that:

- (a) it is in the public interest to accomplish such purposes;
- (b) said purposes or improvements are for the health, welfare, convenience or betterment of the inhabitants of the City;
- (c) the amounts to be expended for said purpose or improvements are not unreasonable or exorbitant; 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.

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 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 Ordinance 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.

City Clerk File No. Res. 10-399

Agenda No. 10.C

TITLE: JUN. 23 2010

RESOLUTION OF THE CITY OF JERSEY CITY, IN THE COUNTY OF HUDSON, NEW JERSEY MAKING APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO PREVIOUS APPROVALS BY SAID BOARD

APPROVED: *Donna Mack, CFO*

APPROVED AS TO LEGAL FORM

APPROVED: *[Signature]*
Business Administrator

[Signature]
Corporation Counsel

Certification Required

Not Required

APPROVED 8-0-1

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
6/23/10											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			VEGA	✓		
DONNELLY	✓			FULOP	✓			FLOOD	✓		
LOPEZ	✓			RICHARDSON	ABSTAINED			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. 10-400
 Agenda No. 10.D
 Approved: JUN 23 2010
 TITLE: _____



RESOLUTION AUTHORIZING THE BUSINESS ADMINISTRATOR TO EXECUTE A DISCHARGE OF MORTGAGE AFFECTING 201 FREEMAN AVENUE A/K/A BLOCK 1653, LOT 135

COUNCIL _____ offered and moved adoption of the following resolution:

WHEREAS, on April 28, 2005, William and Angelica Jackson (Borrowers) executed a second mortgage in favor of the City of Jersey City (City) to secure the City's loan to them in the amount of \$6,000.00 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 it self-amortizes over five (5) years provided the homeowner resides in the property and does not sell the property; and

WHEREAS, the mortgage affects property known as 201 Freeman Avenue, Jersey City, also known as Lot 135 in Block 1653; and

WHEREAS, five (5) years have passed since the loan was made and the City is obligated to execute a Discharge of Mortgage to remove the mortgage from the public record.

NOW, THEREFORE, BE IT RESOLVED, that the Business Administrator is authorized to execute a Discharge of the Mortgage of William and Angelica Jackson in the sum of \$6,000.00 affecting 201 Freeman Avenue, Jersey City, also known as Lot 135 in Block 1653.

IW/kn
5-20-10

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: *Michael...*
Business Administrator

[Signature]
Corporation Counsel

201089

Certification Required

Not Required

APPROVED **9-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
6/23/10											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			FLOOD	✓		
DONNELLY	✓			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. 10-401

Agenda No. 10.E

Approved: JUN 23 2010



TITLE: **RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY ADOPTING THE MORRIS CANAL REDEVELOPMENT AREA BROWNFIELD INVENTORY**

Council adoption of the following resolution:

offered and moved

WHEREAS, in March of 1999 the Municipal Council of the City of Jersey City adopted the Morris Canal Redevelopment Plan (formerly known as the Garfield - Lafayette Redevelopment Plan) which plan was subsequently amended from time to time; and

WHEREAS, the Morris Canal Redevelopment Plan Area is approximately a 390 acre district that encompasses city streets and over 1,200 parcels of industrial, commercial, park and residential land; and

WHEREAS, on June 1, 2006 the Association of New Jersey Environmental Commission awarded the City of Jersey City a Brownfields Inventory Grant in the amount of \$15,000.00 to develop a Brownfields Inventory and Resource Guide, among other tasks; and

WHEREAS, as a condition of the City receiving the grant from ANJAC, certain obligations needed to be addressed which included but were not limited to: conducting research of the sites, compiling the information in catalog form, developing an environmental resource guide for distribution to area residents and participating in public/community meetings relating to the inventory; and

WHEREAS, the Jersey City Redevelopment Agency undertakes and carries out the goals and objectives of Redevelopment Plans adopted by the Municipal Council; and

WHEREAS, on February 28, 2007 the City entered into a sub-grantee agreement with the Jersey City Redevelopment Agency for the implementation and completion of the tasks identified in the Grant; and

WHEREAS, the Jersey City Redevelopment Agency in conjunction with Jersey City staff members have met these obligations and compiled the Morris Canal Redevelopment Area "Brownfields Inventory" attached hereto and made a part hereof; and

WHEREAS, it is deemed appropriate that the Brownfields Inventory be adopted by the Municipal Council of the City of Jersey City to assist the City in the cleanup and redevelopment of sites that are obsolete, abandoned, contaminated and in need of remediation; and

WHEREAS, adoption of this resolution will ensure that urban brownfield redevelopment continues to move forward at a level that meets the highest standard and provides remediated land for housing, businesses and recreation for the residents of Jersey City.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City that the Morris Canal Redevelopment Area - Brownfield Inventory, in the form attached is hereby adopted.

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: *[Signature]*
Business Administrator

[Signature]
Corporation Counsel

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
				6/23/10							
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			FLOOD	✓		
DONNELLY	✓			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.

[Signature]
Peter M. Brennan, President of Council

[Signature]
Robert Byrne, City Clerk

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

City Clerk File No. Res. 10-402
 Agenda No. 10.F
 Approved: JUN 23 2010
 TITLE:



**RESOLUTION EXTENDING A LICENSE AGREEMENT WITH
 NAMS DEVELOPERS, INC. FOR THE USE OF CITY OWNED
 PROPERTY LOCATED AT BLOCK 1931 LOTS 3.A, 3.B, 4.A
 LOCATION 642-644-646 COMMUNIPAW AVENUE**

COUNCIL offered and moved adoption of the following resolution:

WHEREAS, the City of Jersey City is the owner of Block 1931 Lots 3.A, 3.B, 4.A Address 642-644-646 Communipaw Avenue; and

WHEREAS, Nams Developers, Inc. has been utilizing said properties for the purpose of storing construction materials and general construction staging activities since July 2, 2009; and

WHEREAS, as per the attached letter from Mr. Charles J. Harrington attorney for Nams Developers, Inc. he is requesting that is client be granted an extension for an additional six (6) months commencing on June 4, 2010 and ending December 4, 2010, and

WHEREAS, Nams Developers, Inc. will fully indemnify and defend the City and insure the City for any damages or injuries arising from its use of the Property; and

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

1. Execute an Amended License Agreement granting permission to Nams Developers, Inc. to enter onto 642-644-646 Communipaw Avenue owned by the City of Jersey City from June 4, 2010, for six (6) months expiring on December 4, 2010.
2. The Amended License Agreement shall be in substantially the form attached, subject to such modification or additional terms and conditions as the Business Administrator and Corporation Counsel deem necessary and appropriate; and
3. Take such other actions as may be necessary to effectuate the purposes of the agreement.

APPROVED: Ann Marie Miller APPROVED AS TO LEGAL FORM
 Ann Marie Miller, Real Estate Manager
 APPROVED: [Signature]
 Business Administrator Corporation Counsel

№ 201084

Certification Required
 Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 6/23/10											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			FLOOD	✓		
DONNELLY	✓			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

**CONNELL FOLEY LLP
ATTORNEYS AT LAW**

**HARBORSIDE FINANCIAL CENTER
2510 PLAZA FIVE
JERSEY CITY, N.J. 07311-4029
(201) 521-1000
FAX: (201) 521-0100**

**ROSELAND OFFICE
85 LIVINGSTON AVENUE
ROSELAND, N.J. 07068-3702
(973) 535-0500
FAX: (973) 535-9217**

**NEW YORK OFFICE
888 SEVENTH AVENUE
NEW YORK, N.Y. 10106
(212) 262-2390
FAX: (212) 262-0050**

**PHILADELPHIA OFFICE
1500 MARKET STREET
PHILADELPHIA, PA 19102
(215) 246-3403
FAX: (215) 685-5727**

JOHN A. FINDER (1969)
GEORGE W. CONNELL (2005)
ADRIAN M. FOLEY, JR.
GEORGE J. KENNY
KENNETH F. KUNZMAN
SAMUEL D. LORD
RICHARD D. CATINACCI
RICHARD J. MADOLATO
PETER D. MANAHAN
JOHN B. MURRAY
MARK L. FEUER
KEVIN J. COAKLEY
WILLIAM H. GRAHAM
THOMAS S. COSMA
KATHLEEN S. MURPHY
PATRICK J. MAURLEY
PETER J. PIZZI
KEVIN R. GARDNER
ROBERT E. RYAN
MICHAEL X. MCBRIDE
JEFFREY W. MORVAN
JOHN K. BONNITT
PETER J. SMITH
BRIAN C. STELLER
PHILIP F. MCCOYVERN, JR.
KAREN FAINTER RANDALL
LIZA M. WALSH
JOHN P. LACEY
TIMOTHY E. CORRISTON
ERNEST W. SCHOLIKOFF
PATRICK J. HIGHERS
JAMES C. MCCANN
JOHN D. CROOME
ANGELA A. TUSO
GLENN T. DYER

WILLIAM T. MCGLOIN
BRENDAN JUDGE
CHARLES J. HARRINGTON III
DAREN S. MCNALLY
STEPHEN V. FALANCA
JEFFREY L. O'HARA
TRICIA O'REILLY
ANTHONY F. VITIELLO
MARC D. RAEPER
JONATHAN P. MCHENRY
JAMES P. RHATICAN
MATTHEW W. BAUER
BRAD D. SHALIT
W. NEVIN MCCANN
THOMAS J. O'LEARY
MITCHELL W. TARASCHI
BARBARA M. ALMEIDA

COUNSEL
JOHN W. EGSELL
JOHN B. LA VECCHIA
FRANCIS S. SCHILLER
EUGENE P. SCHULZ
NOEL D. HINDREYS
ANTHONY ROMANO II
STEVE BARNETT
KARIN I. SPALDING
JOY ANNE HUDSON
CORNELIUS J. O'REILLY
RICHARD A. JAGEN
NANCY A. SKIDMORE
THOMAS M. SCHIDER

ELIZABETH M. TRANTINA
M. TREVOR LYONS
CRAIG S. DEMARESKI
ELIZABETH W. EATON
JOSEPH M. MURPHY
JASON E. MARK
MICHAEL A. SHADACK
OWEN C. MCCARTHY
PATRICIA A. IER
DOUGLAS J. SHORR
JAMES M. MERENDINO
MICHELE T. TANTALLA
AGNES ANTONIAN
BRYAN P. COUCH
GREGORY E. PETERSON
HECTOR D. RUIZ
NEIL V. MODY
ROBERT A. VERDEBELLO
MICHAEL J. ACKERMAN
MELISSA A. ZAWADZKI
MEGHAN C. GOODWIN
MATTHEW S. SCHULTZ
JENNIFER C. CRITCHLEY
PATRICK S. BRANNIGAN
MATTHEW I. GENNARO
DANIELA R. DANICO
DANIA BILLINGS MURPHY
CHRISTINE I. CANNON
PHILIP W. ALLOGRIMENTO III
CATHERINE C. BRYAN
JAMES C. HAYNE
LAURIE B. KACHONICK
MICHAEL D. RIDENOUR
MEGAN M. ROBERTS
ANDREW C. SATLER
STEPHEN D. KESSLER
CHRISTOPHER ABATEMARCO
AARON M. BENDER
WILLIAM D. DEVEAU
DANIEL B. KESSLER
CONOR F. MURPHY
MEGHAN B. BARRETT
RICHANAH L. LICHARI
NICOLE B. DORY
PATRICK E. DURING
CHRISTIAN J. JENSEN
JOSEPH A. VILLANI JR.
LEE B. WILSON
ANDREW B. BUCKMAN
E. KEVIN VOLZ
BETH A. FERLICCHI
JENNIFER E. CONSTANTINO
CHRISTOPHER M. HENRICK
SUSAN KWIAKOWSKI
MONICA LEH
MELISSA D. LOPEZ
NEHA BANSAL

PLEASE REPLY TO JERSEY CITY, N.J.

*ALSO ADMITTED IN NEW YORK
*ALSO ADMITTED IN PENNSYLVANIA

WRITERS DIRECT DIAL

May 28, 2010

Via Facsimile (201-547-5711) & Regular Mail

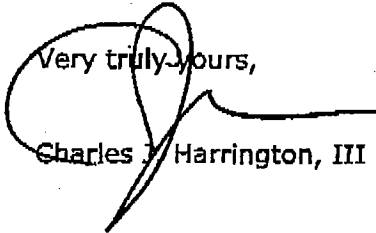
Ann Marie Miller
Real Estate Manager
City of Jersey City
Real Estate Office
280 Grove Street
Jersey City, New Jersey 07302

**Re: License Agreement between
Nams Developers, Inc. and the City of Jersey City
642-644-646 Communipaw Avenue, Jersey City, New Jersey**

Dear Ms. Miller:

In response to your letter dated May 26, 2010 regarding the above, I respectfully request that the above License Agreement be extended for an additional six (6) months.

Thank you.

Very truly yours,

Charles J. Harrington, III

CJH:ga

cc: Nams Developer, attn: Mohan Myneni, via e-mail, no encl.

AMENDED LICENSE AGREEMENT

This **AGREEMENT** is made this _____ day of _____, 2010 between the **CITY OF JERSEY CITY**, a Municipal Corporation of the State of the New Jersey, with offices at City Hall, 280 Grove Street, Jersey City, New Jersey 07302, and **NAMS DEVELOPERS, INC.**
Attn: Mohan Myneni, 682 Highway 440, Jersey City, New Jersey 07304 [Licensee]

WITNESSETH that:

1. The City is the owner of certain property located at Block 1931 Lots 3.A ,3.B & 4.A
Location 642-644-646 Communipaw Avenue .
2. The Licensor agrees to grant the Licensee, the right to use and access 642-644-646
Communipaw Avenue for the purpose of storing construction materials, and general
construction staging activities.
3. This License is for six months expiring on December 4, 2010.
4. The City agrees to permit Licensee or its duly designated agents, servants, employees,
contractors or invitees, to enter onto the City Property for the purposes set forth above of and
for no other purpose whatsoever.
5. No permanent improvements are permitted on the City Property.
6. Licensee shall defend, indemnify, save and hold harmless the City from any and all
accidents, losses, damages, claims, demands, suits, judgments, liens, expenses or damages
whatsoever including but not limited to any environmental damage or claims caused or
exacerbated by the use of the Property, arising by reason of this Agreement or the use of the
Property by Licensee or any of its agents, servants, employees, contractors or invitees, in, or on
or about the Property during the terms of this agreement, whether the use of the Property is

