

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

City Clerk File No. Res. 10-159

Agenda No. 10.A

Approved: MAR 24 2010

TITLE:

RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE HUDSON COUNTY OPEN SPACE TRUST FUND FOR THE ACQUISITION OF THE PJP SIEGEL PROPERTY



**COUNCIL
of the following resolution:**

offered and moved adoption

WHEREAS, the Hudson County Open Space Trust Fund ("County Trust Fund"), provides grants to municipal governments and grants to nonprofit organizations for assistance in the acquisition and development of lands for outdoor recreation and conservation purposes; and

WHEREAS, the City of Jersey City desires to further the public interest by obtaining a grant of \$1,000,000 from the County Trust Fund to fund the following project(s): the acquisition of the PJP Siegel Property; and

WHEREAS, the governing body/board desires to make an application for such a grant and provide additional application information and furnish such documents as may be required; and

WHEREAS, the County of Hudson shall determine if the application is complete and in conformance with the scope and intent of the County Trust Fund, and notify the applicant of the amount of the funding award; and

WHEREAS, the applicant is willing to use the County Trust Fund in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the County of Hudson for the above named project(s).

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

1. That it is hereby authorized to submit the above completed project application(s) to the County by the deadline of March 24, 2010, as established by the County; and
2. Jerramiah T. Healy, Mayor and/or Brian O'Reilly, Business Administrator, are hereby authorized to execute a contract and/or grant agreement with the Hudson County Open Space Trust Fund for the acquisition of the PJP Siegel Property; and
3. That, in the event that the County Trust Fund award may be less than the grant amount request above, the applicant has, or will secure, the balance of funding necessary to complete the project; and
4. That the applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and
5. That this resolution shall take effect immediately.

MAR 24 2010

TITLE:

RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE HUDSON COUNTY OPEN SPACE TRUST FUND FOR THE ACQUISITION OF THE PJP SIEGEL PROPERTY

APPROVED: *Bonny Mauer, CTO*

APPROVED AS TO LEGAL FORM

APPROVED: *J. Romano*
Business Administrator

Corporation Counsel

Certification Required

Not Required

APPROVED **9-0**

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE 3/24/10 | | | | | | | | | | | |
|--|-----|-----|------|---------------|-----|-----|------|---------------|-----|-----|------|
| 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. 10-160

Agenda No. 10.B

Approved: MAR 24 2010

TITLE:

RESOLUTION OF SUPPORT FOR THE JERSEY CITY RESERVOIR PRESERVATION ALLIANCE TO SUBMIT AN APPLICATION TO THE HUDSON COUNTY OPEN SPACE TRUST FUND FOR THE STABILIZATION OF THE HISTORIC STRUCTURES IN RESERVOIR THREE



COUNCIL
of the following resolution:

offered and moved adoption

WHEREAS, the Jersey City Reservoir Preservation Alliance ('Alliance') was established in 2002 by concerned citizens that had an interest in preserving the Reservoir Lake, meadows and woods; and

WHEREAS, the Alliance watches over the Reservoir and conducts boating and nature events, tours and school trips; and

WHEREAS, the Alliance contributes to the Reservoir by keeping it clean and inventorying and caretaking for the wildlife; and

WHEREAS, the Alliance wishes to submit an application to the Hudson County Open Space Trust Fund in the amount of approximately \$300,00 to \$500,000 for the purpose of stabilizing the historic structures in the Reservoir; and

WHEREAS, the County shall determine if the application is complete and in conformance with the scope and intent of the Hudson County Open Space Trust Fund and notify the applicant of the amount of the funding award; and

WHEREAS, the applicant will use the County's funds in accordance with such rules, regulations, and applicable statutes, and is willing to enter into an agreement with the County for the above named project.

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

1. That the Municipal Council of the City of Jersey City hereby supports the application of the Jersey City Reservoir Preservation Alliance, to Hudson County Open Space Advisory Board for a grant to enable the Alliance to stabilize the historic structures in the Reservoir; and
2. That, in the event that the County Trust Fund award may be less than the grant amount request above, the applicant has, or will secure, the balance of funding necessary to complete the project; and
2. That the applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and
3. That this resolution shall take effect immediately.

City Clerk File No. Res. 10-160

Agenda No. 10.B

TITLE: MAR 24 2010

RESOLUTION OF SUPPORT FOR THE JERSEY CITY RESERVOIR PRESERVATION ALLIANCE TO SUBMIT AN APPLICATION TO THE HUDSON COUNTY OPEN SPACE TRUST FUND FOR THE STABILIZATION OF THE HISTORIC STRUCTURES IN RESERVOIR THREE

APPROVED: *Joselyn Mauer, CFO*

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 | | | | | | | | | | | |
|---|-----|-----|------|---------------|-----|-----|------|---------------|-----|-----|------|
| 3/24/10 | | | | | | | | | | | |
| COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. |
| SOTTOLANO | ✓ | | | GAUGHAN | ✓ | | | VEGA | ✓ | | |
| DONNELLY | ✓ | | | 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. 10-161

Agenda No. 10.C

Approved: MAR 24 2010

TITLE:

RESOLUTION OF SUPPORT FOR THE VILLAGE NEIGHBORHOOD ASSOCIATION TO SUBMIT AN APPLICATION TO THE HUDSON COUNTY OPEN SPACE TRUST FUND FOR THE RESTORATION OF VILLAGE PARK



COUNCIL
of the following resolution:

offered and moved adoption

WHEREAS, Village Park, also known as 1st Street Park, is located at 384-388 First Street between Colgate Street and Brunswick Street; and

WHEREAS, Village Park has been closed down by the City since 1984 and during this time the park has suffered damage due to vandalism, crime and lack of general maintenance; and

WHEREAS, over the years several local residents have tried to have the City reopen the small pocket park but due to the abandoned building next door and its weak structure the City declined stating it was a hazard to the neighborhood; and

WHEREAS, the local residents then joined together and formed the Village Neighborhood Association, which is a non-profit organization that was incorporated in 2008 and is dedicated to serving the Village area; and

WHEREAS, the Village Neighborhood Association teamed up with Gotham West Development in the attempt to rehabilitate the park; and

WHEREAS, Gotham West Development bought the abandoned building and with the Village Neighborhood Association they reached out to landscape architect firms and requested for them to help design a park on a pro-bono basis; and

WHEREAS, several companies responded to the request and submitted four (4) designs for the community to review and choose as the layout for the park; and

WHEREAS, the community decided to choose the Future Green Studio as the design to the park; and

WHEREAS, the Association desires to further the public interest in improving Village Park by obtaining a grant in the amount of \$100,000 from the Hudson County Open Space Trust Fund for improvements to the park; and

WHEREAS, the County shall determine if the application is complete and in conformance with the scope and intent of the Hudson County Open Space Trust Fund and notify the applicant of the amount of the funding award; and

WHEREAS, the applicant will use the County's funds in accordance with such rules, regulations, and applicable statutes, and is willing to enter into an agreement with the County for the above named project.

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

1. That the Municipal Council of the City of Jersey City hereby supports the application of the Village Neighborhood Association, to Hudson County

City Clerk File No. Res. 10-161

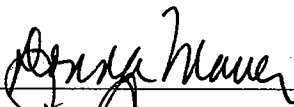
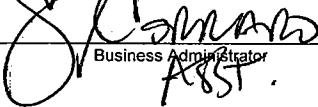
Agenda No. 10.C

TITLE: MAR 24 2010

RESOLUTION OF SUPPORT FOR THE VILLAGE NEIGHBORHOOD ASSOCIATION TO SUBMIT AN APPLICATION TO THE HUDSON COUNTY OPEN SPACE TRUST FUND FOR THE RESTORATION OF VILLAGE PARK

Open Space Advisory Board for a grant to enable the Association to rehabilitate Village Park; and

- 2. That, in the event that the County Trust Fund award may be less than the grant amount request above, the applicant has, or will secure, the balance of funding necessary to complete the project; and
- 3. That the applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and
- 4. That this resolution shall take effect immediately.

APPROVED: 
 APPROVED: 
 Business Administrator

APPROVED AS TO LEGAL FORM

 Corporation Counsel

Certification Required
 Not Required

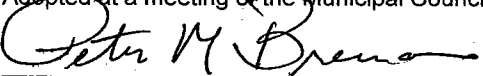
APPROVED 9-0

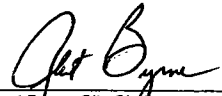
| RECORD OF COUNCIL VOTE ON FINAL PASSAGE | | | | | | | | | | | |
|---|-----|-----|------|---------------|-----|-----|------|---------------|-----|-----|------|
| | | | | 3/24/10 | | | | | | | |
| COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. |
| SOTTOLANO | ✓ | | | GAUGHAN | ✓ | | | VEGA | ✓ | | |
| DONNELLY | ✓ | | | 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, President of Council


 Robert Byrne, City Clerk

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

City Clerk File No. Res. 10-162

Agenda No. 10.D

Approved: MAR 24 2010

TITLE:

RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE HUDSON COUNTY OPEN SPACE TRUST FUND FOR ACQUISITION OF THE SIXTH STREET EMBANKMENT PROPERTY



COUNCIL
of the following resolution:

offered and moved adoption

WHEREAS, the Hudson County Open Space Trust Fund ("County Trust Fund"), provides grants to municipal governments and grants to nonprofit organizations for assistance in the acquisition and development of lands for outdoor recreation and conservation purposes; and

WHEREAS, the City of Jersey City desires to further the public interest by obtaining a grant of \$1,000,000 from the County Trust Fund to fund the following project(s): Acquisition of the Sixth Street Embankment Property; and

WHEREAS, the governing body/board desires to make an application for such a grant and provide additional application information and furnish such documents as may be required; and

WHEREAS, the County of Hudson shall determine if the application is complete and in conformance with the scope and intent of the County Trust Fund, and notify the applicant of the amount of the funding award; and

WHEREAS, the applicant is willing to use the County Trust Fund in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the County of Hudson for the above named project(s).

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

1. That it is hereby authorized to submit the above completed project application(s) to the County by the deadline of March 24, 2010, as established by the County; and
2. Jerramiah T. Healy, Mayor and/or Brian O'Reilly, Business Administrator, are hereby authorized to execute a contract and/or grant agreement with the Hudson County Open Space Trust Fund for the Acquisition of the Sixth Street Embankment Property; and
3. That, in the event that the County Trust Fund award may be less than the grant amount request above, the applicant has, or will secure, the balance of funding necessary to complete the project; and
4. That the applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and
5. That this resolution shall take effect immediately.

TITLE: **MAR 24 2010**

RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE HUDSON COUNTY OPEN SPACE TRUST FUND FOR ACQUISITION OF THE SIXTH STREET EMBANKMENT PROPERTY

APPROVED: *[Signature]*
APPROVED: *[Signature]*
Business Administrator
ASST.

APPROVED AS TO LEGAL FORM
[Signature]
Corporation Counsel

Certification Required
Not Required

APPROVED **9-0**

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE 3/24/10 | | | | | | | | | | | |
|--|-----|-----|------|---------------|-----|-----|------|---------------|-----|-----|------|
| 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. 10-163

Agenda No. 10.E

Approved: MAR 24 2010

TITLE:

RESOLUTION OF SUPPORT FOR THE LIBERTY SCIENCE CENTER TO SUBMIT AN APPLICATION TO THE HUDSON COUNTY OPEN SPACE TRUST FUND FOR A PARK AND RECREATION IMPROVEMENT PROJECT



COUNCIL

offered and moved adoption

of the following resolution:

WHEREAS, the Hudson County Open Space Advisory Board, Open Space Trust Fund ("County") provides grants to nonprofit organizations for assistance in the acquisition and development of lands and improvement of parks for recreational purposes; and

WHEREAS, the Liberty Science Center (LSC) is a, non-profit, 501 (c) (3) organization that provides informal science education to families, schools and other groups living in Jersey City, Hudson County, the greater New Jersey/New York metropolitan are and beyond; and

WHEREAS, LSC, which was recently named one of the nation's "10 Best Science Centers" by Parents Magazine, has become one of New Jersey's most popular attractions, an important tool for building a well-educated workforce and a daring pioneer in the global science museum field; and

WHEREAS, LSC, located in Liberty State Park (LSP), has always enjoyed a close relationship with the Park and with the Friends of Liberty State Park (FOLSP), and wishes to forge even stronger ties to both; and

WHEREAS, LSC's exhibition Our Hudson Home, which overlooks the Hudson River and estuary and Liberty State Park, explores the often complex relationship between nature and humanity in this special and distinct ecosystem and whose hands-on learning experience clearly demonstrates the balance required to achieve successful commerce, recreation and environmental preservation; and

WHEREAS, LSC has been host to over 10 million guests, many who use the Bergen-Hudson Light Rail to access both LSC and LSP and would benefit from having a safe passage across Phillip Street, which runs between them; and

WHEREAS, LSC desires to extend its hands-on educational programming into LSP, which would require school groups and other visitors to traverse Phillip Street by foot; and

WHEREAS, LSC desires to submit an application for a grant to the Hudson County Open Space Trust Fund for 2010 to further its mission to be "an innovative learning resource for the lifelong exploration of nature, humanity, technology, strengthening communities, and inspiring global stewardship," by helping to fund an engineering study for a PHILLIP STREET PEDESTRIAN BRIDGE (PSPB) that ensures safe passage of guests between LSC and LSP; and

WHEREAS, the City of Jersey City recognizes that the safety of those who visit LSC - residents and tourists like - is worth undertaking; and

WHEREAS, a PSPB will encourage cross-visitation between two of Jersey City's greatest assets and will bring more people to Jersey City to enjoy its social, cultural, recreational and educational resources; and

TITLE: **MAR 2 4 2010**

RESOLUTION OF SUPPORT FOR THE LIBERTY SCIENCE CENTER TO SUBMIT AN APPLICATION TO THE HUDSON COUNTY OPEN SPACE TRUST FUND FOR A PARK AND RECREATION IMPROVEMENT PROJECT

WHEREAS, the County shall determine if the application is complete and in conformance with the scope and intent of the Hudson County Open Space Trust Fund, and notifies the applicant of the amount of the funding award; and

WHEREAS, the applicant is willing to use the County's funds in accordance with such rules, regulations, and applicable statuses, and is willing to enter into an agreement with the County for the above named project; and

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

1. That the Municipal Council of the City of Jersey City hereby supports the application of the Liberty Science Center, to Hudson County Open Space Advisory Board for a grant to enable Liberty Science Center to help fund an Engineering Study for a Phillip Street Pedestrian Bridge, named herein; and
2. That, in the event that the County Trust Fund award may be less than the grant amount request above, the applicant has, or will secure, the balance of funding necessary to complete the project; and
3. That the applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and
4. That this resolution shall take effect immediately.

APPROVED: *George Mauer*
 APPROVED: *Joseph P. ...*
 Business Administrator

APPROVED AS TO LEGAL FORM
[Signature]
 Corporation Counsel

Certification Required
 Not Required

APPROVED 9-0

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE | | | | | | | | | | | |
|---|-----|-----|------|---------------|-----|-----|------|---------------|-----|-----|------|
| 3/24/10 | | | | | | | | | | | |
| COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. |
| SOTTOLANO | ✓ | | | GAUGHAN | ✓ | | | VEGA | ✓ | | |
| DONNELLY | ✓ | | | 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 Byrnes
 Robert Byrnes, City Clerk

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

City Clerk File No. Res. 10-164

Agenda No. 10.F

Approved: MAR 24 2010

TITLE: **RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE HUDSON COUNTY OPEN SPACE TRUST FUND FOR A CITY-WIDE MULTIPARK REHABILITATION PROJECT**



COUNCIL

of the following resolution:

offered and moved adoption

WHEREAS, the Hudson County Open Space Trust Fund ("County Trust Fund"), provides grants to municipal governments and grants to nonprofit organizations for assistance in the acquisition and development of lands for outdoor recreation and conservation purposes; and

WHEREAS, the City of Jersey City desires to further the public interest by obtaining a grant of \$960,000 from the County Trust Fund to fund the following project(s): Rehabilitation of surface and equipment at Vernater Watson Park, Cuneo Playground, Pershing Field Playground, Pavonia Marion Playground, Arlington Park and Angel Ramos Park; and

WHEREAS, the governing body/board desires to make an application for such a grant and provide additional application information and furnish such documents as may be required; and

WHEREAS, the County of Hudson shall determine if the application is complete and in conformance with the scope and intent of the County Trust Fund, and notify the applicant of the amount of the funding award; and

WHEREAS, the applicant is willing to use the County Trust Fund in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the County of Hudson for the above named project(s).

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

1. That it is hereby authorized to submit the above completed project application(s) to the County by the deadline of March 24, 2010, as established by the County; and
2. Jerramiah T. Healy, Mayor and/or Brian O'Reilly, Business Administrator, are hereby authorized to execute a contract and/or grant agreement with the Hudson County Open Space Trust Fund for the City-wide Multipark Rehabilitation Project; and
3. That, in the event that the County Trust Fund award may be less than the grant amount request above, the applicant has, or will secure, the balance of funding necessary to complete the project; and
4. That the applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and
5. That this resolution shall take effect immediately.

City Clerk File No. Res. 10-164

Agenda No. 10.F

TITLE: MAR 24 2010

RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE HUDSON COUNTY OPEN SPACE TRUST FUND FOR A CITY-WIDE MULTIPARK REHABILITATION PROJECT

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

APPROVED AS TO LEGAL FORM
[Signature]
Corporation Counsel

Certification Required
Not Required

APPROVED 9-0
3/24/10

| 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 | ✓ | | | 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.

[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. 10-165
Agenda No. 10.6
Approved: MAR 24 2010



TITLE: **RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO HUDSON COUNTY OPEN SPACE TRUST FUND FOR THE ACQUISITION OF THE BERRY LANE PROPERTY**

COUNCIL

offered and moved adoption

of the following resolution:

WHEREAS, the Hudson County Open Space Trust Fund ("County Trust Fund"), provides grants to municipal governments and grants to nonprofit organizations for assistance in the acquisition and development of lands for outdoor recreation and conservation purposes; and

WHEREAS, the City of Jersey City desires to further the public interest by obtaining a grant of \$600,000 from the County Trust Fund to fund the following project(s): the acquisition of the Berry Lane Property; and

WHEREAS, the governing body/board desires to make an application for such a grant and provide additional application information and furnish such documents as may be required; and

WHEREAS, the County of Hudson shall determine if the application is complete and in conformance with the scope and intent of the County Trust Fund, and notify the applicant of the amount of the funding award; and

WHEREAS, the applicant is willing to use the County Trust Fund in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the County of Hudson for the above named project(s).

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

1. That it is hereby authorized to submit the above completed project application(s) to the County by the deadline of March 24, 2010, as established by the County; and
2. Jerramiah T. Healy, Mayor and/or Brian O'Reilly, Business Administrator, are hereby authorized to execute a contract and/or grant agreement with the Hudson County Open Space Trust Fund for the Acquisition of the Berry Lane Property; and
3. That, in the event that the County Trust Fund award may be less than the grant amount request above, the applicant has, or will secure, the balance of funding necessary to complete the project; and
4. That the applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and
5. That this resolution shall take effect immediately.

TITLE: MAR 24 2010

RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO HUDSON COUNTY OPEN SPACE TRUST FUND FOR THE ACQUISITION OF THE BERRY LANE PROPERTY

APPROVED: [Signature]
Business Administrator

APPROVED AS TO LEGAL FORM

APPROVED: [Signature]
Business Administrator

[Signature]
Corporation Counsel

Certification Required

Not Required

APPROVED 9-0
3/24/10

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE | | | | | | | | | | | |
|---|-----|-----|------|---------------|-----|-----|------|---------------|-----|-----|------|
| COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. |
| SOTTOLANO | ✓ | | | GAUGHAN | ✓ | | | 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. 10-166

Agenda No. 10.H

Approved: MAR 24 2010



TITLE: **RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT TO THE HUDSON COUNTY OPEN SPACE TRUST FUND FOR THE ACQUISITION OF THE HILLTOP PARK PROPERTY**

COUNCIL
of the following resolution:

offered and moved adoption

WHEREAS, the Hudson County Open Space Trust Fund ("County Trust Fund"), provides grants to municipal governments and grants to nonprofit organizations for assistance in the acquisition and development of lands for outdoor recreation and conservation purposes; and

WHEREAS, the City of Jersey City desires to further the public interest by obtaining a grant of \$185,000 from the County Trust Fund to fund the following project(s): the acquisition of the Hilltop Park Property; and

WHEREAS, the governing body/board desires to make an application for such a grant and provide additional application information and furnish such documents as may be required; and

WHEREAS, the County of Hudson shall determine if the application is complete and in conformance with the scope and intent of the County Trust Fund, and notify the applicant of the amount of the funding award; and

WHEREAS, the applicant is willing to use the County Trust Fund in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the County of Hudson for the above named project(s).

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

1. That it is hereby authorized to submit the above completed project application(s) to the County by the deadline of March 24, 2010, as established by the County; and
2. Jerramiah T. Healy, Mayor and/or Brian O'Reilly, Business Administrator, are hereby authorized to execute a contract and/or grant agreement with the Hudson County Open Space Trust Fund for the Acquisition of the Hilltop Park Property; and
3. That, in the event of a County Trust Fund award that may be less than the grant amount request above, the applicant has, or will secure, the balance of funding necessary to complete the project; and
4. That the applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and
5. That this resolution shall take effect immediately.

City Clerk File No. Res. 10-166

Agenda No. 10.H

MAR 24 2010

TITLE:

RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT TO THE HUDSON COUNTY OPEN SPACE TRUST FUND FOR THE ACQUISITION OF THE HILLTOP PARK PROPERTY

APPROVED: *[Signature]*
APPROVED: *[Signature]*
Business Administrator
ASST.

APPROVED AS TO LEGAL FORM
[Signature]
Corporation Counsel

Certification Required
Not Required

APPROVED 9-0

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE 3/24/10 | | | | | | | | | | | |
|---|-----|-----|------|---------------|-----|-----|------|---------------|-----|-----|------|
| 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. 10-167
Agenda No. 10.1
Approved: MAR 24 2010
TITLE:



RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY FOR SUPPORT OF THE SAVE ELLIS ISLAND, INC. APPLICATION FOR A HISTORIC PRESERVATION PROJECT FROM THE HUDSON COUNTY OPEN SPACE TRUST FUND

WHEREAS, the Hudson County Open Space Advisory Board, Open Space Trust Fund ("County"), provides grants to nonprofit organizations for assistance in the acquisition and development of lands for outdoor recreation and historic preservation purposes; and

WHEREAS, Save Ellis Island, Inc.(SEI) is the official partner of the National Park Service (NPS) for the restoration and beneficial re-use of the 30 vacant and historic buildings on Ellis Island; and

WHEREAS, In furtherance of their partnership and pursuant to a General Agreement between SEI and the NPS dated January 18, 2007, SEI has undertaken certain activities, including restoration activities on Ellis Island; and

WHEREAS, SEI desires to continue those efforts and undertake the interior restoration of the first floor of the historic Laundry/Hospital Outbuilding; and

WHEREAS, the Laundry/Hospital Outbuilding is of particular importance because coupled with the Ferry Terminal and their respective pedestrian passageways: it serves as the gateway to the un-restored south side hospital complex and is the first of the hospital buildings on New Jersey's portion of Ellis Island to be open to the public after more than 50 years; and

WHEREAS, the exterior restoration of the Laundry/Hospital Outbuilding was completed in 2002 utilizing funds from Save America's Treasures, the State of New Jersey and private donations; and

WHEREAS, with \$884,368 the estimated restoration cost of \$1,267,567 in hand, SEI awarded a contract in 2008 and completed roughly 80% of the first floor interior restoration work which consisted of HVAC, fire protection, electrical improvements, structural work, a new stair, and a cut for the future handicap lift; and

WHEREAS, due to insufficient funds finish work such as trim, plaster work, painting and lighting was not performed; and

WHEREAS, additional funding is required to complete the remaining finish work and allow SEI to install a planned exhibit and provide access and a new interpretive experience to the public; and

**RESOLUTION OF THE
MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY
FOR SUPPORT OF THE SAVE ELLIS ISLAND, INC.
APPLICATION FOR A HISTORIC PRESERVATION PROJECT
FROM THE HUDSON COUNTY OPEN SPACE TRUST FUND**

WHEREAS, SEI desires to submit an application for a grant in the amount of \$350,000.00 from the Hudson County Open Space Trust Fund to partially fund the restoration of the Laundry/Hospital Outbuilding in support of increasing public use and enjoyment of the New Jersey portion of Ellis Island; and

WHEREAS, the City of Jersey City recognizes the significance of Ellis Island in the history of Jersey City, Hudson County and the nation and supports Save Ellis Island's efforts to restore all of its structures and specifically to make application for the above described grant; and

WHEREAS, the County shall determine if the application is complete and in conformance with the scope and intent of the Hudson County Open Space Trust Fund, and notifies the applicant of the amount of the funding award; and

WHEREAS, the applicant is willing to use the County's funds in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the County for the above named project;

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY:

1. That the Municipal Council of the City of Jersey City hereby supports the application of SAVE ELLIS ISLAND, INC. to the Hudson County Open Space Advisory Board for a grant to enable SEI complete the restoration of the first floor interior of the historic Ellis Island Laundry/Hospital Outbuilding, and;
2. That, in the event the County's funds are less than the total project cost specified above, the applicant has a fundraising initiative in place to acquire the balance of the funding necessary to complete the project, and;
3. The applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance to the agreement.
4. That this resolution shall take effect immediately.

APPROVED:  _____

APPROVED AS TO LEGAL FORM

APPROVED: _____

Corporation Counsel

Certification Required

Not Required


APPROVED 9-0

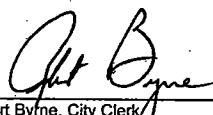
| RECORD OF COUNCIL VOTE ON FINAL PASSAGE | | | | | | | | | | | |
|---|-----|-----|------|---------------|-----|-----|------|---------------|-----|-----|------|
| 3/24/10 | | | | | | | | | | | |
| COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. |
| SOTTOLANO | ✓ | | | GAUGHAN | ✓ | | | VEGA | ✓ | | |
| DONNELLY | ✓ | | | 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, President of Council


Robert Byrnes, City Clerk

RESOLUTION FACT SHEET

1. **Full Title of Resolution:**

RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY FOR SUPPORT OF THE SAVE ELLIS ISLAND, INC. APPLICATION FOR A HISTORIC PRESERVATION PROJECT FROM THE HUDSON COUNTY OPEN SPACE TRUST FUND

2. **Name and Title of Person Initiating the Resolution, etc.:**

Carl Czaplicki, Director, Department of Housing, Economic Development, and Commerce

3. **Concise Description of the Program, Project or Plan Proposed in the Ordinance/Resolution:**

Identifies support for the Save Ellis Island Application

4. **Reasons for the Proposed Program, Project, etc.:**

It is an important component of the application for Laundry building rehabilitation..

5. **Anticipated Benefits to the Community:**

Allowing visitors to visit two buildings within the Jersey City, New Jersey side of Ellis Island. This rehabilitation will provide a whole new dimension to the cultural and emotional experience of Ellis Island for our current citizens and all future generations. It brings them closed to seeing and experiencing hospital complex and other amazing facilities of the island.

6. **Cost of Proposed Program, Project, etc.:**

Cost: \$0.00; work to be done by Save Ellis Island, Inc. a non-profit entity working in partnership with the U.S. Department of Parks.

7. **Date Proposed Program or Project will commence:**

As soon as possible after adoption of this Resolution.

8. **Anticipated Completion Date:** N/A

9. **Person Responsible for Coordinating Proposed Program, Project, etc.:**

Robert D. Cotter, Director, City Planning 547-5050
Maryann Bucci-Carter, City Planning 547-4499

10. **Additional Comments:** None

I Certify that all the Facts Presented Herein are Accurate.

Robert D. Cotter
Division Director

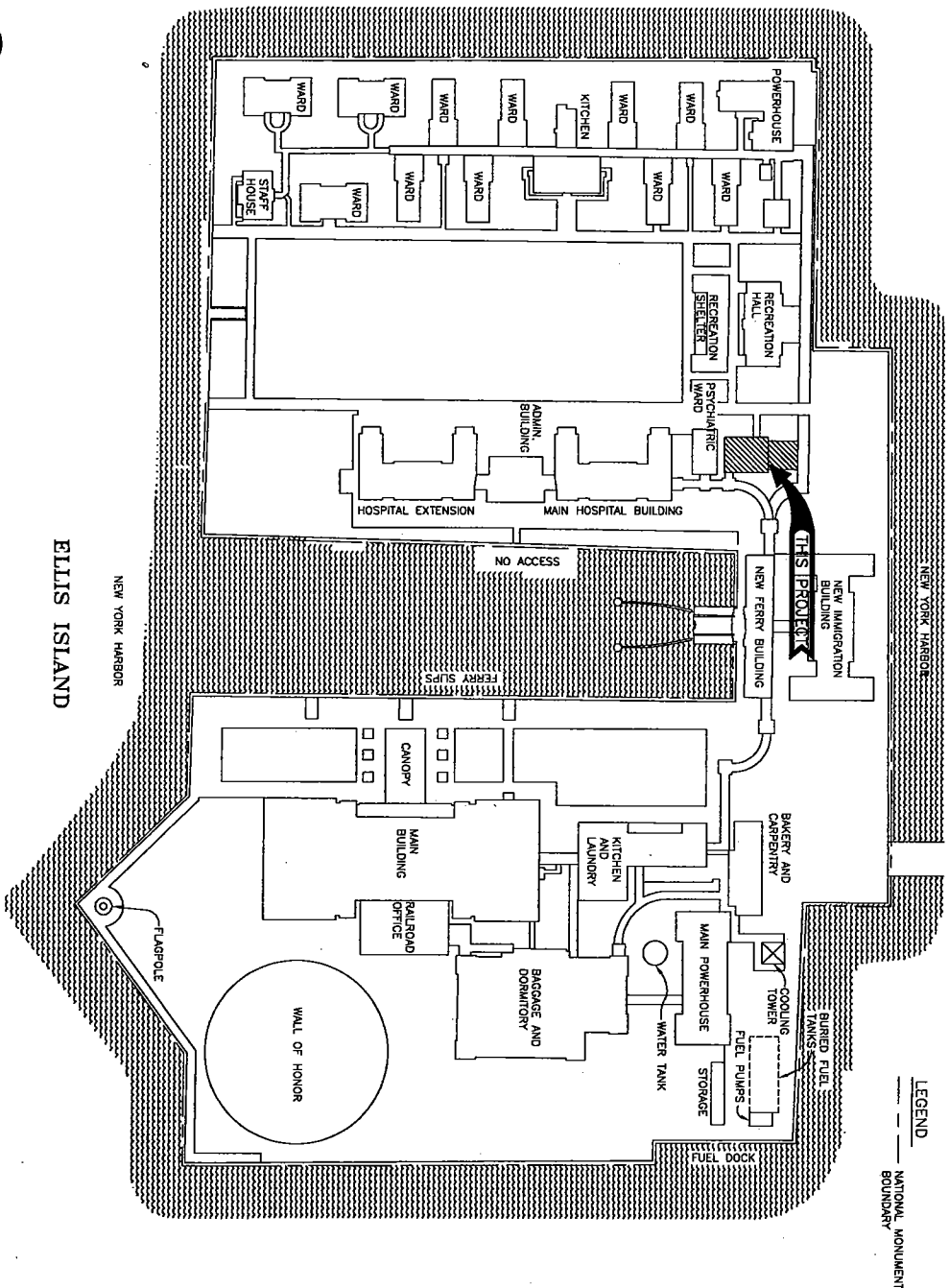
MAR 17, 2010
Date

Deputy [Signature]
Deputy Department Director Signature

MARCH 17, 2010
Date



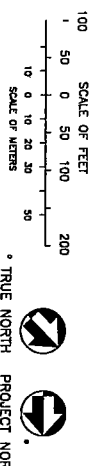
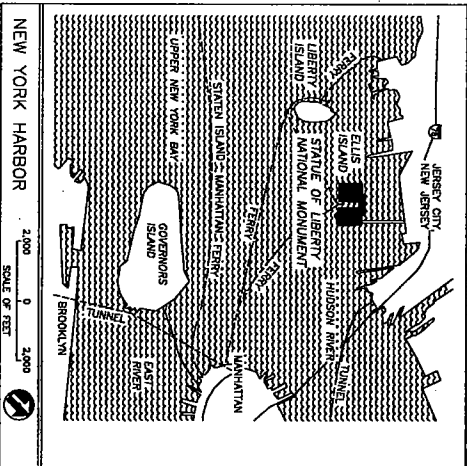
STATUE OF LIBERTY NATIONAL MONUMENT
 WORLD HERITAGE SITE
 LAUNDRY/HOSPITAL OUTBUILDING



LEGEND
 NATIONAL MONUMENT
 BOUNDARY

INDEX OF DRAWINGS

| SHT | DWG | DWG NAME |
|-----|-------|------------------------------|
| 1 | - | COVER SHEET & SITE PLAN |
| 2 | D1.01 | 1ST FLOOR REMOVALS PLAN |
| 3 | D1.02 | 2ND FLOOR REMOVALS PLAN |
| 4 | A1.01 | 1ST FLOOR PLAN |
| 5 | A1.02 | 2ND FLOOR PLAN |
| 6 | A2.01 | 1ST FLOOR REFLECTED CLG PLAN |
| 7 | A2.02 | 2ND FLOOR REFLECTED CLG PLAN |
| 8 | A3.01 | INTERIOR ELEVATIONS |
| 9 | A3.02 | INTERIOR ELEVATIONS |
| 10 | A3.03 | INTERIOR ELEVATIONS |
| 11 | A3.04 | DESIGN IMAGES |
| 12 | A5.01 | STAIR & MEZZANINE DETAILS |
| 13 | A5.02 | STAIR & LADDER DETAILS |
| 14 | A6.01 | SCHEDULES & INTERIOR DETAILS |
| 15 | A6.02 | SCHEDULES & INTERIOR DETAILS |
| 16 | M1 | 1ST FLOOR MECHANICAL PLAN |
| 17 | M2 | 1ST FLOOR HYDRONIC PLAN |
| 18 | M3 | 1ST FLOOR MECHANICAL SECTION |



75% CONSTRUCTION DOCUMENTS SUBMISSION - 11.29.06

| | | |
|--|-----------------------------------|--|
| | CONSTRUCTION DOCUMENT DRAWINGS | UNITED STATES DEPARTMENT OF THE INTERIOR NATIONAL PARK SERVICE DENVER SERVICE CENTER |
| | LAUNDRY/HOSPITAL OUTBUILDING | STATUE OF LIBERTY NATIONAL MONUMENT WORLD HERITAGE SITE NEW JERSEY |
| TITLE OF DRAWING LAUNDRY/HOSPITAL OUTBUILDING | | LOCATION WITHIN PARK ELLIS ISLAND NAME OF PARK STATUE OF LIBERTY NATIONAL MONUMENT WORLD HERITAGE SITE NEW JERSEY |
| DRAWING NO. 1 | | PAGE NO. 1 SHEET 1 |

**SAVE ELLIS ISLAND
APPLICATION FOR A HUDSON COUNTY OPEN SPACE TRUST FUND -
HISTORIC PRESERVATION GRANT**

Project Description

Save Ellis Island, Inc. (SEI) desires to further the public interest by seeking funding for the partial interior restoration of the historic Ellis Island Laundry/Hospital Outbuilding (LHOB). The exterior of the Laundry/Hospital Outbuilding was restored in 2002 through a Save America's Treasures grant matched by funding from the State of New Jersey and private donations. Save Ellis Island was awarded a grant by the Garden State Historic Preservation Trust Fund and a 2006 Historic Preservation Grant from the Hudson County Open Space Trust Fund to restore the interior first floor of the Laundry/Hospital Outbuilding. In 2009, Save Ellis Island completed approximately 80% of the required restoration work on the first floor of the Laundry/Hospital Outbuilding for a cost of over \$700,000. However, due to insufficient funds, the finish work was not able to be performed. The completion of the LHOB first floor will provide space for a new public exhibit and additional space for Save Ellis Island's very successful public programs. Interior restoration of the Laundry/Hospital Outbuilding will enable the public to visit the building, the first of the historic Ellis Island hospital buildings to be open in more than fifty years. This application requests \$350,000 needed to perform the first floor finish work and allow Save Ellis Island to complete the project.

Project Significance

The hospital complex on Ellis Island was the first large-scale public health facility of its kind in America, which included quarantine, psychopathic and infectious disease wards. One of the few remaining pavilion-style public hospitals in our nation, Ellis Island's 750-bed hospital complex was the beginning of the public health system in America as we know it today. The complex of administrative offices, hospital buildings and wards on Ellis Island's South Side was built between 1900 and 1909. New medical theories and practices, such as germ theory and sterilization, were embraced and perfected at Ellis Island, which also served as a training ground for medical students, residents and U.S. Public Health Service officers. Ten percent, or 1.2 million, of the twelve million Ellis Island immigrants were detained for medical reasons and were taken to the Island's hospital complex, administered by the U.S. Public Health Service. The Health Service officials cared for the immigrants until they were cured or, in two percent of the cases, were diagnosed as incurable and returned to their country of origin.

The Hospital Outbuilding, as it was originally known, was built between September 1900 and December 1901. It was constructed as a support building for the first hospital building constructed at the same time and for the other buildings in the Hospital Complex that were built between 1901 and 1909. The primary uses on the ground floor of the Hospital Outbuilding were a laundry room, an autopsy room and morgue, a disinfecting room, and a boiler room to provide heat for the Hospital wing and the Hospital

Outbuilding. The second floor was designed as sleeping quarters for the hospital staff with four bedrooms and two bathrooms.

James Knox Taylor, Supervising Architect of the U.S. Treasury Department, 1890-1912, designed the Hospital Outbuilding in 1899. The original Hospital Outbuilding is a one and one half story brick bearing wall structure, with a wood framed and clay tile roof with ten dormers. Interior construction consisted of terra cotta block walls with plaster finish on the first floor and wood framing, metal lath and plaster finish on the second floor. At some point prior to 1932, a small freestanding linen exchange was demolished and replaced with a one story brick addition to the west of the original building. Originally known as the Linen Exchange but now called the Laundry Building, it provides an interior connection between the Hospital Outbuilding and the covered corridor to the west.

The National Park Service's (NPS) Ellis Island Development Concept Plan/Draft Environmental Impact Statement, which outlines the long-term rehabilitation, reuse and protection of cultural and historic resources on the New Jersey portion of Ellis Island, supports the restoration of the Laundry/Hospital Outbuilding for educational and interpretive uses. There are several reasons for determining that the interior of the Laundry/Hospital Outbuilding is the next priority for rehabilitation on Ellis Island:

- 1) the Laundry/Hospital Outbuilding is historically significant as an original part of Ellis Island's large-scale public health hospital complex, the first of its kind in America;
- 2) the exterior restoration of the Laundry/Hospital Outbuilding was recently completed;
- 3) the New Jersey Historic Trust has awarded a Garden State Historic Preservation Trust grant to restore the first floor of the Laundry/Hospital Outbuilding; and,
- 4) the Laundry/Hospital Outbuilding is the first building physically located on the south side of Ellis Island, serving as the gateway to Islands 2 and 3. The completed rehabilitation, and subsequent opening, of the Laundry/Hospital Outbuilding will therefore allow public access to the south side of Ellis Island for the first time in over fifty years.

The Laundry/Hospital Outbuilding will be SEI's second restored building and will serve as the link between the first restored building, the Ferry Building, which was opened to the public in April of 2007, and the south side's Hospital Complex. The rehabilitated Laundry/Hospital Outbuilding will serve as a vehicle for the establishment of a permanent home for Save Ellis Island's Ellis Island Institute and its programming. Upon completion of the interior restoration of the first floor, Save Ellis Island will install an exhibition and restore the equipment used for the laundry, such as the original laundry press or "mangle," dryers and washers which still remain intact. The parameters for the exhibit, which is now being planned, were established through a consultation grant from the National Endowment for the Humanities. The exhibit in the LHOB will focus on the "back of the house" workers who toiled in the laundries, kitchens and behind the scenes providing services to the 1,200,000 patients who were examined and treated in the hospitals. This is a labor history story. Who worked these jobs? From where did they come and where did they live? Were they immigrants themselves? Where did these workers fit in the larger labor picture of the period, especially given the generally

accepted scholarly interpretation that America's immigration policy at the turn of the century was intended to admit the healthy and the strong to work in the heavy industries that dominated the economy at the time.

In 2005, Save Ellis began providing professional development seminars for middle and high school teachers in the communities surrounding Ellis Island, primarily Jersey City, Bayonne and Hoboken, all of which have large populations of current immigrants. Now, five years of professional development summer seminars of a week or longer have been held and a sixth year is planned for the summer of 2010. The seminars, funded primarily by the National Endowment for the Humanities and the Geraldine R. Dodge Foundation, have been aimed at social studies, language arts teachers and science teachers. Save Ellis Island is committed to continuing the long-term goal of producing a cross-content curriculum using as the basis Ellis Island, its stories and the preservation of its remaining buildings. In addition, throughout the year SEI provides one day professional development workshops for school districts in the metropolitan area. Since the inception in 2005, 1,035 teachers have participated in Save Ellis Island's Ellis Island Institute professional development seminars, potentially reaching over 100,000 students each year. In May of 2007, SEI also added a special hands-on workshop for students. Since that time, nearly 1,000 students have attended the workshops, scheduled at the request of their teachers.

The Laundry/Hospital Outbuilding is significant architecturally by itself. Constructed of red brick with projecting quoins and limestone trim, the hospital outbuilding was designed to echo elements of the main hospital building and the main immigration building on Island 1. It is also significant as part of the first major integrated hospital of the twentieth century, and for its role in the early years of the Public Health Service. Its greater significance, however, is due to its place in the history of Ellis Island. Between 1892 and 1954, Ellis Island served as the gateway to America for twelve million new immigrants. Today, over forty percent of all Americans and fifty percent of New Jersey residents can trace at least one ancestor to Ellis Island, and it is one of the country's most popular destinations, with nearly two million visitors each year.

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

City Clerk File No. Res. 10-168

Agenda No. 10.J

Approved: MAR 24 2010

TITLE:



RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY
AUTHORIZING THE SUBMISSION/ACCEPTANCE OF AN APPLICATION TO THE
NEW JERSEY URBAN ENTERPRISE ZONE AUTHORITY FOR FUNDING
TRAFFIC SIGNAL MAINTENANCE AND EMERGENCY REPAIRS PROGRAM

Council offered and moved adoption of the following resolution:

WHEREAS, the City of Jersey City and the Economic Development Corporation (JCEDC) have prepared a proposal for submission to the New Jersey Urban Enterprise Zone Authority for funding the Traffic Signal Maintenance and Emergency Repairs Program.

WHEREAS, said proposal and requested funds are to be expended within the designated enterprise zone in the City of Jersey City, for the following project, a copy of the project description is attached to be administered by the JCEDC:

| <u>Project</u> | <u>Amount Requested</u> |
|--|-------------------------|
| Traffic Signal Maintenance and Emergency Repairs Program | \$686,419.00 |

WHEREAS, pursuant to NJSA 52:27H-88(c) in order to make funds available to the project from monies deposited in the Enterprise Zone Assistance Funds, the governing body must adopt a resolution approving the project and authorizing the submission of the application for funding.

NOW, THEREFORE, BE IT RESOLVED that the Municipal Council of the City of Jersey City hereby authorizes and directs submission of said application for funding to the New Jersey Enterprise Zone Authority to evaluate and approve the proposed project to be funded from monies deposited in the Enterprise Zone Assistance Fund credited to the account of the Urban Enterprise Zone Authority, said account maintained by the State Treasurer for the Enterprise Zone.

APPROVED: [Signature] 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 | | | | | | | | | | | |
|---|-----|-----|------|---------------|-----|-----|------|---------------|-----|-----|------|
| 3/24/10 | | | | | | | | | | | |
| 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

Date Submitted to B.A. _____

RESOLUTION FACT SHEET

1. Full Title of Resolution

RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY
AUTHORIZING THE SUBMISSION/ACCEPTANCE OF AN APPLICATION TO THE NEW
JERSEY URBAN ENTERPRISE ZONE AUTHORITY FOR FUNDING TRAFFIC SIGNAL
MAINTENANCE AND EMERGENCY REPAIRS PROGRAM

2. Name and Title of Person Initiating the Resolution

Roberta Farber, Urban Enterprise Zone Director
201-333-7797

3. Concise Description of the Program, Project or Plan Proposed in the Resolution:

The Division of Engineering will be able to do emergency repairs of traffic signals within
the Urban Enterprise Zone.

4. Reasons for the Proposed Program, Project

This will allow for the implementation of an Annual Preventative and Maintenance
Program for the traffic signal system citywide within the Urban Enterprise Zone.

5. Anticipated Benefits to the Community:

Preventative maintenance of existing traffic signals making sure they are in proper
working order alleviating traffic congestion.

6. Cost of Proposed Program, Project, etc.:

UEZ Funds \$686,419.00
City Funds \$926,019.00

7. Date proposed Program of Project will commence:

February 10, 2010

8. Anticipated Completion Date:

February 28, 2011

9. Person Responsible for Coordinating Proposed Program, Project, etc.:

William Goble, Director of Engineering

10. Additional Comments:

None

I certify that all the Facts Presented Herein are Accurate.


Urban Enterprise Zone Director

01/10/10
Date


Department Director

1/24/10
Date

I will not agree w/ this

**New Jersey Department of Community Affairs
APPLICATION FOR GRANT FUNDS**

STANDARD GRANT COVER SHEET

2010-08012-1133

| | | | |
|---|----------------------------------|--|--------------------------------|
| 1. DCA Program to Which Applicant is Applying: Urban Enterprise Zone - Jersey City 2010 | | | |
| 2. Name of Applicant Agency Jersey City | | | |
| 3. Street Address 280 Grove Street | | | |
| City Jersey City | State New Jersey | Zip Code 07302-3610 | County Hudson |
| 4. Official Contact Person Ms. Donna Mauer | | Title Chief Financial Officer | Phone number (201) 547-5042 |
| 5. Program Contact Person Ms. Roberta Farber | | Title UEZ Director | Phone Number (201) 333-7797 |
| 6. Proposed Project/Grant Title Traffic Signal Maintenance and Emergency Repairs Program | | | |
| Program Type Projects : Construction: Traffic Signal Maintenance and Emergency Repairs Program | | | |
| 7. Total Cost of the Project \$1,612,438 | 8. Requested Amount \$686,419 | 9. Funds from Other Sources \$926,019 | |
| 10. Project Location (if Different from Applicant Agency) Jersey City | | | |
| Street Address 30 Montgomery Street, Suite 820 | | | |
| City Jersey City | State New Jersey | Zip 07302 | Room Number |
| 11. Vendor Number V-226002013-99 | 12. Employer ID 69-0220260 | 13. Tax Exempt ID | |
| 14. Area(s) Benefiting: | | | |
| 15. Briefly describe the project for which you are seeking funds. to fund maintenance and emergency repairs of traffic signals within the Jersey City Urban Enterprise Zone. | | | |

16. a. Will any member of the Board of Directors/Trustees receive any direct or indirect personal or monetary gain from the funding of this grant?

Yes No

b. Does any member of the Board of Directors/Trustees serve on any board, council commission, committee or task force which has regulatory or advising influence on the funding program? Yes No

If yes, please describe:

17. Fiscal Contact Person

Mr. Clifford J. Adams

Title

JCEDC - Chief Financial

Phone Number

(201) 333-7797

18. Agency Fiscal Year

7/1 to 6/30

19. Name of CPA Firm Appointed by Grantee

20. **Certification:** The applicant certifies that to the best of his/her knowledge and belief all data supplied in this application and attachments are true and correct. The document has been duly authorized by the governing body of the applicant and further understands and agrees that any grant received as a result of this application shall be subject to the grant conditions and other policies, regulation, and rules issued by the New Jersey Department of Community Affairs which include provisions described in grant applications instructions.

Name and Title of Applicant (Print)

Signature of Applicant

Date of Application

OBJECTIVES

Objective Number: 1 _____

Short Description: Traffic Signal Preventative & Maintenance Program

Detailed Description

The City of Jersey City has implemented an Annual Preventative and Maintenance Program for the Traffic Signal System citywide. The Program conducts normal routine maintenance of traffic signal installations and covers emergency repairs if and when it is required.

Methods

The services that are required are done through a public bid.

Evaluation

The Division of Engineering monitors all the existing traffic signals making sure they are in proper working order and alleviating traffic congestion throughout the City.

Application Program Component: _____

Scope of Services

In 2008 the City of Jersey City's Planning Department commissioned a citywide mobility survey initiative entitled "Jersey City 2050 Mobility Survey".

The initiative's purpose was to provide community-based information for the Circulation Element of the Jersey City Master Plan. Principle findings from the study provided mobility patterns to, from and within Jersey City, attitudes towards existing transit services and preferences on transit service attributes and transportation goals. The findings also point to Transportation Demand Management preferences and challenges to address through effective transportation improvement strategies.

One of the emergent strategies and recommendations are Roadways. Of all the persons surveyed 40% drive to and from work. Recommendations from the survey for Roadways are:

Strong repair and maintenance program

Solutions to traffic congestion, particularly at major locations such as Route 1&9, approaches from 139 and the NJ Turnpike to the Holland Tunnel, and the merge at Montgomery Street from the Turnpike.

Solutions for traffic accidents/unsafe conditions on many roads including JFK, Erie street, 2nd Street and Christopher Columbus , Communipaw Avenue Route 440 and Route 1 & 9.

Solutions for construction induced traffic delays

Use of Traffic Signals to control traffic and reduce delays.

Presently the City of Jersey City has implemented an Annual Preventative and Maintenance Program for the Traffic Signal System city wide to address the concerns stated above. The system has 280 Traffic Signal systems and 3 flashing Beacons. The total budget for this project is \$1,612,438.00. The Jersey City UEZ is requesting \$686,419.00 for this project for work that will be on traffic systems within the UEZ. All UEZ funds will be used on capital expenditures for this project. The remaining \$926,019.00 will be funded by the City of Jersey City.

The Annual Preventative Maintenance Program will include:

Cleaning Controller Cabinets, Bases and Lenses

Aligning Signal heads and relamping all incandescent bulbs

Checking all loops detection, microwave and video detection

Checking signal timing and make necessary adjustments

Checking conflict monitors for signal conflicts

Checking lightning arresters and replacing defective ones

Tightening anchor bolts, replacing defective safety chains

Checking operation of thermostat and cabinet fan

Replacing air filter in cabinet Installing ground wire through every conduit in an intersection

Sealing all conduits in cabinet

Tightening all terminals in cabinet

Scope of Services

Replacing or repairing any missing, damaged or malfunctioning parts and equipment

Providing an updated signal timing sheet.

Anything that does not fall under Annual Preventative Maintenance shall be considered Emergency Repairs.

Budget Detail

Jersey City

UEZ Assistance Anticipated
UEZ Assistance

Municipal Funds Other Funds Total Budget

Budget Category

| Budget Category | UEZ Assistance | Anticipated UEZ Assistance | Municipal Funds | Other Funds | Total Budget |
|--|----------------|-------------------------------|--------------------|-------------|--------------|
| PROGRAM - Purchased Services | | | | | |
| Other | | | | | |
| Signal Electricians Level 2 | \$164,271.00 | | \$164,271.00 | | \$328,542.00 |
| Signal Electrician Level III | \$76,268.00 | | \$76,268.00 | | \$152,536.00 |
| Electrician Helper | \$5,760.00 | | \$5,760.00 | | \$11,520.00 |
| Mobile Truck (Min. 25 Feet) | \$19,200.00 | | \$19,200.00 | | \$38,400.00 |
| Mobile Truck (Min 50 Feet) | \$4,000.00 | | \$4,000.00 | | \$8,000.00 |
| Naztec Accuwave Detector | \$4,000.00 | | \$4,000.00 | | \$8,000.00 |
| 2" CUR rigid metal conduit | \$5,332.00 | | \$5,332.00 | | \$10,664.00 |
| 3" CUR/CUG Rigid Metal Conduit | \$40,534.00 | | \$40,534.00 | | \$81,068.00 |
| 4" CUR?CUG Rigid Metal Conduit | \$3,200.00 | | \$3,200.00 | | \$6,400.00 |
| 4" CUR/CUG PVC Pipe | \$1,600.00 | | \$1,600.00 | | \$3,200.00 |
| P Foundation | \$800.00 | | \$800.00 | | \$1,600.00 |
| SFK Foundation | \$1,706.00 | | \$1,706.00 | | \$3,412.00 |
| MCF Foundation | \$1,386.00 | | \$1,386.00 | | \$2,772.00 |
| STF Foundation | \$1,600.00 | | \$1,600.00 | | \$3,200.00 |
| SFT Foundation | \$1,600.00 | | \$1,600.00 | | \$3,200.00 |
| SPF Foundation | \$1,333.00 | | \$1,333.00 | | \$2,666.00 |
| 9x20 Concrete Vertical Curb | \$6,000.00 | | \$6,000.00 | | \$12,000.00 |
| 4" Concrete Sidewalk | \$6,666.00 | | \$6,666.00 | | \$13,332.00 |
| K Pole | \$1,222.00 | | \$1,222.00 | | \$2,444.00 |
| Traffic Controller Assembly | \$5,000.00 | | \$5,000.00 | | \$10,000.00 |
| Annual Inspection & Prevention Maintenance | | | \$239,600.00 | | \$239,600.00 |
| Loop Detector | \$3,200.00 | | \$3,200.00 | | \$6,400.00 |
| Minor Category Sub-Total | \$354,678.00 | \$0.00 | \$594,278.00 | \$0.00 | \$948,956.00 |

| | | | | | |
|---|--------------|--------|--------------|--------|--------------|
| Major Category Sub-Total | \$354,678.00 | \$0.00 | \$594,278.00 | \$0.00 | \$948,956.00 |
| PROGRAM - Development | | | | | |
| Infrastructure | | | | | |
| 12 Conductor Signal Cable | \$2,625.00 | | \$2,625.00 | | \$5,250.00 |
| 7' Conductor Signal Cable | \$3,675.00 | | \$3,675.00 | | \$7,350.00 |
| 2" Conductor Signal Cable | \$1,375.00 | | \$1,375.00 | | \$2,750.00 |
| Video Detection Cable | \$1,437.00 | | \$1,437.00 | | \$2,874.00 |
| Video Detection Cable | \$1,062.00 | | \$1,062.00 | | \$2,124.00 |
| Video Detection Cable | \$1,562.00 | | \$1,562.00 | | \$3,124.00 |
| Video Detection Cable | \$3,125.00 | | \$3,125.00 | | \$6,250.00 |
| 12" Signal Heads w/LED Red/Yellow/Green | \$20,100.00 | | \$20,100.00 | | \$40,200.00 |
| 8" Signal Heads w/LED Red/Yellow/Green | \$16,500.00 | | \$16,500.00 | | \$33,000.00 |
| Bronze Hangers | \$2,400.00 | | \$2,400.00 | | \$4,800.00 |
| Back to Back Hangers | \$4,050.00 | | \$4,050.00 | | \$8,100.00 |
| Slip fitters for Pedestal Poles | \$750.00 | | \$750.00 | | \$1,500.00 |
| 8 Ft. Screw in Pedestal Pole Bases (aluminum) | \$3,825.00 | | \$3,825.00 | | \$7,650.00 |
| 10 FT 4.5" Aluminum Pedestal Poles | \$2,430.00 | | \$2,430.00 | | \$4,860.00 |
| Pedestrian signals (count down) | \$15,900.00 | | \$15,900.00 | | \$31,800.00 |
| Push Button Assemblies | \$1,800.00 | | \$1,800.00 | | \$3,600.00 |
| Controllers (Naztec) | \$64,750.00 | | \$64,750.00 | | \$129,500.00 |
| Controller Cabinet Shells (type P) | \$6,000.00 | | \$6,000.00 | | \$12,000.00 |
| Controller Cabinet Complete (Type P) | \$46,150.00 | | \$46,150.00 | | \$92,300.00 |
| Master Controllers (Naztec) | \$18,000.00 | | \$18,000.00 | | \$36,000.00 |
| TB2 Bases | \$12,000.00 | | \$12,000.00 | | \$24,000.00 |

Budget Detail

Jersey City

| | | | | | | |
|---|--------------|--------|--|--------------|--------|----------------|
| K Pole Bases | \$7,500.00 | | | \$7,500.00 | | \$15,000.00 |
| Load Switch - SSS87 | \$1,625.00 | | | \$1,625.00 | | \$3,250.00 |
| Load switch SSF87 (flasher) | \$775.00 | | | \$775.00 | | \$1,550.00 |
| Astro Bracket Assembly | \$1,380.00 | | | \$1,380.00 | | \$2,760.00 |
| Pedestrian Signal Mounting Hardware | \$4,200.00 | | | \$4,200.00 | | \$8,400.00 |
| Bulbs (69 Watts) | \$1,260.00 | | | \$1,260.00 | | \$2,520.00 |
| Junction Box | \$1,600.00 | | | \$1,600.00 | | \$3,200.00 |
| Junction Box Frame | \$1,066.00 | | | \$1,066.00 | | \$2,132.00 |
| Foundation Removal | \$480.00 | | | \$480.00 | | \$960.00 |
| Pole Mast Arms | \$3,315.00 | | | \$3,315.00 | | \$6,630.00 |
| T Pole w TB2 Base | \$1,272.00 | | | \$1,272.00 | | \$2,544.00 |
| T Pole Mast Arm | \$1,201.00 | | | \$1,201.00 | | \$2,402.00 |
| Traffic Controller Meter Cabinet Type M | \$1,000.00 | | | \$1,000.00 | | \$2,000.00 |
| Suspended Street Name Signs | \$12,000.00 | | | \$12,000.00 | | \$24,000.00 |
| Minor Category Sub-Total | \$268,190.00 | \$0.00 | | \$268,190.00 | \$0.00 | \$536,380.00 |
| Major Category Sub-Total | \$268,190.00 | \$0.00 | | \$268,190.00 | \$0.00 | \$536,380.00 |
| PROGRAM - Other | | | | | | |
| Other | | | | | | |
| Signal Knockovers | \$63,551.00 | | | \$63,551.00 | | \$127,102.00 |
| Minor Category Sub-Total | \$63,551.00 | \$0.00 | | \$63,551.00 | \$0.00 | \$127,102.00 |
| Major Category Sub-Total | \$63,551.00 | \$0.00 | | \$63,551.00 | \$0.00 | \$127,102.00 |
| Total | \$686,419.00 | \$0.00 | | \$926,019.00 | \$0.00 | \$1,612,438.00 |

Urban Enterprise Zone - Jersey City 2010
PROJECT INFORMATION (ELIGIBLE MUNICIPAL SERVICES, PROFESSIONAL SERVICE

Project Name: Traffic Signal Maintenance & Capital Expenditures

Meeting Date: 2/10/2010

Estimated start date: 2/10/2010

Estimated completion date: 2/28/2011

Explain how this Project/Program fits into your Zone Development Plan, Municipality's Master Plan, and/or Redevelopment Plan. If it does not fit into these Plans, explain why.

This falls within the City of Jersey City's Master Plan Circulation Element. Solutions to traffic congestion, strong repair and maintenance program and use of traffic signals to control traffic and reduce delays are all sighted as a need for the municipality.

How will this Project/Program lead to increased economic activity within your zone?

With a proper traffic signal system in place which alleviates traffic congestion, this adds to the mobility of residents and workers to move about the city more freely access different shopping areas.

This assists with business retention and attraction. Most national drug stores and fast food chains require a corner location when building new at a traffic light.

Urban Enterprise Zone - Jersey City 2010

PROJECT INFORMATION (ELIGIBLE MUNICIPAL SERVICES, PROFESSIONAL SERVICE

Identify recipients of UEZ funding for this project.

This project will be put out to bid therefore there is no recipient of funds at this time.

- Are there any hidden commissions or fees associated with this project? Yes No N/A
- Is this project available to all UEZ businesses within your zone? Yes No N/A
- Is the approval of this project contingent upon the availability of funds and is it exclusively within the boundaries of the zone?
(If you answer no, the municipality will be required to contribute a proportionate amount of funding.) Yes No N/A
- Will prevailing wage be paid on this project? Yes No N/A
- Will future funding be requested? Yes No N/A
- Will Second Generation funds be used for this project? Yes No N/A

Urban Enterprise Zone - Jersey City 2010

PROJECT INFORMATION (ELIGIBLE MUNICIPAL SERVICES, PROFESSIONAL SERVICE

How will proposal lead to increased economic activity within your zone?

With a proper traffic signal system in place which alleviates traffic congestion, this adds to the mobility of residents and workers to move about the city more freely and access different shopping areas.

This assists with business retention and attraction. Most national drug stores and fast food chains require a corner location when building new at a traffic light.

Urban Enterprise Zone - Jersey City 2010
AGENCY BACKGROUND

- 1a. Did prior phase create jobs? Yes No N/A
- 1b. If yes, how many jobs were created?
- 1c. If yes, how many jobs have been retained?

2b. Please indicate how selection was made. Please indicate if cost was a factor in the selection process.

Urban Enterprise Zone - Jersey City 2010
ATTACHMENTS (PROMOTION, REDEVELOPMENT, RELOCATION, CONSTRUCTION)

1a. Fully executed City Council Resolution

I will...

- Mail this attachment
 Hand deliver this attachment

1b. Zone Board Resolution (if applicable)

I will...

- Mail this attachment
 Hand deliver this attachment

2. Agreement(s) between the Zone and Firm

I will...

- Upload this attachment
 Mail this attachment
 Fax this attachment
 Hand deliver this attachment
 Not applicable

3a. Specifications or quotes (if applicable)

I will...

- Upload this attachment
 Mail this attachment
 Fax this attachment
 Hand deliver this attachment
 Not applicable

Urban Enterprise Zone - Jersey City 2010
ATTACHMENTS (PROMOTION, REDEVELOPMENT, RELOCATION, CONSTRUCTION)

3b. Pictures and Maps (If applicable)

I will...

- Upload this attachment
- Mail this attachment
- Fax this attachment
- Hand deliver this attachment
- Not applicable

4. Copy of 08-02 certification(s) (If applicable)

I will...

- Upload this attachment
- Mail this attachment
- Fax this attachment
- Hand deliver this attachment
- Not applicable

5. Commitment Letter(s)

I will...

- Upload this attachment
- Mail this attachment
- Fax this attachment
- Hand deliver this attachment
- Not applicable

Certifications of Terms and Conditions - Schedule F

| | | |
|----|---|--|
| 1. | I certify that this agency is not delinquent on any Federal or State debt. | <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A |
| 2. | I understand that payments from NJDCA will depend on our submission of all required grant reports. | <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A |
| 3. | I certify that neither members of our organization's governing body nor members of their families will receive any direct or indirect personal or monetary gain from the funding of this grant. | <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A |
| 4. | I certify that our organization's Certification of Central Contractor Registration (CCR) is valid and current. | <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A |
| 5. | I certify that neither members of our organization's governing body nor members of their families serve on any board, council, commission, committee, or task force that has regulatory authority or advising influence on the funding program. | <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A |
| | If no, please explain: | |
| | Non-government Agencies only- | |
| 6. | If our agency has not received funds from NJDCA for the current State Fiscal Year, I will submit our organization's most recent audit. | <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A |
| 7. | The information contained in the Board of Directors list in our Agency Information is adequate and up-to-date at the time of this application. | <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A |
| | | |
| | | |
| | Attachments | |
| | Certification Regarding Debarment and Suspension - Schedule G | |
| | <input type="checkbox"/> I will/have mailed this attachment <input type="checkbox"/> I will/have hand delivered this attachment <input checked="" type="checkbox"/> Not applicable | |
| | Certification Regarding Lobbying - Schedule H | |
| | <input type="checkbox"/> I will/have mailed this attachment <input type="checkbox"/> I will/have hand delivered this attachment <input checked="" type="checkbox"/> Not applicable | |
| | Resolution - Schedule I | |
| | <input checked="" type="checkbox"/> I will/have mailed this attachment <input type="checkbox"/> I will/have hand delivered this attachment <input type="checkbox"/> Not applicable | |
| | IRS Determination Letter (New Applicants, Non-profit, Non-government only) | |
| | <input type="checkbox"/> I will/have mailed this attachment <input type="checkbox"/> I will/have hand delivered this attachment <input checked="" type="checkbox"/> Not applicable | |
| | Organizational Chart (Non-government only) | |
| | <input type="checkbox"/> I will/have mailed this attachment <input type="checkbox"/> I will/have hand delivered this attachment <input checked="" type="checkbox"/> Not applicable | |
| | Application Cover Page | |
| | <input checked="" type="checkbox"/> I will/have mailed this attachment <input type="checkbox"/> I will/have hand delivered this attachment | |

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

City Clerk File No. Res. 10-169

Agenda No. 10.K

Approved: MAR 24 2010

TITLE:



RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY
AUTHORIZING THE SUBMISSION/ACCEPTANCE OF AN APPLICATION TO THE
NEW JERSEY URBAN ENTERPRISE ZONE AUTHORITY FOR FUNDING UEZ
STREET REHABILITATION

Council offered and moved adoption of the following resolution:

WHEREAS, the City of Jersey City and the Economic Development Corporation (JCEDC) have prepared a proposal for submission to the New Jersey Urban Enterprise Zone Authority for funding the UEZ Street Rehabilitation.

WHEREAS, said proposal and requested funds are to be expended within the designated enterprise zone in the City of Jersey City, for the following project, a copy of the project description is attached to be administered by the JCEDC:

| <u>Project</u> | <u>Amount Requested</u> |
|---------------------------|-------------------------|
| UEZ Street Rehabilitation | \$429,925.00 |

WHEREAS, pursuant to NJSA 52:27H-88(c) in order to make funds available to the project from monies deposited in the Enterprise Zone Assistance Funds, the governing body must adopt a resolution approving the project and authorizing the submission of the application for funding.

NOW, THEREFORE, BE IT RESOLVED that the Municipal Council of the City of Jersey City hereby authorizes and directs submission of said application for funding to the New Jersey Enterprise Zone Authority to evaluate and approve the proposed project to be funded from monies deposited in the Enterprise Zone Assistance Fund credited to the account of the Urban Enterprise Zone Authority, said account maintained by the State Treasurer for the Enterprise Zone.

APPROVED: _____
 APPROVED: _____
Business Administrator Corporation Counsel

APPROVED AS TO LEGAL FORM

Certification Required
 Not Required

APPROVED **9-0**

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE | | | | | | | | | | | |
|---|-----|-----|------|---------------|-----|-----|------|---------------|-----|-----|------|
| 3/24/10 | | | | | | | | | | | |
| 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

Date Submitted to B.A. _____

RESOLUTION FACT SHEET

1. Full Title of Resolution

RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY
AUTHORIZING THE SUBMISSION/ACCEPTANCE OF AN APPLICATION TO THE NEW
JERSEY URBAN ENTERPRISE ZONE AUTHORITY FOR FUNDING UEZ STREET
REHABILITATION

2. Name and Title of Person Initiating the Resolution

Roberta Farber, Urban Enterprise Zone Director
201-333-7797

3. Concise Description of the Program, Project or Plan Proposed in the Resolution:

This Resolution authorizing the submission/acceptance of funding will allow the Department of Public Works to fund the rehabilitation of streets within the Urban Enterprise Zone.

4. Reasons for the Proposed Program, Project

This project will allow the Department of Public Works to contract with a vendor to continue to fill "potholes" and provide street maintenance within the Urban Enterprise Zone.

5. Anticipated Benefits to the Community:

Benefits will be better road surfaces throughout the UEZ.

6. Cost of Proposed Program, Project, etc.:

\$429,925.00

7. Date proposed Program of Project will commence:

February 10, 2010

8. Anticipated Completion Date:

February 28, 2011

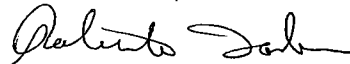
9. Person Responsible for Coordinating Proposed Program, Project, etc.;

Rodney Hadley, Director of Parks and Forestry

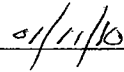
10. Additional Comments:

None

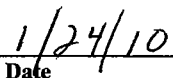
I certify that all the Facts Presented Herein are Accurate.



Urban Enterprise Zone Director


Date


Department Director


Date

