

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

City Clerk File No. Res. 09-649

Agenda No. 10.A

Approved: AUG 12 2009

TITLE:



## RESOLUTION AUTHORIZING AN EMERGENCY TEMPORARY APPROPRIATION

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

**offered and moved**

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 \$180,585,958.

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
27-331	HEALTH OE	156,400	316,600
27-332	CULTURAL AFFAIRS OE	150,000	215,800
27-333	CLINICAL SERVICES OE	17,000	23,000
27-334	AIDS EDUCATION PROGRAM	5,000	17,500
27-335	DIV OF SENIOR AFFAIRS OE	62,675	67,475
43-490	MUNICIPAL COURT OE	143,475	162,975
30-416	JERSEY CITY MUSEUM	250,000	325,000

TITLE:

**RESOLUTION AUTHORIZING AN EMERGENCY TEMPORARY APPROPRIATION**

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

APPROVED: *Kristen D. Deally*  
APPROVED: *R. O'Reilly*  
Business Administrator

APPROVED AS TO LEGAL FORM  
*Raymond Reddy*  
Corporation Counsel

Certification Required   
Not Required

APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 8/12/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN			ABSENT
KENNY	✓			FULOP	✓			FLOOD	✓		
LOPEZ	✓			RICHARDSON	✓			VEGA, PRES			ABSENT

✓ 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. 09-650

Agenda No. 10.B.

Approved: AUG 12 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	
20-103	Real Estate SW	9,000	20-121	General & Primary Election	4,500
20-105	Personnel SW	9,000	28-370	Recreation OE	30,000
20-108	Economic Opportunity SW	3,000	23-220	Employee Group Health	444,900
20-112	Architecture SW	8,000			
20-113	Engineering SW	8,000			
20-122	Municipal Election	4,500			
20-123	Council SW	6,000			
20-131	Treasury OE	5,000			
20-153	Payroll SW	3,500			
20-134	Accounts & Control OE	2,500			
20-136	Pension SW	7,000			
20-140	Information Technology OE	300,000			
20-170	HEDC Director's Office SW	7,000			
21-180	City Planning SW	5,500			
22-195	Construction Code SW	14,000			
28-370	Recreation SW	30,000			
36-475	Emp. Non-Contributory Pension	16,800			
31-430	Electricity	2,400			
31-431	Municipal Street Lighting	28,200			
20-100	Business Administrator's OE	10,000			
	Total	479,400			479,400

APPROVED: *Kathleen D. Dealy*  
 APPROVED: *D. O'Reilly*  
 Business Administrator

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

Certification Required

Not Required

**APPROVED 7-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE												8/12/09	
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.		
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN		ABSENT			
KENNY	✓			FULOP	✓			FLOOD	✓				
LOPEZ	✓			RICHARDSON	✓			VEGA		ABSENT			

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

*William A. Gaughan*  
 President of Council

*Robert Byrne*  
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-651  
 Agenda No. 10.C  
 Approved: AUG 12 2009  
 TITLE:



## CANCELLATION OF 2009 REAL ESTATE TAXES ON BLOCK 139 LOT G.1, ALSO KNOWN 131-133 MORGAN 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 139 Lot G.1 was erroneously assessed for tax year 2009; and

**WHEREAS**, the same property was assessed under Block 139 Lot 130; and

**WHEREAS**, the property still shows open, based on the assessment which should have been canceled in the amount of \$ 3,300.55; and

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

**NOW THEREFORE, BE IT RESOLVED**, by the Municipal Council of the City of Jersey City; that the real estate on Block 139 Lot G.1, also known as 131-133 Morgan Street, Jersey City, New Jersey, is hereby canceled.

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

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

Certification Required   
 Not Required

APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 8/12/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO				GAUGHAN				BRENNAN			ABSENT
KENNY				FULOP				FLOOD			
LOPEZ				RICHARDSON				VEGA, PRES			ABSENT

✓ 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

Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-652  
 Agenda No. 10.D  
 Approved: AUG 12 2009  
 TITLE:



## CANCELLATION OF 2009 REAL ESTATE TAXES ON BLOCK 1297.5 LOT 2 ALSO KNOWN AS 355 WEST SIDE AVENUE DUE TO A CHAPTER 441 TAX ABATEMENT

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

**WHEREAS**, 355 West Side Avenue, also known as block 1297.5 lot 2 had filed a chapter 441 abatement, but the chapter 441 abatement was not reflected in the 2009 Tax Billing List; and

**WHEREAS**, the property was billed based on the original assessment which should be partially canceled; and

**WHEREAS**, the Tax Collector's files still indicate that taxes are due for the tax year 2009 and the Tax Collector would like to cancel the charges in the amount of \$ 2,946.42; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Municipal Council of the City of Jersey City, that part of the real estate tax balance on BLOCK 1297.5 LOT 2 also known as 355 West Side Avenue is hereby canceled in the amount of \$2,946.42.

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

APPROVED AS TO LEGAL FORM  
[Signature]  
 Asst. Corporation Counsel

Certification Required   
 Not Required

APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 8/12/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	ABSENT		
KENNY	✓			FULOP	✓			FLOOD	✓		
LOPEZ	✓			RICHARDSON	✓			VEGA, PRES	ABSENT		

✓ 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. 09-653  
 Agenda No. 10.E  
 Approved: \_\_\_\_\_  
 TITLE: \_\_\_\_\_



## RESOLUTION AUTHORIZING A REFUND/CREDIT OF \$579,772.38 AND A REDUCTION IN ASSESSMENT TO SETTLE TAX APPEALS FILED BY THE OWNERS OF VARIOUS PROPERTIES.

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

**WHEREAS**, complaints were filed in the Tax Court of New Jersey challenging real estate tax assessments as indicated below; and

**WHEREAS**, the Office of the Tax Collector has reviewed these settlements and computed the amount of refund or credit that will result from the implementation of these settlements; and

**WHEREAS**, both the taxpayer and the City agree that all interest payments on any such refund shall be waived by the taxpayer if such refund shall be made by the City within sixty (60) days of the Tax Court judgment pursuant to N.J.S.A. 54:3-27.2; and

**WHEREAS**, after consulting with the Office of the Tax Assessor and reviewing appraisal reports prepared by the owners and by certified real estate appraisers engaged by the City, the Corporation Counsel has recommended that the complaints be settled at the assessments specified below; and

**WHEREAS**, these settlements will reduce the assessment to reflect the actual fair assessable value of the property(ies) consistent with assessing practices generally applicable in the City of Jersey City, as required by law; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Municipal Council of the City of Jersey City that the following complaints be settled for the assessments listed on the attached schedule.

**These settlements will result in a refund and/or credit in the amount of \$579,772.38.**

MAM/mw  
 July 31, 2009

APPROVED: B. O'Reilly  
 Business Administrator

APPROVED AS TO LEGAL FORM  
Raymond Reddick  
 Ass't. Corporation Counsel

Certification Required   
 Not Required

2009083

APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 8/12/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN		ABSENT	
KENNY	✓			FULOP	✓			FLOOD	✓		
LOPEZ	✓			RICHARDSON	✓			VEGA, PRES		ABSENT	

✓ 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

Block	Lot	Tax Years	TaxPayer Owner	Property Address	Present Assessment	Settled Assessment	Assessment Reduction	Refund
1880	13.C	2007	180 Baldwin Avenue	Academy Street	\$185,400	\$185,400	\$0	\$0.00
1880	13A.PT	2007	180 Baldwin Avenue	High Street	\$9,300	\$9,300	\$0	\$0.00
1880	13A.PT	2008	180 Baldwin Avenue	High Street	\$9,300	\$9,300	\$0	\$0.00
1880	12.B	2008	180 Baldwin LLC	180 Baldwin Avenue	\$3,784,100	\$1,084,100	\$2,700,000	\$149,904.00
1880	13.C	2008	180 Baldwin LLC	180 Baldwin Ave	\$185,400	\$185,400	\$0	\$0.00
1880	12.B	2009	180 Baldwin LLC	180 Baldwin Avenue	\$3,784,100	\$984,100	\$2,800,000	\$168,028.00
1880	13.C	2009	180 Baldwin LLC	180 Baldwin Avenue	\$185,400	\$185,400	\$0	\$0.00
1880	13A.PT	2009	180 Baldwin LLC	High Street	\$9,300	\$9,300	\$0	\$0.00
1880	12.B	2007	180 Baldwin, LLC	180 Baldwin Avenue	\$3,784,100	\$1,184,100	\$2,600,000	\$144,274.00
507	1	2008	180 Baldwin, LLC	180 Baldwin Avenue	\$21,200	\$21,200	\$0	\$0.00

Block	Lot	Tax Years	TaxPayer Owner	Property Address	Present Assessment	Settled Assessment	Assessment Reduction	Refund
507	1	2007	180 Baldwin, LLC	Academy Street	\$21,200	\$21,200	\$0	\$0.00
507	1	2009	180 Bladwin Avenue LLC	Trenton Street	\$21,200	\$21,200	\$0	\$0.00
15	22 & 24	2007	Bed Bath & Beyond	420 Marin Blvd	\$5,150,000	\$5050000	\$100000	\$5,549.00
226	F.1	2008	Berrito & DeMarco	678 Grove Street	\$198,600	\$145700	\$52900	\$2,937.01
226	PT.B	2008	Berrito & DeMarco	Incside 18th Street	\$18,700		\$0	\$0.00
226	9	2008	Berrito & Demarco	660 Grove Street	\$1,047,100	\$800000	\$247100	\$13,718.99
226	APT	2008	Berrito & DeMarco	Inside 18th Street	\$30,000		\$0	\$0.00
226	C	2008	Berrito & DeMarco	160-168 18th Street	\$105,600		\$0	\$0.00
15	22	2006	G&S Investors	400 Marin Blvd.	\$5,150,000		\$0	\$0.00
15	22	2008	G&S Investors	400 Marin Blvd	\$5,150,000	\$4650000	\$0	\$27,760.00

Block	Lot	Tax Years	TaxPayer Owner	Property Address	Present Assessment	Settled Assessment	Assessment Reduction	Refund
172	F.2	2007	New Bay Assoc.	144-164 Bay Street	\$5,878,600		\$0	\$0.00
172	F.2	2006	New Bay Associates c/o Newmark & Co.	144-146 Bay Street	\$5,878,600	\$4600000	\$1278600	\$66,167.55
1630	77	2008	Rite Aid	981 Westside Highway	\$842,100	\$838000	\$4100	\$227.63
1630	77	2007	Rite Aid	981 Westside Avenue	\$842,100		\$0	\$0.00
1630	77	2008	Rite Aid	981 Westside Avenue	\$842,100	\$822000	\$20100	\$1,206.20

Refund	Total Refunds
0	0
0	0
0	0
149,904.00	149,904
0	149,904
168,028.00	317,932
0	317,932
0	317,932
144,274.00	462,206
0	462,206
0	462,206
0	462,206
5,549.00	467,755
2,937.01	470,692.01
0	470,692.01
13,718.99	484,411
0	484,411
0	484,411
0	484,411
27,760.00	512,171
0	512,171
66,167.55	578,338.55
227.63	578,566.18
0	578,566.18
1,206.20	579,772.38

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

City Clerk File No. Res. 09-654

Agenda No. 10.F

Approved: AUG 12 2009



TITLE:

## RESOLUTION AUTHORIZING THE SUBORDINATION OF THE CITY'S MORTGAGE TO A NEW FIRST MORTGAGE AFFECTING PROPERTY KNOWN AS 1995 JOHN F. KENNEDY BLVD.

**COUNCIL**  
resolution:

offered and moved adoption of the following

**WHEREAS**, Orlando Bru (Owner) participated in the Jersey City Redevelopment Agency's (JCRA) Multi-Family Loan and Grant Program; and

**WHEREAS**, on January 28, 1997, the Owner received a loan from JCRA in the amount of \$90,000.00 and grant in the amount of \$180,000.00 for a Total Loan to him in the amount of \$270,000.00 to purchase a multi-unit apartment building and agreed to maintain 51% of the eligible units as affordable housing rental units for a 15 year period; and

**WHEREAS**, the mortgage affects property known as 1995 John F. Kennedy Blvd., Jersey City, also known as Lot A.8 in Block 1283; and

**WHEREAS**, JCRA's mortgage was recorded as a second lien against the Property subordinate to a purchase money mortgage given by The Trust Company of New Jersey n/k/a Capital One Bank (Capital) in the amount of \$840,000.00; and

**WHEREAS**, in exchange for the subordination by JCRA, the owner executed a collateral mortgage with no payments due for the property 4529 Bergenline Avenue, Union City, New Jersey, recorded on November 5, 1999 in Book 6777, page 185; and

**WHEREAS**, on August 16, 2000, an Extension of the Mortgage was executed which extends the terms of JCRA's mortgage to November 30, 2013; and

**WHEREAS**, JCRA's mortgage was subsequently assigned to the City of Jersey City (City) by Assignment of Mortgage recorded September 25, 2000 in Book 949, page 46; and

**WHEREAS**, the owner now desires to consolidate and refinance existing mortgages for the following properties: 1) 4529 Bergenline Avenue, Union City, New Jersey, 2) 1995 Kennedy Blvd., and 3) 851 Pavonia Avenue, Jersey City into a single Blanket mortgage; and

**WHEREAS**, according to the City's Division of Community Development, the City does not have any vested interest in the properties at 4529 Bergenline Avenue and 851 Pavonia Avenue; and

**WHEREAS**, the new lender, T.D. Bank N.A., its successors and/or assigns requires that the City's mortgage be made subordinate to its loan; and

**WHEREAS**, the amount of the new first mortgage is \$1,800,000, and the City's lien will remain in second lien position; and

City Clerk File No. Res. 09-654

Agenda No. 10.F AUG 12 2009

TITLE:

WHEREAS, the Division has reviewed the appraisal report submitted for 1995 John F. Kennedy Blvd. and has determined that the appraised value for this property (\$1,300,000) covers a significant portion of the value needed to support the City's mortgage and it supports the subordination of the City's mortgage because the owner is diligent in making payments on the loan; there is no risk to the City's investment and the consolidation and refinance will aide the owner is securing his portfolio.

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 1995 John F. Kennedy Blvd., Jersey City also known as Block 1283, Lot A.8 to the interests of the new first mortgage of T.D. Bank N.A.

IW/mw  
8-5-09

APPROVED: \_\_\_\_\_  
APPROVED: B O'Keely  
Business Administrator

APPROVED AS TO LEGAL FORM  
Royal Radlyte  
Asst. Corporation Counsel

Certification Required

Not Required

2009085

APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 8/12/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN		ABSENT	
KENNY	✓			FULOP	✓			FLOOD	✓		
LOPEZ	✓			RICHARDSON	✓			VEGA, PRES		ABSENT	

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

Mariano A. 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. 09-655  
 Agenda No. 10.6  
 Approved: AUG 12 2009  
 TITLE:



**RESOLUTION AUTHORIZING THE USE OF COMPETITIVE CONTRACTING TO AWARD A CONTRACT FOR CREDIT CARD PROCESSING SERVICES FOR THE JERSEY CITY TAX COLLECTOR**

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

**WHEREAS**, the City of Jersey City (City) desires to award a contract to provide credit card processing services for the Jersey City Tax Collector; and

**WHEREAS**, providing property owners with the ability to pay property taxes via credit cards by phone, over the internet, and in person facilitates a high collection rate; and

**WHEREAS**, the City would incur no costs for the services provided; and

**WHEREAS**, N.J.S.A. 40A:11-4.1(j) authorizes the City to use competitive contracting to award a contract for a concession; and

**WHEREAS**, N.J.S.A. 40A:11-4.3(a) requires the adoption of a resolution authorizing the use of competitive contracting when the City desires to contract for the types of goods or services described under N.J.S.A. 40A:11-4.1;

**NOW , THEREFORE, BE IT RESOLVED**, by the Municipal Council of the City of Jersey City that use of competitive contracting pursuant to N.J.S.A. 40A:11-4.1 et seq. is authorized for awarding a contract for credit card processing services.

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

APPROVED: B. O'Reilly  
 Business Administrator

Raymond Reedy  
 Asst. Corporation Counsel

Certification Required

Not Required

**APPROVED 7-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
8/12/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN		ABSENT	
KENNY	✓			FULOP	✓			FLOOD	✓		
LOPEZ	✓			RICHARDSON	✓			VEGA, PRES.		ABSENT	

✓ 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. 09-656

Agenda No. 10.H

Approved: AUG 12 2009

TITLE:



## RESOLUTION OF THE CITY OF JERSEY CITY CERTIFYING MORRIS CANAL REDEVELOPMENT AREA CDC AS A COMMUNITY HOUSING DEVELOPMENT ORGANIZATION

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COUNCIL offered and moved adoption  
of the following resolution:

**WHEREAS**, the National Housing Act of 1990 created Community Housing Development Organizations (CHDOs); and

**WHEREAS**, U.S. Department of Housing and Urban Development 24 CFR Part 92, Home Investment Partnership Program defines and established the criteria for CHDOs; and

**WHEREAS**, Jersey City is required to reserve 15% of its annual allocation of HOME funds specifically for CHDOs; and

**WHEREAS**, in compliance with the requirements mentioned above, the Division of Community Development, Department of Housing, Economic Development and Commerce certifies that MORRIS CANAL REDEVELOPMENT AREA CDC:

- 1) Is incorporated as a Limited Dividend Non-Profit Housing Corporation of the State of New Jersey.
- 2) Is certified as a 501 (c) 3 non-profit organization by the Internal Revenue Service.
- 3) Does not insure benefits to its members.
- 4) Is not associated with any for profit entity whose purpose is the development or management of housing.
- 5) Has no more that 1/3 of its members who are representative of public bodies.
- 6) Will be required to contract with an accounting firm who will comply with Attachment F of OMB Circular No. A-110 (Rev.) "Standards for Financial Management Systems."
- 7) Has been organized to acquire, construct, maintain and operate housing for low and moderate income households.

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

City Clerk File No. Res. 09-656  
 Agenda No. 10.H  
 Approved: AUG 12 2009  
 TITLE:



## RESOLUTION OF THE CITY OF JERSEY CITY CERTIFYING MORRIS CANAL REDEVELOPMENT AREA CDC AS A COMMUNITY HOUSING DEVELOPMENT ORGANIZATION.

- 8) Has included more than 1/3 low income members on its Board and provides for input of low income members in its by-laws.
- 9) Has contracted with consultants to assist in the development of its project and will participate in activities designed to build capacity of the Board.
- 10) Has been providing services to the community for over one year.

**NOW, THEREFORE, BE IT RESOLVED** by the Municipal Council of Jersey City that Morris Canal Redevelopment Area CDC is certified as a Community Housing Development Organization of the City of Jersey City.

APPROVED: *[Signature]* APPROVED AS TO LEGAL FORM  
 APPROVED: *[Signature]* *[Signature]*  
 Business Administrator Asst. Corporation Counsel

Certification Required   
 Not Required

APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
8/12/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	ABSENT		
KENNY	✓			FULOP	✓			FLOOD	✓		
LOPEZ	✓			RICHARDSON	✓			VEGA, PRES	ABSENT		

✓ 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. 09-657

Agenda No. 10.1

Approved: AUG 12 2009

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.

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

City Clerk File No. Res. 09-657  
 Agenda No. 10.1  
 Approved: AUG 12 2009  
 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.

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

*G.A.*  
*8/6/09*

I, Donna Mauer, hereby certify that sufficient funds in the amount of \$288,735 are available in account number 02-213-40-949-314. **PO# 97332**

*Donna L. Mauer*  
 \_\_\_\_\_  
 Donna L. Mauer  
 Chief Financial Officer

APPROVED: *Carl Gasbich* APPROVED AS TO LEGAL FORM  
 APPROVED: *B. O'Reilly* Corporation Counsel

Certification Required   
 Not Required

APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 8/12/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN			ABSENT
KENNY	✓			FULOP	✓			FLOOD	✓		
LOPEZ	✓			RICHARDSON	✓			VEGA, PRES			ABSENT

✓ 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. 09-658

Agenda No. 10.J

Approved: AUG 12 2009

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  
of the following resolution:

offered and moved adoption

**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.

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

City Clerk File No. Res. 09-658  
 Agenda No. 10.J  
 Approved: AUG 12 2009  
 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.

*J.A.*  
*8/6/09*  
 BE IT FURTHER 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, hereby certify that sufficient funds in the amount of \$288,735 are available in account number 02-213-40-949-314. PO# 97338

*Donna L. Mauer*  
 \_\_\_\_\_  
 Donna L. Mauer  
 Chief Financial Officer

APPROVED: *Carl Caprich* \_\_\_\_\_ APPROVED AS TO LEGAL FORM *[Signature]*  
 APPROVED: *[Signature]* \_\_\_\_\_ Corporation Counsel  
 Business Administrator

Certification Required   
 Not Required

APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 8/12/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN		ABSENT	
KENNY	✓			FULOP	✓			FLOOD	✓		
LOPEZ	✓			RICHARDSON	✓			VEGA, PRES		ABSENT	

✓ 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#659  
 Agenda No. 10.K  
 Approved: AUG 12 2009  
 TITLE: \_\_\_\_\_



## RESOLUTION ACCEPTING THE ASSESSMENT ROLL OF THE HISTORIC DOWNTOWN 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 Historic Downtown 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 August 12, 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 Historic Downtown 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 Historic Downtown 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.

APPROVED RB/rj  
 APPROVED: B. O'Reilly  
 Business Administrator

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

Certification Required   
 Not Required

APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 8/12/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	ABSENT		
KENNY	✓			FULOP	✓			FLOOD	✓		
LOPEZ	✓			RICHARDSON	✓			VEGA, PRES	ABSENT		

✓ 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. 09-660

Agenda No. 10.1

Approved: AUG 12 2009

TITLE:



## RESOLUTION ADOPTING AND RATIFYING THE 2009-2010 BUDGET OF THE HISTORIC DOWNTOWN SPECIAL IMPROVEMENT DISTRICT OF THE CITY OF JERSEY CITY

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

**WHEREAS**, at its meeting of July 15, 2009 the Municipal Council of the City of Jersey City introduced and approved the Historic Downtown 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 August 12, 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 Historic Downtown 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 \$155,000.00 for the Historic Downtown 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.

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 Historic Downtown Special Improvement District, the Hudson County Board of Taxation and the Director of the Division of Local Government Services.

RB/rj

APPROVED: *B. O'Reilly*  
 Business Administrator

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

Certification Required   
 Not Required

APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 8/12/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN		ABSENT	
KENNY	✓			FULOP	✓			FLOOD	✓		
LOPEZ	✓			RICHARDSON	✓			VEGA, PRES		ABSENT	

✓ 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. 09-661  
Agenda No. 10.M  
Approved: \_\_\_\_\_  
TITLE: \_\_\_\_\_

WITHDRAWN



## RESOLUTION AUTHORIZING AN AMENDMENT TO THE PREPAYMENT AGREEMENT OF A SERVICE CHARGE FROM ATHENA BLDG 110 URBAN RENEWAL, LLC

COUNCIL  
THE FOLLOWING RESOLUTION:

OFFERED AND MOVED ADOPTION OF

WHEREAS, Athena BLDG 110 Urban Renewal, LLC, offered to make a prepayment of the Annual Service Charge in the sum of \$1,000,000, to be reimbursed against its tax exemption Annual Service Charge over the four (4) fiscal years; and

WHEREAS, by the adoption of Resolution 08-363 on May 28, 2008, the City authorized a Prepayment Agreement; and

WHEREAS, the Prepayment Agreement was executed on June 17, 2008; and

WHEREAS, citing unforeseen financial difficulties, the Entity did not timely pay the Prepayment; and

WHEREAS, the Entity now desires to amend its Prepayment Agreement to 1) increase the Prepayment from \$1,000,000 to \$1,100,000; 2) pay an initial amount of \$350,000 upon execution of the Amended Prepayment Agreement, with the remaining balance of \$750,000 to be due on the issuance of the first Construction Permit for the Project rather than the issuance of the first Certificate of Occupancy; and

WHEREAS, the prepayment of the Annual Service Charge in the sum of \$1,100,000, would be credited against its tax exemption Annual Service Charge over the next six (6) instead of four (4) fiscal years; and

WHEREAS, it is in the best interests of the City of Jersey City to accept the prepayment of the service charge; and

WHEREAS, in order to allow the City to anticipate and rely on the funds and properly account for the funds, the City of Jersey City should approve the prepayment of the Annual Service Charge and authorize the execution of an agreement.

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

1. The Mayor or Business Administrator is hereby authorized to execute an Amended Prepayment Agreement with Athena BLDG 110 Urban Renewal Company, LLC, to prepay \$1,100,000, paying an initial amount of \$350,000 upon execution of the Amended Prepayment Agreement, with the remaining balance of \$750,000 to be due upon the issuance of the first Construction Permit for the Project; and

TITLE:

RESOLUTION AUTHORIZING AN AMENDMENT TO THE PREPAYMENT AGREEMENT OF A SERVICE CHARGE FROM ATHENA BLDG 110 URBAN RENEWAL, LLC

- 2. The prepayment of its Annual Service Charge shall be credited against the service charge over six (6) fiscal years; and
- 3. The Agreement shall be in substantially the form attached, subject to such modification as the Corporation Counsel or Business Administrator deems appropriate or necessary.

JM/he  
8/05/09

WITHDRAWN

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

APPROVED AS TO LEGAL FORM

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

Business Administrator

*Raymond Reddy*  
Asst. Corporation Counsel

Certification Required

Not Required

APPROVED

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
										8/12/09	
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO				GAUGHAN				BRENNAN			
KENNY				FULOP				FLOOD			
LOPEZ				RICHARDSON				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.09-662  
 Agenda No. 10.N  
 Approved: AUG 12 2009  
 TITLE:



**RESOLUTION AUTHORIZING A PAYMENT OF \$10,113.26 TO THE JERSEY CITY REDEVELOPMENT AGENCY FOR THE COST OF ENGINEERING SERVICES PROVIDED IN CONNECTION WITH CERTAIN ROADWAY INTERSECTION IMPROVEMENTS TO CITY OWNED PROPERTY LOCATED WITHIN THE HUDSON EXCHANGE REDEVELOPMENT AREA**

**COUNCIL AS A WHOLE OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:**

**WHEREAS**, the Jersey City Redevelopment Agency (JCRA), an instrumentality of the City of Jersey City (City) was created to carry out and effectuate the purposes of the Local Redevelopment and Housing Law, N.J.S.A. 40A:12-1 *et seq.* and the terms of redevelopment plans adopted by the City and to contract with public agencies or private redevelopers for the planning, replanning, constructing or undertaking of any project or redevelopment work; and

**WHEREAS**, the City approved a Redevelopment Plan for the Harsimus Cove South Study Area which Redevelopment Area was subsequently renamed the Hudson Exchange Redevelopment Area; and

**WHEREAS**, the City and the JCRA have determined that the construction of intersection improvements to City owned property located at Washington, Second and Greene Streets which improvements will include, but are not limited to, street paving, new sidewalks and curbs, storm drainage and installation of traffic signals are likely to enhance the surrounding development projects; and .

**WHEREAS**, pursuant to N.J.S.A. 40A:12A-39 the City is authorized to incur the expense of public improvements and lend or donate monies to the JCRA for such purposes; and

**WHEREAS**, the JCRA hired Hatch Mott MacDonald to provide engineering services related to the construction of improvements at the intersection of Washington, Second and Greene Street for the sum of \$10,113.26; and

**WHEREAS**, the City desires to pay the JCRA for the cost of these services because they benefit the City.

**WHEREAS**, funds in the amount of \$10,113.26 are available in Account No. 04-215-55-519-991.

**NOW, THEREFORE, BE IT RESOLVED**, by the Municipal Council of the City of Jersey City that the payment of \$10,113.26 to the JCRA for the cost of engineering services provided by Hatch Mott MacDonald in connection with the construction of intersection improvements at Washington, Second and Greene Streets is hereby approved.

I Donna Mauer, Donna Mauer, as Chief Financial Officer, hereby certify that funds in the amount of \$10,113.26 are available in Account No. 04-215-55-519-991. **PO#97531**

RR  
6-19-09

APPROVED: *B. O'Keefe*  
 Business Administrator

APPROVED AS TO LEGAL FORM  
*Raymond Reddick*  
 Asst. Corporation Counsel

Certification Required

Not Required

APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
8/12/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	ABSENT		
KENNY	✓			FULOP	✓			FLOOD	✓		
LOPEZ	✓			RICHARDSON	✓			VEGA, PRES	ABSENT		

✓ 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. 09-663

Agenda No. 10.0

Approved: AUG 12 2009

TITLE:



**RESOLUTION AUTHORIZING THE CITY OF JERSEY CITY TO ENTER INTO A GRANT AGREEMENT WITH THE NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY (NJTPA) AND THE NEW JERSEY DEPARTMENT OF TRANSPORTATION (NJDOT) TO ACCEPT \$477,240 FOR IMPLEMENTATION OF JERSEY CITY'S FY 2010 LOCAL SAFETY PROGRAM FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ENGINEERING, TRAFFIC AND TRANSPORTATION**

**COUNCIL AS A WHOLE  
FOLLOWING RESOLUTION:**

**OFFERED AND MOVED ADOPTION THE**

**WHEREAS**, the North Jersey Transportation Planning Authority (NJTPA) in conjunction with the New Jersey Department of Transportation (NJDOT) provides federal funding under its Local Safety Program to provide construction of quick-fix safety improvements on eligible local roadways in the region; and

**WHEREAS**, the City of Jersey City, Department of Administration, Division of Engineering, Traffic and Transportation submitted two proposals for funding and upon evaluation, the Dr. Martin Luther King, Jr. Drive Intersection Improvements Project has been recommended for funding in the amount \$477,240; and

**WHEREAS**, the City's proposed FY 2010 Local Safety Program for the Dr. Martin Luther King, Jr. Drive is supported with detailed crash data, and will construct traffic safety improvements at 20 locations from McAdoo Avenue to Kearney Avenue; and

**WHEREAS**, this proposal will be presented to the NJTPA Project Prioritization Committee for endorsement, then to the NJTPA Board of Trustees for approval at their August 24, 2009 meeting; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Municipal Council of the City of Jersey City that the City of Jersey City is hereby authorized to receive federal funding in the amount \$477,240 for the FY2010 Local Safety Program; and

**BE IT FURTHER RESOLVED**, that the Mayor and/or Business Administrator of the City of Jersey City, County of Hudson, State of New Jersey are hereby authorized to accept a grant agreement on behalf of the City of Jersey City and that their signature constitutes acceptance of the terms and conditions of the basic agreement and approves the execution of this agreement and establish an account for the grant.

TITLE:

RESOLUTION AUTHORIZING THE CITY OF JERSEY CITY TO ENTER INTO A GRANT AGREEMENT WITH THE NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY (NJTPA) AND THE NEW JERSEY DEPARTMENT OF TRANSPORTATION (NJDOT) TO ACCEPT \$477,240 FOR IMPLEMENTATION OF JERSEY CITY'S FY 2010 LOCAL SAFETY PROGRAM FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ENGINEERING, TRAFFIC AND TRANSPORTATION

Certified as a true copy of the Resolution adopted by Council,  
On this \_\_\_\_\_ day of \_\_\_\_\_, 2009

\_\_\_\_\_  
City Clerk

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL

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

\_\_\_\_\_  
Presiding Officer  
Jerramiah T. Healy, Mayor of Jersey City

APPROVED: William R. Gaughan  
APPROVED: B. O'Reilly  
Business Administrator

<sup>8.3.09</sup>  
APPROVED AS TO LEGAL FORM  
\_\_\_\_\_  
Corporation Counsel

Certification Required   
Not Required

APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
								8/12/09			
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN		ABSENT	
KENNY	✓			FULOP	✓			FLOOD	✓		
LOPEZ	✓			RICHARDSON	✓			VEGA, PRES		ABSENT	

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

William R. Gaughan  
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. 09-664

Agenda No. 10.P

Approved: AUG 12 2009

TITLE:

**RESOLUTION AUTHORIZING AN AGREEMENT WITH  
VERIZON TO PROVIDE CENTREX COMMUNICATION  
SERVICES, PURSUANT TO N.J.S.A. 40A:11-5(1)(f).**



**COUNCIL**

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

**WHEREAS**, funding is required for the final four months of a three year contract with **VERIZON** for Centrex voice communication services in the 2010 Fiscal Year; and

**WHEREAS**, the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(f), authorizes the City to contract without public bidding for the rendering of any service by a public utility company which is subject to the jurisdiction of the Board of Public Utilities (BPU, in accordance with tariffs and schedules of charges made, charged or extracted, and filed with the BPU; and

**WHEREAS**, the anticipated funding required for this four month period is One Hundred Thirty Five Thousand (\$135,000.00) Dollars of which Thirty Four Thousand (\$34,000.00) Dollars will be available in the temporary budget for this expenditure in accordance with Local Budget Law, N.J.S.A. 4QA:4-1 et. seq.

**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 2010 temporary and permanent budgets; and

**Administration/Division of Information Technology**

**Acct. No. 01-201-31-435-619**

**AMT. \$34,000.00**

**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**, if funds are not available for the contract in the 2010 temporary and permanent budgets, the contract will be terminated.

TITLE: **RESOLUTION AUTHORIZING AN AGREEMENT WITH VERIZON TO PROVIDE CENTREX COMMUNICATION SERVICES, PURSUANT TO N.J.S.A. 40A:11-5(1)(f).**

**NOW , THEREFORE, BE IT RESOLVED**, by the Municipal Council of the City of Jersey City that the said proposal of the aforementioned **VERIZON** 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**, this contract is awarded without competitive bidding in accordance with N.J.S.A 40A:11-5 (1) (p).

**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: **01-201-31-435-619** for payment of the above Resolution.

Requisition No. 0146505

Purchase Order No. 97325

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

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

APPROVED AS TO LEGAL FORM  
[Signature]  
Asst. Corporation Counsel

Certification Required   
Not Required

APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
8/12/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	/			GAUGHAN	/			BRENNAN			ABSENT
SPINELLO	/			FULOP	/			FLOOD	/		
LIPSKI	/			RICHARDSON	/			VEGA, PRES.			ABSENT

/ 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. 09-665

Agenda No. 10.Q

Approved: AUG 12 2009

TITLE:

**RESOLUTION AUTHORIZING AN AGREEMENT WITH  
VERIZON TO PROVIDE NON-CENTREX COMMUNICATION  
SERVICES, PURSUANT TO N.J.S.A. 40A:11-5(1)(f).**



**COUNCIL**

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

**WHEREAS**, funding is required for the final four months of a three year contract with **VERIZON** for Non-Centrex data communication services in the 2010 Fiscal Year; and

**WHEREAS**, the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(f), authorizes the City to contract without public bidding for the rendering of any service by a public utility company which is subject to the jurisdiction of the Board of Public Utilities (BPU, in accordance with tariffs and schedules of charges made, charged or extracted, and filed with the BPU; and

**WHEREAS**, the anticipated funding required for this four month period is Two Hundred Thousand (\$200,000.00) Dollars of which Sixty Thousand (\$60,000.00) Dollars will be available in the temporary budget for this expenditure in accordance with Local Budget Law, N.J.S.A. 4QA:4-1 et. seq.

**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 2010 temporary and permanent budgets; and

**Administration/Division of Information Technology**

**Acct. No. 01-201-31-435-621**

**AMT. \$60,000.00**

**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**, if funds are not available for the contract in the 2010 temporary and permanent budgets, the contract will be terminated.

TITLE: **RESOLUTION AUTHORIZING AN AGREEMENT WITH VERIZON TO PROVIDE NON-CENTREX COMMUNICATION SERVICES, PURSUANT TO N.J.S.A. 40A:11-5(1)(f).**

**NOW , THEREFORE, BE IT RESOLVED**, by the Municipal Council of the City of Jersey City that the said proposal of the aforementioned **VERIZON** 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**, this contract is awarded without competitive bidding in accordance with N.J.S.A 40A:11-5 (1) (p).

**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: **01-201-31-435-621** for payment of the above Resolution.

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

Purchase Order No. 97389

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

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

APPROVED AS TO LEGAL FORM  
[Signature]  
Asst. Corporation Counsel

Certification Required   
Not Required

APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 8/12/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN		ABSENT	
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.		ABSENT	

✓ 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. 09-666

Agenda No. 10.R

Approved: AUG 12 2009

TITLE:



**RESOLUTION AUTHORIZING AN AGREEMENT WITH NETWORK MANAGEMENT SOLUTIONS FOR PROVIDING MAINTENANCE AND SUPPORT SERVICES FOR THE POLICE AND FIRE DEPARTMENT'S COMPUTER INFRASTRUCTURE AND RELATED SYSTEMS WITHOUT PUBLIC BIDDING**

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

**WHEREAS**, funds must be allocated for the maintenance of the Police and Fire Department's Wide Area Network, Servers, Radio System, Security and IP Mobilenet telecommunication hardware and software systems; and

**WHEREAS**, this equipment utilizes proprietary hardware and software; and

**WHEREAS**, NETWORK MANAGEMENT SOLUTIONS has agreed to provide the goods and services specified as necessary by the Police Department's Computer Unit; and

**WHEREAS**, service will be provided 24 hours per day and seven (7) days per week; and

**WHEREAS**, the City of Jersey City has received a proposal from NETWORK MANAGEMENT SOLUTIONS in the total amount of Three Hundred Eighty Eight Thousand Five Hundred (\$388,500.00) Dollars for one (1) year beginning July 1, 2009 thru June 30, 2010; and

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

**WHEREAS**, funds in the amount of \$100,000.00 are currently available in the temporary budget of Account No. 10-01-201-25-240-310; and

**WHEREAS**, the remaining funds of \$288,500.00 will be made available in the FY 2010 temporary and permanent budgets; 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; 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**, the Police Director has determined and certified in writing that the value of the contract will exceed \$17,500; 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

TITLE:

**RESOLUTION AUTHORIZING AN AGREEMENT WITH NETWORK MANAGEMENT SOLUTIONS FOR PROVIDING MAINTENANCE AND SUPPORT SERVICES FOR THE POLICE AND FIRE DEPARTMENT'S COMPUTER INFRASTRUCTURE AND RELATED SYSTEMS WITHOUT PUBLIC BIDDING**

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

1. A one year contract is awarded to **NETWORK MANAGEMENT SOLUTIONS** in the amount of Three Hundred Eighty Eight Thousand Five Hundred (\$388,500.00) Dollars and the City's Purchasing Agent is directed to have such a contract drawn up and executed; and
2. This contract is awarded without public bidding pursuant to N.J.S.A. 40A:11-5 (1)(dd); and
3. The award of this contract shall be subject to the condition that **NETWORK MANAGEMENT SOLUTIONS** provides satisfactory evidence of compliance with the Affirmative Action Amendments to the Law Against Discrimination N.J.S.A. 10:5-31 et seq.; and
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; and
5. Upon certification by an official or employee of the City authorized to administer the contract, that the services have been provided and that the requirements of the contract met, payment to the contractor shall be made in accordance with the Local Fiscal Affairs Law, N.J.S.A. 40A:5-1 et seq.
6. 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.

J.A.  
8/5/09

I, Donna Mauer Donna Mauer as Chief Financial Officer, hereby certify that sufficient funds are available for payment of the above resolution in Account No. 10-01-201-25-240-310.

ACCT# 10-01-201-25-240-310 P.O.# 97385

AMT. \$100,000.00  
(Partial encumbrance)

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

APPROVED: B. O'Keefe  
Business Administrator

APPROVED AS TO LEGAL FORM

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

Certification Required

Not Required

APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 8/12/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN		ABSENT	
KENNY	✓			FULOP	✓			FLOOD	✓		
LOPEZ	✓			RICHARDSON	✓			VEGA, PRES		ABSENT	

✓ 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. 09-667

Agenda No. 10.5

Approved: AUG 12 2009

TITLE:



**RESOLUTION AUTHORIZING AN AGREEMENT WITH NOVACOAST INC. FOR PROVIDING MAINTENANCE AND SUPPORT SERVICES FOR THE POLICE DEPARTMENT'S EXISTING NETWORK AND GROUPWISE SOFTWARE SYSTEMS WITHOUT PUBLIC BIDDING.**

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

**WHEREAS**, the Police Department's existing software applications within Groupwise was created by the Eiseman Consulting Group, Inc. and is a proprietary system that requires support and maintenance services; and

**WHEREAS**, Novacoast Inc. purchased the assets of Eiseman Consulting Group, Inc in November 2007; and

**WHEREAS**, Novacoast Inc has agreed to provide system maintenance services in the manner specified by the Police Department's Computer Services Unit for one year (July 1, 2009 to June 30, 2010) for the sum of Twenty Eight Thousand (\$28,000) Dollars; and

**WHEREAS**, funds in the amount of \$15,000.00 are currently available in the temporary budget of Account No. 10-01-201-25-240-310; and

**WHEREAS**, the remaining funds of \$13,000.00 will be made available in the FY 2010 temporary and permanent budgets; and

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

**WHEREAS**, this award is exempt for public bidding pursuant to N.J.S.A. 40A:11-5(1)(dd), because it is for maintenance and support services for a proprietary computer system; 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**, the Police Director has determined and certified in writing that the value of the contract will exceed \$17,500; and

**WHEREAS**, Novacoast Inc has completed and submitted a Business Entity Disclosure Certification which certifies that Novacoast Inc 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 Novacoast Inc from making any reportable contributions during the term of the contract; and

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

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

1. A one (1) year contract is awarded to Novacoast Inc in the amount of \$28,000.00 and the City's Purchasing Agent is directed to have such a contract drawn up and executed; and
2. This contract is awarded without public bidding pursuant to N.J.S.A. 40A:11-5 (1)(dd); and

TITLE:

**RESOLUTION AUTHORIZING AN AGREEMENT WITH NOVACOAST INC. FOR PROVIDING MAINTENANCE AND SUPPORT SERVICES FOR THE POLICE DEPARTMENT'S EXISTING NETWORK AND GROUPWISE SOFTWARE SYSTEMS WITHOUT PUBLIC BIDDING.**

- J.A.* 3. The award of this contract shall be subject to the condition that Novacoast Inc provides satisfactory evidence of compliance with the Affirmative Action Amendments to the Law Against Discrimination N.J.S.A. 10:5-31 et seq.; and
4. The continuation of the contract after the expenditure of funds encumbered in the 2010 fiscal year temporary budget shall be subject to the appropriation of sufficient funds in the 2010 fiscal year permanent budget; and
5. Upon certification by an official or employee of the City authorized to attest that the agreement has been compiled with in all respects and the requirements of the agreement met, payment to 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. 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.

I Donna Mauer, Donna Mauer as Chief Financial Officer, hereby certify that funds are available for this expenditure in accordance with the Local Budget Law, N.J.S.A. 40A:4-1 et seq.; in Account No. 10-01-201-25-240-310. **PO # 97388**

APPROVED: Samuel Jefferson  
APPROVED: B. O'Neil  
Business Administrator

APPROVED AS TO LEGAL FORM  
Raymond Reddy  
Asst. Corporation Counsel

Certification Required

Not Required

APPROVED **7-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 8/12/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN			ABSENT
KENNY	✓			FULOP	✓			FLOOD	✓		
LOPEZ	✓			RICHARDSON	✓			VEGA, PRES			ABSENT

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

Mariano A. Gaughan  
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. 09-668

Agenda No. 10.T

Approved: AUG 12 2009

TITLE:



**RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO GOLD TYPE BUSINESS MACHINE FOR SUPPORT & MAINTENANCE RENEWAL OF NCIC 2000/SIMMS TRACK II & PC SIMMS 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 **Renewal of Maintenance Contract** for the Department of Police; and

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

**WHEREAS**, **Gold Type Business Machine, 351 Paterson Avenue, East Rutherford, New Jersey 07073**, being in possession of State Contract A69834, submitted a quotation in the total amount of **One Hundred Seventy Thousand, Five Hundred (\$170,500.00) Dollars**; and

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

**WHEREAS**, the sum of **Forty Five Thousand (\$45,000.00) Dollars** will be budgeted for the 2010 Budget Year subject to the approval of said budget by the Municipal Council; and

**WHEREAS**, the sum of **Forty Five Thousand (\$45,000.00) Dollars** is available in the 2010 temporary budget in **Account Number 01-201-25-240-310**; 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 Police**

**Acct. No. 01-201-25-240-310 P.O. No. 97290 Temp. Encumbrancy \$45,000.00**

**WHEREAS**, the remaining contract funds of **One Hundred Twenty Five Thousand, Five Hundred (\$125,500.00) Dollars** will be made available in the 2010 temporary and permanent budget; and

**WHEREAS**, if funds are not available for the contract in the 2010 temporary and permanent budget, the contract will be terminated.

**NOW, THEREFORE, BE IT RESOLVED**, by the Municipal Council of the City of Jersey City that the said quotation of the aforementioned **Gold Type Business Machine**, 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

(Continued on page 2)

**TITLE: RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO GOLD TYPE BUSINESS MACHINE FOR SUPPORT & MAINTENANCE RENEWAL OF NCIC 2000/SIMMS TRACK II & PC SIMMS TO THE DEPARTMENT OF POLICE UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING**

*J.A.*  
*7/29/09* **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

**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 No. 01-201-25-240-310.

**Department of Police**  
Acct. No. 01-201-25-240-310 P.O. No. 97290 Temp. Encumbrancy: \$45,000.00

**Approved**  
*Peter Folgado*  
Peter Folgado, Acting Purchasing Director

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

APPROVED AS TO LEGAL FORM

APPROVED: *B. O'Reilly*  
Business Administrator

*Russell Reedy*  
Asst. Corporation Counsel

Certification Required

Not Required

APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 8/12/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN		ABSENT	
KENNY	✓			FULOP	✓			FLOOD	✓		
LOPEZ	✓			RICHARDSON	✓			VEGA, PRES		ABSENT	

✓ 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 Byrnes*  
Robert Byrnes, City Clerk

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

City Clerk File No. Res. 09-669

Agenda No. 10.U

Approved: AUG 12 2009

TITLE:



**RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO GOLD TYPE BUSINESS MACHINES FOR INFO COP SERVER SOFTWARE LICENSING & SERVICE 2009-2010 FOR 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 **Info Cop Server Software Licensing & Service 2009-2010** for the Department of Police; and

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

**WHEREAS**, **Gold Type Business Machines, 351 Paterson Avenue, East Rutherford, New Jersey 07073**, being in possession of State Contract A69834, will furnish the licensing & service to the City of Jersey City, Department of Police in the total amount of **Eighty One Thousand, Ninety Four (\$81,094.00) Dollars**; and

**WHEREAS**, the sum of **Twenty One Thousand (\$21,000.00) Dollars** is available in the 2010 temporary budget in **Account Number 01-201-25-240-310**; and

**WHEREAS**, the Acting City Purchasing Director has certified that he considers said quotation 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 Police**

**Acct. No. 01-201-25-240-310      P.O. No. 97288      Temp. Encumbrancy :\$21,000.00**

**Whereas**, the remaining contract funds of **Sixty Thousand, Ninety Four (\$60,094.00) Dollars** will be made available in the 2010 temporary and permanent budget; and

**WHEREAS**, if funds are not available for the contract in the 2010 temporary and permanent budget, the contract will be terminated

**NOW, THEREFORE, BE IT RESOLVED**, by the Municipal Council of the City of Jersey City that the said quotation of the aforementioned **Gold Type Business Machines** 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

(Continued on page 2)

TITLE: **RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO GOLD TYPE BUSINESS MACHINES FOR INFO COP SERVER SOFTWARE LICENSING & SERVICE 2009-2010 FOR THE DEPARTMENT OF POLICE UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING**

*J.A. 8/29/09* **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 No. 01-201-25-240-310.

Department of Police  
Acct. No. 01-201-25-240-310 P.O. No. 97288 Temp. Encumbrancy :\$21,000.00

**APPROVED** *[Signature]*  
Peter Folgado, Acting Director, Purchasing

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

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

Certification Required   
Not Required

APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 8/12/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN			ABSENT
KENNY	✓			FULOP	✓			FLOOD	✓		
LOPEZ	✓			RICHARDSON	✓			VEGA, PRES			ABSENT

✓ 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. 09-670

Agenda No. 10-V

Approved: AUG 12 2009

TITLE:



**RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO GOLD TYPE BUSINESS MACHINE FOR RENEWAL OF MOBILE DATA TERMINAL SYSTEM CONTRACT MAINTENANCE AND SUPPORT INCLUDING DEVICES WITH INFO COP SYSTEM TO THE JERSEY CITY POLICE DEPARTMENT UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING**

---

**COUNCIL**

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

**WHEREAS**, there exists a need for **Renewal of Mobile Data Terminal System including Devices with Info Cop System Contract Maintenance and Support** for the Police Department; and

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

**WHEREAS**, **Gold Type Business Machine, 351 Paterson Avenue, East Rutherford, New Jersey. 07073** being in possession of State Contract A69834, submitted a quotation in the total amount of **Three Hundred Sixty Four Thousand, Five Hundred Ninety Six (\$364,596.00) Dollars**; and

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

**WHEREAS**, the sum of **Three Hundred Sixty Four Thousand, Five Hundred Ninety Six (\$364,596.00) Dollars** will be budgeted for the 2010 Budget Year subject to the approval of said budget by the Municipal Council; and

**WHEREAS**, the sum of **Ninety Five Thousand (\$95,000.00) Dollars** is available in the 2010 temporary budget in **Account Number 01-201-25-240-310**; 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 Police**

**Acct. No. 01-201-25-240-310 P.O. No. 97289 Temp. Encumbrancy \$95,000.00**

**Whereas**, the remaining contract funds of **Two Hundred Sixty Nine Thousand, Five Hundred Ninety Six (\$269,596.00) Dollars** will be made available in the 2010 temporary and permanent budget; and

**WHEREAS**, if funds are not available for the contract in the 2010 temporary and permanent budget, the contract will be terminated.

(Continued on page 2)

**TITLE: RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO GOLD TYPE BUSINESS MACHINE FOR RENEWAL OF MOBILE DATA TERMINAL SYSTEM CONTRACT MAINTENANCE AND SUPPORT INCLUDING DEVICES WITH INFO COP SYSTEM TO THE JERSEY CITY POLICE DEPARTMENT UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING**

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City that the said quotation of the aforementioned **Gold Type Business Machines**, 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

*9.A.*  
*7/29/09* 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 No. 01-201-25-240-310

Police Department  
 Acct. No. 01-201-25-240-310 P.O. No. 97289 Temp. Encumbrancy \$95,000.00

APPROVED *[Signature]*  
 Peter Folgado, Acting Purchasing Director

APPROVED: *[Signature]*

APPROVED: *[Signature]*  
 Business Administrator

APPROVED AS TO LEGAL FORM

*[Signature]*  
 Corp. Counsel

Certification Required

Not Required

APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 8/12/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN		ABSENT	
KENNY	✓			FULOP	✓			FLOOD	✓		
LOPEZ	✓			RICHARDSON	✓			VEGA, PRES		ABSENT	

✓ 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. 09-671

Agenda No. 10.W

Approved: AUG 12 2009



TITLE:

**RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO G.T.B.M. INC. FOR FURNISHING AND DELIVERING INFOCOP MOBILE PLATE READER SYSTEMS TO THE JERSEY CITY POLICE DEPARTMENT UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING**

## **COUNCIL**

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

**WHEREAS**, there exists a need to Purchase InfoCop Mobile Plate Reader Systems for the Police Department; and

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

**WHEREAS**, G.T.B.M. Inc., 351 Paterson Avenue, East Rutherford, New Jersey 07073 being in possession of State Contract A69834, submitted a quotation in the total amount of **Ninety Four Thousand, Four Hundred Thirty Five (\$94,435.00) Dollars** ; and

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

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

### **Police Department**

**Acct. No. 16-286-56-000-801      P.O. No. 97291      Amount: \$94,435.00**

**NOW, THEREFORE, BE IT RESOLVED**, by the Municipal Council of the City of Jersey City that the said quotation of the aforementioned **G.T.B.M. Inc.** 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

(Continued on page 2)

**TITLE: RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO G.T.B.M. INC., FOR FURNISHING AND DELIVERING INFOCOP MOBILE PLATE READER SYSTEMS TO THE JERSEY CITY POLICE DEPARTMENT UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING**

*7/29/09 D.A.* **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 No. 16-286-56-000-801.

**Police Department**

Acct. No. 16-286-56-000-801

P.O. No. 97291

Amount \$94,435.00

APPROVED: \_\_\_\_\_  
APPROVED: *B O'Reilly*  
Business Administrator

APPROVED AS TO LEGAL FORM  
*Ronald Reddy*  
Asst. Corporation Counsel

Certification Required

Not Required

APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 8/12/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN		ABSENT	
KENNY	✓			FULOP	✓			FLOOD	✓		
LOPEZ	✓			RICHARDSON	✓			VEGA, PRES		ABSENT	

✓ 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. 09-672

Agenda No. 10.X

Approved: AUG 12 2009

TITLE:



**RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO LAWMAN SUPPLY, FOR FURNISHING AND DELIVERING AMMUNITION FOR THE JERSEY CITY POLICE DEPARTMENT/PISTOL RANGE UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING**

**COUNCIL**

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

**WHEREAS**, there exists a need for **Ammunition** for the Department of Police; and

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

**WHEREAS**, **Lawman Supply, 5521 White Horse Pike, Egg Harbor City, New Jersey** being in possession of State Contract A73992, will furnish and deliver **Ammunition to the Jersey City Police Department** in the total amount of **Thirty One Thousand, Six Hundred (\$31,600.00) Dollars**; and

**WHEREAS**, the Acting City 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. 01-201-25-240-218**

**P.O. No. 97384**

**Amount \$31,600.00**

**NOW, THEREFORE, BE IT RESOLVED**, by the Municipal Council of the City of Jersey City that the said quotation of the aforementioned **Lawmen Supply**, be 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

(Continued on page 2)

TITLE:

**RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO LAWYERS SUPPLY FOR FURNISHING AND DELIVERING AMMUNITION, TO THE JERSEY CITY DEPARTMENT OF POLICE/PISTOL RANGE UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING**

*J.A. 8/15/09* **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 Account No. 01-201-25-240-218

**Police Dept.**  
Acct. No. 01-201-25-240-218 P.O. No. 97384 Amount \$31,600.00

*Peter Folgado*  
Peter Folgado, Acting City Purchasing Director

APPROVED: *B. O'Keefe*  
Business Administrator

APPROVED AS TO LEGAL FORM  
*Russ Reddy*  
Corporation Counsel

Certification Required   
Not Required

APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 8/12/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN			ABSENT
KENNY	✓			FULOP	✓			FLOOD	✓		
LOPEZ	✓			RICHARDSON	✓			VEGA, PRES			ABSENT

✓ 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. 09-673

Agenda No. 10.Y

Approved: AUG 12 2009

TITLE:



## **RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO CRIMSON FIRE INC. FOR FURNISHING AND DELIVERING ONE (1) 103' REAR MOUNT AERIAL TRUCK 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) 103' Rear Mount Aerial Truck** 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 **Crimson Fire Inc., 907 7<sup>th</sup> Avenue North, Brandon, SD 57005** in the total base bid amount of **Seven Hundred Sixty Nine Thousand, Thirty Nine(\$769,039.00) 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. 04-215-55-848-990**

**P.O. NO. 97416**

**Amount: \$769,039.00**

**NOW, THEREFORE, BE IT RESOLVED**, by the Municipal Council of the City of Jersey City that the said quotation of the aforementioned **Crimson Fire 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:

**RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO CRIMSON FIRE INC. FOR FURNISHING AND DELIVERING ONE (1) 103' REAR MOUNT AERIAL TRUCK TO THE DEPARTMENT OF FIRE HEADQUARTERS**

*J.A. 8/5/09*  
**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 Account No. 04-215-55-848-990

Department of Fire  
 Acct. No. 04-215-55-848-990 P.O. NO. 97416 Amount: \$769,039.00

**APPROVED BY**  
*Peter Folgado*  
 Peter Folgado, Acting Director, Purchasing

APPROVED: *B. O'Reilly*  
 Business Administrator

APPROVED AS TO LEGAL FORM  
*Raymond Reddy*  
 Asst. Corporation Counsel

Certification Required   
 Not Required

APPROVED 7-0  
 8/12/09

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		ABSENT	
KENNY	✓			FULOP	✓			FLOOD	✓		
LOPEZ	✓			RICHARDSON	✓			VEGA, PRES		ABSENT	

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

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

City Clerk File No. Res. 09-674

Agenda No. 10.Z

Approved: AUG 12 2009

TITLE:



**RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO METROPOLITAN FOODS DBA/DRISCOLL FOODS TO PROVIDE MEALS FOR THE 2009 SUMMER FOOD SERVICE PROGRAM FOR THE DEPARTMENT OF HEALTH & HUMAN SERVICES**

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**COUNCIL**

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

**WHEREAS**, there exists a need to provide meals for the 2009 Summer Food Service Program for the Department of Health & Human Services; and

**WHEREAS**, pursuant to public advertisement the City of Jersey City has received Two (2) Bids, the lowest bid being that from Metropolitan Foods DBA/Driscoll Foods, 174 Delaware Avenue, Clifton, New Jersey, 07014 in the total bid amount of Two Hundred Thirty Seven Thousand, Two Hundred Eighty Nine Dollars (\$237,289.50) and Fifty Cents; and

**WHEREAS**, the Acting City Purchasing Director 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.

**Dept. of Health & Human Services**

**Acct. No. 02-213-40-934-314 P.O. No. 97415 Amount: \$237,289.50**

**NOW, THEREFORE, BE IT RESOLVED**, by the Municipal Council of the City of Jersey City that the said bid of the aforementioned Driscoll Foods 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

**(Continued on page 2)**

TITLE:

**RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO METROPOLITAN FOODS DBA/DRISCOLL FOODS TO PROVIDE MEALS FOR THE 2009 SUMMER FOOD SERVICE PROGRAM FOR THE DEPARTMENT OF HEALTH & HUMAN SERVICES**

**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 Affair Law, N.J.S.A. 40A:5-1 et. seq; and be it further

*8/5/09* **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, ~~Acting~~ Chief Financial Officer, certify that there are sufficient funds available for payment of this above resolution in Account No. 02-213-40-934-314

Dept. of Health & Human Services  
 Acct. No. 02-213-40-934-314 P.O. No. 97415 Amount: \$237,289.50

APPROVED  
*Peter Folgado*, Acting Purchasing Director

APPROVED: *B. O'Keilly*  
 Business Administrator

APPROVED AS TO LEGAL FORM  
*Ronald Reddy*  
 Asst. Corporation Counsel

Certification Required   
 Not Required

APPROVED 7-0  
8/12/09

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		ABSENT	
KENNY	✓			FULOP	✓			FLOOD	✓		
LOPEZ	✓			RICHARDSON	✓			VEGA, PRES		ABSENT	

✓ 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. 09-675

Agenda No. 10.Z.1

Approved: AUG 12 2009

TITLE:



**RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO FORDS NATIONAL AUTOMART INC., T/A MOTORS FLEET FOR FURNISHING AND DELIVERING SIX (6) 2009 FORD E350 SD XLT 15 PASSENGER VANS UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING FOR THE DEPARTMENT OF PUBLIC WORKS/AUTOMOTIVE**

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**COUNCIL**

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

**WHEREAS**, there exist a need for Six (6) 2009 Ford Passenger Vans for the Department of Public Works,/Automotive ; 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**, Fords National Automart, Inc., t/a Motors Fleet, 900 Highway 35, Ocean, New Jersey 07712 being in possession of State Contract number A73789 will Furnish and Deliver Six (6) 2008 Passenger Vans to the Department of Public Works/Automotive in the total amount of **One-Hundred Twenty Eight Thousand, Forty Four Dollars, and Thirty Eight (\$128,044.38) Cents** ; and

**WHEREAS**, the Acting City 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.

**Department of Public Works/Automotive**

Acct. No.	04-215-55-847-990	P.O. No.	97243	Amount	\$ 128,044.38
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**NOW, THEREFORE, BE IT RESOLVED**, by the Municipal Council of the City of Jersey City that the said quotation of the aforementioned **Fords National Automart Inc.**, 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, that the same has been received and that the requirements of the contract met, then; payment to the contractors 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:

**RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO FORDS NATIONAL AUTOMART, INC., T/A MOTORS FLEET FOR FURNISHING AND DELIVERING SIX (6) 2009 FORD E350 SD XLT 15 PASSENGER VANS UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING TO THE DEPARTMENT OF PUBLIC WORKS/AUTOMOTIVE**

*8/12/09* **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 Accounts shown below

Department of Public Works/Automotive  
 Acct. No. 04-215-55-847-990 P.O. No.97243 Amount \$128,044.38

*[Signature]*  
 Peter Folgado, Acting Purchasing Director

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

APPROVED AS TO LEGAL FORM  
*Raymond Redington*  
 Asst. Corporation Counsel

Certification Required   
 Not Required

APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
8/12/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN		ABSENT	
KENNY	✓			FULOP	✓			FLOOD	✓		
LOPEZ	✓			RICHARDSON	✓			VEGA, PRES		ABSENT	

✓ 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. 09-676

Agenda No. 10.Z.2

Approved: AUG 12 2009

TITLE:



## RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO DUNCANHARDWARE INC. FOR FURNISHING AND DELIVERING SMALL TOOLS AND HARDWARE SUPPLIES FOR THE DEPARTMENT OF PUBLIC WORKS/DIVISION OF PARK MAINTENANCE

**COUNCIL**  
adoption of the following resolution:

offered and moved

**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 Park 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**, because this contract was bid as an open-end contract the City is not obligated to order the maximum amount of the quantity stated for each item and because of budgetary constraints, the total amount of the contract shall not exceed the sum of **\$75,000.00**; and

**WHEREAS**, the sum of **\$75,000.00**; 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.

<b>Dept. of Public Works/Div. of Park Maintenance</b>		
<b>Acct. No. 01-201-28-375-210</b>	<b>P.O. No. 96961</b>	<b>Amount: \$5,000.00</b>

**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 )

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 PARK 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

**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. 01-201-28-375-210.

Dept. of Public Works/Div. of Park Maintenance

Acct. No. 10- 01-201-28-375-210 P.O. No. 96961 Amount: \$5,000.00

**APPROVED**  
Peter Folgado, Acting Director, Purchasing

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

APPROVED: [Signature]  
Business Administrator

APPROVED AS TO LEGAL FORM  
[Signature]  
Asst. Corporation Counsel

Certification Required   
Not Required

APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
8/12/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN			ABSENT
KENNY	✓			FULOP	✓			FLOOD	✓		
LOPEZ	✓			RICHARDSON	✓			VEGA, PRES			ABSENT

✓ 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. 09-677

Agenda No. 10.Z.3

Approved: AUG 12 2009

TITLE:



## RESOLUTION AUTHORIZING THE RENEWAL OF A CONTRACT WITH GENERAL PLUMBING FOR FURNISHING AND DELIVERING PLUMBING SUPPLIES FOR THE DEPARTMENT OF PUBLIC WORKS/BUILDING AND STREET MAINTENANCE

COUNCIL OFFERED AND MOVED ADOPTION OF  
THE FOLLOWING RESOLUTION:

**WHEREAS**, Resolution No. 08-490 approved on June 25, 2008, awarded a one-year contract in the amount of \$57,568.08 to General Plumbing to furnish and deliver plumbing supplies for the Department of Public Works/Division of Building and Street Maintenance; 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 June 2008 to June 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 July 01, 2009 and ending June 30, 2010; and

**WHEREAS**, because this contract was bid as an open-end contract the City is not obligated to order the maximum amount of the quantity stated for each item and because of budgetary constraints, the total amount of the contract shall not exceed **\$30,000.00**; and

**WHEREAS**, funds in the amount of \$3,000.00 are 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) The Mayor or Business Administrator is authorized to renew the agreement with General Plumbing to furnish and deliver plumbing supplies for the Department of Public Works/Division of Building and Street Maintenance.
- 2) The renewal contract is for a one-year period effective as July 01, 2009. The total cost of the contract shall not exceed **\$30,000.00**.
- 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.*  
*8/5/09*  
(Continued on Page 2)

TITLE:

**RESOLUTION AUTHORIZING THE RENEWAL OF A CONTRACT WITH GENERAL PLUMBING FOR FURNISHING AND DELIVERING PLUMBING SUPPLIES FOR THE DEPARTMENT OF PUBLIC WORKS/BUILDING AND STREET MAINTENANCE**

I, Donna Mauer Donna Mauer, as Chief Financial Officer, hereby certify that these funds are available for this expenditure in Account No. 10-01-201-26-291-211 for payment of the above resolution.

Requisition # 0146568

Purchase Order # 97336

Temp.Encumbrancy \$3,000.00

JMY/sb  
July 24, 2009

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

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

APPROVED AS TO LEGAL FORM

APPROVED: [Signature]  
Business Administrator

[Signature]  
Asst. Corporation Counsel

Certification Required

Not Required

APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 8/12/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN		ABSENT	
KENNY	✓			FULOP	✓			FLOOD	✓		
LOPEZ	✓			RICHARDSON	✓			VEGA, PRES		ABSENT	

✓ 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. 09-678

Agenda No. 10-Z-4

Approved: AUG 12 2009

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**, because this contract was bid as an open-end contract the City is not obligated to order the maximum amount of the quantity stated for each item and because of budgetary constraints, the total amount of the contract shall not exceed the sum of **\$25,000.00**; and,

**WHEREAS**, funds in the amount of \$5,000.00 are 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) 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 **\$25,000.00**.
- 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 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.

(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 Donna Mauer, as Chief Financial Officer, hereby certify that these funds are available for this expenditure in Account No. 10-01-201-26-291-211 for payment of the above resolution.

Requisition # \_\_\_\_\_

Purchase Order # 97530

Temp. Encumbrancy \$5,000.00

JMY/sb  
 August 05, 2009

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

APPROVED: John Nylor  
 John M. Carehak, Director, Department of Public Works

APPROVED AS TO LEGAL FORM

APPROVED: B. Kelly  
 Business Administrator

Ronald Reddy  
 Asst. Corporation Counsel

Certification Required   
 Not Required

APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
								8/12/09			
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN		ABSENT	
KENNY	✓			FULOP	✓			FLOOD	✓		
LOPEZ	✓			RICHARDSON	✓			VEGA, PRES		ABSENT	

✓ 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. 09-679  
Agenda No. 10.Z.5  
Approved: AUG 12 2009  
TITLE:



**RESOLUTION AUTHORIZING A CHANGE ORDER FOR A CONTRACT WITH STARLITE ELECTRIC TO PROVIDE SPORTS LIGHTING AND SCOREBOARD MAINTENANCE AT NUMEROUS BALLFIELDS, PROJECT # 2007-029 FOR THE DEPARTMENT OF PUBLIC WORKS / DIVISION OF PARKS AND FORESTRY**

---

**WHEREAS**, Resolution No. 08-789, approved on October 07, 2008, awarded a contract in the amount of \$112,229.92 to Starlite Electric to provide sports lighting and scoreboard maintenance at numerous ball fields within the City; and

**WHEREAS**, due to unforeseeable circumstances at the Caven Point Football / Baseball Field, defective watt lamps and ballasts had to be replaced from the treacherous lighting and severe thunderstorms. There were also problems with the underground cable and splices. The additional work consists of locating, excavating, cleaning six buried manholes, underground conduits, inspected and tested all pole wirings ; and

**WHEREAS**, Starlite electric submitted a quotation of \$90,000.00 to perform the additional work; and

**WHEREAS**, the City of Jersey City (City) needs to amend the contract to increase its amount by an additional \$90,000.00 for the cost of the additional work that was performed; and

**WHEREAS**, funds in the amount of \$90,000.00 are available in Account No. 04-215-55-852-990; 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 \$90,000.00 increasing the total contract amount with Starlite Electric from \$112,229.92 to \$202,229.92 is hereby approved; and
3. Notice of this action shall be published once in a newspaper of general circulation in the City of Jersey City as required by law within ten (10) days of the approval of this resolution.

(Continued on page 2)

City Clerk File No. Res. 09-679  
Agenda No. 10.2.5 AUG 1 2 2009

TITLE:

**RESOLUTION AUTHORIZING A CHANGE ORDER FOR A CONTRACT WITH STARLITE ELECTRIC TO PROVIDE SPORTS LIGHTING AND SCOREBOARD MAINTENANCE AT NUMEROUS BALLFIELDS, PROJECT # 2007-029 FOR THE DEPARTMENT OF PUBLIC WORKS / DIVISION OF PARKS AND FORESTRY**

I, Donna Mauer Donna Mauer, Chief Financial Officer of the City of Jersey City, certify that funds in the amount of \$90,000.00 are available in Account No. **04-215-55-852-990**.

**Division of Parks and Forestry / DPW**

Purchase Order # 97529

Requisition # \_\_\_\_\_

Account # **04-215-55-852-990**.

JMY/sb  
August 03, 2009

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

APPROVED: [Signature]  
John M. Yu-Chieh, Director, Department of Public Works  
APPROVED: [Signature]  
B. O'Kelly, Business Administrator

APPROVED AS TO LEGAL FORM  
[Signature]  
Asst Corporation Counsel

Certification Required   
Not Required

APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 8/12/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN			ABSENT
KENNY	✓			FULOP	✓			FLOOD			✓
LOPEZ	✓			RICHARDSON	✓			VEGA, PRES			ABSENT

✓ 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. 09-680

Agenda No. 10.Z.6

Approved: AUG 12 2009

TITLE:



## RESOLUTION AUTHORIZING A CHANGE ORDER TO EXTEND A CONTRACT WITH BOWLES CORPORATE SERVICES TO PROVIDE SECURITY GUARD SERVICES ON A MONTH-TO-MONTH BASIS NOT TO EXCEED FOUR MONTHS

COUNCIL  
resolution:

offered and moved adoption of the following

**WHEREAS**, Resolution 04-103 approved on February 11, 2004, awarded a two (2) year contract in the amount of \$408,616.00 effective March 1, 2004 and ending on February 28, 2006 to Bowles Corporate Services (BCS) to provide security guard services for the City of Jersey City (City) at various locations; and

**WHEREAS**, pursuant to the terms of the bid specifications, Resolution 06-175, approved on March 8, 2006, authorized the renewal of the contract for an additional two (2) year period effective as of March 1, 2006 and ending February 28, 2008; and

**WHEREAS**, City Ordinance 07-182, approved on November 28, 2007, amended the City's Living Wage Ordinance to increase the hourly wage rate to be paid by a vendor whose employees provide security guard services for the City; and

**WHEREAS**, Resolution 08-119 approved on February 27, 2008 authorized a two (2) month extension to the security guard services contract with BCS while the City conducted the bidding for a new contract; and

**WHEREAS**, Resolution 08-242 approved on April 9, 2008 extended the BCS contract for an additional two (2) months while the City continued with the bidding process; and

**WHEREAS**, on April 29, 2008, the City received bids for a new contract; and

**WHEREAS**, Resolution 08-408 approved on May 28, 2008 rejected all bids in order to revise the bid specifications to eliminate an ambiguity in the bid specifications concerning the amount of the performance bond; and

**WHEREAS**, the City expected to receive new bids on August 5, 2008 but canceled the bid reception because of questions received from some of the bidders regarding the bid specifications and the City's Living Wage Ordinance; and

**WHEREAS**, Resolution 08-555, approved on July 16, 2008, extended the BCS contract for an additional three (3) months effective July 1, 2008 through September 30, 2008; and

**WHEREAS**, Resolution 08-762 approved on September 24, 2008 extended the BCS contract for an additional three months effective October 1, 2008 to December 31, 2008 so that the City could prepare revised bid specifications to address the bidders' question related to the City's Living Wage Ordinance; and

**WHEREAS**, the contract was extended for an additional three months from January 1, 2009 to March 31, 2009 because the revised bid specifications were not ready to be advertised; and

**WHEREAS**, Resolution 09-240 approved on April 8, 2009 extended the contract for an additional three months effective April 1, 2009 to June 30, 2009 while the City advertised for

TITLE: new bids, held a pre-bid meeting, and accepted bids for a new contract; and

WHEREAS, the City received bids for a new contract on July 7, 2009; and

WHEREAS, it is necessary to extend the BCS contract on month-to-month basis not to exceed four months effective July 1, 2009 to October 31, 2009 while the City completes the bidding process for a new contract; and

WHEREAS, the total cost of a four (4) month contract extension is \$225,000; and

WHEREAS, funds in the amount of \$225,000 are available in Account No. 01-201-31-433-314; and

WHEREAS, this change order increases the 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 the City of Jersey City that:

1. The above recitals are incorporated herein by reference;
2. A change order in the amount of \$100,000 under the temporary budget to be increased to \$225,000, changing the total contract amount with BCS from \$1,118,616 to \$1,343,616 is approved;
3. The term of the contract is extended on a month-to-month basis not to exceed four (4) months commencing on July 1, 2009 and continuing through October 31, 2009; and
4. 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, Chief Financial Officer hereby certify that funds in the amount of \$225,000 are available in Account No. 01-201-31-433-314

*P.D. 97504*

*Donna Mauer*  
 Donna Mauer, Chief Financial Officer

RR  
 8-4-09

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

APPROVED AS TO LEGAL FORM  
 \_\_\_\_\_  
*Ronald Redefers*  
 Asst. Corporation Counsel

Certification Required   
 Not Required

APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 8/12/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN		ABSENT	
KENNY	✓			FULOP	✓			FLOOD	✓		
LOPEZ	✓			RICHARDSON	✓			VEGA, PRES		ABSENT	

✓ 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. 09-681

Agenda No. 10-Z.7

Approved: AUG 12 2009



TITLE:

**RESOLUTION AUTHORIZING AWARD OF A PROFESSIONAL SERVICE CONTRACT TO HOLT MORGAN RUSSELL ARCHITECTS IN CONNECTION WITH THE VAN WAGENEN APPLE TREE HOUSE - PHASE II INTERIOR RESTORATION, PROJECT NO. 2007-027, FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ARCHITECTURE**

**COUNCIL  
RESOLUTION:**

**OFFERED AND MOVED ADOPTION OF THE FOLLOWING**

**WHEREAS**, the City of Jersey City requires the services of a consulting architectural firm in connection with the design and construction administration of Phase II - Interior Restoration of the Apple Tree House, Jersey City, New Jersey; and

**WHEREAS**, the City has solicited a proposal from Holt, Morgan Russell Architects who undertook and completed, the original Phase I - Exterior Restoration scope of work for this project; under Resolution Res. 04-289; and

**WHEREAS**, there have been several changes/modifications to the original scope of work due to changes by the J.C.M.U.A. as well as unforeseen issues at the project site; and

**WHEREAS**, it is in the best interest of the City to complete this restoration with the same consultant; and

**WHEREAS**, the City is acquiring these services as a statutorily permitted contract pursuant to the provisions of N.J.S.A. 19:44A-20.8 (Pay to Play Law); and

**WHEREAS**, Holt Morgan Russell Architects, 821 Alexander Street, Suite 115, Princeton, New Jersey 08540, possesses the necessary qualifications to undertake this project and has submitted the attached proposal dated July 30, 2009; and

**WHEREAS**, Holt Morgan Russell Architects have 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 Number:

04-215-55-838-991

P.O. # *97508*

\$49,230.00

**WHEREAS**, Eric Holtermann, A.I.A., has completed and submitted a Business Entity Disclosure Certification which certified that Holt, Morgan Russell Architects, 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 Holt, Morgan Russell Architects from making any reportable contributions during the term of the contract; and

**WHEREAS**, Eric Holtermann submitted a Chapter 271 Political Contribution Disclosure Certification on behalf of Holt, Morgan Russell Architects; and

TITLE: **RESOLUTION AUTHORIZING AWARD OF A PROFESSIONAL SERVICE CONTRACT TO HOLT MORGAN RUSSELL ARCHITECTS IN CONNECTION WITH THE APPLE TREE HOUSE - PHASE II INTERIOR RESTORATION PROJECT, FOR THE DEPT. OF ADMINISTRATION, DIVISION OF ARCHITECTURE, PROJECT NO. 2007-027**

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 the firm of Holt Morgan Russell Architects for a lump sum fee not to exceed FORTY-NINE THOUSAND TWO HUNDRED THIRTY (\$49,230.00) DOLLARS; and
2. A notice of this action shall be published in a newspaper of general circulation within the municipality within ten (10) days of the approval of this Resolution.
3. This Agreement shall be subject to the condition that Holt Morgan Russell Architects provides satisfactory evidence of compliance with the Affirmative Action Amendments to the Law Against Discrimination, N.J.S.A. 10:5-31 et seq.
4. 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.

*J.A.*  
*4/5/09*

I, Donna Mauer (Donna Mauer), as Chief Financial Officer hereby certify that these funds are available for this expenditure in Account Number 04-215-55-838-991 for payment of the above Resolution. **PO # 97508**

ab

August 3, 2009

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

APPROVED AS TO LEGAL FORM  
Raymond Reddy  
Asst. Corporation Counsel

Certification Required   
Not Required

APPROVED **6-0-1**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
8/12/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN			ABSENT
KENNY	✓			FULOP	✓			FLOOD			ABSENT
LOPEZ	✓			RICHARDSON			ABSTAIN	VEGA, PRES			ABSENT

✓ 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. 09-682  
Agenda No. 10.7.8  
Approved: AUG 12 2009  
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.# 97293 and

**WHEREAS**, the sum of \$5,000 is available in Account No.: 2010-01-201-20-150-312.

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

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

APPROVED AS TO LEGAL FORM  
[Signature]  
Corporation Counsel

Certification Required   
Not Required

APPROVED **7-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE <span style="float: right;">3/12/09</span>											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN		ABSENT	
KENNY	✓			FULOP	✓			FLOOD	✓		
LOPEZ	✓			RICHARDSON	✓			VEGA, PRES		ABSENT	

✓ 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. 09-683

Agenda No. 10.Z.9

Approved: AUG 12 2009

TITLE:

**RESOLUTION CANCELING THE AUGUST 24, 2009 CAUCUS AND THE AUGUST 26, 2009 REGULAR MEETING OF THE JERSEY CITY MUNICIPAL COUNCIL**



**COUNCIL AS A WHOLE**, offered and moved adoption of the following resolution:

**WHEREAS**, the Municipal Council of the City of Jersey City approved a schedule of caucuses and regular meetings for calendar year 2009 on November 25, 2008; and

**WHEREAS**, the Municipal Council may by a vote of two-thirds of its members, cancel a regular meeting provided that at least one regular meeting shall be held each month; and

**WHEREAS**, the Caucus scheduled for August 24, 2009 and the Regular Meeting scheduled for August 26, 2009 are the second meetings of the month; and

**WHEREAS**, it is the desire of the Municipal Council to cancel the Caucus scheduled for August 24, 2009 and the Regular Meeting scheduled for August 26, 2009 to advert to the normal summer schedule and have one meeting in August.

**NOW, THEREFORE, BE IT RESOLVED**, that the Municipal Council of the City of Jersey City does hereby cancel the August 24, 2009 Caucus and the August 26, 2009 Regular Meeting. The Municipal Council will give due and timely notice of the change of meetings to the official newspapers of the City of Jersey City and all Department and Division Directors.

APPROVED: *B. O'Neil*  
Business Administrator

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

Certification Required

Not Required

APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
				8/12/09							
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN		ABSENT	
KENNY	✓			FULOP	✓			FLOOD	✓		
LOPEZ	✓			RICHARDSON	✓			VEGA, PRES.		ABSENT	

✓ 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. 09-684  
 Agenda No. 10.7.10  
 Approved: AUG 12 2009  
 TITLE:



## Resolution Applauding the 2009 Jersey City Puerto Rican Heritage Festival & Parade Committee

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

**WHEREAS**, Puerto Rican Heritage Celebration Week was established to create an awareness and appreciation of the heritage, spirit, culture and achievements of Puerto Ricans. Puerto Ricans have enriched our nation in many fields including education, law, government, business, sports and the arts; and

**WHEREAS**, the City of Jersey City and the Jersey City Puerto Rican Heritage Festival & Parade Inc. Committee host special events during Puerto Rican Heritage Celebration Week. The festivities include a flag raising ceremony at City Hall, a banquet and a two-day festival. The celebration culminates with the annual parade which features colorful costumes, fascinating floats, exciting entertainment and ethnic food. This year, the week-long celebration will begin on Monday, August 17, 2009. The 49<sup>th</sup> Annual Parade will be held on Sunday, August 23, 2009.

**NOW, THEREFORE, BE IT RESOLVED**, that the Municipal Council of the City of Jersey City does hereby encourage all residents to participate in Puerto Rican Heritage Celebration Week.

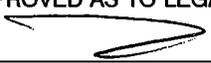
**BE IT FURTHER RESOLVED**, that the Municipal Council applauds the efforts of the following members of the 2009 Jersey City Puerto Rican Heritage Festival & Parade Committee.

Armando Roman, President  
 Susie Pabon, Vice President  
 Catherine Roman, Corresponding Secretary  
 Enid Rivera, Recording Secretary  
 Marta Delgado, Treasurer  
 Angel Valentine, Sergeant at Arms  
 Frank Pabon, Public Relations

Mariano Vega, Jr., Banquet Coordinator  
 Ramonita Rivera, Pageant Coordinator  
 Sandra Costellano, Pageant Coordinator  
 Wanda Rodriguez, Pageant Coordinator  
 Danny Rodrigez, Pageant Coordinator  
 Ivan Arroyo, Music Coordinator  
 Alberto Anton, Festival Coordinator  
 Ray Benitez, Festival Coordinator

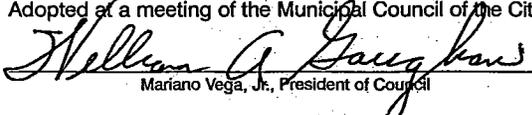
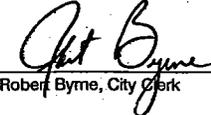
G:\WPDOCS\TOLONDAIRESOSANNIVERSARY\Jersey City Puerto Rican Heritage Banquet & Parade 2009 Committee.wpd

APPROVED:   
 Business Administrator

APPROVED AS TO LEGAL FORM   
 Corporation Counsel

Certification Required   
 Not Required  **APPROVED 7-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
8/12/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN			ABSENT
KENNY	✓			FULOP	✓			FLOOD	✓		
LOPEZ	✓			RICHARDSON	✓			VEGA, PRES.			ABSENT

✓ 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. 09-685

Agenda No. 10.Z.11

Approved: AUG 12 2009

TITLE:



## RESOLUTION COMMEMORATING THE LIFE AND DEEDS OF THOMAS GERALD TAYLOR

**COUNCIL AS A WHOLE**, offered and moved adoption of the following resolution:

**WHEREAS, Thomas Gerald Taylor** was born in Hoboken, New Jersey on January 5, 1926. He was the second of four children born to Andrew Taylor and Margaret Entzminger Taylor; and'

**WHEREAS, Thomas Gerald Taylor** bravely served his country as a member of the United States Army in World War II. He went on to become one of the first African-American firemen to join the Jersey City Fire Department. Taylor served as the Vice President of the Northeast Regional International Association of Black Professional Firefighters. The dedicated fireman retired at the rank of Captain after 29 years of devoted service; and

**WHEREAS, Captain Thomas Gerald Taylor** was one of the founding fathers of the Afro-American Historical Society Museum. Taylor was also a founding member of the Vulcan Pioneers; and

**WHEREAS, Captain Taylor** was a member of several boards including the Hudson County United Way, the Puerto Rican Action Community Organization and the Hudson County Urban League, where he served as Senior Vice President for two years. Taylor is also the former President of the Greenville Health Center. During his tenure, as President of the Jersey City Branch of the NAACP, the branch was represented at all National, Regional and State NAACP Conferences and Conventions. Membership and service grew. The Branch also held the first Dr. Martin Luther King Memorial Breakfast and implemented Public Safety Awards under Captain Taylor's leadership; and

**WHEREAS, Captain Taylor** was an Elder at the Lafayette Presbyterian Church in Jersey City, where he served as Superintendent of the Church School for 10 years.

**NOW THEREFORE, BE IT RESOLVED**, that the Municipal Council of the City of Jersey City deems it a fitting and proper tribute to commemorate the life and deeds of **Captain Thomas Gerald Taylor**, a great member of our city.

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

APPROVED: B. O'Reilly  
Business Administrator

APPROVED AS TO LEGAL FORM

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

Certification Required

Not Required

APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
8/12/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN		ABSENT	
KENNY	✓			FJLOP	✓			FLOOD		ABSENT	
LOPEZ	✓			RICHARDSON	✓			VEGA, PRES.		ABSENT	

✓ 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. 09-686

Agenda No. 10.Z.12

Approved: AUG 12 2009

TITLE:



## RESOLUTION CELEBRATING THE 10<sup>th</sup> ANNIVERSARY OF THE UNIQUE DRILLER/DRUMMERS OF JERSEY CITY

**COUNCIL AS A WHOLE**, offered and moved adoption of the following resolution:

**WHEREAS**, the “Unique Drillers/Drummers” of Jersey City, established in 1999, is a non-profit organization that works with at-risk children from ages 5-12 years old. The organization provides a positive atmosphere for the youth of our city. The “Unique Driller/Drummers is part of many Drill Organizations preparing for the 2009 competition season; and

**WHEREAS**, “Unique Drillers/Drummers” is an extracurricular after school activity that promotes the importance of education and decreases the amount of youth who could be involved in gangs, drugs, acts of violence and teen pregnancy prevention; and

**WHEREAS**, the “Unique Drillers/Drummers” participates in many community activities including feeding the homeless, preparing fruit baskets for holidays and visiting nursing homes and children’s hospitals; and

**WHEREAS**, the “Unique Drillers/Drummers” team will be celebrating their 10<sup>th</sup> anniversary on August 8, 2009; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Municipal Council of the City of Jersey City does hereby recognize the “Unique Drillers/Drummers” for their commitment to the youth of Jersey City and engaging them in positive activities. We join the “Unique Drillers/Drummers” in celebrating the momentous occasion of their 10<sup>th</sup> Anniversary.

G:\WPDOCS\UNIQUE DRILLERS-DRUMMERS OF J.C. - JANET-.wpd

APPROVED: B. O'Reilly  
Business Administrator

APPROVED AS TO LEGAL FORM  
[Signature]  
Corporation Counsel

Certification Required

Not Required

APPROVED 7-0  
8/12/09

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		ABSENT	
KENNY	✓			FUJOP	✓			FLOOD	✓		
LOPEZ	✓			RICHARDSON	✓			VEGA, PRES.		ABSENT	

✓ 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. 09-687  
 Agenda No. 10.7.13  
 Approved: AUG 12 2009  
 TITLE:



**RESOLUTION AUTHORIZING THE CLOSING OF A MUNICIPAL STREET(S)  
 EXCHANGE PLACE BEGINNING 10:00 A.M. AND ENDING 7:00 P.M.  
 SUNDAY, SEPTEMBER 13, 2009 AT THE REQUEST OF THE GREEK  
 FESTIVAL COMMITTEE OF JERSEY CITY FOR THE PURPOSE OF  
 PROMOTING THE HISTORY & CULTURE OF GREECE**

**WHEREAS**, the Division of Engineering, Traffic & Transportation has received an application from the Greek Festival Committee of Jersey City to close Exchange Place beginning 10:00 a.m. and ending 7:00 p.m. on Sunday, September 13, 2009 for the purpose of a Greek Festival; and

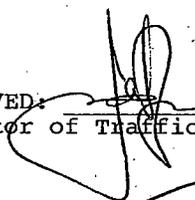
**WHEREAS**, in accordance with the provisions of Section 296-71 and 296-72, a street may be temporarily closed for a block party or any recreational event to be conducted within an area not exceeding one city block under certain conditions;

**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, 296-72 and 296-73 be waived; and

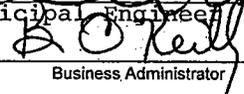
**WHEREAS**, the request to close Exchange Place does not meet one or more of the requirements set forth in Section 296-71(A)(B)(C)(D); 296-72(B)(2)(8) and 296-73(D) as the application for the street closing has been filed by a nonresident and the start and end times are not within the limits permitted; and

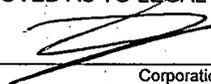
**WHEREAS**, the closing of the aforementioned streets will not affect public safety or convenience, and in accordance with the provision of Section 296-74 (B) the applicant has made a request to the City Council that the aforementioned requirements set forth in Section 296-71, 296-72 and 296-73 be waived.

**NOW THEREFORE IS IT RESOLVED**, that the Municipal Council via adoption of this resolution authorizes the closing of Exchange Place beginning 10:00 a.m. and ending 7:00 p.m. on Sunday, September 13, 2009 for a Greek Festival.

APPROVED:  (8/5/09)  
 Director of Traffic & Transportation

APPROVED:  8/6/09  
 Municipal Engineer

APPROVED:   
 Business Administrator

APPROVED AS TO LEGAL FORM  
  
 Corporation Counsel

JDS:pc1  
 (08.05.09)

Certification Required   
 Not Required

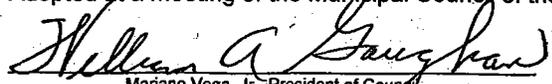
APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 8/12/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN		ABSENT	
KENNY	✓			FULOP	✓			FLOOD	✓		
LOPEZ	✓			RICHARDSON	✓			VEGA, PRES		ABSENT	

✓ 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. 09-688

Agenda No. 10.Z.14

Approved: AUG 12 2009

TITLE:



**RESOLUTION AUTHORIZING THE CLOSING OF A MUNICIPAL STREET ON HANCOCK AVENUE FROM SOUTH STREET TO BOWERS STREET BEGINNING 3:00 P.M. THURSDAY, SEPTEMBER 17, 2009 AND ENDING 11:59 P.M. SUNDAY, SEPTEMBER 20, 2009 AT THE REQUEST OF ST. PAUL OF THE CROSS FOR THE PURPOSE OF A PARISH FESTIVAL**

**WHEREAS**, the Division of Engineering, Traffic & Transportation has received an application from St. Paul of the Cross to close Hancock Avenue from South Street to Bowers Street beginning 3:00 p.m. Thursday, September 17, 2009 and ending 11:59 p.m. Sunday, September 20, 2009 for the purpose of a Parish 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 296-72 and 296-73 be waived; and

**WHEREAS**, the request to close Exchange Place does not meet one or more of the requirements set forth in Section 296-72(B)(2)(8) and 296-73(D) as the street is closed more than twenty-four continuous hours and the end time is not within the limit permitted; and

**WHEREAS**, the closing of the aforementioned 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 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 Hancock Avenue from South Street to Bowers Street beginning 3:00 p.m. Thursday, September 17, 2009 and ending 11:59 p.m. on Sunday, September 20, 2009 for a Parish Festival.

APPROVED: [Signature] (8/5/09)  
Director of Traffic & Transportation

APPROVED: [Signature] 8/6/09  
Municipal Engineer

APPROVED: [Signature]  
Business Administrator

APPROVED AS TO LEGAL FORM  
[Signature]  
Corporation Counsel

JDS:pcl  
(08.05.09)

Certification Required   
Not Required

APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 8/12/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN		ABSENT	
KENNY	✓			FULOP	✓			FLOOD	✓		
LOPEZ	✓			RICHARDSON	✓			VEGA, PRES		ABSENT	

✓ 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. 09-689  
 Agenda No. 10.7.15  
 Approved: AUG 12 2009  
 TITLE:



**RESOLUTION AUTHORIZING THE CLOSING OF A MUNICIPAL STREET(S) EXCHANGE PLACE BEGINNING 2:00 P.M. AND ENDING 6:00 P.M., SUNDAY, SEPTEMBER 20, 2009 AT THE REQUEST OF THE POLISH AMERICAN CONGRESS/KATYN FOREST MASSACRE MEMORIAL COMMITTEE FOR THE PURPOSE OF A MEMORIAL SERVICE**

**WHEREAS**, the Division of Engineering, Traffic & Transportation has received an application from the Polish American Congress/Katyn Forest Massacre Memorial Committee to close Exchange Place beginning 2:00 p.m. and ending 6:00 p.m. on Sunday, September 20, 2009 for the purpose of a Memorial Service; 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 Exchange Place does not meet one or more of the requirements set forth in Section 296-71(A)(B)(C)(D); 296-72(B)(8) and 296-73(D) as the application for the street closing has been filed by a nonresident; and

**WHEREAS**, the closing of the aforementioned 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, 296-72 and 296-73 be waived.

**NOW THEREFORE IS IT RESOLVED**, that the Municipal Council via adoption of this resolution authorizes the closing of Exchange Place beginning 2:00 p.m. and ending 6:00 p.m. on Sunday, September 20, 2009 for a memorial service.

APPROVED: [Signature] (8/5/09)  
 Director of Traffic & Transportation

APPROVED: [Signature] 8/6/09  
 Municipal Engineer

APPROVED: [Signature]  
 Business Administrator

APPROVED AS TO LEGAL FORM  
[Signature]  
 Corporation Counsel

JDS:pcl  
 (08.05.09)

Certification Required   
 Not Required

**APPROVED 7-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 8/12/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	ABSENT		
KENNY	✓			FULOP	✓			FLOOD	✓		
LOPEZ	✓			RICHARDSON	✓			VEGA, PRES	ABSENT		

✓ 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. 09-690  
 Agenda No. 10.Z.16  
 Approved: AUG 12 2009  
 TITLE:



## RESOLUTION AUTHORIZING THE USE OF COMPETITIVE CONTRACTING TO AWARD A CONTRACT FOR INTEGRATED DISBURSEMENT AND INFORMATION SYSTEM DATA ENTRY SERVICES

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

**WHEREAS**, the City of Jersey City (City) utilizes the Integrated Disbursement and Information System (IDIS) to manage entitlement grants in accordance with the U.S. Department of Housing and Urban Development (HUD) requirements; and

**WHEREAS**, the City desires to award a contract for data entry services for the Integrated Disbursement and Information System (IDIS); and

**WHEREAS**, this effort requires completing and managing data entry for over 100 funded projects; and

**WHEREAS**, N.J.S.A. 40A:11-4.1(b)3 authorizes the City to use competitive contracting to award a contract for the operation, management or administration of data processing services; and

**WHEREAS**, N.J.S.A. 40A:11-4.3(a) requires the adoption of a resolution authorizing the use of competitive contracting when the City desires to contract for the types of goods or services described under N.J.S.A. 40A:11-4.1;

**NOW , THEREFORE, BE IT RESOLVED**, by the Municipal Council of the City of Jersey City that use of competitive contracting pursuant to N.J.S.A. 40A:11-4.1 et seq. is authorized for awarding a contract for IDIS data entry services.

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

APPROVED AS TO LEGAL FORM

APPROVED: B. O. Kelly  
 Business Administrator

[Signature]  
 Corporation Counsel

Certification Required

Not Required

**APPROVED 7-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
8/12/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN		ABSENT	
KENNY	✓			FULOP	✓			FLOOD	✓		
LOPEZ	✓			RICHARDSON	✓			VEGA, PRES.		ABSENT	

✓ 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. 09-691  
Agenda No. 10.Z.17  
Approved: AUG 12 2009  
TITLE:



**RESOLUTION AMENDING A CONTRACT TO GOLD TYPE BUSINESS MACHINES, INC. (GTBM INC.) FOR FURNISHING AND INSTALLATION OF AUDIO-VISUAL IMPLEMENTATION FOR THE NEW PUBLIC SAFETY COMMUNICATIONS CENTER, UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING, PROJECT NO. 2004-009, FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ARCHITECTURE**

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

**WHEREAS**, the Municipal Council of the City of Jersey City at its December 17, 2008 meeting did authorize the award of a Contract between the City of Jersey City and Gold Type Business Machines, Inc.; Resolution No. 08-941; and

**WHEREAS**, this contract was increased via Change Order by the sum of \$123,586.00 for additional audio-visual equipment on May 5, 2009; and

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

**WHEREAS**, the additional amount to be encumbered for this amendment shall not exceed **ONE HUNDRED SIXTY-NINE THOUSAND THREE HUNDRED THIRTY-ONE DOLLARS (\$169,331.00)** bringing the overall base contract amount to **ONE MILLION NINETY-ONE THOUSAND ONE HUNDRED SIXTY-ONE DOLLARS (\$1,091,161.00)**; 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. in Account No.

04-215-55-508-990	Purchase Order No. 94600	\$ 921,830.00
04-215-55-856-990	Purchase Order No. <del>97509</del>	\$ 169,331.00

Department of Administration, Division of Architecture;

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

1. a. The contract with Gold Type Business Machines (GTBM) is amended to increase the fee by an additional \$169,331; and  
b. All other terms and conditions of the agreement shall remain in effect; and
2. The Mayor or Business Administrator is authorized to execute a contract on behalf of the City of Jersey City.
3. A copy of this resolution shall be published in a newspaper of general circulation as required by law within ten (10) days of its passage.

TITLE: **RESOLUTION AMENDING A CONTRACT TO GOLD TYPE BUSINESS MACHINES INC. (GTBM INC.) FOR FURNISHING AND INSTALLATION OF AUDIO-VISUAL IMPLEMENTATION SYSTEM FOR THE NEW PUBLIC SAFETY COMMUNICATIONS CENTER, UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING, PROJECT NO. 2004-009, FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ARCHITECTURE**

I, Donna Mauer (Donna Mauer), as 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 Administration, Division of Architecture

Account No. 04-215-55-508-990	Purchase Order No: 94600	\$921,830.00
Account No. 04-215-55-856-990	Purchase Order No. <u>97509</u>	\$169,331.00

ab

August 4, 2009

APPROVED: \_\_\_\_\_  
 Peter Folgado, Acting Director  
 Division of Purchasing

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

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

Certification Required   
 Not Required

**APPROVED 7-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
									8/12/09		
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN		ABSENT	
KENNY	✓			FULOP	✓			FLOOD	✓		
LOPEZ	✓			RICHARDSON	✓			VEGA, PRES		ABSENT	

✓ 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. 09-692

Agenda No. 10.Z.18

Approved: AUG 12 2009



TITLE:

**RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO DUPLITRON, INC FOR COLOR COPIER MAINTENANCE FOR GRAPHICS AND PLANNING FOR THE DEPARTMENT OF ADMINISTRATION/ADMINISTRATIVE SERVICES UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING**

## COUNCIL

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

**WHEREAS**, there exists a need for **Color Copier Maintenance** for the Department of Administration/Administrative Services; and

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

**WHEREAS**, **Duplitron Inc., 205 East First Avenue, Roselle, New Jersey 07203**, being in possession of State Contract A52046, will furnish and deliver services to the Department of Administration/Administrative Services in the total amount of **Thirty Thousand (\$30,000.00) Dollars**; and

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

**WHEREAS**, the sum of **Thirty Thousand (\$30,000.00)** will be budgeted for the 2010 Budget Year subject to the approval of said budget by the Municipal Council; and

**WHEREAS**, the sum of **Seven Thousand, Five Hundred (\$7,500.00) Dollars** is available in the 2010 temporary budget in **Account Number 01-201-31-433-310**; 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 Administration/Administrative Services

**Acct. No. 01-201-31-433 -310 P.O. No. 97393 Temp. Encumbrancy \$7,500.00**

**Whereas**, the remaining contract funds of **Twenty Two Thousand, Five Hundred (\$22,500.00)** will be made available in the 2010 temporary and permanent budget; and

**WHEREAS**, if funds are not available for the contract in the 2010, 2011, and 2012 temporary and permanent budget, the contract will be terminated.

**NOW, THEREFORE, BE IT RESOLVED**, by the Municipal Council of the City of Jersey City that the said quotation of the aforementioned **Duplitron Inc.**, 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 (Continued on page 2)

TITLE:

**RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO DUPLITRON, INC., FOR COLOR COPIER MAINTENANCE FOR GRAPHICS AND PLANNING FOR THE DEPARTMENT OF ADMINISTRATION/ADMINISTRATIVE SERVICES UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING**

**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 No. 01-201-31-433-310.

Department of Administration/Administrative Services  
 Acct. No. 01-201-31-433-310 P.O. No. 97393 Amount \$7,500.00

Peter Folgado, Acting City Purchasing Director

APPROVED: B. O. Reel  
 Business Administrator

APPROVED AS TO LEGAL FORM  
[Signature]  
 Corporation Counsel

Certification Required   
 Not Required

APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 8/12/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN		ABSENT	
KENNY	✓			FULOP	✓			FLOOD	✓		
LOPEZ	✓			RICHARDSON	✓			VEGA, PRES		ABSENT	

✓ 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. 09-693

Agenda No. 10.Z.19

Approved: AUG 12 2009

TITLE:



**RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO DIMENSION DATA FOR PROVIDING MAINTENANCE FOR CITY NETWORK SWITCHES, ROUTERS & SOFTWARE UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING FOR THE DEPARTMENT OF ADMINISTRATION/DIVISION OF INFORMATION TECHNOLOGY**

---

**COUNCIL**

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

**WHEREAS**, there exists a need for maintenance on network switches, routers & software for the Department of Administration/ Division of Information Technology; 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**, Dimension Data US, 100 Motor Parkway, Suite 158, Happaug, New York 11788 being in possession of State Contract Number A73979, will deliver to the City of Jersey City, Maintenance for City Network Switches, Routers, & Software in the Total Amount of Fifty Five Thousand, Fifty Seven Dollars (\$55,057.36) and Thirty Six Cents; and

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

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

**Information Technology**

<b>Acct. No.</b>	<b>P.O. No.</b>	<b>S.C. No.</b>	<b>Amount</b>
01-201-20-140-314	97386	A73979	\$ 55,057.36

**NOW, THEREFORE, BE IT RESOLVED**, by the Municipal Council of the City of Jersey City that the said quotation of the aforementioned **Dimension Data**, 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 DIMENSION DATA FOR PROVIDING MAINTENANCE FOR CITY NETWORK SWITCHES, ROUTERS & SOFTWARE UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING TO THE DEPARTMENT OF ADMINISTRATION/ DIVISION OF INFORMATION TECHNOLOGY**

**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;

Information Technology			
Acct. No.	P.O. No.	S.C. No.	Amount
01-201-20-140-314	97386	A73979	\$55,057.36

Peter Folgado  
 Peter Folgado, Acting Purchasing Director

APPROVED: B. O'Keefe  
 Business Administrator

APPROVED AS TO LEGAL FORM  
[Signature]  
 Corporation Counsel

Certification Required   
 Not Required

APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 8/12/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN		ABSENT	
KENNY	✓			FULOP	✓			FLOOD	✓		
LOPEZ	✓			RICHARDSON	✓			VEGA, PRES		ABSENT	

✓ 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 Byme  
 Robert Byme, City Clerk

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

City Clerk File No. Res. 09-694

Agenda No. 10.Z.20

Approved: AUG 12 2009



TITLE:

## Resolution Applauding the Jersey City Puerto Rican Heritage Festival & Parade 2009 Honorees

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



**WHEREAS**, Puerto Rican Heritage Celebration Week was established to create an awareness and appreciation of the heritage, spirit, culture and achievements of Puerto Ricans. Puerto Ricans have enriched our nation in many fields including education, law, government, business, sports and the arts; and

**WHEREAS**, the City of Jersey City and the Jersey City Puerto Rican Heritage Festival & Parade Inc. Committee host special events during Puerto Rican Heritage Celebration Week. The festivities include a flag raising ceremony at City Hall, a banquet and a two-day festival. The celebration culminates with the annual parade. This year, the 49th Annual Parade will be held on Sunday, August 23, 2009; and

**WHEREAS**, every year as part of the celebration, the Puerto Rican Heritage Festival & Parade Inc. Committee honors certain Puerto Rican individuals for their contributions to our community.

**NOW, THEREFORE, BE IT RESOLVED**, that the Municipal Council of the City of Jersey City does extend congratulations to the following honorees chosen by the 2009 Puerto Rican Heritage Festival & Parade Inc. Committee.

- Grand Marshall - Councilwoman Nidia Lopez
- International Godfather - Juan Manuel Lopez
- Local Godmother - Minerva Torres
- Local Godfather - Daniel Rivera
- Man of the Year - Fermin Garcia
- Woman of the Year - Gladys Rodriguez
- Honorary Puerto Rican Man of the Year - Councilman Michael Sottolano
- Honorary Puerto Rican Woman of the Year - Maryanne Kelleher
- Police Officer of the Year - Frank Molina, Jr.
- Firefighter of the Year - Nelson Martinez
- Sheriff's Officer of the Year - Robert Lamboy
- Correction Officer of the Year - Lieutenant Omar Ortiz
- Businessman of the Year - George Mercado
- Nurse of the Year - Nancy Ramos
- Educator of the Year - Jenaro Rivas
- Student of the Year - Michael Murcia
- Student of the Year - Britney Benites
- Green Leadership Award - Mayor Jerramiah Healy
- Green Leadership Award - Norman Guerra
- Green Leadership Award - Public Service Enterprise Group (PSEG)

APPROVED: B. O'Neil

APPROVED AS TO LEGAL FORM

APPROVED: B. O'Neil  
Business Administrator

[Signature]  
Corporation Counsel

Certification Required

Not Required

APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
8/12/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN		ABSENT	
KENNY	✓			FULOP	✓			FLOOD	✓		
LOPEZ	✓			RICHARDSON	✓			VEGA, PRES.		ABSENT	

✓ 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. 09-695

Agenda No. 10.Z.21

Approved: AUG 12 2009



**TITLE:** RESOLUTION AUTHORIZING THE CLOSING OF A MUNICIPAL STREET(S) AND SIDEWALK(S) AT TOWN SQUARE PLACE FROM WEST END #100 GARAGE TO WASHINGTON BLVD., ON SATURDAY, OCTOBER 3, 2009 BEGINNING 10:00 A.M. AND ENDING 9:00 P.M., RAIN DATE: SUNDAY, OCTOBER 4, 2009 AT THE REQUEST OF THE NEWPORT NEIGHBORHOOD ASSN., INC. FOR THE PURPOSE OF CELEBRATING THE RICH ETHNIC DIVERSITY OF NEWPORT AND JERSEY CITY AND RAISING FUNDS FOR THE JERSEY CITY FREE PUBLIC LIBRARY'S NEW BUSINESS USE LIBRARY

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

**WHEREAS,** the Division of Traffic and Transportation has received an application from the Newport Neighborhood Association to close the streets and sidewalks at Town Square Place, Town Square Ring Road to Washington Boulevard, on Saturday, October 3, 9:00 p.m.; and rain date: Sunday, October 4, 2009, from 10:00 a.m. to 9:00 p.m., for the purpose of a cultural exchange and education; and

**WHEREAS,** in accordance with the provisions of Section 296-49 and 296-50, 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 Section 296-52(B), the Traffic Engineer may recommend to the City Council that one or more of the requirements of Sections 296-49; 296-50(B) and 296-51(D) be waived; and

**WHEREAS,** the request to close the streets and sidewalks at Town Square Place does not meet one or more of the requirements set forth in Sections 296-49; 296-50(B)(2) and 296-51(D) because the applicant is a non-resident of the area requested to be closed; and

**WHEREAS,** the closing of the aforementioned streets and sidewalks will not affect public safety or convenience and in accordance with the provision of Section 296-52(B) and the applicant has made a request to the City Council that the aforementioned requirements set forth in Section 296-49; 296-50(B)(2) and 296-51(D) be waived.

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

1. The Mayor and/or Business Administrator is authorized to close the streets and sidewalks at Town Square Place, Town Square Ring Road to Washington Boulevard, on Saturday, October 3, 2009, rain date: Sunday, October 4, 2009, from 10:00 a.m. to 9:00 p.m., for the purpose of a cultural exchange and education.

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 8/12/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN		ABSENT	
KENNY	✓			FULOP	✓			FLOOD	✓		
LOPEZ	✓			RICHARDSON	✓			VEGA, PRES		ABSENT	

✓ 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. 09-696  
Agenda No. 10.Z. 22  
Approved: AUG 12 2009  
TITLE:



## RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO BOWLES CORPORATE SERVICES TO PROVIDE SECURITY GUARD SERVICES FOR VARIOUS LOCATIONS

COUNCIL  
following resolution:

offered and moved adoption of the

**WHEREAS**, the City of Jersey City (City) Acting Purchasing Director within his authority and in conformity with N.J.S.A. 40A:11-1 et seq. publicly advertised for bids for providing security guard services for various locations pursuant to specifications and bids thereon; and

**WHEREAS**, the City received 14 bids at a bid reception on July 7, 2009; and

**WHEREAS**, the bid award is determined by an hourly rate for various locations in an example of 37,076 hours annually for a total bid amount; and

**WHEREAS**, the Securitas Security Services USA, Inc. submitted the low bid of \$13.84 per hour for a total bid amount of \$513,131.84 but withdrew its bid because it did not include health benefits at \$3.10 per hour which would be a bid of \$16.94 per hour for a total bid amount of \$628,067.44; and

**WHEREAS**, Bowles Corporate Services (BCS) submitted the next bid of \$15.44 per hour for a total bid amount of \$572,453.44; and

**WHEREAS**, BCS will comply with the City's Living Wage Ordinance by providing a group health benefits plan valued at \$3.10 per hour for full time security guards which is included in the bid of \$15.44 per hour and will have \$3.10 per hour deducted from the bid of \$15.44 per hour for all full time security guards who do not want health benefits and all part time security guards for a bid rate of \$12.34 per hour for these security guards; and

**WHEREAS**, the contract will be for a one (1) year period commencing on September 1, 2009 and ending on August 31, 2010 with an option for the City to extend the contract with the same terms and conditions for up to two additional one (1) year periods; and

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

**WHEREAS**, there is \$100,000.00 in the temporary FY2010 budget Account No. 01-201-31-433-314; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Municipal Council of the City of Jersey City that the bid from Bowles Corporate Services be accepted and that a contract be awarded to Bowles Corporate Services in the bid amount of \$572,453.44 and the Acting Purchasing Director is directed to have a contract drawn up and executed; and be it further

**RESOLVED**, that 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 and in the subsequent fiscal year budget; and be it further

TITLE: **RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO BOWLES COPORATE SERVICES TO PROVIDE SECURITY GUARD SERVICES FOR VARIOUS LOCATIONS**

**RESOLVED**, that the award of this contract will 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.; 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 funds in the amount of \$100,000.00 are available in Account No. 01-201-31-433-314. **PO# 97539**

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

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

Certification Required   
Not Required

APPROVED **7-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
				8/12/09							
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN		ABSENT	
KENNY	✓			FULOP	✓			FLOOD	✓		
LOPEZ	✓			RICHARDSON	✓			VEGA, PRES		ABSENT	

✓ 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 Byrnes  
Robert Byrnes, City Clerk

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

City Clerk File No. Res. 09-697

Agenda No. 10.7.23

Approved: AUG 12 2009

TITLE:



## RESOLUTION AWARDING A PROFESSIONAL SERVICES AGREEMENT TO RON RICCIO, WALTER TIMPONE, AND THOMAS SCRIVO OF THE LAW FIRM MCELROY, DEUTSCH, MULVANEY & CARPENTER, LLP

**COUNCIL**  
of the following resolution:

**offered and moved adoption**

**WHEREAS**, in view of recent events, the City of Jersey City must review its development process to ensure that it is uniformly and fairly administered, in order to restore the public trust; and

**WHEREAS**, in order to achieve these goals, it is appropriate and necessary to undertake an unbiased, independent legal audit and analysis of the City of Jersey City's development process to ensure that it is fully transparent and fair in all respects; and

**WHEREAS**, the former Dean of Seton Hall Law Ronald J. Riccio, former Assistant US Attorney Walter Timpone, and Thomas Scrivo, who wrote an expert treatise on New Jersey Local Government, from the Law Firm of McElroy, Deutsch, Mulvaney & Carpenter, LLP, [Firm] are fully and eminently qualified to perform these services; and

**WHEREAS**, the Firm will review documents and relevant local legislation as well as to interview City officials in an attorney-client privileged setting and provide the City of Jersey City with a written report documenting its findings and providing recommendations to improve the development process; and

**WHEREAS**, the Firm has agreed to perform these services for a total contract amount not to exceed \$55,000, including expenses; 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 is acquiring these services directly and openly as a statutorily permitted contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 et seq. (Pay-to-Play Law); and

**WHEREAS**, the Corporation Counsel has determined and certified in writing that the value of the contract will exceed \$17,500; and

**WHEREAS**, the Firm has completed and submitted a Business Entity Disclosure Certification which certifies that the Firm has 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 the Firm from making any reportable contributions during the term of the agreement; and

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

**WHEREAS**, the Firm 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**, funds in the amount of \$55,000.00 are available in Account No. 2010-0-201-20-155-312; and

TITLE:

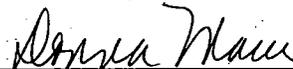
**RESOLUTION AWARDING A PROFESSIONAL SERVICES AGREEMENT TO RON RICCIO, WALTER TIMPONE, AND THOMAS SCRIVO OF THE LAW FIRM MCELROY, DEUTSCH, MULVANEY & CARPENTER, LLP**

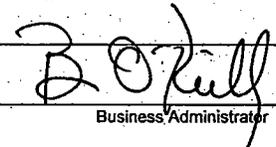
WHEREAS, the resolution authorizing the award and the agreement itself must be available for public inspection.

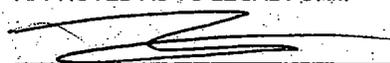
NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Jersey City that:

1. The Mayor or Business Administrator is authorized to execute a professional services agreement with Ronald J. Riccio, Walter Timpone, and Thomas Scrivo, from the Law Firm of McElroy, Deutsch, Mulvaney & Carpenter, LLP, [Firm] in substantially the form of the attached, for a total contract amount not to exceed \$55,000.
2. The agreement shall be for a term of 3 months, commencing on the date the agreement is executed by City officials;
3. This agreement is awarded, effective on the tenth day following the adoption of the within resolution, 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 the resolution;
5. This agreement shall be subject to the condition that the Firm provide satisfactory evidence of compliance with the Affirmative Action Amendments to the Law Against Discrimination, N.J.S.A. 10:5-1 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 hereby certify that funds in the amount of \$55,000.00 are available in Account No.: 2010-0-201-20-155-312 for payment of this resolution. 97541

  
 Donna Mauer, Chief Financial Officer

APPROVED:   
 Business Administrator

APPROVED AS TO LEGAL FORM  
  
 Corporation Counsel

Certification Required   
 Not Required

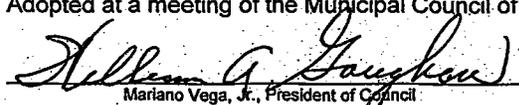
APPROVED 7-0

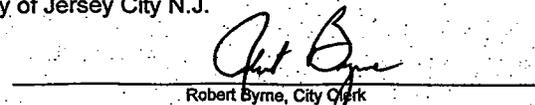
RECORD OF COUNCIL VOTE ON FINAL PASSAGE 8/12/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN		ABSENT	
KENNY	✓			FULOP	✓			FLOOD	✓		
LOPEZ	✓			RICHARDSON	✓			VEGA, PRES		ABSENT	

✓ 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. 09-698

Agenda No. 10.7.24

Approved: AUG 12 2009

TITLE: **RESOLUTION AWARDING A PROFESSIONAL SERVICES AGREEMENT WITH MALCOLM PIRNIE, INC. TO PROVIDE ENGINEERING AND TECHNICAL SERVICES FOR THE REDEVELOPMENT OF THE PJP LANDFILL SITE**



**COUNCIL**

offered and moved adoption of the following resolution:

WHEREAS, the City of Jersey City needs to engage the services of Malcolm Pirnie, Inc. to undertake efforts to draft equivalency designs, closure plans, provide engineering reports, coordinate and meet with NJDEP and other regulatory officials like the USEPA to plan and advance closure designs and obtain relevant approvals; and

WHEREAS, an Ordinance authorizing the acquisition by purchase or condemnation of a portion of the PJP Landfill Site, Truck Route 1&9 and Sip Avenue, Block 1627, Lots 1.P, 2.A, 3.B & 5.A, and Block 1639.A, Lots 1.C, 3, 4, 4.C, 6.A & 7, for use as open space and a park was approved on April 8, 2009; and

WHEREAS, as a result of the complexity of this matter, these services are necessary to convert this site into environmentally safe open space; and

WHEREAS, Malcolm Pirnie shall agree to provide these services for a sum not to exceed \$250,000; and

WHEREAS, the fees shall remain at the previously approved hourly rate schedule; and

WHEREAS, N.J.S.A.19:44A-20.4 et seq. (the Pay-to-Play Law) took effect on January 1, 2006; and

WHEREAS, in March 2009, the City publicly advertised a Request for Qualifications (RFQ) using the "fair and open process" as described under the Pay-to-Play Law; and

WHEREAS, this contract is made in accordance with the "fair and open process" of the Pay-to-Play Law; and

WHEREAS, in addition Malcolm Pirnie, Inc. submitted a Qualification Statement in response to the City's RFQ and have signed the Pay-to-Play Certification required by the adoption of Ordinance 08-128; and

WHEREAS, funds in the amount of \$250,000 are available in the Jersey City Environmental Trust Fund Account No.: 04-226-55-000-030.

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

1. A contract is awarded to Malcolm Pirnie, Inc. to provide the City with environmental services necessary to facilitate the conversion of this site into environmentally stable open space.
2. The total amount of the contract shall not exceed the sum of \$250,000;
3. The contract term shall be one year commencing on the date the contract is executed by City officials;

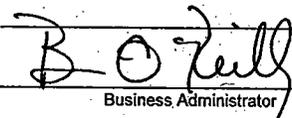
TITLE:

**RESOLUTION AWARDING A PROFESSIONAL SERVICES AGREEMENT WITH MALCOLM PIRNIE, INC. TO UNDERTAKE ENGINEERING INVESTIGATIONS AT VARIOUS SITES IN JERSEY CITY**

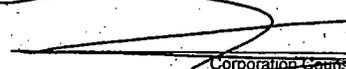
4. This agreement is awarded without competitive bidding as a professional services agreement under the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq. because the services will be rendered by an Environmental Engineering Services Firm licenced in the State of New Jersey;
5. A copy of this resolution 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 the resolution;
6. 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 and in the subpoena fiscal year budget;
7. This agreement shall be subject to the condition that Malcolm Pirnie, Inc. provide satisfactory evidence of compliance with the Affirmative Action Amendments to the Law Against Discrimination, N.J.S.A. 10:5-1 et. seq.;
8. The Certification of Compliance with the City's Contractor Pay-to-Play Reform Ordinance, attached hereto and incorporated herein by reference, shall be placed on file with this resolution.

I hereby certify that there are sufficient funds available in Account No.: 04-226-55-000-030 for payment of this resolution. 97540

  
 Donna Mauer, Chief Financial Officer

APPROVED:   
 Business Administrator

APPROVED AS TO LEGAL FORM

  
 Corporation Counsel

Certification Required   
 Not Required

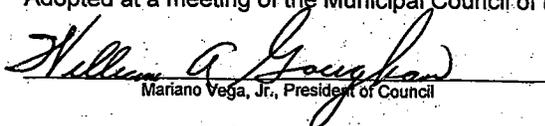
APPROVED 7-0

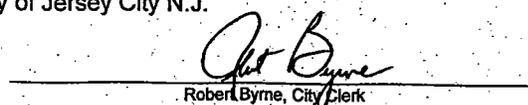
RECORD OF COUNCIL VOTE ON FINAL PASSAGE 8/12/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN		ABSENT	
KENNY	✓			FULOP	✓			FLOOD	✓		
LOPEZ	✓			RICHARDSON	✓			VEGA, PRES		ABSENT	

✓ 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. 09-699  
 Agenda No. 10.7.25  
 Approved: AUG 12 2009  
 TITLE:



**RESOLUTION OF THE CITY OF JERSEY CITY, IN THE COUNTY OF HUDSON, NEW JERSEY MAKING APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 40A:3-1 AND N.J.S.A. 40A:12A-37.**

**WHEREAS**, the City of Jersey City (the "City") desires to make application to the Local Finance Board with respect to the acquisition of property for environmental remediation and the erection of a public park; and

**WHEREAS**, the City believes that:

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

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

Section 1. The application to the Local Finance Board is hereby approved, and the City's Corporation Counsel, along with other representatives of the City, is hereby authorized to prepare such application and to represent the City in matters pertaining thereto.

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

Section 3. The Local Finance Board is hereby respectfully requested to consider such application and to record its findings, recommendations and/or approvals as provided by the applicable New Jersey Statute.

APPROVED: *B. O'Keefe*  
 Business Administrator

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

Certification Required   
 Not Required

APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 8/12/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	ABSENT		
KENNY	✓			FULOP	✓			FLOOD	✓		
LOPEZ	✓			RICHARDSON	✓			VEGA, PRES	ABSENT		

✓ 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. 09-700  
Agenda No. 10.Z.26  
Approved: AUG 12 2009  
TITLE:



## RESOLUTION AUTHORIZING A COOPERATION AGREEMENT WITH THE JERSEY CITY REDEVELOPMENT AGENCY (JCRA) TO REVIEW AND IMPROVE THE DEVELOPMENT PROCESS

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

**WHEREAS**, although the record of redevelopment in the City of Jersey City is one of undeniable success, and although the six (6) Jersey City employees who were recently arrested had little to do with development, it is clear that the City of Jersey City must improve its development process to ensure that it is uniform and fairly administered, in order to restore the public trust; and

**WHEREAS**, in order to achieve these goals, it was deemed appropriate and necessary to undertake an unbiased, independent legal audit and

**WHEREAS**, the City of Jersey City will engage the services of former Dean of Seton Hall Law Ronald J. Riccio, former Assistant US Attorney Walter Timpone, and Thomas Scivo, who wrote an expert treatise on New Jersey Local Government, from the Law Firm of McElroy, Deutsch, Mulvaney & Carpenter, LLP, [Firm] who are fully and eminently qualified to perform these services; and

**WHEREAS**, the Firm will review documents and relevant local legislation as well as to interview City officials in an attorney-client privileged setting and provide the City of Jersey City with a written report documenting its findings and providing recommendations to improve the development process; and

**WHEREAS**, this review will require the participation and cooperation of the Jersey City Redevelopment Agency in order to pursue the common goal of restoring the public trust in the development process; and

**WHEREAS**, although the City has engaged the Firm and will pay for the cost of performing these services, it is essential that there be unfettered communication the full exchange of information and documents between the JCRA and the Firm, including the Coordinating Group of the City, and that the communications are protected pursuant to the attorney client privilege and work product doctrine as recognized by the State of New Jersey; and

**WHEREAS**, in order to provide these services, it is necessary for the City of Jersey City and the JCRA to enter into a cooperation agreement; and

**WHEREAS**, the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-39(f) and N.J.S.A. 40A:12A-22(o) authorize such agreements as well as cooperation between a City and its redevelopment agency.

**NOW, THEREFORE, BE IT RESOLVED** by the Municipal Council of the City of Jersey City that the Mayor or Business Administrator and Corporation Counsel, are authorized to execute:

(a) A Cooperation Agreement with the JCRA, in substantially the form attached, subject to such modification as the Business Administrator or Corporation Counsel deems necessary or appropriate; and

**TITLE RESOLUTION AUTHORIZING A COOPERATION AGREEMENT WITH THE JERSEY CITY REDEVELOPMENT AGENCY (JCRA) TO REVIEW AND IMPROVE THE DEVELOPMENT PROCESS**

(b) Such additional documents as may be necessary or appropriate to effectuate the implementation of the Cooperation Agreement.

JM/he  
08/09/09

APPROVED: [Signature]  
Business Administrator

APPROVED AS TO LEGAL FORM  
[Signature]  
Corporation Counsel

Certification Required

Not Required

APPROVED **7-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 8/12/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN		ABSENT	
KENNY	✓			FULOP	✓			FLOOD	✓		
LOPEZ	✓			RICHARDSON	✓			VEGA, PRES		ABSENT	

✓ 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. 09-701  
Agenda No. 10.Z.27  
Approved: AUG 12 2009  
TITLE:



**RESOLUTION AUTHORIZING AWARD OF A PROFESSIONAL SERVICE CONTRACT TO URBahn ARCHITECTS; IN CONNECTION WITH DESIGN DEVELOPMENT, ENVIRONMENTAL, AND GEOTECHNICAL SERVICES FOR THE NEW MUNICIPAL SERVICES COMPLEX, PROJECT NO. 2009-029 FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ARCHITECTURE**

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

**WHEREAS**, the City of Jersey City requires the services of a professional architectural firm to provide schematic design and surveying services in connection with the New Municipal Services Complex, 20 East Linden Avenue, Jersey City, New Jersey; and

**WHEREAS**, the City of Jersey City did solicit a Request for Qualifications (RFQ) for General Architectural 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**, Urbahn Architects, a pre-qualified firm submitted a proposal for their services totaling \$2,213,932.00; and

**WHEREAS**, Urbahn Architects, 60 Park Place, Suite 302, Newark, New Jersey 07102 possesses by virtue of their pre-qualification, the necessary qualifications to undertake this project and has submitted the attached proposal dated June 4, 2009; and

**WHEREAS**, Urbahn Architects 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.:

Acct. No. 04-226-55-000-029                      P.O. No. 97542                      \$2,213,932.00

**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

**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 of Urbahn Architects for a lump sum fee not to exceed TWO MILLION, TWO HUNDRED THIRTEEN THOUSAND NINE HUNDRED THIRTY-TWO (\$2,213,932.00) DOLLARS.

TITLE:

**RESOLUTION AUTHORIZING AWARD OF A PROFESSIONAL SERVICE CONTRACT TO URBahn ARCHITECTS, IN CONNECTION WITH DESIGN DEVELOPMENT, ENVIRONMENTAL, AND GEOTECHNICAL SERVICES FOR THE NEW MUNICIPAL SERVICES COMPLEX, PROJECT NO. 2009-029 FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ARCHITECTURE**

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 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.

I, Donna Mauer (DONNA MAUER), as Chief Financial Officer, hereby certifies that these funds are available for this expenditure in Account No. 04-226-55-000-029 for payment of the above Resolution. 97542

jp  
July 8, 2009

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

APPROVED AS TO LEGAL FORM

APPROVED: B. O'Keefe  
Business Administrator

[Signature]  
Corporation Counsel

Certification Required   
Not Required

APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 8/12/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN		ABSENT	
KENNY	✓			FULOP	✓			FLOOD	✓		
LOPEZ	✓			RICHARDSON	✓			VEGA, PRES		ABSENT	

✓ 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. 09-702  
 Agenda No. 10.Z.28  
 Approved: AUG 12 2009  
 TITLE:



## RESOLUTION AWARDING 2 CTR 1000 RECEIVERS TO THE HUDSON COUNTY SHERIFF'S DEPARTMENT FROM THE JERSEY CITY POLICE DEPARTMENT

**COUNCIL AS A WHOLE**, offered and moved adoption of the following resolution:

**WHEREAS**, public safety is the main concern of the Jersey City Police Department and keeping senior citizens and all people struck with Alzheimer's disease safe; and

**WHEREAS**, the Jersey City Police Department has recognized this need and wishes to present the Hudson County Sheriff's Department with 2 CTR 1000 receivers and all accessories for the purpose of providing missing person locator equipment to the Hudson County Sheriff's Department that will assist them in participating in the Project Life Saver program; and

**NOW, THEREFORE, BE IT RESOLVED** by the Municipal Council of the City of Jersey City, that the Mayor and/or Business Administrator are hereby authorized to present this equipment to the Hudson County Sheriff's Department.

APPROVED: *B. O'Keefe*  
 Business Administrator

APPROVED AS TO LEGAL FORM

Corporation Counsel

Certification Required

Not Required

APPROVED 6-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
8/12/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN		ABSENT	
KENNY	✓			FULOP		ABSENT		FLOOD	✓		
LOPEZ	✓			RICHARDSON	✓			VEGA, PRES		ABSENT	

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

*Robert Byrne*  
 Robert Byrne, City Clerk