

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

City Clerk File No. Res. 09-590

Agenda No. 10.A

Approved: JUL 29 2009

TITLE:



## RESOLUTION AUTHORIZING AN EMERGENCY TEMPORARY APPROPRIATION

**COUNCIL**

**offered and moved**

**adoption of the following resolution:**

WHEREAS, it is necessary to provide an additional appropriation in the Fiscal Year 2010 temporary budget to make available the money necessary for the continuance of City services during the temporary budget period, and

WHEREAS, no adequate provision has been made in the Fiscal Year 2010 temporary budget for the aforesaid purpose, and N.J.S.A. 40A:4-20 provides for the creation of an emergency temporary appropriation for the purpose mentioned above, and

WHEREAS, the total temporary budget resolutions adopted in Fiscal Year 2010 pursuant to the provisions of N.J.S.A. 40A:4-19,20, including this resolution, totals \$176,242,158.

NOW THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Jersey City (not less than two thirds of all members thereof affirmatively concurring) that in accordance with the aforementioned statutes;

1. An emergency temporary appropriation is hereby created for:

		FROM	TO
20-140	INFORMATION TECHNOLOGY OE	363,050	663,050
30-471	PRIOR YEAR BILLS	366	461
	UNDERAGE DRINKING	0	7,500
	CSBG	0	233,640

TITLE: JUL 29 2009

**RESOLUTION AUTHORIZING AN EMERGENCY TEMPORARY APPROPRIATION**

2. Said emergency temporary appropriation will be provided for in the Fiscal Year 2010 Municipal Budget.

APPROVED: *Alanna Mauer*  
APPROVED: *B. O'Reilly*  
Business Administrator

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

Certification Required

Not Required

**APPROVED 8-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE <u>7/29/09</u>											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	✓			FLOOD	✓		
LOPEZ	✓			RICHARDSON	ABSENT			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

*Mariano Vega, Jr.*  
Mariano Vega, Jr., President of Council

*Robert Byrne*  
Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-591  
 Agenda No. 10.B  
 Approved: JUL 29 2009  
 TITLE:



## RESOLUTION AUTHORIZING AN EMERGENCY TEMPORARY APPROPRIATION FOR THE PAYMENT TAX APPEALS

**COUNCIL** **offered and moved**  
**adoption of the following resolution:**

WHEREAS, it is necessary to provide an additional appropriation in the Fiscal Year 2010 temporary budget to make available the money necessary for the payment of tax appeals during the temporary budget period, and

WHEREAS, no adequate provision has been made in the Fiscal Year 2010 temporary budget for the aforesaid purpose, and N.J.S.A. 40A:4-20 provides for the creation of an emergency temporary appropriation for the purpose mentioned above, and

WHEREAS, the total temporary budget resolutions adopted in Fiscal Year 2010 pursuant to the provisions of N.J.S.A. 40A:4-19,20, including this resolution, totals \$180,242,158.00;

NOW THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Jersey City (not less than two thirds of all members thereof affirmatively concurring) that in accordance with the aforementioned statutes;

1. An emergency temporary appropriation is hereby created for:

	FROM	TO
46-885 TAX APPEALS (PRINCIPAL)	0	\$4,000,000.00

2. Said emergency temporary appropriation will be provided for in the Fiscal Year 2010 Municipal Budget.

APPROVED: *Alonna Mauer* CFO  
 APPROVED: *B. O'Keefe*  
 Business Administrator

APPROVED AS TO LEGAL FORM

*[Signature]*  
 Corporation Counsel

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 7/29/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	✓			FLOOD	✓		
LOPEZ	✓			RICHARDSON	ABSENT			VEGA, PRES	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

*Mariano Vega, Jr.*  
 Mariano Vega, Jr., President of Council

*Robert Byrne*  
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-592  
 Agenda No. 10.C  
 Approved: JUL 29 2009  
 TITLE:



## RESOLUTION AUTHORIZING FISCAL YEAR 2009 APPROPRIATION RESERVE TRANSFERS.

**COUNCIL**  
**adoption of the following resolution:**

**offered and moved**

**RESOLVED**, by the Municipal Council of the City of Jersey City that the Comptroller is hereby authorized to make the following FY 2009 budgetary appropriation reserve transfers in accordance with N.J.S.A. 40A:4-59, two thirds of the full membership of the Municipal Council concurring:

	From		To
26-290 DPW Director's Office OE	76,000	23-220 Health Benefits	2,070,402
26-291 DPW Buildings & Streets OE	120,000	20-120 City Clerk	250
28-375 DPW Parks & Forestry OE	25,000		
31-434 Gasoline	135,044		
31-433 Office Services	400,000		
36-473 Social Security	424,708		
25-265 Fire Department S&W	889,900		
<b>Total</b>	<b>2,070,652</b>		<b>2,070,652</b>

APPROVED: *Donna Mann* APPROVED AS TO LEGAL FORM  
 APPROVED: *B. O'Reilly* Corporation Counsel  
Business Administrator

Certification Required   
 Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 7/29/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	✓			FLOOD	✓		
LOPEZ	✓			RICHARDSON	ABSENT			VEGA, PRES	✓		

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

Adopted at a meeting of the Municipal Council of the City of Jersey City N.J.  
*Mariano Vega* *Robert Byrne*  
Mariano Vega, Jr., President of Council Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-593  
 Agenda No. 10.D  
 Approved: JUL 29 2009  
 TITLE:



## CANCELLATION OF PARTIAL 2009 REAL ESTATE TAXES ON VARIOUS BLOCKS AND LOTS, UNDER N.J.S.A. 54:4-3.30 DISABLED VETERANS EXEMPTION

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

**WHEREAS**, the property owners have filed claims for tax exemption pursuant to N.J.S.A. 54:4-3.30, and therefore, the properties should be tax exempt for the prorated 2009 tax year; and

**WHEREAS**, the Tax Assessor requested that a prorated amount for the tax year 2009 be canceled, and the Tax Collector would like to cancel these charges based upon the assessor's request (see attached memo); and

**SEE BELOW NOW, THEREFORE, BE IT RESOLVED**, by the Municipal Council of the City of Jersey City, that the real estate tax amounts for the below parcels are hereby canceled in the amount of \$ **SEE BELOW**

BLOCK	LOT	PROPERTY LOCATION	AMOUNT
1794	E.3	508 West Side Avenue	\$ 2,775.47
1836.5	3	10 Van Reyepen Street	\$ 4,155.70
<b>CREDIT 2009 REAL ESTATE TAXES</b>			<b>\$ 6,931.17</b>

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

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

Certification Required   
 Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 7/29/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	✓			FLOOD	✓		
LOPEZ	✓			RICHARDSON	ABSENT			VEGA, 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]*  
 Mariano Vega, Jr., President of Council

*[Signature]*  
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-594  
 Agenda No. 10.E  
 Approved: JUL 29 2009  
 TITLE:



## CANCELLATION OF 2007 OMITTED REAL ESTATE TAXES ON BLOCK 347 LOT 39 QUAL(S) C0001-C0011, ALSO KNOWN AS 9 COLES STREET

COUNCIL OFFERED, AND MOVED ADOPTION  
 OF THE FOLLOWING RESOLUTION:

**WHEREAS**, the Jersey City Tax Assessor has informed the Tax Collector's office that Block 347 Lot 39 Qualifiers C0001 - C0011 was billed on the mother lot as well as the individual units; and

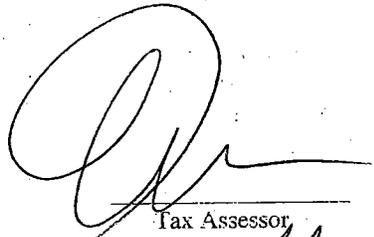
**WHEREAS**, the property still shows open, based on the assessment which should have been canceled; and

**WHEREAS**, the Tax Collector and Tax Assessor have deemed these charges to be uncollectible; and

**WHEREAS**, the Tax Collector's files still indicate that taxes are due for the tax year 2007 and the Tax Collector would like to cancel the erroneous charges in the amount of (see schedule below); and

**NOW THEREFORE, BE IT RESOLVED**, by the Municipal Council of the City of Jersey City, that the real estate tax balances on Block 347 Lot 39 Qual(s) C0001 - C0011 also known as 9 Coles Street, Jersey City, New Jersey, is hereby canceled.

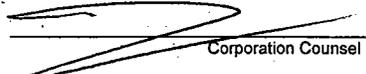
- C0001 - \$ 4,515.55
- C0002 - \$ 4,320.01
- C0003 - \$ 2,459.71
- C0004 - \$ 2,634.44
- C0005 - \$ 2,628.51
- C0006 - \$ 2,615.41
- C0007 - \$ 2,306.89
- C0008 - \$ 2,638.60
- C0009 - \$ 3,079.14
- C0010 - \$ 3,621.39
- C0011 - \$ 3,470.34

  
 Tax Assessor

APPROVED: 

APPROVED:   
 Business Administrator

APPROVED AS TO LEGAL FORM

  
 Corporation Counsel

Certification Required

Not Required

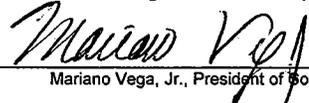
APPROVED 8-0

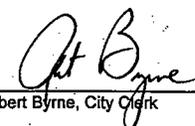
RECORD OF COUNCIL VOTE ON FINAL PASSAGE 7/29/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	✓			FLOOD	✓		
LOPEZ	✓			RICHARDSON	ABSENT			VEGA, PRES	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

  
 Mariano Vega, Jr., President of Council

  
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-595

Agenda No. 10.F

Approved: JUL 29 2009

TITLE:



**RESOLUTION AUTHORIZING AN AMENDMENT TO A RESOLUTION ADOPTED ON OCTOBER 2, 1973 THAT AUTHORIZED THE CITY OF JERSEY CITY TO REIMBURSE RETIREES AND THEIR SPOUSES FOR PREMIUMS PAID UNDER PART B OF MEDICARE**

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

**WHEREAS**, pursuant to N.J.S.A. 52:14-17.38, the City of Jersey City (City) adopted a resolution on October 2, 1973, Exhibit A attached, that required the City to reimburse eligible retirees and their spouses for the cost of Part B of Medicare; and

**WHEREAS**, for certain retirees whose income exceeds limits established by the Social Security Administration, the cost of this premium exceeds the annual standard reimbursement rate set by the Social Security Administration which is currently \$96.40 per month; and

**WHEREAS**, the City was required to pay the standard rate plus the excess premium amount calculated based on a retiree's income as long as the City was a member of the State Health Benefits Plan; and

**WHEREAS**, the City is no longer a member of the State Health Benefits Plan and is not required to reimburse retirees for the premium amount in excess of the annual standard rate set by the Social Security Administration; and

**WHEREAS**, the City desires to lower the reimbursement amount to the annual standard rate set by the Social Security Administration; and

**WHEREAS**, the City will continue to reimburse all eligible retirees and their spouses for Part B of Medicare on a bi-annual basis as is the current reimbursement schedule.

**NOW, THEREFORE**, Be It Resolved by the Municipal Council of the City of Jersey City that the resolution adopted on October 2, 1973 that authorized the City of Jersey City to reimburse retirees and their spouses for premiums paid under part B of Medicare is hereby amended to provide that the City shall reimburse all eligible retirees and their spouses for Part B of Medicare according to the annual standard reimbursement rate set by the Social Security Administration which is currently set at \$96.40 per month.

APPROVED: *B. O'Keefe*  
Business Administrator

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

Certification Required

Not Required

APPROVED 80

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
7/29/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	✓			FLOOD	✓		
LOPEZ	✓			RICHARDSON	ABSENT			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

*Mariano Vega, Jr.*  
Mariano Vega, Jr., President of Council

*Robert Byrne*  
Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-596  
 Agenda No. 10.6  
 Approved: JUL 29 2009  
 TITLE:



## RESOLUTION AUTHORIZING THE EXECUTION OF A MORTGAGE SUBORDINATION AGREEMENT AFFECTING PROPERTY KNOWN AS 100 CLERK STREET A/K/A BLOCK 2013, LOT 10.A

**COUNCIL** Offered and moved adaption of the  
 following resolution:

**WHEREAS**, David Case, the owner of Block 2013, Lot 10A a/k/a 100 Clerk Street, participated in the City of Jersey City's ("City") HORP Program; and

**WHEREAS**, the owner received from the City a \$15,000.00 loan on August 3, 2006 for the purpose of making home improvements and it self-amortizes over ten (10) years provided the homeowner resides in the property and does not sell the property; and

**WHEREAS**, the City's loan was recorded as a second mortgage against the property; and

**WHEREAS**, the owner now desires to refinance the first mortgage in order to obtain lower monthly mortgage payments; and

**WHEREAS**, the new lender, Columbia Bank, its successors and/or assigns, requires that the City's mortgage be made subordinate to the new loan; and

**WHEREAS**, the amount of the new first mortgage is \$100,000.00; and

**WHEREAS**, the City's lien will remain in second lien position; and

**WHEREAS**, the City by its Division of Community Development has reviewed the appraisal report and determined that the value of the property supports the new loan and the City's existing mortgage and has further reviewed the title commitment and determined that there are no other judgements or loans affecting the property.

**NOW, THEREFORE, BE IT RESOLVED** by the Municipal Council of the City of Jersey City that the Mayor or Business Administrator is authorized to execute a mortgage subordination agreement, in a form to be approved by Corporation Counsel subordinating the City's lien affecting Block 2013, Lot 10.A a/k/a 100 Clerk Street, to the interests of the new first mortgage of Columbia Bank.

IW/mw  
 7-22-09

APPROVED: \_\_\_\_\_  
 APPROVED: B. O'Keefe  
 Business Administrator

APPROVED AS TO LEGAL FORM  
 \_\_\_\_\_  
 Corporation Counsel

Certification Required   
 Not Required

2009080

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 7/29/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	✓			FLOOD	✓		
LOPEZ	✓			RICHARDSON	absent			VEGA, PRES	✓		

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

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

Mariano Vega, Jr.  
 Mariano Vega, Jr., President of Council

Robert Byrne  
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-597

Agenda No. 10.H

Approved: JUL 29 2009

TITLE:



**RESOLUTION AUTHORIZING THE CITY OF JERSEY CITY TO ENTER INTO AN AGREEMENT OF INDEMNIFICATION WITH ARMY CORPS OF ENGINEERS AND AUTHORIZING THE RISK MANAGER TO ISSUE A LETTER OF INSURANCE**

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the Jersey City Police Department requires the use of docking facilities for the Emergency Services boats; and

WHEREAS, the Army Corps of Engineers has offered their facility at the Chapel Avenue Pier; and

WHEREAS, the Army Corps of Engineers requires an indemnification and letter of insurance from the City; and

WHEREAS, the agreement will specify the City's responsibilities to the Army Corps of Engineers including an indemnification and hold harmless clause in which the Army Corps of Engineers cannot be held liable for any claims brought against them as a result of the use the Chapel Avenue pier and any boat damage, and any lifting equipment to include those used to raise and lower the boat from the water as well as the City's responsibilities for any physical damage to this property.

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

1. The Mayor or Business Administrator is authorized to execute an agreement hereto indemnification the Army Corps of Engineers for the use of their facilities by the Jersey City Police Department for docking of Emergency Services boats for the period July 1, 2009 to June 30, 2010.
2. The Risk Manager to authorize to issue a letter of insurance to the Army Corps of Engineers.
3. That the Mayor of Business Administrator is authorized to execute such other documents that may be necessary to effectuate the purpose of this Resolution.

APPROVED: *Samuel Jefferson* APPROVED AS TO LEGAL FORM  
 APPROVED: *B. O'Keefe* Corporation Counsel  
Business Administrator

Certification Required   
 Not Required

APPROVED 80

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 7/29/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	✓			FLOOD	✓		
LOPEZ	✓			RICHARDSON	ABSENT			VEGA, PRES	✓		

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

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

*Mariano Vega, Jr.* *Robert Byrne*  
Mariano Vega, Jr., President of Council Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-598  
 Agenda No. 10.1  
 Approved: JUL 29 2009  
 TITLE:



**RESOLUTION AUTHORIZING THE CLOSING OF A MUNICIPAL STREET(S)  
 EXCHANGE PLACE AND MONTGOMERY STREET FROM HUDSON  
 STREET TO WASHINGTON STREET (WITH GREENE STREET KEPT OPEN)  
 BEGINNING NOON AND ENDING 10:00 P.M., SUNDAY, AUGUST 9, 2009 AT  
 THE REQUEST OF THE ECUADORIAN STATE PARADE & FESTIVAL OF NJ  
 FOR THE PURPOSE OF AN ECUADORIAN FESTIVAL**

**WHEREAS**, the Division of Engineering, Traffic & Transportation has received an application from the Ecuadorian State Parade & Festival of NJ to close both Exchange Place and Montgomery Street from Hudson Street to Washington Street (with Greene Street kept open) beginning Noon and ending 10:00 p.m. on Sunday, August 9, 2009 for the purpose of an Ecuadorian Festival; and

**WHEREAS**, in accordance with the provisions of Section 296-71 and 296-72, a street may be temporarily closed for a block party or any recreational event to be conducted within an area not exceeding one city block under certain conditions;

**WHEREAS**, when one or more of the required conditions for a street closing are not met, in accordance with Section 296-74 (B) the Traffic Engineer may recommend to the City Council that one or more of the requirements of Sections 296-71, 296-72 and 296-73 be waived; and

**WHEREAS**, the request to close both Exchange Place and Montgomery Street does not meet one or more of the requirements set forth in Sections 296-71(A)(B)(C)(D), 296(B)(2)(8) and 296-73(D) as the application for the street closing has been filed by a nonresident, the start and end times are not within the limits permitted and the closing exceeds one block; and

**WHEREAS**, the closing of the aforementioned streets will not affect public safety or convenience, and in accordance with the provision of Section 296-74 (B) the applicant has made a request to the City Council that the aforementioned requirements set forth in Section 296-71(A)(B)(C)(D), 296-72(B)(2)(8) and 296-73(D) be waived.

**NOW THEREFORE IS IT RESOLVED**, that the Municipal Council via adoption of this resolution authorizes the closing of both Exchange Place and Montgomery Street from Hudson Street to Washington Street (with Greene Street kept open) beginning Noon and ending 10:00 p.m. on Sunday, August 9, 2009.

APPROVED: [Signature] (7/14/09)  
 Director of Traffic & Transportation

APPROVED: [Signature] 7/15/09  
 Municipal Engineer

APPROVED: [Signature]  
 Business Administrator

APPROVED AS TO LEGAL FORM  
[Signature]  
 Corporation Counsel

JDS:pc1  
 (07.14.09)

Certification Required   
 Not Required

APPROVED 80

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 7/29/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	✓			FLOOD	✓		
LOPEZ	✓			RICHARDSON	ABSENT			VEGA, 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]  
 Mariano Vega, Jr., President of Council

[Signature]  
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-599  
 Agenda No. 10.J  
 Approved: JUL 29 2009  
 TITLE:



**RESOLUTION AUTHORIZING THE CLOSING OF A MUNICIPAL STREET(S), COLUMBUS DRIVE FROM GROVE STREET TO BARROW STREET BEGINNING 6:00 P.M. AND ENDING 11:59 P.M. SATURDAY, AUGUST 29, 2009 AT THE REQUEST OF THE HARD GROVE CAFE FOR THE PURPOSE OF A PRIDE FESTIVAL @ HARD GROVE CAFE**

**WHEREAS**, the Division of Engineering, Traffic and Transportation has received an application from the Hard Grove Café to close Columbus Drive from Grove Street to Barrow Street beginning 6:00 p.m. and ending 11:59 p.m. Saturday, August 29, 2009 for the purpose of a Pride Festival @ Hard Grove Cafe; and

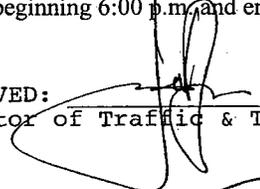
**WHEREAS**, in accordance with the provisions of Section 296-71 and 296-72, a street may be temporarily closed for a block party or any recreational event to be conducted within an area not exceeding one city block under certain conditions; and

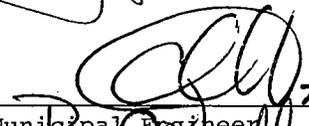
**WHEREAS**, when one or more of the required conditions for a street closing are not met, in accordance with Sections 296-74 (B) the Traffic Engineer may recommend to the City Council that one or more of the requirements of Sections 296-72 and 296-73 be waived; and

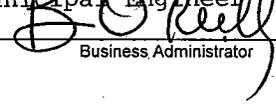
**WHEREAS**, the request to close Columbus Drive does not meet one or more of the requirements set forth in Section 296-72(B)(2)(8) and 296-73(D) as the end time is later than permitted; and

**WHEREAS**, the closing of Columbus Drive will not affect public safety or convenience, and in accordance with the provision of Section 296-74 (B) and the applicant has made a request to the City Council that one or more of the requirements set forth in Section 296-72 and 296-73 be waived.

**NOW THEREFORE BE IT RESOLVED**, that the Municipal Council via adoption of this resolution authorizes the closing of Columbus Drive from Grove Street to Barrow Street beginning 6:00 p.m. and ending 11:59 p.m. on Saturday, August 29, 2009.

APPROVED:  (7/14/09)  
 Director of Traffic & Transportation

APPROVED:  7/15/09  
 Municipal Engineer

APPROVED:   
 Business Administrator

APPROVED AS TO LEGAL FORM  
  
 Corporation Counsel

JDS:pcl  
 (07.14.09)

Certification Required   
 Not Required

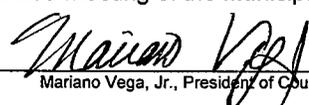
APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 7/29/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	✓			FLOOD	✓		
LOPEZ	✓			RICHARDSON	ABSENT			VEGA, PRES	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

  
 Mariano Vega, Jr., President of Council

  
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-600  
 Agenda No. 10-K  
 Approved: JUL 29 2009  
 TITLE:



**RESOLUTION AUTHORIZING THE CLOSING OF A MUNICIPAL STREET(S)  
 LAFAYETTE STREET FROM VAN HORNE STREET TO MANNING AVENUE  
 AND VAN HORNE STREET FROM LAFAYETTE STREET TO MAPLE  
 STREET BEGINNING 1:00 P.M. AND ENDING 6:00 P.M. ON SATURDAY,  
 AUGUST 29, 2009 (RAIN DATE: SUNDAY, AUGUST 30, 2009) AT THE  
 REQUEST OF THE COMMUNIPAW AVENUE BLOCK ASSN FOR THE  
 PURPOSE OF THE DISPERSAL OF INFORMATION ABOUT LAFAYETTE  
 ACTIVITIES**

**WHEREAS**, the Division of Engineering, Traffic & Transportation has received an application from the Communipaw Avenue Block Assn. to close Lafayette Street from Van Horne Street to Manning Avenue and Van Horne Street from Lafayette Street to Maple Street beginning 1:00 p.m. and ending 6:00 p.m. on Saturday, August 29, 2009 (rain date: Sunday, August 30, 2009) for the purpose of the dispersal of information about Lafayette activities; and

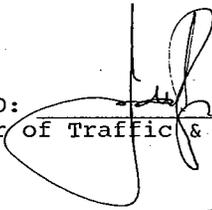
**WHEREAS**, in accordance with the provisions of Section 296-71 and 296-72, a street may be temporarily closed for a block party or any recreational event to be conducted within an area not exceeding one city block under certain conditions;

**WHEREAS**, when one or more of the required conditions for a street closing are not met, in accordance with Sections 296-74 (B) the Traffic Engineer may recommend to the City Council that one or more of the requirements of Sections 296-71 and 296-73 be waived; and

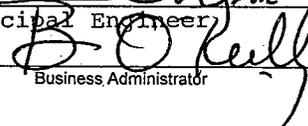
**WHEREAS**, the request to close both Lafayette Street and Van Horne Street does not meet one or more of the requirements set forth in Section 296-71(B)(C)(D) and 296-73(D) as the application was filed by an Association not a resident of the block and the street closing exceeds one block; and

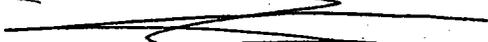
**WHEREAS**, the closing of both Lafayette Street and Van Horne Street will not affect public safety or convenience, and in accordance with the provision of Section 296-74 (B) the applicant has made a request to the City Council that the aforementioned requirements set forth in Section 296-71, 296-73 be waived.

**NOW THEREFORE IS IT RESOLVED**, that the Municipal Council via adoption of this resolution authorizes the closing of both Lafayette Street from Van Horne Street to Manning Avenue and Van Horne Street from Lafayette Street to Maple Avenue beginning 1:00 p.m. and ending 6:00 p.m. on Saturday, August 29, 2009 (rain date: Sunday, August 30, 2009).

APPROVED:  (7/14/09)  
 Director of Traffic & Transportation

APPROVED:  7/15/09  
 Municipal Engineer

APPROVED:   
 Business Administrator

APPROVED AS TO LEGAL FORM  
  
 Corporation Counsel

JDS:pcl  
 (07.14.09)

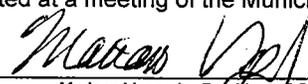
Certification Required   
 Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 7/29/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	✓			FLOOD	✓		
LOPEZ	✓			RICHARDSON	ABSENT			VEGA, PRES	✓		

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

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

  
 Mariano Vega, Jr., President of Council

  
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-601  
 Agenda No. 10.L  
 Approved: JUL 29 2009  
 TITLE:



**RESOLUTION AUTHORIZING THE CLOSING OF A MUNICIPAL STREET(S),  
 EXCHANGE PLACE AND MONTGOMERY STREET FROM HUDSON  
 STREET TO GREENE STREET BEGINNING 11:00 A.M. AND ENDING 8:00  
 P.M., SATURDAY, SEPTEMBER 26, 2009 AT THE REQUEST OF THE JC ST.  
 PATRICK'S DAY PARADE COMMITTEE FOR THE PURPOSE OF AN IRISH  
 FESTIVAL**

**WHEREAS**, the Division of Engineering, Traffic & Transportation has received an application from the JC St. Patrick's Day Parade Committee to close both Exchange Place and Montgomery Street from Hudson Street to Greene Street beginning 11:00 a.m. and ending 8:00 p.m. on Saturday, September 26, 2009 for the purpose of an Irish Festival; and

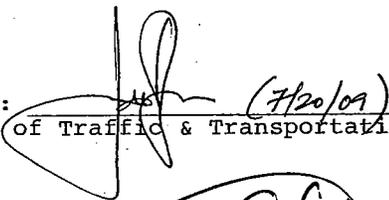
**WHEREAS**, in accordance with the provisions of Section 296-71 and 296-72, a street may be temporarily closed for a block party or any recreational event to be conducted within an area not exceeding one city block under certain conditions;

**WHEREAS**, when one or more of the required conditions for a street closing are not met, in accordance with Sections 296-74 (B) the Traffic Engineer may recommend to the City Council that one or more of the requirements of Sections 296-71(A)(B)(C)(D), 296-72(B)(2)(8) and 296-73(D) be waived; and

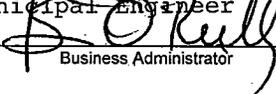
**WHEREAS**, the request to close both Exchange Place and Montgomery Street does not meet one or more of the requirements set forth in Sections 296-71, 296-72 and 296-73 as the application for the street closing has been filed by a nonresident, the start and end times are not within the limits permitted and the closing exceeds one block; and

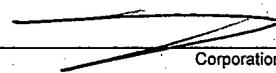
**WHEREAS**, the closing of the aforementioned streets will not affect public safety or convenience, and in accordance with the provision of Section 296-74 (B) the applicant has made a request to the City Council that the aforementioned requirements set forth in Section 296-71, 296-72 and 296-73 be waived.

**NOW THEREFORE IS IT RESOLVED**, that the Municipal Council via adoption of this resolution authorizes the closing of both Exchange Place and Montgomery Street from Hudson Street to Greene Street beginning 11:00 a.m. and ending 8:00 p.m. on Saturday, September 26, 2009 for an Irish Festival.

APPROVED:  (7/20/09)  
 Director of Traffic & Transportation

APPROVED:  7/20/09  
 Municipal Engineer

APPROVED:   
 Business Administrator

APPROVED AS TO LEGAL FORM  
  
 Corporation Counsel

JDS:pcl  
 (07.17.09)

Certification Required   
 Not Required

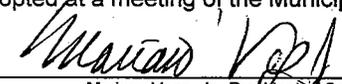
APPROVED 80

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 7/29/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	✓			FLOOD	✓		
LOPEZ	✓			RICHARDSON	ABSENT			VEGA, PRES	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

  
 Mariano Vega, Jr., President of Council

  
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-602  
 Agenda No. 10.M  
 Approved: JUL 29 2009  
 TITLE:



**RESOLUTION AUTHORIZING THE CLOSING OF A MUNICIPAL STREET(S),  
 FOURTH STREET FROM NEWARK AVENUE TO MERSELES STREET  
 BEGINNING 9:00 A.M. AND ENDING 11:59 P.M., SATURDAY OCTOBER 3,  
 2009 AT THE REQUEST OF THE 4<sup>TH</sup> STREET ARTS & MUSIC FESTIVAL  
 FOR THE PURPOSE OF A STUDIO ARTIST TOUR**

**WHEREAS**, the Division of Engineering, Traffic and Transportation has received an application from the 4<sup>th</sup> Street Arts & Music Festival to close Fourth Street from Newark Avenue to Merseles Street beginning 9:00 a.m. and ending 11:59 Saturday, October 3, 2009 for the purpose of a Studio Artists Tour; and

**WHEREAS**, in accordance with the provisions of Section 296-71 and 296-72, a street may be temporarily closed for a block party or any recreational event to be conducted within an area not exceeding one city block under certain conditions;

**WHEREAS**, when one or more of the required conditions for a street closing are not met, in accordance with Sections 296-74 (B) the Traffic Engineer may recommend to the City Council that one or more of the requirements of Sections 296-71, 296-72 and 296-73 be waived; and

**WHEREAS**, the request to close Fourth Street, does not meet one or more of the requirements set forth in Section 296-72(B)(2)(8) and Section 296.73 (D) because of the month the festival is being held and the start and end time exceed what is permitted; and

**WHEREAS**, the closing of Fourth Street will not affect public safety or convenience, and in accordance with the provision of Section 296-74 (B) and the applicant has made a request to the City Council that one or more of the requirements set forth in Section 296-72 and 296.73 be waived.

**NOW THEREFORE BE IT RESOLVED**, that the Municipal Council via adoption of this resolution authorizes the closing of Fourth Street from Newark Avenue to Merseles Street beginning 9:00 a.m. and ending 11:59 p.m., Saturday, October 3, 2009.

APPROVED: [Signature] (7/14/09)  
 Director of Traffic & Transportation

APPROVED: [Signature] 7/15/09  
 Municipal Engineer

APPROVED: [Signature]  
 Business Administrator

APPROVED AS TO LEGAL FORM  
[Signature]  
 Corporation Counsel

JDS:pcl  
 (07.14.09)

Certification Required   
 Not Required

APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 7/29/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	✓			FLOOD	✓		
LOPEZ	✓			RICHARDSON	ABSENT			VEGA, 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]  
 Mariano Vega, Jr., President of Council

[Signature]  
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-603

Agenda No. 10.N

Approved: \_\_\_\_\_

TITLE:



**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF THE PUBLIC ADVOCATE FOR THE CITY OF JERSEY CITY TO TAKE CERTAIN ACTIONS TO BECOME A MODEL LEAD-SAFE CITY**

**WHEREAS**, lead poisoning can cause irreversible, life-long, serious harm including neurological and behavioral problems, developmental disabilities, decreased IQ, growth problems, hearing loss, coma and even death; and

**WHEREAS**, the State of New Jersey, Department of Public Advocate has undertaken an investigation of lead paint poisoning in the State of New Jersey and has uncovered families at high risk for exposure to lead; and

**WHEREAS**, the lead poisoning problem in New Jersey is significant and state wide, and falls most heavily on the poor and minorities in the State's older urban areas; and

**WHEREAS**, the City of Jersey City (City) has demonstrated a commitment to ensuring that its children are protected from the dangers of lead poisoning; and

**WHEREAS**, the City desires to enter into an agreement with the State Department of Public Advocate where the City shall agree to take a number of steps to become a model lead-safe City; and

**WHEREAS**, this agreement is authorized pursuant to N.J.S.A. 40A:11-5(2) because it is with the State of New Jersey.

**NOW, THEREFORE BE IT RESOLVED** by the Municipal Council of the City of Jersey City that the Mayor or Business Administrator is authorized to execute the attached agreement with the State of New Jersey, Department of Public Advocate which sets forth various actions that the City of Jersey City shall take regarding educational outreach, screening, inspection, abatement, relocation, and obtaining grants in order to become a model lead-safe City.

RR/cw

APPROVED: \_\_\_\_\_

APPROVED AS TO LEGAL FORM \_\_\_\_\_

APPROVED: *B. O'Keefe*

Business Administrator

Corporation Counsel

RECO			
COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO			
KENNY			
LOPEZ			

✓ Indicates Vote

withdawn

APPROVED			
7/29/09			
COUNCILPERSON	AYE	NAY	N.V.
NAN			
D			
PRES			

N.V.-Not Voting (Abstain)

Adopted at a meeting of the Municipal Council

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

City Clerk File No. Res. 09-604

Agenda No. 10.0

Approved: JUL 29 2009

TITLE:



## RESOLUTION ACCEPTING THE ASSESSMENT ROLL OF THE MCGINLEY SQUARE SPECIAL IMPROVEMENT DISTRICT OF THE CITY OF JERSEY CITY

**COUNCIL** offered and moved adoption of the following Resolution:

**WHEREAS**, on June 30, 2009 the Tax Assessor filed with the City Clerk of Jersey City a certified copy of the properties upon which is being imposed a special assessment for purposes of the McGinley Square Special Improvement District (the Assessment Roll) pursuant to N.J.S.A. 40:56-65 et seq.; and

**WHEREAS**, the owners were duly sent a notice of the public hearing on the Assessment Roll which notice was also advertised in a newspaper of general circulation; and

**WHEREAS**, on July 29, 2009, a public hearing was held by the Municipal Council to consider objections to the Assessment Roll; and

**WHEREAS**, the Municipal Council considered the comments at the public hearing; and

**WHEREAS**, it is necessary for the Municipal Council to accept and approve the Assessment Roll in order to assess the owners within the McGinley Square Special Improvement District for the budget year July 1, 2009 through June 30, 2010; and

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

1. the City of Jersey City hereby accepts and approves the Assessment Roll of properties in the McGinley Square Special Improvement District;
2. the City Clerk be and is hereby authorized to send a certified copy of this Resolution and Assessment Roll to the Hudson County Tax Board.

RB/rj  
APPROVED: \_\_\_\_\_

*B. O'Keefe*  
Business Administrator

APPROVED AS TO LEGAL FORM

\_\_\_\_\_

Corporation Counsel

Certification Required

Not Required

APPROVED **8-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
				7/29/09							
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	✓			FLOOD	✓		
LOPEZ	✓			RICHARDSON	ABSENT			VEGA, PRES	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

*Mariano Vega, Jr.*  
Mariano Vega, Jr., President of Council

*Robert Byrne*  
Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-605

Agenda No. 10.P

Approved: JUL 29 2009

TITLE:



## **RESOLUTION ADOPTING AND RATIFYING THE 2009-2010 BUDGET OF THE MCGINLEY SQUARE SPECIAL IMPROVEMENT DISTRICT OF THE CITY OF JERSEY CITY**

**COUNCIL** offered and moved adoption of the following Resolution:

**WHEREAS**, at its meeting of June 17, 2009 the Municipal Council of the City of Jersey City introduced and approved the McGinley Square Special Improvements District following budget for the period July 1, 2009 through June 30, 2010, a copy which is attached; and

**WHEREAS**, after individual notice to the owners, and notice by advertisement in a newspaper of general circulation, the Municipal Council conducted a public hearing on the budget on July 29, 2009; and

**WHEREAS**, the Municipal Council has determined that at least one week prior to the hearing, a complete copy of the approved budget was advertised; and

**WHEREAS**, all persons having an interest in the budget were given the opportunity to present objections; and

**WHEREAS**, the Municipal Council having considered the comments at the public hearing is of the opinion that it is appropriate and desirable to ratify and adopt the Budget without amendment as advertise; and

**WHEREAS**, pursuant to N.J.S.A. 40:56-80 and N.J.S.A. 40:56-84, the Municipal Council of the City of Jersey City is required to adopt the budget by Resolution after closing the hearing.

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

1. The McGinley Square Special Improvement District Budget is hereby ratified adopted and shall constitute an appropriation for the purposes stated and the sums stated therein in the total amount of \$159,250.00 for the McGinley Square Special Improvement District for the period July 1, 2009 through June 30, 2010, which sum shall be raised by taxation during the period July 1, 2009 through June 30, 2010.

JUL 29 2009

TITLE:

2. This special assessment is hereby imposed and shall be collected with the regular tax payment or payment in lieu of taxes on all properties within the SID, except properties which are publicly owned and used for public purposes.

3. Payments received by the City shall be transferred to the District Management Corp. to be expended in accordance with the approved budget.

4. The City Clerk be and is hereby authorized to forward a certified copy of this Resolution to the McGinley Square Special Improvement District, the Hudson County Board of Taxation and the Director of the Division of Local Government Services.

RB/rj

APPROVED: \_\_\_\_\_

*B. O'Keefe*  
Business Administrator

APPROVED AS TO LEGAL FORM

*[Signature]*

APPROVED: \_\_\_\_\_

Corporation Counsel

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 7/29/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	✓			FLOOD	✓		
LOPEZ	✓			RICHARDSON	ABSENT			VEGA, PRES	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

*Mariano Vega, Jr.*  
Mariano Vega, Jr., President of Council

*Robert Byrne*  
Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-606  
 Agenda No. 10.Q  
 Approved: JUL 29 2009



TITLE:

**RESOLUTION OF THE MUNICIPAL COUNCIL OF THE  
 CITY OF JERSEY CITY AUTHORIZING THE PLANNING BOARD  
 TO CONDUCT A PRELIMINARY INVESTIGATION OF CONDITIONS  
 WITHIN THE CAMBRIDGE AND NORTH STUDY AREA TO DETERMINE IF SUCH AREA SHOULD BE  
 DECLARED AN AREA IN NEED OF REDEVELOPMENT OR REHABILITATION**

**WHEREAS**, pursuant to N.J.S.A. 40A:12A-6a, the Municipal Council, by Resolution, may authorize the Planning Board to undertake a preliminary investigation to determine whether an area is, or is not an "area in need of redevelopment" or an "area in need of rehabilitation," as defined in N.J.S.A. 40A:12-3; and

**WHEREAS**, pursuant to N.J.S.A. 40A:12A-6a such a determination shall be made after public notice and public hearing of the Planning Board as provided by N.J.S.A. 40A:12A-6b; and

**WHEREAS**, a preliminary investigation is determined whether an area is or is not an "area in need of redevelopment" or an "area in need of rehabilitation" is pursuant to criteria set forth by N.J.S.A. 40A:12A-5 and 40A:12A-14; and

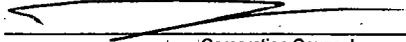
**WHEREAS**, pursuant to N.J.S.A. 40a:12a-7F. Municipal Council may direct the Planning Board to prepare a redevelopment plan for adoption by the Council; and

**WHEREAS**, the area to be investigated shall consist of a study area within Block 792, Lots 19, 20, and 242; all as depicted on the attached *Cambridge and North Study Area Boundary Map*, dated July 21, 2009, which the map will supersede the above verbal delineation of the Study Area boundary in the event of any discrepancies.

**NOW, THEREFORE, BE IT RESOLVED** by the Municipal Council of the City of Jersey City, that the Planning Board be and hereby is authorized to conduct a preliminary investigation into conditions of the property identified with the Cambridge and North Study Area to determine if said area qualifies as an "area in need of redevelopment" or "area in need of rehabilitation" and to review and recommend to the Municipal Council a proposed redevelopment plan for said area.

  
 Robert D. Cotter, PP, AICP  
 Director of City Planning

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 7/29/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	↓			GAUGHAN	↓			BRENNAN	↓		
KENNY	↓			FULOP	↓			FLOOD	↓		
LOPEZ	↓			RICHARDSON	ABSENT			VEGA, PRES	↓		

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

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

  
 Mariano Vega, Jr., President of Council

  
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-607

Agenda No. 10.R

Approved: \_\_\_\_\_

TITLE:



**RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY AUTHORIZING A CONTRACT WITH ALLIANCE CONSTRUCTION GROUP, LLC FOR THE ACQUISITION AND REHABILITATION OF FORECLOSED UPON AND/OR ABANDONED PROPERTIES IN THE CITY'S NEIGHBORHOOD STABILIZATION PROGRAM (NSP) TARGET AREA**

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

**WHEREAS**, the United States Department of Housing and Urban Development (HUD) has approved the City's Neighborhood Stabilization Program (NSP) application on March 9, 2009 and awarded the City \$2,153,431 in NSP funds; and

**WHEREAS**, the City has set aside \$1,500,000 in federal NSP funds for the acquisition and/or rehabilitation of foreclosed upon and/or abandoned properties; and

**WHEREAS**, in addition to the federal Neighborhood Stabilization Program (NSP) award of \$2,153,431, the City has been approved to received \$1,700,000 in State NSP funds of which \$1,000,000 will be earmarked for the acquisition and rehabilitation of foreclosed upon and / or abandoned properties; and

**WHEREAS**, a total amount of \$2,500,000 in NSP funds was available for the acquisition and/or rehabilitation of foreclosed upon and/or abandoned properties with the NSP target area. Of this amount, the City has committed \$922,530 leaving a balance of \$1,577,470; and

**WHEREAS**, the City currently has \$288,735 in federal NSP funds available to commit to Alliance Construction Group, LLC and upon receipt of the State NSP contract, the Division of Community Development will increase this contract to reflect the full intended award of \$788,735; and

**WHEREAS**, Alliance Construction Group, LLC was one of the original applicants that responded to the City's request for proposals on March 25, 2009; and

**WHEREAS**, various properties within the City have been identified as potential sites to be acquired, rehabilitated and sold to families earning up to 120% of the area median income; and

**WHEREAS**, the City must obligate all NSP funds by August 9, 2010.

TITLE:

**RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY AUTHORIZING A CONTRACT WITH ALLIANCE CONSTRUCTION GROUP, LLC FOR THE ACQUISITION AND REHABILITATION OF FORECLOSED UPON AND / OR ABANDONED PROPERTIES IN THE CITY'S NEIGHBORHOOD STABILIZATION PROGRAM (NSP) TARGET AREA**

**NOW, THEREFORE, BE IT RESOLVED** by the Municipal Council of the City of Jersey City that the Mayor or Business Administrator is hereby authorized to enter into an agreement with the Alliance Construction Group, LLC for the acquisition and rehabilitation of foreclosed upon and / or abandoned properties within the HUD approved NSP target area.

I, Donna Mauer, hereby certify that sufficient funds in the amount of \$288,735 are available in account number 02-213-40-949-314.

**Donna L. Mauer**  
Chief Financial Officer

APPROVED: Carl Gasliciu  APPROVED AS TO LEGAL FORM

APPROVED: B. O'Keefe  
Business Administrator / Corporation Counsel

RECORD			
COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO			
KENNY			
LOPEZ			

✓ Indicates Vote

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

APPROVED  
7/29/09

PERSON	AYE	NAY	N.V.
N			
RES			

N.V.-Not Voting (Abstain)

*Withdrawn*

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

City Clerk File No. Res. 09-608

Agenda No. 10.S

Approved: \_\_\_\_\_

TITLE:



**RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY  
AUTHORIZING A CONTRACT WITH SANTOMAURO GENERAL  
CONTRACTING, LLC FOR THE ACQUISITION AND REHABILITATION OF  
FORECLOSED UPON AND / OR ABANDONED PROPERTIES IN THE CITY'S  
NEIGHBORHOOD STABILIZATION PROGRAM (NSP) TARGET AREA**

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

**WHEREAS**, the United States Department of Housing and Urban Development (HUD) has approved the City's Neighborhood Stabilization Program (NSP) application on March 9, 2009 and awarded the City \$2,153,431 in NSP funds; and

**WHEREAS**, the City has set aside \$1,500,000 in federal NSP funds for the acquisition and/or rehabilitation of foreclosed upon and/or abandoned properties; and

**WHEREAS**, in addition to the federal Neighborhood Stabilization Program (NSP) set aside of \$1,500,000 for acquisition and rehabilitation activities, the City has been approved to received \$1,700,000 in State NSP funds of which \$1,000,000 will be earmarked for the acquisition and rehabilitation of foreclosed upon and / or abandoned properties; and

**WHEREAS**, a total amount of \$2,500,000 in NSP funds was available for the acquisition and/or rehabilitation of foreclosed upon and/or abandoned properties with the NSP target area. Of this amount, the City has committed \$922,530 leaving a balance of \$1,577,470; and

**WHEREAS**, the City currently has \$288,735 in federal NSP funds available to commit to Santomauro General Contracting, LLC and upon receipt of the State NSP contract, the Division of Community Development will increase this contract to reflect the full intended award of \$788,735; and

**WHEREAS**, Santomauro General Contracting, LLC was one of the original applicants that responded to the City's request for proposals on March 25, 2009; and

**WHEREAS**, various properties within the City have been identified as potential sites to be acquired, rehabilitated and sold to families earning up to 120% of the area median income; and

**WHEREAS**, the City must obligate all NSP funds by August 9, 2010.

TITLE:

**RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY AUTHORIZING A CONTRACT WITH SANTOMAURO GENERAL CONTRACTING, LLC FOR THE ACQUISITION AND REHABILITATION OF FORECLOSED UPON AND / OR ABANDONED PROPERTIES IN THE CITY'S NEIGHBORHOOD STABILIZATION PROGRAM (NSP) TARGET AREA**

**NOW, THEREFORE, BE IT RESOLVED** by the Municipal Council of the City of Jersey City that the Mayor or Business Administrator is hereby authorized to enter into an agreement with the Santomauro General Contracting, LLC for the acquisition and rehabilitation of foreclosed upon and / or abandoned properties within the HUD approved NSP target area.

I, Donna Mauer, hereby certify that sufficient funds in the amount of \$288,735 are available in account number 02-213-40-949-314.

**Donna L. Mauer**  
Chief Financial Officer

APPROVED: Carl Gasplidini APPROVED AS TO LEGAL FORM

APPROVED: [Signature]  
Business Administrator

Corporation Counsel

APPROVED

COUNCILPERSON	AYE	NAY	REMARKS
SOTTOLANO			w/ WITHDRAWN
KENNY			
LOPEZ			

COUNCILPERSON	AYE	NAY	N.V.
PRENNAN			
WOOD			
VEGA, PRES			

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

City Clerk File No. Res. 09-609  
 Agenda No. 10.T  
 Approved: JUL 29 2009



TITLE: **RESOLUTION APPROVING APPRAISAL AND AUTHORIZING OFFER FOR THE ACQUISITION OF REAL PROPERTY LOCATED AT 13-15 LINDEN AVENUE EAST BY PURCHASE OR CONDEMNATION**

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

**WHEREAS**, by Ordinance 09-039 adopted on April 8, 2009, the Municipal Council of the City of Jersey City authorized the acquisition of the real property known as Block 1510, Lots 29, X.1 & Y, and Block 1505.05, Lot D.1 on the Tax Assessor's Map, and more commonly known by the street address of 13-15 Linden Avenue East [Property]; and

**WHEREAS**, the acquisition of the foregoing Property for a public purpose, a new municipal public works facility, is to be accomplished by purchase or condemnation; and

**WHEREAS**, pursuant to the Eminent Domain Act of 1971, N.J.S.A. 20:3-1 et seq., the City of Jersey City has obtained an appraisal of the Property by Paul T. Beisser, CRE, MAI, a qualified licensed real estate appraiser; and

**WHEREAS**, the appraisal report dated July 3, 2009 was prepared by Paul T. Beisser, determines that the fair market value of the Property as of March 1, 2009 is \$19,167,000, which report is on file in the office of the City Clerk.

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

1. The appraisal report dated July 3, 2009 prepared by Paul T. Beisser, CRE, MAI, a qualified licensed real estate appraiser, determining that the fair market value of the Property as of March 1, 2009 is \$19,167,000, is hereby approved.
2. An offer by the City to the property owner(s) in the full amount of the appraised value is hereby authorized.
3. The Corporation Counsel and the Business Administrator are authorized and directed to make an offer for the Property to the property owner(s) in the amount of \$19,167,000 and to negotiate in good faith with the record owner(s) of the Property for its voluntary acquisition in accordance with N.J.S.A. 20:3-6.
4. In the event that the negotiation for the voluntary acquisition of the Property are unsuccessful for any reason, the Corporation Counsel and Business Administrator are authorized and directed to commence a condemnation action for the acquisition of the Property and to deposit the amount of the offer with the Clerk of the Superior Court upon the filing of a Declaration of Taking to obtain ownership of the Property.

*JM/he*  
 7/09/09  
 APPROVED: \_\_\_\_\_  
 APPROVED: *B. O'Reilly*  
 Business Administrator

APPROVED AS TO LEGAL FORM  
 \_\_\_\_\_  
 Corporation Counsel

2009080

Certification Required   
 Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 7/29/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	✓			FLOOD	✓		
LOPEZ	✓			RICHARDSON	ABSENT			VEGA, PRES	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

\_\_\_\_\_  
 Mariano Vega, Jr., President of Council

\_\_\_\_\_  
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-610

Agenda No. 10.U

Approved: JUL 29 2009



TITLE: **RESOLUTION AUTHORIZING MONTH TO MONTH EXTENSIONS NOT TO EXCEED FOUR(4) MONTHS EFFECTIVE AS OF JULY 1, 2009 OF CONTRACTS WITH CHUK'S PROFESSIONAL CLEANING MAVERICK BUILDING SERVICES, INC., AND STATEWIDE SANITATION SERVICES CORP. FOR PROVIDING JANITORIAL SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS, DIVISION OF BUILDINGS AND STREETS MAINTENANCE**

COUNCIL  
ADOPTION OF THE FOLLOWING RESOLUTION:

OFFERED AND MOVED

**WHEREAS**, Resolution 06-678, approved on August 16, 2006, awarded one (1) year contracts, effective as of July 1, 2006 and ending on June 30, 2007, to the lowest responsible bidders, Chuk's Professional Cleaning Inc., Maverick Building Services, Inc., and Statewide Sanitation Services Corp. for providing janitorial services at various buildings; and

**WHEREAS**, pursuant to N.J.S.A. 40A:11-15, the City of Jersey City (City) extended the contracts for an additional three months effective as of July 1, 2007 and ending on September 30, 2007, because the City was in the process of amending its Living Wage Ordinance and the bid specifications for janitorial services could not be completed until the amendments to the Living Wage Ordinance were completed; and

**WHEREAS**, the total cost of the contract extensions was \$56,500.00; and

**WHEREAS**, Resolution 07-860, approved on November 7, 2007, extended the City's contracts for three months effective as of October 1, 2007 because the City was still in the process of amending its Living Wage Ordinance; and

**WHEREAS**, the total cost of the contract extensions was \$56,500.00; and

**WHEREAS**, Ordinance 07-182 approved on November 28, 2007 amended the City's Living Wage Ordinance effective as of December 18, 2007; and

**WHEREAS**, Resolution 08-350, approved on January 23, 2008, extended the City's contracts for three months effective as of January 1, 2008 because the City was preparing revised bid specifications that included provisions required by the amended Living Wage Ordinance; and

**WHEREAS**, the total cost of the contract extensions was \$56,500.00; and

**WHEREAS**, Resolution 08-237, approved on April 9, 2008, extended the City's contracts for three months effective as of April 1, 2008 because the City was still preparing revised bid specifications; and

**WHEREAS**, the City accepted bids for new janitorial services contracts on June 26, 2008; and

**WHEREAS**, because of bid protests and questions regarding the interpretation and application of the amended Living Wage Ordinance to the City's janitorial services bid specifications, Resolution 08-610 approved on August 6, 2008 rejected all bids and authorized additional revisions to the sections of the bid specifications pertaining to the Living Wage Ordinance; and

**WHEREAS**, Resolution 08-660, approved on August 20, 2008, extended the janitorial services contracts for an additional four (4) months effective as of July 1, 2008 through October 31, 2008 while revised bid specifications were prepared; and

(Continued on page 2)

City Clerk File No. Res. 09-610Agenda No. 10.U JUL 29 2009

## TITLE:

**RESOLUTION AUTHORIZING MONTH TO MONTH EXTENSIONS NOT TO EXCEED FOUR(4) MONTHS EFFECTIVE AS OF JULY 1, 2009 OF CONTRACTS WITH CHUK'S PROFESSIONAL CLEANING INC., MAVERICK BUILDING SERVICES, INC., AND STATEWIDE SANITATION SERVICES CORP. FOR PROVIDING JANITORIAL SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS, DIVISION OF BUILDINGS AND STREETS MAINTENANCE**

**WHEREAS**, Resolution 09-122, approved on February 25,2009, extended the janitorial services contracts for an additional four (4) months effective as of March 1, 2009 through June 30, 2009 while revised bid specifications were prepared; and

**WHEREAS**, it is necessary to extend the janitorial services contracts on a month to month basis not to exceed four (4) months commencing on July 1, 2009 while the City advertises for bids for new contracts based on the revised bid specifications; and

**WHEREAS**, these contract extensions increase the original contract amounts by more than 20% and N.J.A.C. 5:30-11.9 requires the adoption of a resolution authorizing all change orders in excess of 20%; and

**WHEREAS**, the total cost of the contract extensions for four months is \$77,000.00 and these funds are available in Account No. **10-01-201-26-291-314**; and

<b>Vendor:</b>	<b>Location:</b>	<b>Ext. Amt:</b>
Chuk's Professional Cleaning, Inc.	<b>Block 1:</b> - Police HDQ- 8 Erie Street - Economic Assistance, 121 Newark Ave. - Health Clinic, 115 Christopher Col. Dr.	\$11,000.00
Chuk's Professional Cleaning, Inc	<b>Block 3:</b> - South District, 191 Bergen Avenue - Maureen Collier Mem. Sr. Ctzn Ctr, 355 Bergen Av	\$8,000.00
Chuk's Professional Cleaning, Inc	<b>Block 5:</b> - West District, 576 Communipaw Ave. - Juvenile Bureau, 130 Cator Ave.	\$6,000.00
Chuk's Professional Cleaning, Inc	<b>Block 10:</b> - One Journal Square Plaza	\$7,000.00
Chuk's Professional Cleaning, Inc	<b>Block 11:</b> - Human Resources, 201 Cornel. Ave.	\$7,000.00
Chuk's Professional Cleaning, Inc	<b>Block 12:</b> - Public Works Compound, Route 440	\$15,000.00
Chuk's Professional Cleaning, Inc	<b>Block 13:</b> - Community Police & Housing Code, 325 Palisade Ave. - Paterson St. Ctr; 28 Paterson Street	\$6,000.00
Maverick Building Services	<b>Block 4:</b> - East District, 207 - 7 <sup>th</sup> Street - Fire HDQ, 465 Marin Blvd.	\$8,000.00
Statewide Sanitation Service	<b>Block 9:</b> - Police Academy, Ft. of Chapel Ave. - Caven Pt. Recr Facility, 1 Chapel Ave. - Car Pound, 100 Phillips Street	\$9,000.00
	<b>TOTAL EXTENSION AMOUNT</b>	<b>\$77,000.00</b>

(Continued on page 3)

City Clerk File No. Res. 09-610Agenda No. 10.UJUL 29 2009

TITLE:

**RESOLUTION AUTHORIZING MONTH TO MONTH EXTENSIONS NOT TO EXCEED FOUR(4) MONTHS EFFECTIVE AS OF JULY 1, 2009 OF CONTRACTS WITH CHUK'S PROFESSIONAL CLEANING INC., MAVERICK BUILDING SERVICES, INC., AND STATEWIDE SANITATION SERVICES CORP. FOR PROVIDING JANITORIAL SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS, DIVISION OF BUILDINGS AND STREETS MAINTENANCE**

<b>Vendor:</b>	<b>Locations:</b>	<b>Purchase Order #</b>	<b>Amount</b>
Chuk's Professional Cleaning, Inc, 8 Davidson St. Belleville, NJ 07109	<b>Block #s :</b> 1, 3, 5, 10, 11, 12, 13	96921	\$60,000.00
Maverick Building Services 22 Chestnut St. Rutherford, NJ 07070	<b>Block #:</b> 4	96922	\$8,000.00
Statewide Sanitation Service 86 Washington St, West Orange, NJ 07052	<b>Block #:</b> 9	97004	\$9,000.00
			<b>\$ 77,000.00</b>

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

1. The extensions of contracts with Chuk's Professional Cleaning, Inc, Maverick Building Services Inc, and Statewide Sanitation Services Corp. for providing janitorial services for various buildings throughout the City on a month to month basis not to exceed four months commencing on July 1, 2009 are approved;
2. The total cost of the contract extensions shall not exceed the sum of \$77,000.00; and
3. Notice of this change order shall be published once in a newspaper of general circulation in the City of Jersey City as required by law.

(Continued on page 4)

City Clerk File No. Res. 09-610

Agenda No. 10.U JUL 29 2009

TITLE: RESOLUTION AUTHORIZING MONTH TO MONTH EXTENSIONS NOT TO EXCEED FOUR(4) MONTHS EFFECTIVE AS OF JULY 1, 2009 OF CONTRACTS WITH CHUK'S PROFESSIONAL CLEANING INC., MAVERICK BUILDING SERVICES, INC., AND STATEWIDE SANITATION SERVICES CORP. FOR PROVIDING JANITORIAL SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS, DIVISION OF BUILDINGS AND STREETS MAINTENANCE

Chuk's Professional, Requisition # 0146063, PO # 96921  
Maverick Building Services, Requisition # 0146065, PO # 96922  
Statewide Sanitation, Requisition # 0146060, PO # 97004

I, Donna Mauer (Donna Mauer), Chief Financial officer certify that there are sufficient funds available for the payment in Account No. 10-01-201-26-291-314.

JMY/sb  
June 06, 2009

APPROVED: [Signature] APPROVED AS TO LEGAL FORM  
John W. Yontrak, Director, Department of Public Works  
APPROVED: [Signature] [Signature]  
Business Administrator Corporation Counsel

Certification Required   
Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE <u>7/29/09</u>											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	↓			GAUGHAN	↓			BRENNAN	↓		
KENNY	↓			FULOP	↓			FLOOD	↓		
LOPEZ	↓			RICHARDSON	ABSENT			VEGA, 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] Mariano Vega, Jr., President of Council  
[Signature] Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-611

Agenda No. 10.V

Approved: JUL 29 2009



TITLE: **RESOLUTION AUTHORIZING A MONTH TO MONTH EXTENSION NOT TO EXCEED FOUR MONTHS COMMENCING ON JULY 1, OF A CONTRACT WITH STATEWIDE SANITATION SERVICES, INC. FOR PROVIDING JANITORIAL SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS, DIVISION OF BUILDINGS AND STREETS MAINTENANCE**

COUNCIL OFFERED AND MOVED  
ADOPTION OF THE FOLLOWING RESOLUTION:

**WHEREAS**, Resolution 04-165, approved on March 4, 2004, awarded a two (2) year contract in the amount of \$50,296.00 per year effective as of March 1, 2004 and ending on February 28, 2006 to Statewide Sanitation Services, Inc. (Statewide) for providing janitorial services at various buildings owned by the City of Jersey City (City); and

**WHEREAS**, pursuant to N.J.S.A. 40A:11-15, the City extended the contract for an additional four months commencing on March 1, 2006 and ending on June 30, 2006 while the City bid for a new contract; and

**WHEREAS**, the total cost of that contract extension was \$56,000.00; and

**WHEREAS**, the City accepted bids for a new contract on June 20, 2006; and

**WHEREAS**, the low bidder for the buildings currently serviced by Statewide was Bradford & Byrd Associates (B&B); and

**WHEREAS**, B&B requested a hearing after the Purchasing Agent recommended that its bid be rejected; and

**WHEREAS**, Resolution 06-677, approved on August 16, 2006, extended the City's contract with Statewide on a month-to-month basis not to exceed three months effective as of July 1, 2006 while the City conducted the hearing; and

**WHEREAS**, the total cost of that contract extension was \$42,000.00; and

**WHEREAS**, Resolution 06-849, approved on October 11, 2006, extended the City's contract with Statewide on a month to month basis not to exceed three months effective as of October 1, 2006 because the hearing that began on August 25, 2006 was not concluded; and

**WHEREAS**, the total cost of that contract extension was \$12,000.00; and

**WHEREAS**, Resolution 07-062, approved on January 24, 2007, extended the City's contract with Statewide on a month-to-month basis not to exceed three months effective as of January 1, 2007 because the hearing that began on August 25, 2006 was still not concluded; and

**WHEREAS**, the total cost of that contract extension was \$24,000.00; and

**WHEREAS**, Resolution 07-349, approved on May 9, 2007, extended the City's contract with Statewide on a month-to-month basis not to exceed three months effective as of April 1, 2007 because the hearing that began on August 25, 2006 was still not concluded; and

**WHEREAS**, the total cost of that contract extension was \$24,000.00; and

(continued on page 2 )

City Clerk File No. Res. 09-611Agenda No. 10.V JUL 29 2009

**TITLE: RESOLUTION AUTHORIZING A MONTH TO MONTH EXTENSION NOT TO EXCEED FOUR MONTHS COMMENCING ON JULY 1, 2009 OF A CONTRACT WITH STATEWIDE SANITATION SERVICES, INC. FOR PROVIDING JANITORIAL SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS, DIVISION OF BUILDINGS AND STREETS MAINTENANCE**

**WHEREAS**, although the B&B hearing had concluded in June 2007, Resolution 07-622 approved on August 8, 2007, extended the City's contract with Statewide on a month to month basis not to exceed three months effective as of July 1, 2007, because the City was in process of amending its Living Wage Ordinance and the bid specifications for janitorial services could not be completed until the amendments to the Living Wage Ordinance were completed; and

**WHEREAS**, the total cost of that contract extension was \$24,000.00; and

**WHEREAS**, Resolution 07-859, approved on November 7, 2007, extended the City's contract with Statewide on a month to month basis not to exceed three months effective as of October 1, 2007 because the City was still in the process of amending its Living Wage Ordinance; and

**WHEREAS**, the total cost of that contract extension was \$24,000.00; and

**WHEREAS**, Ordinance 07-182, approved on November 28, 2007, amended the City's Living Wage Ordinance effective as of December 18, 2007; and

**WHEREAS**, Resolution 08-084, approved on January 23, 2008, extended the City's contract with Statewide on a month to month basis not to exceed three months effective as of January 1, 2008 because the City was preparing revised bid specifications that included provisions required by the amended Living Wage Ordinance; and

**WHEREAS**, the total cost of that extension was \$24,000.00; and

**WHEREAS**, Resolution 08-238, approved on April 9, 2008, extended the City's contract with Statewide on a month to month basis not to exceed three months effective as of April 1, 2008 because the City was still preparing revised bid specifications; and

**WHEREAS**, the total cost of that extension was \$24,000.00; and

**WHEREAS**, the City accepted bids for new janitorial services contracts on June 26, 2008;

**WHEREAS**, because of bid protests and questions regarding the interpretation and application of the amended Living Wage Ordinance to the City's janitorial services bid specifications, Resolution 08-610 approved on August 6, 2008, rejected all bids and authorized additional revisions to the sections of the bid specifications pertaining to the Living Wage Ordinance; and

**WHEREAS**, Resolution 08-559, approved on August 20, 2008, extended the janitorial services contract with Statewide for an additional four (4) months effective July 1, 2008 through October 31, 2008; and

**WHEREAS**, Resolution 08-810, approved on October 22, 2008, extended the janitorial contract for an additional four (4) months effective November 01, 2008 to February 28, 2009 while the City prepared revised bid specification to address questions raised by bidders related to the City's Living Wage Ordinance; and

**WHEREAS**, Resolution 09-123, approved on February 25, 2009, extended the janitorial contract for an additional four (4) months effective as of March 01, 2009 to June 30, 2009 while the City prepared revised bid specification to address questions raised by bidders related to the City's Living Wage Ordinance; and

**(continued on page 3)**

City Clerk File No. Res. 09-611Agenda No. 10.V JUL 29 2009

TITLE: **RESOLUTION AUTHORIZING A MONTH TO MONTH EXTENSION NOT TO EXCEED FOUR MONTHS COMMENCING ON JULY 1, 2009 OF A CONTRACT WITH STATEWIDE SANITATION SERVICES, INC. FOR PROVIDING JANITORIAL SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS, DIVISION OF BUILDINGS AND STREETS MAINTENANCE**

**WHEREAS**, Revisions to the bid specifications have been completed in May 2009 and bids will be accepted in July 2009; and

**WHEREAS**, it is necessary to extend Statewide's contract on a month to months basis not to exceed four (4) months commencing on July 1, 2009 while the City advertises for bids for a new contract based on the revised bid specifications; and

**WHEREAS**, the total cost of the contract extension for four months is \$32,000; and

<u>Vendor:</u>	<u>Locations:</u>	<u>Purchase Order #</u>	<u>Amount</u>
Statewide Sanitation Services Corp. 86 Washington St, West Orange, NJ 07052	- City Hall - North District - Municipal Court & Violations - Mini Precinct	96920	\$16,000.00
		<u>Temporary Encumbrance</u>	<u>\$ 16,000.00</u>

**WHEREAS**, this contract extension increase the original contract amount by more than 20% and N.J.A.C. 5:30-11.9 requires the adoption of a resolution authorizing all change orders in excess of 20%; and

**WHEREAS**, these funds are available in Account No. **10-01-201-26-291-314**.

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

1. The extension of a contract with Statewide Sanitation Services Corp. for providing janitorial services at various buildings throughout the City on a month to month basis not to exceed four months commencing on July 1, 2009 is approved.
2. The total cost of the contract extension shall not exceed the sum of \$32,000.00 .
3. Notice of this change order shall be published once in a newspaper of general circulation in the City of Jersey City as required by law.
4. Pursuant to N.J.A.C. 5:30-5.5(a), the continuation of the contract after the expenditure of funds encumbered in the 2010 fiscal year temporary budget, shall be subject to the availability and appropriation of sufficient funds in the 2010 fiscal year permanent budget.

I, Donna Mauer (Donna Mauer), Chief Financial officer, certify that there are sufficient funds available for the payment in Account No. **10-01-201-26-291-314**.

(continued on page 4)

Continuation of Resolution \_\_\_\_\_

City Clerk File No. Res. 09-611

Agenda No. 10.V JUL 29 2009

TITLE: **RESOLUTION AUTHORIZING A MONTH TO MONTH EXTENSION NOT TO EXCEED FOUR MONTHS COMMENCING ON JULY 1, 2009 OF A CONTRACT WITH STATEWIDE SANITATION SERVICES, INC. FOR PROVIDING JANITORIAL SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS, DIVISION OF BUILDINGS AND STREETS MAINTENANCE**

Requisition # 0146057

Account # 10-01-201-26-291-314

Purchase Order # 96920

JMY / sb  
June 06, 2009

APPROVED: [Signature]  
John M. Yurchak, Director, Department of Public Works

APPROVED: [Signature]  
Business Administrator

APPROVED AS TO LEGAL FORM \_\_\_\_\_  
Corporation Counsel

Certification Required   
Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 7/29/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	↓			GAUGHAN	↓			BRENNAN	↓		
KENNY	↓			FULOP	↓			FLOOD	↓		
LOPEZ	↓			RICHARDSON	ABSENT			VEGA, 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]  
Mariano Vega, Jr., President of Council

[Signature]  
Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-612

Agenda No. 10.W

Approved: JUL 29 2009

TITLE:



**RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT TO PAUL BEISSER, M.A.I. AND RICHARD POLTON OF VALUE RESEARCH GROUP, L.L.C. TO PROVIDE APPRAISAL SERVICES IN CONNECTION WITH PROPERTY TAX APPEAL CASES FILED BEFORE THE TAX COURT OF NEW JERSEY FOR FISCAL YEAR 2010**

Council offered and moved adoption of the following resolution:

**WHEREAS**, the City requires the services of a professional real estate appraiser to prepare appraisal reports and to testify as an expert witness in property tax appeal cases filed before the Tax Court of New Jersey; and

**WHEREAS**, Paul Beisser, M.A.I. and Richard Polton., M.A.I. of Value Research Group, LLC., 301 south Livingston Avenue, Livingston, NJ 07039 agree to perform these services required by the City; and

**WHEREAS**, these services qualify as professional services exempt from public bidding under the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.; and

**WHEREAS**, the City has a need to aquire these services pursuant to the statutory provisions of N.J.S.A 19.44A-20.4 et seq.;

**WHEREAS**, the Business Administrator has determined and certified in writing that the value of the contract will exceed \$17,500.00; and

**WHEREAS**, Paul Beisser, M.A.I. and Richard Polton., M.A.I. agree to provide these services at an hourly rate of \$150 for a total sum not to exceed \$35,000; P.O.# 97294 \$5,000.00 and Temp. Enc.

**WHEREAS**, the sum of \$35,000 is available in Account No.: 2010-01-201-20-150-314.

TITLE:

**RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT TO PAUL BEISSER, M.A.I. AND RICHARD POLTON OF VALUE RESEARCH GROUP, L.L.C. TO PROVIDE APPRAISAL SERVICES IN CONNECTION WITH PROPERTY TAX APPEAL CASES FILED BEFORE THE TAX COURT OF NEW JERSEY FOR FISCAL YEAR 2010**

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

1. The Mayor or Business Administrator is authorized to execute a professional services agreement with Paul Beisser, M.A.I. and Richard Polton., M.A.I. of Value Research Group, LLC. for performing real estate appraisal services at an hourly rate of \$150 for a total sum not to exceed \$35,000.
2. This award of contract is contingent upon sufficient funds being appropriated in the FY 2010 temporary and permanent budgets.
3. This agreement is awarded without competitive bidding as a professional services agreement under the Local Public Contracts Law, N.J.S.A. 40A:11-l et seq.
4. A copy of this resolution will be published in a newspaper of general circulation in the City of Jersey City as required by law within 10 days of the adoption of this resolution.
5. This agreement shall be subject to the condition that the appraiser provide satisfactory evidence of compliance with the Affirmative Action Amendment to the Law Against Discrimination, N.J.S.A. 10:5-31 et seq.

*D.A.*  
*7/17/09*

1. *Donna Mauer* (Donna Mauer) Chief Financial Officer, certify that \$5,000 is available under temporary encumbrance in Account No.: 2010-01-201-20-150-312. *97294*

APPROVED: *[Signature]*  
 APPROVED: *B. O'Keefe*  
 Business Administrator

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

Certification Required   
 Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 7/29/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	↓			GAUGHAN	↓			BRENNAN	↓		
KENNY	↓			FULOP	↓			FLOOD	↓		
LOPEZ	↓			RICHARDSON	ABSENT			VEGA, PRES	↓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

*Mariano Vega, Jr.*  
 Mariano Vega, Jr., President of Council

*Robert Byrne*  
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-613  
Agenda No. 10.X  
Approved: \_\_\_\_\_  
TITLE: \_\_\_\_\_



## RESOLUTION AMENDING AN EXTRAORDINARY UNSPECIFIABLE SERVICES AGREEMENT WITH PAUL SORIERO TO CONDUCT CITIZEN EMERGENCY RESPONSE TRAINING (CERT) AND NATIONAL INCIDENT MANAGEMENT SYSTEM (NIMS) TRAINING FOR THE OFFICE OF EMERGENCY MANAGEMENT

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

**WHEREAS**, the Office of Emergency Management has a need to conduct Citizen Emergency Response Training (CERT) and the National Incident Management Systems (NIMS) in order to better prepare the City of Jersey City to handle emergencies ; and

**WHEREAS**, CERT/NIMS members give critical support to first responders in emergencies, provide immediate assistance to victims, organize spontaneous volunteers at a disaster site, and collect disaster intelligence to support first responder efforts; and

**WHEREAS**, CERT/NIMS members receive basic-level training in Basic First Aid, Family Disaster Preparedness, Disaster Fire Suppression, Medical Operations, Disaster Mental Health, Basic Emergency Management, and Disaster Simulation; and

**WHEREAS**, CERT training must be provided by a trainer who has completed the program offered by the NJOEM Emergency Management Bureau; and

**WHEREAS**, the City of Jersey has previously awarded a contract to Paul Soriero to perform these services pursuant to the statutory provision of N.J.S.A. 52:34-10.6(c) in the amount of \$80,00.00; and

**WHEREAS**, the City of Jersey City has received a proposal in the amount of \$44,444.44 from Paul Soriero to provide additional training; and

**WHEREAS**, the proposal submitted by Paul Soriero will meet the City's needs; and

**WHEREAS**, Paul Soriero has agreed to provide and deliver and services in the manner specified by the Office of Emergency Management ; and

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

**WHEREAS**, the City of Jersey City has received a received a grant for FY08 in the amount of \$44,444.44 to be used for the continuance of conducting the CERT /NIMS program; and

TITLE:

**RESOLUTION AMENDING A RESOLUTION AUTHORIZING AN EXTRAORDINARY UNSPECIFICABLE SERVICES AGREEMENT WITH PAUL SORIERO TO CONDUCT CITIZEN EMERGENCY RESPONSE TRAINING (CERT) AND NATIONAL INCIDENT MANAGEMENT SYSTEMS (NIMS) FOR THE OFFICE OF EMERGENCY MANAGEMENT**

WHEREAS, this award of contract is contingent upon sufficient funds being appropriated in the FY2009 permanent budget in the following account:  
 Department/Division  
 Acct NO. 02-213-40-972-307 \$44,444.44

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City that the said proposal of the aforementioned Paul Soriero be accepted and that the contract be amended to reflect an amount not to exceed \$124,444.44, and the City's Purchasing Agent is directed to have such a contract drawn up and executed; and be it further

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

RESOLVED, this contract is awarded without competitive bidding in accordance with N.J.S.A 40A:11-5 (1) (a) (ii); and be it further

RESOLVED, this contract is awarded pursuant to the statutory provisions of N.J.S.A. 19:44A-20.4 et seq (the "Pay to Play" law).

I, \_\_\_\_\_ Donna Mauer, Chief Financial Officer, certify that funds in the amount of \$44,444.44 are available in Account No. 02-213-40-972-307

PO number: \_\_\_\_\_

APPROVED: [Signature]

APPROVED AS TO LEGAL FORM

APPROVED: \_\_\_\_\_  
 Business Agent

Corporation Counsel

APPROVED

COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO			
KENNY			
LOPEZ			

✓ Indicates Vote

*Withdrawn*

COUNCILPERSON	AYE	NAY	N.V.
RENAN			
OOD			
GA, PRES.			

N.V.-Not Voting (Abstain)

Adopted at a meeting of the Municipal Council

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

City Clerk File No. Res. 09-614

Agenda No. 10.Y

Approved: JUL 29 2009

TITLE:



**RESOLUTION AUTHORIZING AWARD OF A PROFESSIONAL SERVICE CONTRACT TO FRENCH & PARRELLO ASSOCIATES, P.A. IN CONNECTION WITH DESIGN AND EXISTING CONDITION SURVEY SERVICES FOR THE CAVEN POINT: COCHRANE FIELD SPORTS LIGHTING REPAIR AND REPLACEMENT, PROJECT NO. 2009-036, FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ARCHITECTURE**

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

**WHEREAS**, the City of Jersey City has recently been informed of a series of electrical distribution problems affecting sports lighting at the Caven Point Athletic Complex; and

**WHEREAS**, malfunctioning lighting will adversely affect the scheduling for varsity athletic contests for all schools using the complex; and

**WHEREAS**, the City of Jersey City requires the services of a professional engineering firm to provide design and existing conditions surveying in order to determine the causes for electrical malfunction, and to direct repairs to the distribution system; and

**WHEREAS**, the City of Jersey City did solicit a Request for Qualifications (RFQ) for General Engineering Services through the fair and open process, and evaluated each firm as to their qualifications to provide these services; and

**WHEREAS**, a list of pre-qualified firms has been posted to the Jersey City Website; and

**WHEREAS**, the City is acquiring these services as a statutorily permitted contract pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-4.4, and provisions of N.J.S.A. 19:40A-20.4 (New Jersey Local Unit Pay to Play); and

**WHEREAS**, French & Parrello Associates, a pre-qualified firm submitted a proposal for their services totaling \$81,945.00; and

**WHEREAS**, French & Parrello Associates, 1800 Route 34, Suite 101, Wall, NJ 07719 possesses by virtue of their pre-qualification, the necessary qualifications to undertake this project and has submitted the attached proposals dated May 27, 2009 and July 17, 2009 respectively; and

**WHEREAS**, French & Parrello Associates has submitted its Certification of Compliance with the City's Contractor Pay-to-Play Reform Ordinance 08-128 adopted on September 3, 2008; and

**WHEREAS**, these funds are available for this expenditure from Account No.:

Account No. 04-215-55-826-990

P.O. No. 97249

\$81,945.00

**WHEREAS**, pursuant to the Local Public Contracts Law (N.J.S.A. 40A:11-1 et.seq.) these services are professional services which may be awarded without public bidding; and

JUL 29 2009

TITLE:

**RESOLUTION AUTHORIZING AWARD OF A PROFESSIONAL SERVICE CONTRACT TO FRENCH & PARRELLO ASSOCIATES, P.A. IN CONNECTION WITH DESIGN AND EXISTING CONDITION SURVEY SERVICES FOR THE CAVEN POINT: COCHRANE FIELD SPORTS LIGHTING REPAIR AND REPLACEMENT, PROJECT NO. 2009-036, FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ARCHITECTURE**

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

1. The Mayor or Business Administrator is authorized to execute a service agreement with the firm French & Parrello Associates for a lump sum fee not to exceed EIGHTY-ONE THOUSAND NINE HUNDRED FORTY-FIVE AND 00/100 (\$81,945.00) DOLLARS.
2. This contract be awarded without competitive bidding as a "professional" service: under the provisions of the Local Public Contracts Law because the services will be rendered by the persons authorized by law to practice a recognized profession; and
3. A copy of this Resolution be published in a newspaper of general circulation within the City of Jersey City as required by law within ten (10) days of the adoption of this Resolution, N.J.S.A. 40A:11-1, et.seq.
4. The award of this agreement shall be subject to the condition that Consultant provide satisfactory evidence of compliance with the Affirmative Action amendments to the Law Against Discrimination, N.J.S.A. 10:5-31 et-seq.
5. The Certification of Compliance with the City's Contractor Pay-to-Play Reform Ordinance 08-128 adopted on September 3, 2008, attached hereto and incorporated herein by reference; shall be placed on file with this resolution.

*D.A.*  
*7/22/09*

I, Donna Mauer (Donna Mauer), Acting Chief Financial Officer, hereby certify that these funds are available for this expenditure in Account No. 04-215-55-826-990 for payment of the above Resolution. **PD#97249**

jp  
July 20, 2009

APPROVED: \_\_\_\_\_

APPROVED AS TO LEGAL FORM

APPROVED: B. O'Keefe

Business Administrator

\_\_\_\_\_

Corporation Counsel

Certification Required

Not Required

APPROVED 8-0

**RECORD OF COUNCIL VOTE ON FINAL PASSAGE** 7/29/09

COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	↓			GAUGHAN	↓			BRENNAN	↓		
KENNY	↓			FULOP	↓			FLOOD	↓		
LOPEZ	↓			RICHARDSON	ABSENT			VEGA, PRES	↓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

Mariano Vega, Jr.  
Mariano Vega, Jr., President of Council

Robert Byrne  
Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-615  
 Agenda No. 10.Z.  
 Approved: JUL 29 2009  
 TITLE: \_\_\_\_\_



## Resolution Commending Jaime S. and Beatrice L. Buenviaje RECIPIENTS OF THE EXCELLENCE IN PARENTING AWARD

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

**WHEREAS**, U.S. Congress established "National Parents' Day" in 1994 to recognize, uplift and support the role of parents in the rearing of children." The perennial commemoration is designed to celebrate and strengthen the traditional two-parent family. The establishment of Parents' Day affords a wonderful opportunity for communities, organizations and churches to honor exemplary parents and to encourage families everywhere to invest in our children; and

**WHEREAS**, among the most popular of these activities has been the recognition of outstanding couples as parental role models who have been honored as "Parents of the Year" at the national, state, local and church level; and

**WHEREAS**, since 1997, the New Jersey Parents Foundation has held "Parents of the Year" ceremonies to recognize the investment and commitment of parents in contributing to the well being of our children and the stability of our communities; and

**WHEREAS**, this year, New Jersey Parents' Foundation selected Jaime S. and Beatrice L. Buenviaje of Boyd Avenue in Jersey City to be recognized as the 2009 Parents of the Year; and

**WHEREAS**, Jaime S. and Beatrice L. Buenviaje moved their family from the Philippines. Balancing careers and family life have always been difficult to handle but Jaime and Beatrice overcame many obstacles and hardships associated with relocating to another country and starting over. This year, the loving parents of Jennifer, Jeffrey, Jason James and Jake Tyrone Buenviaje celebrated their 40th anniversary; and

**WHEREAS**, Jaime S. and Beatrice L. Buenviaje are role models who lead by example. Family, culture and community is important to the Buenviajes.

**NOW, THEREFORE, BE IT RESOLVED**, that the Municipal Council of the City of Jersey City does hereby commend Jaime S. and Beatrice L. Buenviaje, recipients of the New Jersey Parents Foundation 2009 Parents of the Year Award.

G:\WPDOCS\TOLONDA\RESOS\COMMENDING\Jaime S. and Betty L. Buenviaje.wpd

APPROVED: \_\_\_\_\_  
 APPROVED: B. O'Neil  
Business Administrator

APPROVED AS TO LEGAL FORM  
 \_\_\_\_\_  
Corporation Counsel

Certification Required   
 Not Required

APPROVED 8-0  
 7/29/09

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

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

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

\_\_\_\_\_  
 Mariano Vega, Jr., President of Council

\_\_\_\_\_  
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-616

Agenda No. 10.Z.1

Approved: JUL 29 2009

TITLE:



## RESOLUTION AUTHORIZING AN AGREEMENT WITH JACOBS ENGINEERING GROUP, INC. IN CONNECTION WITH THE ROUTE 440/ROUTES 1-9T MULTI-USE URBAN BOULEVARD CONCEPT DEVELOPMENT STUDY

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

**WHEREAS**, the City of Jersey City (City) has been awarded a federal funding appropriation to conduct the Route 440/Routes 1-9T Multi-Use Urban Boulevard Concept Development Study; and

**WHEREAS**, it is necessary to hire a consultant to conduct the Route 440/Routes 1-9T Multi-Use Urban Boulevard Concept Development Study; and

**WHEREAS**, the City posted notice on its website that it was seeking proposals in response to the City's Request for Proposals (RFP); and

**WHEREAS**, the City received two proposals in response to the RFP, and selected the most qualified consultant, as required by the Federal Highway Administration; and

**WHEREAS**, the City is awarding this contract pursuant to the fair and open provisions of the Pay-to-Play Law, N.J.S.A. 19:44A-20.4 et seq.; and

**WHEREAS**, Jacobs Engineering Group, Inc., has submitted its Certification of Compliance with the City's Contractor Pay-to-Play Reform Ordinance 08-128 adopted on September 3, 2008; and

**WHEREAS**, the HEDC Department Director has certified that these services qualify as extraordinary, unspecifiable services (EUS) under the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.; and

**WHEREAS**, funds in the amount of \$782,165.98 are available in Account No. 02-213-40-061-314 and

**WHEREAS**, the resolution authorizing the award and the contract itself must be available for public inspection.

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

1. Subject to such modification as may be deemed necessary and appropriate by Corporation Counsel, the Mayor or Business Administrator is hereby authorized to execute the attached contract with Jacobs Engineering Group, Inc. to conduct a Route 440/Routes 1-9T Multi-Use Urban Boulevard Concept Development Study;

2. The total contract amount is \$782,165.98 and the term of the contract shall be one year commencing on May 21, 2009;

3. This contract is awarded without competitive bidding as an "Extraordinary, Unspecifiable Service" (EUS) in accordance with N.J.S.A. 40A:11-5(1)(a)(ii) of the Local Public Contracts Law because of the reasons stated in the certification attached hereto;



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

City Clerk File No. Res. 09-617  
 Agenda No. 10.Z.2  
 Approved: JUL 29 2009  
 TITLE:



**RESOLUTION AUTHORIZING AN AMENDMENT TO AN EXTRAORDINARY UNSPECIFIABLE SERVICES CONTRACT WITH BONDRESOURCE PARTNERS, LP FOR PROVIDING ASSISTANCE IN DETERMINING ARBITRAGE LIABILITY**

**WHEREAS**, the City of Jersey City (City) needed assistance to determine arbitrage liability in connection with certain bonds issued by the City; and

**WHEREAS**, Resolution 08-824 approved on October 22, 2008 awarded an Extraordinary Unspecifiable Services (EUS) Contract in an amount not to exceed \$100,000 to BondResource Partners, LP, to determine arbitrage liability for certain bonds issued by the City; and

**WHEREAS**, the City needs BondResource Partners, LP, to determine arbitrage liability on additional bond issues; and

**WHEREAS**, the total cost for performing these additional services is \$20,000; and

**WHEREAS**, funds in the amount of \$20,000 are available in Account No. 04 227 55 000 021

**WHEREAS**, the Business Entity Disclosure Certification, Chapter 271 Political Contribution Disclosure Certification, Determination of Valuation, and Certification of Compliance with the City's Pay-to-Play Ordinance 08-128 are on file in the City Clerk's Office with Resolution 08-824.

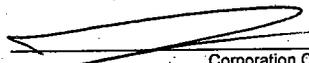
**NOW, THEREFORE BE IT RESOLVED BY** the Municipal Council of the City of Jersey City that:

1. The EUS contract with BondResource Partners, LP, is amended to increase the contract amount by an additional \$20,000 from \$100,000 to \$120,000; and
2. Notice of this Amendment shall be published once in the newspaper of general circulation in the City of Jersey City as required by law.

I hereby certify that funds in the amount of \$20,000 are available in Account No. 04 227 55 000 021 for payment of this resolution.

*Donna Mauer*  
 Donna Mauer, Chief Financial Officer

APPROVED: *Donna Mauer*  
 APPROVED: *B. O'Reilly*  
 Business Administrator

APPROVED AS TO LEGAL FORM  
  
 Corporation Counsel

Certification Required   
 Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 7/29/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	↓			GAUGHAN	↓			BRENNAN	↓		
KENNY	↓			FULOP	↓			FLOOD	↓		
LOPEZ	↓			RICHARDSON	ABSENT			VEGA, PRES	↓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

*Mariano Vega, Jr.*  
 Mariano Vega, Jr., President of Council

*Robert Byrne*  
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-618

Agenda No. 10.Z.3

Approved: JUL 29 2009

TITLE:



## **RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO SCHULMAN, WIEGMANN & ASSOCIATES TO PROVIDE SHORTHAND REPORTING SERVICES FOR CITY CLERKS OFFICE FOR COUNCIL MEETINGS**

### **COUNCIL**

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

**WHEREAS**, the Acting Director of Purchasing acting within his authority and in conformity with N.J.S.A. 40A:11-1 et. seq. has publicly advertised for bids for providing **SHORTHAND REPORTING SERVICES** pursuant to specifications and bids thereon; and

**WHEREAS**, pursuant to public advertisement the City of Jersey City has received **One (1) Bid**, the sole bid being that from **Schulman, Wiegmann & Associates**, 216 Stelton Road, Suite C1, Piscataway, New Jersey 08854 in the total bid amount of **Twenty-Three Thousand, Seven Hundred Ninety Four (\$23,794.00) Dollars**; and

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

**WHEREAS**, the sum **Twenty-Three Thousand, Seven Hundred Ninety Four (\$23,794.00) Dollars** will be budgeted for the 2010 and 2011 Budget Years subject to the approval of said budgets by the Municipal Council; and

**WHEREAS**, the sum of **Five Thousand (\$5,000.00) Dollars** is available in the 2010 temporary budget in **Account No. 01-201-20-120-312, City Clerks Office**; and

**WHEREAS**, the term of this contract shall be one (1) year after award of contract with an option to extend the contract with the same terms and conditions for a one (1) year period at the request of the City in accordance with N.J.S.A. 40a:11-15 permitting a term of two (2) years.

**WHEREAS**, these funds are available for this expenditure in accordance with requirements of the Local Budget Law, N.J.S.A. 40A:4-1 et. seq.

**City Clerks Office**

**01-201-20-120-312**

**P.O. NO. 97248**

**AMT. \$ 5,000.00**

**WHEREAS**, the remaining contract funds will be made available in the 2010 and 2011 temporary and permanent budgets; and

**WHEREAS**, the award of the contract shall be subject to the availability and appropriation of sufficient funds in the 2010 and 2011 temporary and permanent budgets; and

**WHEREAS**, if funds are not available for the contract in the 2010 and 2011 temporary and permanent budgets, this award will be null and void.

(Continued on page 2)

JUL 29 2009

TITLE:

**RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO SCHULMAN, WIEGMANN & ASSOCIATES TO PROVIDE SHORTHAND REPORTING SERVICES FOR CITY CLERKS OFFICE FOR COUNCIL MEETINGS**

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

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

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

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

I, Donna Mauer, **Donna Mauer, Chief Financial Officer**, certify that there are sufficient funds available for payment of this above resolution in **Account No. 01-201-20-120-312**.

**Clerks Office**

**01-201-20-120-312**

**P.O. NO. 97248**

**AMT. \$ 5,000.00**

Approved by Peter Folgado, Acting Director of Purchasing

APPROVED: B. O'Keefe APPROVED AS TO LEGAL FORM

APPROVED: Business Administrator Corporation Counsel

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 7/29/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	↓			GAUGHAN	↓			BRENNAN	↓		
KENNY	↓			FULOP	↓			FLOOD	↓		
LOPEZ	↓			RICHARDSON	ABSENT			VEGA, PRES	↓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

Mariano Vega, Jr.  
Mariano Vega, Jr., President of Council

Robert Byrne  
Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-619

Agenda No. 10.Z.4

Approved: JUL 29 2009

TITLE: **RESOLUTION AUTHORIZING AN AGREEMENT  
WITH ASTRO TECH FOR THE SUPPORT OF  
PROPRIETARY COMPUTER HARDWARE  
AND SOFTWARE SYSTEMS**



**COUNCIL** offered and moved adoption of the following resolution:

**WHEREAS**, funds must be allocated for the continued support of proprietary mainframe computer hardware and software systems; and

**WHEREAS**, **ASTRO TECH** has agreed to provide these services in the manner specified by the Division of Information Technology; and

**WHEREAS**, the City of Jersey City has received a proposal from **ASTRO TECH** in the total amount for a one year period of **\$48,750.00** of which **\$12,500.00** will be available in the temporary budget for this expenditure in accordance with Local Budget Law, N.J.S.A. 40A:4-1 et. seq.

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

**Administration/Division of Information Technology**  
**Acct. No. 01-201-20-140-314** **AMT. \$12,500.00**

**WHEREAS**, the remaining contract funds will be made available in the 2010 temporary and permanent budgets; and

**WHEREAS**, the award of the contract shall be subject to the availability and appropriation of sufficient funds in the 2010 temporary and permanent budgets; and

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

**WHEREAS**, **ASTRO TECH** has completed and submitted a Business Entity Disclosure Certification which certifies that **ASTRO TECH** has not made any reportable contributions to the political or candidate committees listed in the Business Entity Disclosure Certification in the previous one year (2005 contributions are exempt), and that the contract will prohibit **ASTRO TECH** from making any reportable contributions during the term of the contract; and

**WHEREAS**, **ASTRO TECH** has submitted a Chapter 271 Political Contribution Disclosure Certification at least 10 days prior to the award of this contract.

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

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

**TITLE: RESOLUTION AUTHORIZING AN AGREEMENT WITH ASTRO TECH FOR THE SUPPORT OF PROPRIETARY COMPUTER HARDWARE AND SOFTWARE SYSTEMS**

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

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

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

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

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

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

I, Donna Mauer (Donna Mauer), as Chief Financial Officer, hereby certify that these funds are available for this expenditure in Account Number: **01-201-20-140-314** for payment of the above Resolution.

Requisition No. \_\_\_\_\_

Purchase Order No. 97138

EEO/AA Review \_\_\_\_\_

APPROVED: [Signature]

APPROVED AS TO LEGAL FORM

APPROVED: [Signature]  
Business Administrator

[Signature]  
Corporation Counsel

Certification Required

Not Required

APPROVED 80

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 7/29/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	✓			FLOOD	✓		
LOPEZ	✓			RICHARDSON	ABSENT			VEGA, 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]  
Mariano Vega, Jr., President of Council

[Signature]  
Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-620  
Agenda No. 10.Z.5  
Approved: JUL 29 2009



TITLE: **RESOLUTION AUTHORIZING AN AGREEMENT WITH  
PARK PLACE INTERNATIONAL FOR THE SUPPORT  
OF PROPRIETARY COMPUTER HARDWARE AND SOFTWARE**

**COUNCIL** offered and moved adoption of the following resolution:

**WHEREAS**, funds must be allocated for the maintenance of Wide Area and Local Area PC Network file servers and associated software systems; and

**WHEREAS**, **PARK PLACE INTERNATIONAL** has agreed to provide the goods and services specified as necessary by the Division of Information Technology; and

**WHEREAS**, the City of Jersey City has received a proposal from **PARK PLACE INTERNATIONAL** in the total amount for a one year period of \$21,751.20 of which \$6,000.00 will be available in the temporary budget for this expenditure in accordance with Local Budget Law, N.J.S.A. 40A:4-1 et. seq.

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

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

**Administration/Division of Information Technology**  
**Acct. No. 1-201-20-140-314** **AMT. \$6,000.00**

**WHEREAS**, the remaining contract funds will be made available in the 2010 temporary and permanent budgets; and

**WHEREAS**, the award of the contract shall be subject to the availability and appropriation of sufficient funds in the 2010 temporary and permanent budgets; and

**WHEREAS**, **PARK PLACE INTERNATIONAL** has completed and submitted a Business Entity Disclosure Certification which certifies that **PARK PLACE INTERNATIONAL** has not made any reportable contributions to the political or candidate committees listed in the Business Entity Disclosure Certification in the previous one year (2005 contributions are exempt), and that the contract will prohibit **PARK PLACE INTERNATIONAL** from making any reportable contributions during the term of the contract; and

**WHEREAS**, **PARK PLACE INTERNATIONAL** has submitted a Chapter 271 Political Contribution Disclosure Certification at least 10 days prior to the award of this contract; and

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

**WHEREAS**, Robert Magro, the City's IT Director, has determined and certified in writing that the value of the contract will exceed \$17,500; and

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

**TITLE: RESOLUTION AUTHORIZING AN AGREEMENT WITH PARK PLACE INTERNATIONAL FOR THE SUPPORT OF PROPRIETARY COMPUTER HARDWARE AND SOFTWARE**

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

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

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

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

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

I, Donna Mauer (Donna Mauer), as Chief Financial Officer, hereby certify that these funds are available for this expenditure in Account Number: **01-201-20-140-314** for payment of the above Resolution.

Requisition No. \_\_\_\_\_

Purchase Order No. 97137 \$6,000.00 Temp. Enc

EEO/AA Review \_\_\_\_\_

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

APPROVED AS TO LEGAL FORM  
[Signature]  
Corporation Counsel

Certification Required   
Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 7/29/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	✓			FLOOD	✓		
LOPEZ	✓			RICHARDSON	ABSENT			VEGA, 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]  
Mariano Vega, Jr., President of Council

[Signature]  
Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-621

Agenda No. 10.Z.6

Approved: JUL 29 2009

TITLE: **RESOLUTION AUTHORIZING AN AGREEMENT WITH NETWORK MANAGEMENT SOLUTIONS FOR THE SUPPORT OF PROPRIETARY COMPUTER HARDWARE AND SOFTWARE**



**COUNCIL** offered and moved adoption of the following resolution:

**WHEREAS**, funds must be allocated for the maintenance of Wide Area and Local Area PC Network telecommunications hardware and software systems; and

**WHEREAS**, NETWORK MANAGEMENT SOLUTIONS has agreed to provide the goods and services specified as necessary by the Division of Information Technology; and

**WHEREAS**, the City of Jersey City has received a proposal from NETWORK MANAGEMENT SOLUTIONS in the total amount for a one year period of **\$153,600.00** of which **\$39,000.00** will be available in the temporary budget for this expenditure in accordance with Local Budget Law, N.J.S.A. 40A:4-1 et. seq.

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

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

**Administration/Division of Information Technology**  
**Acct. No. 1-201-20-140-314** **AMT. \$39,000.00**

**WHEREAS**, the remaining contract funds will be made available in the 2010 temporary and permanent budgets; and

**WHEREAS**, the award of the contract shall be subject to the availability and appropriation of sufficient funds in the 2010 temporary and permanent budgets; and

**WHEREAS**, NETWORK MANAGEMENT SOLUTIONS has completed and submitted a Business Entity Disclosure Certification which certifies that NETWORK MANAGEMENT SOLUTIONS has not made any reportable contributions to the political or candidate committees listed in the Business Entity Disclosure Certification in the previous one year (2005 contributions are exempt), and that the contract will prohibit NETWORK MANAGEMENT SOLUTIONS from making any reportable contributions during the term of the contract; and

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

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

**WHEREAS**, Robert Magro, the City's IT Director, has determined and certified in writing that the value of the contract will exceed \$17,500; and

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

TITLE: **RESOLUTION AUTHORIZING AN AGREEMENT WITH NETWORK MANAGEMENT SOLUTIONS FOR THE SUPPORT OF PROPRIETARY COMPUTER HARDWARE AND SOFTWARE**

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

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

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

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

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

I, Donna Mauer (Donna Mauer), as Chief Financial Officer, hereby certify that these funds are available for this expenditure in Account Number: **01-201-20-140-314** for payment of the above Resolution.

Requisition No. \_\_\_\_\_

Purchase Order No. 97136

EEO/AA Review \_\_\_\_\_

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

APPROVED AS TO LEGAL FORM  
[Signature]  
Corporation Counsel

Certification Required   
Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 7/29/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	✓			FLOOD	✓		
LOPEZ	✓			RICHARDSON	ABSENT			VEGA, 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]  
Mariano Vega, Jr., President of Council

[Signature]  
Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-622

Agenda No. 10.Z.7

Approved: JUL 29 2009

TITLE:



**RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO NEW JERSEY BUSINESS SYSTEMS FOR FURNISHING AND DELIVERING CCTV ENCODING SYSTEM FOR CCTV TO THE NETWORK/CARS TO THE DEPARTMENT OF POLICE UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING**

---

**COUNCIL**

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

**WHEREAS**, there exists a need for a **CCTV Encoding System** for the **Department of Police**; and

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

**WHEREAS**, New Jersey Business Systems, 7C Marlen Drive , Robbinsville. New Jersey 08691 being in possession of **State Contract Number A61405**. will Furnish and Deliver a CCCTV Encoding System to the Department of Police amounting to **One Hundred Sixty Eight Thousand, Five Hundred Seventy Four (\$168,574.00) Dollars and;**

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

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

**Police Department**

**Acct. No 02-213-40-889-405.**

**P.O. No.97192**

**Amount \$168,574.00**

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

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

(Continue on Page 2)

TITLE:

**RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO NEW JERSEY BUSINESS SYSTEMS., FOR FURNISHING AND DELIVERING CCTV ENCODING SYSTEM FOR CCTV TO THE NETWORK/CARS TO THE DEPARTMENT OF POLICE UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING**

*J.A. 7/22/09* **RESOLVED**, this contract shall be subject to the condition that the vendor/contractor provide satisfactory evidence of compliance with the Affirmative Action Amendments to the Law Against Discrimination, N.J.S.A. 10:5-31 et. seq.; and be it further

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

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

**Police Department**

Acct. No 02-213-40-889-405.

P.O. No.97192

Amount \$168,574.00

*Peter Folgado*  
Peter Folgado, Acting City Purchasing Director

APPROVED: \_\_\_\_\_

APPROVED AS TO LEGAL FORM

APPROVED: *B O'Reilly*  
Business Administrator

\_\_\_\_\_  
Corporation Counsel

Certification Required

Not Required

APPROVED *8-0*

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 7/29/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	✓			FLOOD	✓		
LOPEZ	✓			RICHARDSON	ABSENT			VEGA, PRES	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

*Mariano Vega, Jr.*  
Mariano Vega, Jr., President of Council

*Robert Byrne*  
Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-623  
Agenda No. 10.Z.8  
Approved: JUL 29 2009  
TITLE:



## RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO MANZO UNIFORMS TO FURNISH AND DELIVER UNIFORMS FOR THE DEPARTMENT OF PUBLIC WORKS

---

### COUNCIL

### OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

**WHEREAS**, the Acting City Purchasing Director acting within his authority and in conformity with N.J.S.A. 40A:11-1 et. seq. has publicly advertised for bids for furnishing and delivering **Uniforms for the Department of Public Works** pursuant to specifications and bids thereon; and

**WHEREAS**, pursuant to public advertisement the City of Jersey City has received **Two (2) Bids** the lowest responsible bid being that from, **Manzo Uniforms**, 190 Monticello Avenue, Jersey City, New Jersey 07304 in the total bid amount of **Forty Four Thousand, Nine Hundred Forty Nine Dollars (\$44,949.00)**; and

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

**WHEREAS**, the sum of **Ten Thousand (\$10,000.00) Dollars**; is available in the 2010 temporary budget in **Account No. 01-201-26-290-215**; and

**WHEREAS**, these funds are available for this expenditure in accordance with requirements of the Local Budget Law, N.J.S.A. 40A:4-1 et. seq.

#### Department of Public Works

Account No. 01-201-26-290-215

P.O. No. 96962

\$10,000.00

**WHEREAS**, the remaining contract funds will be made available in the 2010 temporary and permanent budget; and

**WHEREAS**, the award of the contract shall be subject to the availability and appropriation of sufficient funds in the 2010 temporary and permanent budget; and

**WHEREAS**, if funds are not available for the contract in the 2010 temporary and permanent budget; this award will be null and void; and

**WHEREAS**, the contract shall be for one (1) year and the City shall have an option to renew for one (1) additional year

(Continued on page 2)

City Clerk File No. Res. 09-623

Agenda No. 10.Z.8

TITLE: JUL 29 2009

**RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO MANZO UNIFORMS TO FURNISH AND DELIVER UNIFORMS FOR THE DEPARTMENT OF PUBLIC WORKS**

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

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

*J.A. 7/22/09* RESOLVED, this contract shall be subject to the condition that the vendor/contractor provide satisfactory evidence of compliance with the Affirmative Action Amendments to the Law Against Discrimination, N.J.S.A. 10:5-31 et. seq. and be it further

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

I, *Donna Mauer*, Donna Mauer, Chief Financial Officer, certify that there are sufficient funds available for payment of this above resolution in the Account No. 01-201-26-290-215.

Department of Public Works

Account No. 01-201-26-290-215

P.O. No. 96962

\$10,000.00

APPROVED

*Peter Folgado*, Acting Director, Purchasing

APPROVED:

*B. O'Keefe*  
Business Administrator

APPROVED AS TO LEGAL FORM

*[Signature]*  
Corporation Counsel

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
7/29/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	✓			FLOOD	✓		
LOPEZ	✓			RICHARDSON	ABSENT			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

*Mariano Vega, Jr.*  
Mariano Vega, Jr., President of Council

*Robert Byrne*  
Robert Byrne, City Clerk

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

City Clerk File No. Res.09-624  
Agenda No. 10.Z.9  
Approved: JUL 29 2009  
TITLE:



## RESOLUTION AUTHORIZING THE RENEWAL OF A CONTRACT WITH TRI SEASON LANDSCAPING FOR THE MAINTENANCE OF IRRIGATION SYSTEMS AT VARIOUS CITY-OWNED FACILITIES FOR THE DEPARTMENT OF PUBLIC WORKS / DIVISION OF PARK MAINTENANCE

COUNCIL  
THE FOLLOWING RESOLUTION:

OFFERED AND MOVED ADOPTION OF

**WHEREAS**, Resolution No. 07-400 approved on May 23,2007, awarded a one-year contract in the amount of \$80,000.00 to Tri Season Landscaping to provide maintenance services for irrigation systems at various facilities owned by the City of Jersey City ( City ); and

**WHEREAS**, the bid specifications provided the City of Jersey City (City) with the option to renew the contract for up to two additional one-year periods with the renewal contract being the preceding year's contract price as adjusted according to the Federal Consumer Price Index published by the Bureau of Labor Statistics in the months of June 2008 to June 2009; and

**WHEREAS**, Resolution No. 08-426 approved on June 11,2008, exercised the first option with the contract ending on June 30,2009 in the amount of \$83,040.00; and

**WHEREAS**, the contractor has been performing the services in an effective and efficient manner; and

**WHEREAS**, pursuant to N.J.S.A. 40A:11-15, the City desires to exercise the final option and renew the contract for an additional one-year period effective as of July 01, 2009 and ending June 30, 2010; and

**WHEREAS**, the total cost of the contract renewal is \$83,040.00; and

**WHEREAS**, funds in the amount of \$5,000.00 are available in Account No. 10-01-201-28-375-310.

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

- 1) The Mayor or Business Administrator is authorized to renew the agreement with Tri Season Landscaping to provide maintenance services for irrigation systems at various facilities owned by the City of Jersey City.
- 2) The renewal contract is for a one-year period effective as July 01, 2009. The total cost of the contract shall not exceed \$83,040.00.
- 3) Pursuant to N.J.A.C. 5:30-5.5(a), the continuation of the contract after the expenditure of funds encumbered in the 2010 fiscal year temporary budget, shall be subject to the availability and appropriation of sufficient funds in the 2010 fiscal year permanent budget.
- 4) The award of this contract shall be subject to the condition that the vendor provides satisfactory evidence of compliance with the Affirmative Action Amendments to the Law Against Discrimination, N.J.S.A. 10-5-31 et seq.

*J.A.*  
7/22/09

(Continued on Page 2)

City Clerk File No. Res. 09-624

Agenda No. 10.7.9

JUL 29 2009

TITLE:

**RESOLUTION AUTHORIZING THE RENEWAL OF A CONTRACT WITH TRI SEASON LANDSCAPING FOR THE MAINTENANCE OF IRRIGATION SYSTEMS AT VARIOUS CITY-OWNED FACILITIES FOR THE DEPARTMENT OF PUBLIC WORKS / DIVISION OF PARK MAINTENANCE**

I, Donna Mauer Donna Mauer, as Chief Financial Officer, hereby certify that these funds are available for this expenditure in Account No. 10-01-201-28-375-310 for payment of the above resolution.

Requisition # 0146329

Purchase Order # 97267

Temp. Encumbrance \$5,000.00

JMY/sb  
July 14, 2009

Approved \_\_\_\_\_  
Peter Folgado, Acting Director Purchasing

APPROVED: [Signature]  
John W. Yachak, Director, Department of Public Works

APPROVED AS TO LEGAL FORM

APPROVED: [Signature]  
Business Administrator

\_\_\_\_\_  
Corporation Counsel

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 7/29/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	✓			FLOOD	✓		
LOPEZ	✓			RICHARDSON	ABSENT			VEGA, PRES	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

\_\_\_\_\_  
Mariano Vega, Jr., President of Council

\_\_\_\_\_  
Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-625  
Agenda No. 10.Z.10  
Approved: JUL 29 2009  
TITLE:



**RESOLUTION AMENDING A RESOLUTION AUTHORIZING THE AWARD OF CONTRACT WITH SAFE BOATS INTERNATIONAL, FOR PROVIDING THE JERSEY CITY POLICE DEPARTMENT WITH A WATERBORNE VESSEL FUNDED BY THE URBAN AREA SECURITIES INITIATIVE (UASI) VIA THE OFFICE OF EMERGENCY MANAGEMENT/HOMELAND SECURITY**

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

**WHEREAS**, there exists the need for the Jersey City Police Department to obtain a water borne vessel to perform general waterfront patrol duties on a 24/7 basis as well as to respond to any water borne emergency occurring within the boundaries of the Jersey City UASI region; and

**WHEREAS**, N.J.S.A. 52:34-10.6 © authorizes the City to purchase equipment paid for or reimbursed by federal funds awarded by the U.S. Department of Homeland Security without public bidding if the contractor either (1) is a holder of a current State contract for the equipment, or (2) is participating in a federal procurement program established by a federal department or agency, or (3) has been approved by the State Treasurer in consultation with the New Jersey Domestic Security Preparedness Task Force; and

**WHEREAS**, the City has previously awarded a contract to Safe Boats International to perform these services pursuant to the statutory provisions of N.J.S.A. 52:34-10.6 © in the amount of \$489,194.22; and

**WHEREAS**, the City of Jersey City has received a proposal in the amount of \$5,000.00 from Safe Boat International to provide and install a marine environment weather system equipment; and

**WHEREAS**, the proposal submitted by Safe Boats International will meet the City's needs; and

**WHEREAS**, Safe Boats International has agreed to provide and deliver products and services in the manner specified by the Department of Administration; and

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

**WHEREAS**, this award of contract is contingent upon sufficient funds being appropriated in the FY2009 permanent budget in the following account:  
Department/Division

Department of Police	
Acct NO. 02-213-40-772-219	\$5,000.00

JUL 29 2009

TITLE:

**RESOLUTION AMENDING A RESOLUTION AUTHORIZING THE AWARD OF CONTRACT WITH SAFE BOATS INTERNATIONAL, FOR PROVIDING THE JERSEY CITY POLICE DEPARTMENT WITH A WATERBORNE VESSEL FUNDED BY THE URBAN AREA SECURITIES INITIATIVE (UASI) VIA THE OFFICE OF EMERGENCY MANAGEMENT/HOMELAND SECURITY**

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City that the award of contract between the City of Jersey City and Safe Boats International be amended to reflect an amount not to exceed \$494,194.22; and be it further

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

I, Donna Mauer Donna Mauer, Chief Financial Officer, certify that funds in the amount of \$5,000.00 are available in Account No. 02-213-40-772-219

PO number: 97292

APPROVED: \_\_\_\_\_

APPROVED AS TO LEGAL FORM

APPROVED: B. O'Keilly

\_\_\_\_\_  
Corporation Counsel

Business Administrator

Corporation Counsel

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 7/29/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	✓			FLOOD	✓		
LOPEZ	✓			RICHARDSON	ABSENT			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

Mariano Vega, Jr.  
Mariano Vega, Jr., President of Council

Robert Byrne  
Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-626

Agenda No. 10.Z.11

Approved: JUL 29 2009

TITLE:



**RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO CAMPBELL SUPPLY CO., INC. FOR FURNISHING AND DELIVERING ONE (1) WMD AND HAZARDOUS MATERIALS QUICK RESPONSE VEHICLE TO THE DEPARTMENT OF FIRE HEADQUARTERS**

---

**COUNCIL**

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

**WHEREAS**, the Acting Director of Purchasing acting within his authority and in conformity with N.J.S.A. 40A:11-1 et. seq. has publicly advertised for bids for Furnishing and Delivering **One (1) WMD and Hazardous Materials Quick Response Vehicle** pursuant to specifications and bids thereon; and

**WHEREAS**, pursuant to public advertisement the City of Jersey City has received **Two (2) Bids**, the lowest responsible bid being that from **Campbell Supply Co., Inc.**, 180 Talmadge Road, Edison, New Jersey 08817 in the total base bid amount of **Two Hundred One Thousand, Nine Hundred Fifty One (\$201,951.00) Dollars**; and

**WHEREAS**, the Acting Director of Purchasing has certified that he considers said bid to be fair and reasonable; and

**WHEREAS**, these funds are available for this expenditure in accordance with requirements of the Local Budget Law, N.J.S.A. 40A:4-1 et. seq.

**Department of Fire**

Acct. No. 02-213-40-938-314      P.O. NO. 97247      Amount: \$201,951.00

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

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

(Continued on page 2)

TITLE: JUL 29 2009

**RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO CAMPBELL SUPPLY CO., INC. FOR FURNISHING AND DELIVERING ONE (1) WMD AND HAZARDOUS MATERIALS QUICK RESPONSE VEHICLE TO THE DEPARTMENT OF FIRE HEADQUARTERS**

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

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

I, Donna Mauer, Donna Mauer, Chief Financial Officer, certify that there are sufficient funds available for payment of this above resolution in Account No. 02-213-40-938-314

Department of Fire  
Acct. No. 02-213-40-938-314 P.O. NO. 97247 Amount: \$201,951.00

Approved by  
Peter Folgado, Acting Director of Purchasing

APPROVED: \_\_\_\_\_

APPROVED AS TO LEGAL FORM

APPROVED: B O'Reilly  
Business Administrator

\_\_\_\_\_  
Corporation Counsel

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 7/29/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	✓			FLOOD	✓		
LOPEZ	✓			RICHARDSON	ABSENT			VEGA, PRES	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

Mariano Vega, Jr.  
Mariano Vega, Jr., President of Council

Robert Byrne  
Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-627

Agenda No. 10.Z.12

Approved: JUL 29 2009

TITLE:

**RESOLUTION AUTHORIZING THE AWARD OF CONTRACT NO. 10-01-201-26-315-310 TO JENSON & MITCHELL INC. FOR FURNISHING & DELIVERING VARIOUS FIRE TRUCK SPRINGS UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING FOR THE DIVISION OF AUTOMOTIVE SERVICES / DEPARTMENT OF PUBLIC WORKS**



COUNCIL

OFFERED AND MOVED

ADOPTION OF THE FOLLOWING RESOLUTION:

**WHEREAS**, there exists a need for various fire truck springs for the Division of Automotive Services; and

**WHEREAS**, N.J.S.A. 40A:11-12 of the Local Public Contracts Law authorizes municipalities to use a State contract without public bidding; and

**WHEREAS**, Jenson & Mitchell Inc., 477 Straight Street, Paterson, New Jersey 07501, being in possession of State contract A70640 submitted a proposal for fire truck springs for various vehicles in the amount of Thirteen Thousand ( \$13,000.00) Dollars ; and

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

**WHEREAS**, funds in the amount of \$3,000.00 are available in Account No. 10-01-201-26-315-310.

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

- 1) A contract is awarded to Jenson and Mitchell Inc. for providing various fire truck springs;
- 2) The contract term is effective as of July 13, 2009 and ending on June 30, 2010;
- 3) The total amount of the contract shall not exceed \$13,000.00;
- 4) This contract is awarded without public bidding pursuant to N.J.S.A. 40A:11-12;
- 5) Pursuant to N.J.A.C. 5:30-5.5(a), the continuation of the contract after the expenditure of funds encumbered in the 2010 fiscal year temporary budget shall be subject to the availability and appropriation of sufficient funds in the 2010 fiscal year permanent budget
- 6) Upon certification by an official or employee of the City authorized to receive the material pursuant to the contract, that the same has been received and that the requirements of the contract met, then; payment to the contractor shall be made in accordance with the provisions of the Local Fiscal Affairs Law, N.J.S.A. 40A:5-1et seq; and
- 7) This contract award shall be subject to the condition that the vendor provides satisfactory evidence of compliance with the Affirmative Action Amendments to the Law Against Discrimination, N.J.S.A. 10:5-31 et seq.

J.A.  
7/22/09

(Continued on page 2)

JUL 29 2009

TITLE:

**RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO JENSON & MITCHELL INC. FOR FURNISHING & DELIVERING VARIOUS FIRE TRUCK SPRINGS UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING FOR THE DIVISION OF AUTOMOTIVE SERVICES / DEPARTMENT OF PUBLIC WORKS**

I, Donna Mauer, Donna Mauer, Chief Financial Officer, certify that funds in the amount of \$3,000.00 are available in Account No. 10-01-201-26-315-310.

**Department of Public Works / Automotive**

**Requisition #**                      **Purchase Order #**                      **State Contract #**  
 0146437                                      97246                                      A 70640

JMY/sb  
 July 17, 2009

APPROVED: [Signature]                      APPROVED AS TO LEGAL FORM  
John V. DeRubeis, Director, Department of Public Works  
 APPROVED: [Signature]                      [Signature]  
Business Administrator                      Corporation Counsel

Certification Required   
 Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 7/29/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	✓			FLOOD	✓		
LOPEZ	✓			RICHARDSON	ABSENT			VEGA, 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]                      [Signature]  
 Mariano Vega, Jr., President of Council                      Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-628

Agenda No. 10.Z.13

Approved: JUL 29 2009

TITLE:



## RESOLUTION RATIFYING THE AWARD OF AN EMERGENCY CONTRACT FOR FIRE APPARTUS REPAIRS TO FIRE TRUCK THREE FOR THE DEPARTMENT OF PUBLIC WORKS, DIVISION OF AUTOMOTIVE SERVICES

COUNCIL  
FOLLOWING RESOLUTION:

OFFERED AND MOVED ADOPTION OF THE

**WHEREAS**, on July 08, 2009, the Division of Automotive Services was notified that apparatus repairs were needed immediately to Fire Truck Three; and

**WHEREAS**, an inspection by the Division of Automotive Services revealed that Fire Truck Three had worn and damaged parts that needed to be replaced immediately; and

**WHEREAS**, in order to ensure the health and safety of the general public and the protection of fire fighters, the City desires to award the emergency contract to Seagrave Sales and Service for the aforementioned repairs; and

**WHEREAS**, because of the aforementioned emergency, time did not permit the formal advertisement for and reception of bids for the necessary repairs; and

**WHEREAS**, the Division of Automotive Service solicited and received a proposal for the work for a total contract price of twenty one thousand and sixty one dollars and thirty two cents (\$21,061.32); and

**WHEREAS**, Seagrave Sales and Service, 11 Edgeboro Road, East Brunswick, NJ 08816 has the capability of making the necessary repairs to the Fire Truck Three ; and

**WHEREAS**, these funds are available for this expenditure in accordance with the requirements of the Local Budget Law, N.J.S.A. 40 A: 4-1 et. Seq.

### Department of Public Works / Division of Automotive Services

Account # 10-01-201-26-315-310

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

1. Because of the reasons stated above and because of the reasons stated in the attached certification of the Fire Department Director, Armando Roman, an emergency contract with Seagrave Sales and Service made pursuant to N.J.S.A. 40A:11-6 is hereby ratified.
2. The total cost of the contract shall not exceed the sum of \$21,061.32.
3. The City Purchasing Agent is directed to have the necessary documents drawn up and executed, as may be required.
4. The Mayor or Business Administrator is hereby authorized to execute a contract on behalf of the City of Jersey City.
5. The award of this agreement shall be subject to the condition that the Consultant provides satisfactory evidence of compliance with the Affirmative Action Amendments to the Law Against Discrimination, N.J.S.A. 10:5-31 et - seq.

J.A.  
7/21/09  
(Continued on page 2)

City Clerk File No. Res. 09-628

Agenda No. 10.7.13

JUL 29 2009

TITLE:

**RESOLUTION RATIFYING THE AWARD OF AN EMERGENCY CONTRACT FOR FIRE APPARTUS REPAIRS TO FIRE TRUCK THREE FOR THE DEPARTMENT OF PUBLIC WORKS, DIVISION OF AUTOMOTIVE SERVICES**

I, Donna Mauer Donna Mauer, Chief Financial Officer, hereby certify that these funds are available for this expenditure in accordance with the Local Budget Law, N.J.S.A. 40A:4-1 et seq.

**Department of Public Works; Division of Automotive Services**

Account # 10-01-201-26-315-310 Requisition # 0146244 , PO # 96973.

Approved: \_\_\_\_\_  
Peter Folgado, Acting Purchasing Director

JMY / sb  
July 08, 2009

APPROVED: [Signature]  
John M. Yurkzak, Director, Department of Public Works  
Business Administrator

APPROVED AS TO LEGAL FORM  
\_\_\_\_\_  
Corporation Counsel

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 7/29/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	✓			FLOOD	✓		
LOPEZ	✓			RICHARDSON	PRESENT			VEGA, 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]  
Mariano Vega, Jr., President of Council

[Signature]  
Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-629

Agenda No. 10.Z.14

Approved: JUL 29 2009



TITLE: **RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO ZOLAND CORPORATION FOR MAINTENANCE AND REPAIR OF HEAVY DUTY VEHICLES, CLASS 5 OR HIGHER OVER 15,000 LB GVWR, UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING FOR THE DIVISION OF AUTOMOTIVE SERVICES**

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

**WHEREAS**, maintenance and repair for heavy duty vehicles are needed to keep the City of Jersey City's (City) vehicle fleet operational; and

**WHEREAS**, N.J.S.A. 40A:11-12 of the Local Public Contracts Law authorizes municipalities to use a State contract without public bidding and N.J.A.C. 5:34-7.29(c) requires City Council authorization for contracts exceeding \$21,000.00; and

**WHEREAS**, Zoland Corporation, 1742 Kennedy Boulevard, Jersey City, New Jersey 07305, being in possession of State Contract A 73526 submitted a proposal for maintenance and repair for heavy duty vehicles; and

**WHEREAS**, the contract term is for twelve months (12) months effective as of July 1, 2009 to June 30, 2010 and the total cost of the contract shall not exceed \$100,000.00; and

**WHEREAS**, funds in the amount of \$30,000.00 are available in Account No. 10-01-201-26-315-310.

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

- 1) A contract is awarded to Zoland Corporation for maintenance and repair for heavy duty vehicles;
- 2) The contract term is for twelve (12) months effective as of July 1, 2009, and the total cost of the contract shall not exceed \$100,000.00;
- 3) This contract is awarded without public bidding pursuant to N.J.S.A. 40A:11-12;
- 4) Pursuant to N.J.A.C. 5:30-5.5(a), the continuation of the contract after the expenditure of funds encumbered in the 2010 fiscal year temporary budget shall be subject to the availability and appropriation of sufficient funds in the 2010 fiscal year permanent budget;
- 5) Upon certification by an official or employee of the City authorized to receive the material pursuant to the contract, that the same has been received and that the requirements of the contract met, then; payment to the contractor shall be made in accordance with the provisions of the Local Fiscal Affairs Law, N.J.S.A. 40A:5-1 et seq; and
- 6) This contract award shall be subject to the condition that the vendor provides satisfactory evidence of compliance with the Affirmative Action Amendments to the Law Against Discrimination, N.J.S.A. 10:5-31 et seq.

*J.A.  
7/21/09*

City Clerk File No. Res. 09-629

Agenda No. 10.Z.14

JUL 29 2009

TITLE:

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO ZOLAND CORPORATION FOR MAINTENANCE AND REPAIR FOR HEAVY DUTY VEHICLES, CLASS 5 OR HIGHER OVER 15,000 LB GVWR, UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING FOR THE DIVISION OF AUTOMOTIVE SERVICES

I, Donna Mauer, Donna Mauer, Chief Financial Officer, certify that funds in the amount of \$30,000.00 are available in Account No. 10-01-201-26-315-310.

Requisition #  
0146263

Purchase Order #  
97189

State Contract #  
A 73526

Approved: \_\_\_\_\_  
Peter Folgado, Acting Purchasing Director

JMY/sb  
July 09, 2009

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

APPROVED AS TO LEGAL FORM  
\_\_\_\_\_  
Corporation Counsel

Certification Required   
Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 7/29/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	✓			FLOOD	✓		
LOPEZ	✓			RICHARDSON	ABSENT			VEGA, 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]  
Mariano Vega, Jr., President of Council

[Signature]  
Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-630

Agenda No. 10.Z.15

Approved: JUL 29 2009



TITLE: **RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO ZOLAND CORPORATION FOR TRANSMISSION REPAIRS UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING FOR THE DIVISION OF AUTOMOTIVE SERVICES**

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

**WHEREAS**, transmission repairs are needed to keep the City of Jersey City's (City) vehicle fleet operational; and

**WHEREAS**, N.J.S.A. 40A:11-12 of the Local Public Contracts Law authorizes municipalities to use a State contract without public bidding and N.J.A.C. 5:34-7.29(c) requires City Council authorization for contracts exceeding \$21,000.00; and

**WHEREAS**, Zoland Corporation, 1742 Kennedy Boulevard, Jersey City, New Jersey 07305, being in possession of State contract A 70597 submitted a proposal for transmission repairs for various vehicles; and

**WHEREAS**, the contract term is for twelve months (12) months effective as of July 1, 2009 to June 30, 2010 and the total cost of the contract shall not exceed \$220,000.00; and

**WHEREAS**, funds in the amount of \$15,000.00 are available in Account No. 10-01-201-26-315-310.

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

- 1) A contract is awarded to Zoland Corporation for transmission repairs for various City Vehicles;
- 2) The contract term is for twelve (12) months effective as of July 1, 2009, and the total cost of the contract shall not exceed \$220,000.00;
- 3) This contract is awarded without public bidding pursuant to N.J.S.A. 40A:11-12;
- 4) Pursuant to N.J.A.C. 5:30-5.5(a), the continuation of the contract after the expenditure of funds encumbered in the 2010 fiscal year temporary budget shall be subject to the availability and appropriation of sufficient funds in the 2010 fiscal year permanent budget;
- 5) Upon certification by an official or employee of the City authorized to receive the material pursuant to the contract, that the same has been received and that the requirements of the contract met, then; payment to the contractor shall be made in accordance with the provisions of the Local Affairs Law, N.J.S.A. 40A:5-1 et seq; and
- 6) This contract award shall be subject to the condition that the vendor provides satisfactory evidence of compliance with the Affirmative Action Amendments to the Law Against Discrimination, N.J.S.A. 10:5-31 et seq.

*J.A.  
7/22/09*

(Continued on page 2)

City Clerk File No. Res. 09-630

Agenda No. 10.7.15

JUL 29 2009

TITLE:

**RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO ZOLAND CORPORATION FOR TRANSMISSION REPAIRS UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING FOR THE DIVISION OF AUTOMOTIVE SERVICES**

I, Donna Mauer, Donna Mauer, Chief Financial Officer, certify that funds in the amount of \$15,000.00 are available in Account No. 10-01-201-26-315-310.

Requisition #  
0146008

Purchase Order #  
96937

State Contract #  
A 70597

JMY/sb  
July 17, 2009

APPROVED: [Signature] APPROVED AS TO LEGAL FORM  
John M. Yurchak, Director, Department of Public Works  
APPROVED: [Signature] Corporation Counsel  
Business Administrator

Certification Required   
Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 7/29/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	✓			FLOOD	✓		
LOPEZ	✓			RICHARDSON	ABSENT			VEGA, 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]  
Mariano Vega, Jr., President of Council

[Signature]  
Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-631

Agenda No. 10.Z.16

Approved: JUL 29 2009



TITLE: **RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO ZOLAND CORPORATION FOR LIGHT REPAIRS UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING FOR THE DIVISION OF AUTOMOTIVE SERVICES**

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

**WHEREAS**, light repairs are needed to keep the City of Jersey City's (City) vehicle fleet operational; and

**WHEREAS**, N.J.S.A. 40A:11-12 of the Local Public Contracts Law authorizes municipalities to use a State contract without public bidding and N.J.A.C. 5:34-7.29(c) requires City Council authorization for contracts exceeding \$21,000.00; and

**WHEREAS**, Zoland Corporation, 1742 Kennedy Boulevard, Jersey City, New Jersey 07305, being in possession of State contract A 70597 submitted a proposal for light repairs for various vehicles; and

**WHEREAS**, the contract term is for twelve months (12) months effective as of July 1, 2009 to June 30,2010 and the total cost of the contract shall not exceed \$280,000.00; and

**WHEREAS**, funds in the amount of \$15,000.00 are available in Account No. 10-01-201-26-315-310.

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

- 1) A contract is awarded to Zoland Corporation for light repairs for various City Vehicles;
- 2) The contract term is for twelve (12) months effective as of July 1, 2009, and the total cost of the contract shall not exceed \$280,000.00;
- 3) This contract is awarded without public bidding pursuant to N.J.S.A. 40A:11-12;
- 4) Pursuant to N.J.A.C. 5:30-5.5(a), the continuation of the contract after the expenditure of funds encumbered in the 2010 fiscal year temporary budget shall be subject to the availability and appropriation of sufficient funds in the 2010 fiscal year permanent budget;
- 5) Upon certification by an official or employee of the City authorized to receive the material pursuant to the contract, that the same has been received and that the requirements of the contract met, then; payment to the contractor shall be made in accordance with the provisions of the Local Affairs Law, N.J.S.A. 40A:5-1 et seq; and
- 6) This contract award shall be subject to the condition that the vendor provides satisfactory evidence of compliance with the Affirmative Action Amendments to the Law Against Discrimination, N.J.S.A. 10:5-31 et seq.

*D.A.  
7/22/09*

JUL 29 2009

TITLE:

**RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO ZOLAND CORPORATION FOR LIGHT REPAIRS UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING FOR THE DIVISION OF AUTOMOTIVE SERVICES**

I, Donna Mauer, Donna Mauer, Chief Financial Officer, certify that funds in the amount of \$15,000.00 are available in Account No. 10-01-201-26-315-310.

**Requisition #**  
0146010

**Purchase Order #**  
96938

**State Contract #**  
A 70597

JMY/sb  
July 17, 2009

APPROVED: [Signature] APPROVED AS TO LEGAL FORM

APPROVED: [Signature] Business Administrator

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
7/29/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	✓			FLOOD	✓		
LOPEZ	✓			RICHARDSON	ABSENT			VEGA, 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]  
Mariano Vega, Jr., President of Council

[Signature]  
Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-632  
Agenda No. 10.Z.17  
Approved: JUL 29 2009  
TITLE:



## RESOLUTION AUTHORIZING THE RENEWAL OF A CONTRACT WITH GENERATOR EXCHANGE FOR SUPPLYING AND DELIVERING AUTOMOTIVE BATTERIES FOR THE DEPARTMENT OF PUBLIC WORKS / DIVISION OF AUTOMOTIVE SERVICES

COUNCIL OFFERED AND MOVED ADOPTION OF  
THE FOLLOWING RESOLUTION:

**WHEREAS**, Resolution No. 08-489 approved on June 25, 2008, awarded a one-year contract in the amount of \$29,561.50 to Generator Exchange for supply and delivery of Automotive Batteries ; and

**WHEREAS**, the bid specifications provided the City of Jersey City (City) with the option to renew the contract for an additional one year period with the renewal contract price to remain firm until the City has completely exercised the option; and

**WHEREAS**, the contractor has been performing the services in an effective and efficient manner; and

**WHEREAS**, pursuant to N.J.S.A. 40A:11-15, the City desires to exercise the final option and renew the contract for an additional one-year period effective as of July 01, 2009 and ending June 30, 2010; and

**WHEREAS**, the total cost of the contract renewal is \$29,561.50; and

**WHEREAS**, funds in the amount of \$10,000.00 are available in Account No. 10-01-201-26-315-210.

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

- 1) The Mayor or Business Administrator is authorized to renew the agreement with Generator Exchange for supply and delivery of Automotive Batteries .
- 2) The renewal contract is for a one-year period effective as July 01, 2009. The total cost of the contract shall not exceed \$29,561.50.
- 3) Pursuant to N.J.A.C. 5:30-5.5(a), the continuation of the contract after the expenditure of funds encumbered in the 2010 fiscal year temporary budget, shall be subject to the availability and appropriation of sufficient funds in the 2010 fiscal year permanent budget.
- 4) The award of this contract shall be subject to the condition that the vendor provides satisfactory evidence of compliance with the Affirmative Action Amendments to the Law Against Discrimination, N.J.S.A. 10-5-31 et seq.

J.A.  
7/9/09

(Continued on Page 2)

City Clerk File No. Res. 09-632

Agenda No. 10.Z.17 JUL 29 2009

TITLE: RESOLUTION AUTHORIZING THE RENEWAL OF A CONTRACT WITH GENERATOR EXCHANGE FOR SUPPLYING AND DELIVERING AUTOMOTIVE BATTERIES FOR THE DEPARTMENT OF PUBLIC WORKS / DIVISION OF AUTOMOTIVE SERVICES

I, Donna Mauer Donna Mauer, as Chief Financial Officer, hereby certify that these funds are available for this expenditure in Account No. 10-01-201-26-315-210 for payment of the above resolution.

Requisition # 0146003

Purchase Order # 96936

Temp.Encumbrancy \$10,000.00

JMY/sb  
June 06, 2009

Approved \_\_\_\_\_  
Peter Folgado, Acting Director Purchasing

APPROVED: [Signature]  
John M. Yurchak, Director, Department of Public Works

APPROVED AS TO LEGAL FORM

APPROVED: [Signature]  
Business Administrator

[Signature]  
Corporation Counsel

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE <u>7/29/09</u>											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	✓			FLOOD	✓		
LOPEZ	✓			RICHARDSON	ABSENT			VEGA, 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]  
Mariano Vega, Jr., President of Council

[Signature]  
Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-633

Agenda No. 10.Z.18

Approved: JUL 29 2009



TITLE: **RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO CERTIFIED PRODUCTS FOR PARTS AND REPAIRS FOR ROAD MAINTENANCE EQUIPMENT UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING FOR THE DIVISION OF AUTOMOTIVE SERVICES**

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

**WHEREAS**, parts and repairs for road maintenance equipment are needed to keep the City of Jersey City's (City) vehicle fleet operational; and

**WHEREAS**, N.J.S.A. 40A:11-12 of the Local Public Contracts Law authorizes municipalities to use a State contract without public bidding and N.J.A.C. 5:34-7.29(c) requires City Council authorization for contracts exceeding \$21,000.00; and

**WHEREAS**, Certified Products, 400 Westside Avenue, Jersey City, New Jersey 07305, being in possession of State contract A 69708 submitted a proposal for parts and repairs for various vehicles; and

**WHEREAS**, the contract term is for twelve months (12) months effective as of July 08, 2009 to June 30, 2010 and the total cost of the contract shall not exceed \$75,000.00; and

**WHEREAS**, funds in the amount of \$15,000.00 are available in Account No. 10-01-201-26-315-310.

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

- 1) A contract is awarded to Certified Products for parts and repairs for road maintenance equipment for various City Vehicles;
- 2) The contract term is for twelve (12) months effective as of July 08, 2009 and the total cost of the contract shall not exceed \$75,000.00;
- 3) This contract is awarded without public bidding pursuant to N.J.S.A. 40A:11-12;
- 4) Pursuant to N.J.A.C. 5:30-5.5(a), the continuation of the contract after the expenditure of funds encumbered in the 2010 fiscal year temporary budget shall be subject to the availability and appropriation of sufficient funds in the 2010 fiscal year permanent budget;
- 5) Upon certification by an official or employee of the City authorized to receive the material pursuant to the contract, that the same has been received and that the requirements of the contract met, then; payment to the contractor shall be made in accordance with the provisions of the Local Affairs Law, N.J.S.A. 40A:5-1 et seq; and
- 6) This contract award shall be subject to the condition that the vendor provides satisfactory evidence of compliance with the Affirmative Action Amendments to the Law Against Discrimination, N.J.S.A. 10:5-31 et seq.

*J.A.*  
*7/21/09*

(Continued on page 2)

TITLE: **RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO CERTIFIED PRODUCTS FOR PARTS AND REPAIRS FOR ROAD MAINTENANCE EQUIPMENT UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING FOR THE DIVISION OF AUTOMOTIVE SERVICES**

I, Donna Mauer, Donna Mauer, Chief Financial Officer, certify that funds in the amount of \$15,000.00 are available in Account No. 10-01-201-26-315-310.

Requisition #  
0146230

Purchase Order #  
97190

State Contract #  
A 69708

Approved: \_\_\_\_\_  
Peter Folgado, Acting Purchasing Director

JMY/sb  
July 08, 2009

APPROVED: [Signature] APPROVED AS TO LEGAL FORM  
John M. Kurchak, Director, Department of Public Works

APPROVED: [Signature] \_\_\_\_\_  
Business Administrator Corporation Counsel

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 7/29/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	✓			FLOOD	✓		
LOPEZ	✓			RICHARDSON	ABSENT			VEGA, 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]  
Mariano Vega, Jr., President of Council

[Signature]  
Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-634

Agenda No. 10.Z.19

Approved: \_\_\_\_\_

TITLE:



## RESOLUTION AUTHORIZING THE RENEWAL OF A CONTRACT WITH SHERWIN WILLIAMS FOR FURNISHING AND DELIVERING PAINT AND RELATED ITEMS FOR THE DEPARTMENT OF PUBLIC WORKS/BUILDING AND STREET MAINTENANCE

COUNCIL  
THE FOLLOWING RESOLUTION:

OFFERED AND MOVED ADOPTION OF

**WHEREAS**, Resolution No. 08-379 approved on May 28, 2008, awarded a one-year contract in the amount of \$82,038.35 to MAB Paints to furnish and deliver Paint and Related Items for Department of Public Works/Division of Building and Street Maintenance; and

**WHEREAS**, MAB Paints merged with Sherwin Williams and is now known as Sherwin Williams; and

**WHEREAS**, the bid specifications provided the City of Jersey City (City) with the option to renew the contract for an additional one-year period with the renewal contract price being the preceding year's contract price as adjusted according to the Federal Consumer Price Index published by the Bureau of Labor Statistics in the months of April 2008 to April 2009; and

**WHEREAS**, the contractor has been performing the services in an effective and efficient manner; and

**WHEREAS**, pursuant to N.J.S.A. 40A:11-15, the City desires to exercise the option and renew the contract for an additional one-year period effective as of May 28, 2009 and ending May 27, 2010; and

**WHEREAS**, the total cost of the contract renewal is \$82,694.66; and

**WHEREAS**, funds in the amount of \$5,000.00 are available in Account No. 09-01-201-26-291-211.

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

- 1) The Mayor or Business Administrator is authorized to renew the agreement with Sherwin Williams to furnish and deliver Paint and Related Items for the Department of Public Works/Division of Building and Street Maintenance.
- 2) The renewal contract is for a one-year period effective as May 28, 2009. The total cost of the contract shall not exceed \$82,694.66.
- 3) Pursuant to N.J.A.C. 5:30-5.5(a), the continuation of the contract after the expenditure of funds encumbered in the 2009 fiscal year permanent budget, shall be subject to the availability and appropriation of sufficient funds in the 2010 fiscal year temporary and permanent budget.
- 4) The award of this contract shall be subject to the condition that the vendor provides satisfactory evidence of compliance with the Affirmative Action Amendments to the Law Against Discrimination, N.J.S.A. 10-5-31 et seq.

J.A.  
7/10/09

(Continued on Page 2)

TITLE:

**RESOLUTION AUTHORIZING THE RENEWAL OF A CONTRACT WITH SHERWIN WILLIAMS FOR FURNISHING AND DELIVERING PAINT AND RELATED ITEMS FOR THE DEPARTMENT OF PUBLIC WORKS/BUILDING AND STREET MAINTENANCE**

I, \_\_\_\_\_ Donna Mauer, as Chief Financial Officer, hereby certify that these funds are available for this expenditure in Account No. 09-01-201-26-291-211 for payment of the above resolution.

Requisition # 0145518

Purchase Order # 96466

Temp.Encumbrancy \$5,000.00

JMY/sb  
May 27, 2009

Approved \_\_\_\_\_  
Peter Folgado, Acting Director Purchasing

APPROVED: [Signature] APPROVED AS TO LEGAL FORM  
John M. Yurchak, Director, Department of Public Works

APPROVED: [Signature] \_\_\_\_\_  
Business Adm \_\_\_\_\_ Corporation Counsel

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APPROVED

APPROVED 7/29/09			
COUNCILPERSON	AYE	NAY	N.V.
ANNAN			
OD			
A, PRES.			

RES			
COUNCILPERSON	AYE	NAY	N.
SOTTOLANO			
KENNY			
LOPEZ			

*Withdawn*

✓ Indicates Vote

N.V.-Not Voting (Abstain)

Adopted at a meeting of the Municipality of \_\_\_\_\_

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

City Clerk File No. Res. 09-635

Agenda No. 10.Z.20

Approved: JUL 29 2009



TITLE: **RESOLUTION AUTHORIZING THE AWARD OF CONTRACT FOR JEWEL ELECTRIC SUPPLY FOR PROVIDING ASSORTED LIGHT BULBS UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING TO THE DIVISION OF BUILDINGS AND STREETS, DEPARTMENT OF PUBLIC WORKS**

COUNCIL OFFERED AND MOVED  
ADOPTION OF THE FOLLOWING RESOLUTION:

**WHEREAS**, there exists a need for various assorted light bulbs for the Division of Buildings and Streets/Department of Public Works; and

**WHEREAS**, N.J.S.A. 40A:11-12 of the Local Public Contracts Law authorizes municipalities to use a State contract without public bidding; and

**WHEREAS**, Jewel Electric Supply, 455 Third Street, Jersey City, New Jersey 07302, being in possession of State contract A 66163 submitted a proposal for various assorted light bulbs in the amount of twelve thousand and zero cents ( \$12,000.00); and

**WHEREAS**, the effective date of the contract is July 01, 2009 through June 30, 2010 and the total cost of the contract shall not exceed \$12,000.00; and

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

**WHEREAS**, \$5,000.00 is available in Account No. 10-01-201-26-291-211.

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

- 1) A contract is awarded to Jewel Electric Supply Company for various assorted light bulbs.
- 2) The contract term shall be twelve (12) months effective as of July 01, 2009, and ending on June 30, 2010, and the maximum amount of the contract shall not exceed \$12,000.00.
- 3) This contract is awarded without public bidding pursuant to N.J.S.A. 40A:11-12.
- 4) Pursuant to N.J.A.C. 5:30-5.5(a), the continuation of the contract after the expenditure of funds encumbered in the 2010 fiscal year temporary budget, shall be subject to the availability and appropriation of sufficient funds in the 2010 fiscal year permanent budget.
- 5) Upon certification by an official or employee of the City authorized to receive the material pursuant to the contract, that the same has been received and that the requirements of the contract met, then; payment to the contractor shall be made in accordance with the provisions of the Local Fiscal Affairs Law, N.J.S.A. 40A:5-1 et seq.
- 6) This contract award shall be subject to the condition that the vendor provides satisfactory evidence of compliance with the Affirmative Action Amendments to the Law Against Discrimination, N.J.S.A. 10:5-31 et seq.

*J.A.*  
(Continued on page 2)

City Clerk File No. Res. 09-635

Agenda No. 10.Z.20

JUL 29 2009

TITLE:

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO JEWEL ELECTRIC SUPPLY FOR PROVIDING ASSORTED LIGHT BULBS UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING FOR THE DIVISION OF BUILDINGS AND STREETS, DEPARTMENT OF PUBLIC WORKS

I, Donna Mauer, Donna Mauer, Chief Financial Officer, certify that funds in the amount of \$5,000.00 are available in Account No. 10-01-201-26-291-211.

Department of Public Works / Buildings and Streets

Requisition #  
0146088

Purchase Order #  
96923

State Contract #  
A 66163

JMY/sb  
July 17, 2009

APPROVED: [Signature]  
John M. Vucelja, Director, Department of Public Works

APPROVED: [Signature]  
Business Administrator

APPROVED AS TO LEGAL FORM

[Signature]  
Corporation Counsel

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 7/29/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	✓			FLOOD	✓		
LOPEZ	✓			RICHARDSON	ABSENT			VEGA, 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]  
Mariano Vega, Jr., President of Council

[Signature]  
Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-636

Agenda No. 10.Z.21

Approved: \_\_\_\_\_

TITLE:



**RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO DUNCAN  
HARDWARE INC. FOR FURNISHING AND DELIVERING SMALL TOOLS AND  
HARDWARE SUPPLIES FOR THE DEPARTMENT OF PUBLIC  
WORKS/DIVISION OF BUILDING & STREET MAINTENANCE**

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

**WHEREAS**, the City Acting Purchasing Director acting within his authority and in conformity with N.J.S.A. 40A:11-1 et. seq. has publicly advertised for bids for furnishing and delivering **Small Tools and Hardware Supplies for the Department of Public Works/Division of Building & Street Maintenance**; and

**WHEREAS**, pursuant to public advertisement the City of Jersey City has received **Two (2) Bids**, the lowest bid being that from **Duncan Hardware Inc., 778 Westside Avenue, Jersey City, NJ 07306** in the total bid amount of **One Hundred Sixty Six Thousand, Five Hundred Sixteen Dollars and Sixty Seven (\$166,516.67) Cents**; and

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

**WHEREAS**, the sum of **One Hundred Sixty Six Thousand, Five Hundred Sixteen Dollars and Sixty Seven (\$166,516.67) Cents**; will be budgeted for the 2010 Budget Year subject to the approval of said budget by the Municipal Council; and

**WHEREAS**, the sum of **Five Thousand (\$5,000.00) Dollars** is available in the 2010 temporary budget in **Account No.01-201-28-375-210**; and

**WHEREAS**, these funds are available for this expenditure in accordance with requirements of the Local Budget Law, N.J.S.A. 40A:4-1 et. seq.

**Dept. of Public Works/Div. of Building & Street Maintenance**  
**Acct. No. 01-201-28-375-210      P.O. No. 96961      Amount: \$5,000.00**

**WHEREAS**, the remaining contract funds will be made available in the 2010 temporary and permanent budget; and

**WHEREAS**, the award of the contract shall be subject to the availability and appropriation of sufficient funds in the 2010 temporary and permanent budgets; and

**WHEREAS**, if funds are not available for the contract in the 2010 temporary and permanent budgets, the contract will be null and void; and

**WHEREAS**, the contract shall be for one (1) year and the City shall have an option to renew for one (1) additional year

**(Continued on page 2)**

City Clerk File No. Res. 09-636

Agenda No. 10.Z.21

TITLE:

**RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO DUNCAN HARDWARE INC. FOR FURNISHING AND DELIVERING SMALL TOOLS AND HARDWARE SUPPLIES FOR THE DEPARTMENT OF PUBLIC WORKS/DIVISION OF BUILDING & STREET MAINTENANCE**

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

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

*8/23/09* RESOLVED, this contract shall be subject to the condition that the vendor/contractor provide satisfactory evidence of compliance with the Affirmative Action Amendments to the Law Against Discrimination, N.J.S.A. 10:5-31 et. seq. and be it further

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

I, \_\_\_\_\_, **Donna Mauer, Chief Financial Officer,** certify that there are sufficient funds available for payment of this above resolution in the Account No. 01-201-28-375-210.

Dept. of Public Works/Div. of Building & Street Maintenance  
Acct. No. 01-201-28-375-210 P.O. No. 96961 Amount: \$5,000.00

APPROVED \_\_\_\_\_  
**Peter Folgado, Acting Director, Purchasing**

APPROVED: BOI APPROVED AS TO LEGAL FORM \_\_\_\_\_  
Business Corporation Counsel

- 
- 

APPROVED  
7/29/09

COUNCILPERSON	AYE	NAY		COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO			<i>with drawn</i>	RENNAN			
<b>KENNY</b>				LOOD			
<b>LOPEZ</b>				EGA, PRES.			

✓ Indicates Vote N.V.-Not Voting (Abstain)  
Adopted at a meeting of the Municipal Council

**RESOLUTION FACT SHEET**  
**OF BID RECEPTION**

**FULL TITLE OF RESOLUTION:**

**RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO DUNCAN HARDWARE INC, FOR FURNISHING AND DELIVERING SMALL TOOLS AND HARDWARE SUPPLIES FOR THE DEPARTMENT OF PUBLIC WORKS/DIVISION OF BUILDINGS & STREET MAINTENANCE**

**PERSON AND DEPARTMENT REQUESTING BID RECEPTION:**

John Yurchak, Director, Department of Public Works

**PERSON RESPONSIBLE FOR CONDUCTING BID RECEPTION:**

Peter Folgado, Acting Director, Division of Purchasing

**NUMBER OF PROPOSALS PICKED-UP:**

Three (3)

**DATE BIDS WERE PUBLICLY RECEIVED:**

June 25, 2009

**NUMBERS OF BIDS RECEIVED:**

Two (2)

**DESCRIBE THE PROGRAM OR PROJECT REQUIRING BIDS:**

Furnishing and delivering Small Tools and Hardware Supplies for the Department of Public Works/Division of Building and Street Maintenance

**BIDDER'S INFORMATION:**

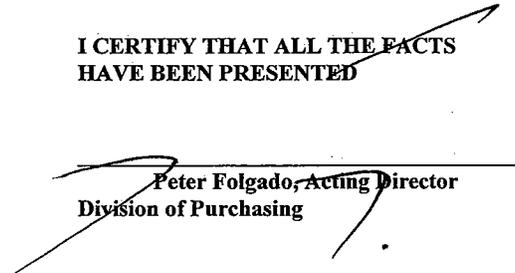
- A) COMPLETE NAME AND ADDRESS OF ALL BIDDERS
- B) BID RESULTS

	Grand Total Bid Price
1) Duncan Hardware 778 Westside Avenue Jersey City, NJ 07306	\$166,516.67
2) M.J Hoag Contracting P.O Box 202 Kenilworth, NJ 07033	\$247,360.06

**BID QUOTATION IS CONSIDERED TO BE FAIR AND REASONABLE:**

**I CERTIFY THAT ALL THE FACTS  
HAVE BEEN PRESENTED**

Date 7/10/09

  
Peter Folgado, Acting Director  
Division of Purchasing

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

City Clerk File No. Res. 09-637  
Agenda No. 10.Z.22  
Approved: \_\_\_\_\_  
TITLE: \_\_\_\_\_



**RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT TO K. SEAN COONEY, M.A.I. AND ROBERT J. BOVASSO, JR., M.A.I. OF COONEY BOVASSO REALTY ADVISORS, INC., TO PROVIDE APPRAISAL SERVICES IN CONNECTION WITH PROPERTY TAX APPEAL CASES FILED BEFORE THE TAX COURT OF NEW JERSEY FOR FISCAL YEAR 2010**

**Council offered and moved adoption of the following resolution:**

**WHEREAS**, the City of Jersey City (City) requires the services of a professional real estate appraiser to prepare appraisal reports and to testify as an expert witness in property tax appeal cases filed before the Tax Court of New Jersey; and

**WHEREAS**, K. Sean Cooney, M.A.I. and Robert J. Bovasso, Jr., M.A.I. of Cooney Bovasso Realty Advisors, Inc., 71 Union Avenue, Rutherford, NJ, 07070 agree to perform these services required by the City; and

**WHEREAS**, these services qualify as professional services exempt from public bidding under the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.;

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

**WHEREAS**, K. Sean Cooney, M.A.I. and Robert J. Bovasso, Jr., M.A.I. agree to provide these services at an hourly rate of \$175 for a total sum not to exceed \$35,000; P.O.# \_\_\_\_\_ and

**WHEREAS**, the sum of \$5,000 is available in Account No.: 2010-01-201-20-150-314;

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

**WHEREAS**, K. Sean Cooney, M.A.I. and Robert J. Bovasso, Jr., M.A.I. have completed and submitted a Business Entity Disclosure Certification in which K. Sean Cooney, M.A.I. and Robert J. Bovasso, Jr., M.A.I. certify that they have not made any reportable contributions to the political or candidate committees listed in the Business Entity Disclosure Certification in the previous one year, and that the contract will prohibit K. Sean Cooney, M.A.I. and Robert J. Bovasso, Jr., M.A.I. from making any reportable contributions during the term of the contract; and

**WHEREAS**, K. Sean Cooney, M.A.I. and Robert J. Bovasso, Jr., M.A.I. have submitted a chapter 271 Political Contribution Disclosure Certification at least 10 days prior to the award of this contract; and

TITLE:

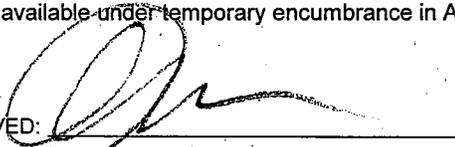
**RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT TO K. SEAN COONEY, M.A.I. AND ROBERT J. BOVASSO, JR., M.A.I. OF COONEY BOVASSO REALTY ADVISORS, INC., TO PROVIDE APPRAISAL SERVICES IN CONNECTION WITH PROPERTY TAX APPEAL CASES FILED BEFORE THE TAX COURT OF NEW JERSEY FOR FISCAL YEAR 2010**

**WHEREAS**, K. Sean Cooney, M.A.I. and Robert J. Bovasso, Jr., M.A.I. have submitted their Certification of Compliance with the City's Contractor Pay-to-Play Reform Ordinance 08-128 adopted on September 3, 2008.

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

1. The Mayor or Business Administrator is authorized to execute a professional services agreement with K. Sean Cooney, M.A.I. and Robert J. Bovasso, Jr., M.A.I. of Cooney Bovasso Realty Advisors, Inc. for performing real estate appraisal services at an hourly rate of \$175 for a total sum not to exceed \$35,000.
2. Pursuant to N.J.A.C. 5:30-5.5(a), the continuation of the contract after the expenditure of funds encumbered in the 2010 fiscal year temporary budget shall be subject to the availability and appropriation of sufficient funds in the 2010 fiscal year permanent budget.
3. This agreement is awarded without competitive bidding as a professional services agreement under the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.
4. A copy of this resolution will be published in a newspaper of general circulation in the City of Jersey City as required by law within 10 days of the adoption of this resolution.
5. This agreement shall be subject to the condition that the appraiser provide satisfactory evidence of compliance with the Affirmative Action Amendment to the Law Against Discrimination, N.J.S.A. 10:5-31 et seq.
6. The Business Entity Disclosure Certification, Chapter 271 Political Contribution Disclosure Certification, Certification of Compliance with the City's Contractor Pay-to-Play Reform Ordinance, and the Determination of Value Certification attached hereto and incorporated herein by reference shall be placed on file with this resolution.

I, \_\_\_\_\_ (Donna Mauer) Chief Financial Officer, certify that \$5,000 is available under temporary encumbrance in Account No.: 2010-01-201-20-150-312.

APPROVED: 

APPROVED AS TO LEGAL FORM

APPROVED: \_\_\_\_\_  
 Business Administrator

\_\_\_\_\_  
 Corporation Counsel

**APPROVED**

DATE 7/29/09

COUNCILPERSON	RECORD		
	AYE	NAY	N.V.
SOTTOLANO			
KENNY			
LOPEZ			

*Withdrawn*

COUNCILPERSON	AYE	NAY	N.V.
ROD			
PRES			

✓ Indicates Vote

N.V.-Not Voting (Abstain)

Adopted at a meeting of the Municipal Council

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

City Clerk File No. Res. 09-638  
 Agenda No. 10.7.23  
 Approved: JUL 29 2009  
 TITLE: \_\_\_\_\_



## RESOLUTION APPOINTING RON ENGLISH AS A MEMBER OF THE JERSEY CITY CULTURAL ARTS COMMISSION

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

**WHEREAS**, the Honorable Jerramiah T. Healy, Mayor of the City of Jersey City, has advised the Municipal Council by letter dated July 21, 2009 that he has appointed **Ron English** of 43 Zabriskie Street, Jersey City, New Jersey to serve as a regular member of the **Jersey City Cultural Arts Commission**, replacing Walter A. Hartye, whose term has expired, for a term to commence immediately upon adoption of this resolution and expire on August 16, 2011.

**NOW, THEREFORE, BE IT RESOLVED**, by the Municipal Council of the City of Jersey City, that the appointment of **Ron English** as a member of the **Jersey City Cultural Arts Commission** for the above-mentioned term is hereby advised and consented to pursuant to law.

RB:sgj

APPROVED: \_\_\_\_\_

APPROVED AS TO LEGAL FORM

APPROVED: B. O'Keilly

\_\_\_\_\_  
 Corporation Counsel

Business Administrator

Corporation Counsel

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
7/29/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	✓			FLOOD	✓		
LOPEZ	✓			RICHARDSON	ABSENT			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

\_\_\_\_\_  
 Mariano Vega, Jr., President of Council

\_\_\_\_\_  
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-639

Agenda No. 10.Z.24



**DEFEATED**

TITLE:

**A RESOLUTION OF "NO CONFIDENCE" IN THE ABILITY TO PERFORM THE DUTIES AND RESPONSIBILITIES BESTOWED ON AN ELECTED OFFICIAL IN JERSEY CITY AND AS A RESULT REQUESTING THE RESIGNATION OF COUNCILMAN MARIANO VEGA**

**WHEREAS**, each councilperson elected in Jersey City is granted the trust and confidence of the residents of Jersey City, and

**DEFEATED**

**WHEREAS**, each councilperson must vote on important issues not limited to issues of land use, budgets, appointments, and city contracts, and

**WHEREAS**, a councilperson's ability to vote on issues without perceived conflicts is paramount to his duties as an elected official, and

**WHEREAS**, Councilman Mariano Vega was recently cited in a Federal Complaint as knowingly and willfully conspire to obstruct, delay, and affect, interstate commerce by extortion under color of official right, and

**DEFEATED**

**WHEREAS**, this Council highly regards the presumption of innocence until proven guilty and all parties are always entitles to their day in court, and

**WHEREAS**, the Council realizes that a federal complaint with the accusation of "knowingly and willfully conspire to obstruct, delay, and affect, interstate commerce by extortion under color of official right" will compromise the public trust in the course of city business and offer doubt in every vote cast until the matter of the federal complaint is resolved,-

**NOW, THEREFORE BE IT RESOLVED** by the municipal that the council requests Councilman Mariano Vega resign his seat on the city council effective immediately for the betterment of the interests of the city and as an initial step in restoring trust in Jersey City municipal government. Furthermore, be it resolved that by passing this resolution by no means is an indication, admission or assumption of guilt on the part of Council President Vega.

**DEFEATED**

APPROVED: \_\_\_\_\_  
 APPROVED: B. O'Keilly  
 Business Administrator

APPROVED AS TO LEGAL FORM \_\_\_\_\_  
 Corporation Counsel

Certification Required

Not Required

**DEFEATED**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
				7/29/09							
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO		✓		GAUGHAN		✓		BRENNAN		✓	
KENNY		✓		FULOP	✓			FLOOD		✓	
LOPEZ		✓		RICHARDSON	ABSENT			VEGA, PRES.		✓	

✓ Indicates Vote

N.V.-Not Voting (Abstain)

**DEFEATED** at a meeting of the Municipal Council of the City of Jersey City, N.J.

\_\_\_\_\_  
 Mariano Vega, Jr., President of Council

\_\_\_\_\_  
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-640

Agenda No. 10.Z.25

Approved: JUL 29 2009

TITLE:



**A RESOLUTION DEMANDING THE MEETINGS OF THE TAX ENHANCEMENT COMMITTEE BE OPEN TO ATTENDANCE BY MEMBERS OF THE PUBLIC**

**WHEREAS**, currently the Jersey City Tax Enhancement Committee was established by Executive Order 2002-003

**WHEREAS**, the Jersey City Tax Enhancement Committee does not have its meetings and deliberations open to the public or the press.

**WHEREAS**, the public's right to know the process by which the Tax Enhancement Committee makes its recommendations and to witness the deliberations of the Committee in full detail is obstructed by needlessly barring members of the press and/or public.

**WHEREAS**, Evaluation of abatement applications take place away from the public's eye.

**WHEREAS**, closing off the public from these discussions creates two specific issues for the citizens of Jersey City. The first issue is that citizens do not learn about tax abatements until the municipal council begins the adoption process which leaves the public with only a brief time to review proposed abatements. Challenges must be made no more than 20 days after the public is notified that the exemption has been adopted. This is often not enough time for the public to understand the complexities of an abatement agreement and prepare a challenge.

**WHEREAS**, closed meetings of the tax enhancement committee can lessen the public confidence in the tax enhancement committee's decisions and impair the public's function of holding officials accountable.

**NOW, THEREFORE BE IT RESOLVED** by the municipal that the council requests that the mayor amend his executive order 2002-003 to require all Tax Enhancement Committee meetings be made open to the public and that the public be given adequate notice of such meetings, adequate notice being advance notice giving the time, date, location and, to the extent known, the agenda of any meeting per the "Sunshine Law" Requirements. Furthermore, be it resolved by the council that the municipal council of Jersey City will not review any further tax abatements until such amendment to the executive order is completed

APPROVED: B. O'Keefe  
 Business Administrator

APPROVED AS TO LEGAL FORM  
[Signature]  
 Corporation Counsel

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
7/29/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	✓			FLOOD	✓		
LOPEZ	✓			RICHARDSON	ABSENT			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

Mariano Vega, Jr.  
 Mariano Vega, Jr., President of Council

Robert Byrne  
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-641

Agenda No. 10.Z.26

Approved: JUL 29 2009

TITLE:



## RESOLUTION AUTHORIZING A CHANGE ORDER FOR A CONTRACT WITH LIBERTY HUMANE SOCIETY TO PROVIDE ANIMAL SHELTER SERVICE

**COUNCIL**  
adoption of the following resolution:

offered and moved

**WHEREAS**, Resolution 04-500 approved on July 14, 2004 awarded a contract to Liberty Humane Society, Inc. (LHS) to manage the City of Jersey City's (City) Animal Shelter for a five (5) year term; and,

**WHEREAS**, the total amount of the contract awarded is \$250,000.00 with a provision for an annual increase of 3% or the Consumer Price Index, whichever is greater; and

**WHEREAS**, the current amount of the contract is \$283,506.00; and

**WHEREAS**, the successful operation of the Jersey City Animal Shelter has resulted in increased operating expenses to run the shelter which now exceed the City payments in the original agreement; and

**WHEREAS**, Liberty Humane Society has notified the City that it will no longer be able to continue operations at the Jersey City Animal Shelter and will close the shelter without increased funding; and

**WHEREAS**, Liberty Humane Society has requested an increase in their contract of \$210,975; and

**WHEREAS**, the Director of the Department of Health and Human Services has recommended the City provide the additional funds to Liberty Humane Society; and

**WHEREAS**, funds in the amount of \$56,985.50 are available in Account No. 01-203-27-331-314, funds in the amount of \$97,004.00 are available in Account No. 01-201-27-331-314 and the remaining funds of \$56,985.50 will be appropriated in the 2010 FY Budget subject to the approval of said budget by the Municipal Council; and

**WHEREAS**, this change order increases the original contract amount by more than 20% and N.J.A.C. 5:30-11.9 requires the adoption of a resolution authorizing all change orders in excess of 20%.

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

1. The above recitals are incorporated herein by reference;
2. A change order in the amount of \$210,975.00 increasing the total contract amount with LHS from \$283,506.00 to \$494,481.00 is hereby approved; and
3. Notice of this change order will be published once in a newspaper of general circulation in the City of Jersey City as required by law.

I, Donna Mauer, Donna Mauer, Chief Financial Officer of the City of Jersey City certify that funds in the amount of \$56,985.50 are available in Account No. 01-203-27-331-314 and funds in the amount of \$97,004.00 are available in Account No. 01-201-27-331-314.

JUL 29 2009

TITLE:

APPROVED: \_\_\_\_\_

*B. O'Keefe*  
Business Administrator

APPROVED AS TO LEGAL FORM

APPROVED: \_\_\_\_\_

*[Signature]*

Corporation Counsel

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
7/29/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	✓			FLOOD	✓		
LOPEZ	✓			RICHARDSON	ABSENT			VEGA	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

*Mariano Lopez*  
President of Council

*Robert Byrne*  
Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-642  
 Agenda No. 10.Z.27  
 Approved: JUL 29 2009  
 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  
 HUDSON COMMUNITY ENTERPRISES JOB TRAINING

**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 Hudson Community Enterprises Job Training; and

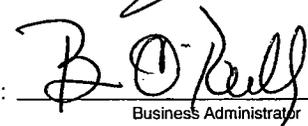
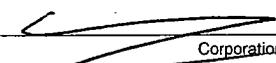
**WHEREAS**, said proposal and requested funds are to be expended within the designated enterprise zone in the City of Jersey City, for the following project, a copy of the project description is attached to be administered by the JCEDC:

<u>Project</u>	<u>Amount Requested</u>
Hudson Community Enterprises Job Training	\$150,000.00

**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 AS TO LEGAL FORM 

APPROVED:  Business Administrator  Corporation Counsel

Certification Required

Not Required

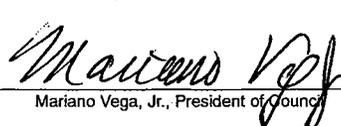
APPROVED 8-0

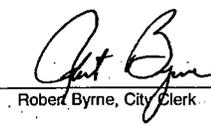
RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
				7/29/09							
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	✓			FLOOD	✓		
LOPEZ	✓			RICHARDSON	ABSENT			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

  
 Mariano Vega, Jr., President of Council

  
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-643  
 Agenda No. 10.Z.28  
 Approved: JUL 29 2009  
 TITLE:



RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY  
 AUTHORIZING THE SUBMISSION OF A GOOD FAITH WAIVER FUND  
 APPLICATION TO THE NEW JERSEY URBAN ENTERPRISE ZONE AUTHORITY  
 FOR FUNDING THE SMALL BUSINESS DEVELOPMENT CENTER FUNDING

**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 Small Business Development Center from the Good Faith Waiver Fund; and

**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>
SMALL BUSINESS DEVELOPMENT CENTER FUNDING	\$150,000.00

**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 Good Faith Waiver Fund and credited to the account of the Urban Enterprise Zone Authority, said account maintained by the State Treasurer for the Enterprise Zone.

APPROVED: APPROVED AS TO LEGAL FORM

APPROVED: Business Administrator Corporation Counsel

Certification Required   
 Not Required  **APPROVED 7-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
7/29/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	✓			FLOOD	✓		
LOPEZ	✓			RICHARDSON	ABSENT			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

\_\_\_\_\_  
 Mariano Vega, Jr., President of Council

\_\_\_\_\_  
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-644  
 Agenda No. 10.7.29  
 Approved: JUL 29 2009  
 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  
 CUSTOMER SERVICE SKILLS CENTER PHASE 5

**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 Customer Service Skills Center Phase 5; and

**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>
Customer Service Skills Center Phase 5	\$355,461.00

**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 AS TO LEGAL FORM

APPROVED: Business Administrator Corporation Counsel

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

RECORD OF COUNCIL VOTE ON FINAL PASSAGE								7/29/09			
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	✓			FLOOD	✓		
LOPEZ	✓			RICHARDSON	ABSENT			VEGA, PRES.	✓		

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

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

Mariano Vega, Jr., President of Council Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-645  
 Agenda No. 10.Z.30  
 Approved: JUL 29 2009  
 TITLE:



## RESOLUTION AUTHORIZING THE WAIVER OF THE TWENTY (20) DAY WAITING PERIOD FOR ORDINANCE 09-087.

Ordinance amending Chapter 3 (Administration of Government) Article II (Council) of the Jersey City Code establishing the Office of Council President Pro Tem.

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

**WHEREAS**, at its meeting of July 15, 2009 at 10:00 a.m. the Municipal Council introduced Ordinance 09-087; and

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

**WHEREAS**, it is necessary that this ordinance become effective immediately to provide continuity in government.

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

- [1] an emergency is hereby declared for the reasons set forth herein; and
- [2] pursuant to N.J.S.A. 40:69A-181(b) the twenty (20) day waiting period prior to the effective date of Ordinance 09-087 is hereby waived so that this Ordinance is effective immediately.

APPROVED: \_\_\_\_\_

APPROVED AS TO LEGAL FORM \_\_\_\_\_

APPROVED: B. O'Keefe

\_\_\_\_\_

Business Administrator

Corporation Counsel

Certification Required

Not Required

APPROVED 7-1

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
				7/29/09							
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP		✓		FLOOD	✓		
LOPEZ	✓			RICHARDSON	ABSENT			VEGA, PRES	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

\_\_\_\_\_  
 Mariano Vega, Jr., President of Council

\_\_\_\_\_  
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-646  
 Agenda No. 10.Z.31  
 Approved: JUL 29 2009  
 TITLE:



**Resolution Authorizing the Waiver of the Twenty (20) Day Waiting Period for Ordinance 09-086.** An ordinance dedicating that the southeast corner of Martin Luther King Drive and Armstrong Avenue also be known as Bishop Clyde L. Harris Way.

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

**Whereas**, at its meeting of July, 29 2009 at 10:00 A.M., the Municipal Council adopted Ordinance 09-86; and

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

**Whereas**, it is necessary to waive the twenty day waiting period to enable the Jersey City Department of Public Works to erect the signage for a ceremony scheduled for August 8, 2009.

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

- (1) an emergency is hereby declared for the reason set forth herein; and
- (2) pursuant to N.J.S.A. 40:69A-181(b) the twenty (20) day waiting period prior to the effective date of Ordinance 09-086 is hereby waived so that this Ordinance is effective immediately.

APPROVED: \_\_\_\_\_  
 APPROVED: B O'Reilly  
 Business Administrator

APPROVED AS TO LEGAL FORM \_\_\_\_\_  
 Corporation Counsel

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 7/29/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	✓			FLOOD	✓		
LOPEZ	✓			RICHARDSON	ABSENT			VEGA, PRES	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

\_\_\_\_\_  
 Mariano Vega, Jr., President of Council

\_\_\_\_\_  
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-647  
 Agenda No. 10.Z.32  
 Approved: JUL 29 2009  
 TITLE:



## RESOLUTION EULOGIZING **ARTURO GATTI** INTERNATIONAL BOXING FEDERATION JUNIOR LIGHTWEIGHT CHAMPION

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

**WHEREAS**, Arturo Gatti was born on April 15, 1972 in Montreal Canada and during his boxing career became a Jersey City resident; and

**WHEREAS**, Arturo Gatti, began his boxing career as an amateur in his native Canada, winning three Canadian Gold Gloves Championships, two Canadian National titles and a Gold Medal in the Galic Games in Nova Scotia; and

**WHEREAS**, in 1991 Arturo Gatti fought his first professional bout scoring a third round knockout, it was a harbinger of things to come; and

**WHEREAS**, Arturo Gatti had a professional record of 37 wins, 6 losses, 0 Draws with 21 wins coming by knockout; and

**WHEREAS**, Arturo Gatti won the United States Boxing Association Junior Lightweight Championship on June 28, 1994 with a stunning first round knockout of Pete Taliaferro and has successfully defended his title twice; his latest, an amazing come from behind TKO of Wilfredo Rodriguez in the sixth round; and

**WHEREAS**, Arturo Gatti fought some of the most watched fights on HBO. His three fight series with Mickey Ward showed the world just how tough Arturo Gatti was and made HBO Boxing a big success and ensured his induction into the Boxing Hall of Fame; and

**WHEREAS**, in addition to being a talented athlete, Mr. Gatti was fluent in many languages and a person who gave generously of his time to charities and other worthwhile causes.

**NOW, THEREFORE, BE IT RESOLVED**, that the Municipal Council of the City of Jersey City does hereby mourn the tragic passing of Arturo Gatti, a young man who was proud to call Jersey City his home.

APPROVED: B. O. Reilly      APPROVED AS TO LEGAL FORM [Signature]  
 Business Administrator      Corporation Counsel

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

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
7/29/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	✓			FLOOD	✓		
LOPEZ	✓			RICHARDSON	ABSENT			VEGA, PRES.	✓		

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

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

Mariano Vega, Jr.      Robert Byrne  
 Mariano Vega, Jr., President of Council      Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-648

Agenda No. 10.Z.33

Approved: JUL 29 2009

TITLE:



## RESOLUTION APPOINTING PETER M. BRENNAN AS COUNCIL PRESIDENT PRO TEMP OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY

**COUNCIL** offered and moved adoption of the following Resolution:

**WHEREAS**, pursuant to City Ordinance 09-087 which amends Chapter 3 (Administration of Government) Article II (Council) section 3-4, creating the position of Council President Pro Temp; and

**WHEREAS**, Peter M. Brennan of 169 McAdoo Avenue, is an elected councilperson of the City of Jersey City and possesses the necessary qualifications for this appointment.

**NOW, THEREFORE, BE IT RESOLVED**, by the Municipal Council of the City of Jersey City, that Peter M. Brennan is hereby appointed Council President Pro Temp of the Municipal Council of the City of Jersey City pursuant to City Ordinance 09-087.

RB:sjg

APPROVED: B. O'Reilly

APPROVED: B. O'Reilly  
Business Administrator

APPROVED AS TO LEGAL FORM

Corporation Counsel

Certification Required

Not Required

**APPROVED 7-0-1**

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

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

Mariano Vega, Jr.  
Mariano Vega, Jr., President of Council

Robert Byrne  
Robert Byrne, City Clerk