

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

City Clerk File No. Res. 09-111
Agenda No. 10.A
Approved: FEB 25 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 2009 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 2009 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 2009 pursuant to the provisions of N.J.S.A. 40A:4-19,20, including this resolution, totals \$351,435,509.

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

1. An emergency temporary appropriation is hereby created for:

		FROM	TO
20-120	CITY CLERK OE	85,000	100,000
20-123	MUNICIPAL COUNCIL OE	60,000	70,000
20-155	LAW OE	625,000	660,000
22-195	CONSTRUCTION CODE OE	70,000	95,000
22-197	COMMERCE OE	23,000	28,000
22-198	HOUSING CODE ENFORCEMENT OE	35,000	40,000
21-181	PLANNING BOARD	50,000	55,000
21-185	BOARD OF ADJUSTMENT	32,000	52,000
23-210	INSURANCE-ALL DEPTS.	4,000,000	5,000,000
23-220	EMPLOYEE GROUP INSURANCE	38,000,000	52,000,000
31-432	MUNICIPAL RENT	1,891,100	2,091,100
25-265	AMBULANCE SERVICE	2,400,050	3,000,050
	COMMUNITY SERVICE BLOCK GRANT	228,989	384,701
	MAP MUNICIPAL ASSISTANCE GRANT (FY 09)	100,000	200,000

TITLE: **FEB 2 5 2009**

RESOLUTION AUTHORIZING AN EMERGENCY TEMPORARY APPROPRIATION

2. Said emergency temporary appropriation will be provided for in the Fiscal Year 2009 Municipal Budget.

APPROVED: *Kathleen D. Deady*
APPROVED: *B. O'Reilly*
Business Administrator

APPROVED AS TO LEGAL FORM
[Signature]
Corporation Counsel

Certification Required
Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
2/25/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	ABSENT			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			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.

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. 09-112
 Agenda No. 10.B
 Approved: _____
 TITLE: _____



A RESOLUTION SUPPLEMENTING THE MANUAL OF LOADING ZONE DESIGNATIONS OF THE CITY OF JERSEY CITY DESIGNATING A 35 FOOT LOADING ZONE AT 255 WARREN STREET, DAILY, 9:30 A.M. TO 3:30 P.M.

Council as a whole
 resolution:

offered and moved adoption of the following

WHEREAS, the provisions of N.J.S.A. 39:4-197 (3)(b) provide that the Traffic Engineer of the Municipality may make and promulgate regulations designating; amending; and/or deleting loading zones; and

WHEREAS, the provisions of Section 3-54(C)(6) of the Code of the City of Jersey City provide that the Traffic Engineer may make and promulgate such regulations subject to Municipal Council approval by resolution; and

WHEREAS, the Traffic Engineer has proposed, for the purpose of increasing the flow of traffic and improving vehicular and pedestrian safety, that the attached regulation (No. 09-002) be promulgated designating a loading zone at the location described therein.

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

WITHDRAWN

a. The attached regulation (No. 09-002) designating a 35 foot loading zone at 255 Warren Street, Daily, 9:30 a.m. to 3:30 p.m., shall be a part of the Manual of Loading Zone Designations of the City of Jersey City:

b. A copy of each regulation shall be kept on file by the City Clerk for public inspection

c. The regulation shall take effect at the time and in the manner as provided by law.

APPROVED: _____ 2/13/09
 Director of Traffic & Transportation

APPROVED: _____
 City Engineer

APPROVED AS TO LEGAL FORM

APPROVED: _____
 Business Administrator

 Corporation Counsel

JDS:pcl
 (02/13/09)

Certification Required

Not Required

APPROVED

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
2/25/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO				GAUGHAN				BRENNAN			
SPINELLO				FULOP				FLOOD			
LIPSKI				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. 09-113

Agenda No. 10.C

Approved: FEB 25 2009

TITLE:



RESOLUTION AUTHORIZING THE ACCEPTANCE OF GRANT FUNDS TO PURCHASE A WMD AND HAZARDOUS MATERIALS QUICK RESPONSE VEHICLE FROM THE STATE HOMELAND SECURITY GRANT PROGRAM.

COUNCIL
of the following resolution:

offered and moved adoption

WHEREAS, the City of Jersey City has been designated to purchase a WMD and Hazardous Materials Quick Response Vehicle at a cost of \$210,000 from the State Homeland Security Grant Program; and

WHEREAS, the grant is administered by the County of Hudson and is a reimbursement grant program; and

WHEREAS, the WMD and Hazardous Materials Quick Response Vehicle will respond quickly and determine the extent of the situation using the basic essential equipment also minimizing the number of people responding at the start of the incident; and

WHEREAS, will create a safer, more orderly and organized response to every Hazardous Material and WMD Situation.

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

1. The City of Jersey City is hereby authorized to accept grant funds in the amount of \$210,000 to purchase six a WMD and Hazardous Materials Quick Response Vehicle from the State Homeland Security Grant Program, and
2. The Office of Management & Budget is authorized to establish an account in the amount of \$210,000 for the State Homeland Security Grant Program Funds.

APPROVED: *Jerome A. Paler*
 APPROVED: *B. O'Keefe*
 Business Administrator

APPROVED AS TO LEGAL FORM
[Signature]
 Corporation Counsel

Certification Required
 Not Required **APPROVED 8-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
2/25/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	ABSENT			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			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.

Mariano Vega
 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. 09-114

Agenda No. 10.D

Approved: FEB 25 2009

TITLE:



RESOLUTION AUTHORIZING THE ACCEPTANCE OF GRANT FUNDS TO PURCHASE TWENTY (20) RE-BREATHERS FROM THE STATE HOMELAND SECURITY GRANT PROGRAM.

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

WHEREAS, the City of Jersey City has been designated to purchase twenty (20) re-breathers at a cost of \$175,000 from the State Homeland Security Grant Program; and

WHEREAS, the grant is administered by the County of Hudson and is a reimbursement grant program; and

WHEREAS, the re-breather machines are Self Contained Breathing Apparatus that are primarily designed for search and rescue in tunnel operations; and

WHEREAS, the machines will allow the wearer up to four (4) hours of breathing time by removing the carbon dioxide from expended air and adding a small amount of oxygen back into machine creating clean air for breathing.

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

1. The City of Jersey City is hereby authorized to accept grant funds in the amount of \$175,000 to purchase twenty (20) re-breather machines from the State Homeland Security Grant Program, and
2. The Office of Management & Budget is authorized to establish an account in the amount of \$175,000 for the State Homeland Security Grant Program Funds.

APPROVED: *Jerome G. Gale*
 APPROVED: *B. O'Keefe*
Business Administrator

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

Certification Required

Not Required

APPROVED 8-0
2/25/09

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	ABSENT			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			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.

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. 09-115
 Agenda No. 10.E
 Approved: FEB 25 2009



TITLE: **RESOLUTION REJECTING THE SOLE BID RECEIVED BY THE CITY OF JERSEY CITY ON JANUARY 20, 2009 FOR A CONTRACT TO PROVIDE CAR WASH AND DETAILING SERVICES FOR THE NORTH EAST REGION**

COUNCIL OFFERED AND MOVED
 ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the Acting Purchasing Agent within his authority and in conformance with N.J.S.A. 40A:11-1 et seq. publicly advertised for bids for a contract to provide car wash and detailing services for the City of Jersey City's (City) motor vehicles; and

WHEREAS, the bid specifications divided Jersey City into two regions, the Northeast Region and the Southwest Region; and

WHEREAS, on January 20, 2009, City Car Wash submitted the sole bid for the Northeast Region in the amount of \$49,100.00; and

WHEREAS, the bid submitted by City Car Wash exceeded the City's prebid estimate for car wash and detailing services for the Northeast Region by 55%; and

WHEREAS, N.J.S.A. 40A:11-13.2(a) authorizes the rejection of bids when the lowest bid substantially exceeds the prebid estimate.

NOW, THEREFORE BE IT RESOLVED, by the Municipal Council of the City of Jersey City that because of the above stated reasons which are incorporated herein, the sole bid received on January 20, 2009 for a contract to provide car wash and detailing services in the Northeast Region of Jersey City is rejected.

Approved: _____
Peter Folgado, Acting Purchasing Director

JMY/sb
 February 17, 2009

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

APPROVED AS TO LEGAL FORM

APPROVED: [Signature]
Business Administrator

[Signature]
Corporation Counsel

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
2/25/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	ABSENT			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			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.

[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. 09-116

Agenda No. 10.F

Approved: FEB 25 2009



TITLE:

RESOLUTION AUTHORIZING THE PAYMENT OF A CLAIM SUBMITTED BY SPRINT/NEXTEL FOR PROVIDING EMERGENCY EQUIPMENT FOR THE FIRE DEPT.

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the City of Jersey City (City) through its Fire Department (JCFD) provides services to ensure the safety of all citizens and their property; and

WHEREAS, these services require the City to purchase and equip various personnel with emergency communications equipment; and

WHEREAS, the Fire Department and the Office of Emergency Management requested Sprint/Nextel to provide Blackberries for various emergency personnel; and

WHEREAS, Sprint/Nextel provided equipment and service from February 2006 to January 2009 without a contract awarded pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, Sprint/Nextel has requested that the City pay it the sum of \$46,000; and

WHEREAS, Armando Roman, the Director of the Fire Department has reviewed Sprint/Nextel's request for payment and has certified that Sprint/Nextel provided the equipment and service requested by the Fire Department and the Office of Emergency Management from February, 2006 to January, 2009 and has certified that Sprint/Nextel's bill for providing such services is fair and reasonable; and

WHEREAS, Sprint/Nextel provided the goods and services in good faith and is entitled to receive payment for the value of services; and

WHEREAS, the sum of \$46,000 is available in Account No. 17 289 56 000 002

NOW, THEREFORE, be it resolved by the Municipal Council of the City of Jersey City that:

- 1) the Purchasing Agent is hereby authorized to pay Sprint/Nextel the sum of \$46,000 for providing Blackberries for emergency personnel from JCFD from February 2006 to January 2009;
- 2) Approval of this payment is subject to the execution of a release by Sprint/Nextel releasing the City from any liability in connection with claims that it may have against the City for providing emergency equipment;
- 3) the Business Administrator and Purchasing Agent are hereby authorized to take such other actions that are necessary to effectuate the purposes of this Resolution.

I, Monica Nunez Chief Financial Officer, hereby certify that funds in the amount of \$46,000 are available in Account No. 17 289 56 000 002. PO# 95322

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

APPROVED AS TO LEGAL FORM
[Signature]
 Corporation Counsel

Certification Required
 Not Required **APPROVED 6-2**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
2/25/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	ABSENT			BRENNAN	✓		
SPINELLO		✓		FULOP		✓		FLOOD	✓		
LIPSKI	✓			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.

[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. 09-117

Agenda No. 10.6

Approved: FEB 25 2009

TITLE:



RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO ALL STAR RENTAL, INC. FOR RENTAL OF CHAIRS, TABLES, TENTS ETC. , FOR VARIOUS EVENTS FOR THE DEPARTMENT OF HEALTH & HUMAN SERVICES/CULTURAL AFFAIRS

COUNCIL

OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the 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 Rental of Chairs, Tables etc., for the **Department of Health & Human Services /Cultural Affairs** pursuant to specifications and bids thereon; and

WHEREAS, pursuant to public advertisement the City of Jersey City has received **One (1)** Bid, the sole bid being that from **All Star Rental, Inc., 61 Willet Street, Passaic, New Jersey 07055**, in the total bid amount of **Sixty Five Thousand Two Hundred Sixty Six (\$65,266.00)** Dollars; and

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

WHEREAS, the sum of **Sixty Five Thousand Two Hundred Sixty Six (\$65,266.00) Dollars** is available in the 2009 temporary budget in Account No. 01-201-27-332-304, Department of Health & Human Services/Cultural Affairs; 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 Health & Human Services/Cultural Affairs

Account No. 01-201-27-332-304 Purchase Order No. 95265 Amount: \$15,000.00

WHEREAS, the remaining contract funds will be made available in the 2009 and 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 2009 and 2010 temporary and permanent budgets; and

WHEREAS, if funds are not available for the contract in the 2009 and 2010 temporary and permanent budgets; this award will be null and void.

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

(Continued of page 2)

City Clerk File No. Res. 09-117

Agenda No. 10.G

TITLE: FEB 25 2009

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO ALL STAR RENTAL, INC., FOR RENTAL OF CHAIRS, TABLES, TENTS ETC., FOR VARIOUS EVENTS FOR THE DEPARTMENT OF HEALTH & HUMAN SERVICES/CULTURAL AFFAIRS.

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-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
J.A. 2/18/09

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

Department of Health & Human Services/Cultural Affairs

Acct. No. 01-201-27-332-304 P.O. No. 95265 Amount \$15,000.00

Reviewed by Peter Folgado, Acting Purchasing Director

APPROVED: B O'Keilly
Business Administrator

APPROVED AS TO LEGAL FORM [Signature]
Corporation Counsel

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
				2/25/09							
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	ABSENT			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			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.

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. 09-118

Agenda No. 10.H

Approved: FEB 25 2009



TITLE:

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO F&S TIRE CORPORATION TO FURNISH AND DELIVER AUTOMOTIVE TIRES TO THE DEPARTMENT OF PUBLIC WORKS/DIVISION OF AUTOMOTIVE MAINTENANCE

COUNCIL

OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the 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 **Automotive Tires** for the **Department of Public Works/Division of Automotive Maintenance**; and

WHEREAS, pursuant to public advertisement the City of Jersey City has received **One (1)** Bid, the sole bid being that from **F&S Tire Corporation, 58 Brunswick Avenue, Edison, New Jersey 08817**, in the total bid amount of **Four Hundred Sixty Four Thousand, Six Hundred Sixty Eight Dollars and Seventy Cents (\$464,668.70)**; and

WHEREAS, the City has the option to extend the contract for one additional one year term; and

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

WHEREAS, the sum of **Five Thousand (\$5,000.00) Dollars** is available in the 2009 temporary budget ; and

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

Dept. of Public Works/Automotive Maintenance

Account No. 01-201-26-315-216 Purchase Order No. 95103 Amount: \$5,000.00

WHEREAS, the remaining contract funds will be made available in the 2009 and 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 2009 and 2010 temporary and permanent budgets; and

WHEREAS, if funds are not available for the contract in the 2009 and 2010 temporary and permanent budgets; this award will be null and void.

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

(Continued of page 2)

City Clerk File No. Res. 09-118

Agenda No. 10.H

TITLE: FEB 2 5 2009

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO F&S TIRE CORPORATION TO FURNISH AND DELIVER TIRES TO THE DEPARTMENT OF PUBLIC WORKS/DIVISION OF AUTOMOTIVE MAINTENANCE

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-et, seq; and be it further

J.A. 2/11/09
RESOLVED, this contract shall be subject to the condition that the vendor/contractor provide satisfactory evidence of compliance with the Affirmative Action Amendments to the Law Against Discrimination, N.J.S.A. 10:5-31 et. seq.; and be it further

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

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

Dept. of Public Works/Automotive Maintenance

Acct. No. 01-201-26-315-216 P.O. No. 95103 Amount \$5,000.00

Peter Folgado, Acting Purchasing Director

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

APPROVED AS TO LEGAL FORM
[Signature]
Corporation Counsel

Certification Required

Not Required **APPROVED 8-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
				2/25/09							
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	ABSENT			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			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.

[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. 09-119

Agenda No. 10.1

Approved: FEB 25 2009

TITLE:



RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO BUTLER WOODCRAFTERS, INC., FOR FURNISHING AND DELIVERING SEVENTY (70) STUDIO TWIN BEDS AND SEVENTY (70) TWIN MATTRESSES UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING FOR THE DEPARTMENT OF FIRE

COUNCIL

OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, there exist a need for **Seventy (70) Studio Twin Beds, and Seventy (70) Twin Mattresses for the Department of Fire**; 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, **Butler Woodcrafters, Inc., 1204 Brook Drive, Wilmington, De. 19803** being in possession of State Contract number A57617 will provide the Fire Department with the goods for the total amount of **Thirty Two Thousand, Five Hundred Twenty Two (\$32,522.00 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.

Department of Fire

Acct. No. 17-289-56-000-002 P.O. No. 94753 Amount \$ 32,522.00

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City that the said quotation of the aforementioned **Butler Woodcrafters, 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)

City Clerk File No. Res. 09-119

Agenda No. 10.1

TITLE: FEB 2 5 2009

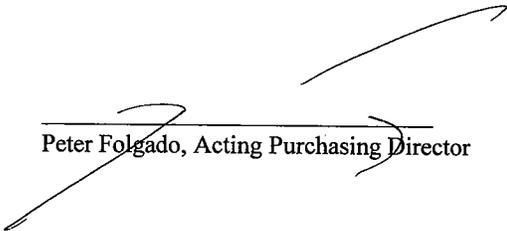
RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO BUTLER WOODCRAFTERS , INC., FOR FURNISHING AND DELIVERING SEVENTY (70) STUDIO TWIN BEDS AND SEVENTY (70) TWIN MATTRESSES UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING TO THE DEPARTMENT OF FIRE

S.A. 2/10/09 **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 Fire
Acct. No. **17-289-56-000-002** P.O. No. **94753** Amount **\$32,522.00**


Peter Folgado, Acting Purchasing Director

APPROVED: B. O'Reilly
Business Administrator

APPROVED AS TO LEGAL FORM
[Signature]
Corporation Counsel

Certification Required
Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
2/25/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	ABSENT			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			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.

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. 09-120

Agenda No. 10.J

Approved: FEB 25 2009

TITLE:



RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO THE SHAUGER GROUP, INC. FOR GATEWAYS BEAUTIFICATION PHASE II PROJECT NO. 08-035 FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ENGINEERING, TRAFFIC AND TRANSPORTATION.

**COUNCIL AS A WHOLE
FOLLOWING RESOLUTION:**

OFFERED AND MOVED ADOPTION THE

WHEREAS, the City Purchasing Agent acting within his authority and in conformity with N.J.S.A. 40A:11-1 et.seq. has publicly advertised for bids for Gateways Beautification Project-Phase II, Project No. 08-035 for the Department of Administration, Division of Engineering, Traffic and Transportation pursuant to construction plans and specifications and bids thereon; and

WHEREAS, pursuant to public advertisement, the City of Jersey City has received the twelve (12) bids listed below, the lowest being that of The Shauger Group, Inc., 429 Dodd Street, East Orange, New Jersey 07017 in the total base bid amount plus alternate A of Five Hundred Thirty Four Thousand Seven Hundred Sixty Two Dollars and Fifty Cents (\$ 534,762.50); and

BIDDERS

**TOTAL BID AMOUNT
PLUS ALTERNATE A**

1. The Shauger Group, Inc. East Orange, New Jersey	\$ 534,762.50
2. Al Neto Contractors, Inc. Bridgewater, New Jersey	\$ 544,593.00
3. Joseph M. Sanzari, Inc. Hackensack, New Jersey	\$ 584,922.00
4. Tri Seasons Landscaping Scotch Plains, New Jersey	\$ 590,517.00
5. Berto Construction, Inc. Rahway, New Jersey	\$ 606,004.00
6. Tec-Con Contractors, Inc. East Orange, New Jersey	\$ 614,375.00
7. Nova Crete, Inc. South Amboy, New Jersey	\$ 624,419.00
8. Nagi Corporation Millburn, New Jersey	\$ 628,310.00
9. Jogi Construction, Inc. Edison, New Jersey	\$ 633,502.41
10. Concrete Construction Corp. South Hackensack, New Jersey	\$ 646,265.00

City Clerk File No. Res. 09-120Agenda No. 10.J

TITLE: FEB 25 2009

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO THE SHAUGER GROUP, INC. FOR GATEWAYS BEAUTIFICATION PHASE II PROJECT NO. 08-035 FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ENGINEERING, TRAFFIC AND TRANSPORTATION.

<u>BIDDERS</u>	<u>TOTAL BID AMOUNT PLUS ALTERNATE A</u>
11. Andy-Matt, Inc. Mine Hill, New Jersey	\$ 838,100.00
12. Diamond Construction Dunellen, New Jersey	\$ 1,115,224.00

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

WHEREAS, funds for this project are being provided by the State of New Jersey Urban Enterprise Zone Authority; and

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

Account No. 02-213-40-917-314	P.O. # <i>95293</i>	\$ 534,762.50
-------------------------------	---------------------	---------------

Account No. 02-213-40-917-314 (15.806% Contingency)	P.O. # <i>95294</i>	<u>\$ 100,392.50</u>
--	---------------------	----------------------

Total Encumbrance = \$ 635,155.00

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

1. The said bid of the aforementioned *The Shauger Group, Inc.*, be accepted and that a contract be awarded to said company in the amount of \$534,762.50 and the City Purchasing Agent is directed to have such a contract drawn up and executed; and

2. That upon certification by an official or employee of the City authorized to attest that the contract has complied with the construction plans and specifications in all respects, and 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

3. The award of this contract shall be subject to the condition that the contractor provides satisfactory evidence of compliance with the Jersey City Affirmative Action Amendments to the Law Against Discrimination, N.J.S.A. 10:5-31 et. seq.; and

4. The Mayor or Business Administrator is hereby authorized to execute a contract on behalf of the City of Jersey City.

D.A.
2/18/09

TITLE: FEB 2 5 2009

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO THE SHAUGER GROUP, INC. FOR GATEWAYS BEAUTIFICATION PHASE II PROJECT NO. 08-035 FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ENGINEERING, TRAFFIC AND TRANSPORTATION.

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 Engineering, Traffic & Transportation

Approved: [Signature]
William R. Goble, P.E., City Engineer

Approved: _____
Peter Folgado, Acting Director, Purchasing

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

APPROVED AS TO LEGAL FORM
[Signature]
Corporation Counsel

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
2/25/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	ABSENT			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			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.

[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. 09-121

Agenda No. 10.K

Approved: FEB 25 2009



TITLE: RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH THE LAW FIRM OF NETCHERT, DINEEN & HILLMANN TO REPRESENT POLICE OFFICER MICHAEL GONZALEZ IN THE MATTER OF SAMY GATTAS V. POLICE OFFICER MICHAEL GONZALEZ AND THE CITY OF JERSEY CITY

WHEREAS, Samy Gattas and his spouse Maha Gattas filed a complaint in Federal District Court of New Jersey against the City of Jersey City, Police Chief Thomas Comey and Police Officers Michael Gonzalez, John Walsh, Nelson Alamo and William Figueroa alleging wrongful arrest and imprisonment, excessive force and violation of civil rights; and

WHEREAS, the Corporation Counsel has determined that it is necessary to appoint outside counsel to represent Police Officer Michael Gonzalez in this matter; and

WHEREAS, the law firm of Netchert, Dineen and Hillmann, 280 Baldwin Avenue, Jersey City, New Jersey 07306 possesses the skills and expertise to perform these services; and

WHEREAS, special counsel agrees to provide these services at an hourly rate of \$125.00 per hour, including expenses, for a total amount not to exceed \$25,000; 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 2008, 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 the law firm of Netchert, Dineen and Hillmann have signed the Pay-to-Play Certification required by the adoption of Ordinance 08-128; and

WHEREAS, funds are available for the cost of these services in Account No.: 09-14-298-56-000-856.

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

1. An agreement is awarded to the law firm of Netchert, Dineen and Hillman to represent Police Officer Michael Gonzalez in the matter of Samy Gattas v. City of Jersey City, et al., for a total amount of \$25,000, including expenses.
2. 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.
3. The Mayor or Business Administrator is hereby authorized to execute an agreement in substantially the form attached subject to such modification as the Corporation Counsel deems appropriate or necessary.
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.

J.A.
2/25/09

I hereby certify that funds are available in Account No. 09-14-298-56-000-856.

APPROVED: [Signature]
Business Administrator

[Signature]
Peter Soriero, Risk Manager
APPROVED AS TO LEGAL FORM
[Signature]
Corporation Counsel

Certification Required

Not Required

2008349

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 2/25/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTROLANO	✓			GAUGHAN		ABSENT		BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			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.

[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. 09-122

Agenda No. 10. L

Approved: FEB 25 2009



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

COUNCIL

OFFERED AND MOVED

ADOPTION OF THE FOLLOWING RESOLUTION:

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

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

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

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

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

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

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

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

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

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

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

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

(continued on page 2)

City Clerk File No. Res. 09-122Agenda No. 10.1 FEB 25 2009

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

WHEREAS, Resolution 08-811, approved on October 22,2008, extended the janitorial contract for an additional four (4) months effective November 01,2008 to February 28,2009 while the City prepared revised bid specification to address questions raised by bidders related to the City's Living Wage Ordinance; and

WHEREAS, Revisions to the bid specifications have been completed in February 2009 and bids will be accepted in April 2009; and

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

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

WHEREAS, the total cost of the contract extensions for four months is \$77,000.00 and these funds are available in Account No. **09-01-201-26-291-314**; and

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

(continued on page 3)

City Clerk File No. Res. 09-122Agenda No. 10.1 FEB 25 2009

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

Vendor:	Locations:	Purchase Order #	Amount
Chuk's Professional Cleaning, Inc, 8 Davidson St. Belleville, NJ 07109	Block #s : 1, 3, 5, 10, 11, 12, 13	93260	\$60,000.00
Maverick Building Services 22 Chestnut St. Rutherford, NJ 07070	Block #: 4	93261	\$8,000.00
Statewide Sanitation Service 86 Washington St, West Orange, NJ 07052	Block #: 9	93262	\$9,000.00
			\$ 77,000.00

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

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

(continued on page 4)

City Clerk File No. Res. 09-122

Agenda No. 10.L

TITLE:

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

Chuk's Professional (0141846) , PO # 93260

Maverick Building Services (0141848), PO # 93261

Statewide Sanitation (0141849), PO # 93262

I, Donna Mauer (Donna Mauer), Chief Financial officer certify that there are sufficient funds available for the payment in Account No. 09-01-201-26-291-314.

Approved: _____
Peter Folgado, Acting Purchasing Director

J.A. 2/25/09

JMY/sb
February 04, 2009

APPROVED: [Signature]
Thomas Yunk, Director, Department of Public Works
APPROVED: [Signature]
Business Administrator

APPROVED AS TO LEGAL FORM
[Signature]
Corporation Counsel

Certification Required
Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
				2/25/09							
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	ABSENT			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			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.

[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. 09-123

Agenda No. 10.M

Approved: FEB 25 2009



TITLE:

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

COUNCIL

OFFERED AND MOVED

ADOPTION OF THE FOLLOWING RESOLUTION:

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

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

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

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

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

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

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

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

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

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

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

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

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

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

(continued on page 2)

City Clerk File No. _____ Res. 09-123

Agenda No. _____ 10.M FEB 25 2009

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

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

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

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

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

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

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

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

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

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

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

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

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

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

WHEREAS, Revisions to the bid specifications have been completed in February 2009 and bids will be accepted in April 2009; and

(continued on page 3)

City Clerk File No. Res. 09-123Agenda No. 10.M FEB 25 2009

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

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

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

Vendor:	Locations:	Purchase Order #	Amount
Statewide Sanitation Services Corp. 86 Washington St, West Orange, NJ 07052	- City Hall - North District - Municipal Court & Violations - Mini Precinct	<u>93263</u>	\$16,000.00
		Temporary Encumbrance	\$ 16,000.00

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

WHEREAS, these funds are available in Account No. **09-01-201-26-291-314**.

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

1. The extension of a contract with Statewide Sanitation Services Corp. for providing janitorial services at various buildings throughout the City on a month to month basis not to exceed four months commencing on March 1, 2009 is approved;
2. The total cost of the contract extension shall not exceed the sum of \$32,000.00 ; and
3. Notice of this change order shall be published once in a newspaper of general circulation in the City of Jersey City as required by law;

I, Donna Mauer (Donna Mauer), Chief Financial officer certify that there are sufficient funds available for the payment in Account No. **09-01-201-26-291-314**.

Approved: _____
Peter Folgado, Acting Purchasing Director

(continued on page 4)

City Clerk File No. Res. 09-123

Agenda No. 10.M FEB 25 2009

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

Requisition # 0141851

Account # 09-01-201-26-291-314

Purchase Order # 93263

J.A. 2/25/09

JMY / sb
February 4, 2009

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

APPROVED AS TO LEGAL FORM
[Signature]
Corporation Counsel

Certification Required

Not Required **APPROVED 8-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
2/25/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	ABSENT			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			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.

[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. 09-124
Agenda No. 10.N
Approved: FEB 25 2009



TITLE:

**RESOLUTION RESCINDING RESOLUTION NO. 08-850 AND
AWARDING A CONTACT TO WARNOCK DODGE FOR
FURNISHING AND DELIVERING ONE 2009 FORD F350 UNDER
STATE CONTRACT WITHOUT PUBLIC BIDDING FOR THE
DEPARTMENT OF FIRE**

WHEREAS, Resolution No. 08-850, approved on November 12, 2008, awarded a contract in the amount of \$20,026.00 to Warnock Dodge to supply one 2008 Dodge Ram under State contract no. A-70958; and

WHEREAS, the Fire Department desires to cancel that contract and purchase a 2009 Ford F350 rather than the 2008 Dodge Ram; and

WHEREAS, the reason for cancelling the purchase of the 2008 Dodge Ram is because the City of Jersey City (City) missed the vehicle order cut off date and would have to wait 200 days for delivery of the vehicle; and

WHEREAS, the Fire Department needs the vehicle as soon as possible and a Ford F 350 is in stock and can be purchased immediately under State contract no. A-70958 pursuant to N.J.S.A. 40A:11-12; and

WHEREAS, Warnock Dodge, 175 Route 10, East Hanover, New Jersey 07936 submitted a quotation for the City to purchase a Ford F 350 for \$26,606.00; and

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

WHEREAS, the funds are available for this expenditure from:

<u>Account Number</u>	<u>Purchase Order</u>	<u>Amount</u>
02-213-40-764-314	94161	\$20,026.00
17-289-56-000-002	94952	\$6,580.00

		\$26,606.00

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

1. The above recitals are incorporated herein by reference;
2. Resolution No. 08-850 approved on November 12, 2008 is hereby rescinded;
3. A contract in the amount of \$26,606.00 to purchase one 2009 Ford F350 is awarded to Warnock Dodge;
4. The contract is awarded without public bidding pursuant to N.J.S.A. 40A:11-12;
5. Upon certification by an official or employee of the City authorized to attest that the contractor has complied with the requirements of the contract, 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.

(Continued on page 2)

City Clerk File No. Res. 09-124

Agenda No. 10.N

TITLE: FEB 2 5 2009

**RESOLUTION RESCINDING RESOLUTION NO. 08-850
AWARDING A CONTACT TO WARNOCK DODGE FOR
FURNISHING AND DELIVERING ONE 2009 FORD F350 WITH A
PLOW UNDER STATE CONTRACT WITHOUT PUBLIC
BIDDING FOR THE DEPARTMENT OF FIRE**

8-11/21/09
6. The award of this contract shall be subject to the condition that Warnock Dodge provides 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, Chief Financial Officer of the City of Jersey City, certify that funds in the amount of \$26,606.00 are available in Account No. 02-213-40-764-314 and 17-289-56-000-002 respectively.

Fire Department

Purchase Order # 94161 (02-213-40-764-314)

Purchase Order # 94952 (17-289-56-000-002)

JMY/sb
January 5, 2009

Approved: _____
Peter Folgado, Acting Purchasing Director

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

APPROVED AS TO LEGAL FORM

Corporation Counsel

Certification Required
Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
2/25/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	ABSENT			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			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.

Mariano Vega, Jr., President of Council

Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-125
Agenda No. 10.0
Approved: FEB 25 2009
TITLE:



RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO LIBERTY HEALTH FOR BASIC LIFE SUPPORT (AMBULANCE) SERVICES

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION :

WHEREAS, the City of Jersey City has a need to provide basic life support (ambulance) services to residents and visitors within the geographic limits of the City; and

WHEREAS, N.J.S.A. 40A:11-4.1(f) authorizes the City to use competitive contracting to award contracts for the provision of emergency medical services; and

WHEREAS, the City Council approved resolution 06-897 on October 25, 2006, authorizing the use of competitive contracting for this purpose; and

WHEREAS, on December 5, 2008 the City advertised for proposals pursuant to the Competitive Contracting Law, N.J.S.A. 40A:11-4.1, and received a single proposal on January 14, 2009 from Liberty Health; and

WHEREAS, a committee appointed by the Business Administrator, has reviewed the proposals and prepared a report attached hereto, recommending that the contract be awarded to Liberty Health; and

WHEREAS, the proposal submitted by Liberty Health is for the amount of \$3,488,000/year subject to 3% increase in years 2-5; and

WHEREAS, the City desires to award this contract for a term of 5 years; and

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

WHEREAS, this award of contract is contingent upon sufficient funds being appropriated in the FY2009 - FY 2013 permanent budgets in the following account:

Acct NO. 09-01-201-25-260-700	\$800,000
-------------------------------	-----------

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

- 1) Pursuant to N.J.S.A. 40A:11-4.1 et seq., a contract to provide basic life support (ambulance) services is awarded to Liberty Health.

FEB 25 2009

TITLE:

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO LIBERTY HEALTH FOR BASIC LIFE SUPPORT (AMBULANCE) SERVICES

- 2) Subject to such modification as deemed necessary or appropriate by Corporation Counsel, the Mayor or Business Administrator is authorized to execute an agreement prepared by the Purchasing Agent based on the terms and conditions of the City's Request for Proposals document for the following amounts:
- 3)
 - Calendar year, January 1, 2009 - December 31, 2009.....\$3,488,000.00
 - Calendar year, January 1, 2010 - December 31, 2010.....\$3,592,640.00
 - Calendar year, January 1, 2011 - December 31, 2011.....\$3,700,419.00
 - Calendar year, January 1, 2012 - December 31, 2012.....\$3,811,432.00
 - Calendar year, January 1, 2013 - December 31, 2013.....\$3,925,775.00
- 3) Notice of this action shall be published in a newspaper of general circulation within the municipality within ten days of this award;
- 4) The resolution authorizing the award of this contract and the contract itself shall be available for public inspection;
- 5) This Agreement shall be subject to the condition that Liberty Health provide satisfactory evidence of compliance with the Affirmative Action Amendments to the Law Against Discrimination, N.J.S.A. 10:5-31 et seq.
- 6) Upon certification by an official or employee of the City authorized to attest that the contractor has complied with specifications in all respects, and 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.

J.A.
2/25/09

I, Donna Mauer (Donna Mauer), Chief Financial Officer, certify that there are sufficient funds (\$800,000) available for the payment of the above resolution in Account No. 09-01-201-25-260-700

PO NUMBER: 95338

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: [Signature]
Business Administrator

[Signature]
Corporation Counsel

Certification Required

Not Required

APPROVED **8-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 2/25/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	ABSENT			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			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.

[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. 09-126
 Agenda No. 10.P
 Approved: FEB 25 2009
 TITLE: _____



RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY
 AUTHORIZING THE SUBMISSION/ACCEPTANCE OF AN APPLICATION TO
 THE NEW JERSEY URBAN ENTERPRISE ZONE AUTHORITY FOR FUNDING
 RISING TIDE CAPITAL PHASE 2

Council offered and moved adoption of the following resolution:

WHEREAS, the City of Jersey City and the Economic Development Corporation (JCEDC) have prepared a proposal for submission to the New Jersey Urban Enterprise Zone Authority for funding the Rising Tide Capital Phase 2; and

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

<u>Project</u>	<u>Amount Requested</u>
Rising Tide Capital Phase 2	\$250,000.00

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

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

APPROVED: Carl Zappicini APPROVED AS TO LEGAL FORM

APPROVED: BO Keefe Business Administrator [Signature] Corporation Counsel

Certification Required
 Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
2/25/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	ABSENT			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			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.

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. 09-127

Agenda No. 10.0

Approved: FEB 25 2009

TITLE:



RESOLUTION AUTHORIZING THE RENEWAL OF A CONTRACT WITH SLADE ELEVATORS FOR ELEVATOR MAINTENANCE AT VARIOUS PUBLIC BUILDINGS, PROJECT # 2008-005 FOR THE DEPARTMENT OF PUBLIC WORKS / DIVISION OF BUILDINGS AND STREETS MAINTENANCE

COUNCIL
THE FOLLOWING RESOLUTION:

OFFERED AND MOVED ADOPTION OF

WHEREAS, Resolution No. 08-140 approved on February 27, 2008 awarded a one year contract in the amount of \$45,372.00 to Slade Elevator for elevator maintenance at various public buildings; and

WHEREAS, the bid specifications provided the City of Jersey City (City) with options to renew the contract for up to two additional one-year periods 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 December 2007 to December 2008; 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 first of the two options and renew the contract for an additional one-year period effective as of March 01, 2009 and ending February 27, 2010; and

WHEREAS, the total cost of the contract renewal is \$ 46,097.95; and

WHEREAS, the funds in the amount of \$15,000.00 are available in Account No. 09-01-201-26-291-311.

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 Slade Elevator for elevator maintenance at various public buildings.
- 2) The renewal contract is for a one-year period effective as of March 01, 2009. The total cost of the contract shall not exceed \$46,097.95.
- 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 temporary budget, shall be subject to the availability and appropriation of sufficient funds in the 2009 fiscal year permanent budget and in the subsequent fiscal year budget.
- 4) This contract shall be subject to the condition that the vendor/contractor 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)

City Clerk File No. Res. 09-127

Agenda No. 10.Q

TITLE: FEB 25 2009

RESOLUTION AUTHORIZING THE RENEWAL OF A CONTRACT WITH SLADE ELEVATORS FOR ELEVATOR MAINTENANCE AT VARIOUS PUBLIC BUILDINGS, PROJECT # 2008-005 FOR THE DEPARTMENT OF PUBLIC WORKS / DIVISION OF BUILDINGS AND STREETS MAINTENANCE

I, Donna Mauer Donna Mauer, as Chief Financial Officer, hereby certify that these funds are available for this expenditure in Account No. 09-01-201-26-291-311 for payment of the above resolution.

Requisition # 0144226

Purchase Order # 95295

Temp. Encumbrance \$15,000.00

JMY/sb
February 17, 2009

Approved _____
Peter Folgado, Acting Director Purchasing

APPROVED: [Signature] APPROVED AS TO LEGAL FORM
Joseph Archak, Director, Department of Public Works

APPROVED: [Signature] _____
Business Administrator Corporation Counsel

Certification Required

Not Required **APPROVED 8-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
2/25/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	ABSENT			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			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.

[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. 09-128

Agenda No. 10.R

Approved: FEB 25 2009

TITLE:

Resolution of the Municipal Council of the City of Jersey City Authorizing a Public Archives and Records Infrastructure Support (PARIS) Grant Application



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

WHEREAS, the New Jersey Department of State through the Division of Archives and Records Management has initiated the Public Archives and Records Infrastructure Support (PARIS) Grants Program; and

WHEREAS, New Jersey counties and municipalities are eligible to apply for grants for up to \$1,500,000 for counties and \$200,000 for municipalities; and

WHEREAS, Jersey City has been fortunate to have received three grants totaling more than \$360,000; and

WHEREAS, the Municipal Council of the City of Jersey City has agreed to apply for a PARIS Grant in the amount of \$200,000.00; and,

WHEREAS, the Municipal Council of the City of Jersey City is acknowledging and accepting the responsibility of acting as applicant for this grant; and

WHEREAS, the State of New Jersey has made PARIS grants available to assist county and municipal governments in their records management, preservation and storage efforts; and

WHEREAS, the purpose of this grant is to allow the City to fund the staff of the Records Management Center and Records Retrieval Operator working in the Office of the City Clerk.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Jersey City that the City of Jersey City does hereby apply for a PARIS Grant for the purpose cited above.

G:\WPDOCS\PARIS Grant\2009\Reso - In Support of Grant Application.wpd

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: B. O'Keilly
Business Administrator

Joanne Monahan
1st Asst Corporation Counsel

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 2/25/08											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	ABSENT			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			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.

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. 09-129
 Agenda No. 10.S
 Approved: FEB 25 2009
 TITLE: _____



RESOLUTION APPOINTING KABILI TAYARI AS A MEMBER OF THE JERSEY CITY MEDICAL CENTER BOARD OF TRUSTEES

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

WHEREAS, the governance agreement between the City of Jersey City and the Jersey City Medical Center provides that the Center shall be managed by a board of trustees consisting of twenty-one members, three of whom shall be appointed by the City of Jersey City; and

WHEREAS, the Honorable Jerramiah T. Healy, Mayor has by letter dated February 9; 2009, appointed **Kabili Tayari**, of 119 Virginia Avenue, Jersey City, New Jersey, as a trustee of the **Jersey City Medical Center Board**, replacing Gabriel Cuervo, whose term has expired, for a term to commence upon adoption of this resolution and expire December 31, 2010.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City, that the appointment of **Kabili Tayari** be approved as a trustee of the of the **Jersey City Medical Center Board** for the above mentioned term.

RB:sgj

APPROVED: _____ APPROVED AS TO LEGAL FORM

APPROVED: *B. O'Keilly*
 Business Administrator

 Corporation Counsel

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
2/25/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	ABSENT			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			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.

 Mariano Vega, Jr., President of Council

 Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-130
 Agenda No. 10.T
 Approved: FEB 25 2009
 TITLE:



RESOLUTION HONORING POLICE OFFICER DAVID SANCHEZ ON THE OCCASION OF HIS RETIREMENT

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

WHEREAS, David Sánchez was born in New York City on December 3, 1954. He was one of four children born to Pedro and Juanita Sánchez; and

WHEREAS, David Sánchez proudly joined the United States Marine Corps in 1972, receiving Basic Training at Parris Island, South Carolina. He was assigned to H&S Company 3rd Battalion 6th Marine Regiment 2nd Marine Division Fleet Marine Force and served aboard the USS La Moure County LST1194 in the Caribbean Sea and the USS Iwo Jima LPH2 in the Mediterranean Sea. David received an Honorable Discharge in September 1976. He served honorably in the United States Army with the New Jersey National Guard assigned to H Company 1st Battalion 113th Infantry in Jersey City N.J., being honorably discharged in 1977. David also honorably served his country in the United States Navy Reserve; and

WHEREAS, David Sánchez returned home and earned an Associates Degree and in 1985, a Bachelor of Science Degree in Public Policy from Saint Peter's College; and

WHEREAS, David Sánchez joined the Jersey City Police Department in 1985 and was assigned to the East District. During his tenure, Police Officer Sanchez was also assigned to the North District and the Street Crime Unit. He is a Certified Mountain Bike Instructor and was assigned to the Mountain Bike Patrol as part of the Neighborhood Task Force. He is presently assigned to the City Hall Police Desk; and

WHEREAS, David Sánchez is a member of several professional affiliations and has received many awards for his devotion, duty, dedication and excellence in the performance of his responsibilities to his fellow man. Officer Sanchez merited a Commendation Award, 8 Excellent Police Service Awards, 2 Police Officers Benevolent Association Valor Awards, 2 Hispanics American Law Enforcement Association Valor Awards, a NAACP Public Safety Award, 2 Fraternal Orders of Police Meritorious Service Awards, 2 Mayoral Citations, a State of New Jersey General Assembly Citation, a Hudson County Freeholder Resolution, a Jersey City Municipal Council Resolution, a State of New Jersey Joint Senate and General Assembly Legislative Resolution, a Jersey City Police Dept. World Trade Center Award, a Mayoral Certificate of Recognition, 3 Certificates of Special Congressional Recognition Awards and was named 2004 Puerto Rican Parade Police Officer of the Year; and

WHEREAS, David Sánchez is an avid photographer. He displayed his artwork in the Efrain Rosario Memorial Caucus Room in City Hall on two occasions and received many accolades for his exceptional photography; and

WHEREAS, David Sánchez is a family man. He is the loving husband to Etheline Cotto and the dedicated father of Amanda and Nicole. He is the proud grandfather of Armani Sanchez.

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the City of Jersey City does hereby honor **Police Officer David Sánchez** for many years of dedicated service to the people of Jersey City. We wish him many years of health and happiness in his retirement.

APPROVED: G:\WPDOC\TOLONDA\RESOS\RETIRE\Police Officer David Sanchez.wpd

APPROVED AS TO LEGAL FORM

APPROVED: *B. O'Keilly*
 Business Administrator

[Signature]
 Corporation Counsel

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
2/25/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	ABSENT			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			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.

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. 09-131
 Agenda No. 10.U
 Approved: FEB 25 2009



TITLE: **Resolution Celebrating the Grand Opening of
 El Sabroso Restaurant**

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

Whereas, *El Sabroso Restaurant*, under the administration of sisters Gladi Alicia Ortiz and Marta Ortiz was established in 1991; and

Whereas, upon its opening, ***El Sabroso Restaurant*** was immediately perceived to be one of the best Puerto Rican restaurants in Jersey City; and

Whereas, Sabroso translated in English is defined as tasty or delicious and is a bona fide description of the food that is served to the community; and

Whereas, the original location of ***El Sabroso Restaurant*** was located at 2 Lincoln in Jersey City. The successful restaurant recently moved to 414 Central Avenue in Jersey City and is a large and beautiful establishment where everyone can continue to enjoy delicious Caribbean dishes accompanied with music and great people of all ethnicities; and

Whereas, the menu at ***El Sabroso Restaurant*** will continue to feature fine Puerto Rican food with a touch of Central American flare, delicious rice in many of flavors with servings of pollo/ chicken, pernil/pork, marisco/seafood, carne/meat, vegetables, tostones, maduros, papa fritas, yucca, pastel, desserts and much more; and

Whereas, on Saturday, February 21, 2008, Gladi Alicia Ortiz and Marta Ortiz will celebrate the Grand Opening of the ***El Sabroso Restaurant*** at 414 Central Avenue its new location.

Now, Therefore Be It Resolved, the Municipal Council of the City of Jersey City does hereby offer best wishes to **Gladi Alicia Ortiz and Marta Ortiz** on the occasion of the grand opening of ***El Sabroso Restaurant***. We wish them continued success.

G:\WPDOCS\TOLONDA\RESOS\Grand Openings\El Sabroso Restaurant.wpd

APPROVED: _____ APPROVED AS TO LEGAL FORM _____

APPROVED: *B. O'Keilly*
 Business Administrator

 Corporation Counsel

Certification Required
 Not Required **APPROVED 8-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
				2/25/09							
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	<i>ABSENT</i>			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			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.

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. 09-132
 Agenda No. 10.V
 Approved: FEB 25 2009
 TITLE:



Resolution Commemorating the 165th ANNIVERSARY OF THE INDEPENDENCE OF THE DOMINICAN REPUBLIC

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

WHEREAS, in 1838, Juan Pablo Duarte founded a secret society called La Trinitaria that sought pure and simple independence of Santo Domingo without any foreign intervention. On February 27, 1844, the Trinitarios, as the members of La Trinitaria were known, declared independence from Haiti. The Dominican Republic's first Constitution was adopted on November 6, 1844 and was modeled after the United States Constitution; and

WHEREAS, Juan Pablo Duarte, the father of Dominican independence, designed a flag to represent the Dominicans' struggle for liberty and the promise of democracy. The cross symbolizes the fight for independence. Red represents the sacrifice of those who fought; blue stands for progress; and white, the Dominicans' hope for lasting peace; and

WHEREAS, in commemoration of the 165th anniversary of the independence of the Dominican Republic, an annual celebration will be held on Tuesday, February 24, 2009 at PS #4. Approximately 600 students and parents will partake in this years commemoration. The invited guests will be Bonny and Richard Cepeda along with Keynote Speaker Mayor George Blanco of Passaic, N.J. A flag raising ceremony will be held on Wednesday, February 25, 2009 at City Hall.

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the City of Jersey City does hereby join in the celebration commemorating the 165th anniversary of the independence of the Dominican Republic. Special recognition and accolades should be given to Chairman Gregory Malave and the following Board Members of the Juan Pablo Duarte Dominican Parade and Festival.

- | | | | | |
|------------------------------|-----------------------|------------------------|----------------------|---------------------------|
| <i>Simon Jones</i> | <i>Fialei Colon</i> | <i>Lydia Disla</i> | <i>Warne Perez</i> | <i>Jay Frias</i> |
| <i>Lydia Marceleno Jones</i> | <i>Tamara Colon</i> | <i>Janet Disla</i> | <i>Luis Lobelo</i> | <i>Guy Catrillo</i> |
| <i>Ricardo Kaulessar</i> | <i>Otho Velasquez</i> | <i>Carlos Enrique</i> | <i>Rozani Pelc</i> | <i>Francesca Martinez</i> |
| <i>Ana Pimental</i> | <i>Felipe Francis</i> | <i>Valerio Batista</i> | <i>Jocelyn Brea</i> | <i>Nesty Diaz</i> |
| <i>Edwin Ramirez</i> | <i>Oscar Disla</i> | <i>Alma Santana</i> | <i>Denise Aquino</i> | <i>Danie Deautriell</i> |

APPROVED: _____ APPROVED AS TO LEGAL FORM

APPROVED: *B. O'Keilly*
 Business Administrator

[Signature]
 Corporation Counsel

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
				2/25/09							
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	ABSENT			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	✓			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.

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

Robert Byrne
 Robert Byrne, City Clerk