

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

City Clerk File No. Res. 10-273

Agenda No. 10.A

Approved: MAY 12 2010

TITLE:



RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY AUTHORIZING THE EXECUTION OF AN INVESTMENT SERVICES AGREEMENT WITH BANK OF AMERICA

COUNCIL _____ offered and moved adoption of the following resolution:

WHEREAS, Jerramiah T. Healy, Mayor and Donna T. Mauer, Chief Financial Officer are hereby authorized and directed in the name and on behalf of the City of Jersey City (the "Organization") to:

- 1) Execute and deliver to Bank of America, N.A. (the "Bank") an Investment Services Agreement and such other agreements, certificates, and instruments (collectively "Documents") in the form and containing such terms and conditions as the Bank may require and as such persons executing the same on behalf of the Organization may approve, such approval to be conclusively evidenced by the execution thereof; and
- 2) Give written, verbal, fax, electronic or such other instructions to the Bank under the Documents as may be authorized thereunder, and the Bank shall be fully protected in relying thereon; and
- 3) Take any such further action as may be deemed necessary or advisable to carry out the intent of this resolution; and

WHEREAS, This resolution shall remain in full force and effect until the Bank is given written notice to the contrary at the Office at which the Organization's Investment Service Account is administered.

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

1. The duly acting and qualified Clerk of the Organization is hereby authorized and directed in the name and on behalf of the Organization to execute and deliver to the Bank a certified copy of this resolution.

I certify that I am the duly acting and qualified Municipal Clerk of the Organization, and do hereby further certify that the foregoing is a true and corrected copy of the resolution duly adopted by the Board of Directors of the Organization on April 28, 2010 and that said resolution is, as of this date, in full force and effect and has not been revoked or amended.

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											
5/12/10											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			FLOOD	✓		
DONNELLY	✓			FULOP	✓			VEGA	✓		
LOPEZ	✓			RICHARDSON	ABSENT			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

Irene McNulty

From: Susan Alston-Hall
Sent: Wednesday, May 05, 2010 3:22 PM
To: Robert Byrne; Brian O'Reilly
Cc: Irene McNulty; Helen Monteleone
Subject: Memo re Bank of America attached
Attachments: D. Mauer re BnkAmer (05-03-10).doc

FYI – from Darice Toon.

Attach

Susan Alston-Hall
Senior Administrative Analyst
J.C. Division of Community Development
30 Montgomery Street - Suite 404
Jersey City, NJ 07302

Phone: 201-547-4861
Fax: 201-547-5104
Email: SusanM@jcnj.org

Department of Housing, Economic Development & Commerce
Division of Community Development



Inter-Office Memorandum

DATE: May 3, 2010
TO: Donna Mauer, Chief Financial Officer – Management and Budget
FROM: Darice Toon, Director – Division of Community Development
SUBJECT: Resolution of the Municipal Council of the City of Jersey City
Authorizing the Execution of an Investment Services Agreement with
Bank of America

The Bank of America serves as the Custodian for Section 108 Loans executed by the City. The Custodian is responsible for maintaining important documents related to loans in an escrow account.

The U.S. Department of Housing and Urban Development (HUD) requires the City to execute an Agreement with a financial institution acceptable to HUD to act as custodian for Section 108 Loan documents.

Bank of America is paid seven hundred fifty dollars (\$750.00) annually for maintaining this escrow account on behalf of the City of Jersey City.

If you have any questions, please feel free to contact me at Ext. 5304.

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

City Clerk File No. Res. 10-274

Agenda No. 10.B

Approved: MAY 12 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
Justice Assistance Grant (2)	0	444,909
Community Service Block Grant	233,640	959,328
Clean Communities Grant	0	285,764


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

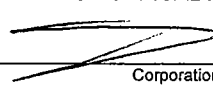
	FROM	TO
Justice Assistance Grant (2)	0	444,909
Community Service Block Grant	233,640	959,328
Clean Communities Grant	0	285,764

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: 

APPROVED AS TO LEGAL FORM

APPROVED: 
Business Administrator


Corporation Counsel

Certification Required

Not Required

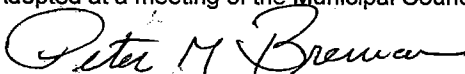
APPROVED 8-0


RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
5/12/10											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			FLOOD	✓		
DONNELLY	✓			FULOP	✓			VEGA	✓		
LOPEZ	✓			RICHARDSON	ABSENT			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. 10-275

Agenda No. 10.C

Approved: MAY 12 2010

TITLE:



**RESOLUTION REQUESTING CHANGE IN TITLE, TEXT,
OR AMOUNT OF APPROPRIATION PURSUANT TO NJS
40A:4-85.**

Council
of the following resolution:

offered and moved adoption

WHEREAS, N.J.S. 40A:4-85 provides that the Director of the Division of Local Government Services may, at the request of, or with the consent of, the governing body of any county or municipality, make such corrections of the title, text, or amount of any appropriation appearing in the budget as may be necessary to make said item of appropriation available for the purpose or purposes required for the needs of any county or municipality,

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

1. In accordance with the provision of N.J.S. 40A:4-85, the City of Jersey City hereby requests the Director of the Division of Local Government Services to make the following correction in the FY 2010 budget:

	<u>Adopted</u>	<u>Amended</u>
CCTV	\$3,903,063	\$3,746,700
Summer Food Program	\$ 362,528	\$ 333,918

2. That the foregoing correction is, in the opinion of the governing body, warranted and authorized by the statute referred to above, and is necessary for the orderly operation in the County of Hudson, City of Jersey City for the reallocation of funds to meet the minimum match requirements.

BE IT FURTHER RESOLVED that the City Clerk forward two copies of this resolution to the Director of the Division of Local Government Services.

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											
5/12/10											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			FLOOD	✓		
DONNELLY	✓			FULOP	✓			VEGA	✓		
LOPEZ	✓			RICHARDSON	<i>ABSENT</i>			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. 10-276

Agenda No. 10.D

Approved: MAY 12 2010

TITLE:



Resolution Honoring Queen Esther Chapter No.2, Order of Eastern Star-Prince Hall Affiliation For the Jurisdiction of New Jersey, Inc. On the Occasion and Celebration of Their 103rd Anniversary

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

Whereas, the Order of the Eastern Star is the largest fraternal organization in the world that allows both men and women to join; and

Whereas, Queen Esther Chapter No. 2, Order of the Eastern Star- Prince Hall Affiliation was granted a charter on February 1, 1907. On June 30, 1914, Queen Esther Chapter No. 2 became a subordinate chapter of Oziel Grand Chapter, Order of the Eastern Star, State of New Jersey; and

Whereas, Mary Daniels was the first Worthy Matron and James Merritt, the first Worthy Patron; and

Whereas, on, May 2, 2010, Queen Esther Chapter No. 2 will celebrate 103 years of continuous service at the Casino In The Park in Jersey City, New Jersey. This year's theme is "Still Achieving... Still Pursuing... The Journey Continues..." The following three stellar individuals will be honored for their continuous service and contributions to their community: **Reverend Nolan M. Doby, Ms. Patricia Halley and Assemblyman Charles Mainor.**

Now, Therefore, Be it Resolved, that the Municipal Council of the City of Jersey City does hereby join Queen Esther Chapter No.2, Order of Eastern Star-Prince Hall Affiliation for the Jurisdiction of New Jersey, Inc. on the occasion and celebration of their 103rd anniversary. Special recognition and accolades should be given to **Sister Josephine McEachin, Worthy Matron, Brother Carl B. Hunter, Worthy Patron, Sister Gwendolyn D. Jenkins, Grand Worthy Matron, Brother Lawrence C. Hopkins, Grand Worthy Patron and Most Worshipful Thomas R. Hughes, Grand Master.**

G:\WPDOC5\TOLONDA\RESOS\ANNIVERSARY\Queen Esther.2010.wpd

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											
				5/12/10							
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			FLOOD	✓		
DONNELLY	✓			FULOP	✓			VEGA	✓		
LOPEZ	✓			RICHARDSON	ABSENT			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. 10-277

Agenda No. 10.E

Approved: MAY 12 2010

TITLE:

RESOLUTION EULOGIZING MAJOR BROWN, JR.



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

WHEREAS, Major Brown, Jr., the son of late Evelyn and Major Brown, Sr., was born on January 18, 1938, in Robersonville, North Carolina. He moved to Newark, New Jersey as a teenager and attended Barringer High School where he excelled in track. Major was a 1983 graduate of Jersey City State College (New Jersey City University). He began his teaching career immediately after graduation and continued his education earning his Master's degree; and

WHEREAS, Major Brown, Jr. was always willing to go above and beyond the school schedule to make a difference. Major served the children of Jersey City as a basketball, track and life coach. He was the Head Track Coach at Lincoln High School for several seasons and later served as an Assistant Coach at Snyder High School both in Jersey City; and

WHEREAS, Major Brown, Jr. was a member of several professional, civic and sports organizations. Major was a member of the Jersey City Employment Agency (JCEA) Executive Board. He served as the organization's Treasurer and was a member of the JCEA Negotiations Team. He formed the JCEA Bowling League which now bears his name as the JCEA/Major Brown Bowling League. Major also served as the Director of the Hudson County Education Association. He was a member of Phi Delta Kappa, a professional association for educators; and

WHEREAS, Major Brown, Jr. proudly served his community and was elected as a Democratic Committeeman in his home district. He was also the recipient of Andrew Young Black Male Achievement Award; and

WHEREAS, Major Brown, Jr. annually coordinated the Jersey City Public Schools' fundraising efforts for the Juvenile Diabetes Research Foundation and served as a volunteer for Special Olympics. He was a Board Member of Team Excel Track Club. He also served as an official at the Garden State Games, JC Sports Fest, Jersey City Track & Field Series, Charlie Mays Invitational, The Courier Times Invitational and Speed City Track & Field Series. This year the Major Brown Invitational track meet for youth will be held in Jersey City; and

WHEREAS, Major Brown, Jr. met and married Joan D. Tibbs on August 8, 1959. The loving couple was blessed with three daughters Tamara, Tori, and Teryl; and

WHEREAS, Major Brown, Jr. departed this life on April 23, 2010 and will be greatly missed. He is survived by his loving wife, Joan; daughters, Tamara Brown Dorsey (Bennie), Teryl Brown Monderoy (Garth); grandchildren, Tiffany Kennedy, Andre D. Wallace, Amber Wallace, Jaren Matthews, Maxwell Monderoy; 3 great grandchildren, Devaughn and Madison Kennedy and Jayden Grant; goddaughter, Sharon Fields; sister-in-laws, Janet Joyner (Earl), Joyce Tolliver Adams, Sharron Sparrow; brother-in-laws, William Tolliver (Diana), and James Adams; Sr. Aunts, Anne Ohene-Twum, Gloria Washington; uncles, Walter Wilson, and Ronald Wilson. Major was preceded in death by his daughter, Tori Anne Matthews.

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the City of Jersey City does hereby mourn the passing of Major Brown, Jr. and offers heartfelt condolences to the Brown family.

G:\WPDOC\TOLONDA\RESOS\EULOGIZE\Major Brown.wpd

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED:  _____
Business Administrator

 _____
Corporation Counsel

Certification Required

Not Required

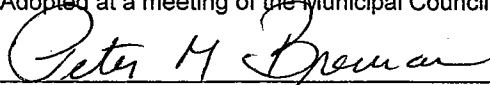
APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
5/12/10											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			FLOOD	✓		
DONNELLY	✓			FULOP	✓			VEGA	✓		
LOPEZ	✓			RICHARDSON	ABSENT			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. 10-278

Agenda No. 10.F

Approved: MAY 12 2010

TITLE:



RESOLUTION GRANTING APPROVAL FOR PUBLIC SERVICE ELECTRIC AND GAS COMPANY ("PSE&G") TO FILE AN APPLICATION TO THE WATERSHED PROPERTY REVIEW BOARD ON BEHALF OF THE CITY OF JERSEY CITY IN ORDER TO CONSTRUCT ACCESS ROADS ON PROPERTY OWNED BY THE CITY OF JERSEY CITY

WHEREAS, the City of Jersey City (the "City") is the owner of the property more commonly known as Block 31001, Lot 12, Block 50001, Lot 1 and Block 50003, Lot 19 in the Township of Rockaway, County of Morris (the "Property"); and

WHEREAS, the Property is used by the Jersey City Municipal Utilities Authority and operated by United Water as the Split Rock Reservoir; and

WHEREAS, PSE&G, has requested permission to enter the portion of the Property shown on Exhibit "A" to construct two (2) temporary access roads for the construction of a new 500kV transmission line necessary in order to provide safe and reliable electric service to the residents of New Jersey; and

WHEREAS, the New Jersey Board of Public Utilities has determined that the new 500kV transmission line is reasonably necessary for the service, convenience and welfare of the public; and

WHEREAS, United Water has reviewed the proposed temporary access roads and has indicated that construction of the road will have no impact to the operations of the City; and

WHEREAS, in order to construct the temporary access roads, PSE&G needs permission to file an application on behalf of the City to obtain approval from the Watershed Property review Board; and

WHEREAS, the City wishes to cooperate with PSE&G.

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

City Clerk File No. Res. 10-278

Agenda No. 10.F MAY 12 2010

TITLE:

RESOLUTION GRANTING APPROVAL FOR PUBLIC SERVICE ELECTRIC AND GAS COMPANY ("PSE&G") TO FILE AN APPLICATION TO THE WATERSHED PROPERTY REVIEW BOARD ON BEHALF OF THE CITY OF JERSEY CITY IN ORDER TO CONSTRUCT ACCESS ROADS ON PROPERTY OWNED BY THE CITY OF JERSEY CITY

- 1) the City of Jersey City does hereby authorize PSE&G to file an application with the Watershed Property Review Board on behalf of the City of Jersey City in connection with the proposed construction of temporary access roads on the Property; and
- 2) subject to review and approval by Corporation Counsel, the Mayor or Business Administrator is authorized to execute such documents as may be necessary to effectuate the purposes of this resolution.

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: _____


Business Administrator


Corporation Counsel

Certification Required

Not Required

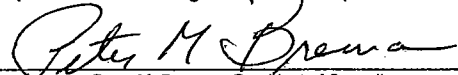
APPROVED 8-0

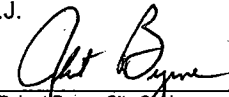
RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
5/12/10											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			VEGA	✓		
DONNELLY	✓			FULOP	✓			FLOOD	✓		
LOPEZ	✓			RICHARDSON	ABSENT			BRENNAN, PRES	✓		

✓ 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

