

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

City Clerk File No. Res. 09-267

Agenda No. 10.A

Approved: APR 22 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 \$443,176,369.

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
20-113	ENGINEERING OE	500,000	900,000
20-150	OFFICE OF THE TAX ASSESSOR	90,000	115,000
23-220	EMPLOYEE GROUP HEALTH INS	52,000,000	55,000,000
26-290	PUBLIC WORKS DIRECTOR'S OFFICE OE	30,000	45,000
26-291	BUILDING & STREET MAINTENANCE OE	1,350,000	1,550,000
26-305	JC INCINERATOR AUTHORITY	26,700,000	28,700,000
26-315	AUTOMOTIVE SERVICES OE	2,300,000	2,600,000
29-390	LIBRARY	7,200,000	7,800,000
25-265	FIRE OE	1,100,000	1,200,000
36-488	POLICE & FIRE RETIREMENT SYSTEM	15,490,963	15,325,660
20-106	COMMUNICATIONS OE	17,500	20,500
42-400	JERSEY CITY PARKING AUTHORITY	1,180,000	1,280,000
30-410	MUNICIPAL PUBLICITY	15,000	20,000
30-411	MUNICIPAL ADVERTISING	16,000	21,000
	UEZ - RISING TIDE CAPITAL	0	250,000

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

City Clerk File No. Res. 09-268

Agenda No. 10.B

Approved: APR 22 2009

TITLE:



Resolution Authorizing the Waiver of the Twenty (20) Day Waiting Period for Ordinance 09-044. An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article XI (Schedules) Schedule 25 (Parking for the Disabled) of the Jersey City Code designating a reserved parking space 304 Eighth Street; 222 Halladay Street; 46 Jones Street; 13 Marion Place and 160 Vroom Street.

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

Whereas, at its meeting of April 22, 2009 at 6:00 P.M., the Municipal Council adopted Ordinance 09-044; and

Whereas, N.J.S.A. 40:69A-181(b) provides for the twenty (20) day period prior to the effective date of an ordinance after adoption unless the Municipal Council by resolution, declares an emergency; and

Whereas, it is necessary that this ordinance become effective immediately because a backlog exists in the processing of applications and any further delay in enacting the ordinance would cause undue pain and suffering to the applicant.

Now, Therefore, Be it Resolved, by the Municipal Council of the City of Jersey City that:

- (1) an emergency is hereby declared for the reason set forth herein; and
- (2) pursuant to N.J.S.A. 40:69A-181(b) the twenty (20) day waiting period prior to the effective date of Ordinance 09-044 is hereby waived so that this Ordinance is effective immediately.

APPROVED: _____

APPROVED AS TO LEGAL FORM _____

APPROVED: _____

Spagony Corvino
Business Administrator
Asst.

Corporation Counsel

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 4/22/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	ABSENT			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. 09-269

Agenda No. 10.C

Approved: APR 22 2009

TITLE:



CANCELLATION OF LOT CLEANING CHARGES ON BLOCK 2047 LOT 24.D, ALSO KNOWN AS 271-5 COMMUNIPAW AVENUE, OWNED BY NEW JERSEY TRANSIT

COUNCIL OFFERED, AND MOVED ADOPTION
OF THE FOLLOWING RESOLUTION:

WHEREAS, the property located at Block 2047 Lot 24.D owned by the New Jersey Transit was billed for two lot cleaning charges by the Jersey City Incinerator Authority; and

WHEREAS, the original bill from the Jersey City Incinerator Authority was sent to Conrail; and

WHEREAS, the Tax Collector's files show the lot cleaning charges of \$ 965.25 on December 5, 2007 and \$ 2842.54 on November 21, 2008 ; and

WHEREAS, a tax lien certificate # 2008-1434 was sold on June 26, 2008; and

WHEREAS, the Tax Collector would like to cancel the lien in the amount of \$ 4,276.79, and

NOW THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City, that the tax sale certificate # 2008-1434 on Block 2047 Lot 24.D also known as 271-5 Communipaw Avenue, Jersey City, New Jersey, is hereby canceled in the amount of \$ 4276.79..

APPROVED: 

APPROVED AS TO LEGAL FORM

APPROVED: 

Corporation Counsel

Business Administrator
ASST.

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
4/22/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	ABSENT			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. 09-270

Agenda No. 10.D

Approved: APR 22 2009



TITLE:

RESOLUTION AUTHORIZING THE CITY OF JERSEY CITY TO ENTER INTO AN AGREEMENT INDEMNIFICATION WITH THE JERSEY CITY HOUSING AUTHORITY AND AUTHORIZING THE RISK MANAGER TO ISSUE A LETTER OF INSURANCE

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

WHEREAS, the Jersey City Fire Department is interested in training its personnel in high rise fire fighting procedure, and

WHEREAS, the Jersey City Housing Authority has a facility large enough to accommodate said training at the A.Harry Moore Housing Complex on Duncan Avenue, Jersey City, and

WHEREAS, the Jersey City Housing Authority has agreed that there will be no cost to the City or Fire Department for use of their facility, and

WHEREAS, training will take place commencing after April 22, 2009 and will continue until October, 2009, and

WHEREAS, the Jersey City Housing Authority requires indemnification and a letter of insurance from the City, and

WHEREAS, the agreement will specify the City's responsibilities to the owners of the facility, including an indemnification and hold harmless clause in which the owner cannot be held liable for injuries received by participants in this training, and

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

1. The Mayor and/or Business Administrator be authorized to execute an agreement hereto indemnifying the Jersey City Housing Authority use of their facility by the Fire Department for training;
2. The Risk Manager is authorized to issue a letter of insurance to the Jersey Housing Authority to cover this training;
3. The Mayor and/or Business Administrator is authorized to execute such other documents that may be necessary to effectuate the purpose of this Resolution.

AR
4/22/09

APPROVED: *Armando Roman*
Armando Roman, Director
Fire & Emergency Services

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											
4/22/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	ABSENT			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. 09-271
 Agenda No. 10.F
 Approved: APR 22 2009
 TITLE:



RESOLUTION AUTHORIZING THE CITY TO ENTER AN AGREEMENT OF INDEMNIFICATION AND AUTHORIZING THE RISK MANAGER TO ISSUE A LETTER OF INSURANCE

COUNCIL OFFERED AND MOVED

ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the city of Jersey City is sponsoring Mayor Jerramiah Healy's Annual Block Parties to take place in each ward throughout the City offering entertainment, refreshments, information and children's games for the residents of Jersey City.

WHEREAS, Karaoke, DJ music, Clowns are the source of entertainment for the event.

WHEREAS, the Lincoln Park will host the event on Monday, May 4, 2009 from 5:30 pm to 8:00 pm with a set up time at 2:00 pm. The event is to promote brotherhood and sisterhood within our community of Jersey City and

WHEREAS, the Lincoln Park requires, indemnification and letter of insurance from the City; and

WHEREAS, the agreement will specify the City's responsibilities to the owners of the facilities, including an indemnification and hold harmless clause in which the owner cannot be held liable for injuries received by participants in this program or for damage to the facility, so

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

1. The Mayor or Business Administrator is authorized to execute an agreement hereto indemnifying Lincoln Park for the use of their facility by the Division of Cultural Affairs for the display and demonstrations of brotherhood and sisterhood on May 4, 2009.
2. The risk Manager is authorized to issue a Letter of Insurance to Lincoln Park to cover this activity.
3. The Mayor or Business Administrator is authorized to execute such other documents that maybe necessary to effectuate the purpose of this Resolution.

APPROVED: *Harry Melendez*
 Harry Melendez
 Director of Health and Human Services

APPROVED: _____ APPROVED AS TO LEGAL FORM

APPROVED: *Gregory M. Corrado* _____
 Gregory M. Corrado, ASST. Business Administrator Corporation Counsel

Certification Required
 Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
4/22/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	ABSENT			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. 09-272
 Agenda No. _____ 10.F
 Approved: _____ APR 22 2009
 TITLE: _____



**RESOLUTION AUTHORIZING THE CITY OF JERSEY CITY
 TO ACCEPT LEOTEF FUNDS
 (LAW ENFORCEMENT OFFICER TRAINING AND EQUIPMENT FUND)
 FROM THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF
 CRIMINAL JUSTICE ON BEHALF OF THE JERSEY CITY POLICE ACADEMY FOR THE
 TRAINING OF NEW POLICE OFFICERS**

COUNCIL, AS A WHOLE, Offered and moved adoption of the following Resolution:

WHEREAS, the City of Jersey City, Police Academy, has been designated to receive an award of \$23,365.00 from the 2008 Law Enforcement Officers Training and Equipment Fund for the purpose of training new Police Officers; and

WHEREAS, the City cherishes its obligation to better protect the health, safety and welfare of its citizens; and

WHEREAS, upon accepting this funding award from the State of New Jersey, the City of Jersey City acknowledges its responsibility to provide excellent and high standard professional training to new recruits being trained as Police Officers; and

WHEREAS, the Jersey City Police Academy is a duly qualified and certified law enforcement teaching facility under the New Jersey Police Training Commission, and staffed by experienced personnel with dedicated service to the statewide and local law enforcement community;

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

- 1. The City of Jersey City is hereby authorized to accept, for the Police Academy, a grant award of \$23,365.00 from the State of New Jersey Department of Law and Public Safety's Law Enforcement Officers Training and Equipment Fund and,**
- 2. The Jersey City Police Academy will expressly utilize said funds to purchase training equipment and provide professional training to new police recruits to prepare them to serve and protect the public interest.**

APPROVED: Samuel Jefferson APPROVED AS TO LEGAL FORM

APPROVED: Shayla Corrao Business Administrator [Signature] Corporation Counsel

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
4/22/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	ABSENT			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. 09-273

Agenda No. 10.G

Approved: APR 22 2009

TITLE:



RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO PABCO INDUSTRIES FOR FURNISHING AND DELIVERING BASEBALL DIAMOND MIX FOR THE DEPARTMENT OF PUBLIC WORKS/DIVISION OF PARKS AND FORESTRY

COUNCIL

OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the City 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 **Baseball Diamond Mix** pursuant to specifications and bids thereon; and

WHEREAS, pursuant to public advertisement the City of Jersey City has received **Four (4) Bids**, the lowest responsive and responsible bid being that from **Pabco Industries**, 166 Frelinghuysen Avenue, Newark, New Jersey 07114 in the total bid amount of **One Hundred Seven Thousand dollars, (\$107,000.00)**; and

WHEREAS, this award of contract is contingent upon sufficient funding being appropriated in the 2009, 2010 and 2011 temporary and Permanent budgets; and

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

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

WHEREAS, the sum of **Ten Thousand (\$10,000.00) Dollars** is available for this expenditure in the 2009 permanent budget; and

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

D.P.W./Division of Parks & Forestry

Account No. 01-201-28-375-209

P.O. No. 95927

\$ 10,000.00

WHEREAS, the remaining contract funds will be made available in the 2009, 2010 and 2011 temporary and permanent budgets; and

WHEREAS, if funds are not available for the contract in the 2009, 2010 and 2011 temporary and permanent budgets, the contract will be terminated; and

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

City Clerk File No. Res. 09-273

Agenda No. 10.G APR 22 2009

TITLE:

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO PABCO INDUSTRIES FOR FURNISHING AND DELIVERING BASEBALL DIAMOND MIX FOR THE DEPARTMENT OF PUBLIC WORKS/DIVISION OF PARKS AND FORESTRY

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

J.A. 4/17/09
RESOLVED, this contract shall be subject to the condition that the vendor/contractor provide satisfactory evidence of compliance with the Affirmative Action Amendments to the Law Against Discrimination, N.J.S.A. 10:5-31 et. seq. and be it further

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

I, Donna Mauer, Donna Mauer, Chief Financial Officer, certify that there are sufficient funds available for payment of this above resolution in the Account No. 01-201-28-375-209

D.P.W./Division of Park & Forestry
Account No. 01-201-28-375-209

P.O. No. 95927 \$ 10,000.00

Reviewed by Peter Folgado, Acting Director of Purchasing

APPROVED: [Signature] APPROVED AS TO LEGAL FORM

APPROVED: [Signature] Corporation Counsel

Business Administrator
ASST.

Certification Required

Not Required APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 4/22/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	ABSENT			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. 09-274
Agenda No. 10.H
Approved: APR 22 2009
TITLE:



RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO VIDEO CORPORATION OF AMERICA FOR PROVIDING A MAINTENANCE SERVICE AGREEMENT FOR THE EMERGENCY OPERATIONS CENTER TO THE OFFICE OF EMERGENCY MANAGEMENT WITHOUT PUBLIC BIDDING

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION :

WHEREAS, the Office of Emergency Management (OEM) desires to construct a state of the art emergency center in its headquarters at 715 Summit Avenue to enhance the City of Jersey City's domestic preparedness; and

WHEREAS, The City of Jersey City received a \$1,500,000 allocation under the FY06 Urban Area Security Initiative (UASI) grant in January 2007; and

WHEREAS, the Municipal Council has previously awarded a contract to General Projection Systems for emergency center design and implementation goods and services which will enhance the City's domestic preparedness; and

WHEREAS, there exists a need for a telecommunications equipment maintenance service and services in support of the design and implementation of the emergency center; and

WHEREAS, this telecommunications equipment maintenance service and services will be funded from the aforementioned UASI grant; and

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

WHEREAS, Video Corporation of America (VCA), is participating in a federal procurement program established by a federal department or agency and is the holder of General Services Administration Contract GS-03F-00011T; and

WHEREAS, Video Corporation of America has submitted a proposal in the amount of \$33,104.00 for these goods and services; 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 temporary and permanent budgets in the following account:

City Clerk File No. Res. 09-274
Agenda No. 10.H APR 22 2009

TITLE:

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO VIDEO CORPORATION OF AMERICA FOR PROVIDING A MAINTENANCE SERVICE AGREEMENT FOR THE EMERGENCY OPERATIONS CENTER TO THE OFFICE OF EMERGENCY MANAGEMENT WITHOUT PUBLIC BIDDING

Urban Area Security Initiative - FIRE (OEM)
Acct NO. 02-213-40-972-219 \$33,104.00

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

- 1) Pursuant to N.J.S.A. 52:34-10-6 et seq., a contract to provide goods and services related to homeland security is awarded to Video Corporation of America ;
- 2) This contract is awarded without public bidding because Video Corporation of America is a participant in a federal procurement program established by a federal department or agency, being the holder of Video Corporation of America. (GSA) Contract Number GS-03F-00011T;
3. If funds are not available for the contract in the FY2009 temporary and permanent budgets, the contract will be terminated

I, Donna Mauer (Donna Mauer), Chief Financial Officer, certify that funds in the amount of \$33,104.00 are available in Account No.02-213-40-972-219

PO Number: 96066

g.A. 4/15/09

APPROVED: _____ APPROVED AS TO LEGAL FORM _____

APPROVED: Gregory J. Corrado _____
Business Administrator Corporation Counsel

Certification Required
Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE <u>4/22/09</u>											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	<u>ABSENT</u>			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. 09-275
Agenda No. 10.1
Approved: APR 22 2009
TITLE:



RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO MILLENNIUM COMMUNICATIONS GROUP, INC., FOR PROVIDING A MAST CAMERA FOR TO THE OFFICE OF EMERGENCY MANAGEMENT WITHOUT PUBLIC BIDDING.

WHEREAS, the Office of Emergency Management (OEM) desires to construct a state of the art emergency center in its headquarters at 715 Summit Avenue to enhance the City of Jersey City's domestic preparedness; and

WHEREAS, there exists the need for additional surveillance mast camera on the Jersey City Office of Police Department Bomb Squad Truck; and

WHEREAS, Resolution 08-781 approved on October 7, 2008 authorized the City of Jersey City (City) to accept a grant from the State of New Jersey Office of Homeland Security and Preparedness Fiscal Year 2006 Urban Areas Security Initiative Program; and

WHEREAS, the grant authorizes the City to purchase of said surveillance mast cameras; and

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

WHEREAS, Millennium Communications Group, Inc. (Millennium), is participating in a federal procurement program established by a federal department or agency and is the holder of General Services Administration Contract GS-35F-0220R; and

WHEREAS, Millennium has submitted a proposal to provide and install surveillance cameras for the sum of \$29,858.00; and

WHEREAS, funds in this amount are available in Urban Area Security Initiative-Fire (OEM) Account No.: 02-213-40-919-34.

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

1. Pursuant to N.J.S.A. 52:34-10.6(c), a contract is awarded to Millennium Communications Group, Inc., the holder of GSA Contract GS-35F-0220R, in the amount of \$29,858.00 to provide and install the surveillance mast camera.
2. Subject to such modifications as deemed necessary or appropriated by Corporation Counsel, the Mayor or Business Administrator is authorized to execute the agreement prepared by the Purchasing Agent.
3. The award of this contract shall be subject to the condition that Millennium Communications Group, Inc., provide satisfactory evidence of compliance with the Affirmative Action amendments to the Law Against Discrimination, N.J.S.A. 10:5-31, et seq.

TITLE: **RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO MILLENNIUM COMMUNICATIONS GROUP, INC., FOR PROVIDING A MAST CAMERA FOR TO THE OFFICE OF EMERGENCY MANAGEMENT WITHOUT PUBLIC BIDDING.**

4. Upon certification by an official or employee of the City authorized to attest that the contractor has complied with the contract and the requirements of the contract have been met, then payment to the contractor shall be made in accordance with the provisions of the Local Fiscal Affairs Law, N.J.S.A. 40A:5-1, et seq.

I Donna Mauer, Donna Mauer, Chief Financial Office certify that funds in the amount of \$29,858.00 are available in Account No. 02-213-40-919-314. PO 96071

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: Gregory J. Corrado
 Business Administrator
 Asst.

 Corporation Counsel

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 4/22/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	ABSENT			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.

Marlano Vega, Jr.
 Marlano 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. 09-276

Agenda No. 10.J

Approved: APR 22 2009

TITLE:



RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO NEW JERSEY BUSINESS SYSTEMS FOR FURNISHING AND INSTALLATION OF WIRELESS DEVICES AND SERVICES 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 the Furnishing and Installation of **Wireless Devices and Services** for the **Department of Police**; and

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

WHEREAS, New Jersey Business Systems, 7C Marlen Drive, Robbinsville, New Jersey 08691 being in possession of **State Contract Number A61405**, will supply a Contract for Wireless Devices and Services to the Department of Police in the Total Amount of **One Hundred Seventy Two Thousand, Nine Hundred Sixty Seven (\$172,967.00) Dollars** and;

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

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

Department of Police			
Acct. No.	P.O. No.	S.C. No.	Amount
02-213-40-889-405	95818	A61405	\$ 172,967.00

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

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

(Continue on Page 2)

City Clerk File No. Res. 09-276

Agenda No. 10.J APR 22 2009

TITLE:

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO NEW JERSEY BUSINESS SYSTEMS., FOR FURNISHING AND INSTALLATION OF WIRELESS DEVICES AND SERVICES FOR THE DEPARTMENT OF POLICE UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING

9.A. 4/15/09
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 the account shown below;

Police Department	Acct. No.	P.O. No.	S.C. No.	Amount
	02-213-40-889-405	95818	A61405	\$ 172,967.00

Peter Folgado
Peter Folgado, City Acting Purchasing Director

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

APPROVED AS TO LEGAL FORM
[Signature]
Corporation Counsel

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
4/22/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	ABSENT			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. 09-277

Agenda No. 10.K

Approved: APR 22 2009



TITLE:

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO GOLD TYPE BUSINESS MACHINES FOR UPGRADE TO V7.9 TO SUPPORT NETWORK UPGRADES RELATED TO THE NEW COMMUNICATIONS CENTER 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 an **Upgrade to V7.9 to support Network Upgrades** 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 upgrades to the City of Jersey City, Department of Police in the total amount of **Twenty Three Thousand, Six Hundred Fifty Two (\$23,652.00) 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 accordance with requirements of the Local Budget Law, N.J.S.A. 40A:4-1 et. seq.

Department of Police

Acct. No. 16-290-55-000 -800 P.O. No. 95860 Amount \$23,652.00

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

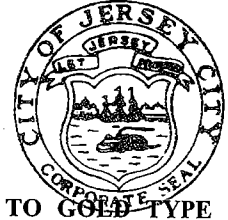
(continued on page 2)

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

City Clerk File No. Res. 09-278

Agenda No. 10.L

Approved: APR 22 2009



TITLE:

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO GOLD TYPE BUSINESS MACHINES FOR FURNISHING AND DELIVERING ADDITIONAL FATPIPE EQUIPMENT REQUIRED TO SUPPORT NETWORK INFRASTRUCTURE RELATED TO THE NEW COMMUNICATIONS CENTER 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 **Additional Fatpipe Equipment** 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 and deliver Additional Fatpipe Equipment to the City of Jersey City, Department of Police in the total amount of **Forty One Thousand, Two Hundred Twenty Eight Dollars (\$41,228.80) and Eighty 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 accordance with requirements of the Local Budget Law, N.J.S.A. 40A:4-1 et. seq.

Department of Police

Acct. No. 16-290-55-000 -800 P.O. No. 95859 Amount \$41,228.80

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)

City Clerk File No. Res. 09-278

Agenda No. 10.1 APR 22 2009

TITLE:

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO GOLD TYPE BUSINESS MACHINES FOR FURNISHING AND DELIVERING ADDITIONAL FATPIPE EQUIPMENT REQUIRED TO SUPPORT NETWORK INFRASTRUCTURE RELATED TO THE NEW COMMUNICATIONS CENTER TO THE DEPARTMENT OF POLICE , UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING

*g.a.
4/15/09*

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 the Account No. 16-290-55-000-800.

Department of Police
Acct. No. 16-290-55-000-800 P.O. No. 95859 Amount \$41,228.80

Peter Folgado, Acting City Director

APPROVED: *Gregory J. Perrano*
Business Administrator
Acst.

APPROVED AS TO LEGAL FORM
[Signature]
Corporation Counsel

Certification Required
Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
				4/22/09							
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	ABSENT			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. 09-279

Agenda No. 10.M

Approved: APR 22 2009

TITLE:



RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO G.T.B.M. INC, FOR FURNISHING AND DELIVERING OF DISPATCH CONSOLE TECHNOLOGY INTEGRATION FOR 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 the **Purchase of Dispatch Console Technology Integration** 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 for **Dispatch Console Technology Integration** in the total amount of **Sixty Thousand, Nine Hundred Sixty Dollars (\$60,960.00)**; 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. 16-290-55-000-800 P.O. No. 95929 Amount \$60,960.00

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)

City Clerk File No. Res. 09-279

Agenda No. 10.M APR 22 2009

TITLE:

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO G.T.B.M. INC., FOR FURNISHING AND DELIVERING OF DISPATCH CONSOLE TECHNOLOGY INTEGRATION FOR THE JERSEY CITY POLICE DEPARTMENT UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING

J.A. 5/10/09
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

Police Department

Acct. No. 16-290-55-000-800 P.O. No. 95929 Amount \$60,960.00

Reviewed by

Peter Folgado, Acting Director of Purchasing

APPROVED: _____

APPROVED AS TO LEGAL FORM _____

APPROVED: *Jessy Corrales*
Business Administrator
Asst.

Corporation Counsel

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
4/22/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	ABSENT			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. 09-280

Agenda No. 10.N

Approved: APR 22 2009

TITLE:



RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO VERIZON COMMUNICATIONS FOR THE INSTALLATION OF A SECONDARY FIBER FACILITIES AND DEMARCATION POINT IN THE RADIO ROOM AT THE NEW PUBLIC SAFETY COMMUNICATIONS CENTER, PROJECT NO. 2004-009 FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ARCHITECTURE

**COUNCIL AS A WHOLE
FOLLOWING RESOLUTION:**

OFFERED AND MOVED ADOPTION THE

WHEREAS, the Municipal Council of the City of Jersey City on September 26, 2007 awarded a contract to Alna Construction Corp., 100 Plaza Center, Secaucus, New Jersey 07094 for the construction of a new Public Safety Communications Center, Project No. 04-009 for the Department of Administration, Division of Architecture (Resolution No. 07-759); and

WHEREAS, as part of the project, in order to effectuate the installation of data circuits Verizon must perform infrastructure construction work that is billable to the City; and

WHEREAS, this work is to be performed by regulated Verizon engineers, governed by the tariffs of the NJ State BPU; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-5(l) (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 exacted, and filed with the BPU; and

WHEREAS, Verizon is a public utility company and has submitted a proposal dated April 13, 2009 in the amount of \$23,500.00 in accordance with tariffs or schedules of charges filed with the BPU; and

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

1. A contract in the amount of \$23,500.00 for the installation of a new secondary Fiber Facilities and Demarcation Point be awarded to Verizon Communications
2. The contract is awarded without public bidding pursuant to N.J.S.A. 40A: 11-5(l) (f);
3. The Purchasing Agent and Business Administrator are authorized to take such other action as may be necessary to effectuate the purpose of the Resolution.
4. The award of this contract shall be subject to the condition that the 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.

TITLE: **RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO VERIZON COMMUNICATIONS FOR THE INSTALLATION OF A SECONDARY FIBER FACILITIES AND DEMARCATION POINT IN THE RADIO ROOM AT THE NEW PUBLIC SAFETY COMMUNICATIONS CENTER, PROJECT NO. 2004-009 FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ARCHITECTURE**

J.A.
4/17/09

5. Upon notification of an official or employee of the City, authorized to attest that Verizon Communications has complied with the conditions of the Purchase Order, then payments to Verizon will be made in accordance with the provisions of the Local Fiscal Affairs Law N.J.S.A. 40A:5-1 et. seq.

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

Department of Administration, Division of Architecture

Account No.	P.O. #	Amount
04-215-55-508-990	<i>96074</i>	\$23,500.00

ab
April 13, 2009

APPROVED: _____

APPROVED AS TO LEGAL FORM _____

APPROVED: *Jim Corrado*
Business Administrator

Corporation Counsel

Certification Required

Not Required

APPROVED *8-0*

RECORD OF COUNCIL VOTE ON FINAL PASSAGE <i>4/22/09</i>											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	<i>ABSENT</i>			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. 09-281

Agenda No. 10.0

Approved: APR 22 2009

TITLE: **RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL ENGINEERING SERVICE CONTRACT TO STANTEC CONSULTING SERVICES, INC., FOR THE DESIGN OF THE JERSEY CITY SCHOOL CROSSING SAFETY IMPROVEMENTS-2008, PROJECT NO. 08-033 FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ENGINEERING, TRAFFIC AND TRANSPORTATION.**



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

WHEREAS, the City of Jersey City (City) received a Federal Grant in the amount of \$250,000.00 to construct safer street crossings near schools; and

WHEREAS, to proceed with the project, the City requires the services of a Professional Engineering Consultant to design, and provide construction details and specifications for the Jersey City School Crossings Safety Improvements -2008, Project No: 08-033; and

WHEREAS, in response to the City's verbal Request for a Proposal, Stantec Consulting Services, Inc., 365 West Passaic Street, Rochelle Park, New Jersey 07662, submitted the attached proposal dated March 13, 2009 in the amount of \$14, 574.97; and

WHEREAS, Stantec Consulting Services, Inc., is familiar with the school crossing safety improvements program, as they designed for the City the Safe Streets to School Phase I Project No: 05-017; and

WHEREAS, Stantec Consulting Services, Inc., submitted a qualification statement in response to the City RFQ; and is a pre-qualified engineering firm that provides technical and civil engineering assistance to support engineering functions such as design and construction management; and

WHEREAS, funds are available for this expenditure from:

Account No.01-201-20-113-312	P.O. # 95930	\$14,574.97
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WHEREAS, these services qualify as professional services exempt from public bidding under the Local Public Contracts Law, N.J.S.A. 40A:11-5 (1) (a) (i); and

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

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

WHEREAS, the consultant has submitted its Certification of Compliance with the City's Contractor Pay-to-Play Reform Ordinance 08-128 adopted on September 3, 2008.

TITLE: RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL ENGINEERING SERVICE CONTRACT TO STANTEC CONSULTING SERVICES, INC., FOR THE DESIGN OF THE JERSEY CITY SCHOOL CROSSING SAFETY IMPROVEMENTS-2008, PROJECT NO. 08-033, FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ENGINEERING, TRAFFIC AND TRANSPORTATION.

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, in substantially the form of the attached, with Stantec Consulting Services, Inc., to provide engineering services for a total contract amount not to exceed \$14,574.97;
2. The term of the contract shall be 6 months and the design service tasks shall be completed by the vendor within 90 calendar days from the date the contract is executed by the City's Business Administrator;
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 shall be published in a newspaper of general circulation in the City of Jersey City as required by law within 10 days of its adoption.
5. This contract is awarded using the Fair and Open Process of the Pay-to-Play Law, N.J.S.A. 19:44A-20.4 et seq.
6. 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.
7. 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, 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.

Acct. No. 01-201-20-113-312 P.O. # 95930 \$14,574.97

APPROVED: [Signature] 4/15/09
APPROVED AS TO LEGAL FORM [Signature]
APPROVED: [Signature] Business Administrator
[Signature] Corporation Counsel

Certification Required []

Not Required []

APPROVED 8-0

Table with 12 columns: COUNCILPERSON, AYE, NAY, N.V., COUNCILPERSON, AYE, NAY, N.V., COUNCILPERSON, AYE, NAY, N.V. Rows include SOTTOLANO, GAUGHAN, BRENNAN, KENNY, 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. 09-282
 Agenda No. 10.P
 Approved: APR 22 2009
 TITLE:



RESOLUTION AUTHORIZING THE CLOSING OF A MUNICIPAL STREET (S) SECOND STREET FROM MARIN BOULEVARD TO ERIE STREET, WITH MANILA AVENUE KEPT OPEN, AND SADDLEWOOD COURT BEGINNING 10:00 A.M. AND ENDING 9:00 P.M., SUNDAY, MAY 24, 2009 AT THE REQUEST OF THE CATHOLIC ACTION OF MARY, ST. MARY'S CHURCH & THE PARISH OF THE RESURRECTION FOR THE PURPOSE OF THE 31ST YEAR SANTACRUZAN & 2009 STREET FAIR

WHEREAS, the Division of Engineering, Traffic and Transportation has received an application from the Catholic Action of St. Mary, St. Mary's Church & the Parish of the Resurrection to close Second Street from Marin Boulevard to Erie Street, with Manila Avenue kept open, and Saddlewood Court beginning 10:00 a.m. and ending 9:00 p.m., Sunday, May 24, 2009, for the purpose of the 31st Year Santacruzán & 2009 Street Fair; and

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

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

WHEREAS, the request to close Second Street and Saddlewood Court does not meet one or more of the requirements set forth in Sections 296-71, 296-72(B)(2)(8) and 296-73(D) because the application for the street closure was submitted by an Organization, not a resident; the event starts earlier and ends later than stipulated and the street closure exceeds one block; and

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

NOW THEREFORE BE IT RESOLVED, that the Municipal Council via adoption of this resolution authorizes the closing of Second Street from Marin Boulevard to Erie Street, with Manila Avenue kept open, and Saddlewood Court beginning 10:00 a.m. and ending 9:00 p.m. Sunday, May 24, 2009.

APPROVED: [Signature] (4/7/09)
 Director of Traffic & Transportation

APPROVED: [Signature] 4/8/09
 Municipal Engineer

APPROVED: [Signature]
 Business Administrator
 Asst.

APPROVED AS TO LEGAL FORM
[Signature]
 Corporation Counsel

JDS:pcl
 (04.06.09)

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

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
4/22/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	ABSENT			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. 09-283

Agenda No. 10.Q

Approved: APR 22 2009

TITLE:



RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY AMENDING ANNUAL ACTION PLANS TO ALLOCATE HOME INVESTMENT PARTNERSHIPS PROGRAM (HOME) FUNDS TO EAGLE ROCK DEVELOPMENT, LLC FOR HARRIET TUBMAN HOMES

COUNCIL
of the following resolution:

offered and moved adoption

WHEREAS, on June 13, 2007 the Municipal Council adopted Resolution No. 07-423 authorizing an amendment to the Consolidated Plan and Annual Action Plans to allocate HOME funds to Eagle Rock Development, LLC for Harriet Tubman Homes; and

WHEREAS, the City awarded \$400,000 in HOME Investment Partnerships Program funds (HOME) and \$232,664 in Affordable Housing Trust Funds (AHTF) to Eagle Rock Development, LLC for the development of Harriet Tubman Homes; and

WHEREAS, Eagle Rock Development, LLC, a New Jersey Limited Liability Corporation, is the developer for Harriet Tubman Homes, an eight (8) unit mixed income homeownership project; and

WHEREAS, Harriet Tubman homes was originally proposed to consist of five (5) emerging markets units, one (1) very low income unit and two (2) low income units; and

WHEREAS, to date Eagle Rock Development, LLC has sold all three (3) very low and low income units and two (2) emerging markets units for a total of five (5) units to eligible households; and

WHEREAS, due to difficulty with locating eligible buyers for the three (3) emerging markets units, Eagle Rock Development, LLC is proposing to convert the three (3) emerging markets units to affordable homeownership units; and

WHEREAS, the conversion from emerging markets to affordable homeownership units requires additional subsidy of \$367,000, or \$122,333.33 per unit, to make the units affordable to families earning approximately 72% of the Area Median Income (AMI); and

WHEREAS, funding for this activity will come from the following sources: Jersey City HOME (\$317,000), Greenville Steering Committee - FY2000 Cancelled Project (\$283,900), Unobligated HOME Funds (\$33,100) plus the developer will pledge \$50,000 in developer fees to bring the subsidy up to \$367,000; and

WHEREAS, the total cost to develop Harriet Tubman Homes is approximately \$2.8 Million, with funding to be derived from the NJ Housing and Mortgage Finance Agency (NJHMFA) CHOICE Program (\$600,000); HOME Investment Partnerships Program funds (\$717,000), Affordable Housing Trust Funds (\$232,664) and private financing (\$1,221,400).

TITLE:

RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY AMENDING ANNUAL ACTION PLANS TO ALLOCATE HOME INVESTMENT PARTNERSHIPS PROGRAM (HOME) FUNDS TO EAGLE ROCK DEVELOPMENT, LLC FOR HARRIET TUBMAN HOMES



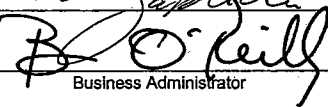
NOW, THEREFORE, BE IT RESOLVED, that the City of Jersey City does hereby authorize the allocation of additional HOME Investment Partnerships funds to the Eagle Rock Development, LLC for the development of Harriet Tubman Homes located at 268-292 Martin Luther King Drive [Block 1307 Lot(s) A, B2, B1, 5, 6A, 7A and 8] in the sum of Three Hundred Seventeen Thousand Dollars (\$317,000).

BE IT FURTHER RESOLVED, that subject to review and approval by Corporation Counsel, the Mayor or Business Administrator is hereby authorized to execute mortgages, notes, affordable housing development agreements and such other documents deemed necessary to secure loans and grants made under the City's HUD entitlement grants. The terms and conditions of the aforementioned documents may be negotiated by the Division of Community Development and shall be in accordance with all laws, rules and regulations applicable to the program.

I, Donna Mauer, hereby certify that sufficient funds in the amount of \$317,000.00 are available in account 36-200-56-858-617 (PO #87214).



Donna Mauer
Chief Financial Officer

APPROVED:  APPROVED AS TO LEGAL FORM 
APPROVED:  _____
Business Administrator Corporation Counsel

Certification Required

Not Required

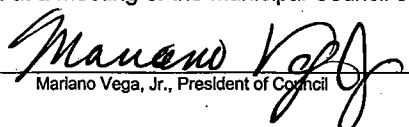
APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 4/22/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	ABSENT			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

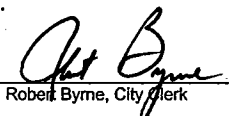
✓ Indicates Vote

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. 09-284
Agenda No. 10.R
Approved: APR 22 2009
TITLE:



RESOLUTION AUTHORIZING A PROFESSIONAL SERVICE CONTRACT AS AN EXTRAORDINARY UNSPECIFIABLE SERVICE WITHOUT SOLICITATION OF COMPETITIVE PROPOSALS TO MAST CONSTRUCTION SERVICES, INC., IN CONNECTION WITH PRE-DEVELOPMENT AND PRE-CONSTRUCTION SERVICES FOR THE NEW CITY HALL ANNEX & PARKING GARAGE, PROJECT NO. 2009-024 FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ARCHITECTURE

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the City of Jersey City is about commence programming and planning for the new City Hall Annex and Parking Garage; and

WHEREAS, in order to properly monitor, observe, report, and advise the Owner during programming, planning, and pre-construction activities in a manner consistent with the good design and management practices, and

WHEREAS, the Chief Architect of the City of Jersey City in the attached Certification dated April 3, 2009 has determined that these services qualify as Extraordinary & Unspecifiable Services (EUS) under the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, the Chief Architect of the City of Jersey City has determined and certified in writing that the value of the contract will exceed \$17,500.00; 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 (New Jersey Local Unit Pay to Play Law), and Mast Construction Services, Inc. has submitted its Certification of Compliance with the City's Contractor Pay-to-Play reform Ordinance 08-128, adopted September 3, 2008; and

WHEREAS, Mast Construction Services, Inc. has submitted a proposal for their services in response to the City's request for the sum of **THREE HUNDREDEIGHTY-FOUR THOUSAND ONE HUNDRED DOLLARS (\$384,100.00)**; and

WHEREAS, the funds are available for this expenditure from

<u>Account</u>	<u>P. O. No.</u>	<u>Amount</u>
04-215-55-838-990	96032	\$384,100.00

WHEREAS, Richard Brown, Senior Vice-President, has completed and submitted a Business Entity Disclosure Certification which certifies that Mast Construction Services, 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 Mast Construction Services, Inc. from making any reportable contributions during the term of the contract; and

WHEREAS, Richard Brown, has submitted a Chapter 271 Political Contribution Disclosure Certification on behalf of Mast Construction Services, Inc.; and

TITLE: RESOLUTION AUTHORIZING A PROFESSIONAL SERVICE CONTRACT AS AN EXTRAORDINARY UNSPECIFIABLE SERVICE WITHOUT SOLICITATION OF COMPETITIVE PROPOSALS TO MAST CONSTRUCTION SERVICES, INC., IN CONNECTION WITH PRE-DEVELOPMENT AND PRE-CONSTRUCTION SERVICES FOR THE NEW CITY HALL ANNEX & PARKING GARAGE, PROJECT NO. 2009-024 FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ARCHITECTURE

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

- 1. The Mayor or Business Administrator is authorized to execute a professional services agreement with the firm of Mast Construction Services, Inc. for a lump sum fee not to exceed THREE HUNDRED EIGHTY-FOUR THOUSAND ONE HUNDRED DOLLARS (\$324,254.00).
2. This contract be awarded without competitive bidding as an Extraordinary Unspecifiable Service (EUS) in accordance with N.J.S.A. 40A:11-5 (1)(a)(ii) of the Local Public Contracts; and because of the reasons stated in the attached Certification dated April 3, 2009 from the Chief Architect; and
3. 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.
4. The Business Entity Disclosure Certification, Chapter 271 Political Contribution Certification, and the Determination of Value Certification attached hereto and incorporated herein by reference shall be placed on file with this resolution; and
5. This Agreement shall be subject to the condition that Epic Management, 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.

I, Donna Mauer (Donna Mauer), as Chief Financial Officer hereby certify that these funds are available for this expenditure in Account Number 04-215-55-838-990 for payment of the above Resolution. PO # 96032

gw

April 13, 2009

APPROVED: [Signature] Business Administrator

APPROVED AS TO LEGAL FORM [Signature] Corporation Counsel

Certification Required []

Not Required []

APPROVED 8-0

Table with 12 columns: COUNCILPERSON, AYE, NAY, N.V., COUNCILPERSON, AYE, NAY, N.V., COUNCILPERSON, AYE, NAY, N.V. Rows include SOTTOLANO, KENNY, LIPSKI, GAUGHAN, FULOP, RICHARDSON, BRENNAN, FLOOD, 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. 09-285
 Agenda No. 10.5
 Approved: APR 22 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 MONTICELLO AVENUE MAIN
 STREET PHASE 5

Council offered and moved adoption of the following resolution:

WHEREAS, the City of Jersey City and the Economic Development Corporation (JCEDC) has prepared a proposal for submission to the New Jersey Urban Enterprise Zone Authority for funding from the Zone Assistance Fund for Monticello Avenue Main Street Phase 5; and

WHEREAS, the requested funds are to be expended to carry out projects within the designated enterprise zone in the City of Jersey City, a copy of the proposal to be submitted for the contract period beginning June 10, 2009 and ending June 30, 2010 is attached:

Project	Amount Requested
Monticello Avenue Main Street Phase 5	\$70,000.00

WHEREAS, pursuant to N.J.S.A. 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 Lapicella APPROVED AS TO LEGAL FORM

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

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
				4/22/09							
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	ABSENT			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. 09-286
 Agenda No. 10.T
 Approved: _____
 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 THE UEZ MARKETING & REAL ESTATE PHASE 6

Council offered and moved adoption of the following resolution:

WHEREAS, the City of Jersey City and the Economic Development Corporation (JCEDC) has prepared a proposal for submission to the New Jersey Urban Enterprise Zone Authority for funding from the Zone Assistance Fund for Marketing & Real Estate Phase 6; and

WHEREAS, the requested funds are to be expended to carry out projects within the designated enterprise zone in the City of Jersey City, a copy of the proposal to be submitted for the contract period beginning June 10, 2009 and ending June 30, 2010 is attached:

Project	Amount Requested
Marketing & Real Estate Phase 6	\$1,562,217.00

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

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
											4/22/09
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	ABSENT			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. 09-287
 Agenda No. 10.U
 Approved: APR 22 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 THE UEZ MAINTENANCE PROGRAM PHASE 6

Council offered and moved adoption of the following resolution:

WHEREAS, the City of Jersey City and the Economic Development Corporation (JCEDC) has prepared a proposal for submission to the New Jersey Urban Enterprise Zone Authority for funding from the Zone Assistance Fund for UEZ Maintenance Phase 6; and

WHEREAS, the requested funds are to be expended to carry out projects within the designated enterprise zone in the City of Jersey City, a copy of the proposal to be submitted for the contract period beginning June 10, 2009 and ending June 30, 2010 is attached:

<u>Project</u>	<u>Amount Requested</u>
UEZ Maintenance Phase 6	\$1,080,000.00

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 Gasplizio

APPROVED AS TO LEGAL FORM

APPROVED: B. O'Reilly
 Business Administrator

Corporation Counsel

Certification Required

Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
4/22/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	ABSENT			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. 09-288
 Agenda No. 10.V
 Approved: APR 22 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
 THE POWERHOUSE STABILIZATION PROJECT

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 Powerhouse Stabilization Project: 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>
Powerhouse Stabilization Project	\$1,813,074.00

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 Caputo *[Signature]* APPROVED AS TO LEGAL FORM

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

[Signature] Corporation Counsel

Certification Required
 Not Required

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
4/22/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	ABSENT			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. *[Signature]* Mariano Vega, Jr., President of Council Robert Byrne *[Signature]* Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-289
 Agenda No. 10.W
 Approved: _____
 TITLE:



WITHDRAWN

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 THE UEZ CCTV SECURITY PHASE 3A

Council offered and moved adoption of the following resolution:

WHEREAS, the City of Jersey City and the Economic Development Corporation (JCEDC) has prepared a proposal for submission to the New Jersey Urban Enterprise Zone Authority for funding from the Zone Assistance Fund for the CCTV Security Phase 3A; and

WHEREAS, the requested funds are to be expended to carry out projects within the designated enterprise zone in the City of Jersey City, a copy of the proposal to be submitted for the contract period beginning June 10, 2009 and ending June 30, 2010 is attached:

Project	Amount Requested
CCTV Security Phase 3A	
UEZ Funds	\$3,122,250.00
20% Municipal Match	\$ 780,563.00
Total	\$3,902,813.00

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 Gagliardi*

APPROVED AS TO LEGAL FORM

APPROVED: *B. O'Keefe*
 Business Administrator

 Corporation Counsel

Certification Required

Not Required

RECORD OF COUNCIL VOTE ON FINAL PASSAGE								4/22/09			
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO				GAUGHAN				BRENNAN			
KENNY				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.

WITHDRAWN

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

City Clerk File No. Res. 09-290

Agenda No. 10.X

Approved: APR 22 2009

TITLE:



RESOLUTION AUTHORIZING THE ACCEPTANCE OF A \$4,000,000 GRANT FROM THE PORT AUTHORITY OF NEW YORK & NEW JERSEY TO FUND THE ACQUISITION OF 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,A PORTION OF THE PJP LANDFILL SITE, AT ROUTE 1&9 AND SIP AVENUE, FOR A PROJECT TO PROVIDE OPEN SPACE AND A PARK

COUNCIL offered and moved adoption of the following Resolution:

WHEREAS, by the introduction of an ordinance on March 25, 2009, the City of Jersey City (City) indicated its desire to acquire 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, on the Tax Assessor's Map, consisting of approximately 32.5 acres, and more commonly known by the street address of Truck Route 1&9 and Sip Avenue, the PJP Landfill Site, on the Hackensack Riverfront [Property] for use as open space and a park; and

WHEREAS, the City of Jersey City plans to construct a park on the Property that will satisfy the need for both active and passive recreation space within Jersey City; provide a flexible, multi-purpose lawn to be used, among other things, as a City Fairgrounds; enable an additional section of the Hackensack River Greenway project, including a walkway, to be constructed; and to remediate a contaminated site all for the benefit of the public; and

WHEREAS, by a resolution adopted on March 25, 2009, the City authorized an application for a grant from the Port Authority of New York & New Jersey for the acquisition, planning and construction of open spaces for the Property; and

WHEREAS, the Port Authority of New York & New Jersey has approved a \$4,000,000 grant, subject to certain terms and conditions; and

WHEREAS, it is in the best interests of the City of Jersey City to accept the grant from the Port Authority of New York and New Jersey for the above described purposes; and

WHEREAS, a municipality is authorized and empowered to apply for and accept grants and gifts pursuant to N.J.S.A. 40A:5-29.

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 accept a \$4,000,000 grant from the Port Authority of New York & New Jersey to fund the cost of acquiring, planning and constructing an open space and park within acquire 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, on the Tax Assessor's Map, consisting of approximately 32.5 acres, and more commonly known by the street address of Truck Route 1&9 and Sip Avenue, the PJP Landfill Site, on the Hackensack Riverfront.

City Clerk File No. Res. 09-290

Agenda No. 10.X APR 22 2009

TITLE:

RESOLUTION AUTHORIZING THE ACCEPTANCE OF A \$4,000,000 GRANT FROM THE PORT AUTHORITY OF NEW YORK & NEW JERSEY TO FUND THE ACQUISITION OF 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.A PORTION OF THE PJP LANDFILL SITE, AT ROUTE 1&9 AND SIP AVENUE, FOR A PROJECT TO PROVIDE OPEN SPACE AND A PARK

- 2. The agreement shall be in substantially the form attached hereto as Exhibit A, subject to such modification as the Corporation Counsel or Business Administrator deems appropriate or necessary.

JM/he
4/16/09

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											
4/22/09											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
KENNY	✓			FULOP	ABSENT			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. 09-291

Agenda No. 10.Y

Approved: APR 22 2009

TITLE:



RESOLUTION AUTHORIZING AWARD OF A PROFESSIONAL SERVICE CONTRACT TO URBAHN ARCHITECTS, IN CONNECTION WITH SCHEMATIC DESIGN & SURVEYING SERVICES FOR THE NEW MUNICIPAL SERVICES COMPLEX

**COUNCIL
RESOLUTION:**

OFFERED AND MOVED ADOPTION OF THE FOLLOWING

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:11-5, and provisions of N.J.S.A. 19:40A-20.5 (New Jersey Local Unit Pay to Play); and

WHEREAS, Urbahn Architects, a pre-qualified firm submitted a proposal for their services totaling \$240,000.00; 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 March 9, 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 Nos.:

P.O. No. *95973* \$240,000.00

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 HUNDRED FORTY THOUSAND AND 00/100 (\$240,000.00) DOLLARS.