

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

City Clerk File No. Res. 11-712

Agenda No. 10.A

Approved: OCT 26 2011



TITLE: **RESOLUTION AUTHORIZING THE INSERTION OF SPECIAL ITEMS OF REVENUES AND APPROPRIATIONS IN THE CY 2011 MUNICIPAL BUDGET, PURSUANT TO N.J.S.A. 40A:4-87.**

COUNCIL  
the following resolution:

offered and moved adoption of

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the municipal budget when such item has been made available after the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for equal amount,

NOW THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Jersey City, that the City requests the Director of the Division of Local Government Services to approve the insertion of the following items of revenue in the CY 2011 Municipal Budget:

|  | <u>FROM</u> | <u>TO</u>   |
|--|-------------|-------------|
| CSBG                                       | \$581,498   | \$940,516   |
| JTPA                                       | 0           | \$4,153,256 |
| NJ DOT-MAP Various Streets                 | 0           | \$1,300,000 |
| NJ DOT-COP Newark Avenue SS Ph4            | 0           | \$300,000   |
| NJ DOT-TTF Summit Avenue 3 Intersections   | 0           | \$250,000   |
| Tanning Facility Registration & Inspection | 0           | \$200.00    |

BE IT FURTHER RESOLVED that a like sum be approved to be appropriated in same budget:

|  | <u>FROM</u> | <u>TO</u>   |
|--|-------------|-------------|
| CSBG                                       | \$581,498   | \$940,516   |
| JTPA                                       | 0           | \$4,153,256 |
| NJ DOT-MAP Various Streets                 | 0           | \$1,300,000 |
| NJ DOT-COP Newark Avenue SS Ph4            | 0           | \$300,000   |
| NJ DOT-TTF Summit Avenue 3 Intersections   | 0           | \$250,000   |
| Tanning Facility Registration & Inspection | 0           | \$200.00    |

TITLE: **RESOLUTION AUTHORIZING THE INSERTION OF SPECIAL ITEMS OF REVENUES AND APPROPRIATIONS IN THE CY 2011 MUNICIPAL BUDGET, PURSUANT TO N.J.S.A. 40A:4-87.**

BE IT FURTHER RESOLVED , that notification of these budget changes will be made to the Director of the Division of Local Government Services on forms as prescribed by the aforementioned authority.

APPROVED: *Alanna Mayer, CFO* APPROVED AS TO LEGAL FORM  
 APPROVED: *Jon Liller* *[Signature]*  
 Business Administrator Corporation Counsel

Certification Required   
 Not Required

APPROVED 9-0

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE 10/26/11 |     |     |      |               |     |     |      |               |     |     |      |
|--|-----|-----|------|---------------|-----|-----|------|---------------|-----|-----|------|
| COUNCILPERSON                                    | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. |
| SOTTOLANO  | ✓   |     |      | GAUGHAN       | ✓   |     |      | AHMAD         | ✓   |     |      |
| DONNELLY   | ✓   |     |      | FULOP         | ✓   |     |      | VELAZQUEZ     | ✓   |     |      |
| LOPEZ  | ✓   |     |      | RICHARDSON    | ✓   |     |      | BRENNAN, PRES | ✓   |     |      |

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

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

*Peter M. Brennan*  
 Peter M. Brennan, President of Council

*Robert Byrne*  
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 11-713

Agenda No. 10.B

Approved: OCT 26 2011

TITLE:



## **RESOLUTION PROVIDING FOR THE FINANCING OF A SPECIAL EMERGENCY APPROPRIATION OF THE CITY OF JERSEY CITY, IN THE COUNTY OF HUDSON, NEW JERSEY BY THE ISSUANCE OF SPECIAL EMERGENCY NOTES OF THE CITY**

BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY, IN THE COUNTY OF HUDSON, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) as follows:

SECTION 1. The City of Jersey City, in the County of Hudson, New Jersey (the "City") has heretofore finally adopted, on October 26, 2011, an ordinance entitled: "AN ORDINANCE OF THE CITY OF JERSEY CITY, IN THE COUNTY OF HUDSON, NEW JERSEY, PROVIDING FOR A SPECIAL EMERGENCY APPROPRIATION OF \$9,500,000 FOR THE PAYMENT OF CONTRACTUALLY REQUIRED SEVERANCE LIABILITIES RESULTING FROM THE LAYOFF OR RETIREMENT OF CITY EMPLOYEES" (the "Ordinance"), for the purpose of appropriating the sum of \$9,500,000 as a special emergency appropriation pursuant to N.J.S.A. 40A:4-53(h).

SECTION 2. The City hereby determines to finance the special emergency appropriation referred to in Section 1 herein by the issuance of Special Emergency Notes of the City, which may be renewed from time to time, as provided by law. Special Emergency Notes of the City are hereby authorized to be issued in the principal amount of \$9,500,000 pursuant to the Local Budget Law. At least 1/5 of all such Special Emergency Notes, and the renewals thereof, shall mature and be paid in each year, so that all such Special Emergency Notes shall have matured and have been paid not later than the last day of the fifth year following the date of adoption of this resolution.

SECTION 3. All Special Emergency Notes issued hereunder shall mature at such times as may be determined by the chief financial officer, subject to the limitations set forth in Section 2 hereof. The chief financial officer shall determine all matters in connection with Special Emergency Notes issued pursuant to this resolution, and the chief financial officer's signature upon the Special Emergency Notes shall be conclusive evidence as to all such determinations. All Special Emergency Notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:4-55(b). The chief financial officer is hereby authorized to sell part or all of the Special Emergency Notes from time to time, at no less than par and accrued interest, at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the Special Emergency Notes pursuant to this resolution is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the Special Emergency Notes sold, the price obtained and the name of the purchaser, and such report shall be entered in full on the minutes of such meeting.

SECTION 4. The full faith and credit of the City are hereby pledged to the punctual payment of the principal of and the interest on the Special Emergency Notes authorized by the Ordinance and hereunder. The Special Emergency Notes shall be direct, unlimited obligations of

the City. The powers and obligations of the City to pay any Special Emergency Note issued pursuant to this resolution and the Local Budget Law shall be unlimited and the City shall have the power and be obligated to levy ad valorem taxes upon all taxable property within the City for the payment of such Special Emergency Notes and interest thereon, without limitation of rate or amount.

TITLE:

SECTION 5. All Special Emergency Notes issued pursuant to this resolution shall be executed by the Chief Financial Officer and the Mayor of the City, and shall be under the seal of the City and attested by the City Clerk. Such officers are hereby authorized to execute and deliver all documents necessary or convenient in connection with the issuance, sale and delivery of the Special Emergency Notes.

SECTION 6. The City reasonably expects to commence the purpose described in the ordinance referred to in Section 1 hereof, and to advance all or a portion of the costs in respect thereof, prior to the issuance of Special Emergency Notes hereunder. To the extent such costs are advanced, the City further reasonably expects to reimburse such expenditures from the proceeds of the Special Emergency Notes authorized in Section 2 hereof.

SECTION 7. A copy of this resolution as adopted shall be filed with the Director of Local Government Services in the Department of Community Affairs, State of New Jersey.

SECTION 8. This resolution shall take effect immediately.

APPROVED: *[Signature]*

APPROVED: *[Signature]*  
 Business Administrator

APPROVED AS TO LEGAL FORM

*[Signature]*  
 Corporation Counsel

Certification Required

Not Required

APPROVED 8-1

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE 10/26/11 |     |     |      |               |     |     |      |               |     |     |      |
|--|-----|-----|------|---------------|-----|-----|------|---------------|-----|-----|------|
| COUNCILPERSON                                    | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. |
| SOTTOLANO  | ✓   |     |      | GAUGHAN       | ✓   |     |      | AHMAD         | ✓   |     |      |
| DONNELLY   | ✓   |     |      | FULOP         |     | ✓   |      | VELAZQUEZ     | ✓   |     |      |
| LOPEZ  | ✓   |     |      | RICHARDSON    | ✓   |     |      | BRENNAN, PRES | ✓   |     |      |

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

*[Signature]*  
 Peter M. Brennan, President of Council

*[Signature]*  
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 11-714

Agenda No. 10.C

Approved: OCT 26 2011

TITLE:



**RESOLUTION OF THE CITY OF JERSEY CITY, IN THE COUNTY OF HUDSON, NEW JERSEY MAKING APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 40A:2-51, N.J.S.A. 40A:3-4 AND N.J.S.A. 40A:3-11**

**WHEREAS**, the Municipal Council of the City of Jersey City, in the County of Hudson, New Jersey (the "City") desires to make application to the Local Finance Board for (i) its review and consent to the adoption by the City of a refunding bond ordinance (the "Ordinance") providing for the issuance of one or more series of general obligation refunding bonds of the City (the "Refunding Bonds") in order to refund various bonds of the City; and (ii) its approval of the proposed maturity schedules for such series of Refunding Bonds to be issued in the form of "qualified bonds" under the Municipal Qualified Bond Act, N.J.S.A. 40A:3-1 et seq. (the "MQBA"); and

**WHEREAS**, the City believes that:

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

**WHEREAS**, the City believes that the proposed maturity schedules contained in the Application to the Local Finance Board are in the best interests of the City;

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

Section 1. The Application to the Local Finance Board is hereby approved, and the City's Bond Counsel, Chief Financial Officer, Business Administrator, and Financial Advisor, along with other representatives of the City, are hereby authorized to prepare such application, to file such application with the Local Finance Board and to represent the City in matters pertaining thereto.

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

Section 3. The Local Finance Board is hereby respectfully requested to consider such application and to record its findings, recommendations and/or approvals as provided by the applicable New Jersey Statute, including causing its consent to be endorsed upon certified copies of the Ordinance.

Section 4. This Resolution shall take effect immediately upon its adoption.

TITLE:

APPROVED: *Donna Mayer, CFO*

APPROVED AS TO LEGAL FORM

APPROVED: *[Signature]*  
 Business Administrator

*[Signature]*  
 Corporation Counsel

Certification Required

Not Required

APPROVED **9-0**

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE 10/26/11 |     |     |      |               |     |     |      |               |     |     |      |
|--|-----|-----|------|---------------|-----|-----|------|---------------|-----|-----|------|
| COUNCILPERSON                                    | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. |
| SOTTOLANO  | ✓   |     |      | GAUGHAN       | ✓   |     |      | AHMAD         | ✓   |     |      |
| DONNELLY   | ✓   |     |      | FULOP         | ✓   |     |      | VELAZQUEZ     | ✓   |     |      |
| LOPEZ  | ✓   |     |      | RICHARDSON    | ✓   |     |      | BRENNAN, PRES | ✓   |     |      |

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

*Peter M. Brennan*  
 Peter M. Brennan, President of Council

*Robert Byrne*  
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 11-715  
 Agenda No. 10.D  
 Approved: OCT 26 2011  
 TITLE: \_\_\_\_\_



## RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY DECLARING THE BRIGHT AND VARICK STUDY AREA TO BE AN AREA IN NEED OF REDEVELOPMENT

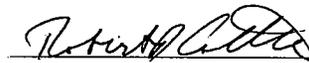
**WHEREAS**, the Municipal Council of the City of Jersey City has, by Resolution 10-213, adopted April 14, 2010, authorized the Jersey City Planning Board to conduct a preliminary investigation to determine whether the Bright and Varick Study Area meets the criteria of New Jersey's Local Redevelopment and Housing Law, *NJSA 40A:12A-1 et seq.*, qualifying it as "an area in need of redevelopment"; and

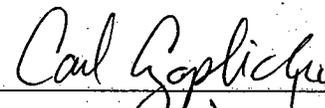
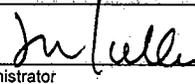
**WHEREAS**, the Planning Board, at its meeting of September 13, 2011, which was properly noticed as required by law, did conduct an investigation into the conditions affecting the property in question and did approve a motion to recommend to the Municipal Council that the referenced area be declared to be an area in need of redevelopment; and

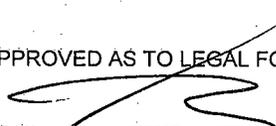
**WHEREAS**, the Planning Board's recommendation is based on evidence presented to it and contained in the document entitled, *Report Concerning the Determination of the Bright and Varick Study Area as an Area in Need of Redevelopment*, dated September 13, 2011, attached hereto, and made a part hereof, and on the testimony of interested parties attending said Planning Board meeting; and

**WHEREAS**, the Planning Board did find, and so recommends to the Municipal Council, that the area in question meets the statutory criteria, pursuant to NJSA 40A:12A-5 d., and h. to be declared an "area in need of redevelopment"; and

**NOW, THEREFORE, BE IT RESOLVED** by the Municipal Council of the City of Jersey City that the recommendation of the Planning Board be, and hereby is accepted, and that the Bright and Varick Study Area be, and hereby is, declared to be "an area in need of redevelopment."

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

APPROVED:   
 APPROVED:   
 Business Administrator

APPROVED AS TO LEGAL FORM  
  
 Corporation Counsel

Certification Required   
 Not Required

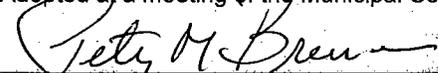
APPROVED 9-0

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE 10/26/11 |     |     |      |               |     |     |      |               |     |     |      |
|--|-----|-----|------|---------------|-----|-----|------|---------------|-----|-----|------|
| COUNCILPERSON                                    | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. |
| SOTTOLANO  | ✓   |     |      | GAUGHAN       | ✓   |     |      | AHMAD         | ✓   |     |      |
| DONNELLY   | ✓   |     |      | FULOP         | ✓   |     |      | VELAZQUEZ     | ✓   |     |      |
| LOPEZ  | ✓   |     |      | RICHARDSON    | ✓   |     |      | BRENNAN, PRES | ✓   |     |      |

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

  
 Peter M. Brennan, President of Council

  
 Robert Byrne, City Clerk

**RESOLUTION FACT SHEET**

**1. Full Title of Resolution:**

**RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY DECLARING THE BRIGHT AND VARICK STUDY AREA TO BE AN AREA IN NEED OF REDEVELOPMENT**

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

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

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

Declares the area known as the Bright and Varick Study Area to be an "Area in Need of Redevelopment."

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

The Bright and Varick Study Area consists of a single lot currently being used for overflow classroom trailers by the School District, which is no longer necessary after the completion of the new PS3 and MS4 buildings across the street.

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

Adoption of this resolution will permit adoption of a redevelopment plan.

**6. Cost of Proposed Plan, etc.:**

\$0.00.

**7. Date Proposed Plan will commence:**

Upon adoption.

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

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

Robert D. Cotter, Director, City Planning                      547-5050  
Jeffrey Wenger, City Planning                                      547-5453

**10. Additional Comments:**

I Certify that all the Facts Presented Herein are Accurate.

Robert D. Cotter  
Division Director

Oct 18, 2011  
Date

Carl Gzaplicki  
Department Director Signature

10/18/11  
Date

**Report Concerning the Determination of  
Bright and Varick Study Area  
as an "Area in Need of Redevelopment"**

**Presented to the Planning Board  
of the City of Jersey City  
on September 13 2011**



30 Montgomery Street Suite 1400  
Jersey City, NJ 07302-3821  
Phone: 201.547.5010  
Fax: 201.547.4323

## **Introduction**

The Municipal Council of the City of Jersey City, on April 14, 2010 adopted resolution number 10-213, authorizing the Jersey City Planning Board to:

1. Conduct a preliminary investigation of the physical and economic conditions of an area known as the Bright and Varick Study Area, (hereinafter the Study Area) to determine whether or not this Study Area meets the statutory criteria necessary to be declared an "Area in Need of Redevelopment" as outlined in NJSA 40A:12A-5 and NJSA 40A:12A-6 or whether or not this Study Area meets the statutory criteria necessary to be declared an "Area in Need of Rehabilitation" as outlined in NJSA 40A:12A-14; and
2. Propose a Redevelopment Plan for this Study Area if it is found to be in Need of Redevelopment or Rehabilitation.

## **Boundary Description**

The Bright and Varick Study Area consists of tax lots found on tax block 305 in downtown Jersey City near Van Vorst Park. The following are the lot numbers included in the Study Area pursuant to the authorizing resolution: lots numbered B1, C1, D1, and E1. However, these lots have now been consolidated into one lot known as Lot 27 on Block 305. Lot 27 is described in the City Tax Records as being vacant land and measuring 109 feet by 106 feet.

The boundary of the Study Area is also depicted on the Boundary Map of this report. In the event of a discrepancy between the lots listed and the Map, the Map shall take precedence.

## **Local Setting and Background**

The Study Area is located in downtown Jersey City, and is surrounded on three sides by the Van Vorst Park Historic District. The Study Area has frontage on both Varick Street and Bright Street.

The property to the north along Varick Street contains a twin row house, which was formerly two separate townhouses. The tax lots were later merged and the property now exists as a three-family townhouse. The structure on the lot was built circa 1884 and is within the Van Vorst Park Historic District. Continuing to the north there are numerous historic row houses along Varick Street and York Street, all within the Van Vorst Park Historic District.

The property to the east is a former tenement style structure constructed circa 1883. This building has been renovated into four residential condominiums. The following building is also a tenement style structure that has been renovated into nine condominium units. Continuing to the east there are additional historic tenement style structures and row houses along Bright Street and York Street, all within the Van Vorst Park Historic District.

To the west, across Varick Street is a five story apartment building with ground floor commercial uses constructed circa 1900. There is also a row of historic brick row houses along this side of

Varick Street constructed circa 1886. Continuing west there are additional historic row houses and tenement style structures along Bright Street and York Street, all within the Van Vorst Park Historic District; followed by the Montgomery Gateway Redevelopment Area.

To the south, across Bright Street are two new public schools; P.S. #3 Elementary School and M.S. #4 Middle School. The new P.S. #3 Elementary School was built to replace an older P.S. #3 school (now closed) also located on Bright Street about a block and a half to the east. Further south, beyond the new schools and across Grand Street, is the Liberty Harbor North Redevelopment Area.

The property within the Study Area has most recently been used to contain temporary classroom trailers to relieve overcrowding at the former P.S. #3 building, and had been used in that manner since at least the 1970's. A Sanborn Map from 1984 is attached to this report illustrating the location and configuration of the temporary classroom trailers at that time.

### **Transportation Access**

The Study Area has excellent access to roadway and sidewalk networks, and is within a mile of the New Jersey Turnpike. The Study Area is also within walking distance of the Grove Street PATH station (approximately ½ mile) and the Jersey Avenue Light Rail Transit station (about 400 yards) which began operation in 2000. New Jersey Transit also operates the number 81 bus line which runs along Grand Street and Jersey Avenue within a block of the Study Area. The number 81 bus runs through portions of the Lafayette, Bergen and Greenville sections of Jersey City, as well as the City of Bayonne to the south. To the east, the number 81 bus passes by the Grove Street PATH station before reaching its eastern terminus at Exchange Place. The number 81 bus interconnects with numerous other bus lines at both the Grove Street and Exchange Place PATH locations, as well as the Hudson Bergen Light Rail at Exchange Place.

### **Master Plan and Zoning**

The Jersey City Master Plan was adopted in May of 2000 and designates the Study Area as one and two family homes, and the current zoning map for Jersey City designates the Study Area as R-1 (one and two family homes). This designation however is no longer appropriate since the new Middle School #4 and Public School #3 was constructed across the street, absorbing the remainder of the R-1 district. This leaves the Study Area as a single isolated lot with R-1 zoning surrounded by the Historic district and the School.

The whole of Jersey City is designated as a Metropolitan Planning Area 1 and as an "urban center" by the New Jersey State Plan.

### **Physical Survey Methodology**

The following methods were used in gathering information and preparing a physical condition survey of the Study Area.

A. Parcel ownership, land use, lot assignments, size and assessed value were obtained from the municipal tax records for each parcel. If necessary, land use categories and lot assignments were modified through field surveys and additional research.

B. A physical survey of all buildings and property was conducted to determine the general physical condition for all parcels within the Study Area, and where necessary to modify characteristics obtained from the tax records. The survey involved an exterior evaluation only. The criteria for evaluating the condition of the buildings and properties consisted of those factors that would indicate the generality of active maintenance and investment, or the lack thereof, in the residence, business, plant or property surveyed. Building and property condition was determined by focusing on certain indicators such as the following: windows, entranceways, siding, brickwork, cornices, sidewalks and curbing, evident rubbish, foundations and retaining walls, fencing, arrangement of driveways, parking and loading areas, relationship of buildings and land use to the surrounding area, condition of pavement and the grounds in general. Factors which weighed against a positive rating included: cracks and fissures in masonry or concrete, broken glass, rotted and deteriorated wood elements, missing or damaged siding sections, evident debris and poor maintenance of the grounds, rusted or broken fencing elements, damaged or missing sidewalk areas and overcrowding, excessive coverage or obsolescence of buildings and land-use. Buildings and properties were classified as Good, Fair, or Poor.

### **Study Area Characteristics**

The Study Area contains a little over a ¼ of an acre of property. The property is currently one (1) tax lot, Lot 27 on Block 305; but was formerly 4 separate and distinct lots, Lots B1, C1, D1, and E1, fronting onto Varick Streets.

The current address pursuant to City Tax Assessor Records is 268 Varick Street. The four previous lots (Lots B1, C1, D1, and E1) were 274, 272, 270 and 268 Varick Street respectively.

The property is currently owned by the City of Jersey City and is listed as vacant land. (See Property Detail – Tax Assessment Information in the appendix of this report). There are no permanent improvements on the property, nor have there been for many decades.

The property within the Study Area is currently used to accommodate temporary classroom trailers to relieve overcrowding for P.S. #3 and M.S. #4, and has been used as such for many decades (see Sanborn Map circa 1984 in the appendix of this report). As previously mentioned a new P.S. #3 Elementary School and Middle School #4 was recently built on a site directly across Bright Street from the Study Area. With the opening of the new P.S. #3, and the adjoining Middle School #4, there is no longer a permanent need for the temporary classrooms. As such, the temporary classroom trailers are now obsolete.

Currently, the temporary classroom trailers still occupy a portion of the site and the remainder of the site consists of asphalt paving utilized as parking for administrative staff from the school across Bright Street. Off street parking is not a permitted principal use in the R-1 District where the Study Area is located. The lot is not properly laid out for parking and the parking has simply been haphazardly fit in around the remaining temporary trailers. The parking area lacks proper

drainage, grading, curbing, landscaping, stall striping, aisle dimensions, and other facilities common and necessary for the proper and safe function of a parking area. The site is surrounded by a chain link fence. This constitutes a faulty and obsolete design and deleterious use detrimental to the welfare of the community. Surface parking lots are not a permitted principal use and is detrimental to the intent and purpose of the zone plan. Further, these temporary classroom trailers long ago out lived there useful life and their continued existence on the property within the Study Area is detrimental to health and welfare of the community, specifically the surrounding Historic District. The location and arrangement of the trailers on the property within the Study Area, the 100% impervious coverage and asphalt paving, and the industrial grade 10 foot high chain link fence is incongruous with the character of the surrounding community.

### **Criteria for determination of need for redevelopment**

The Study Area may be determined to be in need of redevelopment if, after investigation, notice and hearing, as provided within NJSA 40A: 12A-6, the governing body concludes by resolution that within the study area, any of the following conditions are found:

- a. The generality of buildings are substandard, unsafe, unsanitary, dilapidated, or obsolescent, or possess any of such characteristics, or are so lacking in light, air or space, as to be conducive to unwholesome living or working conditions.
- b. The discontinuance of the use of buildings previously used for commercial, manufacturing, or industrial purposes; the abandonment of such buildings; or the same being allowed to fall into so great a state of disrepair as to be untenable.
- c. Land that is owned by the municipality, the county, a local housing authority, redevelopment agency or redevelopment entity, or unimproved vacant land that has remained so for a period of ten years prior to adoption of the resolution, and that by reason of its location, remoteness, lack of means of access to developed sections or portions of the municipality, or topography, or nature of the soil, is not likely to be developed through the instrumentality of private capital.
- d. Areas with buildings or improvements which, by reason of dilapidation, obsolescence, overcrowding, faulty arrangement or design, lack of ventilation, light and sanitary facilities, excessive land coverage, deleterious land use or obsolete layout, or any combination of these or other factors, are detrimental to the safety, health, morals, or welfare of the community.
- e. A growing lack or total lack of proper utilization of areas caused by the condition of the title, diverse ownership of the real property therein or other conditions, resulting in a stagnant or not fully productive condition of land potentially useful and valuable for contributing to and serving the public health, safety and welfare.
- f. Areas, in excess of five contiguous acres, whereon buildings or improvements have been destroyed, consumed by fire, demolished or altered by the action of storm, fire, cyclone, tornado, earthquake or other casualty in such a way that the aggregate assessed value of the area has been materially depreciated.

g. In any municipality in which an enterprise zone has been designated pursuant to the "New Jersey Urban Enterprise Zones Act," P.L. 1983, c.303 (C.52:27H-60 et seq.) the execution of the actions prescribed in that act for the adoption by the municipality and approval by the New Jersey Urban Enterprise Zone Authority of the zone development plan for the area of the enterprise zone shall be considered sufficient for the determination that the area is in need of redevelopment pursuant to sections 5 and 6 of P.L. 1992, c.79 (C.40A: 12A-5 and 40A: 12A-6) for the purpose of granting tax exemptions within the enterprise zone district pursuant to the provisions of P.L. 1991, c.431. (C.40A:20-1 et seq.) or the adoption of a tax abatement and exemption ordinance pursuant to the provisions of P.L. 1992, c.441 (C.40A:21-1 et seq.). The municipality shall not utilize any other redevelopment powers within the urban enterprise zone unless the municipal governing body and planning board have also taken the actions and fulfilled the requirements prescribed in P.L. 1992, c.79 (C.40A: 12A-1 et seq.) for determining that the area is in need of redevelopment or an area in need of rehabilitation and the municipal governing body has adopted a redevelopment plan ordinance including the area of the enterprise zone.

h. The designation of the delineated area is consistent with smart growth planning principles adopted pursuant to law or regulation.

## CONCLUSION

A review of the unique characteristics of the Study Area indicates that it qualifies as an "Area in Need of Redevelopment" as defined in NJSA 40A: 12 A-5; meeting the criteria of subsection d., and h.

**Subsection "d."** speaks to areas with buildings or improvements which, by reason of dilapidation, obsolescence, overcrowding, faulty arrangement or design, excessive land coverage, deleterious land use or obsolete layout are detrimental to the safety, health, morals, or welfare of the community. This subsection is applicable to the entire Study Area. The temporary classroom trailers are now obsolescent as they have been replaced with new construction for the School District. Temporary classroom trailers still occupy a portion of the site and the remainder of the site consists of asphalt paving utilized as parking for administrative staff from the school across Bright Street. The lot is not properly laid out for parking and the parking has simply been haphazardly fit in around the temporary trailers. The parking area lacks proper drainage, grading, curbing, landscaping, stall striping, aisle dimensions, and other facilities common and necessary for the proper and safe function of a parking area. This is a faulty and obsolete design constituting a deleterious use detrimental to the welfare of the community. Parking is not a permitted principal use and is detrimental to the intent and purpose of the zone plan. Further, these temporary trailers long ago out lived their useful life and their continued existence on the property within the Study Area is detrimental to health of the community, specifically the surrounding Historic District. The surface parking lot creates a gap in the development pattern of the historic district, where buildings are typically located adjacent to one another with little or no side yards, creating a continuous street wall enclosing the public streets and sidewalks. The gap in this historic pattern disrupts the feel and continuity of the historic district, making the district feel less complete and less intact. The location and arrangement of the trailers, the 100% impervious

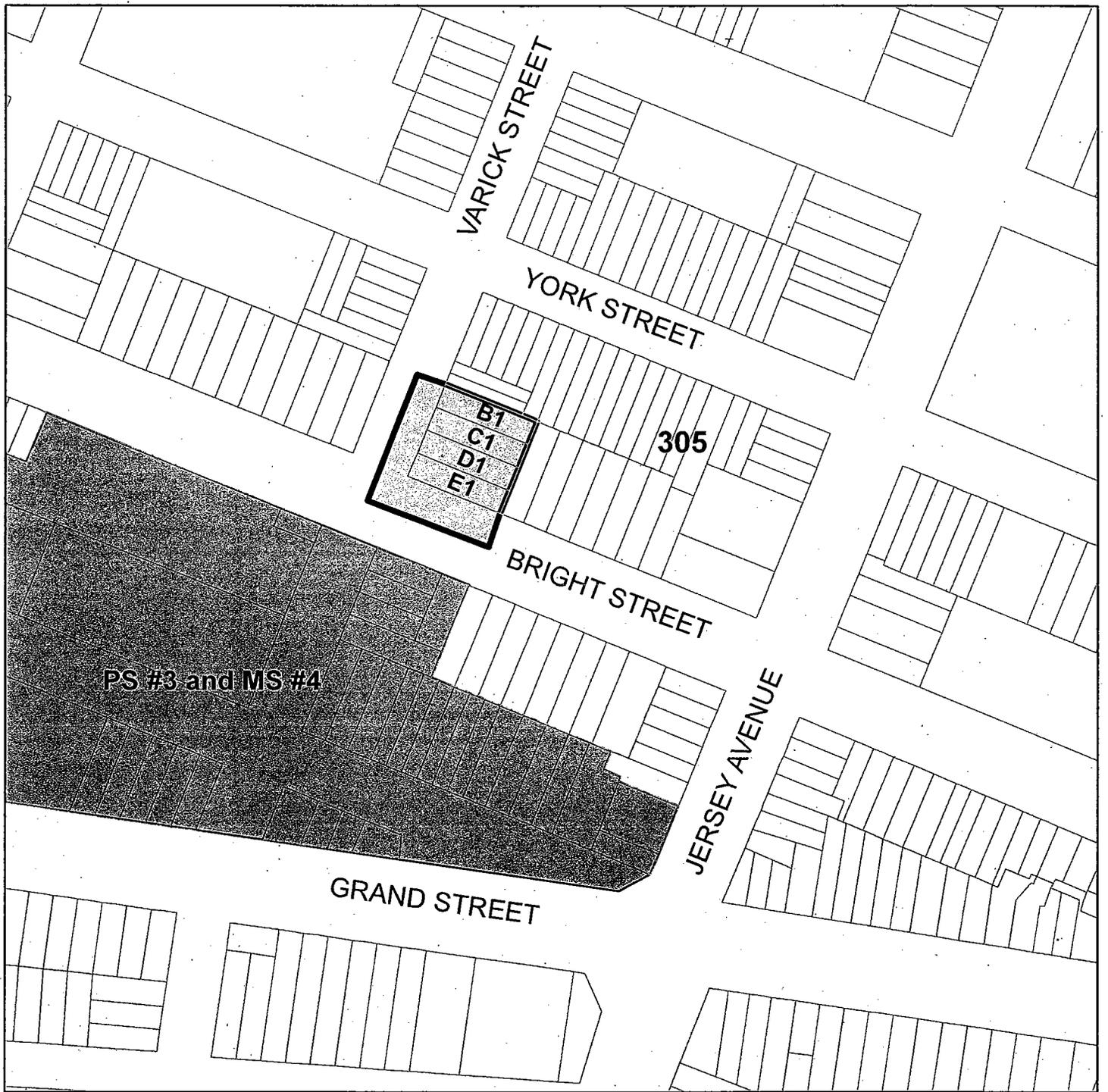
coverage and haphazard asphalt parking lot with its deficient design, and the industrial grade 10 foot high chain link fence is incongruous with the character of the surrounding community and create a disincentive for continued maintenance and investment into nearby properties.

The conditions required to meet Criterion "d" of the Local Redevelopment and Housing Law (NJSA 40A:12A-1 et.seq.) are met in this instance.

**Subsection "h."** speaks to the "Smart Growth" principles of New Jersey. Clearly the redevelopment of obsolete municipal facilities near mass transit facilities and the improvement of the visual environment are consistent with the principles of Smart Growth and should be seen as promoting this agenda. The Study Areas location within walking distance of a PATH Station, a Light Rail Station and in close proximity to a local bus line is further evidence that the property as it exists is not compatible with the "Smart Growth" principles of the State of New Jersey and that the appropriate redevelopment of the property within the Study Area would promote the principles of Smart Growth.

The conditions required to meet Criterion "h" of the Local Redevelopment and Housing Law (NJSA 40A:12A-1 et.seq.) are met in this instance.

Therefore, it is recommended that the aforementioned Study Area be determined as an "Area in Need of Redevelopment"; as it qualifies for such a determination under subsections d., and h. of NJSA 40A:12A-5.



**BRIGHT AND VARICK STUDY AREA  
BOUNDARY MAP**

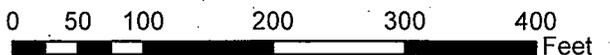
**AUGUST 30, 2011**



**Legend**

-  STUDY AREA BOUNDARY
-  New Public School Buildings

1 inch = 140 feet



# Bright and Varick Study Area Photograph



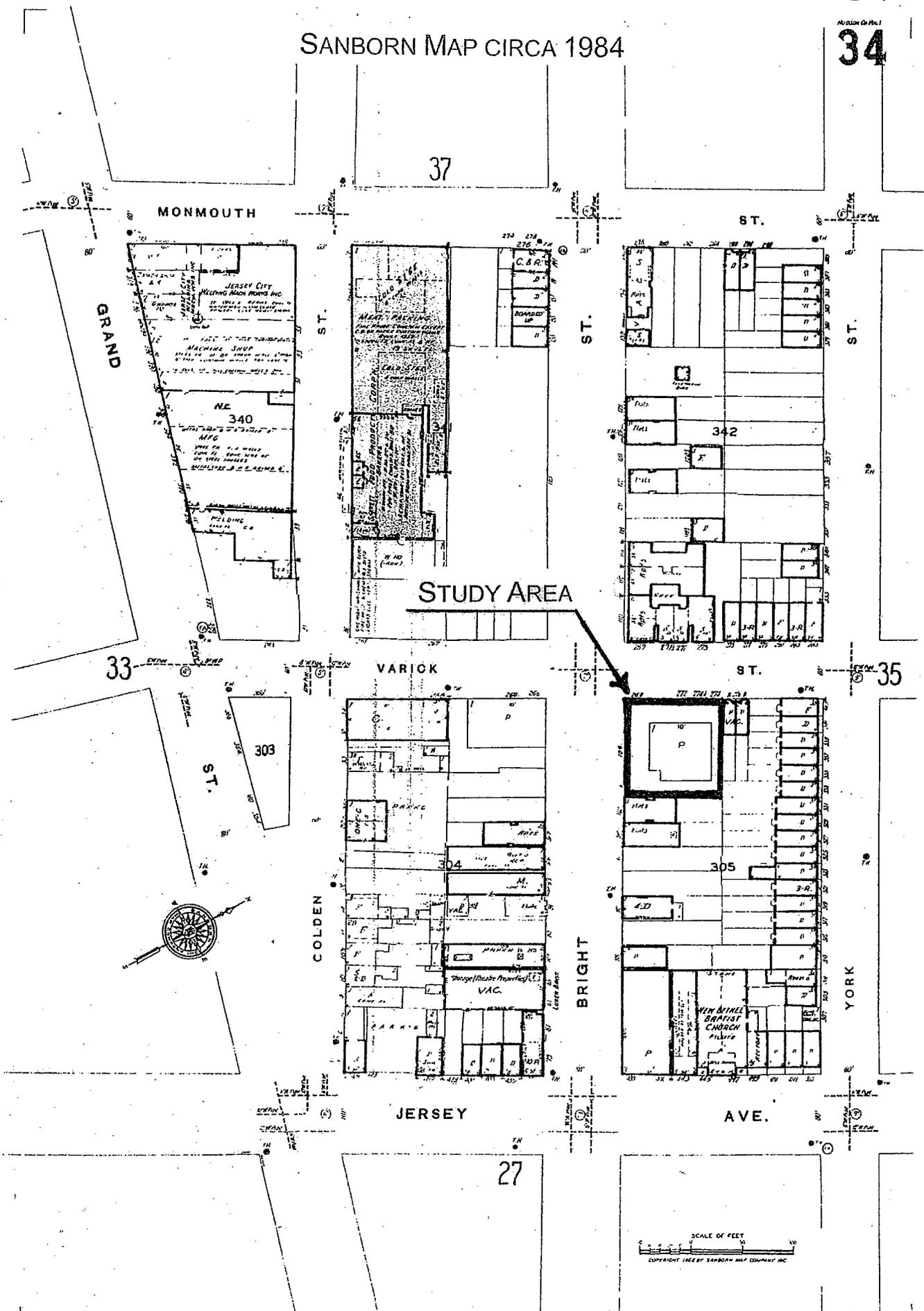
Photograph of Lot 27, Block 305

Bright and Varick Study Area

View looking to the north-east from the opposite side of Bright Street.  
September 29, 2010

SANBORN MAP CIRCA 1984

34



STUDY AREA



PROPERTY DETAIL - TAX ASSESSMENT INFORMATION

Property Detail

|                  |                       |                                 |                  |                        |                       |             |                       |
|------------------|-----------------------|---------------------------------|------------------|------------------------|-----------------------|-------------|-----------------------|
| Block:           | 305                   | Prop Loc:                       | 268 VARICK ST.   | Owner:                 | CITY OF JERSEY CITY   | Square Ft:  | 0                     |
| Lot:             | 27                    | District:                       | 0906 JERSEY CITY | Street:                | 280 GROVE ST.         | Year Built: |                       |
| Qual:            |                       | Class:                          | 15C              | City State:            | JERSEY CITY, NJ 07302 | Style:      |                       |
| Prior Block:     |                       | Acct Num:                       | 00600285         | Additional Information |                       |             |                       |
| Prior Lot:       |                       | Mtg Acct:                       |                  | Add Lots:              |                       | EPL Code:   | 4 1 95                |
| Prior Qual:      |                       | Bank Code:                      | 0                | Land Desc:             | 109X106               | Statute:    | 54:4-3.3              |
| Updated:         | 01/05/08              | Tax Codes:                      |                  | Bldg Desc:             | VACANT LAND           | Initial:    | 000000 Further: 00000 |
| Zone:            |                       | Map Page:                       | 0201             | Class4Cd:              | 0                     | Desc:       | VACANT LAND           |
| Sale Date:       | 00/00/00              | Book:                           |                  | Acreage:               | 0.2652                | Taxes:      | 0.00 / 0.00           |
| Sr1a             | Date                  | Book                            | Page             | Price                  | NU#                   | Ratio       | Grantee               |
| TAX-LIST-HISTORY |                       |                                 |                  |                        |                       |             |                       |
| Year             | Owner Information     | Land/Imp/Tot Exemption Assessed |                  |                        |                       |             |                       |
| 2010             | CITY OF JERSEY CITY   | 61500                           | 0                | 61500                  |                       |             |                       |
|                  | 280 GROVE ST.         | 0                               |                  |                        |                       |             |                       |
|                  | JERSEY CITY, NJ 07302 | 61500                           |                  |                        |                       |             |                       |
| 2009             | CITY OF JERSEY CITY   | 61500                           | 0                | 61500                  |                       |             |                       |
|                  | 280 GROVE ST.         | 0                               |                  |                        |                       |             |                       |
|                  | JERSEY CITY, NJ 07302 | 61500                           |                  |                        |                       |             |                       |
| 2008             | CITY OF JERSEY CITY   | 61500                           | 0                | 61500                  |                       |             |                       |
|                  | 280 GROVE ST.         | 0                               |                  |                        |                       |             |                       |
|                  | JERSEY CITY, NJ 07302 | 61500                           |                  |                        |                       |             |                       |

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

City Clerk File No. Res. 11-716  
 Agenda No. 10.E  
 Approved: OCT 26 2011  
 TITLE:



**RESOLUTION AUTHORIZING THE CLOSING OF A MUNICIPAL STREET(S), NEVIN STREET AND STORMS AVENUE FROM BERGEN AVENUE TO MONTICELLO AVENUE BEGINNING 9:00 A.M. AND ENDING 2:00 P.M. ON THURSDAY, NOVEMBER 24, 2011 AT THE REQUEST OF MO'HAIR FOUNDATION FOR THE PURPOSE OF FEEDING THE COMMUNITY**

**WHEREAS**, the Division of Engineering, Traffic & Transportation has received an application from Mo'Hair Foundation to close both Nevin Street and Storms Avenue from Bergen Avenue to Monticello Avenue beginning 9:00 a.m. and ending 2:00 p.m., Thursday, November 24, 2011 for the purpose of feeding the community; and

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

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

**WHEREAS**, the request to close both Nevin Street and Storms Avenue does not meet one or more of the requirements set forth in Sections 296-72(B)(2)(8) and 296-73(D) as the street closure exceeds one block, the event will be held on a weekday and the start and end time is not within the limit permitted; and

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

**NOW THEREFORE IS IT RESOLVED**, that the Municipal Council via adoption of this resolution authorizes the closing of both Nevin Street and Storms Avenue from Bergen Avenue to Monticello Avenue beginning 9:00 a.m. and ending 2:00 p.m., Thursday, November 24, 2011.

APPROVED: [Signature]  
 Director of Traffic & Transportation

APPROVED: [Signature] 10/22/11  
 Municipal Engineer

APPROVED: [Signature] 10/19/11  
 Director, Dept. of Public Works

APPROVED: [Signature]  
 Business Administrator

APPROVED AS TO LEGAL FORM

[Signature]  
 Corporation Counsel

JDS:pc1  
 (10.19.11)

Certification Required   
 Not Required

APPROVED 9-0

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE |     |     |      |               |     |     |      |               |     |     |      |
|---|-----|-----|------|---------------|-----|-----|------|---------------|-----|-----|------|
| 10/26/11                                |     |     |      |               |     |     |      |               |     |     |      |
| COUNCILPERSON                           | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. |
| SOTTOLANO                               | ✓   |     |      | GAUGHAN       | ✓   |     |      | AHMAD         | ✓   |     |      |
| DONNELLY                                | ✓   |     |      | FULOP         | ✓   |     |      | VELAZQUEZ     | ✓   |     |      |
| LOPEZ                                   | ✓   |     |      | RICHARDSON    | ✓   |     |      | BRENNAN, PRES | ✓   |     |      |

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

[Signature]  
 Peter M. Brennan, President of Council

[Signature]  
 Robert Byrne, City Clerk

This summary sheet is to be attached to the front of any ordinance, resolution, cooperation agreement or contract that is submitted for Council consideration. Incomplete or sketchy summary sheets will be returned with the resolution or ordinance. The Department, Division or Agency responsible for the overall implementation of the proposed project or program should provide a concise and accurate statement of facts.

**1. Full title of ordinance/ resolution/cooperation agreement:**

A resolution authorizing the closing of a municipal street(s), Nevin Street and Storms Avenue from Bergen Avenue to Monticello Avenue beginning 9:00 a.m. and ending 2:00 p.m., Thursday, November 24, 2011 for the purpose of feeding the community

**2. Name and title of person initiating ordinance/resolution, etc.:**

Joao D'Souza, Director of Traffic & Transportation, Division of Engineering, Traffic and Transportation, Department of Public Works at the request of Monique Smith Andrews on behalf of Mo'Hair Foundation, 124 Storms Av, 201.892.0879

**3. Concise description of program, project or plan proposed in the ordinance/resolution:**

Authorize the closing of both Nevin Street and Storms Avenue from Bergen Avenue to Monticello Avenue beginning 9:00 a.m. and ending 2:00 p.m., Thursday, November 24, 2011

**4. Reasons (need) for the proposed program, project, et**  
Feeding the Community

**5. Anticipated benefits to the community:**

Community Affair

**6. Cost of proposed program, project, etc. (Indicate the dollar amount of City, State and Federal funds to be used, as well as match and in-kind contribution:**

No cost to the City.

**7. Date proposed program or project will commence:**

9:00 a.m. Thursday, November 24, 2011

**8. Anticipated completion date:**

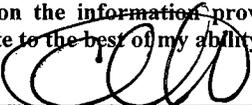
2:00 p.m., Thursday, November 24, 2011

**9. Person responsible for coordinating proposed program, project, etc.:**

Stanley Huang, Assistant Municipal Engineer, Division of Traffic and Transportation, Department of Public Works, ex. 4470

**10. Additional comments:**

Based on the information provided to me, I certify that all the facts presented herein are accurate to the best of my ability.

  
\_\_\_\_\_  
Chuck F. Lee, P.E., Municipal Engineer

10/19/11  
Date

  
\_\_\_\_\_  
Signature of Department Director

10/19/11  
Date

## **RECREATIONAL EVENT STREET CLOSURE**

**BLOCKS:** NEVIN ST  
STORMS AV from BERGEN AV to MONTICELLO AV

**PURPOSE OF EVENT:** Feeding the Community

**BEGINS:** 9AM  
**ENDS:** 2PM Thursday, November 24, 2011

**APPLICANT:** Monique Smith Andrews

**ORGANIZATION :** Mo'Hair Foundation

**ADDRESS:** 124 Storms Av

**CITY, STATE, ZIP:** Jersey City NJ 07306

**PHONE #:** 201.892.0879

**BEING WAIVED:** day of week, more than one block at a time closed, start time



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

City Clerk File No. Res. 11-717

Agenda No. 10.F

Approved: OCT 26 2011

TITLE:

**RESOLUTION AUTHORIZING THE SALE OF CITY PROPERTY  
NOT NEEDED FOR PUBLIC USE.**



**COUNCIL  
following resolution:**

**offered and moved adoption of the**

**WHEREAS**, the City of Jersey City (hereinafter referred to as the "City") is the Owner of the following properties; and

**WHEREAS**, said properties are not needed for public use; and

**WHEREAS**, the City is authorizing to sell any such properties by public sale to the highest bidder pursuant to N.J.S.A. 40A:12-13 et seq; and,

**WHEREAS**, it is in the best interest of the City that a public auction be held for such properties;

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

1. The properties listed below are hereby offered for public sale to the highest bidder at no less than the minimum price set forth herein, subject to the conditions hereinafter as set forth and subject to the terms and conditions of a contract of sale to be executed by the parties, at the **Assembly Chamber, City Hall, 280 Grove Street, Jersey City, New Jersey on Thursday, December 8, 2011 at 10:00 A.M. in the forenoon.**
2. The sale shall be conducted by the Department of Administration, Real Estate Office of the City of Jersey City or by persons designated by the Business Administrator.
3. The sale shall be made subject to:
  - (a) such state of facts which an accurate survey may disclose;
  - (b) easements and restrictions of record, if any;
  - (c) tenancies, leaseholds, and rights of persons in possession;
  - (d) all federal, state, county and municipal laws, statutes, codes, ordinances, rules and regulations affecting the property, its use and occupation;
  - (e) riparian rights or claims;
  - (f) Certificate of Occupancy issued by the Division of Building.
4. The properties herein described, or any part thereof, are sold "as is" and without any representation or warranty, either expressed or implied, as to their present condition.
  - (a) Prospective purchasers are put on notice that the City's records as to any code violations may not be accurate or up to date and the City expressly makes no representations as to such violations.
  - (b) Purchasers will be given an opportunity to inspect the property prior to the auction to ascertain the condition of the property.
  - (c) It shall not be grounds to nullify the contract of sale if the purchaser discovers or is notified of any code violations after the sale.

TITLE: **RESOLUTION AUTHORIZING THE SALE OF CITY-OWNED  
PROPERTY NOT NEEDED FOR PUBLIC USE**

5. In the event that the State of New Jersey or any upland owner shall have any rights or claims on the land being sold herein by reason of a riparian interest or otherwise, such claims are to be paid for and borne by the purchaser, in addition to the sale price which is bid for said property.
6. All prospective purchasers are put on notice to consult the Water and Sewerage Department for existing facilities.
7. The purchase price for such properties shall be paid by any of the following methods:
  - (a) By payment to the City of Jersey City in cash, money order, bank check or certified check the full purchase price immediately after the conclusion of the bidding for a specific property.
  - (b) By payment to the City of Jersey City immediately after the conclusion of the bidding for a specific property ten (10%) percent of the minimum bid price by cash, money order, bank check or certified check and ten (10%) of the difference between the purchase price and the minimum price within ten (10) days of the sale date by certified check or money order.
  - (c) If the purchaser fails to pay the additional deposit required within ten (10) days from the sale date, the initial deposit will be automatically forfeited.
  - (d) The balance of the purchase price is to be paid by certified check, money order or bank check within two (2) months of the date of Confirmation of Sale.
  - (e) If the purchaser fails to pay the balance of the purchase price within two (2) month time limit, the sale to the purchaser is automatically canceled and the deposit shall be forfeited.
8. Purchaser may at its option arrange for a report on title before closing. Within thirty (30) days after the confirmation of sale by the governing body, purchaser shall notify the City in writing of any defects of title which may render title unmarketable. Marketable title is defined herein to mean title which a title company authorized to do business in the State of New Jersey is willing to insure at regular rates. Upon confirmation of such notice, the City shall refund purchaser's entire purchase price without interest and neither party shall have any further obligation or claim under this contract. If the purchaser fails to notify the City in accordance with this paragraph, purchaser shall be deemed to have waived all objections to title.
9. Upon conveyance of deed and notice of termination:
  - (a) Upon delivery of deed, the purchaser shall be entitled to receive all rents and profits from the property and shall be liable for and make payment to the City for all real property taxes, water and sewerage charges, or other assessments against said properties;
  - (b) The purchaser may not use the property as a residence either for him/herself, until he or she has **both**
    - (I) repaired, altered or improved the property so that it complies with the Jersey City Property Maintenance Code and Construction Code and any applicable State and Federal Codes; and,
    - (II) obtained either a temporary or permanent Certificate of Occupancy by the City of Jersey City Construction Official.

TITLE:

**RESOLUTION AUTHORIZING THE SALE OF CITY-OWNED  
PROPERTY NOT NEEDED FOR PUBLIC USE.**

10. Upon the date of delivery of deed to the purchaser, risk of loss or damages to the property by fire, storm, burglary, vandalism or other casualty shall be assumed by the purchaser, who shall be completely responsible therefore without any claim against the City. The purchaser shall not be released, by reason of any such loss or damage to the property from any obligation hereunder and shall at his/her own expense properly repair and restore same, without limiting the obligations of the purchaser hereunder, the proceeds of any insurance coverage provided by the purchaser, shall be made available to the purchaser for such repair or restoration. Further, from the date of contract of the sale the purchaser shall release the City from and shall covenant and agree that the City shall not be liable for and shall indemnify and hold the City harmless against any loss or damage to property or injury to or death defect in the property to be conveyed or, arising from any neglect of the City or any construction or rehabilitation performed on the property prior to the date of delivery of deed.
11. If purchaser fails to pay the purchase price when due or within a time as extended or fails to comply with any term of this contract, the Division of Real Estate may at its option rescind the contract or sue purchaser for any damages accruing or both. The City's failure to exercise any right or power arising out of purchaser's breach of this contract, shall not be deemed a waiver.
12. The highest bid shall be made subject to acceptance or rejection by the governing body, but the acceptance or rejection therefore shall be made not later than the second regular meeting of the governing body following the sale, and if the governing body shall fail or refuse to accept or reject the highest bid as afore said, the said bid shall be deemed to have been rejected. The City also reserves the right to reject all bids where the highest bid is not accepted upon notice to the highest bidder and hearing thereto.
13. **PLEASE TAKE NOTICE** that no employee, agent, officer body or subordinate body has any authority to waive, modify or amend any of the conditions of sale without the express approval of the governing body of the City.
14. No commissions shall be paid to any agent, representative or broker or the successful purchaser of any of the properties listed for sale by the City.
15. The prices set forth as minimums herein are merely upset prices and do not constitute market value or future assessments.

TITLE:

**RESOLUTION AUTHORIZING THE SALE OF CITY-OWNED  
PROPERTY NOT NEEDED FOR PUBLIC USE.**

16. The purchaser shall not assign or transfer the Contract of Sale, or any interest therein without the prior approval of the Municipal Council of the City of Jersey City, and such approval to assign to transfer shall be deemed to be an approval of a subsequent assignment or transfer. Any assignment or transfer without the approval shall be void and shall constitute a default and breach. No assignment of the Contract of Sale or any interest therein shall be made to any person prohibited from purchasing property from the City pursuant to paragraph 19 of this Resolution and Chapter 9 of the Jersey City Code. In the event of approval of an assignment of a Contract of Sale, the assignee of said contract shall comply with all the conditions of sale required under the terms and conditions of the sale.
17. The City or its duly authorized agents and inspectors shall have the right at all reasonable times to enter upon the property and to examine and inspect the property to determine compliance with the Resolution and the Contract of Sale, or to enforce any remedies in the event of default.
18. The City shall execute a Contract of Sale with any successful bidder upon terms and conditions consistent herewith and upon any additional terms and conditions which are necessary to effectuate the purposes herein and to secure the best interests of the City of Jersey City and its citizens, provided that any additional terms and conditions shall not be inconsistent with the terms and conditions of this resolution.
19. Additional Conditions of Sale.
  - (a) No sale shall be made to any person nor shall said person be permitted to bid who, prior to such sale, has purchased the property being sold or any other property from the City and has breached any of the conditions and terms of the purchase of property from the City.
  - (b) No person who was the previous owner of the property to be sold shall be permitted to bid for said property if the property was acquired by the City by reason of the non-payment of taxes or other municipal charges by such prior owner.
  - (c) No person shall be permitted to bid for any property to be sold by the City if that person is delinquent in the payment of taxes or other municipal charges on any other property which such person shall own in the City.
  - (d) No sale shall be made to any person who owns other property in the City regarding which properties there exists violations of the Property Maintenance Code and/or Uniform Construction Code, which violations have not been corrected at the time of the sale.

TITLE:

**RESOLUTION AUTHORIZING THE SALE OF CITY-OWNED  
PROPERTY NOT NEEDED FOR PUBLIC USE.**

- (e) **PLEASE TAKE NOTICE** all bidders, whether they be the actual prospective purchasers or agents of or representatives of the actual prospective purchasers, shall submit an affidavit, under oath, setting forth the following:
- (i) That the actual purchaser is not a person who has previously breached a contract for the purchase of property from the City.
  - (ii) That the actual prospective purchaser is not the former owner from whom the City acquired the property to be sold or any other property by reason of the non-payment of taxes or other municipal charges.
  - (iii) That the actual prospective purchaser is not the owner of any other property in the City who is delinquent in the payment of taxes or other municipal charges on said other property.
  - (iv) That the actual prospective purchaser is not the owner of any other properties in the City for which there are Violations of the Property Maintenance Code and/or the Uniform Construction Code, which violations have not been corrected at the time of the sale.
  - (v) Such affidavit shall contain the address and block and lot numbers of all the properties the prospective purchaser owns in the City.
- (f) Such affidavit shall be submitted to the officer conducting the sale prior to the commencement of the public auction of the particular parcel in which the prospective bidder is interested. Failure to submit said affidavit shall disqualify a bidder from participating in the public auction.
- (g) No sale to the highest bidder shall be confirmed by the Municipal Council, in the event an investigation and/or inspection reveals that the purchaser is a person who falls within the categories listed in paragraph 19 sub-section (a) through (f).
- (h) In the event a sale is confirmed by the Municipal Council and after the sale has been confirmed by the Municipal Council, it is discovered that the purchaser is a person who falls within the categories set forth in paragraph 19 sub-section (a) through (f) of this resolution, then the purchaser is placed on notice that the said confirmation of sale shall be rescinded by the Municipal Council.

TITLE:

**RESOLUTION AUTHORIZING THE SALE OF CITY-OWNED  
PROPERTY NOT NEEDED FOR PUBLIC USE.**

20. The City of Jersey City conveys this property to buyer so long as buyer rehabilitates the property in compliance with the Uniform Construction Code and the Property Maintenance Code. The buyer shall demonstrate compliance with the Uniform Construction Code and the Property Maintenance Code by obtaining a Certificate of Occupancy from the Construction Official. The Construction Official may issue a temporary Certificate of Occupancy for portions of the building provided such portions are in substantial compliance with code standards. Securing a temporary Certificate of Occupancy shall not however, constitute compliance with the conditions of sale. Upon receiving a deed, listed below is the period of time in which a purchaser shall have to repair, alter and improve the property.

**1 Unit Building – 360 Days ( 12 Months )  
2-5 Unit Building – 450 Days ( 15 Months )  
6 or More Units or Special Purpose Building – 540 Days ( 18 Months )**

The City Council will not under any circumstances grant an extension of the rehabilitation period listed above.

21. **PLEASE TAKE NOTICE** the buyer shall not sell, convey or otherwise transfer the above described property until the buyer has rehabilitated the property in compliance with the other conditions of sale contained in the resolution. If the buyer (1) fails to make the required repairs within the time allotted in Paragraph 20, (2) sells or attempts to sell the property before making the required repairs, or (3) refuses access to City Officials seeking to inspect the property, title to the property shall automatically revert to and become vested in the City of Jersey City. The City Council shall upon the buyer's completion of all the terms and conditions of sale adopt a resolution stating such fact and shall remove from the deed the restriction against alienation.
22. The City of Jersey City's right of reversion is hereby subordinated to the mortgage of the buyer's lender specifically as follows: A transfer of title to such mortgagee pursuant to the mortgage will not be considered a condition activating the City of Jersey City's right of reversion. The express intent being that prior to reversion of title to the City of Jersey City, the mortgagee shall have the right to assume the obligations and duties of buyer set forth in this deed including the buyer's duty to make the required repairs within the number of days as set forth in the Council resolution authorizing the sale of property at public auction. The assumption of the duties and obligations of the buyer by the mortgagee shall not extend the time period for completion of repairs. The mortgagee's right to assume the duties and obligations of the buyer shall arise upon a default under the mortgage and/or upon a default under the terms and conditions of the City Council resolution authorizing the sale of this property at public auction.
23. All offers to bid shall be in increments of no less than one thousand dollars (\$1,000.00).

**SEE RIDER ATTACHED**

TITLE: RESOLUTION AUTHORIZING THE SALE OF CITY OWNED PROPERTY.  
 NOT NEEDED FOR PUBLIC USE.

VACANT LAND

THE FOLLOWING PROPERTIES ARE OFFERED FOR SALE UPON THE CONDITION THAT THE PURCHASER SHALL CLEAN AND GRADE THE LOT, REPAIR THE SIDEWALK IF NECESSARY, ERECT A FENCE AROUND THAT PART OF THE PERIMETER OF THE LOT WHICH FRONTS ANY PUBLIC STREET WITH A MINIMUM HEIGHT OF SIX (6) FEET, EXCEPT WHEN ACQUIRED BY AN ADJACENT PROPERTY OWNER IN WHICH CASE, THE HEIGHT SHALL BE THE SAME AS THE FENCING ON THEIR PROPERTY, BUT IN NO CASE LESS THAN THREE (3) FEET IN HEIGHT. (THESE PROPERTIES ARE NOT SUBJECT TO PARAGRAPH 21 IN THIS RESOLUTION).

| BLOCK | LOT (S)        | LOCATION                    | DESCRIPTION | SIZE   | MINIMUM BID |
|-------|----------------|-----------------------------|-------------|--|-------------|
| 1308  | 29             | 241 M. L. K. DRIVE          | VACANT LAND | 46.03 x 91.15 av.                                | \$ 8,900.00 |
| 1309  | 28 DUP, 29 DUP | 234 & 236<br>M. L. K. DRIVE | VACANT LAND | 50.04 x 94 av.                                   | \$ 9,700.00 |
| 1309  | 31.B           | 238 & 240<br>M. L. K. DRIVE | VACANT LAND | 49.98 x 116 av.                                  | \$11,600.00 |
| 1947  | G.7 & 35       | 304-306<br>RANDOLPH AVENUE  | VACANT LAND | G7 - 98.17 x 100.84 irr.<br>35 - 100.84 X 101.67 | \$25,000.00 |
| 1977  | R              | 447 M. L. K. DRIVE          | VACANT LAND | 30 x 75.15                                       | \$ 5,400.00 |
| 2013  | 23.B           | 111 ARLINGTON AVE.          | VACANT LAND | 33.3 x 100                                       | \$ 6,700.00 |
| 2048  | B.1            | COMMUNIPAW AVE.             | VACANT LAND | 110 x 60 av.                                     | \$ 8,800.00 |
| 2095  | A.8            | 120-122 MONITOR ST.         | VACANT LAND | 37.50 x 100                                      | \$ 7,500.00 |

TITLE: RESOLUTION AUTHORIZING THE SALE OF CITY OWNED PROPERTY  
NOT NEEDED FOR PUBLIC USE.

**BUILDINGS**

THE FOLLOWING PROPERTIES ARE OFFERED FOR SALE WITH THE CONDITION THAT THE PURCHASER SHALL REPAIR, ALTER AND IMPROVE IN ACCORDANCE WITH PARAGRAPHS 9, 20 AND 21 OF THE TERMS AND CONDITIONS OF SALE.

| BLOCK  | LOT (S) | LOCATION            | DESCRIPTION  | SIZE                                    | MINIMUM BID |
|--------|---------|---------------------|--------------|---|-------------|
| 1471.D | 1.C     | 446-448 OCEAN AVE.  | VACANT BLDG. | 1S-B-GAS STATION<br>COR. 55.38 x 116.92 | \$16,800.00 |
| 1931   | 26      | 610 COMMUNIPAW AVE. | VACANT BLDG. | 1S-F-C 24x119.50 IRR.                   | \$10,200.00 |

DESCRIPTION CODES: S-STORY, B-BRICK, A-ASPHALT, C-CINDER BLOCK, BT-BASEMENT, D-DWELLING, U-UNIT, G-GARAGE, H-HEAT

PHYSICAL DESCRIPTION OF EACH PROPERTY AS SET FORTH IN THIS LAND SALE ARE FOR INFORMATIONAL PURPOSES ONLY AND THE CITY OF JERSEY CITY WILL NOT BE RESPONSIBLE FOR THEIR ACCURACY.

City Clerk File No. Res. 11-717

Agenda No. 10.F. OCT 26 2011

TITLE:

**RESOLUTION AUTHORIZING THE SALE OF CITY PROPERTY  
NOT NEEDED FOR PUBLIC USE.**

APPROVED: *Ann Marie Miler* APPROVED AS TO LEGAL FORM  
 Ann Marie Miler, Real Estate Manager

APPROVED: *John Lally* \_\_\_\_\_  
 Business Administrator Corporation Counsel

Certification Required

Not Required

APPROVED 8-1

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE 10/26/11 |     |     |      |               |     |     |      |               |     |     |      |
|--|-----|-----|------|---------------|-----|-----|------|---------------|-----|-----|------|
| COUNCILPERSON                                    | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. |
| SOTTOLANO  | ✓   |     |      | GAUGHAN       | ✓   |     |      | AHMAD         | ✓   |     |      |
| DONNELLY   | ✓   |     |      | FULOP         | ✓   |     |      | VELAZQUEZ     | ✓   |     |      |
| LOPEZ  | ✓   |     |      | RICHARDSON    |     | ✓   |      | BRENNAN, PRES | ✓   |     |      |

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

*Peter M. Brennan*  
 Peter M. Brennan, President of Council

*Robert Byrne*  
 Robert Byrne, City Clerk

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

City Clerk File No. \_\_\_\_\_ Res. 11-718

Agenda No. \_\_\_\_\_ 10.G

Approved: \_\_\_\_\_ OCT 26 2011

TITLE:

**RESOLUTION AUTHORIZING THE EXTENSION OF TIME TO COMPLETE THE CONDITIONS OF SALE AFFECTING BLOCK 240 LOT C LOCATION 121-125 NEWARK AVENUE**



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

**WHEREAS**, on January 28, 2009, the Municipal Council of the City of Jersey City passed and adopted a Resolution authorizing the sale of certain public lands not needed for public use, by public sale, to the highest bidder in accordance with N.J.S.A. 40A:12-13; and,

**WHEREAS**, notice of said sale was duly published as required by law; and,

**WHEREAS**, the public sale was held on February 26, 2009; and

**WHEREAS**, Block 240 Lot C Location 121-125 Newark Avenue was sold to: 121 Newark Avenue L.L.C., c/o Lazer Mechlovitz, 1136 E. 73rd Street, Brooklyn, New York; and,

**WHEREAS**, the Municipal Council of the City of Jersey City adopted the Confirmation of Sale on March 11, 2009; and,

**WHEREAS**, on June 3, 2009, the Deed was released to: 121 Newark Avenue L.L.C., c/o Lazer Mechlovitz, 1136 E. 73rd Street, Brooklyn, New York; and,

**WHEREAS**, the deed stipulates the following: The buyer shall not sell, convey or otherwise the above property described property until the buyer has rehabilitated the property in compliance with the 121-125 Newark Avenue Redevelopment Plan and the terms and conditions of sale contained in the resolution authorizing the sale; and,

**WHEREAS**, as per the attached letter from Charles J. Harrington, III attorney for the purchaser, he is requesting the City grant his client a 6 month extension so that he can file the development application for site plan approval with the Division of Planning and the Planning Board; and,

**WHEREAS**, Mr. Harrington, III has provided Certificates of Occupancy and Certificates of Continued Occupancies to demonstrate his client's continued efforts(see attached); and,

**NOW THEREFORE BE IT RESOLVED**, by the Municipal Council of the City of Jersey City that said request for a 6 month extension to complete the conditions of sale on Block 240 Lot C Location 121-125 Newark Avenue on the Tax Map of Jersey City, New Jersey is hereby approved.

APPROVED: *Ann Marie Miller*  
Ann Marie Miller, Real Estate Manager

APPROVED AS TO LEGAL FORM

APPROVED: *J. Mally*  
Business Administrator

*[Signature]*  
Corporation Counsel

Certification Required

Not Required

0 2 0 1 1 2 0 5

APPROVED 7-2

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE 10/26/11 |     |     |      |               |     |     |      |               |     |     |      |
|--|-----|-----|------|---------------|-----|-----|------|---------------|-----|-----|------|
| COUNCILPERSON                                    | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. |
| SOTTOLANO  | ✓   |     |      | GAUGHAN       | ✓   |     |      | AHMAD         | ✓   |     |      |
| DONNELLY   | ✓   |     |      | FULOP         |     | ✓   |      | VELAZQUEZ     | ✓   |     |      |
| LOPEZ  |     | ✓   |      | RICHARDSON    | ✓   |     |      | BRENNAN, PRES | ✓   |     |      |

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

*Peter M. Brennan*  
Peter M. Brennan, President of Council

*Robert Byrne*  
Robert Byrne, City Clerk

**CONNELL FOLEY LLP**  
**ATTORNEYS AT LAW**

**HARBORSIDE FINANCIAL CENTER**  
**2510 PLAZA FIVE**  
**JERSEY CITY, NJ 07311**  
**(201) 521-1000**  
**FAX: (201) 521-0100**

**OTHER OFFICES**

**35 LIVINGSTON AVENUE**  
**ROSELAND, N.J.**  
**07068-3702**  
**(973) 535-0500**  
**FAX: (973) 535-9217**

**888 SEVENTH AVENUE**  
**9<sup>TH</sup> FLOOR**  
**NEW YORK, NY 10106**  
**(212) 307-3700**  
**FAX: (212) 262-0050**

**1500 MARKET STREET**  
**12<sup>TH</sup> FLOOR, EAST TOWER**  
**PHILADELPHIA, PA 19102**  
**(215) 246-3403**  
**FAX: (215) 665-3727**

**ONE GREENTREE CENTRE**  
**SUITE 201**  
**MARLTON, NJ 08053**  
**(856) 958-5457**  
**FAX: (856) 596-4359**

**THE ATRIUM, SUITE E**  
**309 MORRIS AVENUE**  
**SPRING LAKE, NJ 07762**  
**(732) 449-1440**  
**FAX: (732) 449-0934**

**COUNSEL**

**JOHN W. BISSELL**  
**EUGENE J. CODEY, JR.**  
**FRANCIS E. SCHILLER\***  
**EUGENE P. SQUOSO\***  
**NOEL D. HUMPHREYS\***  
**ANTHONY ROMANO II\***  
**STEVE BARNETT\***  
**THOMAS M. SCUDERI\***

**KAREN L. SPALDING\***  
**JODI ANNE HUDSON\***  
**RICHARD A. JAGEN**  
**JOSEPH M. MURPHY\***  
**NANCY A. SKIDMORE\***  
**JASON E. MARK\***  
**ALEXIS E. LAZZARA**  
**DANIEL H. KESSLER**

**DOUGLAS J. SHORT\***  
**JAMES M. MERENDINO**  
**MICHELE T. TANTALLA\***  
**HECTOR D. RUIZ\***  
**ROBERT A. VERDINELO\***  
**JENNIFER C. CRINCHLEY\***  
**PATRICK S. BRANNIGAN\***  
**DANIELA R. D'AMICO\***  
**CHRISTINE I. GANNON\***  
**PHILIP W. ALLOCRAMENTO III\***  
**LADRIE B. KACHONICK\***  
**ANDREW C. SAYLES\***  
**STEPHEN D. KESSLER**  
**CHRISTOPHER ABATEMARCO\***  
**ANTHONY J. CORINO\***  
**WILLIAM D. DEYEAU\***  
**CONOR E. MURPHY\***  
**MEGHAN BARRETT BURKE\***  
**EURESANAH L. LIGHART\***  
**STACE L. POWERS\***  
**NICOLE B. DORY\***

**JOSEPH A. VILLANI, JR.\***  
**MICHAEL BOJASA\***  
**CHRISTOPHER M. HEMRICK\***  
**SUSAN KWIAKOWSKI\***  
**MONICA SETH\***  
**MELISSA D. LOPEZ**  
**ANDREW L. BARGON\***  
**JASON D. FALK\***  
**JOANNA S. RICH\***  
**MEGAN K. MUSSO**  
**EDMUND J. CAULFIELD\***  
**SYDNEY J. DARLING\***  
**JESSICA L. PALMER**  
**NEIL V. SHAH\***  
**STEPHEN R. TURANO\***  
**TARA L. TOULOUZIS\***  
**MICHAEL J. CREEGAN\***  
**THOMAS M. BLEWITT, JR.\***  
**BRIAN S. WOLFSON**  
**SONYA B. COLE**  
**MOLLY P. HUXLEY**

**JOHN A. FINDER (1969)**  
**GEORGE W. CONNELL (2005)**  
**ADRIAN M. FOLEY, JR.**  
**GEORGE J. KENNY\***  
**KENNETH F. KUNZMAN**  
**SAMUEL D. LORD**  
**RICHARD D. CATENACCI**  
**RICHARD J. BADOLATO\***  
**PETER D. MANAHAN**  
**JOHN B. MURRAY**  
**MARK L. FLEDER**  
**KEVIN J. COAKLEY**  
**THOMAS S. COSMA**  
**KATHLEEN S. MURPHY**  
**PATRICK J. MCAULEY**  
**PETER J. PIZZI\***  
**KEVIN R. GARDNER**  
**ROBERT E. RYAN**  
**MICHAEL X. MCHRYDE\***  
**JEFFREY W. MORYAN**  
**PETER J. SMITH\***  
**WILLIAM P. KRAUSS**  
**BRIAN G. STELLER**  
**PHILIP F. MCGOVERN, JR.**  
**KAREN FAINTER RANDALL**  
**LIZA M. WALSH**  
**JOHN F. LACEY**  
**MICHAEL J. CROWLEY\***

**TIMOTHY E. CORRISTON\***  
**ERNEST W. SCHORLKOFF\***  
**PATRICK J. HUGHES\***  
**JAMES C. MCCANN\***  
**JOHN D. CROMIE**  
**ANGELA A. IDSO\***  
**WILLIAM T. MCGLOIN\***  
**BRENDAN JUDGE**  
**STEPHEN A. URBAN**  
**CHARLES J. HARRINGTON III\***  
**STEPHEN V. FALANGA\***  
**TRICIA O'REILLY\***  
**ANTHONY F. VITELLO\*\***  
**MARC D. HARNER**  
**JONATHAN E. MCHENRY**  
**JAMES P. BEATMAN\*\***  
**BRAD D. SHALIT\***  
**M. TREVOR LYONS\***  
**CRAIG S. DEMARSKI\***  
**W. NEVINS MCCANN\***  
**THOMAS J. O'LEARY\***  
**MITCHELL W. TARASCHE**  
**MICHAEL A. SHADACK**  
**OWEN C. MCCARTHY\***  
**PATRICIA A. LEE\*\***  
**AGNIESZKA ANTONIAN\***  
**CHRISTOPHER J. TUCCI\***  
**NEIL V. MODY\***

\*ALSO ADMITTED IN NEW YORK  
 \*\*ALSO ADMITTED IN PENNSYLVANIA  
 -ONLY ADMITTED IN NEW YORK

October 19, 2011

**Via: Facsimile (201-547-5711) & Regular Mail**

Ann Marie Miller  
 Real Estate Manager  
 City of Jersey City  
 Real Estate Office  
 280 Grove Street  
 Jersey City, New Jersey 07302

**Re: 121 Newark, LLC**  
**121 -125 Newark Avenue, Jersey City, New Jersey**  
**Block 240, Lot C**

Dear Ms. Miller:

In follow up to our recent conversation regarding the above referenced property, please accept this letter as confirmation that I represent the owner of the property, 121 Newark, LLC. In that regard, on behalf of my client, I am requesting a six (6) month extension from today's date for the owner to complete the requirements and conditions of sale of the property from the City of Jersey City in the June 3, 2009 Deed.

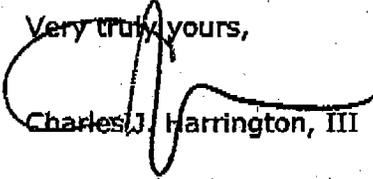
My client has been working on rehabilitating the property by rehabbing and refitting interior space at the property as well as providing for the power washing and painting of the exterior of the building. The enclosed Certificates of Occupancy and Certificates of Continued Occupancies are being enclosed to demonstrate these continued efforts. However, my client was recently advised that since the property is located within a redevelopment plan area that site plan approval is necessary from the Planning Board for the "change of uses" at the property (a pizzeria and dental/medical office - and the prior use of the property was general office space). I met with my

Ann Marie Miller, Real Estate Manager  
October 19, 2011  
Page -2-

client with the Division of Planning on September 28, 2011 to discuss this issue, and although the uses are a de minimus change to the property and no site changes are being made, it was agreed that my client would make an application to the Planning Board for site plan approval for these uses and other potential uses of the property. My client is in the process of retaining professionals to complete the plans that will be necessary to file the development application for site plan approval with the Division of Planning and the Planning Board. This is a process that will hopefully be completed before six months, but we believe that the six month extension period will be adequate to obtain these approvals.

Accordingly, it is respectfully requested tat the City Council consider and approve the appropriate resolution to extend the time in which to comply with the conditions of sale an additional six months in order for my client to obtain this approval from the Planning Board. Thank you for your consideration of this request, and let me know if you have any questions.

Very truly yours,

  
Charles J. Harrington, III

CJH

cc: Gregory Wright, via e-mail



CITY OF JERSEY CITY  
 30 MONTGOMERY STREET-SUITE 412  
 JERSEY CITY NJ 07302  
 201-547-5055

Block: 240 Lot: 5 Qualification Code:  
 Jersey City  
 Owner in Fee: 121 NEWARK LLC, SAMECHLOVITZ, LAZER  
 Address: 1136 E. 73RD ST  
BROOKLYN NY 11234

Home Warranty No.:  
 Type of Warranty Plan:  State  Private  
 Use Group: B  
 Maximum Live Load:  
 Construction Classification:  
 Maximum Occupancy Load:  
 Certificate Exp Date:  
 Description of Work/Use:  
CHANGE IN TENANT AND/OR OCCUPANCY

Update Desc. of Wk/Use:  
 Agent/Contractor:  
 Address:  
 Telephone:  
 Lic. No./ Bldgs. Reg.No.:  
 Social Security No.:  
 Federal Emp. No.:

**CERTIFICATE OF OCCUPANCY**

This serves notice that said building or structure has been constructed in accordance with the New Jersey Uniform Construction Code and is approved for occupancy.

**CERTIFICATE OF APPROVAL**

This serves notice that the work completed has been constructed or installed in accordance with the New Jersey Uniform Construction Code and is approved if the permit was issued for minor work, this certificate was based upon what was visible at the time of inspection

**TEMPORARY CERTIFICATE OF OCCUPANCY/COMPLIANCE**

If this is a temporary Certificate of Occupancy or Compliance, the following conditions must be met no later than or will be subject to fine or order to vacate:

**CERTIFICATE IDENTIFICATION**

Date Issued: 08/18/2011  
 Control #: 87963  
 CCO #: 20110032

Home Warranty No.:  
 Type of Warranty Plan:  State  Private  
 Use Group: B  
 Maximum Live Load:  
 Construction Classification:  
 Maximum Occupancy Load:  
 Certificate Exp Date:  
 Description of Work/Use:  
CHANGE IN TENANT AND/OR OCCUPANCY

Update Desc. of Wk/Use:

**CERTIFICATE OF CLEARANCE-LEAD ABATEMENT 5:17**

This serves notice that based on written certification, lead abatement was performed as per NJAC 5:17, to the following extent:

Total removal of lead-based paint hazards in scope of work

Partial or limited time period (\_\_\_\_ years); see file

**CERTIFICATE OF CONTINUED OCCUPANCY**

This serves notice that based on a general inspection of the visible parts of the building there are no imminent hazards and the building is approved for continued occupancy.

**CERTIFICATE OF COMPLIANCE**

This serves notice that said potentially hazardous equipment has been installed and/or maintained in accordance with the New Jersey Uniform Construction Code and is approved for use until

*Raymond Meyer*  
 RAYMOND MEYER Construction Official

Fees: 5200.00

Paid  Check No.: 5539

Collected by: PD/MLM

1 - APPLICANT 2 - OFFICE 3 - TAX ASSESSOR

CITY OF JERSEY CITY  
30 MONTGOMERY STREET, SUITE 412  
JERSEY CITY NJ 07302  
201-547-5055



Block: 240 Lot: C Qualification Code:  
Work Site Location: 121 NEWARK AVE

Jersey City  
Owner in Fee: 121 NEWARK LLC, %MECHLOVITZ LAZER  
Address: 1136 EAST 73RD STREET  
BROOKLYN NY 11234

Telephone:  
Agent/Contractor: Puma Construction Corp.  
Address: 15 Remsen Street  
Staten Island NY 10304  
Telephone: 917 749-6731

Lic. No./ Bldrs. Reg. No.: Federal Emp. No.: 20-1698036  
Social Security No.:

CERTIFICATE OF OCCUPANCY

This serves notice that said building or structure has been constructed in accordance with the New Jersey Uniform Construction Code and is approved for occupancy.

CERTIFICATE OF APPROVAL

This serves notice that the work completed has been constructed or installed in accordance with the New Jersey Uniform Construction Code and is approved. If the permit was issued for minor work, this certificate was based upon what was visible at the time of inspection.

TEMPORARY CERTIFICATE OF OCCUPANCY/COMPLIANCE

If this is a temporary Certificate of Occupancy or Compliance, the following conditions must be met no later than or will be subject to fine or order to vacate:

*Ray M*  
RAYMOND MEYER Construction Official

U.C.C-260 (rev. 5/03)

1 - APPLICANT 2 - OFFICE 3 - TAX ASSESSOR

CERTIFICATE IDENTIFICATION

Home Warranty No:  
Type of Warranty Plan:  State  Private  
Use Group: B  
Maximum Live Load:  
Construction Classification:  
Maximum Occupancy Load:  
Certificate Exp Date:  
Description of Work/Use:  
Alteration for new dental office on 2nd floor

cost of construction: \$110,000.00

Update Desc. of WK/Use:  
(2-sets)- of As-bills/Revised plans as per-MK., Add-(1-100amp)-Subpanel., FIRE:  
Sprinklers

CERTIFICATE OF CLEARANCE-LEAD ABATEMENT 5:17

This serves notice that based on written certification, lead abatement was performed as per NJAC 5:17, to the following extent:

- Total removal of lead-based paint hazards in scope of work
- Partial or limited time period(\_\_\_\_ years); see file

CERTIFICATE OF CONTINUED OCCUPANCY

This serves notice that based on a general inspection of the visible parts of the building there are no imminent hazards and the building is approved for continued occupancy.

CERTIFICATE OF COMPLIANCE

This serves notice that said potentially hazardous equipment has been installed and/or maintained in accordance with the New Jersey Uniform Construction Code and is approved for use until

Fees: \$0.00

Paid[X] Check No.: 1943

Collected by: wf / PD

Date Issued: 07/19/2011  
Control #: 83392  
Permit #: 20105290

# CERTIFICATE IDENTIFICATION

CITY OF JERSEY CITY  
30 MONTGOMERY STREET-SUITE 412  
JERSEY CITY NJ 07302  
201-547-5033

Block: 240 Lot: C Qualification Code:  
Site Location: 121 NEWARK AVE

Jersey City  
Owner In Fee: 121 NEWARK LLC, KAMECHLOVITZ-LAZER  
Address: 1136 EAST 73RD STREET  
BROOKLYN NY 11234

Telephone:  
Agent/Contractor: JOHN LALICATO  
Address: 83 SPRINGFIELD AVE  
SUMMIT NJ 07901  
Telephone: 201-667-4816

Lic. No./ Bldgs. Reg No.: Federal Emp. No.:  
Social Security No.:

## CERTIFICATE OF OCCUPANCY

This serves notice that said building or structure has been constructed in accordance with the New Jersey Uniform Construction Code and is approved for occupancy.

## CERTIFICATE OF APPROVAL

This serves notice that the work completed has been constructed or installed in accordance with the New Jersey Uniform Construction Code and is approved. If the permit was issued for minor work, this certificate was based upon what was visible at the time of inspection.

## TEMPORARY CERTIFICATE OF OCCUPANCY/COMPLIANCE

If this is a temporary Certificate of Occupancy or Compliance, the following conditions must be met no later than or will be subject to fine or order to vacate:

*Ray M*  
RAYMOND MEYER Construction Official

U.C.C 260 (rev. 5/03)

1 - APPLICANT 2 - OFFICE 3 - TAX ASSESSOR

Date Issued: 01/13/2011  
Control #: 83797  
Permit #: 20103209

Home Warranty No.:  
Type of Warranty Plan:  State  Private  
Use Group: B  
Maximum Live Load:  
Construction Classification:  
Maximum Occupancy Load:  
Certificate Exp Date:  
Description of Work/Use:

Interior renovation of space for pizzeria (take-out) (no exterior work)

cost of construction: \$50,000.00

Update Desc. of Work/Use:  
grease trap, provide install connect to existing system 3 alarm devices, 2 signaling devices 1 connection to kitchen hood, FIRE: Fire suppression system.

## CERTIFICATE OF CLEARANCE-LEAD ABATEMENT S-17

This serves notice that based on written certification, lead abatement was performed as per NIAC S-17, to the following extent:

- Total removal of lead-based paint hazards in scope of work
- Partial or limited time period ( ) years, see file

## CERTIFICATE OF CONTINUED OCCUPANCY

This serves notice that based on a general inspection of the visible parts of the building there are no imminent hazards and the building is approved for continued occupancy.

## CERTIFICATE OF COMPLIANCE

This serves notice that said potentially hazardous equipment has been installed and/or maintained in accordance with the New Jersey Uniform Construction Code and is approved for use until:

Fees: \$0.00

Paid X Check No.: 001

Collected by: wt / PD

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

City Clerk File No. Res. 11-719

Agenda No. 10.H

Approved: OCT 26 2011

TITLE:

**RESOLUTION AUTHORIZING THE EXTENSION OF TIME  
TO COMPLETE THE CONDITIONS OF SALE AFFECTING  
BLOCK 733 LOT A.2 LOCATION 325 PALISADE AVENUE**



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

**WHEREAS**, on August 16, 2006, the Municipal Council of the City of Jersey City passed and adopted a Resolution authorizing the sale of certain public lands not needed for public use, by public sale, to the highest bidder in accordance with N.J.S.A. 40A:12-13; and,

**WHEREAS**, notice of said sale was duly published as required by law; and,

**WHEREAS**, the public sale was held on September 12, 2006; and

**WHEREAS**, Block 733 LOT A.2 Location 325 Palisade Avenue was sold to: Due Vecchio, 195 Fairfield Avenue Suite 2A, West Caldwell, New Jersey; and,

**WHEREAS**, the Municipal Council of the City of Jersey City adopted the Confirmation of Sale on April 11, 2007; and,

**WHEREAS**, on April 11, 2007 the Municipal Council authorized the assignment of the contract of sale for the property known as 325 Palisade Avenue from Due Vecchio, LLC to Hudson Palisades, LLC; and,

**WHEREAS**, on September 13, 2007, the Deed was released to: Hudson Palisades, LLC, 46 Broadway, Jersey City, New Jersey c/o David DePierro; and,

**WHEREAS**, the deed stipulates the following: The buyer shall not sell, convey or otherwise the above property described property until the buyer has rehabilitated the property in compliance with the 325 Palisade Avenue Redevelopment Plan and the terms and conditions of sale contained in the resolution authorizing the sale; and,

**WHEREAS**, as per attached inspection report dated Tuesday, October 11, 2011, 90% of the renovations have been completed in compliance with the conditions of sale; and,

**WHEREAS**, as per the attached letter, the purchaser is requesting that the City grant an extension until February 1, 2012 to complete all the conditions of sale,

**NOW THEREFORE BE IT RESOLVED**, by the Municipal Council of the City of Jersey City that said request for an extension until February 1, 2012 to complete the conditions of sale on Block 733 Lot A.2 Location 325 Palisade Avenue, on the Tax Map of Jersey City, New Jersey is hereby approved.

APPROVED: Ann Marie Miller  
Ann Marie Miller, Real Estate

APPROVED AS TO LEGAL FORM  
Manager

APPROVED: [Signature]  
Business Administrator

[Signature]  
Corporation Counsel

0 2 0 1 1 1 9 2

Certification Required

Not Required

APPROVED 9-0

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE |     |     |      |               |     |     |      |               |     |     |      |
|---|-----|-----|------|---------------|-----|-----|------|---------------|-----|-----|------|
|   |     |     |      | 10/26 /11     |     |     |      |               |     |     |      |
| COUNCILPERSON                           | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. |
| SOTTOLANO                               | ✓   |     |      | GAUGHAN       | ✓   |     |      | AHMAD         | ✓   |     |      |
| DONNELLY                                | ✓   |     |      | FULOP         | ✓   |     |      | VELAZQUEZ     | ✓   |     |      |
| LOPEZ                                   | ✓   |     |      | RICHARDSON    | ✓   |     |      | BRENNAN, PRES | ✓   |     |      |

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

Peter M. Brennan  
Peter M. Brennan, President of Council

Robert Byrne  
Robert Byrne, City Clerk

October 11, 2011

Hudson Palisades Urban Renewal Corp. LLC  
46 Broadway  
Jersey City, NJ 07306  
David De Pierro  
201-988-3233

City Of Jersey City  
Real Estate Office  
288 Grove St.  
Jersey City, NJ 07306  
Anne Marie Miller  
201-547-5711

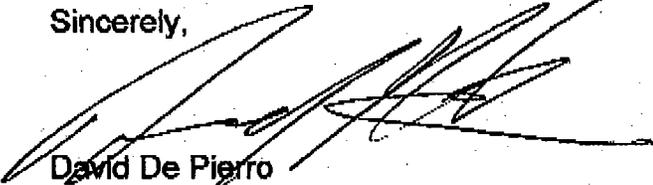
Re: 325 Palisade Ave. Jersey City, NJ

Dear Ms. Miller:

I am in receipt of your letter dated October 3, 2011 informing me that the extension to complete the conditions of sale for the above referenced property expired on September 30, 2011.

As of the date of this letter construction is now 95% complete, and I am confident we will be ready to begin final inspections on November 1, 2011. The issuance of a certificate of occupancy should occur on or about February 1, 2012. We apologize for these delays and appreciate your patience in this matter.

Sincerely,

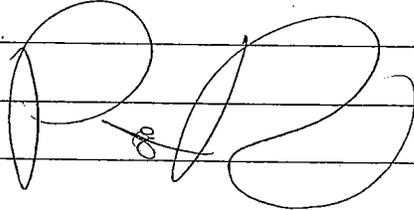


David De Pierro  
Managing Member

9:30 A.M.

CITY OF JERSEY CITY  
REAL ESTATE DIVISION

DATE Tuesday, October 11, 2011  
BLOCK \_\_\_\_\_ LOT (S) \_\_\_\_\_  
ADDRESS 325 Palisade Ave  
DESCRIPTION Bldg. DIMENSIONS \_\_\_\_\_  
OCCUPIED \_\_\_\_\_ VACANT Bldg.  
TENANTS NAMES \_\_\_\_\_ OF ROOMS \_\_\_\_\_ MONTHLY RENT \_\_\_\_\_

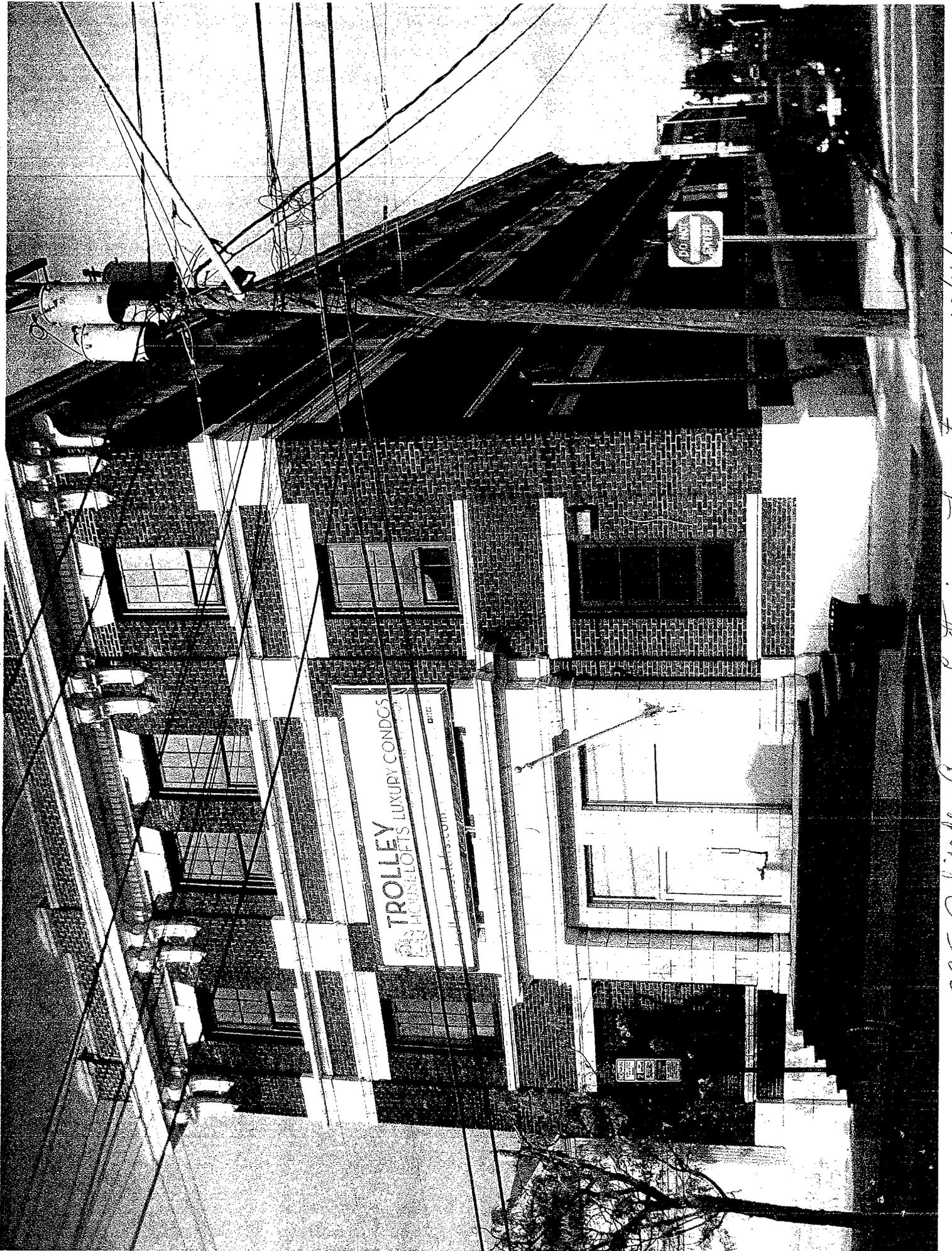
Meet owner David De Pierre  
Complete Inspection - What is the percentage  
of work complete  


COMMENTS I met with Mr. De Pierre  
to inspect the above  
property.  
Since June 22, 2011 work  
has improved from 75% to 90%.

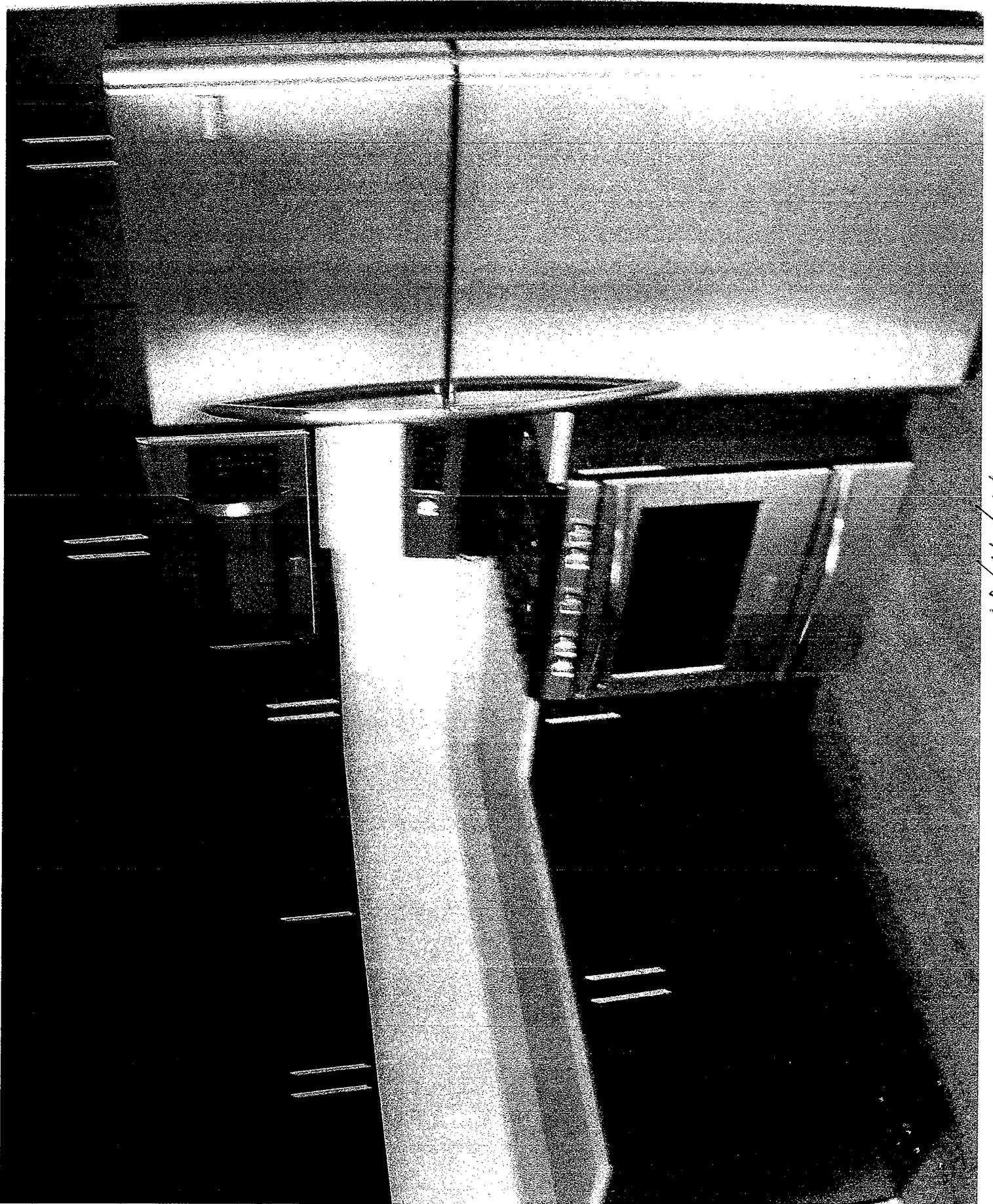
Note: A Crew of workers on the premises  
See Pictures Attached

DESCRIPTION GOOD \_\_\_\_\_  POOR \_\_\_\_\_  
SHOULD BE DEMOLISHED \_\_\_\_\_

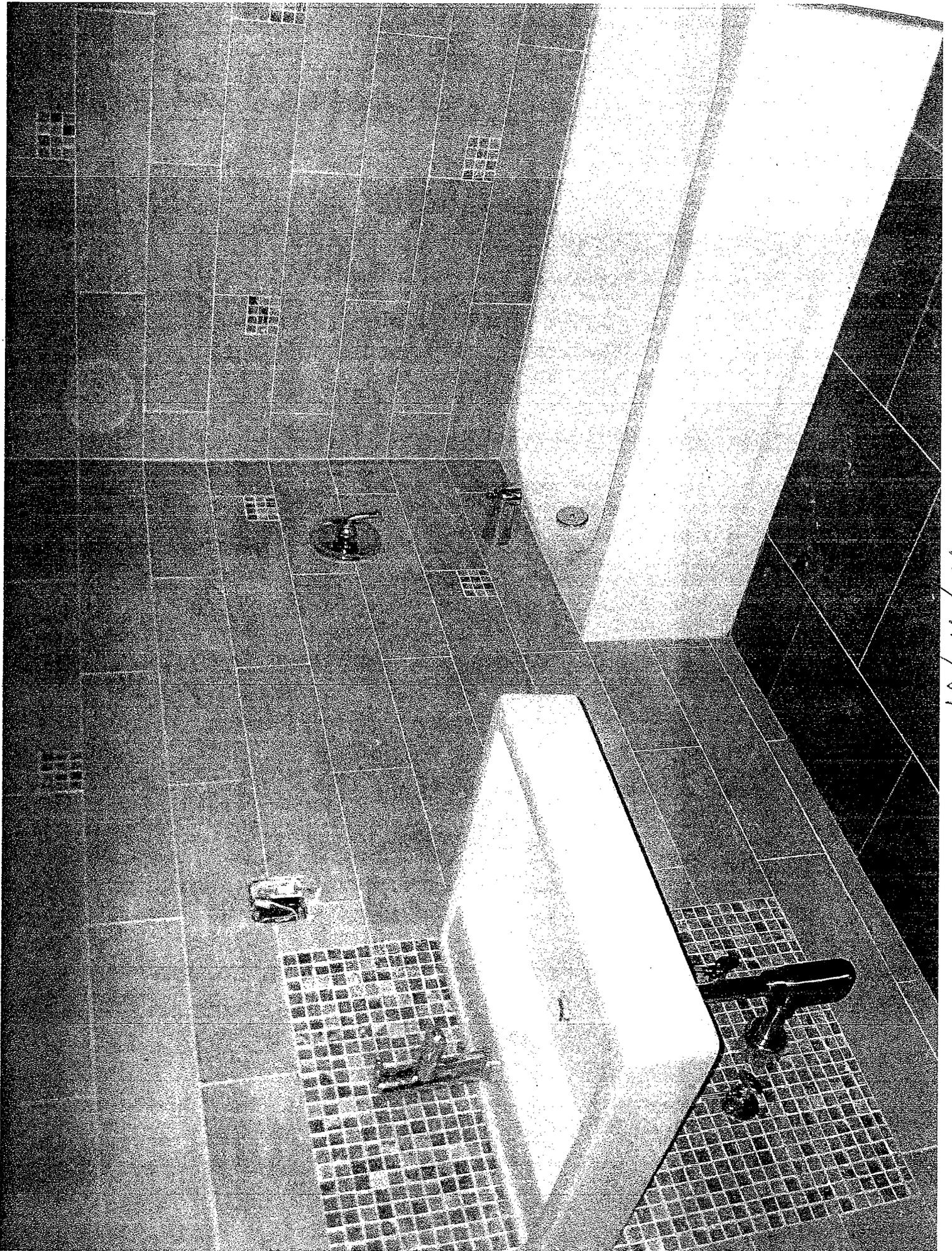
INSPECTED BY:  10/11/2011



325 Palisade Ave. - Exterior Front - 10/11/11



11/11/01



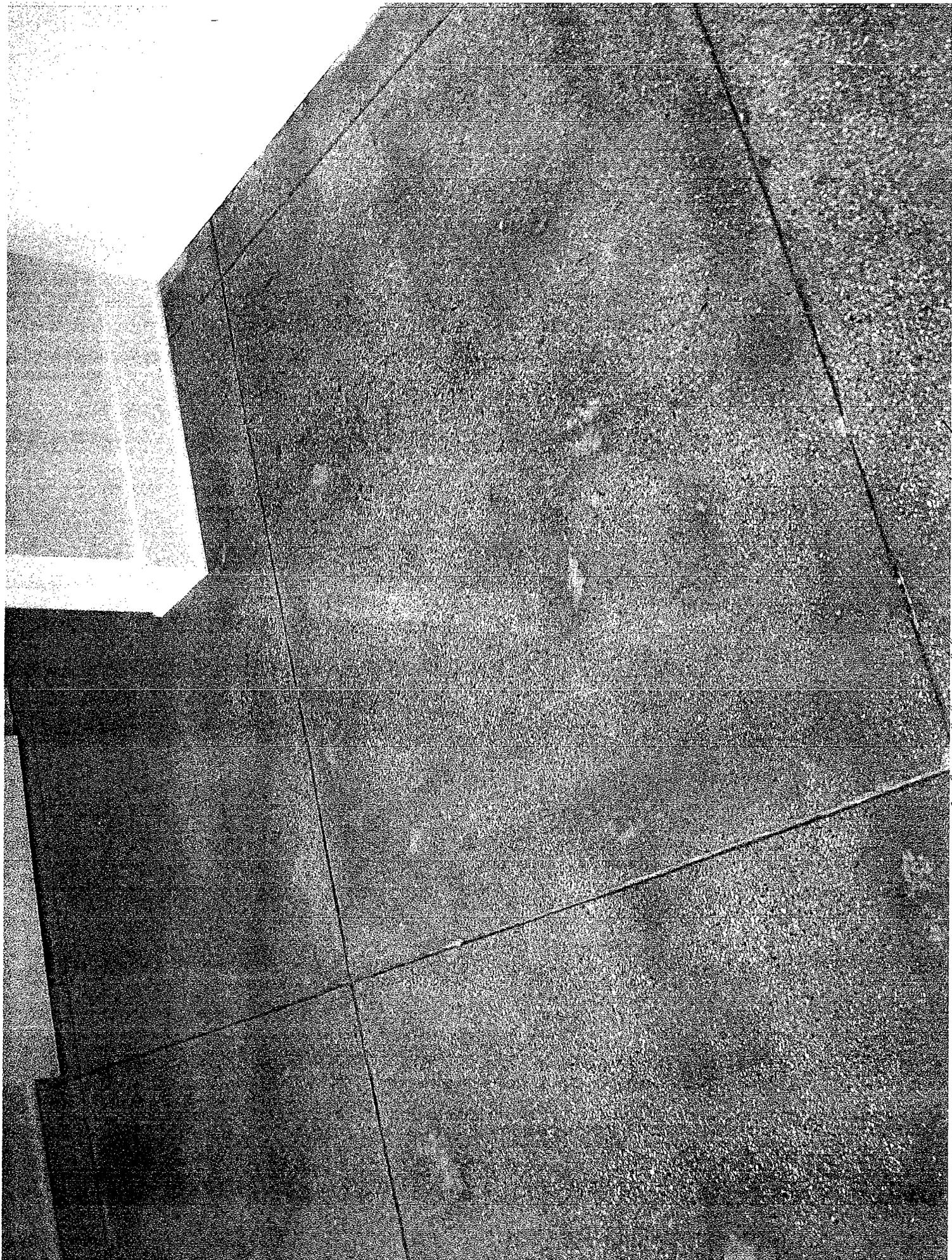
11/11/01



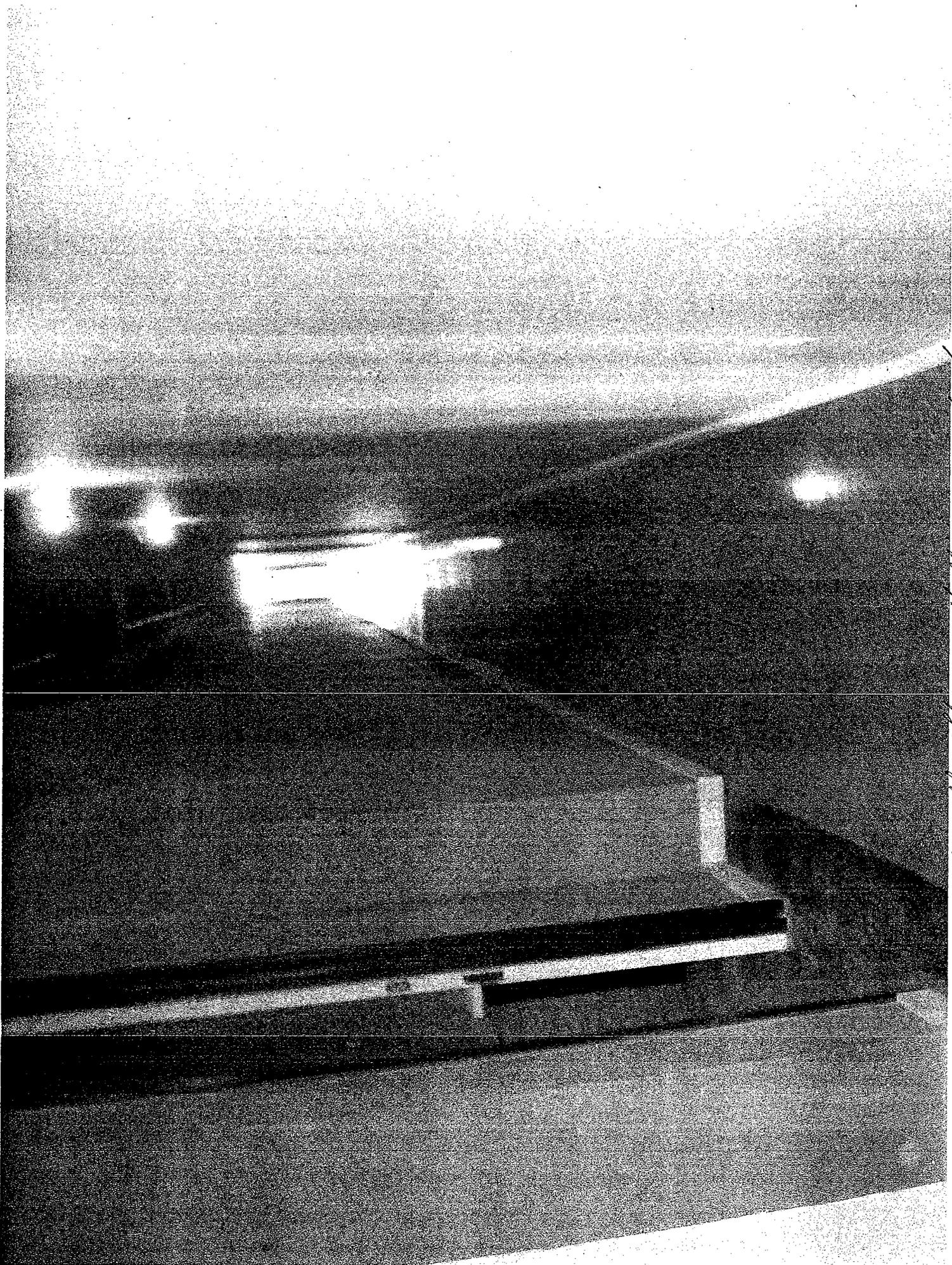
11/11/01



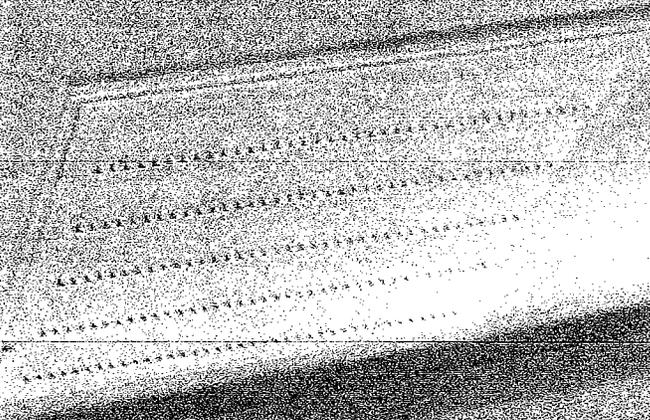
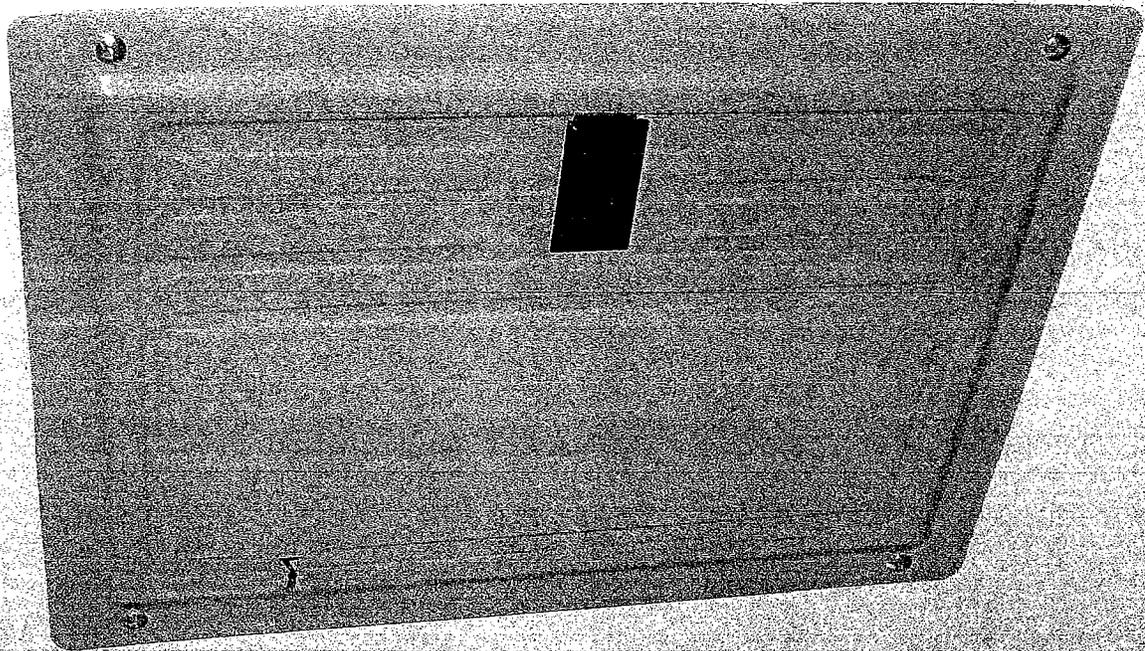
wood floor - 10/11/2011



Marble floor 10/11/2011

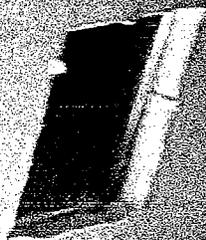
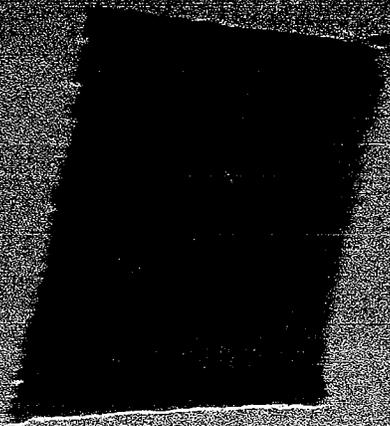


Marble Floor - Hallway - 10/11/2011

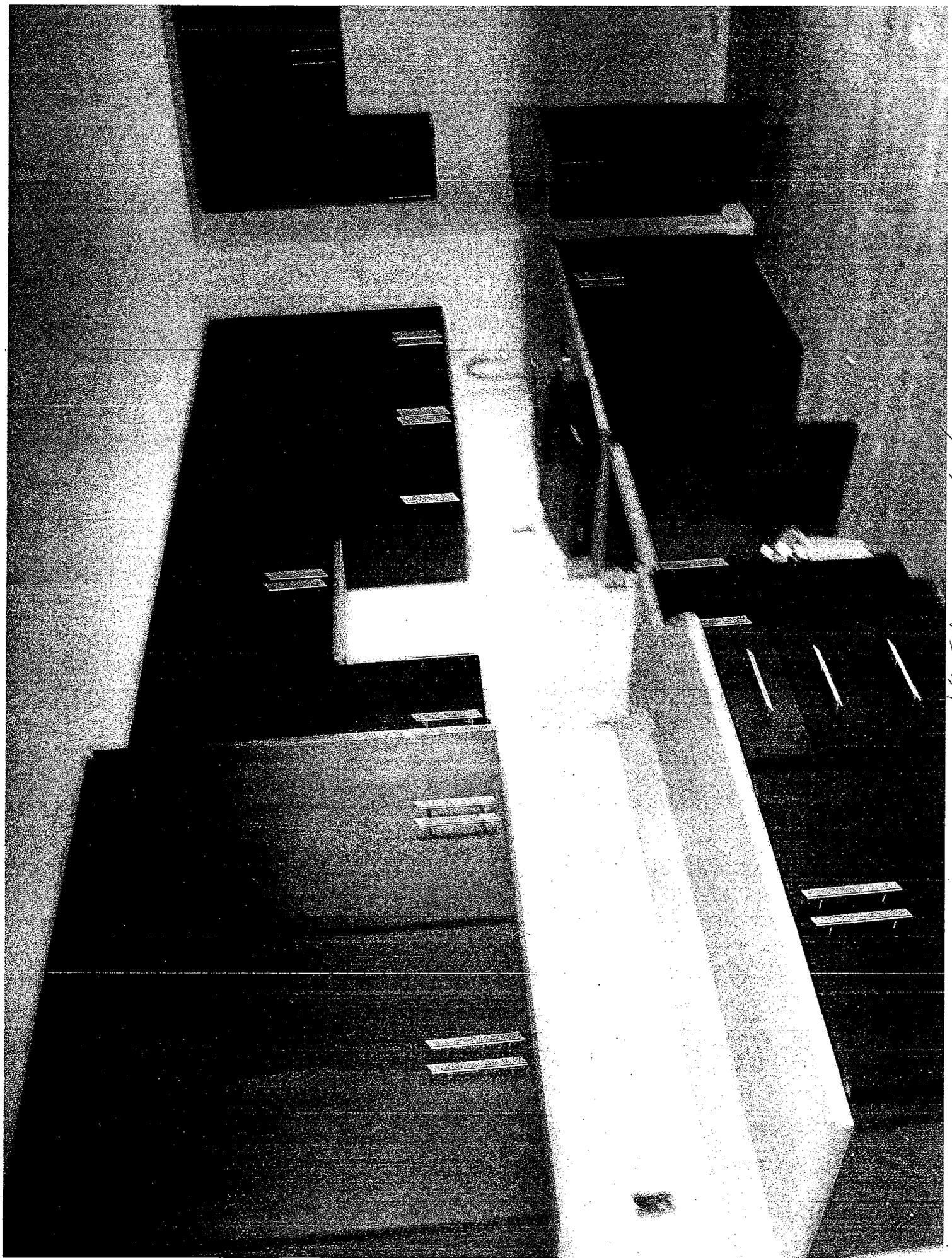




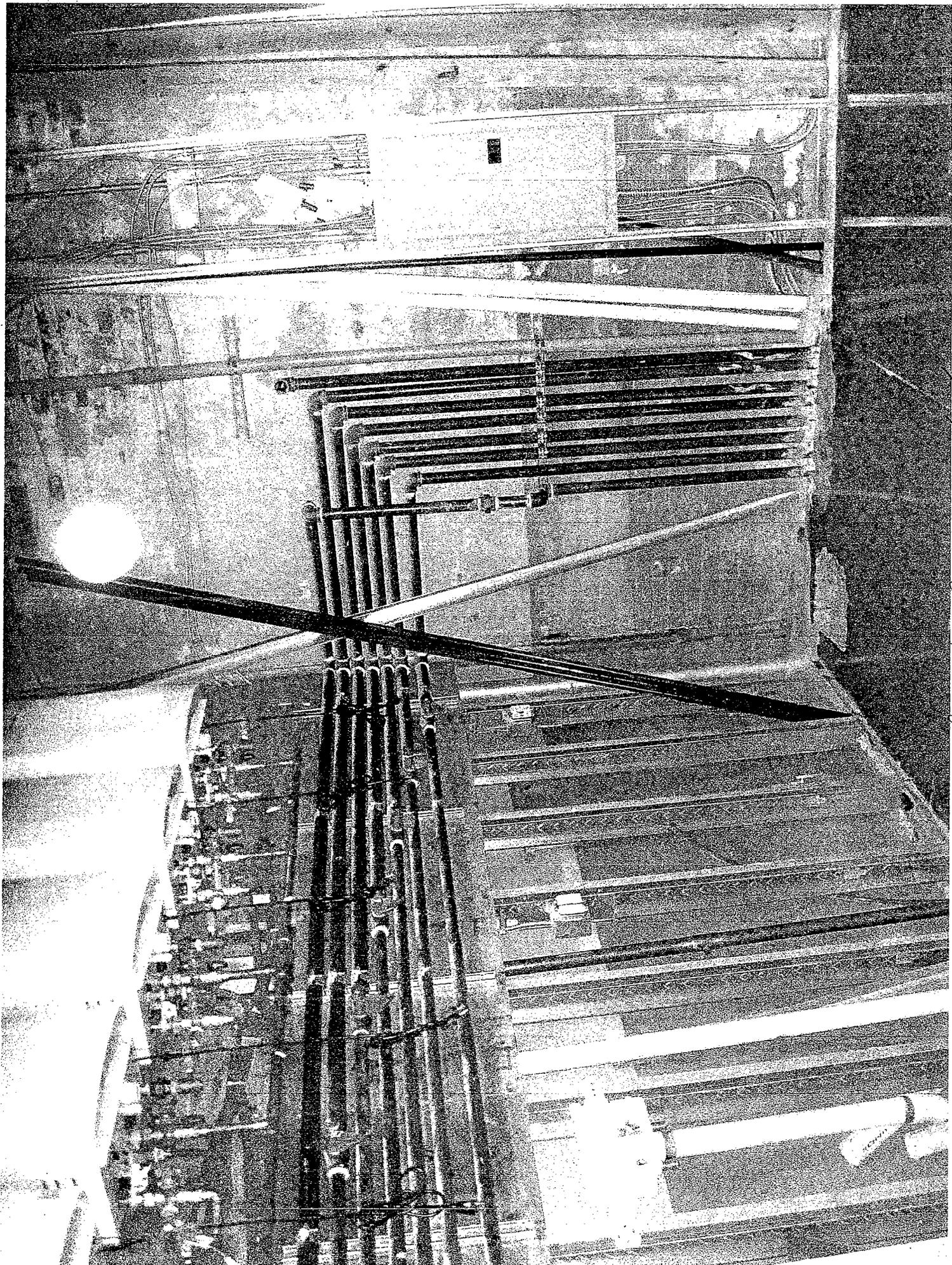
Kitchen - 10/11/2011



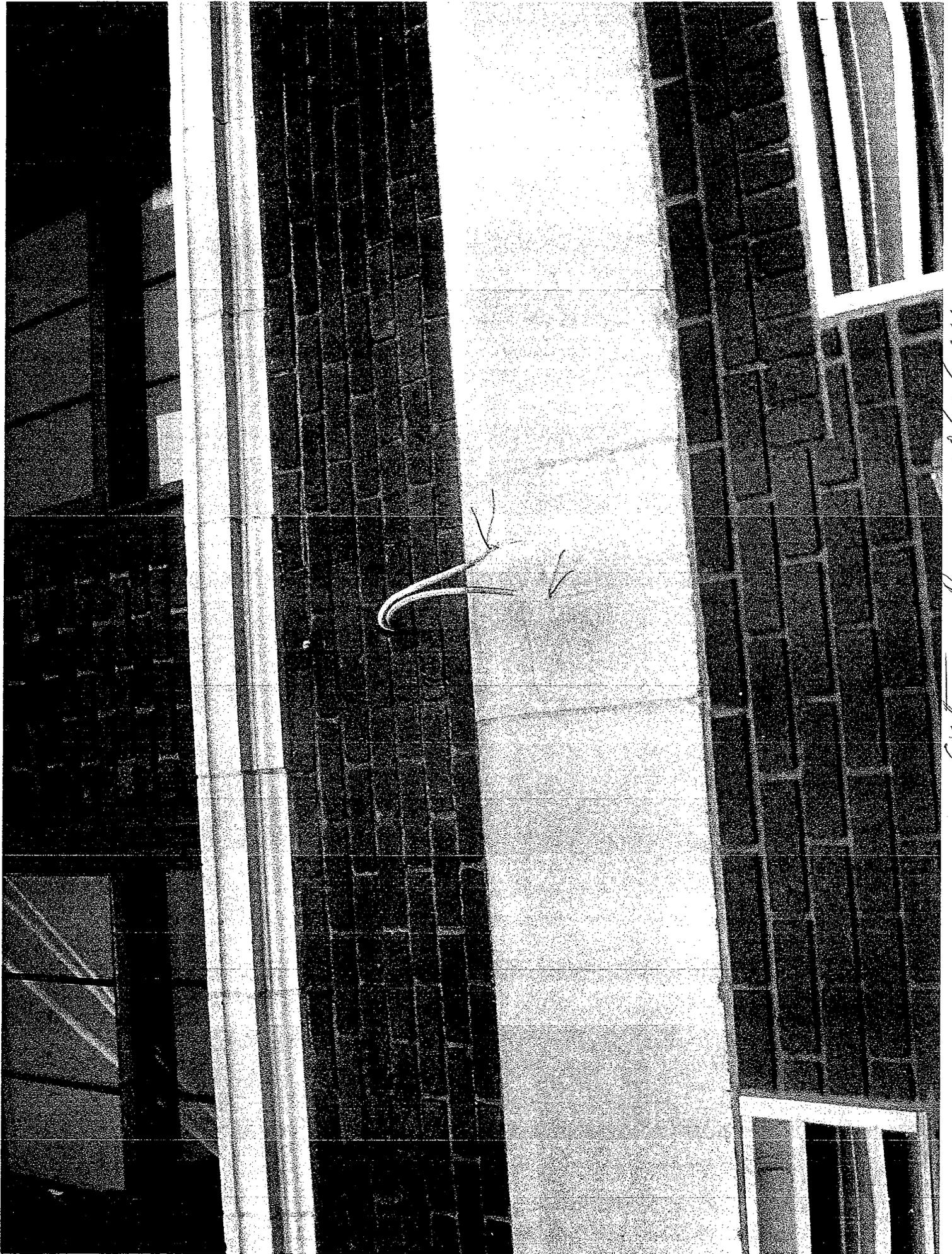
10/11/2011



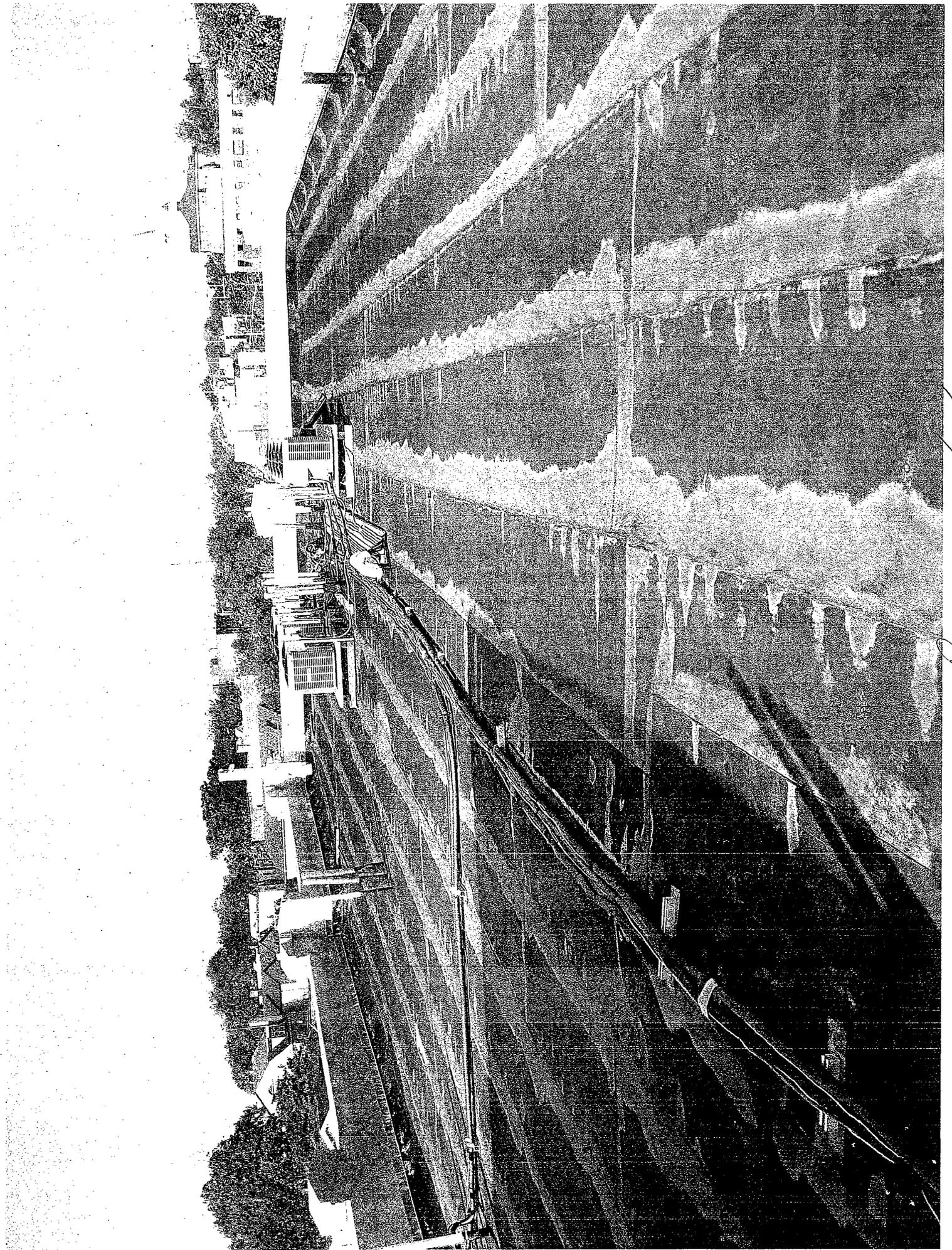
*Kitchen 10/11/2011*



Laundry Room - 10/11/2011



*Elevator Repair 10/11/2011*



Roof - 10/11/2011

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

City Clerk File No. Res. 11-720  
 Agenda No. 10.1  
 Approved: OCT 26 2011



TITLE: **RESOLUTION AUTHORIZING THE BUSINESS ADMINISTRATOR TO EXECUTE A DISCHARGE OF MORTGAGE AFFECTING 61 BRINKERHOFF STREET, JERSEY CITY A/K/A BLOCK 1930, LOT 32**

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

**WHEREAS**, on October 30, 2000, Nancy Hollman (Borrower) executed a mortgage in favor of the City of Jersey City (City) to secure the City's loan to her in the amount of \$6,000.00 made under the HORP Program; and

**WHEREAS**, the loan was made for the purpose of making home improvements for a low or moderate income family and it self-amortizes over five (5) years provided the homeowner resides in the property and does not sell the property; and

**WHEREAS**, the mortgage affects property known as 61 Brinkerhoff Street, also known as Lot 32 in Block 1930; and

**WHEREAS**, five (5) years have passed since the loan was made and the City is obligated to execute a Discharge of Mortgage to remove the mortgage from the public record.

**NOW, THEREFORE BE IT RESOLVED**, that the Business Administrator is authorized to execute a Discharge of Mortgage of Nancy Hollman dated October 30, 2000 in the sum of \$6,000.00 affecting 61 Brinkerhoff Street, Jersey City, also known as Block 1930, Lot 32.

IW/cw  
10/18/11

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

APPROVED AS TO LEGAL FORM

APPROVED: [Signature]  
Business Administrator

[Signature]  
Corporate Counsel

02011196

Certification Required

Not Required

APPROVED 9-0

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE |     |     |      |               |     |     |      | 10/26/11      |     |     |      |
|---|-----|-----|------|---------------|-----|-----|------|---------------|-----|-----|------|
| COUNCILPERSON                           | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. |
| SOTTOLANO                               | ✓   |     |      | GAUGHAN       | ✓   |     |      | AHMAD         | ✓   |     |      |
| DONNELLY                                | ✓   |     |      | FULOP         | ✓   |     |      | VELAZQUEZ     | ✓   |     |      |
| LOPEZ                                   | ✓   |     |      | RICHARDSON    | ✓   |     |      | BRENNAN, PRES | ✓   |     |      |

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

[Signature]  
Peter M. Brennan, President of Council

[Signature]  
Robert Byrne, City Clerk

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

City Clerk File No. Res. 11-721  
 Agenda No. 10.J  
 Approved: OCT 26 2011



TITLE: **RESOLUTION AUTHORIZING THE BUSINESS ADMINISTRATOR TO EXECUTE A DISCHARGE OF MORTGAGE AFFECTING 162 NEPTUNE AVENUE, JERSEY CITY A/K/A BLOCK 1375, LOT 38**

**COUNCIL**  
 following  
 resolution:

offered and moved adoption of the

**WHEREAS**, on January 26, 2004, Crystal and Cynthia Robinson (Borrowers) executed a mortgage in favor of the City of Jersey City (City) to secure the City's loan to them in the amount of \$3,330.00 made under the HORP Program; and

**WHEREAS**, the loan was made for the purpose of making home improvements for a low or moderate income family and it self-amortizes over five (5) years provided the homeowners reside in the property and do not sell the property; and

**WHEREAS**, the mortgage affects property known as 162 Neptune Avenue, also known as Lot 38 in Block 1375; and

**WHEREAS**, five (5) years have passed since the loan was made and the City is obligated to execute a Discharge of Mortgage to remove the mortgage from the public record.

**NOW, THEREFORE BE IT RESOLVED**, that the Business Administrator is authorized to execute a Discharge of Mortgage of Crystal and Cynthia Robinson dated January 26, 2004 in the sum of \$3,330.00 affecting 162 Neptune Avenue, Jersey City, also known as Block 1375, Lot 38.

IW/cw  
 10/18/11

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

APPROVED AS TO LEGAL FORM

APPROVED: *[Signature]*  
 Business Administrator

*[Signature]*  
 Corporation Counsel

00011197

Certification Required   
 Not Required

APPROVED 9-0

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE |     |     |      |               |     |     |      |               |     |     |      |
|---|-----|-----|------|---------------|-----|-----|------|---------------|-----|-----|------|
| 10/26/11                                |     |     |      |               |     |     |      |               |     |     |      |
| COUNCILPERSON                           | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. |
| SOTTOLANO                               | ✓   |     |      | GAUGHAN       | ✓   |     |      | AHMAD         | ✓   |     |      |
| DONNELLY                                | ✓   |     |      | FULOP         | ✓   |     |      | VELAZQUEZ     | ✓   |     |      |
| LOPEZ                                   | ✓   |     |      | RICHARDSON    | ✓   |     |      | BRENNAN, PRES | ✓   |     |      |

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

*[Signature]*  
 Peter M. Brennan, President of Council

*[Signature]*  
 Robert Byrne, City Clerk

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

City Clerk File No. \_\_\_\_\_ Res. 11-722 \_\_\_\_\_

Agenda No. \_\_\_\_\_ 10.K \_\_\_\_\_

Approved: \_\_\_\_\_ OCT 26 2011 \_\_\_\_\_

TITLE: \_\_\_\_\_



## CANCELLATION OF 2010 REAL ESTATE TAXES ON BLOCK 1366 LOT 34.G QUAL T01 ALSO KNOWN AS 1223-227 OCEAN AVENUE

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

**WHEREAS**, the Jersey City Tax Assessor has informed the Tax Collector's office that Block 1366 Lot 34.G Qual T01 was erroneously assessed; and

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

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

**WHEREAS**, the Tax Collector requests the charges in the amounts of \$ 17,257.50 be cancelled; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Municipal Council of the City of Jersey City, that the amount of \$17,257.50 is hereby cancelled.

APPROVED: \_\_\_\_\_  
 APPROVED AS TO LEGAL FORM \_\_\_\_\_  
 APPROVED: \_\_\_\_\_  
 Business Administrator \_\_\_\_\_  
 Corporation Counsel \_\_\_\_\_  
 Certification Required   
 Not Required

APPROVED 9-0

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE |     |     |      |               |     |     |      |               |     |     |      |
|---|-----|-----|------|---------------|-----|-----|------|---------------|-----|-----|------|
| 10/26/11                                |     |     |      |               |     |     |      |               |     |     |      |
| COUNCILPERSON                           | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. |
| SOTTOLANO                               | ✓   |     |      | GAUGHAN       | ✓   |     |      | AHMAD         | ✓   |     |      |
| DONNELLY                                | ✓   |     |      | FULOP         | ✓   |     |      | VELAZQUEZ     | ✓   |     |      |
| LOPEZ                                   | ✓   |     |      | RICHARDSON    | ✓   |     |      | BRENNAN, PRES | ✓   |     |      |

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

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

Peter M. Brennan, President of Council
 

  
 Robert Byrne, City Clerk

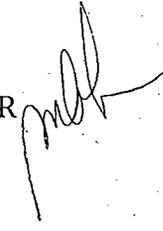
**CITY OF JERSEY CITY  
INTERDEPARTMENTAL MEMORANDUM  
OFFICE OF THE TAX ASSESSOR**

**DATE:** 20 OCTOBER 2011

**TO:** MAUREEN COSGROVE, TAX COLLECTOR

**FROM:** EDUARDO TOLOZA, CITY TAX ASSESSOR  
By: MICHELE HENNESSEY, DEPUTY TAX ASSESSOR

**SUBJECT:** **BLOCK 1366 LOT 34.G QUAL. T01**  
**ADDRESS: 1223-227 OCEAN AVENUE**  
**OWNER: PECKMAN'S PHARMACY**



=====

Please be advised that the proper documentation was not provided by the property owner regarding the above-captioned line item, prior to the cellular antenna being assessed for tax year 2010. Therefore, an erroneous assessment was placed on the property. Subsequently, the property owner provided the requested documentation. Kindly prepare a resolution refunding taxes for tax year 2010 in the amount of \$17,257.50.

If you have any questions, please do not hesitate to contact me at x.5130.

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

City Clerk File No. \_\_\_\_\_ Res. 11-723  
 Agenda No. \_\_\_\_\_ 10.1  
 Approved: \_\_\_\_\_ OCT 26 2011  
 TITLE: \_\_\_\_\_



## CANCELLATION OF PARTIAL 2011 REAL ESTATE TAXES ON VARIOUS BLOCKS AND LOTS, UNDER N.J.S.A. 54:4-3.30 DISABLED VETERANS EXEMPTION

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

**WHEREAS**, the property owners have filed claims for tax exemption pursuant to N.J.S.A. 54:4-3.30, and therefore, the properties should be tax exempt for the prorated 2011 tax year; and

**WHEREAS**, the Tax Assessor requested that a prorated amount for the tax year 2011 be canceled, and the Tax Collector would like to cancel these charges based upon the assessor's request (see attached memo); and

**SEE BELOW NOW, THEREFORE, BE IT RESOLVED**, by the Municipal Council of the City of Jersey City, that the real estate tax amounts for the below parcels are hereby canceled in the amount of \$ 15, 822.90 **SEE BELOW**

| BLOCK | LOT    | OWNER             | PROPERTY LOCATION | AMOUNT     |
|-------|--------|-------------------|-------------------|------------|
| 320   | U      | John Mc Kee       | 300 Eighth Street | \$9,957.20 |
| 1892  | M1.Dup | Surinder P. Singh | 288 Summit Avenue | \$5,865.70 |

**CREDIT 2011 REAL ESTATE TAXES                      \$ 15,822.90**

APPROVED: \_\_\_\_\_  
 APPROVED: \_\_\_\_\_  
 Business Administrator                      Corporation Counsel

APPROVED AS TO LEGAL FORM \_\_\_\_\_  
 Certification Required   
 Not Required

**APPROVED 9-0**

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE |     |     |      |               |     |     |      |               |     |     |      |
|---|-----|-----|------|---------------|-----|-----|------|---------------|-----|-----|------|
|   |     |     |      | 10/26/11      |     |     |      |               |     |     |      |
| COUNCILPERSON                           | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. |
| SOTTOLANO                               | ✓   |     |      | GAUGHAN       | ✓   |     |      | AHMAD         | ✓   |     |      |
| DONNELLY                                | ✓   |     |      | FULOP         | ✓   |     |      | VELAZQUEZ     | ✓   |     |      |
| LOPEZ                                   | ✓   |     |      | RICHARDSON    | ✓   |     |      | BRENNAN, PRES | ✓   |     |      |

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

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

\_\_\_\_\_ Peter M. Brennan, President of Council                      \_\_\_\_\_ Robert Byrne, City Clerk

# INTERDEPARTMENTAL MEMORANDUM

## OFFICE OF THE ASSESSOR

(201) 547-5131

---

DATE: October 14, 2011  
TO: Maureen Cosgrove - City Collector  
FROM: Ed Toloza - Assessor  
SUBJECT: **Veteran Exemption**

---

This Office has reviewed the following veterans' applications for tax exemption pursuant to NJSA 54:4-3.30 et seq. and found them to be in compliance. Since the assessments for 2011 taxing year have been certified, cancellation of their prorated entitlements would have to be approved by the Municipal Council.

Would you please prepare the necessary resolution to cancel 2011 prorated real estate taxes on these properties and in the amounts as indicated below;

| <b>Block / Lot</b> | <b>Name</b>       | <b>Property Add.</b> | <b>No. of Mos.</b> | <b>Amount<br/>Cancelled</b> |
|--------------------|-------------------|----------------------|--------------------|-----------------------------|
| 320 U              | John Mc Kee       | 300 Eight St.        | 11                 | \$9,957.20                  |
| 1892 M1.Dup        | Surinder P. Singh | 288 Summit Ave.      | 9                  | \$5,865.70                  |

Our records have been adjusted to reflect these exemptions for the 2012 taxing year.

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

City Clerk File No. Res. 11-724  
 Agenda No. 10.M  
 Approved: OCT 26 2011  
 TITLE:



RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY  
 AUTHORIZING THE JERSEY CITY ECONOMIC DEVELOPMENT CORPORATION TO  
 ALLOCATE \$45,732.80 OF URBAN ENTERPRISE ZONE FUNDS FOR THE CENTRAL  
 AVENUE SPECIAL IMPROVEMENT DISTRICT HOLIDAY DECORATIONS

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

**WHEREAS**, the Central Avenue Special Improvement District has requested funding for Holiday Decorations from the Urban Enterprise Zone Program; and

**WHEREAS**, the requested funds are to be expended within the designated enterprise zone in the City of Jersey City, and a copy of the Request for Quote and the submissions are attached;

| <u>Project</u>   | <u>Amount Requested</u> |
|--|-------------------------|
| Central Avenue Special Improvement District<br>Holiday Decorations | \$45,732.80             |

**WHEREAS**, funds are available for this project from monies deposited in the Urban Enterprise Zone Project Account, and shall be utilized in accordance with the State of New Jersey FY12 Budget Language and General Provisions regarding the Urban Enterprise Zone Program.

**NOW, THEREFORE, BE IT RESOLVED** that the Municipal Council of the City of Jersey City hereby authorizes the funding of the Jersey City Economic Development Corporation from Urban Enterprise Zone Funds to be utilized in accordance with the State of New Jersey FY 12 budget language and general provisions regarding the Urban Enterprise Zone Program.

APPROVED: Carl Gasplida APPROVED AS TO LEGAL FORM  
 APPROVED: John Lally [Signature]  
Business Administrator Corporation Counsel

Certification Required   
 Not Required

**APPROVED 9-0**

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE 10/26/11 |     |     |      |               |     |     |      |               |     |     |      |
|--|-----|-----|------|---------------|-----|-----|------|---------------|-----|-----|------|
| COUNCILPERSON                                    | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. |
| SOTTOLANO  | ✓   |     |      | GAUGHAN       | ✓   |     |      | AHMAD         | ✓   |     |      |
| DONNELLY   | ✓   |     |      | FULOP         | ✓   |     |      | VELAZQUEZ     | ✓   |     |      |
| LOPEZ  | ✓   |     |      | RICHARDSON    | ✓   |     |      | BRENNAN, PRES | ✓   |     |      |

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

Adopted at a meeting of the Municipal Council of the City of Jersey City N.J.  
Peter M. Brennan Robert Byrne  
Peter M. Brennan, President of Council Robert Byrne, City Clerk

Date Submitted to B.A. \_\_\_\_\_

**RESOLUTION FACT SHEET**

**1. Full Title of Resolution**

RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY  
AUTHORIZING THE JERSEY CITY ECONOMIC DEVELOPMENT  
CORPORATION TO ALLOCATE \$45,732.80 OF URBAN ENTERPRISE ZONE  
FUNDS FOR THE CENTRAL AVENUE SPECIAL IMPROVEMENT DISTRICT  
HOLIDAY DECORATIONS

**2. Name and Title of Person Initiating the Resolution**

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

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

The Central Avenue Special Improvement District is seeking to update the holiday decorations for the Avenue.

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

The holiday season is the largest economic generator for the Avenue and the addition of the holiday decorations draws shoppers.

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

This will create a more festive environment which will keep shoppers along the avenue vs. going elsewhere to do their holiday shopping.

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

Urban Enterprise Zone Funds - \$45,732.80

**7. Date proposed Program of Project will commence:**

November 1, 2011

**8. Anticipated Completion Date:**

November 30, 2021

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

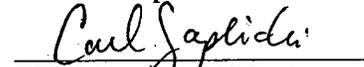
Roberta Farber, Urban Enterprise Zone Director

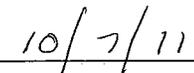
**Additional Comments:**

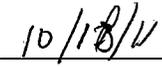
None

**I certify that all the Facts Presented Herein are Accurate.**

  
Urban Enterprise Zone Director

  
HEDC Department Director

  
Date

  
Date



"A Tradition Reborn"

# CENTRAL AVENUE

## S.I.D. MANAGEMENT CORPORATION

366 Central Avenue, Suite 201  
Jersey City, NJ 07307  
Ph: (201) 656-1366  
Fx: (201) 656-4037  
[www.CentralAveSID.org](http://www.CentralAveSID.org)

### BOARD OF TRUSTEES

Michael Yun, *President*  
Gilbert Mendez, *Vice President-S*  
Joseph Nachbaur, *Vice President-N*  
Sanford Fishman, *Treasurer*  
Gary Solomon, *Secretary*  
Grace Cutri, *Trustee*  
Sergio Ferreira, *Trustee*

David Diaz, *District Manager*  
William Clarke, *Director*

September 1, 2011

### REQUEST FOR QUOTE

#### **Holiday Decorations for the Central Avenue Special Improvement District**

#### Organizational Overview

The Central Avenue Special Improvement District Management Corporation (CASID) is a 501(c)4 non-profit organization created to guide and promote the positive social growth and economic revitalization occurring in the City of Jersey City by providing supplemental management, maintenance, and improvements to the Central Avenue business district, also known as the "Central Avenue Special Improvement District" (Central Avenue between Manhattan Avenue and North Street).

#### General

The CASID is seeking quotes for a new holiday decoration program (lights & banners) suitable for the ¾ mile Central Avenue business district (see page 2).

#### Submission

Please submit a quote for the option to 1) purchase or 2) lease the equipment along with a quote for 3) installation, removal, storage, and maintenance service.

#### Deadline

Proposals are due no later than 5:00 PM on **Wednesday September 7, 2011**.

#### Proposal Selection

The successful proposal will be selected based on price and service considerations. The CASID reserves the right to reject any and all quotes and to select the option in the best interest of its members.

#### Questions

Inquiries about RFP specifications may be directed to David Diaz, District Manager, at (201)656-1366 or [dd@jcheights.com](mailto:dd@jcheights.com).

**RFQ Title: Holiday Decorations for the Central Avenue Special Improvement District**  
**Submission Due: September 5, 2011**

Please provide a detailed quote for the following:

**1) Decorations**

**Banners:**

- Quantity: 55
- Size: 30" wide x 84" high
- Color: Multiple
- Materials: 18 oz vinyl
- Description: The custom banner design will complement the winter season (i.e. snow flakes, snowman, season's greetings, etc). Exact design to be selected at later date. The banners should have approximately six (6) five inch (5") wind pockets on each, double sided, and double stitched for banner pole.

**Banner Hardware:**

- N/A – district has existing equipment (brackets).

**Banner Enhancers (lights):**

- Quantity: 46
- Lights: LED
- Size: 5' silhouette
- Number of Styles = 2 (Mix of Fancy and Holly banner enhancers)

**Lamppost Lights:**

- Quantity: 87
- Lights: LED
- Size: 4'
- Style: Silhouette Poinsettia Spray
- Note: Antique poles have a sensor directly under the lamp. Direct light on the sensor will shut the pole off therefore limiting lighting solutions. The vendor must account for this issue.

**Skyline(s):**

- Quantity: 2
- Lights: LED
- Size: 40'
- Description: Deluxe Snowflake/ Swag Skyline

**2) Service**

A contractor shall:

- Sell or lease the holiday decorations to the CASID
- Verify everything is operational and in good condition prior to installation
- Install/ display exhibits neatly on the Central Avenue streetscape
- Identify and report nonfunctional power outlets

- Maintain and conduct repairs as required on all displays during exhibition period
- Remove all exhibits at the conclusion of exhibition period
- Transport and store the decorations until following season.

Lighting, power cords and hardware that are specific for each display shall be stored together in an orderly manner. This project requires that the contractor must own or rent a functional bucket truck.

Specifically, the quote should account for the following:

- Removal of existing banner system (3 cross street banners and 40 pole banners) to be returned and stored at CASID office (366 Central Avenue, Suite 201 Jersey City)
- Installation of 40 holiday banners (30x84") on cobra poles
- Installation of 46 banner enhancers on cobra poles
- Installation of 87 Lamppost lights
- Installation of 3 skylines (Note: there is no outlet on these poles and the use of extension cords may be required).
- Removal of all holiday decorations at the end of the season and reinstallation of the previous banner system.
- Storage of all holiday lights and banner enhancers (actual banners to be returned to CASID office) until the following November

#### Repair of Breakage or Damage

The contractor is responsible for the repair and expense to any broken or damaged displays and ancillary hardware whether be it by wind or contractor error. Contractor must guarantee that all displays will be fully operational for at least the first three weeks after each installation. The price for additional service calls thereafter should be included in the quote.

#### Maintenance

The contractor will check all displays and make repairs as necessary including changing all burned out lights of any kind once per week and address safety hazards as identified by the project administrator.

#### Project Schedule/ Exhibition Period

**No work will start before November 1. Installation shall start on or immediately after November 15. Deadline for Completion: All exhibits must be up and operational by the Tuesday before Thanksgiving Day.**

Removal Dates: Displays and other decorative exhibits **MAY NOT BE REMOVED EARLIER THAN January 5 or NO LATER THAN January 31.**

#### Insurance and Workmen's Compensation

Prior to the notice to proceed, the contractor will provide CASID with proof of Workmen's Compensation and Insurance to the following limits:

- Workers' compensation insurance in accordance with statutory requirements and employers' liability insurance with a minimum limit of \$500,000 each occurrence.

**B. Contractor's Public Liability and Property Damage:**

Bodily Injury: \$2,000,000 each occurrence

Property Damage: \$2,000,000 each occurrence

**Automobile Public Liability and Property Damage:**

Bodily Injury: \$2,000,000 each occurrence

Property Damage: \$2,000,000 each occurrence

**Work over and above**

Any work accomplished that is not described by these specifications will be negotiated and compensated separately. A written proposal of additional work must be submitted by the contractor and approved by CASID before said additional work can proceed.

**RFQ Submission Format:**

Vendors are asked to submit a detailed quote for all equipment and service. The quote should be summarized using attached form.



## Request for Quote Submission Form

**Project Title:** Holiday Decorations for the Central Avenue Special Improvement District

**Due:** September 7, 2011

**Submit form and a detailed itemized quote to:**

CASID Management Corp.  
 Attn: David Diaz, District Manager  
 366 Central Avenue, Suite 201  
 Jersey City, NJ 07307

Vendor Name: Design Decorators, Inc  
 Mailing Address: 3076 Jasper St. City, State, Zip: Phila., PA 19134  
 Contact Person: James Clifton Ph: (800) 331-5644  
 Email: [jim@designdecorators.com](mailto:jim@designdecorators.com) Website: [www.designdecorators.com](http://www.designdecorators.com)

**Quote Summary (grand totals for items described in the RFQ):**

| Item(s)             | <u>For Purchase</u> | <u>For Lease (if applicable)</u> |
|---------------------|---------------------|----------------------------------|
| Custom Pole Banners | \$3520.00           | \$1760.00                        |
| Banner Enhancers    | \$13,532.05         | \$6766.00                        |
| Lamppost Lights     | \$26,034.75         | \$13,017.00                      |
| Skylines            | \$2646.00           | \$1323.00                        |
| <b>Total =</b>      | <b>\$45,732.80</b>  | <b>\$22,866.00</b>               |

**Total price for Service (installation, removal, and storage) for a contracted five (5) year period:**

| Year                    | <u>2011</u> | <u>2012</u> | <u>2013</u> | <u>2014</u> | <u>2015</u> |
|-------------------------|-------------|-------------|-------------|-------------|-------------|
| <b>Purchase Total =</b> | \$55,882    | \$10,150.   | \$10,150    | \$10,150    | \$10,150    |
| <b>Lease Total =</b>    | \$33,016    | \$33,016    | \$10,150    | \$10,150    | \$10,150    |

\*2011 Year Total (55,882.80) reflects Purchase price and Installation

As described in the RFQ, the contractor guarantees all displays will be fully functional for three weeks after each yearly installation. Thereafter, total cost per additional service call = \$100



**Central Ave. SID: Price Quote for Holiday Decorations and Installation**

**Decorations:**

Banner Enhancers (lights): \$13,532.05

- Quantity: 46
- Lights: LED
- Size: 5' silhouette
- Number of Styles = 2 (Mix of Fancy and Holly banner enhancers)

Lamppost Lights: \$26,034.75

- Quantity: 87
- Lights: LED
- Size: 4'
- Style: Silhouette Poinsettia Spray
- Note: Antique poles have a sensor directly under the lamp. Direct light on the sensor will shut the pole off therefore limiting lighting solutions. The vendor must account for this issue.

Skyline(s): \$2,646.00

- Quantity: 2
- Lights: LED
- Size: 40'
- Description: Deluxe Snowflake/ Swag Skyline

**Banners**

Holiday Theme (tbd) Banners: \$3,520.00

- Quantity: 55
- Size: 30" wide x 84" high
- Color: Multiple
- Materials: 18 oz vinyl
- Description: The custom banner design will complement the winter season (i.e. snow flakes, snowman, season's greetings, etc). Exact design to be selected at later date. The banners should have approximately six (6) five inch (5") wind pockets on each, double sided, and double stitched for banner pole.

Banner Hardware:

**N/A – district has existing equipment (brackets).**

**Total Purchase: \$45,732.80**

**Installation – 2011, 2012, 2013, 2014, 2015**

40-Custom Pole Banners: \$3200.00

40-Banner Enhancers: \$2000.00

87-Lamposts Poinsettia Sprays: \$4350.00

3-Skylines: \$600.00

**\$10,150.00 each year**

**Total (Purchase + 2011 Installation): \$55,882.80**

**5 Year Lease (Option):**

40-Custom Pole Banners: \$1760.00

40-Banner Enhancers: \$6766.00

87-Lamposts Poinsettia Sprays: \$13017.40

2-Skylines: \$1323

**2011 Season \$33,016.00 including installation, 2012 Season \$33,016.00 including installation**

**Holiday Seasons 2013, 2014, 2015: \$10,150.00 each season**

**2) Service: \$100/ per visit after 3 week installation period**

A contractor shall:

- Sell or lease the holiday decorations to the CASID
- Verify everything is operational and in good condition prior to installation
- Install/ display exhibits neatly on the Central Avenue streetscape
- Identify and report nonfunctional power outlets
- Maintain and conduct repairs as required on all displays during exhibition period
- Remove all exhibits at the conclusion of exhibition period
- Transport and store the decorations until following season.

Lighting, power cords and hardware that are specific for each display shall be stored together in an orderly manner. This project requires that the contractor must own or rent a functional bucket truck. Specifically, the quote should account for the following:

- Removal of existing banner system (3 cross street banners and 40 pole banners) to be returned and stored at CASID office (366 Central Avenue, Suite 201 Jersey City)
- Installation of 40 holiday banners (30x84") on cobra poles
- Installation of 46 banner enhancers on cobra poles
- Installation of 87 Lamppost lights
- Installation of 3 skylines (Note: there is no outlet on these poles and the use of extension cords may be required).
- Removal of all holiday decorations at the end of the season and reinstallation of the previous banner system.
- Storage of all holiday lights and banner enhancers (actual banners to be returned to CASID office) until the following November



**Central Avenue**  
SPECIAL IMPROVEMENT DISTRICT  
www.JCHeights.com

**Request for Quote  
Submission Form**

Project Title: Holiday Decorations for the Central Avenue Special Improvement District

Due: September 7, 2011

Submit form and a detailed itemized quote to:

CASID Management Corp.  
Attn: David Diaz, District Manager  
366 Central Avenue, Suite 201  
Jersey City, NJ 07307

Vendor Name: Creative Displays, Inc  
Mailing Address: 16216 Foster St. City, State, Zip: Stilwell, KS 66085  
Contact Person: Paul Sessel Ph: 800 733 9617  
Email: Paul@creativedisplays.com Website: www.creativedisplays.com

**Quote Summary (grand totals for items described in the RFQ):**

| Item(s)                                     | For Purchase                  | For Lease (if applicable) |
|---|-------------------------------|---------------------------|
| Custom Pole Banners                         | \$ <u>6,000</u>               | \$ <u>N/A</u>             |
| Banner Enhancers <sup>23 - Holly - BE</sup> | \$ <u>17,020 -</u>            | \$ }                      |
| <sup>23 SC Roll - BE</sup>                  | \$ <u>20,532 -</u>            |                           |
| Lampost Lights <u>PMESHLY</u>               | \$ <u>3,520 -</u>             |                           |
| Skylines <u>SKY-SF</u>                      | \$ <u>47,072<sup>00</sup></u> |                           |
| Total =                                     | \$ <u>47,072<sup>00</sup></u> | \$ _____                  |

Total price for Service (installation, removal, and storage) for a contracted five (5) year period:

| Year    | 2011          | 2012     | 2013     | 2014     | 2015     |
|---------|---------------|----------|----------|----------|----------|
| Total = | \$ <u>N/A</u> | \$ _____ | \$ _____ | \$ _____ | \$ _____ |

As described in the RFQ, the contractor guarantees all displays will be fully functional for three weeks after each yearly installation. Thereafter, total cost per additional service call = \$ \_\_\_\_\_

Rileighs Outdoor Decor has submitted the quote below for a new holiday light system on Central Avenue.

Custom Pole Banners = \$3,190.00

Banner Enhancer = \$19,550.00

Lamppost Lights = \$37,400.00

Skylines = \$3,220.00

Total to purchase = \$63,360

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

City Clerk File No. Res. 11-725

Agenda No. 10.N

Approved: OCT 26 2011

TITLE:



RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY  
AUTHORIZING THE JERSEY CITY ECONOMIC DEVELOPMENT  
CORPORATION TO ALLOCATE \$50,000.00 OF URBAN ENTERPRISE ZONE  
FUNDS FOR THE CENTRAL AVENUE SPECIAL IMPROVEMENT DISTRICT

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

**WHEREAS**, the Central Avenue Special Improvement District has prepared a Budget for FY12 and that said budget is requesting funds from the Urban Enterprise Zone Program; 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 FY 12 Budget is attached for the contract period November 1, 2011 and ending November 30, 2012.

| Project                                     | Amount Requested |
|---|------------------|
| Central Avenue Special Improvement District | \$50,000.00      |

**WHEREAS**, funds are available for this project from monies deposited in the Urban Enterprise Zone Project Account, and shall be utilized in accordance with the State of New Jersey FY12 Budget Language and General Provisions regarding the Urban Enterprise Zone Program.

**NOW, THEREFORE, BE IT RESOLVED** that the Municipal Council of the City of Jersey City hereby authorizes the funding of the Jersey City Economic Development Corporation from Urban Enterprise Zone Funds to be utilized in accordance with the State of New Jersey FY 12 budget language and general provisions regarding the Urban Enterprise Zone Program.

APPROVED: *Carl Gasolida*  
 APPROVED: *John Kelly*  
Business Administrator

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

Certification Required   
 Not Required

APPROVED **9-0**

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE <b>10/26/11</b> |     |     |      |               |     |     |      |               |     |     |      |
|---|-----|-----|------|---------------|-----|-----|------|---------------|-----|-----|------|
| COUNCILPERSON   | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. |
| SOTTOLANO   | ✓   |     |      | GAUGHAN       | ✓   |     |      | AHMAD         | ✓   |     |      |
| DONNELLY  | ✓   |     |      | FULOP         | ✓   |     |      | VELAZQUEZ     | ✓   |     |      |
| LOPEZ   | ✓   |     |      | RICHARDSON    | ✓   |     |      | BRENNAN, PRES | ✓   |     |      |

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

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

*Peter M. Brennan*  
Peter M. Brennan, President of Council

*Robert Byrne*  
Robert Byrne, City Clerk

Date Submitted to B.A. \_\_\_\_\_

**RESOLUTION FACT SHEET**

**1. Full Title of Resolution**

RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY AUTHORIZING THE JERSEY CITY ECONOMIC DEVELOPMENT CORPORATION TO ALLOCATE \$50,000.00 OF URBAN ENTERPRISE ZONE FUNDS FOR THE CENTRAL AVENUE SPECIAL IMPROVEMENT DISTRICT

**2. Name and Title of Person Initiating the Resolution**

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

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

This Resolution authorizing this allocation will allow for the continued funding of the Central Avenue Special Improvement District which is a 501 C-6 created specifically for the purpose of promoting and improving the economic and quality of life aspect of Central Avenue and its SID boundaries with administrative support, marketing and maintenance programs.

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

The funds for the SID are allowed by the UEZ legislation. This will be for additional maintenance, marketing and promotions of the Central Avenue SID.

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

Cleaner streets, and additional marketing and promotions will draw additional shoppers to the Central Avenue SID.

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

\$50,000.00

**7. Date proposed Program of Project will commence:**

November 1, 2011

**8. Anticipated Completion Date:**

November 30, 2012

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

Roberta Farber, Urban Enterprise Zone Director

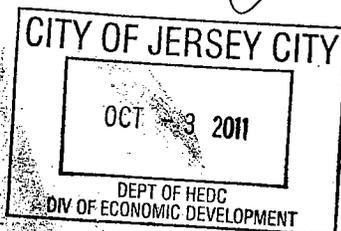
**10. Additional Comments:**

None

I certify that all the Facts Presented Herein are Accurate.

  
Urban Enterprise Zone Director  
  
Department Director

9/26/11  
Date  
10/17/11  
Date



## Central Avenue Special Improvement District Management Corp.

366 Central Avenue, Suite 201 Jersey City NJ 07307 Ph: 201.656.1366 Fx: 201.656.4037 www.JCHeights.com



### Fiscal Year Budget July 1, 2011 - June 30, 2012

|  | Items*                        | SID                 | UEZ Grant Contract  | Private/ Other       | Total Budget         |
|--|-------------------------------|---------------------|---------------------|----------------------|----------------------|
| <b>REVENUES</b> (Each source must be itemized and explained in Part B) |                               |                     |                     |                      |                      |
| 1  | SID Assessment                | \$ 92,700.00        |                     |                      | \$ 92,700.00         |
| 2  | UEZ Grant                     |                     | \$ 50,000.00        |                      | \$ 50,000.00         |
| 3  | JC EDC Marketing Co-op        |                     |                     | \$ 40,000.00         | \$ 40,000.00         |
| 4  | Funds Carried Forward         |                     |                     | \$ 25,000.00         | \$ 25,000.00         |
| 5  | Sponsorship Programs          |                     |                     | \$ 44,000.00         | \$ 44,000.00         |
| <b>TOTAL REVENUES =</b>  |                               |                     |                     |                      | <b>\$ 251,700.00</b> |
| <b>EXPENSES</b>  |                               |                     |                     |                      |                      |
| <i>Administrative Items</i>  |                               |                     |                     |                      |                      |
| 6  | Equipment                     | \$ 1,000.00         | \$ -                | \$ -                 | \$ 1,000.00          |
| 7  | Insurance                     | \$ 1,500.00         | \$ -                | \$ 3,000             | \$ 4,500.00          |
| 8  | Rent                          | \$ 6,900.00         | \$ -                | \$ -                 | \$ 6,900.00          |
| 9  | Supplies & Postage            | \$ 4,294.00         | \$ -                | \$ 706               | \$ 5,000.00          |
| 10   | Telephone/ Internet           | \$ 2,000.00         | \$ -                | \$ -                 | \$ 2,000.00          |
| 11   | Office Personnel/ Staff       | \$ 1,371.25         | \$ 17,750.00        | \$ -                 | \$ 19,121.25         |
| 12   | Professional Fees             | \$ 3,000.00         | \$ -                | \$ 2,000             | \$ 5,000.00          |
| <b>Administration Subtotal=</b>  |                               |                     |                     |                      | <b>\$ 43,521.25</b>  |
| <i>Capital Improvements</i>  |                               |                     |                     |                      |                      |
| 13   | Streetscape Improvement       | \$ -                | \$ -                | \$ 1,000.00          | \$ 1,000.00          |
| <b>Capital Improvements Subtotal=</b>                                  |                               |                     |                     |                      | <b>\$ 1,000.00</b>   |
| <i>Marketing</i>   |                               |                     |                     |                      |                      |
| 14   | District Promotions           | \$ 2,621.25         | \$ 10,500.00        | \$ 10,000.00         | \$ 23,121.25         |
| 15   | Public Relations              | \$ 2,621.25         | \$ 10,750.00        | \$ 12,950.00         | \$ 26,321.25         |
| 16   | Special Events & Promotions   | \$ 2,621.25         | \$ 11,000.00        | \$ 51,500.00         | \$ 65,121.25         |
| 17   | Streetscape Decorations       | \$ -                | \$ -                | \$ 12,400.00         | \$ 12,400.00         |
| <b>Marketing Subtotal=</b>   |                               |                     |                     |                      | <b>\$ 126,963.75</b> |
| <i>Operations</i>  |                               |                     |                     |                      |                      |
| 18   | Streetscape Maintenance Staff | \$ 64,771.00        | \$ -                | \$ 7,131.00          | \$ 71,902.00         |
| 19   | Operation Supplies & Other    | \$ -                | \$ -                | \$ 8,313.00          | \$ 8,313.00          |
| <b>Operations Subtotal=</b>  |                               |                     |                     |                      | <b>\$ 80,215.00</b>  |
| <b>TOTAL EXPENSES =</b>  |                               | <b>\$ 92,700.00</b> | <b>\$ 50,000.00</b> | <b>\$ 109,000.00</b> | <b>\$ 251,700.00</b> |
| <b>REVENUE / EXPENSE SUMMARY</b>                                       |                               |                     |                     |                      |                      |
|  |                               |                     |                     |                      | <b>Total Budget</b>  |
| Revenues   |                               |                     |                     |                      | \$ 251,700.00        |
| Expenses   |                               |                     |                     |                      | \$ 251,700.00        |
| Excess / Deficiencies  |                               |                     |                     |                      | \$ -                 |

Members of the CASID voted to approve this budget at the Annual Meeting of the Corporation on Tuesday March 15, 2011.

## Central Avenue Special Improvement District Management Corp.

366 Central Avenue, Suite 201 Jersey City NJ 07307 Ph: 201.656.1366 Fx: 201.656.4037 www.JCHeights.com

### Internal Fiscal Year Budget July 1, 2011- June 30, 2012

(For Office Use Only)

| Items*   | SID Funds           | UEZ Grant           | Private/ Other      | Total Budget         |
|--|---------------------|---------------------|---------------------|----------------------|
| <b>REVENUES</b>  |                     |                     |                     |                      |
| 1 SID Assessment                                       | \$ 92,700.00        |                     |                     | \$ 92,700.00         |
| 2 UEZ Grant (Non Matching)                             |                     | \$ 50,000.00        |                     | \$ 50,000.00         |
| 3 JC EDC Marketing Co-op                               |                     |                     | \$ 40,000.00        | \$ 40,000.00         |
| 4 Funds carried forward                                |                     |                     | \$ 25,000.00        | \$ 25,000.00         |
| 5 Program Income                                       |                     |                     |                     | \$ -                 |
| Festival Cash Sponsorships & Fees                      |                     |                     | \$ 40,000.00        | \$ 40,000.00         |
| Other Sponsorship Programs (Newsletters, Website, etc) |                     |                     | \$ 2,000.00         | \$ 2,000.00          |
| Sidewalk Sale Permits                                  |                     |                     | \$ 1,000.00         | \$ 1,000.00          |
| Bank Interest  |                     |                     | \$ 1,000.00         | \$ 1,000.00          |
| <i>Sub Total Fundraising Programs =</i>                |                     |                     |                     | \$ 44,000.00         |
| <b>TOTAL REVENUES</b>                                  | <b>\$92,700.00</b>  | <b>\$50,000.00</b>  | <b>\$109,000.00</b> | <b>\$ 251,700.00</b> |
| <b>EXPENSES</b>  |                     |                     |                     |                      |
| <b>Administration</b>                                  |                     |                     |                     |                      |
| Rent   | \$ 6,900.00         |                     |                     | \$ 6,900.00          |
| Equipment  | \$ 1,000.00         |                     |                     | \$ 1,000.00          |
| Supplies   |                     |                     |                     |                      |
| Office Supplies  | \$ 2,294.00         |                     | \$ 706.00           | \$ 3,000.00          |
| Postage  | \$ 2,000.00         |                     |                     | \$ 2,000.00          |
| <i>Sub Total Supplies =</i>                            | \$ 4,294.00         | \$ -                | \$ 706.00           | \$ 5,000.00          |
| Telephone/ Internet                                    |                     |                     |                     |                      |
| Phone  | \$ 1,400.00         |                     |                     | \$ 1,400.00          |
| Internet   | \$ 600.00           |                     |                     | \$ 600.00            |
| <i>Sub Total Telephone/ Internet =</i>                 | \$ 2,000.00         | \$ -                | \$ -                | \$ 2,000.00          |
| Insurance  |                     |                     |                     |                      |
| Non Profit   | \$ 1,500.00         |                     |                     | \$ 1,500.00          |
| Special Events   |                     |                     | \$ 3,000.00         | \$ 3,000.00          |
| <i>Sub Total Insurance =</i>                           | \$ 1,500.00         | \$ -                | \$ 3,000.00         | \$ 4,500.00          |
| <i>Subtotal Administrative Items =</i>                 | \$ 15,694.00        | \$ -                | \$ 3,706.00         | \$ 19,400.00         |
| Office Personnel (District Manager & Staff)            | \$ 1,371.25         | \$ 17,750.00        |                     | \$ 19,121.25         |
| Professional Fees                                      |                     |                     |                     |                      |
| Audit & Accounting                                     | \$ 3,000.00         |                     |                     | \$ 3,000.00          |
| Attorney/ Legal Fees                                   |                     |                     | \$ 2,000.00         | \$ 2,000.00          |
| Other Professional Fees                                | \$ -                |                     |                     | \$ -                 |
| <i>Subtotal Professional Fees =</i>                    | \$ 3,000.00         | \$ -                | \$ 2,000.00         | \$ 5,000.00          |
| <b>Total Administration =</b>                          | <b>\$ 20,065.25</b> | <b>\$ 17,750.00</b> | <b>\$ 5,706.00</b>  | <b>\$ 43,521.25</b>  |
| <b>Capital Improvements</b>                            |                     |                     |                     |                      |
| Street Improvement                                     |                     |                     | \$ 1,000.00         | \$ 1,000.00          |
| <b>Total Capital Improvements =</b>                    | <b>\$ -</b>         | <b>\$ -</b>         | <b>\$ 1,000.00</b>  | <b>\$ 1,000.00</b>   |
| <b>Marketing</b>                                       |                     |                     |                     |                      |
| <b>District Promotions</b>                             |                     |                     |                     |                      |
| Promotional Publications (pamphlets, posters, etc.)    |                     |                     | \$ 3,000.00         | \$ 3,000.00          |
| Marketing Campaign (Commercial)                        |                     |                     |                     | \$ -                 |
| Sidewalk Sale Events                                   |                     |                     | \$ 1,000.00         | \$ 1,000.00          |
| <i>Subtotal Promotions =</i>                           | \$ -                | \$ -                | \$ 4,000.00         | \$ 4,000.00          |
| Marketing Coordinator & Staff                          | \$ 2,621.25         | \$ 10,500.00        | \$ 6,000.00         | \$ 19,121.25         |
| <i>Subtotal Promotions &amp; Labor =</i>               | \$ 2,621.25         | \$ 10,500.00        | \$ 10,000.00        | \$ 23,121.25         |
| <b>Public Relations</b>                                |                     |                     |                     |                      |
| Newsletters  |                     |                     | \$ 3,500.00         | \$ 3,500.00          |
| Publications & Announcements                           |                     |                     | \$ 3,000.00         | \$ 3,000.00          |
| Website  |                     |                     | \$ 200.00           | \$ 200.00            |
| Other  |                     |                     | \$ 500.00           | \$ 500.00            |
| <i>Subtotal Public Relations =</i>                     | \$ -                | \$ -                | \$ 7,200.00         | \$ 7,200.00          |
| Public Relations Director & Staff                      | \$ 2,621.25         | \$ 10,750.00        | \$ 5,750.00         | \$ 19,121.25         |
| <i>Subtotal Public Relations &amp; Labor =</i>         | \$ 2,621.25         | \$ 10,750.00        | \$ 12,950.00        | \$ 26,321.25         |

|  |   |                     |                     |                      |                      |
|--|---|---------------------|---------------------|----------------------|----------------------|
| <b>Special Events &amp; Promotions</b>                       |   |                     |                     |                      |                      |
| Street Festival Event  |   |                     |                     | \$ 46,000.00         | \$ 46,000.00         |
|  | <i>Subtotal Special Event Program =</i>   | \$ -                | \$ -                | \$ 46,000.00         | \$ 46,000.00         |
| Special Event Coordinator & Staff                            |   | \$ 2,621.25         | \$ 11,000.00        | \$ 5,500.00          | \$ 19,121.25         |
|  | <i>Subtotal Special Event &amp; Services =</i>                                  | \$ 2,621.25         | \$ 11,000.00        | \$ 51,500.00         | \$ 65,121.25         |
| <b>Streetscape Banners, Lighting, &amp; Decorations</b>      |   |                     |                     |                      |                      |
| Holiday Lighting Installation/ Removal/ Storage/ Maintenance |   |                     |                     | \$ 7,300.00          | \$ 7,300.00          |
| Holiday Lighting Electric Bill                               |   |                     |                     | \$ 3,000.00          | \$ 3,000.00          |
| Holiday Lights (Purchase)                                    |   |                     |                     | \$ -                 | \$ -                 |
|  | <i>Subtotal for Holiday Lighting =</i>  | \$ -                | \$ -                | \$ 10,300.00         | \$ 10,300.00         |
| 40x Spring thru Fall Banners (install/ Remove)               |   |                     |                     | \$ 1,600.00          | \$ 1,600.00          |
| 40x Holiday Banners (Install/ Remove)                        |   |                     |                     | \$ -                 | \$ -                 |
| 1x Easter Banner (Install/ Remove)                           |   |                     |                     | \$ -                 | \$ -                 |
| 2x Welcome to District Banners (Purchase/ Install/ Remove)   |   |                     |                     | \$ 500.00            | \$ 500.00            |
|  | <i>Subtotal for Banners &amp; Decorations=</i>                                  | \$ -                | \$ -                | \$ 2,100.00          | \$ 2,100.00          |
|  | <i>Subtotal for Streetscape Banners, Lighting, &amp; Decoration Operation =</i> | \$ -                | \$ -                | \$ 12,400.00         | \$ 12,400.00         |
|  | <b>Total Marketing =</b>  | <b>\$ 7,863.75</b>  | <b>\$ 32,250.00</b> | <b>\$ 86,850.00</b>  | <b>\$ 126,963.75</b> |
| <b>Operations</b>  |   |                     |                     |                      |                      |
| <b>Streetscape Maintenance Operation</b>                     |   |                     |                     |                      |                      |
| Garbage Bags   |   |                     |                     | \$ 2,600.00          | \$ 2,600.00          |
| Communication/ Cell Phone Service                            |   |                     |                     | \$ 3,108.00          | \$ 3,108.00          |
| Uniforms   |   |                     |                     | \$ 875.00            | \$ 875.00            |
| Storage  |   |                     |                     | \$ 1,200.00          | \$ 1,200.00          |
| Miscellaneous Supplies                                       |   |                     |                     | \$ 530.00            | \$ 530.00            |
|  | <i>Subtotal for Streetscape Maintenance Supplies =</i>                          | \$ -                | \$ -                | \$ 8,313.00          | \$ 8,313.00          |
|  | <i>Streetscape Maintenance Operation Staff</i>                                  |                     |                     |                      |                      |
|  | <i>Subtotal for Gross Compensation=</i>   | \$ 58,060.00        |                     | \$ 2,000.00          | \$ 60,060.00         |
|  | <i>Subtotal for SMO Payroll Taxes &amp; Workers Compensation =</i>              | \$ 6,711.00         |                     | \$ 5,131.00          | \$ 11,842.00         |
|  | <i>Subtotal SMO Staff =</i>   | \$ 64,771.00        | \$ -                | \$ 7,131.00          | \$ 71,902.00         |
|  | <i>Subtotal for SMO =</i>   | \$ 64,771.00        | \$ -                | \$ 15,444.00         | \$ 80,215.00         |
|  | <b>Total Operations Expenses =</b>  | <b>\$ 64,771.00</b> | <b>\$ -</b>         | <b>\$ 15,444.00</b>  | <b>\$ 80,215.00</b>  |
| <b>TOTAL EXPENSES =</b>                                      |   |                     |                     | <b>\$ 92,700.00</b>  | <b>\$ 50,000.00</b>  |
| <b>REVENUE / EXPENSE SUMMARY</b>                             |   |                     |                     | <b>\$ 109,000.00</b> | <b>\$ 251,700.00</b> |
|  |   |                     |                     |                      | <b>Total Budget</b>  |
|  | Revenues  | \$ 92,700.00        | \$ 50,000.00        | \$ 109,000.00        | \$ 251,700.00        |
|  | Expenses  | \$ 92,700.00        | \$ 50,000.00        | \$ 109,000.00        | \$ 251,700.00        |
|  | Excess / Deficiencies   | \$ -                | \$ -                | \$ -                 | \$ -                 |

**Labor & Compensation Breakdown**

**Contracted Services (District Manager)**

2080 hrs (Min. 40hrs x 52wks) =

\$ 46,000.00

**Office Personnel (Director)**

(\$13/ hr)

\$ 27,040.00

Payroll Taxes (employer)

12.00%

\$ 3,244.80

Workers Compensation

\$ 100.00

*Subtotal for Personnel Compensation=*

\$ 30,485.00

**Streetscape Maintenance Operation Staff (employees)**

SMO Supervisor (\$10.50 x 30hrs x 52wks)

\$ 16,380.00

SMO Staff 1 (\$9.50 x 30hrs x 52 wks)

\$ 14,820.00

SMO Staff 2 (\$9.50 x 30hrs x 52 wks)

\$ 14,820.00

SMO Staff 3 (\$9.00 x 30hrs x 52 wks)

\$ 14,040.00

*Subtotal for Gross Compensation=*

\$ 60,060.00

Payroll Taxes (employer)

12.00%

\$ 7,007.20

Workers Compensation Insurance

(\$8.10/ \$100)

\$ 4,834.83

*Subtotal for SMO Payroll Taxes & Workers Compensation =*

\$ 11,842.00

*Subtotal SMO Staff =*

\$ 71,902.00

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

City Clerk File No. Res. 11-726

Agenda No. 10.0

Approved: OCT 26 2011

TITLE:



RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY  
AUTHORIZING THE JERSEY CITY ECONOMIC DEVELOPMENT CORPORATION TO  
ALLOCATE \$50,000.00 OF URBAN ENTERPRISE ZONE FUNDS FOR THE HISTORIC  
DOWNTOWN SPECIAL IMPROVEMENT DISTRICT

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

**WHEREAS**, the Historic Downtown Special Improvement District has prepared a Budget for FY12 and that said budget is requesting funds from the Urban Enterprise Zone Program; 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 FY 12 Budget is attached for the contract period November 1, 2011 and ending November 30, 2012.

| Project   | Amount Requested   |
|---|--------------------|
| <b>Historic Downtown Special Improvement District</b> | <b>\$50,000.00</b> |

**WHEREAS**, funds are available for this project from monies deposited in the Urban Enterprise Zone Project Account, and shall be utilized in accordance with the State of New Jersey FY12 Budget Language and General Provisions regarding the Urban Enterprise Zone Program.

**NOW, THEREFORE, BE IT RESOLVED** that the Municipal Council of the City of Jersey City hereby authorizes the funding of the Jersey City Economic Development Corporation from Urban Enterprise Zone Funds to be utilized in accordance with the State of New Jersey FY 12 budget language and general provisions regarding the Urban Enterprise Zone Program.

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

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

Certification Required   
 Not Required

APPROVED **9-0**

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE |     |     |      |               |     |     |      |               |     |     |      | 10/26/11 |  |
|---|-----|-----|------|---------------|-----|-----|------|---------------|-----|-----|------|----------|--|
| COUNCILPERSON                           | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. |          |  |
| SOTTOLANO                               | ✓   |     |      | GAUGHAN       | ✓   |     |      | AHMAD         | ✓   |     |      |          |  |
| DONNELLY                                | ✓   |     |      | FULOP         | ✓   |     |      | VELAZQUEZ     | ✓   |     |      |          |  |
| LOPEZ                                   | ✓   |     |      | RICHARDSON    | ✓   |     |      | BRENNAN, PRES | ✓   |     |      |          |  |

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

*Peter M. Brennan*  
 Peter M. Brennan, President of Council

*Robert Byrne*  
 Robert Byrne, City Clerk

Date Submitted to B.A. \_\_\_\_\_

**RESOLUTION FACT SHEET**

**1. Full Title of Resolution**

RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY  
AUTHORIZING THE JERSEY CITY ECONOMIC DEVELOPMENT  
CORPORATION TO ALLOCATE \$50,000.00 OF URBAN ENTERPRISE ZONE  
FUNDS FOR THE HISTORIC DOWNTOWN SPECIAL IMPROVEMENT DISTRICT

**2. Name and Title of Person Initiating the Resolution**

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

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

This Resolution authorizing this allocation will allow for the continued funding of the Historic Downtown Special Improvement District which is a 501 C-6 created specifically for the purpose of promoting and improving the economic and quality of life aspect of Historic Downtown and its SID boundaries with administrative support, marketing and maintenance programs.

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

The funds for the SID are allowed by the UEZ legislation. This will be for additional maintenance, marketing and promotions of the Historic Downtown SID.

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

Cleaner streets, and additional marketing and promotions will draw additional shoppers to the Historic Downtown.

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

\$50,000.00

**7. Date proposed Program of Project will commence:**

November 1, 2011.

**8. Anticipated Completion Date:**

November 30, 2012

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

Roberta Farber, Urban Enterprise Zone Director

**10. Additional Comments:**

None

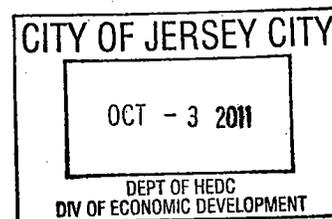
I certify that all the Facts Presented Herein are Accurate.

Roberta Farber  
Urban Enterprise Zone Director

Carl Castaldi  
Department Director

9/25/11  
Date

10/17/11  
Date



Jersey City  
 Historic Downtown  
 SID  
 2011-2012  
 Budget

| ROW                 | SID                 | UEZ                | Total               | Comments  |
|---------------------|---------------------|--------------------|---------------------|---|
|                     | 2012                | 2012               | 2012                |   |
| <b>INCOME</b>       |                     |                    |                     |   |
| A3                  | \$168,920.00        | \$0.00             | \$168,920.00        | See Footnote # 1  |
| A4                  | \$70,000.00         | \$0.00             | \$70,000.00         | See Footnote # 2  |
| A5                  | \$200,000.00        | \$0.00             | \$200,000.00        | See Footnote # 3  |
| <b>TOTAL INCOME</b> | <b>\$438,920.00</b> | <b>\$0.00</b>      | <b>\$438,920.00</b> |   |
| <b>EXPENSES</b>     |                     |                    |                     |   |
| <b>Operations</b>   |                     |                    |                     |   |
|                     |                     |                    |                     | In accordance with Statute 40:66-83   |
| A11                 | \$120,000.00        | \$0.00             | \$120,000.00        | litter/sanitization/maintenance services for the entire district. Vendor is America Clean and Safe. 3 full time employees to cover the district 7 days a week, 7am - 7 pm M-F, 9-5 weekends. Supervisor, Greg Mayo 609-269-3868 |
| A12                 | \$0.00              | \$0.00             | \$0.00              | Includes, but not limited to design of signage, banners, websites, planters, garbage cans/etc.  |
| A13                 | \$0.00              | \$0.00             | \$0.00              | Security services for the District via private and public entities to enhance safety  |
| <b>Sub Total</b>    | <b>\$120,000.00</b> | <b>\$0.00</b>      | <b>\$120,000.00</b> |   |
| <b>Marketing</b>    |                     |                    |                     |   |
| A16                 | \$6,920.00          | \$3,080.00         | \$10,000.00         | Fees for maintenance, design and services regarding web site, web marketing and related activity, website assistance to business owners with no websites  |
| A18                 | \$40,000.00         | \$12,400.00        | \$52,400.00         | Organize support activities and materials including but not limited to: lighting, banners, flags, signage, decorations, etc for seasonal marketing and special events.  |
| A19                 | \$2,000.00          | \$3,000.00         | \$5,000.00          | Newletters, meetings, promotions  |
| A20                 | \$50,000.00         | \$10,000.00        | \$60,000.00         | Public Relations to publicize district, including but not limited to: seminars, advertising, coop programs, conventions, special events, etc.   |
| A21                 | \$3,000.00          | \$0.00             | \$3,000.00          | SID Assessment funding need for any collateral materials needed for events, meetings or business assistance   |
| <b>Sub Total</b>    | <b>\$101,920.00</b> | <b>\$28,480.00</b> | <b>\$130,400.00</b> |   |

Jersey City  
 Historic Downtown  
 SID  
 2011-2012  
 Budget

| ROW                     | SID          | UEZ         | Total        | Comments  |
|-------------------------|--------------|-------------|--------------|---|
| ROW                     | SID          | UEZ         | Total        | Comments  |
| <b>Capital Programs</b> |              |             |              |   |
| A22                     |              |             |              | See Footnote 4  |
| A23                     |              |             |              | See Footnote 5  |
| A24                     | \$100,000.00 | \$0.00      | \$100,000.00 | Roll over funds utilized for Capital Improvements throughout the District including but not limited to bike racks, additional garbage cans, planters, recycling bins, Welcome Center at PATH Plaza, Wi-Fi, ETC. |
| <b>Sub total</b>        |              |             |              |   |
|                         | \$100,000.00 | \$0.00      | \$100,000.00 |   |
| <b>Administration</b>   |              |             |              |   |
| A30                     | \$4,000.00   | \$2,520.00  | \$6,520.00   | Liability and Directors & Officers, Special Event Insurance   |
| A31                     | \$8,000.00   | \$0.00      | \$8,000.00   | Office space within the district to serve as an administrative and resource center for business owners  |
| A32                     | \$3,500.00   | \$0.00      | \$3,500.00   | Lights, phone, electric, gas, etc.  |
| A33                     | \$1,500.00   | \$0.00      | \$1,500.00   | Mailing annual material, quarterly newsletters and various notifications  |
| A34                     | \$1,000.00   | \$0.00      | \$1,000.00   | letter head, business cards, note cards, envelopes, etc.  |
| A35                     | \$86,000.00  | \$15,000.00 | \$101,000.00 | Nikol Floros (Executive Director) \$48,510, Rachel Seig (Event & Marketing Coordinator) \$36,000, P/T Seasonal Event Help \$2,490   |
| A36                     | \$4,000.00   | \$0.00      | \$4,000.00   | SID Assessment funding used for any legal fees accrued during the fiscal year.  |
| A37                     | \$4,000.00   | \$2,000.00  | \$6,000.00   | Auditor and Bookkeeping, accountants for tax returns and audits   |
| A38                     | \$2,000.00   | \$0.00      | \$2,000.00   |   |
| A39                     | \$2,000.00   | \$2,000.00  | \$4,000.00   | SID Assessment used for meeting space rental if needed as well as materials and speakers. 19 meetings per year, and any necessary special meetings.   |
| A40                     | \$0.00       | \$0.00      | \$0.00       |   |
| A41                     | \$1,000.00   | \$0.00      | \$1,000.00   | membership dues for DNJ, Chamber of Commerce, etc.  |
| <b>Sub total</b>        |              |             |              |   |
|                         | \$117,000.00 | \$21,520.00 | \$138,520.00 |   |
| <b>TOTAL EXPENSES</b>   |              |             |              |   |
|                         | \$438,920.00 | \$50,000.00 | \$488,920.00 |   |

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

City Clerk File No. Res. 11-727

Agenda No. 10.P

Approved: OCT 26 2011

TITLE:



RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY  
AUTHORIZING THE JERSEY CITY ECONOMIC DEVELOPMENT  
CORPORATION TO ALLOCATE \$50,000.00 OF URBAN ENTERPRISE ZONE  
FUNDS FOR THE JOURNAL SQUARE SPECIAL IMPROVEMENT DISTRICT

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

**WHEREAS**, the Journal Square Special Improvement District has prepared a Budget for FY12 and that said budget is requesting funds from the Urban Enterprise Zone Program; 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 FY 12 Budget is attached for the contract period November 1, 2011 and ending November 30, 2012.

| <u>Project</u>                                     | <u>Amount Requested</u> |
|--|-------------------------|
| <b>Journal Square Special Improvement District</b> | <b>\$50,000.00</b>      |

**WHEREAS**, funds are available for this project from monies deposited in the Urban Enterprise Zone Project Account, and shall be utilized in accordance with the State of New Jersey FY12 Budget Language and General Provisions regarding the Urban Enterprise Zone Program.

**NOW, THEREFORE, BE IT RESOLVED** that the Municipal Council of the City of Jersey City hereby authorizes the funding of the Jersey City Economic Development Corporation from Urban Enterprise Zone Funds to be utilized in accordance with the State of New Jersey FY 12 budget language and general provisions regarding the Urban Enterprise Zone Program.

APPROVED: Carl Caspigli  
APPROVED: [Signature]  
Business Administrator

APPROVED AS TO LEGAL FORM  
[Signature]  
Corporation Counsel

Certification Required   
Not Required

**APPROVED 9-0**

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE 10/26/11 |     |     |      |               |     |     |      |               |     |     |      |
|--|-----|-----|------|---------------|-----|-----|------|---------------|-----|-----|------|
| COUNCILPERSON                                    | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. |
| SOTTOLANO  | ✓   |     |      | GAUGHAN       | ✓   |     |      | AHMAD         | ✓   |     |      |
| DONNELLY   | ✓   |     |      | FULOP         | ✓   |     |      | VELAZQUEZ     | ✓   |     |      |
| LOPEZ  | ✓   |     |      | RICHARDSON    | ✓   |     |      | BRENNAN, PRES | ✓   |     |      |

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

Peter M. Brennan  
Peter M. Brennan, President of Council

Robert Byrne  
Robert Byrne, City Clerk

Date Submitted to B.A. \_\_\_\_\_

**RESOLUTION FACT SHEET**

**1. Full Title of Resolution**

RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY AUTHORIZING THE JERSEY CITY ECONOMIC DEVELOPMENT CORPORATION TO ALLOCATE \$50,000.00 OF URBAN ENTERPRISE ZONE FUNDS FOR THE JOURNAL SQUARE SPECIAL IMPROVEMENT DISTRICT

**2. Name and Title of Person Initiating the Resolution**

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

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

This Resolution authorizing this allocation will allow for the continued funding of the Journal Square Special Improvement District which is a 501 C-3 created specifically for the purpose of promoting and improving the economic and quality of life aspect of Journal Square and its SID boundaries with administrative support, marketing and maintenance programs.

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

The funds for the SID is allowed by the UEZ legislation. This will be for additional maintenance, marketing and promotions of the Journal Square SID.

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

Cleaner streets, and additional marketing and promotions will draw additional shoppers to the Journal Square SID.

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

\$50,000.00

**7. Date proposed Program of Project will commence:**

November 1, 2011

**8. Anticipated Completion Date:**

November 30, 2012

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

Roberta Farber, Urban Enterprise Zone Director

**10. Additional Comments:**

None

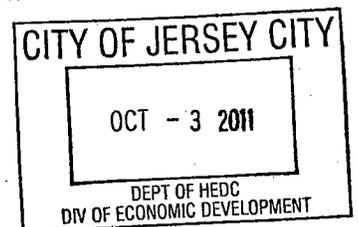
I certify that all the Facts Presented Herein are Accurate.

Roberta Farber  
Urban Enterprise Zone Director

Carl Gasperich  
Department Director

7/26/11  
Date

10/17/11  
Date



**SID Budget Application for FY12**

Journal Square Restoration Corporation  
4 PATH Plaza, Jersey City, NJ 07306

Date Submitted: 7/20/11—Council Approved

| See Below *  | Items   | Funds Provided by<br>UEZ | SID                  | Private            | Totals               |
|--|---|--------------------------|----------------------|--------------------|----------------------|
| <b>REVENUES</b>  |   |                          |                      |                    |                      |
| Private - (each source must be itemized)               |   |                          |                      |                    |                      |
| A7   | Journal Square SID Assessment (1997 Rates)        |                          | \$ 673,000.00        |                    | \$ 673,000.00        |
| A9   | Private Cash                                      |                          |                      | \$ 1,000.00        | \$ 1,000.00          |
| UEZ/Public - (Each source must be itemized)            |   |                          |                      |                    |                      |
| A12a   | Public-UEZ/JCPD Off-Duty                          | \$ 75,000.00             |                      |                    | \$ 75,000.00         |
| A12b   | Public-UEZ/Marketing/Promo                        | \$ 55,000.00             |                      |                    | \$ 55,000.00         |
| A12c   | Public-UEZ/Landscaping                            | \$ 10,000.00             |                      |                    | \$ 10,000.00         |
| A13  | Public-City                                       |                          |                      |                    |                      |
| <b>TOTAL REVENUES</b>                                  |   | <b>\$ 140,000.00</b>     | <b>\$ 673,000.00</b> | <b>\$ 1,000.00</b> | <b>\$ 814,000.00</b> |
| <b>EXPENSES</b>  |   |                          |                      |                    |                      |
| Administrative Items                                   |   |                          |                      |                    |                      |
| A18  | Rent (In-Kind)                                    |                          |                      |                    | \$ -                 |
| A19  | Insurance   |                          | \$ 5,000.00          |                    | \$ 5,000.00          |
| A20  | Equipment:IT/Copier/Svc                           |                          | \$ 10,000.00         |                    | \$ 10,000.00         |
| A21  | Supplies  |                          | \$ 5,000.00          |                    | \$ 5,000.00          |
| A22  | Audit/Filing                                      |                          | \$ 8,000.00          |                    | \$ 8,000.00          |
| A23  | Legal   |                          | \$ 1,250.00          |                    | \$ 1,250.00          |
| A24  | Parking & Storage                                 |                          | \$ 6,000.00          |                    | \$ 6,000.00          |
| A25  | Dues, Subscriptions, Memberships                  |                          | \$ 500.00            |                    | \$ 500.00            |
| A26  | Utilities (In-Kind)                               |                          |                      |                    | \$ -                 |
| A27  | Telephone   |                          | \$ 2,700.00          |                    | \$ 2,700.00          |
| A28  | Loan Payments/Interest/Late Charges               |                          |                      |                    | \$ -                 |
| A29  | Contingencies/Unprogrammed                        |                          |                      | \$ 1,000.00        | \$ 1,000.00          |
| <b>Administrative Items Subtotals</b>                  |   | <b>\$ -</b>              | <b>\$ 38,450.00</b>  | <b>\$ 1,000.00</b> | <b>\$ 39,450.00</b>  |
| Administration   |   |                          |                      |                    |                      |
| A32  | Management Fees                                   |                          | \$ 64,000.00         |                    | \$ 64,000.00         |
| A33  | Salaries  |                          |                      |                    | \$ -                 |
| A34  | Fringes/Benefits                                  |                          |                      |                    | \$ -                 |
| <b>Administration Subtotals</b>                        |   | <b>\$ -</b>              | <b>\$ 64,000.00</b>  | <b>\$ -</b>        | <b>\$ 64,000.00</b>  |
| Marketing/Promotions - (each project must be itemized) |   |                          |                      |                    |                      |
| A37  | Farmers Market/Entertainment Series               | \$ -                     | \$ -                 | \$ -               | \$ -                 |
| A38  | Retail Promotions                                 | \$ -                     | \$ -                 | \$ -               | \$ -                 |
| A39  | District Brochure/Newsletter/Website              | \$ -                     | \$ -                 | \$ -               | \$ -                 |
| A40  | Institutional Marketing                           | \$ -                     | \$ -                 | \$ -               | \$ -                 |
| A41  | Navratri, Egypt & Other Cultural Events/Festivals | \$ 20,000.00             | \$ -                 | \$ -               | \$ 20,000.00         |
| A42  | Marketing/Promotion/Special Events Coordination   | \$ -                     | \$ -                 | \$ -               | \$ -                 |
| A43  | Banner Program                                    | \$ -                     | \$ -                 | \$ -               | \$ -                 |
| A44  | Holiday Decorations                               | \$ -                     | \$ -                 | \$ -               | \$ -                 |
| A45  | Winter Holiday Lights                             | \$ 30,000.00             | \$ -                 | \$ -               | \$ 30,000.00         |
| A46  | Navratri & Diwali Festivals                       | \$ 5,000.00              | \$ -                 | \$ -               | \$ 5,000.00          |
| A47  | Arts/Entertainment-Loew's                         | \$ -                     | \$ -                 | \$ -               | \$ -                 |
| <b>Marketing/Promotions Subtotals</b>                  |   | <b>\$ 55,000.00</b>      | <b>\$ -</b>          | <b>\$ -</b>        | <b>\$ 55,000.00</b>  |
| Operations   |   |                          |                      |                    |                      |
| A52  | Landscaping                                       |                          |                      |                    |                      |
| A53  | Plants /Planters                                  | \$ 10,000.00             | \$ -                 |                    | \$ 10,000.00         |
| A54  | Maintenance/Sanitation/Ambassadorial              | \$ -                     | \$ 570,550.00        |                    | \$ 570,550.00        |
| A56  | Security  |                          |                      |                    |                      |
| A57  | Off-Duty JCPD Officers                            | \$ 75,000.00             | \$ -                 |                    | \$ 75,000.00         |
| <b>Operations Subtotals</b>                            |   | <b>\$ 85,000.00</b>      | <b>\$ 570,550.00</b> | <b>\$ -</b>        | <b>\$ 655,550.00</b> |
| Capital Improvements                                   |   |                          |                      |                    |                      |
| <b>Capital Improvements Subtotals</b>                  |   | <b>\$ -</b>              | <b>\$ -</b>          | <b>\$ -</b>        | <b>\$ -</b>          |
| <b>TOTAL EXPENSES</b>                                  |   | <b>\$ 140,000.00</b>     | <b>\$ 673,000.00</b> | <b>\$ 1,000.00</b> | <b>\$ 814,000.00</b> |
| <b>REVENUE / EXPENSE SUMMARY</b>                       |   |                          |                      |                    |                      |
|  |   | <b>UEZ</b>               | <b>SID</b>           | <b>Private</b>     | <b>Total Budget</b>  |
|  | Revenues  | \$ 140,000.00            | \$ 673,000.00        | \$ 1,000.00        | \$ 814,000.00        |
|  | Expenses  | \$ 140,000.00            | \$ 673,000.00        | \$ 1,000.00        | \$ 814,000.00        |
|  | Excess / Deficiencies                             | \$ -                     | \$ -                 | \$ -               | \$ -                 |

**Part B:**

**Footnotes \***

\* Each explanation should be footnoted on the left hand column of page 1.

|      |  |
|------|--|
| A7   | SID Assessments at rate set in FY97 without increase   |
| A9   | Private cash - Donations, Contributions, Sponsorships, etc; UEZ policy no longer incorporates this item in budget discussions.   |
| A12a | UEZ - Funds requested from UEZ to hire Off-Duty JCPD to patrol Journal Square (may not be available in part or in whole)   |
| A12b | UEZ - Funds requested from UEZ to provide Marketing Programs (may not be available in part or in whole)  |
| A12c | UEZ - Funds requested from UEZ to provide Landscaping (may not be available in part or in whole)   |
| A18  | UEZ policy no longer incorporates this item in budget discussions.   |
| A19  | Insurance includes D&O, Public Liability and Office Contents   |
| A20  | Equipment includes office, computer and telecommunications equipment maintenance, service and leasing  |
| A21  | Office and other supplies/services and postage   |
| A22  | Audit includes financial and audit services and tax filings  |
| A23  | Legal services to advise the board on by-laws and non-profit law & procedures  |
| A24  | Secure parking for service vehicles/staff; secure storage of corporation documents   |
| A25  | Dues, subscription & memberships includes local and regional memberships and conference attendance   |
| A26  | UEZ policy no longer incorporates this item in budget discussions  |
| A27  | Telephone includes actual costs of telecommunications charges and service, including internet service  |
| A28  | Loan payments, interest, late charges include cost of credit utilization   |
| A29  | Contingencies representing unforeseen expenses resulting from wind damage, or breakage, etc.   |
| A32  | Administrative Fees incorporated in "Bundled Services" Agreement that includes Operations  |
| A37  | 30-week effort to market and advertise the Journal Square Farmers Market and provide musical/theatrical entertainment at lunch time, including 4 weeks for the Winter Holidays, with associated advertising and sponsorship.   |
| A38  | Provide seasonal retail promotional activities and 5 months of 1 weekend-a-month sidewalk sales activities, all with associated advertising, district eating and dining advertising.   |
| A39  | Continue to provide quarterly issues of a district brochure with associated advertising and sponsorship opportunities, a periodic District Newsletter, advertising in support of specific services and constituencies in the SID, such as eating and dining or comparative shopping. |
| A40  | Continue a program of regional bus advertising; implement a program of multi-media ads promoting the district  |
| A41  | Continue support of Indian cultural festival programming developed in cooperation with JCAMA and support of Egyptian cultural festival   |
| A42  | Continue outsourced planning and coordination of the marketing, special events and promotional program using financial commitment reflecting   |
| A43  | Create new banner program; continue maintenance of existing banners.   |
| A45  | Holiday Lighting continues and expands the existing wreath and tree lighting program to currently unlit areas of the District  |
| A46  | Indian Cultural Lighting Program - continues the 'holiday' lighting program to India Square.   |
| A47  | Continue and increase entertainment programs using Loew's Theater as a concert venue   |
| A53  | Planting and Planter Program developed in cooperation with Hudson County Comm College, PANY&NJ and others.   |
| A54  | Continues outsourced services to the district through a "bundled services" plan that provides maintenance, sanitation and "ambassadorial" services identified as priorities by the District leadership.  |
| A57  | Continuation of existing program putting off-duty police on patrol in the district.  |

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

City Clerk File No. Res. 11-728

Agenda No. 10.0

Approved: OCT 26 2011

TITLE:



RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY AUTHORIZING THE JERSEY CITY ECONOMIC DEVELOPMENT CORPORATION TO ALLOCATE \$50,000.00 OF URBAN ENTERPRISE ZONE FUNDS FOR THE MCGINLEY SQUARE SPECIAL IMPROVEMENT DISTRICT

Council offered and moved adoption of the following resolution:

WHEREAS, the McGinley Square Special Improvement District has prepared a Budget for FY12 and that said budget is requesting funds from the Urban Enterprise Zone Program; 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 FY 12 Budget is attached for the contract period November 1, 2011 and ending November 30, 2012.

| <u>Project</u>                               | <u>Amount Requested</u> |
|--|-------------------------|
| McGinley Square Special Improvement District | \$50,000.00             |

WHEREAS, funds are available for this project from monies deposited in the Urban Enterprise Zone Project Account, and shall be utilized in accordance with the State of New Jersey FY12 Budget Language and General Provisions regarding the Urban Enterprise Zone Program.

NOW, THEREFORE, BE IT RESOLVED that the Municipal Council of the City of Jersey City hereby authorizes the funding of the Jersey City Economic Development Corporation from Urban Enterprise Zone Funds to be utilized in accordance with the State of New Jersey FY 12 budget language and general provisions regarding the Urban Enterprise Zone Program.

APPROVED: Carl Gagliardi  
 APPROVED: [Signature]  
 Business Administrator

APPROVED AS TO LEGAL FORM  
[Signature]  
 Corporation Counsel

Certification Required

Not Required

APPROVED 9-0

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE 10/26/11 |     |     |      |               |     |     |      |               |     |     |      |
|--|-----|-----|------|---------------|-----|-----|------|---------------|-----|-----|------|
| COUNCILPERSON                                    | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. |
| SOTTOLANO  | ✓   |     |      | GAUGHAN       | ✓   |     |      | AHMAD         | ✓   |     |      |
| DONNELLY   | ✓   |     |      | FULOP         | ✓   |     |      | VELAZQUEZ     | ✓   |     |      |
| LOPEZ  | ✓   |     |      | RICHARDSON    | ✓   |     |      | BRENNAN, PRES | ✓   |     |      |

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

Peter M. Brennan  
 Peter M. Brennan, President of Council

Robert Byrne  
 Robert Byrne, City Clerk

Date Submitted to B.A. \_\_\_\_\_

**RESOLUTION FACT SHEET**

**1. Full Title of Resolution**

RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY  
AUTHORIZING THE JERSEY CITY ECONOMIC DEVELOPMENT  
CORPORATION TO ALLOCATE \$50,000.00 OF URBAN ENTERPRISE ZONE  
FUNDS FOR THE MCGINLEY SQUARE SPECIAL IMPROVEMENT DISTRICT

**2. Name and Title of Person Initiating the Resolution**

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

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

This Resolution authorizing this allocation will allow for the continued funding of the McGinley Square Special Improvement District which is a 501 C-6 created specifically for the purpose of promoting and improving the economic and quality of life aspect of the McGinley Square SID and its SID boundaries with administrative support, marketing and maintenance programs.

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

The funds for the SID are allowed by the UEZ legislation. This will be for additional maintenance, marketing and promotions of the McGinley Square SID.

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

Cleaner streets, and additional marketing and promotions will draw additional shoppers to the McGinley Square area.

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

\$50,000.00

**7. Date proposed Program of Project will commence:**

November 1, 2011

**8. Anticipated Completion Date:**

November 30, 2012

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

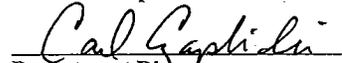
Roberta Farber, Urban Enterprise Zone Director

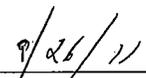
**10. Additional Comments:**

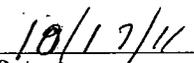
None

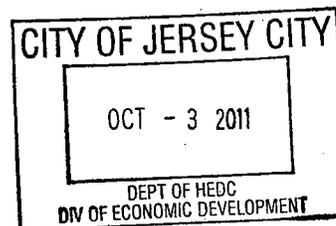
I certify that all the Facts Presented Herein are Accurate.

  
Urban Enterprise Zone Director

  
Department Director

  
Date

  
Date



The 2011-12 budget incorporates \$50,000 in new UEZ funds which can again be spent on sanitation and other services. Carryover UEZ funds (\$37,500) must be spent by 10/31/11. Those funds are contracted to pay 40% of reduced management services 7/1-10/11 & 1.5 months of 2010-11 management arrears (\$7,165.48); 2 issues of Heartbeat magazine (\$25,000) and \$5334.52 of the \$9000 holiday lights display in 2011. The \$50,000 in new UEZ funds will fund sanitation (\$36,000), 2012 spring festival (\$3848.36), partial 2012 holiday lights display (\$7151.64), & 2011 holiday police patrols (\$3000).  
 Changes for the SID: move from rented office to free space at St. Peter's College; on-site staff reduced from 38 to 17 hrs/wk from 7/1-10/11 due to poor cash flow, then increased to 40 hrs per week to coordinate promotions, website, magazines, etc.; Heartbeat returns for two issues after hiatus and saturates 07306 residential zip code

**PROPOSED 2011-12 MCGINLEY SQUARE BUDGET WITH NEW UEZ FUNDS (\$50,000)**

|                            | Total Budget | Carryover 2010-11 UEZ | New 2011-12 UEZ | SID Tax + Misc | NOTES  |
|----------------------------|--------------|-----------------------|-----------------|----------------|--|
| <b>REVENUES</b>            |              |                       |                 |                |  |
| Starting Balance           | 3,000.00     |                       |                 | 3,000.00       |  |
| Carryover UEZ funds        | 37,500.00    | 37,500.00             |                 |                | 2010-11 UEZ funds thru 10/31/11  |
| 11-12 SID taxes            | 72,336.00    |                       |                 | 72,336.00      | same as 2010-11  |
| 11-12 UEZ Funds            | 50,000.00    |                       | 50,000.00       |                | same as 2010-11 (holiday lights, holiday security patrols, sanitation, spring festival included) |
| Heartbeat ads              | 5,600.00     |                       |                 | 5,600.00       | 2 issues (summer & fall 2011) @ \$2800 each  |
| <b>TOTAL REVENUE</b>       | 168,436.00   | 37,500.00             | 50,000.00       | 80,936.00      |  |
| <b>EXPENSES</b>            |              |                       |                 |                |  |
| Rent                       | 1,940.00     | 0.00                  |                 | 1,940.00       | Backlog \$1340 2 mos thru 8/11, then free space @ St Peter's; \$600 moving/storage expense       |
| Insurance                  | 2,000.00     | 0.00                  |                 | 2,000.00       | D&O and general liability insurances; based on rates pd by other SIDs                            |
| Office Supplies            | 1,500.00     | 0.00                  |                 | 1,500.00       | same as 2010-11  |
| Audit/Tax Return           | 5,400.00     | 0.00                  |                 | 5,400.00       | same as 2010-11  |
| Telephone                  | 2,000.00     | 0.00                  |                 | 2,000.00       | same as 2010-11  |
| subtotal                   | 12,840.00    | 0.00                  |                 | 12,840.00      |  |
| Management (on-site)       | 48,767.84    | 4,540.48              |                 | 44,227.36      | FTM 4 mos @ \$2837.90 (UEZ pays 40%), 8 mos @ \$4583.33 (SID); overall 7.2% less than 2010       |
| 2010-11 Arrears (1.5 mos)  | 6,562.50     | 2,625.00              |                 | 3,937.50       | FTM 1.5 mos @ \$1375; UEZ pays 40%   |
| subtotal                   | 55,330.34    | 7,165.48              |                 | 48,164.86      |  |
| <b>Marketing</b>           |              |                       |                 |                |  |
| Heartbeat magazine         | 25,000.00    | 25,000.00             |                 | 0.00           | 2010-11 UEZ; 2 issues (Smmr '11, Fall '11)   |
| Promotional Activities     | 6,408.36     | 0.00                  | 3,848.36        | 2,560.00       | Holidays-\$1000, Annual Dinner-\$1200, website-\$360, Spring Festival-\$3848.26 (2011-12 UEZ)    |
| Holiday Lights             | 16,151.64    | 5,334.52              | 7,151.64        | 3,665.48       | 2011 display (\$9000) from UEZ carryover & SID funds; 2012 display from new UEZ (partial)        |
| subtotal                   | 47,560.00    | 30,334.52             | 11,000.00       | 6,225.48       |  |
| Sanitation-New             | 36,000.00    | 0.00                  | 36,000.00       | 0.00           | \$5,040 less than 2010-11; overall 12.3% less than 2010  |
| Sanitation 2010-11 Arrears | 12,680.00    | 0.00                  | 0.00            | 12,680.00      | owed to Hudson Enterprises 2010-11   |
| subtotal                   | 48,680.00    | 0.00                  | 36,000.00       | 12,680.00      |  |
| Holiday Security Patrols   | 3,000.00     | 0.00                  | 3,000.00        | 0.00           | same as 2009-10 (not done in 2010-11)  |
| Reserve                    | 1,025.66     | 0.00                  |                 | 1,025.66       | unanticipated expenses   |
| <b>TOTAL EXPENSES:</b>     | 168,436.00   | 37,500.00             | 50,000.00       | 80,936.00      |  |

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

City Clerk File No. Res. 11-729

Agenda No. 10.R

Approved: OCT 26 2011

TITLE:



RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY  
AUTHORIZING THE JERSEY CITY ECONOMIC DEVELOPMENT CORPORATION TO  
ALLOCATE \$50,000.00 OF URBAN ENTERPRISE ZONE FUNDS FOR THE  
MONTICELLO AVENUE MAIN STREET PROGRAM

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

**WHEREAS**, the Monticello Avenue Main Street Program has prepared a Budget for FY12 Monticello Avenue Main Street Program that said budget is requesting funds from the Urban Enterprise Zone Program; 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 FY 12 Budget is attached for the contract period November 1, 2011 and ending November 30, 2012.

| <u>Project</u>                        | <u>Amount Requested</u> |
|---------------------------------------|-------------------------|
| <b>Monticello Main Street Program</b> | <b>\$50,000.00</b>      |

**WHEREAS**, funds are available for this project from monies deposited in the Urban Enterprise Zone Project Account, and shall be utilized in accordance with the State of New Jersey FY12 Budget Language and General Provisions regarding the Urban Enterprise Zone Program.

**NOW, THEREFORE, BE IT RESOLVED** that the Municipal Council of the City of Jersey City hereby authorizes the funding of the Jersey City Economic Development Corporation from Urban Enterprise Zone Funds to be utilized in accordance with the State of New Jersey FY 12 budget language and general provisions regarding the Urban Enterprise Zone Program.

APPROVED: Carl Gasplida  
 APPROVED: [Signature]  
 Business Administrator

APPROVED AS TO LEGAL FORM  
[Signature]  
 Corporation Counsel

Certification Required   
 Not Required

APPROVED 9-0

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE |     |     |      |               |     |     |      |               |     |     |      |
|---|-----|-----|------|---------------|-----|-----|------|---------------|-----|-----|------|
| 10/26/11                                |     |     |      |               |     |     |      |               |     |     |      |
| COUNCILPERSON                           | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. |
| SOTTOLANO                               | ✓   |     |      | GAUGHAN       | ✓   |     |      | AHMAD         | ✓   |     |      |
| DONNELLY                                | ✓   |     |      | FULOP         | ✓   |     |      | VELAZQUEZ     | ✓   |     |      |
| LOPEZ                                   | ✓   |     |      | RICHARDSON    | ✓   |     |      | BRENNAN, PRES | ✓   |     |      |

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

Peter M. Brennan  
 Peter M. Brennan, President of Council

Robert Byrne  
 Robert Byrne, City Clerk

Date Submitted to B.A. \_\_\_\_\_

**RESOLUTION FACT SHEET**

**1. Full Title of Resolution**

RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY  
AUTHORIZING THE JERSEY CITY ECONOMIC DEVELOPMENT  
CORPORATION TO ALLOCATE \$50,000.00 OF URBAN ENTERPRISE ZONE  
FUNDS FOR THE MONTICELLO MAIN STREET PROGRAM

**2. Name and Title of Person Initiating the Resolution**

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

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

This Resolution authorizing this allocation will allow for the continued funding of the Monticello Main Street Program which is a 501 C-6 created specifically for the purpose of promoting and improving the economic and quality of life aspect of Monticello Main Street boundaries with administrative support, marketing and maintenance programs.

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

The funds for the SID are allowed by the UEZ legislation. This will be for administration of the Main Street Program.

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

The availability of staff to recruit new businesses and assist businesses in the area with technical assistance for applying for incentives from the UEZ Program.

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

\$50,000.00

**7. Date proposed Program of Project will commence:**

November 1, 2011

**8. Anticipated Completion Date:**

November 30, 2012

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

Roberta Farber, Urban Enterprise Zone Director

**10. Additional Comments:**

None

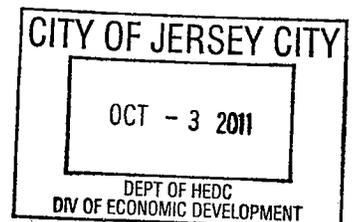
I certify that all the Facts Presented Herein are Accurate.

Roberta Farber  
Urban Enterprise Zone Director

9/26/11  
Date

Carl Cappicchi  
Department Director

10/17/11  
Date



**Monticello Community  
Development Corp  
(MCDC) Monticello Avenue  
Main Street Program**

**General  
Operating  
Budget  
2011 / 2012**

---

**Personnel**

Executive Director P/T 35,000.00  
Program Assistant P/T 15,000.00

**TOTAL** 50,000.00

**Equipment**

Equipment Lease/Purchase 1,000.00

**TOTAL** 1,000.00

**Professional Services**

Legal 2,500.00  
Accounting / Audit 2,500.00

**TOTAL** 5,000.00

**Marketing**

Advertisements 3,000.00  
Brochures / Newsletter 2,000.00  
Website 1,000.00  
Printing 4,000.00

**TOTAL** 10,000.00

**Operating Expenses**

Rent (\$900 per month) 10,800.00  
Telephones/Internet 2,400.00  
Postage 1,000.00  
Conferences / Conventions Travel 500.00  
Insurance 3,000.00  
Utilities 500.00  
Office Supplies 2,000.00  
Misc. 300.00

**TOTAL** 20,500.00

**Committee Projects**

Organization 5,000.00

|                        |                  |
|------------------------|------------------|
| Design                 | 3,000.00         |
| Economic Restructuring | 1,500.00         |
| Promotion              | 4,000.00         |
| <b>TOTAL</b>           | <b>13,500.00</b> |

|                    |                   |
|--------------------|-------------------|
| <b>GRAND TOTAL</b> | <b>100,000.00</b> |
|--------------------|-------------------|

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

City Clerk File No. Res. 11-730  
 Agenda No. 10.S  
 Approved: OCT 26 2011  
 TITLE: \_\_\_\_\_



RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY  
 AUTHORIZING THE JERSEY CITY ECONOMIC DEVELOPMENT CORPORATION TO  
 ALLOCATE \$150,000.00 OF URBAN ENTERPRISE ZONE FUNDS FOR THE CUSTOMER  
 SERVICE SKILLS CENTER

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

**WHEREAS**, the Customer Service Skills Center has prepared a Budget for FY12 for the Customer Service Skills Center that said budget is requesting funds from the Urban Enterprise Zone Program; and

**WHEREAS**, the requested funds are to be expended to carry out a training program within the designated enterprise zone in the City of Jersey City, a copy of the FY 12 Budget is attached for the contract period November 1, 2011 and ending November 30,2012.

| <u>Project</u>                 | <u>Amount Requested</u> |
|--------------------------------|-------------------------|
| Customer Service Skills Center | \$150,000.00            |

**WHEREAS**, funds are available for this project from monies deposited in the Urban Enterprise Zone Project Account, and shall be utilized in accordance with the State of New Jersey FY12 Budget Language and General Provisions regarding the Urban Enterprise Zone Program.

**NOW, THEREFORE, BE IT RESOLVED** that the Municipal Council of the City of Jersey City hereby authorizes the funding of the Jersey City Economic Development Corporation from Urban Enterprise Zone Funds to be utilized in accordance with the State of New Jersey FY 12 budget language and general provisions regarding the Urban Enterprise Zone Program.

APPROVED: *Paul Castiglia*  
 APPROVED: *John Mulvey*  
Business Administrator

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

Certification Required   
 Not Required

**APPROVED 9-0**

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE 10/26/11 |     |     |      |               |     |     |      |               |     |     |      |
|--|-----|-----|------|---------------|-----|-----|------|---------------|-----|-----|------|
| COUNCILPERSON                                    | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. |
| SOTTOLANO  | ✓   |     |      | GAUGHAN       | ✓   |     |      | AHMAD         | ✓   |     |      |
| DONNELLY   | ✓   |     |      | FULOP         | ✓   |     |      | VELAZQUEZ     | ✓   |     |      |
| LOPEZ  | ✓   |     |      | RICHARDSON    | ✓   |     |      | BRENNAN, PRES | ✓   |     |      |

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

*Peter M. Brennan*  
Peter M. Brennan, President of Council

*Robert Byrne*  
Robert Byrne, City Clerk

The statics for the CSSC for the past funding year:

We had 8 classes that trained 96 participants. During this funding cycle, we were able to assist 74 unemployed people in securing employment. Of that 62 participated in the training and 12 were unemployed people that were not able to take the training. We assist all unemployed individuals in securing a job whether they take the training or not.

The average starting wage is \$11.32 per hour. However, there were several people hired with a starting wage of \$18 per hour or more. L-3 Communications – Assistant Content Manger hired at 18.22 per hour, MCS – Customer service Administrator hired at 18 per hour, USPS – mail sorter hired at 18.63 per hour, Total comfort – HVAC Tech hired at 18 per hour.

We also had an individual that was hired by DYFS for \$47,000 per year, and another person hired by The Guardian Group Insurance Co. for \$40,000 per year.

There were 4 individuals that had a masters degree, and 11 individuals with a bachelors degree participate in the program. This truly speaks to the current economic climate. One of the individuals with a masters degree in Early Childhood Education was laid off from the Jersey City Board of Ed. This person was hired by American Tutor as a recruited at \$8 per hour and now is a tutor making \$22 per hour.

Cumulative data since the program inception – September 2004:

Trained over 850 unemployed individuals

84% completed the training

58% that completed the training achieved NRF certification

65% that completed the training secured employment with average starting hourly wage of \$10-12 per hour

22% in the office/ clerical

20% in Customer Service

5% in Education/Child Care

5% in Banking/Financial

7% in Health Care

4% Restaurant/food service

17% in Retail/Sales

2% in transportation

18% in Warehouse/Labor

# **JERSEY CITY ECONOMIC DEVELOPMENT CORPORATION**

## **MARKETING BUDGET FY12**

Jersey City Economic Development Corporation (JCEDC) has never deviated from its original mission: to “promote, encourage and assist the industrial, commercial and economic development of the City of Jersey City...creating greater employment opportunities and broadening the base of the tax structure.” The funds, which the JCEDC is requesting in this proposal will be used to continue our marketing and advertising for the UEZ of Jersey City. We seek to continue highlighting the success of the revitalization of Jersey City through its UEZ program by continuing to market our UEZ projects and accomplishments, which have proven extremely beneficial and productive in increasing the city’s viability as a place to live, visit, relocate, shop and do business. In our experience, our most successful efforts for the UEZ intertwine real estate and marketing, and this plan continues on that course of action. All efforts and all funds requested will be specifically dedicated to promoting Jersey City UEZ-related projects and to marketing the Jersey City shopping, real estate, arts/cultural and tourism activities and initiatives that create and increase economic opportunities.

Real Estate & Marketing providing in-person assistance to businesses is essential to the success of attracting and retaining new businesses to the UEZ. Our Real Estate Director is responsible for assisting these businesses by explaining the availability and benefits of State and local incentives, arranging meetings for them with State agencies and local real estate brokers and documenting and tracking available space and new development projects within Jersey City. Staff is also required to work with real estate agents and brokers in attracting new businesses to Jersey City’s UEZ and to partner with other municipal agencies in documenting the growth of the City. Our in-house Real Estate staff is responsible for providing information that will be useful in determining the best markets for our real estate advertising/promotional efforts and for providing information that may be included in the real estate advertising/ promotional efforts. They are also required to respond to any and all leads that result from these efforts. Promoting tourism through [destinationjerseycity.com](http://destinationjerseycity.com) a dedicated website to communicating the outstanding value and appeal of Jersey City’s premier attractions, restaurants, hotels and historic sites to local, regional, national and international tourism markets and outreach to the hotels, restaurants, retail establishments and destination sites has become more active with the hiring of our Division of Tourism Director. The Director keeps the website current, as well works with the tri-county tourism offices (Hudson, Essex and Bergen) on leads for tour group accommodations and attracting special events to Jersey City.

**Multimedia Marketing/Advertising Campaign:** In developing this campaign, it is essential to utilize phrases, taglines and artwork that will help to develop a consistent, positive and realistic image of Jersey City UEZ and the wealth of benefits it offers businesses and their employees as well as residents. Furthermore, these efforts must be professionally developed and executed so as to accurately portray Jersey City "Leading the Way" role as New Jersey's number-one "Premier Destination," and these efforts must be underscored with a fair amount of publicity so businesses and the community will understand that the UEZ achieves results and bring benefits to all who live and work here.

The UEZ will seek a Consulting Advertising/Marketing/Public Relations firm to work on the various aspects of this project. A full-service marketing, advertising and community/media relations provider is necessary to work with the JCEDC UEZ in developing an image and tone for the "Leading the Way" and "Premier Destination" branding efforts. Work will include, but not be limited to the following: researching, writing and distributing press releases with follow-up to the media as necessary; writing letters for special promotions and events; assisting with developing, organizing and promoting events; researching, writing and editing stories; writing, designing and preparing ads for printing in the various newspapers and magazines; providing text and design for the web site endeavors; maintaining the JCEDC/UEZ website, as well as assisting with finding, securing and writing/designing promotional and Printed materials for these endeavors.

Lighting and Decorations throughout Jersey City's business districts will be sponsored by the Jersey City UEZ. This décor adds a festive and cheerful note to local merchants offerings and attracts many families as "viewers". This year's sponsorship will include but not be limited to Westside Avenue, Monticello Avenue, Ocean Avenue, Martin Luther King Drive and Communipaw Avenue, the Special Improvement Districts and other UEZ corridors.

JC Friday's will highlight local retailers and restaurants as well as nearby cultural attractions in the UEZ and will help acquaint residents, businesses and local workers with the offerings of these retailers and restaurants. There will be events held on evenings as "meet-and-greets" at the stores and restaurants that will be attended by a wide variety of people, ranging from local business owners and homeowners to UEZ representatives (on-hand to distribute information and assist those interested in registering as UEZ members) and elected officials. A related food and tour annual to shopping and eating throughout Jersey City will also be printed.

The Everything Jersey City Festival a yearly event organized by the Central Avenue Special Improvement District. The festival in attracted more than 12,000 persons to the area. The Jersey City UEZ sponsors and has a booth disseminating information for the UEZ program and promotional items.

Martin Luther King Drive Concert Series – Located in the Greenville section of Jersey City, Martin Luther King Drive was once an extremely popular shopping destination. Working with the Merchants Association and the Jersey City Cultural Affairs Division we will hold 6 concerts along the Drive to encourage visitation and revitalization along this retail corridor.

Print Advertising—In building public awareness and in marketing the Jersey City UEZ, the organization will make use of a wide variety of print media, including local and community newspapers, trade and business magazines, the Internet and billboards.

Magazine and Trade Advertising will include but not limited to ads coordinated, written for special editorial themes and sections.

Transit Advertising will promote the Jersey City and its endeavors to the hundreds of thousands of people who travel to-and-from Jersey City each day for work and pleasure. The advertising will be displayed in/on buses and the Light Rail Cars and platforms.

Promotional Items/folders the EDC needs to produce new marketing materials for the organization including new folders and brochures for the UEZ Program and the Business Assistance Programs (lending). Printing of the JCEDC Annual Report.

Conference funding is for staff to attend State wide conferences as well as for the Economic Development Corporation to hold workshops for local businesses on the programs offered by the JCEDC.

## **Budget 2012**

|   |                     |
|---|---------------------|
| • Holiday Lights  | \$135,000.00        |
| • Everything Jersey City Festival                                   | \$ 10,000.00        |
| • Marketing Firm  | \$ 56,250.00        |
| • JC Fridays  | \$ 6,000.00         |
| • Print Advertising   | \$ 82,750.00        |
| • Bus/Lightrail   | \$ 25,000.00        |
| • Conferences   | \$ 5,000.00         |
| • Promotional items/folders/brochures/<br>Printing of Annual Report | \$ 40,000.00        |
| • Martin Luther King Drive Concert Series                           | \$ 10,000.00        |
| <b>TOTAL</b>  | <b>\$370,000.00</b> |

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

City Clerk File No. Res. 11-733

Agenda No. 10.V

Approved: OCT 26 2011

TITLE:



**RESOLUTION AUTHORIZING THE CITY OF JERSEY CITY TO ENTER INTO AN AGREEMENT FOR INDEMNIFICATION AND AUTHORIZING THE CITY RISK MANAGER TO ISSUE A LETTER OF INSURANCE TO THE FOLLOWING AGENCIES FOR RECREATIONAL USE**

**Council Offered and moved, adoption of the following Resolution:**

**WHEREAS**, the City of Jersey City ("City"), through the Department of Recreation, sponsors programs and/or coordinates recreational activities; and

**WHEREAS**, in sponsoring and/or coordinating such events or programs, the Department of Recreation requires the use of various facilities owned by the following listed agencies; and

**WHEREAS**, the Department of Recreation, will use these facilities for various recreation sponsored programs and / or events, during the period of October 1, 2011 through December 31, 2011 and;

**WHEREAS**, the Department of Recreation, in conjunction with the following listed agency National Football League (NFL), located at 280 Park Avenue, New York, NY desires to provide such recreational, and educational activities; and

**WHEREAS**, the following listed agency, have the capability and the facilities to provide such programming; and

**WHEREAS**, the following listed agency, requires an indemnification letter of insurance from the City; and

**WHEREAS**, the agreement will specify the City's responsibilities to the following agencies, including an indemnification and holding harmless clause in which they cannot be held liable for injuries received by participants at this particular event and/or for property damage to the facility itself; and

**WHEREAS**, the following agency, requests that they should be listed as an additional insured party on the letter of insurance; and

**WHEREAS**, it is in the best interest of the City to conduct these events and enter into this agreement.

**NOW, THEREFORE, BE IT RESOLVED**, that the Risk Manager is authorized to issue a letter of insurance to the following:

**National Football League 280 Park Avenue, New York, NY 10017**

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

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

Certification Required   
 Not Required

**APPROVED 9-0**

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE |     |     |      |               |     |     |      |               |     |     |      |
|---|-----|-----|------|---------------|-----|-----|------|---------------|-----|-----|------|
|   |     |     |      | 10/26/11      |     |     |      |               |     |     |      |
| COUNCILPERSON                           | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. |
| SOTTOLANO                               | ✓   |     |      | GAUGHAN       | ✓   |     |      | AHMAD         | ✓   |     |      |
| DONNELLY                                | ✓   |     |      | FULOP         | ✓   |     |      | VELAZQUEZ     | ✓   |     |      |
| LOPEZ                                   | ✓   |     |      | RICHARDSON    | ✓   |     |      | BRENNAN, PRES | ✓   |     |      |

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

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

*[Signature]*  
 Peter M. Brennan, President of Council

*[Signature]*  
 Robert Byrne, City Clerk

This summary sheet is to be attached to the rear of any ordinance, resolution, cooperation agreement or contract that is submitted for Council consideration. Incomplete or sketchy summary sheets will be returned with the resolution or ordinance. The department, division or agency responsible for the overall implementation of the proposed project or program should provide a concise and accurate statement of facts.

**I. Full Title of Ordinance/Resolution/Cooperation Agreement:**

**RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO THE NATIONAL FOOTBALL LEAGUE – (NFL) FOR PROFESSIONAL SERVICES IN CONNECTION WITH FOOTBALL RECREATION PROGRAMS AS AN EXTRAORDINARY UNSPECIFIED SERVICE (EUS)**

**II. Name and Title of Person Initiating Ordinance/Resolution:**

JOSEPH MACCHI, DIRECTOR OF RECREATION

**III. Description of the proposed program, project or plan:**

FLAG FOOTBALL LEAGUE

**IV. Reasons (Need) for the Proposed Program, Project, etc.:**

TO PROVIDE STRUCTURED AND PROFESSIONAL FOOTBALL TRAINING

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

WILL PROVIDED STRUCTURED AND PROFESSIONAL FOOTBALL TRAINING

**VI. Cost of Proposed Program Project, etc.**

*(Indicate the dollar amount of City, State and Federal Funds to be used, as well as match and in-kind contributions.):*

COST OF CITY WIDE PROGRAM \$12,000.00 FOR 600 CHILDREN

**VII. Date Proposed Program or Project will Commence:**

OCTOBER 1, 2011

**VIII. Anticipated Completion Date:**

DECEMBER 31, 2011

**IX. Person Responsible for Coordinating Proposed Program/Project:**

**JOSEPH MACCHI - DIRECTOR**

 10-12-11  
RECREATION DIRECTOR Date

**INDEMNIFICATION AGREEMENT**

The City of Jersey City ("City") agrees to assume any and all risk of loss or damage of any kind whatsoever to property or injury to or death including wrongful death of persons arising out of the City's use of the premises permitted herein. The City further agrees to indemnify and hold harmless the Nation Football League 280 Park Avenue, New York, New York 10017 attn: NFL FLAG its officer, directors, employees an or agents from and against any and all claims and costs incurred in the defense settlement or satisfaction of any such claims, including attorney fees and costs of suits arising out of the use of the premises and any activities by officers, employee or agents of the City of Jersey City, during the term of the license. The City's liability under this agreement shall continue after the termination of it with respect to any liability, loss, expense, or damage resulting from acts occurring prior to termination in connection with the use of the National Football League 280 Park Avenue, New York, New York 10017 attn: NFL FLAG from October 1, 2011 through December 31, 2011.

Agreed to this \_\_\_\_\_ day of \_\_\_\_\_, 2011.

\_\_\_\_\_  
John Kelly  
Business Administrator

\_\_\_\_\_  
Brad Firestone  
NFL

Attest:

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

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

City Clerk File No. Res. 11-734

Agenda No. 10.W

Approved: OCT 26 2011

TITLE:



**RESOLUTION AUTHORIZING THE CITY OF JERSEY CITY TO  
ACCEPT FUNDS FROM THE U.S DEPARTMENT OF JUSTICE, BULLET-PROOF  
VEST PARTNERSHIP PROGARM (2011) TO PURCHASE BODY ARMOR FOR THE  
JERSEY CITY POLICE DEPARTMENT**

**COUNCIL**  
the following resolution

**Offered and moved adoption of**

**WHEREAS**, the nature of police work creates a danger to the members of the Jersey City Police Department; and

**WHEREAS**, the U.S. Department of Justice has recognized this danger; and

**WHEREAS**, has awarded the Jersey City Police Department \$21,898.00 from the Bulletproof Vest Partnership (2011); and

**WHEREAS**, the U.S. Department of Justice, through the Bulletproof Vest Partnership Program will reimburse 100 percent of the total cost of each piece of body armor purchased by the City of Jersey City as long as the city demonstrates a financial hardship; and

**WHEREAS**, Police Officers who receive body armor funded by this grant will have to abide by the mandatory wear policy required by the Bullet Proof Vest Partnership Program; and

**WHEREAS**, the City of Jersey City requests to accept these funds from the Bulletproof Vest Partnership Program to purchase body armor that will serve to protect police officers; and

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

1. The Jersey City Police Department is hereby authorized to accept the award of \$21,898.88 distributed by the U.S. Department of Justice through the Bulletproof Vest Partnership Program; and
2. These funds will be used to provide body armor for full-time sworn members of the Jersey City Police Department.

APPROVED: Samuel Jefferson APPROVED AS TO LEGAL FORM

APPROVED: [Signature] Corporation Counsel  
Business Administrator

Certification Required   
Not Required

**APPROVED 9-0**  
**10/26/11**

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE |     |     |      |               |     |     |      |               |     |     |      |
|---|-----|-----|------|---------------|-----|-----|------|---------------|-----|-----|------|
|   |     |     |      | 10/26/11      |     |     |      |               |     |     |      |
| COUNCILPERSON                           | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. |
| SOTTOLANO                               | ✓   |     |      | GAUGHAN       | ✓   |     |      | AHMAD         | ✓   |     |      |
| DONNELLY                                | ✓   |     |      | FULOP         | ✓   |     |      | VELAZQUEZ     | ✓   |     |      |
| LOPEZ                                   | ✓   |     |      | RICHARDSON    | ✓   |     |      | BRENNAN, PRES | ✓   |     |      |

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

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

Peter M. Brennan  
Peter M. Brennan, President of Council

Robert Byrne  
Robert Byrne, City Clerk

**ORDINANCE/RESOLUTION FACT SHEET** Date Submitted to B.A. \_\_\_\_\_

This summary sheet is to be attached to the front or any ordinance, resolution, cooperation agreement or contract that is submitted for Council consideration. Incomplete or sketchy summary sheets will be returned with the resolution or ordinance. The department, division or agency responsible for the overall implementation of the proposed project or program should provide a concise and accurate statement of facts.

1. Full Title of Ordinance/Resolution/Cooperation Agreement:

**RESOLUTION AUTHORIZING THE CITY OF JERSEY CITY TO ACCEPT FUNDS FROM THE U.S DEPARTMENT OF JUSTICE, BULLET PROOF VEST PARTNERSHIP PROGRAM (2011) TO PURCHASE BODY ARMOR FOR THE JERSEY CITY POLICE DEPARTMENT**

2. Name and Title of Person Initiating Ordinance/Resolution:  
Samuel Jefferson, Police Director

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

To fund the Jersey City Police Department with the financial support from the U.S. Department of Justice's Bulletproof Vest Partnership Program to purchase body armor.

4. Reasons (Need) for the Proposed Program, Project, etc.:

There is a need to replace police officers' body armor every five years.

5. Anticipated Benefits to the Community:

Equipping police officers with body armor increases officer safety and saves lives while serving the community.

6. Cost of Proposed Program Project, etc. (Indicate the dollar amount of City, State and Federal Funds to be used, as well as match and in-kind contributions.):

**The total award is \$21,898.88. The grant will reimburse 100% of the City's purchases of body armor as long as we demonstrate a financial hardship.**

7. Date Proposed Program or Project will Commence: April 1, 2011

8. Anticipated Completion Date: August 31, 2013

9. Person Responsible for Coordinating Proposed Program/Project:

Police Grants Office

  
\_\_\_\_\_  
Director of Police

10/17/2011

\_\_\_\_\_  
Date

Section Receipts &gt; Manage Receipts &gt; Report Receipts

OMB #1121-0235  
(Expires: 10/31/2006)

Only the Chief Executive Officer (CEO) or authorized designee (employee of the jurisdiction) has the authority to submit requests for payment. Contractors and third party vendors may not complete the vest receipt section, nor may they submit the request for payment.

If your jurisdiction has vests on applications with remaining funds, click on 'Report Receipt of Vests' to report additional receipts.

REMINDER: BVP funds may be used for tactical-level armor. However, only one vest may be purchased per officer in a replacement cycle. If an agency purchases a tactical-level vest for an officer, it must be his or her primary vest. Jurisdictions cannot then use BVP funds to purchase a regular-duty vest for the same officer during the same replacement cycle.

## Regular Funding

| Fiscal Year    | Funds Name   | Amount Approved | Funds Available | Action                  |
|----------------|--------------|-----------------|-----------------|-------------------------|
| 2010           | Regular Fund | \$89,009.17     | \$89,009.17     |                         |
| 2011           | Regular Fund | \$21,898.88     | \$21,898.88     | Report Receipt of Vests |
| <b>Totals:</b> |              | \$110,908.05    | \$110,908.05    |                         |



**JERSEY CITY POLICE DEPARTMENT**  
**GRANTS OFFICE**

8 ERIE STREET  
JERSEY CITY, NEW JERSEY 07302  
201-547-4736 FAX 201-547-5213

TO: Donna Mauer, CFO

FROM: P.O. Jaclyn Marcazo #2987 *Jm*

DATE: October 18, 2011

SUBJECT: Resolution to Accept DHTS and BVP Grants

---

The Jersey City Police Department has been awarded two grants. The NJ Division of Highway Traffic Safety has awarded us \$27,000 to be used toward enforcement to fund police overtime salaries in the following areas: Pedestrian Safety, Aggressive Driving, DWI, and Seatbelt Enforcement.

The US Department of Justice has also awarded us funding under the Bulletproof Vest Partnership in the amount of \$21,898.88. The vests that are purchased under this specific grant will be governed by the Mandatory Wear Policy that states officers who receive vests under this specific program will have to acknowledge via signature that he or she is mandated to wear the vest while in a patrol capacity. In addition, the BVP will 100% fund vests as long as, at the time of requesting reimbursement, we complete documentation that demonstrates the City's financial hardship.

The attached resolutions have been signed by Director Jefferson, and now ready for City Council approval, and then accounts established for each grant.

Thank you for your assistance.

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

City Clerk File No. Res. 11-735

Agenda No. 10.X

Approved: OCT 26 2011

TITLE:



**RESOLUTION AUTHORIZING THE ACCEPTANCE OF GRANTS FUNDS FROM THE  
NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF  
HIGHWAY TRAFFIC SAFETY FOR  
THE JERSEY CITY COMPREHENSIVE TRAFFIC SAFETY PROGRAM (2012)**

**COUNCIL**  
of the following resolution.

Offered and moved adoption

**WHEREAS**, the need to raise the awareness and increase safety through a combination of enforcement and education initiatives which are essential to all motorists and pedestrians who utilize the streets of Jersey City; and

**WHEREAS**, the New Jersey Department of Law and Public Safety has recognized this need; and

**WHEREAS**, the Division of Highway Traffic Safety has awarded the Jersey City Police Department \$27,000.00 in overtime reimbursement grant funding to be utilized during the time period from October 1, 2011 until September 30, 2012; and

**WHEREAS**, the Jersey City Police Department wishes to accept these funds to promote enforcement and awareness in the areas of Pedestrian Safety, Aggressive Driving, Drunk Driving, Seatbelt Enforcement; and

**WHEREAS**, the Jersey City Police Department would like to accept the \$27,000.00 in overtime reimbursement grant funding to be utilized during the above mentioned time frame which has been deemed appropriate as per the Division of Traffic Highway Safety upon the acceptance of this award.

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

1. The City of Jersey City authorizes to accept the award of \$27,000.00 from the Division of Highway Traffic Safety to be used to reimburse for overtime patrols to promote education and enforcement for pedestrian safety, aggressive driving, drunk driving, and seatbelt enforcement.
2. The Office of Management and Budget is hereby authorized to establish the proper account for these funds.

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

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

Certification Required   
 Not Required

APPROVED 9-0

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE |     |     |      |               |     |     |      |               |     |     |      |
|---|-----|-----|------|---------------|-----|-----|------|---------------|-----|-----|------|
|   |     |     |      | 10/26/11      |     |     |      |               |     |     |      |
| COUNCILPERSON                           | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. |
| SOTTOLANO                               | ✓   |     |      | GAUGHAN       | ✓   |     |      | AHMAD         | ✓   |     |      |
| DONNELLY                                | ✓   |     |      | FULOP         | ✓   |     |      | VELAZQUEZ     | ✓   |     |      |
| LOPEZ                                   | ✓   |     |      | RICHARDSON    | ✓   |     |      | BRENNAN, PRES | ✓   |     |      |

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

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

*Peter M. Brennan*  
 Peter M. Brennan, President of Council

*Robert Byrne*  
 Robert Byrne, City Clerk



**JERSEY CITY POLICE DEPARTMENT**  
**GRANTS OFFICE**

8 ERIE STREET  
JERSEY CITY, NEW JERSEY 07302  
201-547-4736 FAX 201-547-5213

TO: Donna Mauer, CFO

FROM: P.O. Jaclyn Marcazo #2987 *JM*

DATE: October 18, 2011

SUBJECT: Resolution to Accept DHTS and BVP Grants

---

The Jersey City Police Department has been awarded two grants. The NJ Division of Highway Traffic Safety has awarded us \$27,000 to be used toward enforcement to fund police overtime salaries in the following areas: Pedestrian Safety, Aggressive Driving, DWI, and Seatbelt Enforcement.

The US Department of Justice has also awarded us funding under the Bulletproof Vest Partnership in the amount of \$21,898.88. The vests that are purchased under this specific grant will be governed by the Mandatory Wear Policy that states officers who receive vests under this specific program will have to acknowledge via signature that he or she is mandated to wear the vest while in a patrol capacity. In addition, the BVP will 100% fund vests as long as, at the time of requesting reimbursement, we complete documentation that demonstrates the City's financial hardship.

The attached resolutions have been signed by Director Jefferson, and now ready for City Council approval, and then accounts established for each grant.

Thank you for your assistance.

This summary sheet is to be attached to the rear of any ordinance, resolution, cooperation agreement or contract that is submitted for Council consideration. Incomplete or sketchy summary sheets will be returned with the resolution or ordinance. The department, division or agency responsible for the overall implementation of the proposed project or program should provide a concise and accurate statement of facts.

1. Full Title of Ordinance/Resolution/Cooperation Agreement:

RESOLUTION AUTHORIZING THE ACCEPTANCE OF GRANTS FUNDS FROM THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF HIGHWAY TRAFFIC SAFETY FOR  
*THE JERSEY CITY COMPREHENSIVE TRAFFIC SAFETY PROGRAM (2012)*

2. Name and Title of Person Initiating Ordinance/Resolution: Samuel Jefferson, Director of Police

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

The New Jersey Division of Highway Traffic Safety awarded Jersey City Police Department \$27,000 in grants funds to promote safety, education, and enforcement initiatives related to traffic safety issues. The project will be part of the *Jersey City Comprehensive Traffic Safety Program*.

4. Reasons (Need) for the Proposed Program, Project, etc.:

To continue our participation with the State of New Jersey's Department of Law and Public Safety, Division of Highway Traffic Safety in efforts to increase seatbelt enforcement and pedestrian safety, decrease aggressive driving, and deter driving while intoxicated in Jersey City.

5. Anticipated Benefits to the Community:

Increase public safety for motorists and pedestrians while commuting, driving, and walking in Jersey City.

6. Cost of Proposed Program Project, etc. (Indicate the dollar amount of City, State and Federal Funds to be used, as well as match and in-kind contributions.):

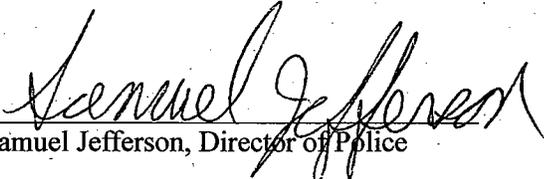
The total award for this program is \$27,000.00.

7. Date Proposed Program or Project will Commence: October 1, 2011

8. Anticipated Completion Date: September 30, 2012

9. Person Responsible for Coordinating Proposed Program/Project:

Police Grants Unit

  
Samuel Jefferson, Director of Police

10/17/2011  
Date



# STATE OF NEW JERSEY SAGE

System for Administering Grants Electronically

Application: FED-2011-Jersey City-00108  
Status: Grant Agreement Executed  
User: Elyse Gibbs  
Role: Agency Administrator  
Logout

Main Menu ▶ Actions ▶ Application Menu ▶ Related Pages ▶

ADD NOTE FIRST PREVIOUS NEXT LAST

Created By: Gibbs, Elyse on 10/13/2011 12:14:16 PM

You are here: > Contract Agreement

## CONTRACT AGREEMENT

**Project Title** Jersey City Comprehensive Traffic Safety Program  
**Grant Number** PT-12-03-04-02  
**Federal Fiscal Year** 2012  
**Amount Awarded** \$27,000  
**Funding Source** SECTION 402-STATE AND COMMUNITY HIGHWAY SAFETY-CFDA 20.600  
**Project Period** 10/1/2011 - 9/30/2012

**Project Director** Elyse Jordan Gibbs  
**Financial Officer** Donna Mauer  
**Authorizing Official** Jerramiah Healy

Federal policy requires notification of Limited English Proficiency (LEP) requirements to entities that receive Federal funds. A copy of the US Department of Transportation's guide entitled, "Policy Guidance Concerning Recipients' Responsibilities to Limited English Proficient (LEP) Persons" can be found on our website at [www.state.nj.us/lps/htsalong](http://www.state.nj.us/lps/htsalong) with a power point presentation

The personnel of this Division look forward to the success of this project in improving highway traffic safety and are prepared to assist you in any way. Thank you for your interest and contributions to making New Jersey a safer state.

Gary Poedubicky  
Acting Director and Governor's Representative

I the Project Director agree to the Terms and Conditions above.\*

ADD NOTE FIRST PREVIOUS NEXT LAST

260545

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

City Clerk File No. Res. 11-736

Agenda No. 10.Y

Approved: OCT 26 2011

TITLE:



**RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO GEN-EL INDUSTRIES, INC., FOR THE SUPPLY AND DELIVERY OF HAZMAT SUITS AND ACCESSORIES UNDER STATE CONTRACT FOR THE DEPARTMENT OF FIRE/OFFICE OF EMERGENCY MANAGEMENT**

**COUNCIL**

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

**WHEREAS**, there exists a need for **Hazmat Suits and Accessories** for the **Department of Fire/Office of Emergency Management**; and

**WHEREAS**, pursuant to the Local Public Law, N.J.S.A. 40A:11-12 and allowing municipalities to use State Contracts; and

**WHEREAS**, **Gen-El Industries**, 961 Route 10 East, Ste 2M, Randolph NJ 07869 being in possession of **State Contract Number A74022**, will provide **Hazmat Suits and Accessories** in the amount of **Twenty one Thousand, Four Hundred Seventy (\$21,470.41) Dollars and Forty One Cents**; and

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

**Department of Fire/Office of Emergency Management**

| <b>Acct No.</b>          | <b>P.O #</b>  | <b>St Contact #</b> | <b>Amount</b>      |
|--------------------------|---------------|---------------------|--------------------|
| <b>02-213-40-072-405</b> | <b>104325</b> | <b>A74022</b>       | <b>\$21,470.41</b> |

**WHEREAS**, the funding for this is from the **Police & Homeland Security Equipment Grant**; and

**WHEREAS**, the City's Director of Purchasing has certified that he considers the amount to be fair and reasonable; and

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

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

(Continued on page

City Clerk File No. Res. 11 736

Agenda No. 10.Y OCT 26 2011

TITLE:

**RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO GEN-EL INDUSTRIES, INC., FOR THE SUPPLY AND DELIVERY OF HAZMAT SUITS AND ACCESSORIES UNDER STATE CONTRACT FOR THE DEPARTMENT OF FIRE/ OFFICE OF EMERGENCY MANAGEMENT**

*J.A. 10/26/11*  
**RESOLVED**, this contract shall be subject to the condition that the vendor/contractor provide satisfactory evidence of compliance with the Affirmative Action Amendments to the Law Against Discrimination, N.J.S.A. 10:5-31 et. seq.; and be it further

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

I, *Donna Mauer*, Donna Mauer, Chief Financial Officer, certify that there are sufficient funds available for payment of this above resolution in Account 01-213-40-072-405.

**Department of Fire/Office of Emergency Management**

| Acct No.          | P.O #  | St Contact # | Amount      |
|-------------------|--------|--------------|-------------|
| 02-213-40-072-405 | 104325 | A74022       | \$21,470.41 |

APPROVED *Peter M. Folgado* for:  
**Peter Folgado, Director of Purchasing**

APPROVED: \_\_\_\_\_  
APPROVED: \_\_\_\_\_  
Business Administrator

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

Certification Required

Not Required

APPROVED 9-0

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE |     |     |      |               |     |     |      |               |     |     |      |
|---|-----|-----|------|---------------|-----|-----|------|---------------|-----|-----|------|
|   |     |     |      | 10/26/11      |     |     |      |               |     |     |      |
| COUNCILPERSON                           | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. |
| SOTTOLANO                               | ✓   |     |      | GAUGHAN       | ✓   |     |      | AHMAD         | ✓   |     |      |
| DONNELLY                                | ✓   |     |      | FULOP         | ✓   |     |      | VELAZQUEZ     | ✓   |     |      |
| LOPEZ                                   | ✓   |     |      | RICHARDSON    | ✓   |     |      | BRENNAN, PRES | ✓   |     |      |

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

*Peter M. Brennan*  
Peter M. Brennan, President of Council

*Robert Byrne*  
Robert Byrne, City Clerk

**Gen-El Safety and Industrial Products LLC**  
 Randolph Business Campus,  
 961 Route 10 East, Suite 2M, Randolph NJ 07869  
 Phone (973) 584-8777 Fax (973) 584-2727

August 10, 2011

Captain Richard Gorman  
 Jersey City OEM & Homeland Security  
 465 Marin Blvd  
 Jersey City, NJ 07302

Rich:  
 Listed below is information and pricing on the Saint Gobain Level A Flash Suit. These items are available under the NJ State Contract No. A74022, Comm. Code: 345-08-056410, Line No. 00245. Expiration date: 10/31/2011, -5.5% off 2008 List Price Book, under Police & Homeland Security Equipment, Gen-El Safety as authorized distributor. Please contact me if you have any questions or need further assistance.

| <u>Qty</u> | <u>Part Number</u> | <u>Description</u>   | <u>NJ State Contract Unit Price</u> |
|------------|--------------------|--|-------------------------------------|
| 4          | 16-IS-F-XL         | ONESuit Level A, NFPA, <i>Flash</i> , Size: XL<br>List Price: (\$2,790.00).....  | \$2,636.55                          |
| 4          | 16-IS-F-2XL        | ONESuit Level A, NFPA, <i>Flash</i> , Size: 2XL<br>List Price: (\$2,790.00).....   | \$2,636.55                          |
| 1          | 16-22596M          | ONESuit Pressure Test Adapter Kit. Kit can be used with Lakeland or DuPont Leak Test Kits. <i>Must specify which kit you use, adapter not universal, will not work with both manufacturer's kits.</i><br>List Price: (\$150.00)..... | \$141.75                            |
| TBD        | 22-22406M          | ONEGlove, Hazmat (Universal Cuff—can be worn with Level B or C suits), Size: XL<br>List Price: (125.00/pr).....  | \$118.13/pr.                        |

TBD 22-22407M

Same as above, Size: 2XL, List Price:  
(\$125.00/pr.).....\$118.13/pr.

FOB: Delivered

Regards,

Frank Krannich  
Mobile: (973) 202-8686

---

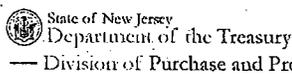


## New Jersey Division of Revenue

Revenue NJBGS

### On-Line Business Registration Certificate Service

CERTIFICATE NUMBER 0950957 FOR GEN-EL SAFETY & INDUSTRIAL PRODUCTS, LLC  
IS VALID.



**Notice of Award  
 Term Contract(s)**

**T-0106  
 POLICE & HOMELAND SECURITY EQUIPMENT &  
 SUPPLIES**

|                        |
|------------------------|
| Vendor Information     |
| Authorized Dealers     |
| By Vendor              |
| By Item                |
| RFP Documents          |
| Email to JACKIE KEMERY |

**Downloadable NOA Documents**  
 (Please utilize scroll bar on right side of box if necessary to view all documents)

**Download All Documents**

- [State Contract Manager Adobe PDF \(67 kb\)](#)
- [Amendment #1 - Contract Cancellation Adobe PDF \(44 kb\)](#)
- [Amendment #1 - Contract Extension #0 to 10/31/2011 Adobe PDF \(14 kb\)](#)
- [Amendment #2 - Clarification of Authorized Dealer/Distributor Adobe PDF \(49 kb\)](#)
- [Amendment #3 - Clarification of Authorized Distributor Adobe PDF \(44 kb\)](#)
- [Amendment #4 - Additional Distributors Adobe PDF \(75 kb\)](#)
- [Amendment #5 - Line Item Cancellation Adobe PDF \(62 kb\)](#)
- [Amendment #6 - Line Item Addition Adobe PDF \(67 kb\)](#)
- [Amendment #7 - Supplemental Award Adobe PDF \(62 kb\)](#)
- [Amendment #8 - Line Item Cancellation Adobe PDF \(62 kb\)](#)
- [Amendment #9 - Line Item Cancellation Adobe PDF \(62 kb\)](#)
- [Amendment #10 - Supplemental Award Adobe PDF \(78 kb\)](#)
- [Amendment #11 - Line Item Addition Adobe PDF \(80 kb\)](#)
- [Amendment #12 - Additional Distributors - Contract A74004 Adobe PDF \(71 kb\)](#)
- [Amendment #14 - Change of Cooperative Purchasing Status Adobe PDF \(62 kb\)](#)

The **Download All Documents** hyperlink will place compressed files on your computer. Files may be unzipped and viewed using WinZip. The evaluation version is available for free. [Click here](#) to learn more about WinZip or to download the latest version from the WinZip web site.

Forms in this section are stored in Adobe Acrobat (PDF) format. PDF formatted documents appear the same as the original printed forms. To view and print these forms, you must have a PDF viewer which is available free from Adobe. [Click here](#) to learn more about Adobe Acrobat or to download the latest version of the Adobe Acrobat viewer from the Adobe Web site.

**NOAs By Number**                      **NOAs By Title**                      **Search NOAs**

|                                   |                                |
|-----------------------------------|--------------------------------|
| <b>Index #:</b>                   | T-0106                         |
| <b>Contract #:</b>                | VARIOUS                        |
| <b>Contract Period:</b>           | FROM: 05/01/09 TO: 04/30/12    |
| <b>Applicable To:</b>             | ALL STATE AGENCIES             |
| <b>Cooperative Purchasing:</b>    | POLITICAL SUBDIVISIONS*        |
| <b>Vendor Name &amp; Address:</b> | SEE VENDOR INFORMATION SECTION |
| <b>For Purchase Bureau Use:</b>   |                                |
| <b>Solicitation #:</b>            | 20493                          |
| <b>Bid Open Date:</b>             | 01/08/09                       |

|  |  |
|--|--|
| Women Business Enterprise:   | NO   |
| Cooperative Purchasing *:  | YES  |
| * WILL VENDOR EXTEND CONTRACT PRICES TO COOPERATIVE PURCHASING PARTICIPANTS? |  |
| Vendor Name & Address:   | FASCUT INDUSTRIES INC<br>7248 INAMA RD<br>SAUK CITY, WI 53583-9512                           |
| Contact Person:  | FRANK J. OLAH  |
| Contact Phone:   | 608-643-6678   |
| Order Fax:   | 608-643-2682   |
| Contract#:   | 74031  |
| Expiration Date:   | 04/30/12   |
| Terms:   | NONE   |
| Delivery:  | 10 DAYS ARO  |
| Small Business Enterprise:   | NO   |
| Minority Business Enterprise:  | NO   |
| Women Business Enterprise:   | NO   |
| Cooperative Purchasing *:  | YES  |
| * WILL VENDOR EXTEND CONTRACT PRICES TO COOPERATIVE PURCHASING PARTICIPANTS? |  |
| Vendor Name & Address:   | FIRST CHOICE ARMOR & EQUIPMENT<br>INC<br>209 YELTON ST<br>SPINDALE, NC 28160                 |
| Contact Person:  | GARY DEROGTIS  |
| Contact Phone:   | 973-714-2100   |
| Order Fax:   | 828-288-6712   |
| Contract#:   | 74007  |
| Expiration Date:   | 04/30/12   |
| Terms:   | NONE   |
| Delivery:  | SPECIFIED ELSEWHERE  |
| Small Business Enterprise:   | NO   |
| Minority Business Enterprise:  | NO   |
| Women Business Enterprise:   | NO   |
| Cooperative Purchasing *:  | YES  |
| * WILL VENDOR EXTEND CONTRACT PRICES TO COOPERATIVE PURCHASING PARTICIPANTS? |  |
| Vendor Name & Address:   | FIRST DUE EMERGENCY SUPPLY<br>444 HURFFVILLE CROSSKEYS<br>ROAD<br>SEWELL, NJ 08080           |
| Contact Person:  | JOSEPH ADELMAN   |
| Contact Phone:   | 856-589-9700   |
| Order Fax:   | 856-589-3326   |
| Contract#:   | 74023  |
| Expiration Date:   | 10/31/11   |
| Terms:   | NONE   |
| Delivery:  | 30 DAYS ARO  |
| Small Business Enterprise:   | YES  |
| Minority Business Enterprise:  | NO   |
| Women Business Enterprise:   | NO   |
| Cooperative Purchasing *:  | YES  |
| * WILL VENDOR EXTEND CONTRACT PRICES TO COOPERATIVE PURCHASING PARTICIPANTS? |  |
| Vendor Name & Address:   | GEN EL SAFETY & INDUSTRIAL<br>PRODUCTS LLC<br>961 ROUTE 10 EAST/STE 2M<br>RANDOLPH, NJ 07869 |
| Contact Person:  | GREGORY J. KRANNICH  |
| Contact Phone:   | 973-584-8777   |

| VENDOR TO PROVIDE THE FOLLOWING:<br>PRICE LIST #/DATE: JANUARY 1, 2009<br>TITLE: GATEKEEPER |   |              |                        |            |            |
|---|---|--------------|------------------------|------------|------------|
| LINE#   | DESCRIPTION/MFGR/BRAND  | EST QUANTITY | UNIT                   | % DISCOUNT | UNIT PRICE |
| 00213   | COMM CODE: 155-75-056409<br>[BUILDINGS AND STRUCTURES: FABRICATED...]<br><br>ITEM DESCRIPTION:<br>DECONTAMINATION EQUIPMENT<br>BRAND: SPILLYTER<br><br>FOR THIS CONTRACT LINE ITEM, ONLY THE ABOVE BRAND (SPILLYTER) MAY BE PURCHASED.<br><br>VENDOR TO PROVIDE THE FOLLOWING:<br><br>PRICE LIST #/DATE: DECEMBER 30, 2008<br>CATALOG #: SF2006<br>DATE: 2006<br>TITLE: SPILLYTER | 1.000        | EACH                   | 5.00%      | N/A        |
| LINE#   | DESCRIPTION/MFGR/BRAND  | EST QUANTITY | UNIT                   | % DISCOUNT | UNIT PRICE |
| 00294   | COMM CODE: 340-72-076236<br>[FIRE PROTECTION EQUIPMENT AND SUPPLIES]<br><br>ITEM DESCRIPTION:<br>RESCUE EQUIPMENT<br>BRAND: INTERNATIONAL E Z UP<br><br>FOR THIS CONTRACT LINE ITEM, ONLY THE ABOVE BRAND (INTERNATIONAL E Z UP) MAY BE PURCHASED.<br><br>PRICE LIST #/DATE: 2008<br>DATE: JUNE 2008<br>DATE: 2008<br>TITLE: E-Z UP PROFESSIONAL PRODUCT                          | 1.000        | EACH                   | NET        | N/A        |
| LINE#   | DESCRIPTION/MFGR/BRAND  | EST QUANTITY | UNIT                   | % DISCOUNT | UNIT PRICE |
| 00297   | COMM CODE: 340-72-076239<br>[FIRE PROTECTION EQUIPMENT AND SUPPLIES]<br><br>ITEM DESCRIPTION:<br>RESCUE EQUIPMENT<br>BRAND: SIMULAIDS<br><br>FOR THIS CONTRACT LINE ITEM, ONLY THE ABOVE BRAND (SIMULAIDS) MAY BE PURCHASED<br><br>DATE: OCTOBER 31, 2008<br>DATE: 2008<br>TITLE: SIMULAIDS HEALTHCARE TRAINING AIDS  | 1.000        | EACH                   | 12.00%     | N/A        |
| Vendor: GEN EL SAFETY & INDUSTRIAL PRODUCTS LLC   |   |              | Contract Number: 74022 |            |            |
| LINE#   | DESCRIPTION/MFGR/BRAND  | EST QUANTITY | UNIT                   | % DISCOUNT | UNIT PRICE |
| 00190   | COMM CODE: 495-25-056398<br>[LABORATORY AND FIELD EQUIPMENT AND...]<br><br>ITEM DESCRIPTION:<br>CHEMICAL BIOLOGICAL DETECTION EQUIPMENT<br>BRAND: ALLUVIAM<br><br>FOR THIS CONTRACT LINE ITEM, ONLY THE ABOVE BRAND (ALLUVIAM) MAY BE PURCHASED.<br><br>VENDOR TO PROVIDE THE FOLLOWING:<br><br>PRICELIST #/DATE: 10/1/08<br>TITLE: HAZ MASTER G3                                 | 1.000        | EACH                   | 1.00%      | N/A        |
| LINE#   | DESCRIPTION/MFGR/BRAND  | EST QUANTITY | UNIT                   | % DISCOUNT | UNIT PRICE |

| LINE#/<br>CONTRACT# | DESCRIPTION/MFGR/ BRAND/VNDR   | EST<br>QUANTITY | UNIT | %<br>DISCOUNT | UNIT<br>PRICE |
|---------------------|--|-----------------|------|---------------|---------------|
|                     | SMITHS DETECTION INC<br>PRICELIST #/DATE: 12/16/08<br>CATALOG: SEE ATTACHED PRICELIST<br>DATE: DECEMBER 16, 2008<br>TITLE: PRICELIST FOR TERM CONTRACT T0106<br>6  |                 |      |               |               |
| 00186<br>74017      | COMM CODE: 495-25-056398<br>[LABORATORY AND FIELD EQUIPMENT AND...]<br><br>ITEM DESCRIPTION:<br>CHEMICAL BIOLOGICAL DETECTION EQUIPMENT<br>BRAND: PROENGIN<br><br>FOR THIS CONTRACT LINE ITEM, ONLY THE<br>ABOVE BRAND (PROENGIN) MAY BE PURCHASED.<br><br>VENDOR TO PROVIDE THE FOLLOWING:<br><br>VENDOR:<br>ARAMSCO INC<br><br>PRICELIST #/DATE: PL/ARM/2009-2010<br>TITLE: PROENGIN INC RETAIL PRICE LIST<br>PL/ARM | 1.000           | EACH | 10.10%        | N/A           |
| 00189<br>74021      | COMM CODE: 495-25-056398<br>[LABORATORY AND FIELD EQUIPMENT AND...]<br><br>ITEM DESCRIPTION:<br>CHEMICAL BIOLOGICAL DETECTION EQUIPMENT<br>BRAND: AHURA CORPORATION<br><br>VENDOR TO PROVIDE THE FOLLOWING:<br><br>VENDOR:<br>AHURA CORPORATION<br><br>PRICE LIST #/DATE: FIRSEDEFENDER/TN<br>CATALOG #: N/A<br>DATE: DEC. 1, 2008/NOV. 12, 2007<br>TITLE: OFFICIAL PRICE LIST   | 1.000           | EACH | NET           | N/A           |
| 00190<br>74022      | COMM CODE: 495-25-056398<br>[LABORATORY AND FIELD EQUIPMENT AND...]<br><br>ITEM DESCRIPTION:<br>CHEMICAL BIOLOGICAL DETECTION EQUIPMENT<br>BRAND: ALLUVIAM<br><br>FOR THIS CONTRACT LINE ITEM, ONLY THE<br>ABOVE BRAND (ALLUVIAM) MAY BE PURCHASED.<br><br>VENDOR TO PROVIDE THE FOLLOWING:<br><br>VENDOR:<br>GEN.EL. SAFETY & INDUSTRIAL<br>PRODUCTS LLC<br><br>PRICELIST #/DATE: 10/1/08<br>TITLE: HAZ MASTER G3     | 1.000           | EACH | 1.00%         | N/A           |
| 00192<br>74017      | COMM CODE: 490-71-056408<br>[LABORATORY EQUIPMENT, ACCESSORIES<br>AND...]<br><br>ITEM DESCRIPTION:<br>CONTAINMENT EQUIPMENT<br>BRAND: COMPLETE ENVIRONMENTAL PRODUCTS  | 1.000           | EACH | 15.10%        | N/A           |

| 74017               | ITEM DESCRIPTION:<br>PERSONAL PROTECTION CLOTHING &<br>EQUIPMENT<br>BRAND: M. L. KISHIGO<br><br>FOR THIS CONTRACT LINE ITEM, ONLY THE<br>ABOVE BRAND (M.L. KISHIGO) MAY BE<br>PURCHASED.<br><br>VENDOR TO LIST THE FOLLOWING:<br><br>VENDOR:<br>ARAMSCO INC   |                 |      |               |               |
|---------------------|---|-----------------|------|---------------|---------------|
| LINE#/<br>CONTRACT# | DESCRIPTION/MFGR/ BRAND/VNDR  | EST<br>QUANTITY | UNIT | %<br>DISCOUNT | UNIT<br>PRICE |
| 00245               | COMM CODE: 345-08-056410<br>[FIRST AID AND SAFETY EQUIPMENT AND...]   | 1.000           | EACH | 5.50%         | N/A           |
| 74022               | ITEM DESCRIPTION:<br>PERSONAL PROTECTION CLOTHING &<br>EQUIPMENT<br>BRAND: SAINT GOBAIN PERFORMANCE<br>PLASTICS CORP.<br><br>FOR THIS CONTRACT LINE ITEM, ONLY THE<br>ABOVE BRAND (SAINT GOBAIN PERFORMANCE<br>PLASTICS CORP) MAY BE PURCHASED.<br><br>VENDOR TO LIST THE FOLLOWING:<br><br>VENDOR:<br>GEN EL SAFETY & INDUSTRIAL<br>PRODUCTS LLC |                 |      |               |               |
| LINE#/<br>CONTRACT# | DESCRIPTION/MFGR/ BRAND/VNDR  | EST<br>QUANTITY | UNIT | %<br>DISCOUNT | UNIT<br>PRICE |
| 00246               | COMM CODE: 345-08-056410<br>[FIRST AID AND SAFETY EQUIPMENT AND...]   | 1.000           | EACH | 35.10%        | N/A           |
| 74017               | ITEM DESCRIPTION:<br>PERSONAL PROTECTION CLOTHING &<br>EQUIPMENT<br>BRAND: INDUTEX S.P.A.<br><br>FOR THIS CONTRACT LINE ITEM, ONLY THE<br>ABOVE BRAND (INDUTEX S.P.A) MAY BE<br>PURCHASED.<br><br>VENDOR TO LIST THE FOLLOWING:<br><br>VENDOR:<br>ARAMSCO INC<br><br>PRICELIST #/DATE: 12/2008<br>TITLE: INDUTEX USA CATALOG & PRICELIST          |                 |      |               |               |
| LINE#/<br>CONTRACT# | DESCRIPTION/MFGR/ BRAND/VNDR  | EST<br>QUANTITY | UNIT | %<br>DISCOUNT | UNIT<br>PRICE |
| 00248               | COMM CODE: 345-08-056410<br>[FIRST AID AND SAFETY EQUIPMENT AND...]   | 1.000           | EACH | 32.40%        | N/A           |
| 73991               | ITEM DESCRIPTION:<br>PERSONAL PROTECTION CLOTHING &<br>EQUIPMENT<br>BRAND: ATLANTCO<br><br>FOR THIS CONTRACT LINE ITEM, ONLY THE<br>ABOVE BRAND (ATLANTCO) MAY BE PURCHASED.<br><br>VENDOR TO LIST THE FOLLOWING:<br><br>VENDOR:<br>ATLANTIC TACTICAL OF NJ   |                 |      |               |               |

| LINE#/<br>CONTRACT# | DESCRIPTION/MFGR/ BRAND/VNDR   | EST<br>QUANTITY | UNIT | %<br>DISCOUNT | UNIT<br>PRICE |
|---------------------|--|-----------------|------|---------------|---------------|
|                     | PRICELIST #/DATE: 12/29/08<br>TITLE: POWER APPAREL   |                 |      |               |               |
| 00249<br>73991      | COMM CODE: 345-80-056411<br>[FIRST AID AND SAFETY EQUIPMENT AND...]<br><br>ITEM DESCRIPTION:<br>PERSONAL PROTECTION/AIR MONITORING<br>EQUIPMENT<br>BRAND: MSA<br><br>FOR THIS CONTRACT LINE ITEM, ONLY THE<br>ABOVE BRAND (MSA) MAY BE PURCHASED.<br><br>VENDOR TO LIST THE FOLLOWING:<br><br>VENDOR:<br>ATLANTIC TACTICAL OF NJ<br><br>PRICELIST #/DATE: 5555-293-MC 8/08<br>DATE: 2008-2009<br>TITLE: SAFETY EQUIPMENT                             | 1.000           | EACH | 34.57%        | N/A           |
| 00250<br>74027      | COMM CODE: 345-80-056411<br>[FIRST AID AND SAFETY EQUIPMENT AND...]<br><br>ITEM DESCRIPTION:<br>PERSONAL PROTECTION/AIR MONITORING<br>EQUIPMENT<br>BRAND: SCOTT<br><br>FOR THIS CONTRACT LINE ITEM, ONLY THE<br>ABOVE BRAND (SCOTT) MAY BE PURCHASED.<br><br>VENDOR TO LIST THE FOLLOWING:<br><br>VENDOR:<br>SCOTT HEALTH & SAFETY<br><br>PRICELIST #/DATE: 1/1/09 SCOTT MASTER<br>CATALOG: ALL<br>DATE: 1/1/09<br>TITLE: SCOTT HS MASTER PRICE LIST | 1.000           | EACH | 15.00%        | N/A           |
| 00263<br>74022      | COMM CODE: 495-38-056413<br>[LABORATORY AND FIELD EQUIPMENT AND...]<br><br>ITEM DESCRIPTION:<br>SAMPLING EQUIPMENT<br>BRAND: NASCO<br><br>OR THIS CONTRACT LINE ITEM, ONLY THE<br>ABOVE BRAND (NASCO) MAY BE PURCHASED.<br><br>PRICE LIST DATE: 10/1/08<br>CATALOG: CAT 1000, CAT 2000<br>DATE: 2/7 8/05<br>NASCO PROTECTIVE OUTERWEAR<br><br>VENDOR:<br>GEN EL SAFETY & INDUSTRIAL<br>PRODUCTS LLC<br><br>DELIVERY: 10 DAYS ARO                     | 1.000           | EACH | 8.50%         | N/A           |
| 00264<br>74013      | COMM CODE: 495-38-056413<br>[LABORATORY AND FIELD EQUIPMENT AND...]<br><br>ITEM DESCRIPTION:<br>SAMPLING EQUIPMENT   | 1.000           | EACH | 18.00%        | N/A           |



**CITY OF JERSEY CITY**  
1 JOURNAL SQUARE PLAZA  
JERSEY CITY NJ 07306

PURCHASE ORDER NUMBER  
**104325**  
THIS NUMBER MUST APPEAR ON ALL INVOICES  
FOR CORRESPONDENCE, SHIPPING CHARGES AND  
PACKAGES

**PURCHASE ORDER & VOUCHER**

CHECK NO. \_\_\_\_\_  
CHECK DATE \_\_\_\_\_  
VOUCHER NO. \_\_\_\_\_  
VENDOR INV.# \_\_\_\_\_

REQUISITION # **0155349**  
BUYER **STATECONT**

DATE **09/22/2011** VENDOR NO. **GE226605**

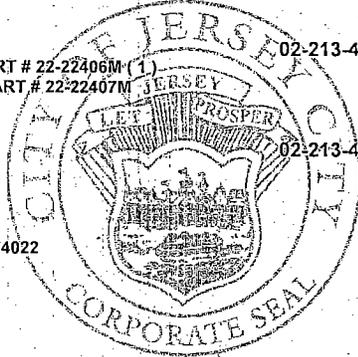
**VENDOR INFORMATION**

GEN-EL INDUSTRIES, INC.  
961 ROUTE 10 EAST, STE 2M  
RANDOLPH NJ 07869

**DELIVER TO**

OFFICE OF EMERGENCY MGMT  
715 SUMMIT AVENUE  
JERSEY CITY NJ 07307

| QUANTITY | UNIT | DESCRIPTION   | ACCOUNT NUMBER    | UNIT PRICE | EXTENDED PRICE |
|----------|------|---|-------------------|------------|----------------|
| 4.00     | EA   | ONE SUIT LEVEL A<br>NFPA FLASH SIZE XL PART # 16-1S-F-XL  | 02-213-40-072-405 | 2,636.5500 | 10,546.20      |
| 4.00     | EA   | ONE SUIT LEVEL A<br>NFPA FLASH SIZE XXL PART # 16-1S-F-2XL  | 02-213-40-072-405 | 2,636.5500 | 10,546.20      |
| 2.00     | EA   | ONE GLOVE HAZMAT<br>UNIVERSAL CUFF SIZE XL PART # 22-22406M (1)<br>UNIVERSAL CUFF SIZE 2XL PART # 22-22407M | 02-213-40-072-405 | 118.1300   | 236.26         |
| 1.00     | EA   | ONE SUIT PRESSURE<br>ADAPTER KIT LAKELAND<br><br>QUOTE BY FRANK KRANNICH<br>STATE CONTRACT T-0106 * A74022  | 02-213-40-072-405 | 141.7500   | 141.75         |



TAX EXEMPTION NO. **22-6002013**

PO Total **21,470.41**

**CLAIMANT'S CERTIFICATION AND DECLARATION**

I do solemnly declare and certify under the penalties of the law that the within bill is correct in all its particulars; that the articles have been furnished or services rendered as stated therein; that no bonus has been given or received by any persons within the knowledge of this claimant in connection with the above claim; that the amount therein stated is justly due and owing; and that the amount charged is a reasonable one.

**X**

VENDOR SIGN HERE

OFFICIAL POSITION

DATE

Original Copy

**OFFICER'S OR EMPLOYEE'S CERTIFICATION**

Having knowledge of the facts in the course of regular procedures, I certify that the materials and supplies have been received or the services rendered, said certification is based on delivery slips acknowledged by a principal official or employee or other reasonable procedures.

TITLE OR POSITION

DATE

APPROVED BY THE PURCHASING AGENT

DATE

APPROVED BY ACCOUNTS & CONTROL

DATE

FOR PAYMENT, VENDOR MUST SIGN AT X ON THIS VOUCHER AND RETURN TO THE DELIVER TO ADDRESS

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

City Clerk File No. Res. 11-737

Agenda No. 10.Z

Approved: OCT 26 2011

TITLE:



## RESOLUTION AUTHORIZING EXTENSION OF CONTRACT WITH LIBERTY HUMANE SOCIETY, INC. FOR ANIMAL SHELTER MANAGEMENT SERVICES FOR THE DEPARTMENT OF HEALTH & HUMAN SERVICES

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

**WHEREAS**, there exists a need to provide animal shelter management services for the Department of Health & Human Services; and

**WHEREAS**, on January 13, 2010 the City of Jersey City (City) approved Resolution No.10-018 10.R awarding a contract to Liberty Humane Society, Inc. (LHS) in the amount of \$283,506 to provide animal shelter management services for the Department of Health & Human Services for a period of twelve months effective November 1, 2009 thru October 31, 2010; and

**WHEREAS**, on December 15, 2010, Pursuant to N.J.S.A. 40:48-5.1, the City approved Resolution No. 10.Z.13 extending a contract to LHS in the amount of \$141,753 for a period of six months effective November 1, 2010 thru April 30, 2011; and

**WHEREAS**, on April 27, 2011, Pursuant to N.J.S.A. 40:48-5.1, the City approved Resolution No. 11-250, 10.Y extending a contract to LHS in the amount of \$141,753 for a period of six months effective May 1, 2011 thru October 31, 2011; and

**WHEREAS**, Pursuant to N.J.S.A. 40:48-5.1, the City desires to extend LHS contract in the amount of **\$70,876.50** for an additional three months effective **November 1, 2011 thru January 31, 2012**; and

**WHEREAS**, the funds in the amount of \$5,000.00 are available in DHHS Health Division Operating Current Fund Account No. 1-201-27-331-314 and the remaining balance will be made available in the City's 2011 Calendar year permanent budget and/or CY 2012 temporary budget.

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

1. The Mayor or Business Administrator is authorized to execute an agreement with LHS, in substantially the form attached, to provide animal shelter management services to the City;
2. The contract shall be for a three months term effective as of November 1, 2011 thru January 31, 2012 and the total contract amount shall not exceed \$70,876.50;
3. Pursuant to N.J.A.C. 5:30-5.5(a), the continuation of the contract after the expenditure of funds encumbered in the 2011 calendar year approved budget shall be subject to the availability and appropriation of sufficient funds in the 2011-2012 calendar year temporary or permanent budget;
4. This agreement shall be subject to the condition that LHS 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

TITLE:

**RESOLUTION AUTHORIZING EXTENSION OF CONTRACT WITH LIBERTY HUMANE SOCIETY, INC. FOR ANIMAL SHELTER MANAGEMENT SERVICES FOR THE DEPARTMENT OF HEALTH & HUMAN SERVICES**

I, Donna Mauer, Donna Mauer, Chief Financial Officer, hereby, certify that there are sufficient funds in the amount of \$5,000.00 in DHHS Health Division Operating Current Fund Account No. 1-201-27-331-314; P.O. # 104499.

*J. A. 10/20/11*

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

APPROVED AS TO LEGAL FORM  
[Signature]  
Corporation Counsel

Certification Required

Not Required

APPROVED **9-0**

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE |     |     |      |               |     |     |      | 10/26/11      |     |     |      |
|---|-----|-----|------|---------------|-----|-----|------|---------------|-----|-----|------|
| COUNCILPERSON                           | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. |
| SOTTOLANO                               | ✓   |     |      | GAUGHAN       | ✓   |     |      | AHMAD         | ✓   |     |      |
| DONNELLY                                | ✓   |     |      | FULOP         | ✓   |     |      | VELAZQUEZ     | ✓   |     |      |
| LOPEZ                                   | ✓   |     |      | RICHARDSON    | ✓   |     |      | BRENNAN, PRES | ✓   |     |      |

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

[Signature]  
Peter M. Brennan, President of Council

[Signature]  
Robert Byrne, City Clerk

**LEGISLATIVE FACT SHEET**

This summary sheet is to be attached to the front of any resolution, cooperation agreement or contract that is submitted for Council consideration. Incomplete or sketchy summary sheets will be returned with the resolution. The department, division or agency responsible for the overall implementation of the proposed project or program should provide a concise and accurate statement of facts.

**1. FULL TITLE OF RESOLUTION AGREEMENT:**

RESOLUTION AUTHORIZING EXTENSION OF CONTRACT WITH LIBERTY HUMANE SOCIETY, INC. FOR ANIMAL SHELTER MANAGEMENT SERVICES FOR THE DEPARTMENT OF HEALTH & HUMAN SERVICES

**2. NAME, TITLE AND PHONE NUMBER OF PERSON INITIATING THE RESOLUTION:**

Harry Melendez. (201) 547-6800

**3. DESCRIPTION OF THE PROGRAM, PROJECT OR PLAN PROPOSED IN THE RESOLUTION:**

Liberty Humane Society will provide animal shelter management services for the Department of Health & Human Services Health Division Animal Control Program.

**4. REASONS (NEED) FOR THE PROPOSED PROGRAM, PROJECT, ETC:**

Pursuant to N.J.S.A. 40:48-5.1 to comply with City's statutory obligation to provide shelter for stray animals.

**5. ANTICIPATED BENEFITS TO THE COMMUNITY:**

It will provide a variety of animal control services for the well-being of animals and residents of Jersey City which includes picking up stray or abandoned animals, responding to animal nuisance and/or cruelty complaints and picking up and disposing of dead animals

**6. COST OF PROPOSED PROGRAM, ETC. (INDICATE THE DOLLAR AMOUNT OF CITY, STATE AND FEDERAL FUNDS TO BE USED, AS WELL AS MATCH AND IN-KIND CONTRIBUTIONS):**

City Current Fund Account \$70,876.50

**7. DATE PROPOSED OR PROJECT WILL COMMENCE:**

November 1, 2011

**8. ANTICIPATED COMPLETION DATE:**

January 31, 2012

**9. PERSON RESPONSIBLE FOR COORDINATING PROPOSED PROGRAM, PROJECT, ETC.:**

Vera Smith (201) 547-4335

**10. Additional Comments:**

**I CERTIFY THAT ALL THE FACTS PRESENTED HEREIN ARE ACCURATE.**

  
\_\_\_\_\_  
SIGNATURE OF DIVISION DIRECTOR      10-11-11  
DATE

  
\_\_\_\_\_  
SIGNATURE OF DEPARTMENT DIRECTOR      10.11.11  
DATE

## AGREEMENT

AGREEMENT made this \_\_\_ day of \_\_\_\_\_, 2011 between the CITY OF JERSEY CITY, a Municipal Corporation of the State of New Jersey ("City") and LIBERTY HUMANE SOCIETY, INC., a non-profit corporation of the State of New Jersey ("Contractor" or "LHS"), P.O. Box 3766, Jersey City, New Jersey

WHEREAS, Liberty Humane Society, Inc. (LHS) provided the City of Jersey City (City) with animal shelter management services under a five year contract which ran from November 1, 2004 through October 31, 2009; and

WHEREAS, LHS provided the services in an effective and efficient manner; and

WHEREAS, N.J.S.A. 40:48-5.1 authorizes a municipality to negotiate and award a contract without public bidding to a nonprofit humane society which has continuously maintained a pound for at least one year; and

WHEREAS, LHS satisfies the requirements of N.J.S.A. 40:48-5.1; and

WHEREAS, Resolution \_\_\_\_\_ approved on \_\_\_\_\_, 2011 authorized this Agreement between the City and LHS; and

WHEREAS, LHS will manage the operations of the Jersey City animal shelter for a term of three (3) months effective as of **November 1, 2011 thru January 31, 2012**; and

WHEREAS, the City agrees to pay LHS for the three months a fee of **\$70,876.50**.

NOW, THEREFORE, in consideration of the mutual promises and covenants set forth herein, the parties agree as follows:

### ARTICLE I

#### Purpose of Agreement

The purpose of this Agreement is for Contractor to provide animal shelter management services as described in Exhibit A (the City's RFP) and in Exhibit B (Contractor's response).

### ARTICLE II

#### Scope of Services

1. Contractor shall perform for the City all the services as described in the City's Request for Proposals (RFP), Contractor's Proposal dated May 10, 2004, and Contractor's Proposal Clarification letter dated July 6, 2004 (Exhibit C) and incorporated herein by reference (Contract Documents). The contract consists of this Agreement and the Contract Documents. This Agreement and the Contract Documents are intended to complement and

supplement each other. In the event that there is a conflict or discrepancy between the provisions of this Agreement and the Contract Documents, the provisions of this Agreement shall govern over the provisions of the Contract Documents and the provisions of the City's RFP shall govern over the Contractor's Proposal dated May 10, 2004 and Contractor's Proposal Clarification letter dated July 6, 2004.

2. The contract term is for three (3) months effective as of **November 1, 2011 and ending on January 31, 2012.**

3. It shall be the Contractor's responsibility to provide and pay for veterinary services for all animals that become sick while under the Contractor's care at the shelter. It shall be the Contractor's responsibility to transport to the veterinarian animals that become sick at the shelter.

4. Contractor agrees that it will admit to the pound all animals brought by the City.

5. The scope of services to be performed shall not be materially different from, or more or less extensive, than those specified above unless such modifications are reduced in writing and signed by authorized representatives of the City and Contractor. Any modifications which increase the compensation of Contractor shall require the prior authorization of the governing body of the City.

### ARTICLE III Contractual Relationship

1. In performing the services under this Agreement, Contractor shall operate and have the status of an independent contractor and shall not act as an agent or employee of City. As an independent contractor, Contractor shall be solely responsible for determining the means and methods of performing the consulting services described in the Scope of Services.

2. Contractor shall perform the services to be furnished under this Agreement with the degree of skill and care that is required by customarily accepted competent professional practices to assure that all work and services are correct and appropriate for the purposes intended.

ARTICLE IV  
Compensation and Payment

1. In consideration for providing animal shelter management services, the City shall pay the Contractor a total fee of **\$70,876.50** in monthly payments.

2. The Contractor shall invoice the City at the end of each month for one third of the total fee. The invoice shall include a summary of the performance of the shelter's operations for the month being billed. This invoice is in addition to the reporting as described in the RFP and the Contractor's Proposal. The Contractor shall provide documentation to support the amount billed. Documentation shall include but not be limited to paid invoices for services or materials purchased by the Contractor, payroll registers, and canceled checks.

ARTICLE V  
Insurance

1. Contractor shall purchase and maintain the following insurance during the terms of this Contract:

A. \$1,000,000.00 per incident in personal/general liability insurance and \$50,000.00 in property damage liability insurance. Insurance certificate must name the City of Jersey City as an additional insured.

B. Workmen's Compensation Insurance: benefit securing compensation for the benefit of the employees of Contractor in the sum of one hundred thousand dollars (\$100,000) (Statutory).

2. Contractor agrees to procure and maintain insurance of the kinds and in the amounts hereinabove provided by insurance companies authorized to do business in the State of New Jersey, as rated in the Best Key Rating Guide for Property and Casualty covering all operations under this Contract.

Before commencing performance of the management services, Contractor shall furnish the City certificates of insurance.

3. The insurance policies described in this Article shall be kept in force for the period specified below.

All coverage should remain in effect for the term of the contract.

ARTICLE VI

### Termination for Cause

1. In the event the performance by the Contractor of the services provided for under this Agreement is unsatisfactory to the City, the City agrees to notify the Contractor, and the Contractor agrees to within thirty (30) days rectify the unsatisfactory condition or performance. Should the unsatisfactory performance or condition not be rectified within thirty (30) days of notice given, the City shall at its sole option be entitled to terminate this Agreement immediately upon written notice to the Contractor unless rectification of such unsatisfactory performance or condition cannot reasonably be completed within such thirty (30) day period but the Contractor shall have commenced to rectify such unsatisfactory performance or condition within such thirty (30) day period and shall be diligently pursuing such cure; provided, that such unsatisfactory performance or condition shall be cured no later than ninety (90) days after the date on which the Contractor was first notified thereof. Contractor is not entitled to any compensation subsequent to receiving notice of termination from the City.

### ARTICLE VII

#### Arbitration

1. Any disputes or claims arising out of this Agreement or breach thereof, with the exception of disputes or claims involving non-payment of fees by the City or a decision by the City to terminate this Agreement, shall be decided upon a mutually agreed upon single arbitrator appointed in accordance with the rules of the American Arbitration Association. The Arbitrator shall be bound by the terms of this agreement and shall issue a written opinion explaining the reasons for this award.

2. A demand for arbitration shall be in writing no later than 5 days after the written decision of the City of Jersey City Business Administrator on any claim or dispute covered by this Agreement.

### ARTICLE VIII

#### Indemnity

1. Notwithstanding the imposition of joint or concurrent liability upon the City by statute, ordinance, rule, regulation, or order, the LHS shall indemnify, defend and hold the City harmless, except for negligence or willful act of City's employees, contractors or agents, against and from any and all liability, fines, suits, claims demands and action, and costs and expenses of any kind or nature during the time of this Agreement that may result or arise directly or indirectly, from or by reason of the performance of the contract or from any act or omission by LHS, its agents, servants, invitees, and/or employees that result in any loss of life or property or in any injury or damage to persons or property. If the LHS shall be required to defend any action or proceeding pursuant to this paragraph to which action

or proceeding which the City is made a party, the City shall be entitled to appeal, defend or otherwise take part in the matter involved, at its election, by counsel of its own choosing, providing such action by the City does not limit or make void any liability of any insurer of the City or the LHS hereunder in respect to the claim or matter in question; and further providing that such action by the City is at the City's sole cost and expense if such action or proceeding involves a claim which is less than the insurance coverage provided by the LHS therefore. Notwithstanding anything to the contrary herein, the LHS shall have no obligation to indemnify, defend or hold the City harmless pursuant to this Section for any liability, property damage, loss, or personal injury (I) that are caused by the acts or omissions of the City, or any of its employees, contractors or agents; (ii) that occurred prior to the commencement of the term of this Agreement; or (iii) violations of Legal Requirements which exist at the commencement of this Agreement. LHS's liability under this Agreement shall continue after the termination of it with respect to any liability, loss, expense or damage resulting from acts occurring prior to termination.

ARTICLE IX  
Entire Agreement

1. This Agreement constitutes the entire management agreement between City and Contractor. It supersedes all prior or contemporaneous communications, representations of agreement, whether oral or written with respect to the subject matter thereof and has been induced by no representations, statements or agreements other than those herein expressed. No agreement hereafter made between the parties shall be binding on either party unless reduced to writing and signed by an authorized officer of the party sought to be bound thereby.

2. This Agreement shall in all respects be interpreted and construed and the rights of the party thereto shall be governed by the laws of the State of New Jersey.

ARTICLE X  
Assignment

Contractor shall make no assignment nor transfer this Agreement or assign or transfer any part of the work under this Agreement without the written consent of the City. This Agreement shall be binding upon the parties hereto, their heirs, executors, legal representatives and assigns.

ARTICLE XI

Notice

All notices or other communications given hereunder shall be in writing and shall be deemed to be duly given if delivered to:

John Kelly  
Business Administrator  
City of Jersey City  
280 Grove Street  
Jersey City, NJ 07302

John Hanussak  
President  
Liberty Humane Society, Inc.  
P.O. Box 3766  
Jersey City, NJ 07303

ARTICLE XII

Compliance with Affirmative Action Plan

(a) If the Agreement exceeds \$36,000.00, it shall be subject to the Affirmative Action amendments to the Law Against Discrimination, N.J.S.A. 10:5-31 et seq.

(b) This Agreement shall not become effective and Contractor shall provide no services under this Agreement until it has executed the following documents:

1. A supplemental Affirmative Action Agreement pursuant to N.J.S.A. 10:5-31 et seq. (for contracts which exceed \$36,000.00). The Affirmative Action Agreement is attached hereto as Exhibit "D" and is incorporated herein by reference.

2. An Affirmative Action Employee Information Report (form AA-302) (for contracts which exceed \$36,000.00).

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed by their duly authorized officers.

Attest:

City of Jersey City

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

\_\_\_\_\_  
John Kelly, Business Administrator

Attest:

Liberty Humane Society, Inc.

\_\_\_\_\_  
John Hanussak, President

# EEO/AFFIRMATIVE ACTION REQUIREMENTS

## Goods, Professional Services and General Service Contract

Questions in reference to EEO/AA Requirements for Goods, Professional Services and General Service Contracts should be directed to:

Jean F. Abuan  
Affirmative Action Officer, Public Agency Compliance Officer  
Department of Administration  
Office of Equal Opportunity/Affirmative Action  
280 Grove Street Room-103  
Jersey City, NJ 07302  
Tel. #201-547-4533  
Fax #201-547-5088  
Email Address: [abuanJ@jenj.org](mailto:abuanJ@jenj.org)

## EXHIBIT A

### MANDATORY EQUAL EMPLOYMENT OPPORTUNITY LANGUAGE

N.J.S.A. 10:5-36 et seq; N.J.A.C. 17:27

#### Goods, Professional Services and General Service Contracts

During the performance of this contract, the contractor agrees as follows:

The contractor or subcontractor, where applicable, will not discriminate against any employee or applicant for employment because of age, race, creed, color, national origin, ancestry, marital status, affectional or sexual orientation, gender identity or expression, disability, nationality or sex. Except with respect to affectional or sexual orientation and gender identity or expression, the contractor will ensure that equal employment opportunity is afforded to such applicants in recruitment and employment, and that employees are treated during employment, without regard to their age, race, creed, color, national origin, ancestry, marital status, affectional or sexual orientation, gender identity, or expression, disability, nationality or sex. Such equal employment opportunity shall include, but not be limited to the following: employment, upgrading, demotion, or transfer; recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship. The contractor agrees to post in conspicuous places, available to employees and applicants for employment, notices to be provided by the Public Agency Compliance Officer setting forth provisions of this nondiscrimination clause.

The contractor or subcontractor, where applicable will, in all solicitations or advertisements for employees placed by or on behalf of the contractor, state that all qualified applicants will receive consideration for employment without regard to age, race, creed, color, national origin, ancestry, marital status, affectional or sexual orientation, gender identity or expression, disability, nationality or sex.

The contractor or subcontractor, where applicable, will send to each labor union or representative or workers with which it has a collective bargaining agreement or other contract or understanding, a notice, to be provided by the agency contracting officer advising the labor union or workers' representative of the contractor's commitments under this act and shall post copies of the notice in conspicuous places available to employees and applicants for employment.

The contractor or subcontractor, where applicable, agrees to comply with any regulations promulgated by the Treasurer pursuant to N.J.S.A. 10:5-36 et seq., as amended and

## EXHIBIT A (continued)

### MANDATORY EQUAL EMPLOYMENT OPPORTUNITY LANGUAGE

N.J.S.A. 10:5-36 and N.J.A.C. 17:27

supplemented from time to time and the Americans with Disabilities Act.

The contractor or subcontractor agrees to make good faith efforts to afford equal employment opportunities to minority and women workers consistent with good-faith efforts to meet targeted county employment goals established in accordance with N.J.A.C. 17:27-5.2, or Good faith efforts to meet targeted county employment goals determined by the Division, pursuant to N.J.A.C. 17:27-5.2.

The contractor or subcontractor agrees to inform in writing its appropriate recruitment agencies including, but not limited to, employment agencies, placement bureaus, colleges, universities, labor unions, that it does not discriminate on the basis of age, creed, color, national origin, ancestry, marital status, affectional or sexual orientation, gender identity or expression, disability, nationality or sex, and that it will discontinue the use of any recruitment agency which engages in direct or indirect discriminatory practices.

The contractor or subcontractor agrees to revise any of its testing procedures, if necessary, to assure that all personnel testing conforms with the principles of job-related testing, as established by the statutes and court decisions of the State of New Jersey and as established by applicable Federal law and applicable Federal court decisions.

In conforming with the targeted employment goals, the contractor or subcontractor agrees to review all procedures relating to transfer, upgrading, downgrading and layoff to ensure that all such actions are taken without regard to age, creed, color, national origin, ancestry, marital status, affectional or sexual orientation, gender identity or expression, disability, nationality or sex, and conform with the applicable employment goals, consistent with the statutes and court decisions of the State of New Jersey, and applicable Federal law and applicable Federal court decisions.

The contractor shall submit to the public agency, after notification of award but prior to execution of goods and services contract, one of the following three documents:

Letter of Federal Affirmative Action Plan Approval  
Certificate of Employee Information Report  
Employee Information Report Form AA302

The contractor and its subcontractors shall furnish such reports or other documents to the Division of Public Contracts Equal Employment Opportunity Compliance as may be requested by the office from time to time in order to carry out the purposes of these regulations, and public agencies shall furnish such information as may be requested by the Division of Public Contracts Equal Employment Opportunity Compliance for conducting a compliance investigation pursuant to Subchapter 10 of the Administrative Code at N.J.A.C. 17:27.

The undersigned vendor certifies on their company's receipt, knowledge and commitment to comply with:

**EXHIBIT A**

**N.J.S.A. 10:5-36 and N.J.A.C. 17:27**

**MANDATORY EQUAL EMPLOYMENT OPPORTUNITY LANGUAGE**

**Goods, Professional Services and General Service Contracts**

**(Mandatory Affirmative Action Language)**

The undersigned vendor further agrees to furnish the required forms of evidence and understands that their contract/company's bid shall be rejected as non-responsive if said contractor fails to comply with the requirements of N.J.S.A. 10:5-31 and N.J.A.C. 17:27.

Representative's Name/Title (Print): Irene Bomgraber, Dir. of Dev.

Representative's Signature: *Irene Bomgraber*

Name of Company: Liberty Humane Society

Tel. No.: 2015474147 Date: 10/8/11

APPENDIX A  
AMERICANS WITH DISABILITIES ACT OF 1990  
Equal Opportunity for Individuals with Disability

The contractor and the Dir of Develop. of Liberty Humane Society (hereafter "owner") do hereby agree that the provisions of Title II of the Americans With Disabilities Act of 1990 (the "Act") (42 U.S.C. 5121 01 et seq.), which prohibits discrimination on the basis of disability by public entities in all services, programs, and activities provided or made available by public entities, and the rules and regulations promulgated pursuant there unto, are made a part of this contract. In providing any aid, benefit, or service on behalf of the owner pursuant to this contract, the contractor agrees that the performance shall be in strict compliance with the Act. In the event that the contractor, its agents, servants, employees, or subcontractors violate or are alleged to have violated the Act during the performance of this contract, the contractor shall defend the owner in any action or administrative proceeding commenced pursuant to this Act. The contractor shall indemnify, protect, and save harmless the owner, its agents, servants, and employees from and against any and all suits, claims, losses, demands, or damages, of whatever kind or nature arising out of or claimed to arise out of the alleged violation. The contractor shall, at its own expense, appear, defend, and pay any and all charges for legal services and any and all costs and other expenses arising from such action or administrative proceeding or incurred in connection therewith. In any and all complaints brought pursuant to the owner's grievance procedure, the contractor agrees to abide by any decision of the owner which is rendered pursuant to said grievance procedure. If any action or administrative proceeding results in an award of damages against the owner, or if the owner incurs any expense to cure a violation of the ADA which has been brought pursuant to its grievance procedure, the contractor shall satisfy and discharge the same at its own expense.

The owner shall, as soon as practicable after a claim has been made against it, give written notice thereof to the contractor along with full and complete particulars of the claim. If any action or administrative proceeding is brought against the owner or any of its agents, servants, and employees, the owner shall expeditiously forward or have forwarded to the contractor every demand, complaint, notice, summons, pleading, or other process received by the owner or its representatives.

It is expressly agreed and understood that any approval by the owner of the services provided by the contractor pursuant to this contract will not relieve the contractor of the obligation to comply with the Act and to defend, indemnify, protect, and save harmless the owner pursuant to this paragraph.

It is further agreed and understood that the owner assumes no obligation to indemnify or save harmless the contractor, its agents, servants, employees and subcontractors for any claim which may arise out of their performance of this Agreement. Furthermore, the contractor expressly understands and agrees that the provisions of this indemnification clause shall in no way limit the contractor's obligations assumed in this Agreement, nor shall they be construed to relieve the contractor from any liability, nor preclude the owner from taking any other actions available to it under any other provisions of the Agreement or otherwise at law.

Representative's Name/Title Print: Irene Borngraeber / Dir of Develop.  
Representative's Signature: I Borngraeber  
Name of Company: Liberty Humane Society  
Tel. No.: 201 547 4147 Date: 10/8/11

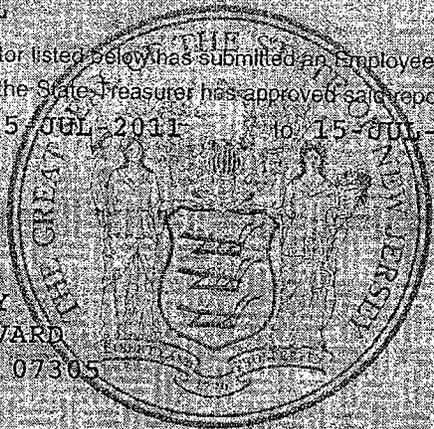
Certification 35686

# CERTIFICATE OF EMPLOYEE INFORMATION REPORT

## RENEWAL

This is to certify that the contractor listed below has submitted an Employee Information Report pursuant to N.J.A.C. 17:27-1.1 et. seq. and the State Treasurer has approved said report. This approval will remain in effect for the period of 15-JUL-2011 to 15-JUL-2018.

LIBERTY HUMANE SOCIETY  
235 JERSEY CITY BOULEVARD  
JERSEY CITY NJ 07305

  
Andrew P. Sidamon-Einstoff  
State Treasurer

**MINORITY/WOMAN BUSINESS ENTERPRISE (MWBE)  
Questionnaire for Bidders**

Jersey City Ordinance C-829 establishes a goal of awarding 20% of the dollar amount of total city procurement to minority and woman owned business enterprises.

To assist us in monitoring our achievement of this goal, please indicate below whether your company is or is not a minority owned and/or woman owned business, and return this form with your bid proposal.

Business Name: Liberty Humane Society

Address: 235 Jersey City Blvd. J

Telephone No.: 201 547 4147

Contact Name: Irene Borngraeber

Please check applicable category :

Minority Owned Business (MBE)

Minority & Woman Owned Business (MWBE)

Woman Owned Business (WBE)

Neither

**Definition of Minority Business Enterprise**

Minority Business Enterprise means a business which is a sole proprietorship, partnership or corporation at least 51% of which is owned and controlled by persons who are African American, Hispanic, Asian American, American Indian or Alaskan native, defined as follows:

**African American:** a person having origins in any of the black racial groups of Africa

**Hispanic:** a person of Mexican, Puerto Rican, Central or South American or other non-European Spanish culture or origin regardless of race.

**Asian:** a person having origins in any of the original peoples of the Far East, South East Asia, Indian subcontinent, Hawaii or the Pacific Islands.

**American Indian or Alaskan Native:** a person having origins in any of the original peoples of North America and who maintains cultural identification through tribal affiliation or community recognition.

**Woman Business Enterprise**

Woman Business Enterprise means a business which is a sole proprietorship, partnership or corporation at least 51% of which is owned and controlled by a woman or women.

DIVISION OF PURCHASING COPY

**MINORITY/WOMAN BUSINESS ENTERPRISE (MWBE)  
Questionnaire for Bidders**

Jersey City Ordinance C-829 establishes a goal of awarding 20% of the dollar amount of total city procurement to minority and woman owned business enterprises.

To assist us in monitoring our achievement of this goal, please indicate below whether your company is or is not a minority owned and/or woman owned business, and return this form with your bid proposal.

Business Name: Liberty Humane Society

Address: 235 Jersey City Blvd, Jersey City, NJ 07305

Telephone No.: 201-547-4147

Contact Name: Irene Borngraeber

Please check applicable category :

Minority Owned Business (MBE)

Minority & Woman Owned  
Business (MWBE)

Woman Owned Business (WBE)

Neither

**Definition of Minority Business Enterprise**

Minority Business Enterprise means a business which is a sole proprietorship, partnership or corporation at least 51% of which is owned and controlled by persons who are African American, Hispanic, Asian American, American Indian or Alaskan native, defined as follows:

**African American:** a person having origins in any of the black racial groups of Africa

**Hispanic:** a person of Mexican, Puerto Rican, Central or South American or other non-European Spanish culture or origin regardless of race.

**Asian:** a person having origins in any of the original peoples of the Far East, South East Asia, Indian subcontinent, Hawaii or the Pacific Islands.

**American Indian or Alaskan Native:** a person having origins in any of the original peoples of North America and who maintains cultural identification through tribal affiliation or community recognition.

**Woman Business Enterprise**

Woman Business Enterprise means a business which is a sole proprietorship, partnership or corporation at least 51% of which is owned and controlled by a woman or women.

**P.L. 2004, c. 57 (N.J.S.A. 52:32-44)**  
**MANDATORY BUSINESS REGISTRATION LANGUAGE**

**Non Construction Contracts**

P.L. 2004, c. 57 (Chapter 57) amends and supplements the business registration provisions of N.J.S.A. 52:32-44 which impose certain requirements upon a business competing for, or entering into a contract with a local contracting agency whose contracting activities are subject to the requirements of the Local Public Contracts Law (N.J.S.A. 40A:11-2).

**“New Jersey Business Registration Requirements”**

The contractor shall provide written notice to its subcontractors of the responsibility to submit proof of business registration to the contractor.

Before final payment on the contract is made by the contracting agency, the contractor shall submit an accurate list and the proof of business registration of each subcontractor or supplier used in the fulfillment of the contract, or shall attest that no subcontractors were used.

**For the term of the contract, the contractor and each of its affiliates and a subcontractor and each of its affiliates [N.J.S.A. 52:32-44(g)(3)] shall collect and remit to the Director, New Jersey Division of Taxation, the use tax due pursuant to the Sales and Use Tax Act on all sales of tangible personal property delivered into this State, regardless of whether the tangible personal property is intended for a contract with a contracting agency.**

A business organization that fails to provide a copy of a business registration as required pursuant to section of P.L. 2001, c.134 (C.52:32-44 et al.) or subsection e. or f. of section 92 of P.L. 1977, c.110 (C. 5:12-92), or that provides false business registration information under the requirements of either of those sections, shall be liable for a penalty of \$25 for each day of violation, not to exceed \$50,000 for each business registration copy not properly provided under a contract with a contracting agency.”

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

City Clerk File No. Res. 11-738

Agenda No. 10.Z.1

Approved: OCT 26 2011



TITLE: **RESOLUTION CELEBRATING  
THE STATUE OF LIBERTY'S 125<sup>TH</sup> BIRTHDAY**

WHEREAS, the City of Jersey City and the Municipal Council are proud to celebrate the 125<sup>th</sup> Birthday of the Statue of Liberty on October 28, 2011; and

WHEREAS, the *Statue of Liberty Enlightening the World*, or as the French call her *La Liberté Éclairant le Monde*, was a gift to the United States from the people of France in recognition of the friendship established during the American Revolution. Over the years, the *Statue of Liberty's* symbolism has grown to include freedom and democracy as well as a token of international friendship; and

WHEREAS, the *Statue of Liberty* is a colossal neoclassical sculpture on Liberty Island, designed by sculptor Frédéric Bartholdi and dedicated on October 28, 1886. The *Statue of Liberty* is of a robed female figure representing *Libertas*, the Roman goddess of freedom, who wears a crown, bears a torch and a tablet evoking the law; and

WHEREAS, the crown of *Lady Liberty* has seven spikes symbolizing the *Seven Seas* across which liberty should be spread. Raised in her right hand, is one of *Liberty's* most recognizable features, the *Liberty Torch*, which is a symbol of enlightenment. In her left hand she holds a tablet which is inscribed with the date July 4, 1776—the date of America's *Declaration of Independence*. At *Lady Liberty's* feet, lie broken chains symbolizing the overthrow of tyranny in the new nation. A bronze plaque affixed to the completed statue is inscribed with a famous sonnet, "New Colossus," written by Emma Lazarus in 1883. The plaque's inscription serves as *Lady Liberty's* welcome, "Give me your tired, your poor/Your huddle masses yearning to breath free/ The wretched refuse of your teeming shore/ Send these, the homeless, tempest-tost to me, I lift my lamp beside the golden door"; and

WHEREAS, Jersey City, a melting pot of cultures and people, was the first destination for many immigrants entering the U.S. through nearby Ellis Island, the historical gateway for millions of immigrants from 1892 to 1924, which is located in the Upper New York Bay in Jersey City, New Jersey.

The *Statue of Liberty* greeted them when they arrived in America and Jersey City welcomed many of these individuals who made the long voyage in search of the American dream; and

WHEREAS, today, Jersey City still reflects the diversity and influences of the international populations that call this City home. Each year, millions of visitors come to Liberty State Park in Jersey City to visit *Lady Liberty* and Ellis Island to trace their lineage or to share in the immigrant experience which is part of our country's rich history; and

WHEREAS, Jersey City is home to many national origins whose culture and vibrancy adds to our City's *Tapestry of Nations*. These diverse communities have risen to levels of prominence and respect through their contributions and impact in the fields of education, fine arts, business, literature, journalism, sports, fashion, politics, government, the military, music, science, technology, and in other areas; and

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

1. Friday, October 28, 2011 will be the 125th birthday celebration of the Statue of Liberty which stands eternal as the symbol of the freedom and has been made a living reality in the United States for all races, creeds, and national origins who have united in allegiance to the Constitution of the United States and to the imperishable ideals of our free society; and
2. All residents are strongly urged to honor the spirit of this day by honoring those who came before us. We must acknowledge the impact these immigrants have had on our country and share with them the stories that express their hopes and dreams which the *Statue of Liberty* embodies.

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

APPROVED AS TO LEGAL FORM

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

Business Administrator

Corporation Counsel

Certification Required

Not Required

APPROVED 9-0

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE |     |     |      |               |     |     |      |               |     |     |      |
|---|-----|-----|------|---------------|-----|-----|------|---------------|-----|-----|------|
| 10/26/11                                |     |     |      |               |     |     |      |               |     |     |      |
| COUNCILPERSON                           | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. |
| SOTTOLANO                               | ✓   |     |      | GAUGHAN       | ✓   |     |      | AHMAD         | ✓   |     |      |
| DONNELLY                                | ✓   |     |      | FULOP         | ✓   |     |      | VELAZQUEZ     | ✓   |     |      |
| LOPEZ                                   | ✓   |     |      | RICHARDSON    | ✓   |     |      | BRENNAN, PRES | ✓   |     |      |

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

  
Peter M. Brennan, President of Council

  
Robert Byrne, City Clerk

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

City Clerk File No. Res. 11-739  
 Agenda No. 10.Z.2  
 Approved: OCT 26 2011  
 TITLE: \_\_\_\_\_



## COMMEMORATING THE 34th ANNIVERSARY OF **Community Awareness Series** OF THE JERSEY CITY PUBLIC LIBRARY

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

**WHEREAS**, **Community Awareness Series (CAS)**, founded in 1977, is a nonprofit, tax-exempt organization created by a group of local artists and musicians affiliated with the Spirit of Life Cultural Arts, Inc. and the Spirit of Life Ensemble. The successful collaboration located at the Miller Branch Library in Jersey City, N.J., is an innovative, multifaceted, wide-ranging cultural, educational and public information project; and

**WHEREAS**, CAS offers outreach and exposure projects for special populations for the Jersey City Public Schools System, St. Joseph School for the Blind, A. Harry Moore School and the general public; and

**WHEREAS**, CAS provides programs which address quality of life issues, economic and ethnic injustice, racism, homelessness, health issues, and many other topics of interest; and

**WHEREAS**, CAS supports, cultivates and showcases the talents of many outstanding local artists, theater, music, dance and publications, The organization airs "Urban Forum" and "Cultural Odyssey," two weekly cable Public Access programs; and

**WHEREAS**, on October 22, 2011 at 8:00 P.M., CAS will celebrate its 34<sup>th</sup> anniversary at the Miller Branch Library in the Cultural Arts Auditorium.

**NOW, THEREFORE, BE IT RESOLVED**, that the Municipal Council of the City of Jersey City does hereby applaud the valuable programs and community service offered by Community Awareness Series of the Jersey City Public Library and joins in their 34th anniversary celebration.

G:\WPDOCS\TOLONDA\RESOS\ANNIVERSARY\Community Awareness Series\Community Awareness Series 2011.wpd

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

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

Certification Required   
 Not Required

APPROVED 9-0

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE |     |     |      |               |     |     |      | 10/26/11      |     |     |      |
|---|-----|-----|------|---------------|-----|-----|------|---------------|-----|-----|------|
| COUNCILPERSON                           | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. |
| SOTTOLANO                               | ✓   |     |      | GAUGHAN       | ✓   |     |      | AHMAD         | ✓   |     |      |
| DONNELLY                                | ✓   |     |      | FULOP         | ✓   |     |      | VELAZQUEZ     | ✓   |     |      |
| LOPEZ                                   | ✓   |     |      | RICHARDSON    | ✓   |     |      | BRENNAN, PRES | ✓   |     |      |

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

*[Signature]*  
 Peter M. Brennan, President of Council

*[Signature]*  
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 11-740  
 Agenda No. 10.Z.3  
 Approved: OCT 26 2011  
 TITLE:



## RESOLUTION HONORING THE PAST AND PRESENT PASTORS OF **TRINITY LUTHERAN CHURCH** ON THE OCCASION OF THEIR 120th ANNIVERSARY CELEBRATION

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

**WHEREAS**, on January 2, 1891, the Scandinavian Evangelical Lutheran Trinity Church of Jersey City was established. Reverend S. Gramstead of Hoboken, N.J. served as the church's first pastor. The first service was held on January 18, 1891 at Humboldt Hall with nearly 100 members. In 1918, Assistant Pastor H.R. Romness conducted the English language service; and

**WHEREAS**, by 1941, the congregation celebrated its 50th anniversary with 400 members. In 1942, Norwegian language services were discontinued at the church and the congregation changed its name to Trinity Lutheran Church to reflect that change. In the years following World War II, the neighborhood also transformed. The immigrant church was now surrounded by new neighbors - African Americans relocating from the south; and

**WHEREAS**, Trinity Lutheran Church has been served by many dedicated pastors. The worship style of the church has changed to reflect the spirituality of the present-day members and many African-American influences have been woven into the fabric of their Lutheran liturgy. In 1957, the first African-American members were received at Trinity Lutheran Church and it is believed that Trinity was the first Lutheran Church in Jersey City to do so; and

**WHEREAS**, over the years, many ministries were created which continue today. Trinity Lutheran Church is a member of the Hudson Mission Cluster and has sponsored two Girl Scout Troops. The church also established a Food Pantry and served as a Head Start site. Trinity Lutheran Church has presented evening prayer services and a Jazz Vespers service for more than a decade; and

**WHEREAS**, the late **Rev. Frederick J. Bryant, Jr.** faithfully served the Trinity Lutheran congregation for 15 years (1994 - 2011). He is the called Pastor of Record. **The Rev. Mona Fitch-Elliott** currently serves as Interim Pastor.

**NOW, THEREFORE, BE IT RESOLVED**, that the Municipal Council of the City of Jersey City does hereby honor the following pastors of Trinity Lutheran Church on the occasion of their 120th anniversary celebration.

**Rev. C. Shive (1892-1895)**  
**Rev. C. Houde (1895-1897)**  
**Rev. I.L.P. Deitrichson (1897- 1920)**  
**Rev. H.R. Romness (1918-1923)**  
**Rev. A. Bergh (1923-1926)**  
**Rev. O.C. Berkelo (1926-1930)**  
**Rev. J.H. Preus (1930-1949)**  
**Rev. J.A.O. Lienstad (1950-1955)**

**Rev. Ronald Soderquist (1955- 1961)**  
**Rev. Donald R. Lyles (1961-1968)**  
**Rev. Richard G. Mahan (1968-1972)**  
**Rev. Kenneth Martin (1972-1976)**  
**Rev. Charles Brown (1977-1979)**  
**Rev. Dennis A. Jacobsen (1981-1987)**  
**Rev. John M. Augustine (1988-1990)**  
**Rev. Frederick J. Bryant, Jr. (1994-2011)**

G:\WPDOCS\TOLONDA\RESOS\CHURCHES\Trinity Lutheran Church anniversary.wpd

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

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

Certification Required   
 Not Required

APPROVED 9-0

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE |     |     |      |               |     |     |      |               |     |     |      |
|---|-----|-----|------|---------------|-----|-----|------|---------------|-----|-----|------|
| 10/26/11                                |     |     |      |               |     |     |      |               |     |     |      |
| COUNCILPERSON                           | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. |
| SOTTOLANO                               | ✓   |     |      | GAUGHAN       | ✓   |     |      | AHMAD         | ✓   |     |      |
| DONNELLY                                | ✓   |     |      | FULOP         | ✓   |     |      | VELAZQUEZ     | ✓   |     |      |
| LOPEZ                                   | ✓   |     |      | RICHARDSON    | ✓   |     |      | BRENNAN, PRES | ✓   |     |      |

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

*[Signature]*  
 Peter M. Brennan, President of Council

*[Signature]*  
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 11-741  
 Agenda No. 10.Z.4  
 Approved: OCT 26 2011



TITLE:

**Resolution Opposing Christ Hospital's Request to the New Jersey Attorney General for an Expedited Review for the Sale of Christ Hospital to Prime Healthcare Services, Inc.**

Whereas, Prime Healthcare Services (PHS) Inc, a California-based for profit chain of 14 hospitals and Christ Hospital have signed a 'letter of intent' to sell the 140-year old community hospital; and

Whereas, Christ Hospital and PHS have requested that the NJ Office of the Attorney General fast-track the process of approving the sale, and have requested the necessary approvals from the NJ Department of Health and Senior Services; and

Whereas, the community, employees and local elected officials have not received full and complete details of the transaction; and

Whereas, Christ Hospital is an essential provider of health care in Jersey City, providing services to our local uninsured residents and offering coverage through many insurance plans; and

Whereas, Christ Hospital is also a large employer in Jersey City during difficult economic times, employing more than 1300 workers; and

Whereas, any change in ownership of Christ Hospital must safeguard and protect quality of care, access to care for all of our residents, and the maintenance of existing services, and the jobs, contracts and working conditions of employees.

Now, Therefore, Be It Resolved, that the Municipal Council of Jersey City will forward copies of this resolution to the New Jersey Attorney General and the New Jersey Department of Health and Senior Services asking for intervenor status into the pending sale of Christ Hospital, and ask for a full and complete review of the provisions of the sale, and a full and comprehensive review of the track record of PHS; and

Be It Further Resolved, that the Municipal Council and community have full access to all information regarding the sale; and

Be It Further Resolved, that the Municipal Council also ask for documentation from Christ Hospital Board of Trustees that they considered alternatives that would maintain Christ Hospital as a non-profit entity; and

Be It Further Resolved, that the Municipal Council supports placing conditions on any change of ownership approved by the State that are at least as strong as in other for-profit sales, including:

- Maintenance of our hospital as a full-service, acute care hospital with all current in-patient and out-patient health services for at least ten years;
- Hiring of all employees with their current contracts, rights, seniority, and wages and benefits;
- Continued levels of charity care and services to our uninsured population;
- Continued contractual relationships with insurers to provide seamless access to care for our residents;
- Full public disclosure of the financial operations of PHS and Christ Hospital;
- Establishment of a quality of care and access monitor to provide oversight and ensure continued access, safe staffing and services for our residents.

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

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

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

Business Administrator

Corporation Counsel

Certification Required

Not Required

APPROVED 9-0

10/26/11

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE |     |     |      |               |     |     |      |               |     |     |      |
|---|-----|-----|------|---------------|-----|-----|------|---------------|-----|-----|------|
| COUNCILPERSON                           | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. |
| SOTTOLANO                               | ✓   |     |      | GAUGHAN       | ✓   |     |      | AHMAD         | ✓   |     |      |
| DONNELLY                                | ✓   |     |      | FULOP         | ✓   |     |      | VELAZQUEZ     | ✓   |     |      |
| LOPEZ                                   | ✓   |     |      | RICHARDSON    | ✓   |     |      | BRENNAN, PRES | ✓   |     |      |

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

  
 \_\_\_\_\_  
 Peter M. Brennan, President of Council

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

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

City Clerk File No. Res. 11-742  
 Agenda No. 10.Z.5  
 Approved: OCT 26 2011  
 TITLE:



## Resolution Honoring Reverend Elias Rodriguez and Missionary Carmen Elizabeth

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

**WHEREAS**, Elias Rodriguez was born to Reverend Bruno Semiday and Luz Maria Malavae in Santurce, Puerto Rico. He had ten siblings; and

**WHEREAS**, Reverend Elias Rodriguez married his beloved wife, Missionary Carmen Elizabeth Sierra-Rodriguez in 2000. She is a Bronx, New York native. Carmen Rodriguez was born to Jose and Ruth Sierra and has one brother and two younger sisters; and

**WHEREAS**, Reverend Elias Rodriguez was the youngest pastor to serve the Evangelical Church of God, where after a few years in Jersey City, he was chosen by his leaders to supervise several churches in the Metropolitan area; and

**WHEREAS**, Reverend Elias Rodriguez was instrumental in establishing the first Evangelical Church of God ministry in the Dominican Republic. He also established a successful youth camp in the United States which blossomed into a family camp; and

**WHEREAS**, the family camp, hosted by Reverend Elias Rodriguez, his wife Missionary Carmen Rodriguez and a dedicated committee, is held every year during the month of June. Various churches throughout the metropolitan area attend this much anticipated three-day event filled with live testimonies, music, plays, pantomimes and most of all spirit-filled and inspirational bible studies and messages; and

**WHEREAS**, Rev. Elias Rodriguez and Missionary Carmen Rodriguez host five services a week and bible studies for adults and children. During the Thanksgiving holiday, the congregation opened their doors to the community to serve hot meals and offer clothing. Most importantly, they were given the word of God; and

**WHEREAS**, Rev. Elias Rodriguez and Missionary Carmen Rodriguez have been arduously raising funds to reconstruct a building which will be used as a refuge for the needy. The community center built with love will provide Jersey City residents and neighboring communities a place to get counseling, prayer, education and receive the inspirational word of God.

**NOW, THEREFORE BE IT RESOLVED**, that the Municipal Council of the City of Jersey City does hereby honor Reverend Elias Rodriguez and Missionary Carmen Rodriguez who faithfully dedicate their time and guidance to fulfill God's purpose in their lives. We applaud their longstanding ministry and community service and wish them continued success.

G:\WPDOCS\TOLONDA\RESOS\CHURCHES\Rev. Elias Rodriguez and Missionary Carmen Elizabeth Sierra-Rodriguez.wpd

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

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

Certification Required   
 Not Required

APPROVED 9-0

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE |     |     |      |               |     |     |      |               |     |     |      |
|---|-----|-----|------|---------------|-----|-----|------|---------------|-----|-----|------|
|   |     |     |      | 10/26/11      |     |     |      |               |     |     |      |
| COUNCILPERSON                           | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. |
| SOTTOLANO                               | ✓   |     |      | GAUGHAN       | ✓   |     |      | AHMAD         | ✓   |     |      |
| DONNELLY                                | ✓   |     |      | FULOP         | ✓   |     |      | VELAZQUEZ     | ✓   |     |      |
| LOPEZ                                   | ✓   |     |      | RICHARDSON    | ✓   |     |      | BRENNAN, PRES | ✓   |     |      |

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

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

*[Signature]*  
 Peter M. Brennan, President of Council

*[Signature]*  
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 11-743

Agenda No. 10.Z.6

Approved: OCT 26 2011

TITLE:



**RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO MILLENNIUM COMMUNICATIONS INC. PROVIDING LICENSE PLATE RECOGNITION CAMERAS 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 to upgrade the current surveillance waterfront cameras throughout the City of Jersey City; and

**WHEREAS**, Resolution 10-032 approved on January 13, 2010 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 2009 Urban Areas Security Initiative Program; and

**WHEREAS**, the grant authorizes the City to purchase ; and

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

**WHEREAS**, Millennium Communications Group Inc., 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 Communications Group Inc., has submitted a proposal to provide and install the upgraded surveillance cameras for the sum of \$58,000.00; and

**WHEREAS**, funds in this amount are available in Urban Area Security Initiative-Fire (OEM) Account No.: 02-213-40-072-405.

**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©, a contract is awarded to Millennium Communications Group, Inc., the holder of GSA Contract GS-35F-0220R, in the amount of \$58,000.00 to provide and install upgraded surveillance cameras.
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:

- 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. **P.O. # 104663**

I *Donna Mauer*, Donna Mauer, Chief Financial Office certify that funds in the amount of \$58,000.00 are available in Account No. 02-213-40-072-405.

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

APPROVED AS TO LEGAL FORM

APPROVED: *[Signature]*  
Business Administrator

*[Signature]*  
Corporation Counsel

Certification Required

Not Required

APPROVED **9-0**

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE |     |     |      |               |     |     |      |               |     |     |      |
|---|-----|-----|------|---------------|-----|-----|------|---------------|-----|-----|------|
| 10/26/11                                |     |     |      |               |     |     |      |               |     |     |      |
| COUNCILPERSON                           | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. |
| SOTTOLANO                               | ✓   |     |      | GAUGHAN       | ✓   |     |      | AHMAD         | ✓   |     |      |
| DONNELLY                                | ✓   |     |      | FULOP         | ✓   |     |      | VELAZQUEZ     | ✓   |     |      |
| LOPEZ                                   | ✓   |     |      | RICHARDSON    | ✓   |     |      | BRENNAN, PRES | ✓   |     |      |

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

*Peter M. Brennan*  
Peter M. Brennan, President of Council

*Robert Byrne*  
Robert Byrne, City Clerk



**CITY OF JERSEY CITY**  
1 JOURNAL SQUARE PLAZA  
JERSEY CITY NJ 07306

PURCHASE ORDER NUMBER  
**104663**  
THIS NUMBER MUST APPEAR ON ALL INVOICES, CORRESPONDENCE, SHIPPING PAPERS AND PACKAGES

**PURCHASE ORDER & VOUCHER**

CHECK NO. \_\_\_\_\_  
CHECK DATE \_\_\_\_\_  
VOUCHER NO. \_\_\_\_\_  
VENDOR INV.# \_\_\_\_\_

REQUISITION # **0155791**  
BUYER **RESOGSA**

DATE: **10/25/2011** VENDOR NO: **MI368688**

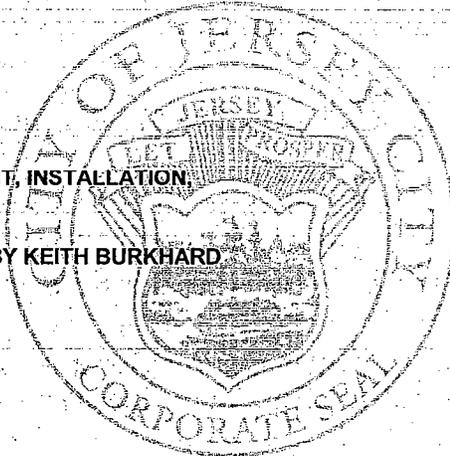
**VENDOR INFORMATION**

**MILLENIUM COMMUNICATIONS GROUP**  
**11 MELANIE LANE, UNIT 13**  
**EAST HANOVER NJ 07936**

**DELIVER TO**

**OFFICE OF EMERGENCY MGMT**  
**715 SUMMIT AVENUE**  
**JERSEY CITY NJ 07307**

| QUANTITY | UNIT | DESCRIPTION  | ACCOUNT NUMBER    | UNIT PRICE  | EXTENDED PRICE |
|----------|------|--|-------------------|-------------|----------------|
| 1.00     | EA   | <b>WATERFRONT PHASE 3</b><br><br><b>WATERFRONT PHASE 3</b><br><br><b>UASI FUNDED</b><br><br><b>GSA NO. GS-35F-0220R</b><br><br><b>SCHEDULE 70</b><br><br><b>CATEGORY 132-51: LABOR</b><br><b>CATEGORY 132-12: REPAIRS</b><br><b>CATEGORY 132-8: EQUIPMENT, INSTALLATION,</b><br><b>NETWORK CONFIGURATION</b><br><br><b>PROPOSAL DATED 10/25/11 BY KEITH BURKHARD</b> | 02-213-40-072-405 | 58,000.0000 | 58,000.00      |



TAX EXEMPTION NO. **22-6002013**

**PO Total 58,000.00**

**CLAIMANT'S CERTIFICATION AND DECLARATION**

I do solemnly declare and certify under the penalties of the law that the within bill is correct in all its particulars; that the articles have been furnished or services rendered as stated therein; that no bonus has been given or received by any persons within the knowledge of this claimant in connection with the above claim; that the amount therein stated is justly due and owing; and that the amount charged is a reasonable one.

**X**

VENDOR SIGN HERE

OFFICIAL POSITION

DATE

**Original Copy**

**OFFICER'S OR EMPLOYEE'S CERTIFICATION**

Having knowledge of the facts in the course of regular procedures, I certify that the materials and supplies have been received or the services rendered; said certification is based on delivery slips acknowledged by a principal official or employee or other reasonable procedures.

TITLE OR POSITION

DATE

APPROVED BY THE PURCHASING AGENT

DATE

APPROVED BY ACCOUNTS & CONTROL

DATE

**FOR PAYMENT, VENDOR MUST SIGN AT X ON THIS VOUCHER AND RETURN TO THE DELIVER TO ADDRESS**



## New Jersey Division of Revenue

Revenue NJBGS

### On-Line Business Registration Certificate Service

CERTIFICATE NUMBER 0083855 FOR MILLENNIUM COMMUNICATIONS GROUP INC. IS  
VALID.



**Standard Terms & Conditions**

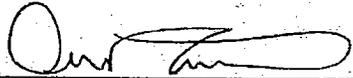
NJ Sales tax is not included. Customer to provide appropriate tax exempt certificate. All work to be performed during normal working hours. Access without delay is the responsibility of others. Delays attributable to customer, other trades, etc. may have an impact on project schedule and pricing. All material is guaranteed to be as specified. All work to be completed in a workmanlike manner and in accordance with industry practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements are contingent upon strikes, accident or delays beyond our control.

This estimate is valid for 30 days. Payment terms are net 30 days from invoice date; materials will be invoiced at start of project, and progress payments for labor will be invoiced commensurate to work accomplished at the end of each month. Owner to carry fire and other necessary insurance. Our workers are fully covered by Worker's Compensation Insurance.

Unless otherwise agreed to in writing, Buyer shall pay for the services rendered within thirty (30) days of the date of invoice. In the event Buyer fails to pay the total purchase price within said 30-day period; Seller shall be entitled to collect an interest charge of the lesser of 1.5 % per month or the maximum amount allowed by applicable laws applied to the unpaid purchase price. Seller shall also be entitled, in addition to all other remedies available at law or in equity, to recover reasonable attorneys' fees and/or other expenses in collecting the purchase price or otherwise enforcing or successfully defending itself in respect of this sales contract. Customer signature and Purchase Order are required before work will commence.

Customer Acceptance

The above pricing, specifications, and conditions are satisfactory and are hereby accepted. You are authorized to perform the work as specified. Payment will be made as outlined above.

|   |                 |          |         |
|---|-----------------|----------|---------|
|  | W COREY KIERACK | Director | 10/3/11 |
| Signature   | Print Name      | Title    | Date    |

Please fax to (973) 503- 0111.

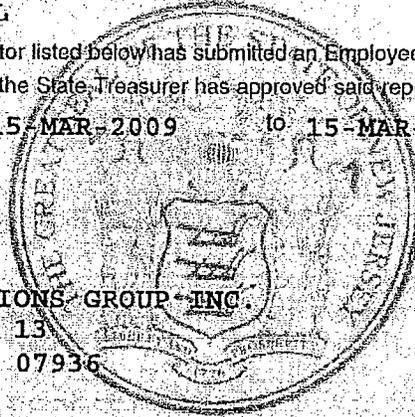
Certification 20797

# CERTIFICATE OF EMPLOYEE INFORMATION REPORT

## RENEWAL

This is to certify that the contractor listed below has submitted an Employee Information Report pursuant to N.J.A.C. 17:27-1.1 et. seq. and the State Treasurer has approved said report. This approval will remain in effect for the period of **15-MAR-2009** to **15-MAR-2012**

**MILLENNIUM COMMUNICATIONS GROUP INC.**  
**11 MELANIE LANE, UNIT 13**  
**EAST HANOVER NJ 07936**



A handwritten signature in black ink, appearing to be "D. A. ...", written over a horizontal line.

State Treasurer

Certificate Number  
61736

Registration Date: 04/19/2010  
Expiration Date: 04/18/2012



# State of New Jersey

## Department of Labor and Workforce Development Division of Wage and Hour Compliance

### Public Works Contractor Registration Act

Pursuant to N.J.S.A. 34:11-56.48, et seq. of the Public Works Contractor Registration Act, this certificate of registration is issued for purposes of bidding on any contract for public work or for engaging in the performance of any public work to:

Responsible Representative(s):

Robert Ritchie, President  
Kenneth McLaughlin, Vice-President  
Ronald Cassel, Secretary  
Glenn Creamer, Member  
J. Fletcher Creamer Jr., Member  
Dale Creamer, Director

*Harold J. Wirths*

Harold J. Wirths, Commissioner  
Department of Labor and Workforce Development

Millennium Communications Group, Inc.

Responsible Representative(s):

This certificate may not be transferred or assigned and may be revoked for cause by the Commissioner of Labor and Workforce Development.

NON TRANSFERABLE

## **EXHIBIT A**

### **MANDATORY EQUAL EMPLOYMENT OPPORTUNITY LANGUAGE N.J.S.A. 10:5-36 et seq; N.J.A.C. 17:27**

#### **Goods, Professional Services and General Service Contracts**

During the performance of this contract, the contractor agrees as follows:

The contractor or subcontractor, where applicable, will not discriminate against any employee or applicant for employment because of age, race, creed, color, national origin, ancestry, marital status, affectional or sexual orientation, gender identity or expression, disability, nationality or sex. Except with respect to affectional or sexual orientation and gender identity or expression, the contractor will ensure that equal employment opportunity is afforded to such applicants in recruitment and employment, and that employees are treated during employment, without regard to their age, race, creed, color, national origin, ancestry, marital status, affectional or sexual orientation, gender identity, or expression, disability, nationality or sex. Such equal employment opportunity shall include, but not be limited to the following: employment, upgrading, demotion, or transfer; recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship. The contractor agrees to post in conspicuous places, available to employees and applicants for employment, notices to be provided by the Public Agency Compliance Officer setting forth provisions of this nondiscrimination clause.

The contractor or subcontractor, where applicable will, in all solicitations or advertisements for employees placed by or on behalf of the contractor, state that all qualified applicants will receive consideration for employment without regard to age, race, creed, color, national origin, ancestry, marital status, affectional or sexual orientation, gender identity or expression, disability, nationality or sex.

The contractor or subcontractor, where applicable, will send to each labor union or representative of workers with which it has a collective bargaining agreement or other contract or understanding, a notice, to be provided by the agency contracting officer advising the labor union or workers' representative of the contractor's commitments under this act and shall post copies of the notice in conspicuous places available to employees and applicants for employment.

The contractor or subcontractor, where applicable, agrees to comply with any regulations promulgated by the Treasurer pursuant to N.J.S.A. 10:5-36 et seq., as amended and

## **EXHIBIT A (continued)**

### **MANDATORY EQUAL EMPLOYMENT OPPORTUNITY LANGUAGE N.J.S.A. 10:5-36 and N.J.A.C. 17:27**

supplemented from time to time and the Americans with Disabilities Act.

The contractor or subcontractor agrees to make good faith efforts to afford equal employment opportunities to minority and women workers consistent with good-faith efforts to meet targeted county employment goals established in accordance with N.J.A.C. 17:27-5.2, or Good faith efforts to meet targeted county employment goals determined by the Division, pursuant to N.J.A.C. 17:27-5.2.

The contractor or subcontractor agrees to inform in writing its appropriate recruitment agencies including, but not limited to, employment agencies, placement bureaus, colleges, universities, labor unions, that it does not discriminate on the basis of age, creed, color, national origin, ancestry, marital status, affectional or sexual orientation, gender identity or expression, disability, nationality or sex, and that it will discontinue the use of any recruitment agency which engages in direct or indirect discriminatory practices.

The contractor or subcontractor agrees to revise any of its testing procedures, if necessary, to assure that all personnel testing conforms with the principles of job-related testing, as established by the statutes and court decisions of the State of New Jersey and as established by applicable Federal law and applicable Federal court decisions.

In conforming with the targeted employment goals, the contractor or subcontractor agrees to review all procedures relating to transfer, upgrading, downgrading and layoff to ensure that all such actions are taken without regard to age, creed, color, national origin, ancestry, marital status, affectional or sexual orientation, gender identity or expression, disability, nationality or sex, and conform with the applicable employment goals, consistent with the statutes and court decisions of the State of New Jersey, and applicable Federal law and applicable Federal court decisions.

The contractor shall submit to the public agency, after notification of award but prior to execution of goods and services contract, one of the following three documents:

Letter of Federal Affirmative Action Plan Approval  
Certificate of Employee Information Report  
Employee Information Report Form AA302

The contractor and its subcontractors shall furnish such reports or other documents to the Division of Public Contracts Equal Employment Opportunity Compliance as may be requested by the office from time to time in order to carry out the purposes of these regulations, and public agencies shall furnish such information as may be requested by the Division of Public Contracts Equal Employment Opportunity Compliance for conducting a compliance investigation pursuant to Subchapter 10 of the Administrative Code at N.J.A.C. 17:27.

The undersigned vendor certifies on their company's receipt, knowledge and commitment to comply with:

**EXHIBIT A**  
**N.J.S.A. 10:5-36 and N.J.A.C. 17:27**  
**MANDATORY EQUAL EMPLOYMENT OPPORTUNITY LANGUAGE**  
**Goods, Professional Services and General Service Contracts**  
**(Mandatory Affirmative Action Language)**

The undersigned vendor further agrees to furnish the required forms of evidence and understands that their contract/company's bid shall be rejected as non-responsive if said contractor fails to comply with the requirements of N.J.S.A. 10:5-31 and N.J.A.C. 17:27.

Representative's Name/Title (Print): Robert Ritchie, President

Representative's Signature: 

Name of Company: Millennium Communications Group, Inc.

Tel. No.: (973) 503-1313 Date: August 5, 2011

**APPENDIX A**  
**AMERICANS WITH DISABILITIES ACT OF 1990**  
**Equal Opportunity for Individuals with Disability**

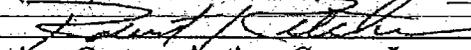
The contractor and the City of Jersey City, (hereafter "owner") do hereby agree that the provisions of Title 11 of the Americans With Disabilities Act of 1990 (the "Act") (42 U.S.C. S12101 et seq.), which prohibits discrimination on the basis of disability by public entities in all services, programs, and activities provided or made available by public entities, and the rules and regulations promulgated pursuant there unto, are made a part of this contract. In providing any aid, benefit, or service on behalf of the owner pursuant to this contract, the contractor agrees that the performance shall be in strict compliance with the Act. In the event that the contractor, its agents, servants, employees, or subcontractors violate or are alleged to have violated the Act during the performance of this contract, the contractor shall defend the owner in any action or administrative proceeding commenced pursuant to this Act. The contractor shall indemnify, protect, and save harmless the owner, its agents, servants, and employees from and against any and all suits, claims, losses, demands, or damages, of whatever kind or nature arising out of or claimed to arise out of the alleged violation. The contractor shall, at its own expense, appear, defend, and pay any and all charges for legal services and any and all costs and other expenses arising from such action or administrative proceeding or incurred in connection therewith. In any and all complaints brought pursuant to the owner's grievance procedure, the contractor agrees to abide by any decision of the owner which is rendered pursuant to said grievance procedure. If any action or administrative proceeding results in an award of damages against the owner, or if the owner incurs any expense to cure a violation of the ADA which has been brought pursuant to its grievance procedure, the contractor shall satisfy and discharge the same at its own expense.

The owner shall, as soon as practicable after a claim has been made against it, give written notice thereof to the contractor along with full and complete particulars of the claim. If any action or administrative proceeding is brought against the owner or any of its agents, servants, and employees, the owner shall expeditiously forward or have forwarded to the contractor every demand, complaint, notice, summons, pleading, or other process received by the owner or its representatives.

It is expressly agreed and understood that any approval by the owner of the services provided by the contractor pursuant to this contract will not relieve the contractor of the obligation to comply with the Act and to defend, indemnify, protect, and save harmless the owner pursuant to this paragraph.

It is further agreed and understood that the owner assumes no obligation to indemnify or save harmless the contractor, its agents, servants, employees and subcontractors for any claim which may arise out of their performance of this Agreement. Furthermore, the contractor expressly understands and agrees that the provisions of this indemnification clause shall in no way limit the contractor's obligations assumed in this Agreement, nor shall they be construed to relieve the contractor from any liability, nor preclude the owner from taking any other actions available to it under any other provisions of the Agreement or otherwise at law.

Representative's Name/Title (Print): Robert Ritchie, President

Representative's Signature: 

Name of Company: Millennium Communications Group, Inc.

Tel. No.: (973) 503-1313

Date: August 5, 2011

**Minority/Woman Business Enterprise (MWBE)  
Questionnaire for Bidders**

Jersey City Ordinance C-829 establishes a goal of awarding 20% of the dollar amount of total city procurement to minority and woman owned business enterprises.

To assist us in monitoring our achievement of this goal, please indicate below whether your company is or is not a minority owned and/or woman owned business, and return this form with your bid proposal.

Business Name : Millennium Communications Group, Inc. \_\_\_\_\_

Address : 11 Melanie Lane, Unit 13, East Hanover, NJ 07936 \_\_\_\_\_

Telephone No. : (973) 503-1313 \_\_\_\_\_

Contact Name : Robert Ritchie, President \_\_\_\_\_

Please check applicable category :

\_\_\_\_\_ Minority Owned Business (MBE) \_\_\_\_\_ Minority & Woman Owned (MWBE)

\_\_\_\_\_ Woman Owned business (WBE) \_\_\_\_\_ X \_\_\_\_\_ Neither

**Definitions**

**Minority Business Enterprise**

Minority Business Enterprise means a business which is a sole proprietorship, partnership or corporation at least 51% of which is owned and controlled by persons who are African American, Hispanic, Asian American, American Indian or Alaskan native, defined as follows:

**African American:** a person having origins in any of the black racial groups of Africa

**Hispanic:** a person of Mexican, Puerto Rican, Central or South American or other non-European Spanish culture or origin regardless of race.

**Asian:** a person having origins in any of the original peoples of the Far East, South East Asia, Indian subcontinent, Hawaii or the Pacific Islands.

**American Indian or Alaskan Native:** a person having origins in any of the original peoples of North America and who maintains cultural identification through tribal affiliation or community recognition.

**Woman Business Enterprise**

~~Woman Business Enterprise means a business which is a sole proprietorship, partnership or corporation at least 51% of which is owned and controlled by a woman or women.~~

**OFFICE OF EQUAL OPPORTUNITY COPY**



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# Schedule Details

For general questions, contact:  
**IT Schedule 70 Helpline (8:00am-5:00pm)**  
 Phone: (877) 446-4870  
 E-mail: [it.center@gsa.gov](mailto:it.center@gsa.gov)



## 70 GENERAL PURPOSE COMMERCIAL INFORMATION TECHNOLOGY EQUIPMENT, SOFTWARE, AND SERVICES

### Products

Category Description

**132 8** Purchase of New Equipment - SUBJECT TO COOPERATIVE PURCHASING Includes telephone equipment, audio and video teleconferencing equipment, communications security equipment, facsimile equipment, broadcast band radio, two-way radio, microwave radio equipment, satellite communications equipment, radio transmitters/receivers (airborne), radio navigation equipment/antennas, pagers and public address systems, communications equipment cables, fiber optic cables, fiber optic cables and harnesses, coaxial cables, desktop computers, professional workstations, servers, laptop/portable/notebook computers, large scale computers, optical/imaging systems, other systems, printers, displays, graphics (light pens, digitizers, touch screens); network equipment, other communications equipment, optical recognition I/O devices, storage devices, other I/O and storage devices, ADP support equipment, microcomputer control devices, telephone answering, voice messaging systems, ADP boards, installation of ADP equipment and installation of telephone equipment. Included are:

Boards, Cables, Desktop Computers, Digital Cameras, Display, Monitors, Drives/Storage Devices, Equipment for Physically Challenged, IT Support Equipment, Laptop/Portable/Notebook Computers, Large Scale/Mainframe Computers, Media Memory, Microcomputer Control Devices, Modems, Graphic Related Equipment, MP3 Devices, Networking, Optical Imaging Systems, Optical Recognition I/O Devices, Other Communications Equipment, Other I/O and Storage Devices, PDAs, Power Protect, Printers, Professional Workstations, Projectors, Scanners, Servers, Speakers, Video Cards, Web Cams, Airborne Radar Equipment, Broadcast Band Radio, Microwave Radio Equipment, Radio Navigation Equipment/Antennas, Radio Transmitters/Receivers, Airborne, Satellite Communications Equipment, Two-Way Radio, Telephone Equipment, Audio and Video Teleconferencing Equipment, Communications Security Equipment, Facsimile Equipment, Telephone Answering and Voice Messaging, Pagers and Public Address Systems and Misc. Communication Equipment

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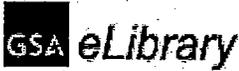
1 - 50 of 1151 contractors

Display:  All Socio-Economic Indicators  Small Business  Woman Owned Business

Download all contractors for this Category (Excel)

Hold the 'Ctrl' key to select all that apply

| Contractor     |  | Contract #   | Phone         | (Sort by) City, State | Socio-Economic | Contract Terms & Conditions | View Catalog |
|----------------|--|--------------|---------------|-----------------------|----------------|-----------------------------|--------------|
| 1 BEYOND, INC. |  | GS-35F-0850N | (617)591-2200 | SOMERVILLE, MA        | s              |                             |              |



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## Schedule Details

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**IT Schedule 70 Helpline (8:00am-5:00pm)**  
 Phone: (877) 446-4870  
 E-mail: it.center@gsa.gov



### 70 GENERAL PURPOSE COMMERCIAL INFORMATION TECHNOLOGY EQUIPMENT, SOFTWARE, AND SERVICES

Products

Category Description

**132 12** Maintenance of Equipment, Repair Services and/or Repair/Spare Parts - SUBJECT TO COOPERATIVE PURCHASING Maintenance, Repair Service, and Repair Parts/Spare Parts for Government-Owned General Purpose Commercial Information Technology Equipment, Radio/Telephone Equipment, (After Expiration of Guarantee/Warranty Provisions and/or When Required Service Is Not Covered by Guarantee/Warranty Provisions) and for Leased Equipment. SubSin categories include:

- Repair Parts/Spare Parts
- Repair Service
- Third Party Maintenance

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49 of 922 contractors

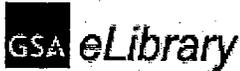
Display:

Download all contractors for this Category (Excel)

Hold the 'Ctrl' key to select all that apply

| Contractor            |          | Contract #   | Phone          | (Sort by) City, State | Socio-Economic | Contract Terms & Conditions | View Catalog |
|-----------------------|----------|--------------|----------------|-----------------------|----------------|-----------------------------|--------------|
| M&A TECHNOLOGY, INC.  | <br><br> | GS-35F-4038G | (972) 490-5803 | CARROLLTON ,TX        | s/d            |                             |              |
| M2 TECHNOLOGY, INC.   | <br>     | GS-35F-0157M | (210) 566-3773 | SAN ANTONIO ,TX       | s/d            |                             |              |
| M86 SECURITY, INC.    | <br>     | GS-35F-0704P | (216) 662-7044 | ORANGE ,CA            | s              |                             |              |
| MA FEDERAL, INC.      | <br>     | GS-35F-4411G | (703) 356-1160 | MC LEAN ,VA           | s              |                             |              |
| MA LABORATORIES, INC. | <br><br> | GS-35F-0162V | (408) 941-8352 | SAN JOSE ,CA          | s              |                             |              |
| MACKAY                |          | GS-35F-      | (904)          |                       | s              |                             |              |

|                                  |   |              |                    |                   |           |   |   |
|----------------------------------|---|--------------|--------------------|-------------------|-----------|---|---|
| INC.                             | <br>  |              |                    |                   |           |   |   |
| MIG & CONSULTANTS, INC.          | <br><br>       | GS-35F-0046X | 212-681-1400 ext 2 | NEW YORK ,NY      | s         |    |    |
| MIKLOS SYSTEMS, INC.             | <br>  | GS-35F-0305M | (703)383-1633      | FAIRFAX ,VA       | s         |    |    |
| MILITARY PERSONNEL SERVICES CORP | <br><br>       | GS-35F-0179R | (703)532-0800      | FALLS CHURCH ,VA  | s/v/8a    |    |    |
| MILITEK INC.                     | <br>  | GS-35F-0220N | (920)349-3637      | HUSTISFORD ,WI    | s/dv      |    |   |
| MILLENNIUM COMMUNICATIONS GROUP  | <br><br>       | GS-35F-0220R | (973)503-1313      | EAST HANOVER ,NJ  | s         |    |    |
| MILLENNIUM SERVICES 2000+ INCORP | <br>  | GS-35F-0332X | (301)585-4838      | SILVER SPRING ,MD | o         |   |   |
| MILLENNIUM SYSTEMS SERVICES, INC | <br><br>      | GS-35F-0586T | (256)890-9119      | HUNTSVILLE ,AL    | s/d/dv/8a |   |   |
| MILLENNIUMSOFT INC.              | <br><br> | GS-35F-0431V | (703)698-9232      | FAIRFAX ,VA       | s/d/w/8a  |  |  |
| MILLI MICRO SYSTEMS, INC.        | <br><br> | GS-35F-0164T | (818)363-5806      | NORTHRIDGE ,CA    | s/d/8a/h  |  |  |
| MILVETS SYSTEMS TECHNOLOGY, INC. | <br><br> | GS-35F-0152J | (301)731-9130      | ORLANDO ,FL       | s/d/dv    |  |  |
| MILVIAN SOLUTIONS LLC            | <br>  | GS-35F-0615U | (915)892-4585      | EL PASO ,TX       | s/d/dv/8a |   |   |
| MIND OVER MACHINES, INC.         | <br>  | GS-35F-0046N | (410)321-4700      | OWINGS MILLS ,MD  | s         |  |  |
| MINDBANK CONSULTING GROUP OF VIR | <br><br> | GS-35F-5283H | (703)893-4700      | RESTON ,VA        | o         |  |  |
| MINDLEADERS, INC.                | <br><br> | GS-35F-0365W | (800)223-3732      | DUBLIN ,OH        | o         |  |  |
| MINDLEAF TECHNOLOGIES INC.       | <br><br> | GS-35F-0715J | (781)275-1845      | BEDFORD ,MA       | s/d       |  |  |



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# Schedule Details

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**IT Schedule 70 Helpline (8:00am-5:00pm)**  
 Phone: (877) 446-4870  
 E-mail: it.center@gsa.gov



## 70 GENERAL PURPOSE COMMERCIAL INFORMATION TECHNOLOGY EQUIPMENT, SOFTWARE, AND SERVICES

### Services

Category Description

**132 51** Information Technology Professional Services - SUBJECT TO COOPERATIVE PURCHASING Includes resources and facilities management, database planning and design, systems analysis and design, network services, programming, conversion and implementation support, network services project management, data/records management, and other services relevant to 29CFR541.400.

BROWSE >> A B C D E F G H I J K L **M** N O P Q R S T U V W X Y Z

216 of 3929 contractors

Display:  All Socio-Economic Indicators  
 Small Business  
 Woman Owned Business

Download all contractors for this Category (Excel)

Hold the 'Ctrl' key to select all that apply

| Contractor                       |          | Contract #   | Phone         | (Sort by) City, State | Socio-Economic | Contract Terms & Conditions | View Catalog |
|----------------------------------|----------|--------------|---------------|-----------------------|----------------|-----------------------------|--------------|
| M & H CONSULTING, LLC            | <br><br> | GS-35F-0299X | (866)964-8324 | NATICK ,MA            | s              |                             |              |
| M & R CONSULTANTS CORPORATION    |          | GS-35F-0287S | (781)273-5050 | BURLINGTON ,MA        | s/d            |                             |              |
| M & S CONSULTING LLC             | <br><br> | GS-35F-0231S | (202)427-8612 | MORGANTOWN ,WV        | s/d/w/8a       |                             |              |
| M CORP                           | <br><br> | GS-35F-0219W | (916)642-7325 | SACRAMENTO ,CA        | s              |                             |              |
| M&A TECHNOLOGY, INC.             | <br><br> | GS-35F-4038G | (972)490-5803 | CARROLLTON ,TX        | s/d            |                             |              |
| M-CUBED INFORMATION SYSTEMS, INC | <br><br> | GS-35F-0138J | (301)495-9280 | SILVER SPRING ,MD     | s/d            |                             |              |

MILLENNIUM COMM GROUP INC  
11 MELANIE LN - UNIT 13  
EAST HANOVER, NJ 07936

*State of New Jersey*



**DEPARTMENT OF THE TREASURY  
DIVISION OF PROPERTY MANAGEMENT AND  
CONSTRUCTION  
20 WEST STATE STREET - P.O. BOX 042  
TRENTON, NEW JERSEY 08625-0042**



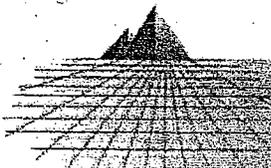
**NOTICE OF CLASSIFICATION**

In accordance with N.J.S.A. 18A:18A-27 et seq (Department of Education) and N.J.S.A. 52:35-1 (Department of the Treasury) and any rules and regulations issued pursuant hereto, you are hereby notified of your classification to do State work for the Department (s) as previously noted.

| Aggregate Amount | Trade(s) & License(s)                                      | Effective Date | Expiration Date |
|------------------|--|----------------|-----------------|
| \$15,000,000     | C052 -AUDIO-VISUAL SYSTEMS                                 | 04/09/2010     | 03/28/2012      |
|                  | C048 -COMMUNICATION SYSTEMS                                | 04/09/2010     |                 |
|                  | C122 -FIBER INSTALLATION / SPLICING ONLY<br>license #: 281 | 04/09/2010     |                 |
|                  | C120 -INSIDE PLANT CABLE<br>license #: 281                 | 04/09/2010     |                 |
|                  | C121 -OUTSIDE PLANT CABLE<br>license #: 281                | 04/09/2010     |                 |
|                  | C050 -SECURITY/INTRUSION ALARMS                            | 04/09/2010     |                 |

- Licenses associated with certain trades are on file with the Division of Property Management & Construction (DPMC).
- Current license information must be verified prior to bid award.
- A copy of the DPMC 701 Form (Total Amount of Uncompleted Projects) may be accessed from the DPMC website at <http://www.state.nj.us/treasury/dpmc>.

ANY ATTEMPT BY A CONTRACTOR TO ALTER OR MISREPRESENT ANY INFORMATION CONTAINED IN THIS FORM MAY RESULT IN PROSECUTION AND/OR DEBARMENT, SUSPENSION OR DISQUALIFICATION. INFORMATION ON AGGREGATE AMOUNTS CAN BE VERIFIED ON THE DPMC WEB SITE.



**MILLENNIUM  
COMMUNICATIONS GROUP INC.**

Office of Emergency Management  
Homeland Security  
715 Summit Avenue  
Jersey City, NJ 07303

Federal GSA Schedule #70  
Contract # GS-35F-0220R  
NJ State WSCA Contract #73979  
Universal Spin # 143007785

Attn: Sergeant Greg Kierce  
Director OEM

10/3/2011

RE: 2 License Plate Recognition Cameras

Sergeant Kierce,

Thank you for allowing Millennium Communications the opportunity to address your requirements. We propose to furnish and install the following security upgrades for the Hudson Street Cameras. Exact locations of the LPR cameras are to be determined once a site visit has been completed

- Furnish & Install (1) Genetec Security Center (GSC) Base Package - Version 5.0 which includes: One (1) GSC Directory, five (5) Security Desk client connections, Alarm Management, Advanced Reporting, System Partitioning, Zone Monitoring, Email Support, Incident Reports, Macros Support (actual macros sold separately), Dynamic Maps, all supported languages. Must purchase a Synergis, Omnicast, or AutoVu base package to enable access control, video, or LPR
- Furnish & Install 1 Federated Omnicast 4 Directory connection.
- Furnish & Install GSC Omnicast Enterprise Package which includes: Archiving support, Media Router, Audio, Camera Sequences, Time Zone, Edge recording and trickling, 1 Keyboard connection, Max. 300 cameras per Archiver.
- Furnish & Install GSC AutoVu Standard Base Package. Works with Genetec SecurityCenter. Includes : Two (2) fixed Sharp Camera Connections. SQL 2008 Express Edition included. Full Microsoft SQL Server 2008 package not included
- Furnish & Install 2 Genetec LPR AutoVu Cameras
- Furnish & Install 2 Fixed Exterior Sharp Cable (25m/80feet)
- Furnish & Install 2 Screw Terminal Power Supply 110V/240V (1 unit per Sharp)
- Furnish & Install 2 Pelco compatible mounting adapter EM22/MM22/EM2000/EM1000U/EM1109 (Pelco mounting bracket not included)
- Furnish and Install SQL Server 2008
- Supply Training on Genetec AutoVu System

**Total cost: \$58,000.00**

Sincerely,

25352

**Keith P Burkhard**  
Manager, Security & Surveillance

11 Melanie Lane, Unit 13, East Hanover, NJ 07936

Phone: 800.677.1919 Fax: 973.503.0111

[www.millenniuminc.com](http://www.millenniuminc.com)

Millennium Communications Group Is An Affirmative Action, Equal Opportunity Employer

**Project Manager Labor Rate: \$154.59**

**Functional Responsibilities:** Responsible for overall contract performance. Defines, directs, and enforces administrative and technical specifications related to project tasks and subtasks. Responsible for following and development of project task schedules. Plans, directs, organizes and staffs highly skilled leaders and team members. Manages and provides direction for multiple large complex projects including, technical projects, and E-Business projects. Supervises preparation, submission and accuracy of all required project documentation. Communicate task assignment to all project personnel. Manage financial budgets and supplies. Responsibilities include project quality assurance and conformance to defined project requirements.

**Education:** B.A or B.S in IT or Related Field\*

\*5 years of direct related experience in lieu of a degree

**Experience:** 10+ years of related experience

**Network Integrator Labor Rate: \$123.88**

**Functional Responsibilities:** Responsibilities include assisting in monitoring and adjusting network constraints to ensure optimum performance. Works with operation management and client in aiding implementation of specific technology approach. Installs and supports LAN and configures networks. Analyzes network characteristics (e.g. traffic, transmission speeds, throughput, etc). Also assists in troubleshooting fiber transmission facilities and over-all maintenance of network equipment. Creates documentation for system support and users. Supports the evaluation of hardware and software. Assists in testing of system and application software.

**Education:** B.A or B.S in IT or Related Field\*

\*5 years of direct related experience in lieu of a degree

**Experience:** 8+ years of related experience

**Field Optic Technician Labor Rate: \$109.02**

**Functional Responsibilities:** Responsibilities include installation and testing of equipment used in secure and non-secure data communication and networks components, including computers, servers, routers, modems, and encryption devices. Implements testing procedures to provide project data scope. Capable of independently testing fiber optic cables (both single and multi modes ). Tests and installs local and wide-area networks, splices fiber optic cable using mechanical and fusion splicing technologies.

**Education:** B.A or B.S in IT or Related Field\*

\*5 years of direct related experience in lieu of a degree

**Experience:** 7+ years of related experience

**Field Survey Engineer Labor Rate: \$92.16/**

**Functional Responsibilities:** Responsibilities include maintaining and repairing information technology systems, secondary equipment and all related software. Conduct tests and/or research of installation, equipment, and standard procedures. Analyze data and prepares test reports. Develop, review and resolve operational inefficiencies. Maintains systems and supported software. Responsibilities include diagnosing technical & operational problems onsite and for implementing action after conferring with Project Manager. Must be experienced and knowledgeable in technical field.

**Education:** B.A or B.S in IT or Related Field\*

\*5 years of direct related experience in lieu of a degree

**Experience:** 6+ years of related experience

**Field Technician Labor Rate: \$87.21**

**Functional Responsibilities:** Responsibilities include performing mechanical and fusion splices. Is knowledgeable in Avaya, Corning and other fiber equipment and practices. Is able to terminate with all type of connectors. Proficient and is able to comply with installation guidelines and practices. Is trained to work safely and must be familiar with proper safety procedures and safety equipment. Must be experienced and knowledgeable in technical field.

**Education:** B.A or B.S in IT or Related Field\*

\*5 years of direct related experience in lieu of a degree

**Experience:** 5+ years of direct related experience

**Installation Specialist Labor Rate: \$87.21**

**Functional Responsibilities:** Responsibilities include supervision of installation/field technicians. Organizes and directs network installations and onsite surveys. Analyzes, and designs communication and network components and local and wide area networks. Must have experience and be familiar with engineering documentation, network configurations, frames, relays, bridges, and routers. Directs and leads preparation of information technology plans and site installation technical designs. Also develops installation schedules. Coordinates post-installation operations and maintenance support.

**Education:** B.A or B.S in IT or Related Field\*

\*5 years of direct related experience in lieu of a degree

**Experience:** 5+ years of direct related experience

**CAD Designer Labor Rate: \$74.33**

**Functional Responsibility:** Responsibilities include working with technicians, engineers, or other CAD Designers for developing specifications and details of the project, including translating plans into detailed drawings using Computer Aided Drafting (CAD). The drawings should display infrastructures for wiring, cabling, etc. The designer should work with CAD tools to create designs and drawings for cable plant implementation. Should use computer graphics to produce, modify and format plans, blueprints, designs, technical illustrations, CAD files and designs projects. Must be familiar with CAD packages and be able to read and interpret network and infrastructure diagrams

**Education:** B.A or B.S in IT or Related Field\*

\*5 years of direct related experience in lieu of a degree

**Experience:** 3-5 years direct related experience

All non-professional labor categories must be incidental to and used solely to support hardware, software, training and/or professional services and cannot be purchased separately.







U.S. General Services Administration

**AUTHORIZED FEDERAL SUPPLY SERVICE  
INFORMATION TECHNOLOGY SCHEDULE PRICELIST  
GENERAL PURPOSE COMMERCIAL INFORMATION TECHNOLOGY  
EQUIPMENT, SOFTWARE AND SERVICES**

Millennium Communications Group, Inc. has been awarded under the cooperative purchasing program for Special Item Number 132-8, 132-12 and 132-51

**SIN 132-8 PURCHASE OF EQUIPMENT**

FSC CLASS 5995 - CABLE, CORD, AND WIRE ASSEMBLIES: COMMUNICATIONS EQUIPMENT

Communications Equipment Cables

FSC CLASS 6015 - FIBER OPTIC CABLES

Fiber Optic Cables

FSC CLASS 6020 - FIBER OPTIC CABLE ASSEMBLES AND HARNESSSES

Fiber Optic Cable Assemblies and Harnesses

FSC CLASS 6145 - WIRE AND CABLE, ELECTRICAL

Coaxial Cables

**SPECIAL ITEM NUMBER 132-12 - EQUIPMENT MAINTENANCE**

FSC/PSC Class J070 - Maintenance and Repair Service)(Repair Parts/Spare Parts - See FSC Class for basic equipment)

FSC/PSC Class J058 - Maintenance and Repair of Communication Equipment

**SIN 132-51 - INFORMATION TECHNOLOGY (IT) PROFESSIONAL SERVICES**

FPDS Code D301 IT Facility Operation and Maintenance

FPDS Code D307 Automated Information Systems Design and Integration Services

FPDS Code D310 IT Backup and Security Services

FPDS Code D313 Computer Aided Design/Computer Aided Manufacturing (CAD/CAM) Services

FPDS Code D316 IT Network Management Services

FPDS Code D399 Other Information Technology Services, Not Elsewhere Classified

**Note 1:** All non-professional labor categories must be incidental to and used solely to support hardware, software and/or professional services, and cannot be purchased separately.

**Note 2:** Offerors and ordering activities are advised that the Group 70 - Information Technology Schedule is not to be used as a means to procure services which properly fall under the Brooks Act. These services include, but are not limited to, architectural, engineering, mapping, cartographic production, remote sensing, geographic information systems, and related services. FAR 36.6 distinguishes between mapping services of an A/E nature and mapping services which are not connected nor incidental to the traditionally accepted A/E Services.

**Note 3:** This solicitation is not intended to solicit for the reselling of IT Professional Services, except for the provision of implementation, maintenance, integration, or training services in direct support of a product. Under such circumstances the services must be performed by the publisher or manufacturer or one of their authorized agents.

**MILLENNIUM COMMUNICATIONS GROUP, INC.**

11 Melanie Lane, Unit 13

East Hanover, NJ 07936-1100

Toll Free: 800.677.1919 Phone: 973.503.1313 Fax: 973.503.0111

Internet Address: [www.millenniuminc.com](http://www.millenniuminc.com)

**Contract Number: GS-35F-0220R**

**Period Covered by Contract: December 21, 2004 through December 20, 2014**

General Services Administration

Federal Supply Service



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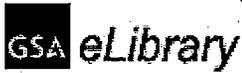
Search:  all the words

# C Contractor Information

(Vendors) How to change your company information

Contract #: GS-35F-0220R Socio-Economic : Small business  
 Contractor: MILLENNIUM COMMUNICATIONS GROUP EPLS : Contractor not found on the Excluded Parties List System  
 Address: 11 MELANIE LN EAST HANOVER, NJ 07936-1100 Govt. Contracting Officer: SHAROLYN MACK  
 Phone: (973)503-1313 Phone: 703-605-2751 E-Mail: sharolyn.mack@gsa.gov  
 E-Mail: kmclaughlin@millenniuminc.com  
 Web Address: http://www.millenniuminc.com

| Source | Title   | Contract Number | Contract Terms & Conditions | Contract End Date | Category                  | View Items Available |
|--------|---|-----------------|-----------------------------|-------------------|---------------------------|----------------------|
| 70     | GENERAL PURPOSE COMMERCIAL INFORMATION TECHNOLOGY EQUIPMENT, SOFTWARE, AND SERVICES | GS-35F-0220R    |                             | Dec 20, 2014      | 132 12<br>132 51<br>132 8 | <br><br>             |



Home | eBuy - quotes | GSA Advantage - online shopping | Help

Search:  all the words

## Search Results Summary

Search Criteria: **GS-35F-0220R**

### Contractor/Manufacturer matches

| Source  | Description   |
|---|---|
| <b>70</b>   | GENERAL PURPOSE COMMERCIAL INFORMATION TECHNOLOGY EQUIPMENT, SOFTWARE, AND SERVICES - Pursuant to Section 211 of the e-Gov Act of 2002, Cooperative Purchasing provides authorized State and local government entities access to information technology items offered through GSA's Schedule 70 and the Corporate contracts for associated special item numbers. Contracts with the COOP PURC icon indicate that authorized state and local government entities may procure from that contract. |
| Contractors   |   |
| MILLENNIUM COMMUNICATIONS GROUP [ <b>GS-35F-0220R</b> ] |   |

### Keyword matches - The following may be possible matches for the keywords entered. A search was conducted on GSA Advantage to identify possible matches.

| Source       | Description   |
|--------------|---|
| <b>70</b>    | GENERAL PURPOSE COMMERCIAL INFORMATION TECHNOLOGY EQUIPMENT, SOFTWARE, AND SERVICES - Pursuant to Section 211 of the e-Gov Act of 2002, Cooperative Purchasing provides authorized State and local government entities access to information technology items offered through GSA's Schedule 70 and the Corporate contracts for associated special item numbers. Contracts with the COOP PURC icon indicate that authorized state and local government entities may procure from that contract.   |
| Products     |   |
| Category     | Description   |
| <b>132 8</b> | Purchase of New Equipment - SUBJECT TO COOPERATIVE PURCHASING - Includes telephone equipment, audio and video teleconferencing equipment, communications security equipment, facsimile equipment, broadcast band radio, two-way radio, microwave radio equipment, satellite communications equipment, radio transmitters/receivers (airborne), radio navigation equipment/antennas, pagers and public address systems, communications equipment cables, fiber optic cables, fiber optic cables and harnesses, coaxial cables, desktop computers, professional workstations, servers, laptop/portable/notebook computers, large scale computers, optical/imaging systems, other systems, printers, displays, graphics (light pens, digitizers, touch screens), network equipment, other communications equipment, optical recognition I/O devices, storage devices, other I/O and storage devices, ADP support |

equipment, microcomputer control devices, telephone answering, voice messaging systems, ADP boards, installation of ADP equipment and installation of telephone equipment. Included are: Boards, Cables, Desktop Computers, Digital Cameras, Display, Monitors, Drives/Storage Devices, Equipment for Physically Challenged, IT Support Equipment, Laptop/Portable/Notebook Computers, Large Scale/Mainframe Computers, Media Memory, Microcomputer Control Devices, Modems, Graphic Related Equipment, MP3 Devices, Networking, Optical Imaging Systems, Optical Recognition I/O Devices, Other Communications Equipment, Other I/O and Storage Devices, PDAs, Power Protect, Printers, Professional Workstations, Projectors, Scanners, Servers, Speakers, Video Cards, Web Cams, Airborne Radar Equipment, Broadcast Band Radio, Microwave Radio Equipment, Radio Navigation Equipment/Antennas, Radio Transmitters/Receivers, Airborne, Satellite Communications Equipment, Two-Way Radio, Telephone Equipment, Audio and Video Teleconferencing Equipment, Communications Security Equipment, Facsimile Equipment, Telephone Answering and Voice Messaging, Pagers and Public Address Systems and Misc. Communication Equipment

Search:

all the words

Go

## Schedule Summary

For general questions, contact:

IT Schedule 70 Helpline (8:00am-5:00pm)

Phone: (877) 446-4870

E-mail: [it.center@gsa.gov](mailto:it.center@gsa.gov)

### 70

#### GENERAL PURPOSE COMMERCIAL INFORMATION TECHNOLOGY

**EQUIPMENT, SOFTWARE, AND SERVICES** - Pursuant to Section 211 of the e-Gov Act of 2002, Cooperative Purchasing provides authorized State and local government entities access to information technology items offered through GSA's Schedule 70 and the Corporate contracts for associated special item numbers. Contracts with the COOP PURC icon indicate that authorized state and local government entities may procure from that contract.



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**Vendors**  
Click here to view the current  
solicitation on FedBizOpps

70 Category list: - Categories - Go

| Category | Description   |
|----------|---|
| 132 100  | <p>Ancillary Supplies and/or Services - SUBJECT TO COOPERATIVE PURCHASING - Ancillary supplies and/or services are support supplies and services which are not within the scope of any other SIN on this schedule. These supplies and/or services may only be ordered in conjunction with or in support of supplies and/or services purchased under another SIN(s) in this solicitation to provide a solution to a customer requirement. This SIN may be used for orders and blanket purchase agreements that involve work or a project that is solely associated with the supplies and/or services purchased under this schedule. This SIN EXCLUDES purchases that are exclusively for supplies and/or services already available under another schedule and is limited to information technology (IT) products and/or services.</p> <p>Special Instructions: The work performed under this SIN shall be associated with existing SINS that are part of this schedule. Ancillary supplies and/or services shall not be the primary purpose of the work ordered, but be an integral part of the total solution offered. Ancillary supplies and/or services may only be ordered in conjunction with or in support of supplies and/or services purchased under another SIN in this schedule. Contractors may be required to provide additional information to support a determination that their proposed ancillary supplies and/or services are commercially offered in support of one or more SINS under this schedule.</p> |

#### COMSATCOM Services

| Category | Description   |
|----------|---|
| 132 54   | <p>Commercial Satellite Communications (COMSATCOM) Transponded Capacity -- SUBJECT TO COOPERATIVE PURCHASING - Includes owning/operating or reselling dedicated bandwidth and power on a communications satellite in any available COMSATCOM frequency band, including, but not limited to, L-, S-, C-,</p> |

X-, Ku-, extended Ku-, Ka-, and UHF. COMSATCOM Transponded Capacity refers to satellite bandwidth and power only. Such services allow customer-proposed waveforms, and industry approved solutions to apply leased bandwidth to meet individual requirements as needed. COMSATCOM Transponded Capacity includes all services necessary to allow the customer to use the transponded capacity, including: limited engineering (e.g., development of link budgets, transmission plans); basic customer training (e.g., acquiring satellite signal, peak and polarization); core management and control of the transponded capacity; and required approvals (e.g., frequency clearances, landing rights). Host Nation Agreements (HNAs) will be priced separately when required. COMSATCOM Transponded Capacity requirements range from small fractions of a single transponder within a single coverage area to multiple transponders on multiple satellites with worldwide coverage for short durations measured in hours or days to long durations measured in years.

NOTE: Equipment is available for purchase under SIN 132-8 or 132-9 or for lease under SIN 132-3 or short term rental under 132-4.

132 55

Commercial Satellite Communications (COMSATCOM) Subscription Services -- SUBJECT TO COOPERATIVE PURCHASING - Includes COMSATCOM Subscription Services consisting of pre-existing, pre-engineered Fixed Satellite Service and/or Mobile Satellite Service solutions, typically including shared or dedicated satellite resources, ancillary terrestrial components, and Contractor specified networks and equipment, in any available COMSATCOM frequency band, including, but not limited to, L-, S-, C-, X-, Ku-, extended Ku, Ka-, and UHF. Subscription Services utilize Contractor-determined waveforms and are billed on a per-use basis (e.g., dollars per minute, dollars per megabyte, dollars per month). Subscription service rates include the network management, monitoring, engineering, integration, and operations required to deliver the services. Equipment may be included as part of the Subscription Services. Subscription Services also include leasing dedicated channels using the service provider's waveform and technology, with guaranteed capacity and Quality of Service (QoS). Subscription Services also includes on demand/occasional use solutions. The COMSATCOM Subscription Services offered include but are not limited to: satellite-based Internet, voice, data, and video services; Emergency Response/Disaster Recovery voice and data networks; worldwide digital transmission to connect mobile terminals to terrestrial networks; connectivity to the Internet via satellite, whereby satellite communications service is delivered through portable satellite IP modems; and other pre-existing, pre-engineered Fixed Satellite Services, Mobile Satellite Services, or hybrid Fixed Satellite Services /Mobile Satellite Services solutions.

NOTE: Equipment is available for purchase under SIN 132-8 or 132-9 or for lease under SIN 132-3 or short term rental under 132-4.

#### Identity, Credential and Access Management (ICAM)

| Category | Description  |
|----------|--|
| 132 60A  | Electronic Credentials, Not Identity Proofed (Assurance Level 1 OMB M-04-04) Managed Service Offering - SUBJECT TO COOPERATIVE PURCHASING - Includes managed services that allow interface applications to the hosted service to act as its identity authentication agent and validate application users or subscribers as they attempt to log in to the agency application. This service does not include the requirement to know the true identity of the user. Agencies will rely on the authentication service in granting account access to the user. |

NOTE: Integrated access control systems including planning, design, installation, monitoring and service, as well as products are found on Schedule 84

132 60B Electronic Credentials, Identity Proofed (Assurance Level 2 ? OMB M-04-04) Managed Service Offering - SUBJECT TO COOPERATIVE PURCHASING - Includes managed services that allow interface applications to the hosted service to act as its identity authentication agent and validate application users or subscribers as they attempt to log in to the agency application. This service includes the requirement to know the true identity of the user.

NOTE: Integrated access control systems including planning, design, installation, monitoring and service, as well as products are found on Schedule 84

132 60C Digital Certificates, including ACES (Assurance Level 3 and 4 / OMB M-04-04) - SUBJECT TO COOPERATIVE PURCHASING - Managed services that include the issuance of digital certificates to access government online systems. This service includes the requirement to know the true identity of the user. Agencies will rely on the validation by the Certification Authority (CA) as proof of certificate validity and grant access to the user.

NOTE: Integrated access control systems including planning, design, installation, monitoring and service, as well as products are found on Schedule 84

132 60D E-authentication Hardware Tokens - SUBJECT TO COOPERATIVE PURCHASING - An optional hardware token for generation of ACES key pairs and storage of the private key.

NOTE: Integrated access control systems including planning, design, installation, monitoring and service, as well as products are found on Schedule 84

132 60E Remote Identity and Access Managed Service Offering - SUBJECT TO COOPERATIVE PURCHASING - Managed services that allow agencies to interface to the hosted service that is aggregating multiple identity sources into a single interface, and to use policy compliant sources to validate application users or subscribers as they attempt to log in to agency applications. This service includes the requirement to know the claimed identity of the user. Agencies will rely on the output in granting account access to the user.

NOTE: Integrated access control systems including planning, design, installation, monitoring and service, as well as products are found on Schedule 84

132 60F Identity and Access Management Professional Services - SUBJECT TO COOPERATIVE PURCHASING - Supports planning, risk assessment, deployment, implementation and integration of Identity and Access Management (IAM) with customer agency applications, both certificate-based and non-certificate-based.

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NOTE: Integrated access control systems including planning, design, installation, monitoring and service, as well as products are found on Schedule 84

132 61 Public Key Infrastructure (PKI) Shared Service Providers (PKI SSP) Program - This program provides PKI services and digital certificates for use by Federal

employees and contractors to the Federal Government in accordance with the X.509 Certificate Policy for the U.S. Federal PKI Common Policy Framework.

132 62 Homeland Security Presidential Directive 12 Product and Service Components - Products and services for agencies to implement the requirements of HSPD-12, FIPS-201 and associated NIST special publications. The HSPD-12 implementation components specified under this SIN are:

- \* PIV enrollment and registration services,
- \* PIV systems infrastructure,
- \* PIV card management and production services,
- \* PIV card finalization services,
- \* Physical access control products and services,
- \* Logical access control products and services,
- \* PIV system integration services, and
- \* Approved FIPS 201-Compliant products and services.

#### Products

| Category | Description  |
|----------|--|
| 132 3    | Leasing of Products - SUBJECT TO COOPERATIVE PURCHASING  |
| 132 4    | Daily/Short Term Rental - SUBJECT TO COOPERATIVE PURCHASING - Daily or Short Term Rental of Information Technology Equipment is from one day to 365 days.  |
| 132 8    | <p>Purchase of New Equipment - SUBJECT TO COOPERATIVE PURCHASING - Includes telephone equipment, audio and video teleconferencing equipment, communications security equipment, facsimile equipment, broadcast band radio, two-way radio, microwave radio equipment, satellite communications equipment, radio transmitters/receivers (airborne), radio navigation equipment/antennas, pagers and public address systems, communications equipment cables, fiber optic cables, fiber optic cables and harnesses, coaxial cables, desktop computers, professional workstations, servers, laptop/portable/notebook computers, large scale computers, optical/imaging systems, other systems, printers, displays, graphics (light pens, digitizers, touch screens), network equipment, other communications equipment, optical recognition I/O devices, storage devices, other I/O and storage devices, ADP support equipment, microcomputer control devices, telephone answering, voice messaging systems, ADP boards, installation of ADP equipment and installation of telephone equipment. Included are:</p> <p>Boards, Cables, Desktop Computers, Digital Cameras, Display, Monitors, Drives/Storage Devices, Equipment for Physically Challenged, IT Support Equipment, Laptop/Portable/Notebook Computers, Large Scale/Mainframe Computers, Media Memory, Microcomputer Control Devices, Modems, Graphic Related Equipment, MP3 Devices, Networking, Optical Imaging Systems, Optical Recognition I/O Devices, Other Communications Equipment, Other I/O and Storage Devices, PDAs, Power Protect, Printers, Professional Workstations, Projectors, Scanners, Servers, Speakers, Video Cards, Web-Cams, Airborne Radar Equipment, Broadcast Band Radio, Microwave Radio Equipment, Radio Navigation Equipment/Antennas, Radio Transmitters/Receivers, Airborne, Satellite Communications Equipment, Two-Way Radio, Telephone Equipment, Audio and Video Teleconferencing Equipment, Communications Security Equipment, Facsimile Equipment, Telephone Answering and Voice Messaging, Pagers and Public Address Systems and Misc. Communication Equipment</p> |

Sub-Categories (not all vendors have been placed within the following subcategories. To view a complete list of vendors, click on the SIN)

Boards  
Cables  
Desktop Computers  
Digital Cameras  
Display, Monitors  
Drives/Storage Devices  
Equipment for Physically Challenged  
IT Support Equipment  
Laptop/Portable/Notebook Computers  
Large Scale/Mainframe Computers  
Media  
Memory  
Microcomputer Control Devices  
Modems  
Graphic Related Equipment  
MP3 Devices  
Networking  
Optical Imaging Systems  
Optical Recognition I/O Devices  
Other Communications Equipment  
Other I/O and Storage Devices  
PDAs  
Power Protect  
Printers  
Professional Workstations  
Projectors

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Scanners  
Servers  
Speakers

Used Equipment  
 Video Cards  
 Web Cams  
 Airborne Radar Equipment  
 Broadcast Band Radio  
 Microwave Radio Equipment  
 Radio Navigation Equipment/Antennas  
 Radio Transmitters/Receivers, Airborne  
 Satellite Communications Equipment  
 Two-Way Radio  
 Telephone Equipment  
 Audio and Video Teleconferencing Equipm.  
 Communications Security Equipm.  
 Facsimile Equipment  
 Telephone Answering and Voice Messaging  
 Pagers and Public Address Systems  
 Misc. Communication Equipment

132 9 Purchase of Used or Refurbished Equipment - SUBJECT TO COOPERATIVE PURCHASING - Includes the following used or refurbished IT equipment: telephone equipment, audio and video teleconferencing equipment, communications security equipment, facsimile equipment, broadcast band radio, two-way radio, microwave radio equipment, satellite communications equipment, radio transmitters/receivers (airborne), radio navigation equipment/antennas, pagers and public address systems, communications equipment cables, fiber optic cables, fiber optic cables and harnesses, coaxial cables, desktop computers, professional workstations, servers, laptop/portable/notebook computers, large scale computers, optical/imaging systems, other systems, printers, displays, graphics (light pens, digitizers, touch screens), network equipment, other communications equipment, optical recognition input/output (I/O) devices, storage devices, other I/O and storage devices, ADP support equipment, microcomputer control devices, telephone answering, voice messaging systems, ADP boards, installation of used or refurbished ADP equipment, and installation of used or refurbished telephone equipment.

NOTE: Vendors offering Used or Refurbished Equipment under SIN 132-9 are required to provide maintenance service and/or repair service and repair parts, in accordance with normal industry practices, for the type of equipment offered, for the Scope of the Contract (i.e., at minimum, the 48 contiguous states and the District of Columbia

132 12 Maintenance of Equipment, Repair Services and/or Repair/Spare Parts -

SUBJECT TO COOPERATIVE PURCHASING - Maintenance, Repair Service, and Repair Parts/Spare Parts for Government-Owned General Purpose Commercial Information Technology Equipment, Radio/Telephone Equipment, (After Expiration of Guarantee/Warranty Provisions and/or When Required Service Is Not

Covered by Guarantee/Warranty Provisions) and for Leased Equipment.

SubSin categories include:

- Repair Parts/Spare Parts
- Repair Service
- Third Party Maintenance

## Services

| Category | Description  |
|----------|--|
| 132 50   | Training Courses - SUBJECT TO COOPERATIVE PURCHASING - Includes training   |
| 132 51   | Information Technology Professional Services - SUBJECT TO COOPERATIVE PURCHASING - Includes resources and facilities management, database planning and design, systems analysis and design, network services, programming, conversion and implementation support, network services project management, data/records management, and other services relevant to 29CFR541.400. |
|          | Sub-Categories (not all vendors have been placed within the following subcategories. To view a complete list of vendors, click on the SIN)   |
|          | Auto. Info. System Design & Integration  |
|          | Automated News, Data and other Info. Services  |
|          | CAD/CAM Services   |
|          | Desktop Management   |
|          | IT Backup and Security Services  |
|          | IT Data Conversion Services  |
|          | IT Facility Operation and Maintenance  |
|          | IT Network Management Services   |
|          | IT Systems Analysis Services   |
|          | IT Systems Development Services  |
|          | Information Assurance  |
|          | Programming Services   |
| 132 52   | Electronic Commerce and Subscription Services - SUBJECT TO COOPERATIVE PURCHASING - Includes value added network services, e-mail services, Internet access services, electronic subscription services, data transmission services, and emerging electronic commerce technologies.   |

Sub-Categories (not all vendors have been placed within the following subcategories. To view a complete list of vendors, click on the SIN)

E-Mail Services

Internet Access Services

Navigation Services

Other Data Transmission Services

Value Added Network Services

132 53 Wireless Services - SUBJECT TO COOPERATIVE PURCHASING - Wireless Services, including but not limited to Wireless Telecommunications Carriers and Telecommunication Reseller

Software

Category

Description

132 32 Term Software License - SUBJECT TO COOPERATIVE PURCHASING - Includes operating system software, application software, EDI translation and mapping software, enabled E-Mail message based products, Internet software, database management programs, and other software. Software maintenance as a product includes the publishing of bug/defect fixes via patches and updates/upgrades in function and technology to maintain the operability and usability of the software product. It may also include other no charge support that is included in the purchase price of the product in the commercial marketplace. No charge support includes items such as user blogs, discussion forums, on-line help libraries and FAQs (Frequently Asked Questions), hosted chat rooms, and limited telephone, email and/or web-based general technical support for users self diagnostics. Software maintenance as a product does NOT include the creation, design, implementation, integration, etc. of a software package. These examples are considered software maintenance as a service under SIN 132.34 Software Maintenance. Software Maintenance as a product is billed at the time of purchase.

Sub-Categories (not all vendors have been placed within the following subcategories. To view a complete list of vendors, click on the SIN)

Application

Business Mgmt

Communication

Educational

Electronic Commerce/Internet

Entertainment

Financial Management

Graphics

Home & Ref.

Kid's Center

License Center

Macintosh

Multimedia

Office Suites

Operating Systems

PDA Software

Programming

Utility

Virus Detect

Application Software (large scale computers)

Communication Software (large scale computers)

EC Software (large scale computers)

Financial Management (large scale computers)

Operating Systems (large scale computers)

Utility Software (large scale computers)

132 33

Perpetual Software License - SUBJECT TO COOPERATIVE PURCHASING - Includes operating system software, application software, EDI translation and mapping software, enabled E-mail message based products, Internet software, database management programs, and other software. Software maintenance as a product includes the publishing of bug/defect fixes via patches and updates/upgrades in function and technology to maintain the operability and usability of the software product. It may also include other no charge support that is included in the purchase price of the product in the commercial marketplace. No charge support includes items such as user blogs, discussion forums, on-line help libraries and FAQs (Frequently Asked Questions), hosted chat rooms, and limited telephone, email and/or web-based general technical support for users self diagnostics. Subsin categories include: Ancillary Financial Systems Software, Application Software, Communications Software, Core Financial Management Software, Electronic Commerce (EC) Software, Large Scale Computers, Microcomputers, Operating System Software, Special Physical, Visual, Speech, and Hearing Aid Software. Provide specific information and Utility Software. Software maintenance as a product does NOT include the creation, design, implementation, integration, etc. of a software package. These examples are considered software maintenance as a service under SIN 132.34 Software Maintenance as a Service. Software Maintenance as a product is billed at the time of purchase.

132 34

Maintenance of Software as a Service - SUBJECT TO COOPERATIVE PURCHASING - Software maintenance as a service creates, designs, implements, and/or integrates customized changes to software that solve one or more problems and is not included with the price of the software. Software maintenance as a service includes person-to-person communications regardless

of the medium used to communicate: telephone support, on-line technical support, customized support, and/or technical expertise which are charged commercially. Software maintenance as a service is billed in arrears in accordance with 31 U.S.C. 3324.

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

City Clerk File No. Res. 11-744

Agenda No. 10.Z.7.

Approved: OCT 26 2011



**TITLE: RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO CAPTURE TECH FOR PROVIDING THE SOFTWARE AND HARDWARE FOR THE NEW JERSEY STATE WIDE CREDENTIALING FIRST RESPONDER IDENTIFICATION SYSTEM TO THE OFFICE OF EMERGENCY MANAGEMENT & HOMELAND SECURITY VIA GENERAL SERVICES ADMINISTRATION (GSA)**

WHEREAS, under the FFY 2007 Urban Areas Security Initiative (UASI) Grant Program, the counties and core cities in the UASI region are collaborating on an identification credentialing project that will issue uniform identification cards to emergency response personnel; and

WHEREAS, Resolution 11-216 approved on April 13, 2011, 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 2010 Urban Areas Security Initiative Program; and

WHEREAS, the grant authorizes the City to purchase the recognizable identification cards for the first responders; 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, Capture Tech 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-0190U; and

WHEREAS, Capture Tech has submitted a proposal to provide software and hardware products for the statewide credentialing project for the sum of \$50,986.08; and

WHEREAS, funds in this amount are available in Urban Area Security Initiative-Fire (OEM) Account No.: 02-213-41-172-405.

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 Capture Tech, the holder of GSA Contract GS-35F-0190U, in the amount of \$50,986.08 to provide the products associated with the credentialing project that all New Jersey UASI regions are implementing.
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 Capture Tech, provide satisfactory evidence of compliance with the Affirmative Action amendments to the Law Against Discrimination, N.J.S.A. 10:5-3 1, et seq.
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.

Donna Mauer, Donna Mauer, Chief Financial Officer certify that funds in the amount of \$50,986.06 are available in Account No. 02-213-41-172-402 P.O. 104504

APPROVED: \_\_\_\_\_ APPROVED AS TO LEGAL FORM \_\_\_\_\_  
 Business Administrator Corporation Counsel  
 Certification Required   
 Not Required

APPROVED 9-0

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE |     |     |      |               |     |     |      |               |     |     |      |
|---|-----|-----|------|---------------|-----|-----|------|---------------|-----|-----|------|
| 10/26/11                                |     |     |      |               |     |     |      |               |     |     |      |
| COUNCILPERSON                           | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. |
| SOTTOLANO                               | ✓   |     |      | GAUGHAN       | ✓   |     |      | AHMAD         | ✓   |     |      |
| DONNELLY                                | ✓   |     |      | FULOP         | ✓   |     |      | VELAZQUEZ     | ✓   |     |      |
| LOPEZ                                   | ✓   |     |      | RICHARDSON    | ✓   |     |      | BRENNAN, PRES | ✓   |     |      |

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

Adopted at a meeting of the Municipal Council of the City of Jersey City N.J.  
Peter M. Brennan, Peter M. Brennan, President of Council Robert Byrne, Robert Byrne, City Clerk



**CITY OF JERSEY CITY**  
 1 JOURNAL SQUARE PLAZA  
 JERSEY CITY NJ 07306

**PURCHASE ORDER NUMBER**  
**104504**

THIS NUMBER MUST APPEAR ON ALL INVOICES  
 CORRESPONDENCE, SHIPPING PAPERS AND  
 PACKAGES

**PURCHASE ORDER & VOUCHER**

CHECK NO. \_\_\_\_\_  
 CHECK DATE \_\_\_\_\_  
 VOUCHER NO. \_\_\_\_\_  
 VENDOR INV.# \_\_\_\_\_

REQUISITION # **0155732**  
 BUYER **RESOGSA**

DATE: **10/13/2011** VENDOR NO: **CA093506WO**

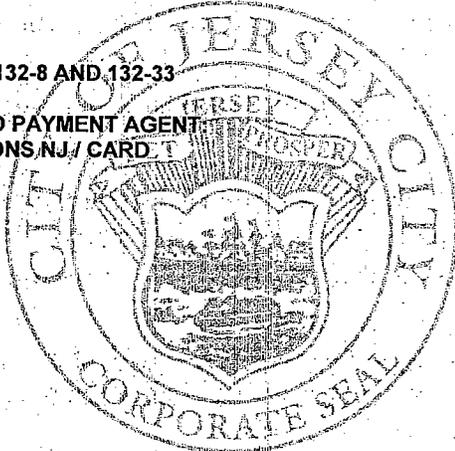
**VENDOR INFORMATION**

**CAPTURE TECHNOLOGIES, INC**  
**3575 ALAMEDA AVENUE**  
  
**OAKLAND CA 94601**

**DELIVER TO**

**OFFICE OF EMERGENCY MGMT**  
**715 SUMMIT AVENUE**  
**JERSEY CITY NJ 07307**

| QUANTITY | UNIT | DESCRIPTION   | ACCOUNT NUMBER    | UNIT PRICE  | EXTENDED PRICE |
|----------|------|---|-------------------|-------------|----------------|
| 1.00     | EA   | CREDENTIALING PROJ<br>UASI FUNDED<br>STATE OF NJ CREDENTIALING STATEWIDE PROJECT<br>GSA NO. GS-35F-0190U.<br>SCHEDULE: 70, CATEGORY: 132-8 AND 132-33<br>AUTHORIZED ORDERING AND PAYMENT AGENT:<br>TOSHIBA BUSINESS SOLUTIONS NJ/ CARD T<br>DATA SYSTEMS<br>1129 N. NEW ROAD<br>ABSECON, NJ 08201 | 02-213-41-172-405 | 50,986.0600 | 50,986.06      |



TAX EXEMPTION NO. **22-6002013**

**PO Total 50,986.06**

**CLAIMANT'S CERTIFICATION AND DECLARATION**

I do solemnly declare and certify under the penalties of the law that the within bill is correct in all particulars; that the articles have been furnished or services rendered as stated therein; that no bonus has been given or received by any persons within the knowledge of this claimant in connection with the above claim; that the amount therein stated is justly due and owing; and that the amount charged is a reasonable one.

**X**  
 \_\_\_\_\_  
 VENDOR SIGN HERE  
  
 \_\_\_\_\_  
 OFFICIAL POSITION DATE

**OFFICER'S OR EMPLOYEE'S CERTIFICATION**

Having knowledge of the facts in the course of regular procedures, I certify that the materials and supplies have been received or the services rendered; said certification is based on delivery slips acknowledged by a principal official or employee or other reasonable procedures.

\_\_\_\_\_  
 TITLE OR POSITION DATE  
  
 \_\_\_\_\_  
 APPROVED BY THE PURCHASING AGENT DATE  
  
 \_\_\_\_\_  
 APPROVED BY ACCOUNTS & CONTROL DATE

**Original Copy**

**FOR PAYMENT, VENDOR MUST SIGN AT X ON THIS VOUCHER AND RETURN TO THE DELIVER TO ADDRESS**

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

City Clerk File No. Res. 11-216

Agenda No. 10.W

Approved: APR 13 2011



**TITLE: RESOLUTION AUTHORIZING JERSEY CITY FIRST RESPONDERS TO PARTICIPATE IN THE STATE-WIDE FIRST RESPONDER IDENTIFICATION CARD PROGRAM**

**WHEREAS**, the City of Jersey City was designated recipient of Urban Area Security Initiative (UASI) Funding in Federal Fiscal years 2007 and 2008, and

**WHEREAS**, the Federal funding is administered through the New Jersey Office of Homeland Security and Preparedness (OHSP) to the Jersey City Office of Emergency Management and Homeland Security, and

**WHEREAS**, the Director of the Jersey City Office of Emergency Management and Homeland Security as a member of the UASI Executive Board under the direction of the Mayor formulates and approves a spending plan directed to the City of Jersey City that is consistent with the rules and parameters of the specific grant and submits the spending plan to the New Jersey Office of Homeland Security and Preparedness (OHSP), and

**WHEREAS**, the Jersey City Office of Emergency Management and Homeland Security recognized that there is no current standardized identification card for first responders within the County of Hudson, and

**WHEREAS**, the City of Jersey City wishes to participate in this program for a secure, easily recognizable identification card for first responders, and

**WHEREAS**, the New Jersey First Responder Identification Card will display the Jersey City emergency services seal and the emergency services name, and the bearer's distinct qualifications, and

**WHEREAS**, Participation in this program is at no cost to the City of Jersey City, and

**WHEREAS**, this body supports a secure, and easy-to-read identification card for our emergency services to employ,

**NOW, THEREFORE BE IT RESOLVED**, by the Mayor Municipal Council of the City of Jersey City, County of Hudson, New Jersey that the Jersey City Office of Emergency Management and Homeland Security be and is hereby authorized to participate in this program;

**BE IT FURTHER RESOLVED**, that the Director of the Office of Emergency Management and Homeland Security is hereby authorized and directed to undertake the necessary municipal requirements and provide the necessary data and information to the County of Hudson where it will be stored on a secured server to insure participation in this program.

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

APPROVED AS TO LEGAL FORM

APPROVED: [Signature]  
Business Administrator

[Signature]  
Corporation Counsel

Certification Required

Not Required

APPROVED 9-0  
4/13/11

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE |     |     |      |               |     |     |      |               |     |     |      |
|---|-----|-----|------|---------------|-----|-----|------|---------------|-----|-----|------|
| COUNCILPERSON                           | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. |
| SOTTOLANO                               | ✓   |     |      | GAUGHAN       | ✓   |     |      | AHMAD         | ✓   |     |      |
| DONNELLY                                | ✓   |     |      | FULOP         | ✓   |     |      | VELAZQUEZ     | ✓   |     |      |
| LOPEZ                                   | ✓   |     |      | RICHARDSON    | ✓   |     |      | BRENNAN, PRES | ✓   |     |      |

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

[Signature]  
Peter M. Brennan, President of Council

[Signature]  
Robert Byrne, City Clerk

**INFORMATION FOR ORDERING ACTIVITIES  
APPLICABLE TO ALL SPECIAL ITEM NUMBERS**

**SPECIAL NOTICE TO AGENCIES: Small Business Participation**

SBA strongly supports the participation of small business concerns in the Federal Supply Schedules Program. To enhance Small Business Participation SBA policy allows agencies to include in their procurement base and goals, the dollar value of orders expected to be placed against the Federal Supply Schedules, and to report accomplishments against these goals.

For orders exceeding the micropurchase threshold, FAR 8.404 requires agencies to consider the catalogs/pricelists of at least three schedule contractors or consider reasonably available information by using the GSA Advantage!™ on-line shopping service ([www.fss.gsa.gov](http://www.fss.gsa.gov)). The catalogs/pricelists, GSA Advantage!™ and the Federal Supply Service Home Page ([www.fss.gsa.gov](http://www.fss.gsa.gov)) contain information on a broad array of products and services offered by small business concerns.

This information should be used as a tool to assist ordering activities in meeting or exceeding established small business goals. It should also be used as a tool to assist in including small, small disadvantaged, and women-owned small businesses among those considered when selecting pricelists for a best value determination.

For orders exceeding the micropurchase threshold, customers are to give preference to small business concerns when two or more items at the same delivered price will satisfy their requirement.

**1. GEOGRAPHIC SCOPE OF CONTRACT:**

*Domestic delivery* is delivery within the 48 contiguous states, Alaska, Hawaii, Puerto Rico, Washington, DC, and U.S. Territories. Domestic delivery also includes a port or consolidation point, within the aforementioned areas, for orders received from overseas activities.

*Overseas delivery* is delivery to points outside of the 48 contiguous states, Washington, DC, Alaska, Hawaii, Puerto Rico, and U.S. Territories.

Offerors are requested to check one of the following boxes:

- The Geographic Scope of Contract will be domestic and overseas delivery.
- The Geographic Scope of Contract will be overseas delivery only.
- The Geographic Scope of Contract will be domestic delivery only.

**2. CONTRACTOR'S ORDERING ADDRESS AND PAYMENT INFORMATION:**

**Capture Technologies, Inc.**  
3575 Alameda Avenue  
Oakland, CA 94601

**Authorized Ordering and Payment Agents:**

**Higgins Corporation**  
**David R Higgins, III, President**  
777 Broadway, South  
Portland, ME 04106  
[diii@higgins3.com](mailto:diii@higgins3.com)  
Phone: 207 767 3281 x 125  
Fax: 207.767.5268  
[www.higgins3.com](http://www.higgins3.com)  
Duns: 01-905-5474

**Connected Office Products dba Toshiba Business Solutions NJ / Card Data Systems**  
1129 N. New Road  
Absecon, NJ 08201  
Phone: 609-569-1911  
Fax: 609-569-1398  
e-mail: [martinnelson@tbspa.com](mailto:martinnelson@tbspa.com)  
website: [www.carddatasystems.com](http://www.carddatasystems.com)  
Duns # 02-076-5843

Leslie  
Brian Park, 164

[Home >>](#)

### Contact information for *Customer Service Directors*

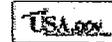
This group provides valuable assistance and information on all Federal Acquisition Service programs.

FILTER BY STATE OR I

| Contact  |  | State or Region Served   |
|--|--|--|
| <b>Andy Kirkpatrick</b><br>Customer Service Director-<br>Region 2.<br>20-128<br>26 Federal Plaza<br>New York, New York 10278 | <b>Phone:</b> (212) 577-8677<br><b>Cell:</b> (917) 828-6630<br><b>Email:</b><br><a href="mailto:andrew.kirkpatrick@gsa.gov">andrew.kirkpatrick@gsa.gov</a> | NJ, NY, PR, VI   |
| <b>John Marrone</b><br>Bldg 3305<br>Picatinny, NJ 07806  | <b>Phone:</b> (347) 621-8515<br><b>Email:</b> <a href="mailto:john.marrone@gsa.gov">john.marrone@gsa.gov</a>   | NJ, NY<br><br>Territories include Northern and Central New Jersey, 1<br>State and Local in NY and NJ States. |
| <b>Josh Royko</b><br>Customer Service Director<br>20-100<br>26 Federal Plaza<br>New York, NY 10278                           | <b>Phone:</b> (212) 577-8678<br><b>Email:</b> <a href="mailto:joshua.royko@gsa.gov">joshua.royko@gsa.gov</a>   | NJ, NY, PR, VI   |

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Also of Interest: [Whitehouse.gov](http://Whitehouse.gov) [Recovery.gov](http://Recovery.gov) [Data.gov](http://Data.gov) [USA.gov](http://USA.gov) [Suggested](#)

|          |            |       |   |         |     |         |
|----------|------------|-------|---|---------|-----|---------|
| Datacard | 573310-008 | 132-8 | CP40 Plus Color Printer, IAT Magnetic Stripe, Internal Contacts for External Reader (Reader not included) (CP40CIATUSBSC400)  | 2685.66 | USA | 90 Days |
| Datacard | 573310-009 | 132-8 | CP40 Plus Monochrome Printer (CP40UUSB)   | 1724.53 | USA | 90 Days |
| Datacard | 573310-010 | 132-8 | CP40 Plus Monochrome Printer, IAT Magnetic Stripe (CP40UIATUSB)   | 2163.43 | USA | 90 Days |
| Datacard | 573398-001 | 132-8 | CP60 Plus Printer / Color / Duplex / 100-card input hopper / Ethernet (CP60.C.2.H1.NET)                                       | 2810.68 | USA | 90 Days |
| Datacard | 573398-002 | 132-8 | CP60 Plus Printer / Color / Duplex / 200-card input hopper / Ethernet (CP60.C.2.H2.NET)                                       | 2810.68 | USA | 90 Days |
| Datacard | 573398-003 | 132-8 | CP60 Plus Printer / Color / Simplex / 100-card input hopper / Ethernet (CP60.C.H1.NET)  | 2469.32 | USA | 90 Days |
| Datacard | 573398-004 | 132-8 | CP60 Plus Printer / Color / Duplex / IAT magstripe / 200-card input hopper / Ethernet (CP60.C.2.IAT.H2.NET)                   | 3249.57 | USA | 90 Days |
| Datacard | 573398-005 | 132-8 | CP60 Plus Printer / Monochrome / Simplex / IAT magstripe / 100-card input hopper / Ethernet with open card (CP60.U.IAT.H1.OC) | 3129.87 | USA | 90 Days |
| Datacard | 573398-006 | 132-8 | CP60 Plus Printer / Monochrome / Simplex / IAT magstripe / 200-card input hopper / Ethernet with open card (CP60.U.IAT.H2.OC) | 3129.87 | USA | 90 Days |
| Datacard | 573398-007 | 132-8 | CP60 Plus Color Printer, Simplex, 200-Card Input Hopper, Ethernet Connectivity (CP60CH2NET)                                   | 2469.32 | USA | 90 Days |

|          |            |       |   |         |     |         |
|----------|------------|-------|---|---------|-----|---------|
| Datacard | 573410-023 | 132-8 | CP80 Plus, Single Laminator, IAT Magnetic Stripe, Dual Contact/Contactless Reader, 200-Card Input Hopper (CP80C2IATH2NETSC347L1)  | 7027.71 | USA | 90 Days |
| Datacard | 573410-024 | 132-8 | CP80 Plus, Single Laminator, IAT Magnetic Stripe, Dual Contact/Contactless Reader, 200-Card Input Hopper, Enclosure Locks (CP80C2IATH2K1NETSC347L1)                       | 7385.89 | USA | 90 Days |
| Datacard | 573410-025 | 132-8 | CP80 Plus, Single Laminator, IAT Magnetic Stripe, Dual Contact/Contactless Reader, 200-Card Input Hopper, PC-Printer Security, Enclosure Locks (CP80C2IATH2K1NETSC347L1S) | 8016.12 | USA | 90 Days |
| Datacard | 573410-026 | 132-8 | CP80 Plus Dual Laminator, 100-Card Input Hopper (CP80C2H1NETL2)   | 7041.31 | USA | 90 Days |
| Datacard | 573410-027 | 132-8 | CP80 Plus Dual Laminator, 200-Card Input Hopper (CP80C2H2NETL2)   | 7041.31 | USA | 90 Days |
| Datacard | 573410-028 | 132-8 | CP80 Plus Dual Laminator, 100-Card Input Hopper, Enclosure Locks (CP80C2H1K2NETL2)  | 7399.50 | USA | 90 Days |
| Datacard | 573410-029 | 132-8 | CP80 Plus Dual Laminator, 200-Card Input Hopper, Enclosure Locks (CP80C2H2K2NETL2)  | 7399.50 | USA | 90 Days |
| Datacard | 573410-030 | 132-8 | CP80 Plus Dual Laminator, 200-Card Input Hopper, PC-Printer Security, Enclosure Locks (CP80C2H2K2NETL2S)  | 8029.72 | USA | 90 Days |
| Datacard | 573410-031 | 132-8 | CP80 Plus Dual Laminator, Dual Contact/Contactless Reader, 100-Card Input Hopper (CP80C2H1NETSC347L2)   | 7662.47 | USA | 90 Days |
| Datacard | 573410-032 | 132-8 | CP80 Plus Dual Laminator, Dual Contact/Contactless Reader, 200-Card Input Hopper (CP80C2H2NETSC347L2)   | 7662.47 | USA | 90 Days |
| Datacard | 573410-033 | 132-8 | CP80 Plus Dual Laminator, IAT Magnetic Stripe, 200-Card Input Hopper (CP80C2IATH2NETL2)   | 7490.18 | USA | 90 Days |
| Datacard | 573410-034 | 132-8 | CP80 Plus Dual Laminator, IAT Magnetic Stripe, 100-Card Input Hopper, Enclosure Locks (CP80C2IATH1K2NETL2)  | 7848.36 | USA | 90 Days |
| Datacard | 573410-035 | 132-8 | CP80 Plus Dual Laminator, IAT Magnetic Stripe, Dual Contact/Contactless Reader, 100-Card Input Hopper (CP80C2IATH1NETSC347L2)   | 8111.34 | USA | 90 Days |
| Datacard | 573410-036 | 132-8 | CP80 Plus Dual Laminator, IAT Magnetic Stripe, Dual Contact/Contactless Reader, 200-Card Input Hopper (CP80C2IATH2NETSC347L2)   | 8111.34 | USA | 90 Days |

|          |            |        |   |          |     |         |
|----------|------------|--------|---|----------|-----|---------|
| Datacard | 591544-014 | 132-33 | WebID Concurrent v1.1 Software Upgrade - 10 Concurrent User   | 4965.24  | USA | 90 Days |
| Datacard | 591544-015 | 132-33 | WebID Concurrent v1.1 Software Upgrade - 20 Concurrent User   | 7314.86  | USA | 90 Days |
| Datacard | 591544-016 | 132-33 | WebID Concurrent v1.1 Software Upgrade - 50 Concurrent User   | 9753.15  | USA | 90 Days |
| Datacard | 591544-017 | 132-33 | WebID Concurrent v1.1 Software Upgrade - 100 Concurrent User  | 12191.44 | USA | 90 Days |
| Datacard | 591544-018 | 132-33 | WebID Concurrent v1.1 Software Upgrade - 200 Concurrent User  | 16092.70 | USA | 90 Days |
| Datacard | 591544-019 | 132-33 | WebID Concurrent v1.1 Software Upgrade - 500 Concurrent User  | 19506.30 | USA | 90 Days |
| Datacard | 591544-021 | 132-33 | WebID Workstation License Key - key required for each printing workstation  | 79.80    | USA | 90 Days |
| Datacard | 591544-022 | 132-33 | WebID Workstation v6.5 upgrade for customers using previous Workstation software  | 88.66    | USA | 90 Days |
| Datacard | 718485     | 132-8  | MX2000 Base system (Includes Controller, Controller Software, Monitor, Standard Card Input Module, Standard Card Output Module)     | 19328.08 | USA | 90 Days |
| Datacard | 718574     | 132-8  | MXD Base System (includes folder, buffer, sticker, affixer)   | #####    | USA | 90 Days |
| Datacard | 718575     | 132-8  | MXD Form Stacker  | 4985.63  | USA | 90 Days |
| Datacard | 718606     | 132-8  | MX6000 Base system (Includes Controller Software, Monitor, Standard Card Input Module, Standard Card Output Module)                 | 54085.64 | USA | 90 Days |
| Datacard | 718659     | 132-8  | MXD/MXi High Capacity Stacker - Right Turn, Right Elbow (envelope flap up, reverse of data order) Not compatible with postage meter | 17527.29 | USA | 90 Days |

|          |            |        |  |          |     |         |
|----------|------------|--------|--|----------|-----|---------|
| Datacard | 573410-037 | 132-8  | CP80 Plus Dual Laminator, IAT Magnetic Stripe, Dual Contact/Contactless Reader, 200-Card Input Hopper, PC-Printer Security, Enclosure Locks (CP80C2IATH2K2NETSC347L2S) | 9099.75  | USA | 90 Days |
| Datacard | 573410-038 | 132-8  | CP80 Plus Dual Laminator, IAT Magnetic Stripe, HID by Prox Reader, 100-Card Input Hopper (CP80C2IATH1NETSC202L2)   | 8347.10  | USA | 90 Days |
| Datacard | 573410-039 | 132-8  | CP80 Plus Dual Laminator, IAT Magnetic Stripe, HID by Prox Reader, 200-Card Input Hopper (CP80C2IATH2NETSC202L2)   | 8347.10  | USA | 90 Days |
| Datacard | 573410-040 | 132-8  | CP80 Plus Dual Laminator, IAT Magnetic Stripe, HID by Prox Reader, 200-Card Input Hopper, PC-Printer Security, Enclosure Locks (CP80C2IATH2K2NETSC202L2S)              | 9335.52  | USA | 90 Days |
| Datacard | 591544-001 | 132-33 | WebID v1.1 Server Software - 1 User  | 1241.31  | USA | 90 Days |
| Datacard | 591544-002 | 132-33 | WebID v1.1 Server Software - 5 Users   | 5318.13  | USA | 90 Days |
| Datacard | 591544-003 | 132-33 | WebID v1.1 Server Software - 10 Users  | 9930.48  | USA | 90 Days |
| Datacard | 591544-004 | 132-33 | WebID v1.1 Server Software - 20 Users  | 14629.72 | USA | 90 Days |
| Datacard | 591544-005 | 132-33 | WebID v1.1 Server Software - 50 Users  | 19506.30 | USA | 90 Days |
| Datacard | 591544-006 | 132-33 | WebID v1.1 Server Software - 100 Users   | 24382.87 | USA | 90 Days |
| Datacard | 591544-007 | 132-33 | WebID v1.1 Server Software - 200 Users   | 32185.39 | USA | 90 Days |
| Datacard | 591544-008 | 132-33 | WebID v1.1 Server Software - 500 Users   | 39012.59 | USA | 90 Days |
| Datacard | 591544-009 | 132-33 | WebID v1.1 Server Software - 1 Additional Users  | 1241.31  | USA | 90 Days |
| Datacard | 591544-010 | 132-33 | WebID v1.1 Server Software - 5 Additional Users  | 5318.13  | USA | 90 Days |
| Datacard | 591544-011 | 132-33 | WebID v1.1 Server Software - 10 Additional Users   | 9930.48  | USA | 90 Days |
| Datacard | 591544-012 | 132-33 | WebID Concurrent v1.1 Software Upgrade - 1 Concurrent User   | 620.65   | USA | 90 Days |
| Datacard | 591544-013 | 132-33 | WebID Concurrent v1.1 Software Upgrade - 5 Concurrent User   | 2659.95  | USA | 90 Days |

|          |            |        |  |         |     |         |
|----------|------------|--------|--|---------|-----|---------|
| Datacard | 535504-004 | 132-8  | SD360 Printer, Duplex, ISO Magnetic Stripe, Dual Contact/Contactless Reader, 100-Card Input Hopper (H1.M1.D1.S2) | 3790.43 | USA | 90 Days |
| Datacard | 535504-005 | 132-8  | SD360 Printer, Duplex, JIS Magnetic Stripe, Dual Contact/Contactless Reader, 100-Card Input Hopper (H1.M2.D1.S2) | 3790.43 | USA | 90 Days |
| Datacard | 535505-001 | 132-8  | CD800 Printer, Simplex, 100-Card Input Hopper (H1)   | 2034.86 | USA | 90 Days |
| Datacard | 535505-002 | 132-8  | CD800 Printer, Simplex, ISO Magnetic Stripe, 100-Card Input Hopper (H1.M1)                                       | 2473.75 | USA | 90 Days |
| Datacard | 535505-003 | 132-8  | CD800 Printer, Duplex, 100-Card Input Hopper (H1.D1)   | 2965.84 | USA | 90 Days |
| Datacard | 535505-004 | 132-8  | CD800 Printer, Duplex, ISO Magnetic Stripe, 100-Card Input Hopper (H1.M1.D1)                                     | 3404.74 | USA | 90 Days |
| Datacard | 535505-005 | 132-8  | CD800 Printer, Duplex, Dual Contact/Contactless Reader, 100-Card Input Hopper (H1.D1.S2)                         | 3573.20 | USA | 90 Days |
| Datacard | 535505-006 | 132-8  | CD800 Printer, Duplex, ISO Magnetic Stripe, Dual Contact/Contactless Reader, 100-Card Input Hopper (H1.M1.D1.S2) | 4012.09 | USA | 90 Days |
| Datacard | 572177-001 | 132-8  | Signature Pointe Solution  | 607.36  | USA | 90 Days |
| Datacard | 572177-002 | 132-33 | Signature Pointe Software v6.5   | 350.23  | USA | 90 Days |
| Datacard | 566356-003 | 132-8  | Signature Pointe Pad   | 483.22  | USA | 90 Days |

**NICE Products**

| Manuf | Model Number   | SIN    | Description  | GSA Price W IFF | Country of Origin | Warr. Term |
|-------|----------------|--------|--|-----------------|-------------------|------------|
| NICE  | 4-WIRE         | 132-8  | NiceLog 4-Wire Analog Support for 12 extensions                  | 2999.70         | Israel            | 1 year     |
| NICE  | BNC-ADP        | 132-32 | NiceLog - BNC adaptors for multi-coupler (one per multi-coupler) | 187.48          | Israel            | 1 year     |
| NICE  | BRI-DCHANNEL-8 | 132-8  | NiceLog - BRI D-Channel support per 8 channels                   | 299.97          | Israel            | 1 year     |

|          |            |        |  |          |     |         |
|----------|------------|--------|--|----------|-----|---------|
| Datacard | 573525-001 | 132-33 | Photo Pointe Software v7.1   | 793.55   | USA | 90 Days |
| Datacard | 573525-002 | 132-33 | Photo Pointe Software v7.1 upgrade   | 128.56   | USA | 90 Days |
| Datacard | 573525-003 | 132-33 | Photo Pointe Pro v7.1 (G9) Camera Only   | 793.55   | USA | 90 Days |
| Datacard | 573525-006 | 132-33 | Photo Pointe Pro Solution v7.1 (G9)  | 1591.54  | USA | 90 Days |
| Datacard | 573525-009 | 132-33 | Photo Pointe Backdrop/Stand/Frame  | 261.56   | USA | 90 Days |
| Datacard | 573525-010 | 132-33 | Photo Pointe Pro Tripod  | 75.37    | USA | 90 Days |
| Datacard | 573525-011 | 132-33 | Photo Pointe Professional External Flash 120v                                      | 199.50   | USA | 90 Days |
| Datacard | 573525-012 | 132-33 | Photo Pointe Professional External Flash 240v                                      | 199.50   | USA | 90 Days |
| Datacard | 573525-013 | 132-33 | Photo Pointe Pro Solution v7.1 (G9) with IDCentre Silver v6.5                      | 3364.84  | USA | 90 Days |
| Datacard | 575639-001 | 132-33 | Photo Pointe Solution v7.1 (SX100)   | 882.22   | USA | 90 Days |
| Datacard | 575639-002 | 132-33 | Photo Pointe Solution v7.1 (SX100) Camera Only                                     | 394.56   | USA | 90 Days |
| Datacard | 575639-005 | 132-33 | Photo Pointe Tripod  | 31.03    | USA | 90 Days |
| Datacard | 575639-008 | 132-33 | Photo Pointe Solution v7.1 (SX100) with IDCentre Silver v6.5                       | 2655.52  | USA | 90 Days |
| Datacard | 590465-001 | 132-8  | 450 Base System  | 17912.10 | USA | 90 Days |
| Datacard | 552854-614 | 132-8  | YMCKF-KT CP80 Plus Ribbon -- 300 Card Yield  | 167.58   | USA | 90 Days |
| Datacard | 565750-001 | 132-8  | Duragard .5 Mil Laminate for Dual Lamination -- 375 Card Yield (Single Side)       | 83.12    | USA | 90 Days |
| Datacard | 558436-001 | 132-8  | Laminating Cleaning Cards  | 39.90    | USA | 90 Days |
| Datacard | 715067     | 132-8  | Graphics Monochrome Ribbon Kit, Metallic Silver, Case, Contains (16) of 552954-607 | 1287.42  | USA | 90 Days |
| Datacard | 715068     | 132-8  | Graphics Monochrome Ribbon Kit, Metallic Gold, Case, Contains (16) of 552954-608   | 1287.42  | USA | 90 Days |

|          |            |       |  |        |     |         |
|----------|------------|-------|--|--------|-----|---------|
| Datacard | 552854-604 | 132-8 | Color Ribbon, YMCKT  | 188.41 | USA | 90 Days |
| Datacard | 552854-606 | 132-8 | Color Ribbon, YMCKT-KT   | 176.44 | USA | 90 Days |
| Datacard | 552854-610 | 132-8 | Color Ribbon, YMCK-K   | 194.18 | USA | 90 Days |
| Datacard | 552954-501 | 132-8 | Graphics Monochrome Ribbon Kit, Black  | 18.62  | USA | 90 Days |
| Datacard | 552954-502 | 132-8 | Graphics Monochrome Ribbon Kit, Dark Blue  | 22.17  | USA | 90 Days |
| Datacard | 552954-503 | 132-8 | Graphics Monochrome Ribbon Kit, White  | 22.17  | USA | 90 Days |
| Datacard | 552954-504 | 132-8 | Graphics Monochrome Ribbon Kit, Red  | 22.17  | USA | 90 Days |
| Datacard | 552954-506 | 132-8 | Graphics Monochrome Ribbon Kit, Green  | 22.17  | USA | 90 Days |
| Datacard | 552954-507 | 132-8 | Graphics Monochrome Ribbon Kit, Silver   | 22.17  | USA | 90 Days |
| Datacard | 552954-508 | 132-8 | Graphics Monochrome Ribbon Kit, Gold   | 22.17  | USA | 90 Days |
| Datacard | 552954-607 | 132-8 | Graphics Monochrome Ribbon Kit, Metallic Silver  | 80.46  | USA | 90 Days |
| Datacard | 552954-608 | 132-8 | Graphics Monochrome Ribbon Kit, Metallic Gold  | 80.46  | USA | 90 Days |
| Datacard | 552954-613 | 132-8 | Graphics Monochrome Ribbon Kit, Scratch-Off, Weave   | 51.43  | USA | 90 Days |
| Datacard | 552954-701 | 132-8 | Graphics Monochrome Ribbon Kit, Black, HQ  | 18.62  | USA | 90 Days |
| Datacard | 553950-002 | 132-8 | Carrying Case, Soft sided  | 81.57  | USA | 90 Days |
| Datacard | 557492-001 | 132-8 | Cleaning, Pen, For cleaning printhead & card track   | 3.02   | USA | 90 Days |
| Datacard | 562752-001 | 132-8 | DuraGard Laminate, 0.5 mil, Clear, Mag stripe  | 83.12  | USA | 90 Days |
| Datacard | 562755-001 | 132-8 | DuraGard Laminate, 1.0 mil, Clear, Mag stripe  | 74.48  | USA | 90 Days |
| Datacard | 562757-001 | 132-8 | DuraGard Laminate, 0.6 mil, "Genuine Authentic", Full Card, High Resolution Image with Security Features | 102.41 | USA | 90 Days |
| Datacard | 562757-003 | 132-8 | DuraGard Laminate, 0.6 mil, "Secure Globe", Full Card, High Resolution Image with Security Features      | 102.41 | USA | 90 Days |

# Card Data Systems

The Best in Identification & Personnel Tracking Solutions

Craig Gazzano  
Solution Architect  
Office 973-694-2869  
Fax 973-694-2811

September 28, 2011

Aida Colon-Sanchez  
Deputy Coordinator  
Jersey City OEM  
715 Summit Ave.  
Jersey City, NJ 07306

Dear Aida:

Thank you for your interest in Datacard & Salamander products and Card Data Systems service. I believe you recognize the robust suite of solutions Card Data Systems offers, and how we differ from other Security/Identification vendors in the area:

- On Site Installation, Training, and Repair by Factory Trained Engineers
- A Certified End-to-End Printer, Software, and Integrated Camera solution from one manufacturer
- Scalable Configurations with Central Databases; either Standalone, LAN, WAN, or Web Enabled
- Modular and Network Ready software applications to fit any production need
- Connection to almost every ODBC compliant database
- "Repair In Place" On-Site Service Philosophy with 4 hour average response time
- Integration with public safety applications such as Salamander interTRAX

Card Data Systems is the only combined New Jersey Dealer for Datacard card production solutions and the Salamander TRAX suite of solutions for public safety emergency responders. Card Data Systems (a Toshiba company) and has been recognized as New Jersey's premier Salamander and Datacard Dealer supporting the NNJ UASI jurisdictions.

In review, you would like to acquire products associated with the credentialing program that all other NJ counties and UASI jurisdictions are in process of implementing. The products listed here will produce cards that meet NJ State design standards of identification of Emergency Response Officials and Emergency Responders. The two dimensional bar-codes follow a vendor specific structure and is machine readable for qualifications and emergency medical treatment and contact info.

The system will conform to card standards set by the 21 NJ OEM Coordinators and the NJ OHSP producing full color fronts, monochrome rear, UV print, custom front holographic laminate, rear clear laminate, and printer supply locking features. Pricing is based on GSA Catalogue # GS-35F-0190U.

## Datacard City Wide Credentialing System:

all pricing reflects GSA Catalogue # GS-35F-0190U

| Qty | Item #     | Description   | GSA Unit    | Extended GSA |
|-----|------------|---|-------------|--------------|
| 1   | 591544-003 | WebID v1.1 Server Software - 10 Users ✓                           | \$ 9,930.48 | \$ 9,930.48  |
| 3   | 591544-021 | WebID Workstation License Key ✓                                   | \$ 79.80    | \$ 239.40    |
| 1   | 591544-020 | WebID Workstation v6.5 Software ✓                                 |             |              |
| 3   | 573410-029 | CP80Plus Dual Laminator, 200-Card Input Hopper, Enclosure Locks ✓ | \$ 7,399.50 | \$ 22,198.50 |
| 3   | 573398-002 | CP60Plus Printer/Color/Duplex/200-card input hopper/Ethernet ✓    | \$ 2,810.68 | \$ 8,432.04  |
| 3   | 573525-006 | Photo Pointe Pro Solution v7.1 (G9) ✓                             | \$ 1,591.54 | \$ 4,774.62  |
| 3   | 573525-011 | Photo Pointe Professional External Flash 120v ✓                   | \$ 199.50   | \$ 598.50    |
| 3   | 572177-001 | Signature Pointe Solution (Not for resale in China) ✓             | \$ 607.36   | \$ 1,822.08  |
| 12  | 552854-614 | CP80Plus YCMKF-KT Ribbon ✓  | \$ 167.58   | \$ 2,010.96  |
| 9   | 565750-001 | CP80Plus DuraGard Laminate .5 Clear ✓                             | \$ 83.12    | \$ 748.08    |
| 3   | 558436-001 | CP80Plus Laminator Cleaning Cards ✓                               | \$ 39.90    | \$ 119.70    |
| 6   | 552954-501 | CP60Plus K-Panel(Ultragraphics) ✓                                 | \$ 18.62    | \$ 111.72    |

GSA Products Total \$50,986.08

# Card Data Systems

The Best in Identification & Personnel Tracking Solutions

Craig Gazzano  
Solution Architect  
Office 973-694-2869  
Fax 973-694-2811

If Card Data Systems is contracted for implementation, our engineer will need to interface with Jersey City OEM's IT staff for installation requirements. The Jersey City OEM will need to procure, install, and configure the server hardware, operating system, and the database engine WebID will utilize. The NJ UASI "Bergen Template" utilizes WebID with MS SQL as its database engine and includes 3 card designs (NJ Emergency Responder, NJ Non First Responder, and Firefighter Key Ring/Accountability Tag). Our engineer will work with you to help guide you through the process.

Card Data System solutions are fully integrated and offer unsurpassed quality, performance, reliability and simplicity of operation. Also, our on-site service and technical support are outstanding. If you have any questions, please don't hesitate to contact me.

Best Regards,  
Craig Gazzano

Search:

all the words

Go

## Schedule Summary

For general questions, contact:  
IT Schedule 70 Helpline (8:00am-5:00pm)  
Phone: (877) 446-4870

E-mail: [it.center@gsa.gov](mailto:it.center@gsa.gov)

### 70

#### GENERAL PURPOSE COMMERCIAL INFORMATION TECHNOLOGY

**EQUIPMENT, SOFTWARE, AND SERVICES** - Pursuant to Section 211 of the e-Gov Act of 2002, Cooperative Purchasing provides authorized State and local government entities access to information technology items offered through GSA's Schedule 70 and the Corporate contracts for associated special item numbers. Contracts with the COOP PURC icon indicate that authorized state and local government entities may procure from that contract.



**GSA Contracts Online**  
**Federal Buyers...**  
View Contract Clauses >>

**Vendors**  
Click here to view the current solicitation on FedBizOpps

70 Category list: - Categories -

| Category | Description   |
|----------|---|
| 132 100  | <p>Ancillary Supplies and/or Services - SUBJECT TO COOPERATIVE PURCHASING - Ancillary supplies and/or services are support supplies and services which are not within the scope of any other SIN on this schedule. These supplies and/or services may only be ordered in conjunction with or in support of supplies and/or services purchased under another SIN(s) in this solicitation to provide a solution to a customer requirement. This SIN may be used for orders and blanket purchase agreements that involve work or a project that is solely associated with the supplies and/or services purchased under this schedule. This SIN EXCLUDES purchases that are exclusively for supplies and/or services already available under another schedule and is limited to information technology (IT) products and/or services.</p> <p>Special Instructions: The work performed under this SIN shall be associated with existing SINs that are part of this schedule. Ancillary supplies and/or services shall not be the primary purpose of the work ordered, but be an integral part of the total solution offered. Ancillary supplies and/or services may only be ordered in conjunction with or in support of supplies and/or services purchased under another SIN in this schedule. Contractors may be required to provide additional information to support a determination that their proposed ancillary supplies and/or services are commercially offered in support of one or more SINs under this schedule.</p> |

#### COMSATCOM Services

| Category | Description   |
|----------|---|
| 132 54   | <p>Commercial Satellite Communications (COMSATCOM) Transponded Capacity -- SUBJECT TO COOPERATIVE PURCHASING - Includes owning/operating or reselling dedicated bandwidth and power on a communications satellite in any available COMSATCOM frequency band, including, but not limited to, L-, S-, C-,</p> |

employees and contractors to the Federal Government in accordance with the X.509 Certificate Policy for the U.S. Federal PKI Common Policy Framework.

132 62 Homeland Security Presidential Directive 12 Product and Service Components - Products and services for agencies to implement the requirements of HSPD-12, FIPS-201 and associated NIST special publications. The HSPD-12 implementation components specified under this SIN are:

- \* PIV enrollment and registration services,
- \* PIV systems infrastructure,
- \* PIV card management and production services,
- \* PIV card finalization services,
- \* Physical access control products and services,
- \* Logical access control products and services,
- \* PIV system integration services, and
- \* Approved FIPS 201-Compliant products and services.

### Products

#### Category

#### Description

132 3 Leasing of Products - SUBJECT TO COOPERATIVE PURCHASING

132 4 Daily/Short Term Rental - SUBJECT TO COOPERATIVE PURCHASING - Daily or Short Term Rental of Information Technology Equipment is from one day to 365 days.

132 8 Purchase of New Equipment - SUBJECT TO COOPERATIVE PURCHASING - Includes telephone equipment, audio and video teleconferencing equipment, communications security equipment, facsimile equipment, broadcast band radio, two-way radio, microwave radio equipment, satellite communications equipment, radio transmitters/receivers (airborne), radio navigation equipment/antennas, pagers and public address systems, communications equipment cables, fiber optic cables, fiber optic cables and harnesses, coaxial cables, desktop computers, professional workstations, servers, laptop/portable/notebook computers, large scale computers, optical/imaging systems, other systems, printers, displays, graphics (light pens, digitizers, touch screens), network equipment, other communications equipment, optical recognition I/O devices, storage devices, other I/O and storage devices, ADP support equipment, microcomputer control devices, telephone answering, voice messaging systems, ADP boards, installation of ADP equipment and installation of telephone equipment. Included are:

Boards, Cables, Desktop Computers, Digital Cameras, Display, Monitors, Drives/Storage Devices, Equipment for Physically Challenged, IT Support Equipment, Laptop/Portable/Notebook Computers, Large Scale/Mainframe Computers, Media  
Memory, Microcomputer Control Devices, Modems, Graphic Related Equipment, MP3 Devices, Networking, Optical Imaging Systems, Optical Recognition I/O Devices, Other Communications Equipment, Other I/O and Storage Devices, PDAs, Power Protect, Printers, Professional Workstations, Projectors, Scanners, Servers, Speakers, Video Cards, Web Cams, Airborne Radar Equipment, Broadcast Band Radio, Microwave Radio Equipment, Radio Navigation Equipment/Antennas, Radio Transmitters/Receivers, Airborne, Satellite Communications Equipment, Two-Way Radio, Telephone Equipment, Audio and Video Teleconferencing Equipment, Communications Security Equipment, Facsimile Equipment, Telephone Answering and Voice Messaging, Pagers and Public Address Systems and Misc. Communication Equipment

Sub-Categories (not all vendors have been placed within the following subcategories. To view a complete list of vendors, click on the SIN)

Boards

Cables

Desktop Computers

Digital Cameras

Display, Monitors

Drives/Storage Devices

Equipment for Physically Challenged

IT Support Equipment

Laptop/Portable/Notebook Computers

Large Scale/Mainframe Computers

Media

Memory

Microcomputer Control Devices

Modems

Graphic Related Equipment

MP3 Devices

Networking

Optical Imaging Systems

Optical Recognition I/O Devices

Other Communications Equipment

Other I/O and Storage Devices

PDA's

Power Protect

Printers

Professional Workstations

Projectors

Scanners

Servers

Speakers

Macintosh

Multimedia

Office Suites

Operating Systems

PDA Software

Programming

Utility

Virus Detect

Application Software (large scale computers)

Communication Software (large scale computers)

EC Software (large scale computers)

Financial Management (large scale computers)

Operating Systems (large scale computers)

Utility Software (large scale computers)

132 33

Perpetual Software License - SUBJECT TO COOPERATIVE PURCHASING - Includes operating system software, application software, EDI translation and mapping software, enabled E-mail message based products, Internet software, database management programs, and other software. Software maintenance as a product includes the publishing of bug/defect fixes via patches and updates/upgrades in function and technology to maintain the operability and usability of the

software product. It may also include other no charge support that is included in the purchase price of the product in the commercial marketplace. No charge support includes items such as

user blogs, discussion forums, on-line help libraries and FAQs (Frequently Asked Questions), hosted chat rooms, and limited telephone, email and/or web-based general technical support

for users self diagnostics. Subsin categories include: Ancillary Financial Systems Software, Application Software, Communications Software, Core Financial Management Software, Electronic Commerce (EC) Software, Large Scale Computers, Microcomputers, Operating System Software, Special Physical, Visual, Speech, and Hearing Aid Software. Provide specific information and Utility Software.

Software maintenance as a product does NOT include the creation, design, implementation, integration, etc. of a software package. These examples are considered software maintenance as a service under SIN 132.34 Software Maintenance as a Service.

Software Maintenance as a product is billed at the time of purchase.

132 34

Maintenance of Software as a Service - SUBJECT TO COOPERATIVE PURCHASING - Software maintenance as a service creates, designs, implements, and/or integrates customized changes to software that solve one or more problems and is not included with the price of the software. Software maintenance as a service includes person-to-person communications regardless

AUTHORIZED FEDERAL SUPPLY SERVICE  
INFORMATION TECHNOLOGY SCHEDULE PRICELIST  
GENERAL PURPOSE COMMERCIAL INFORMATION TECHNOLOGY  
EQUIPMENT, SOFTWARE AND SERVICES

**SIN 132-8 PURCHASE OF EQUIPMENT**

Other Communications Equipment  
FSC Class 7042 - MINI AND MICRO COMPUTER CONTROL DEVICES  
Telephone Answering and Voice Messaging Systems  
Installation (FPDS Code N070) for Equipment Offered  
Deinstallation (FPDS N070)  
Reinstallation (FPDS N070)

**NOTE:** Installation must be incidental to, in conjunction with and in direct support of the products sold under SIN 132-8 of this contract and cannot be purchased separately. If the construction, alteration or repair is segregable and exceeds \$2,000, then the requirements of the Davis-Bacon Act apply. In applying the Davis-Bacon Act, ordering activities are required to incorporate wage rate determinations into orders, as applicable.

**SIN 132-12 - MAINTENANCE OF EQUIPMENT, REPAIR SERVICE, AND REPAIR PARTS/SPARE PARTS**  
(FPDS Code J070 - Maintenance and Repair Service)(Repair Parts/Spare Parts - See FSC Class for basic equipment)

Maintenance  
Repair Service  
Repair Parts/Spare Parts

**SIN 132-32 - TERM SOFTWARE LICENSES**  
**SIN 132-33 PERPETUAL SOFTWARE LICENSES**  
**FSC CLASS 7030 - INFORMATION TECHNOLOGY SOFTWARE**  
Microcomputers  
Operating System Software  
Application Software

**NOTE:** Offerors are encouraged to identify within their software items any component interfaces that support open standard interoperability. An item's interfaces may be identified as interoperable on the basis of participation in a Government agency-sponsored program or in an independent organization program. Interfaces may be identified by reference to an interface registered in the component registry located at <http://www.core.gov>.

**SIN 132-34 - MAINTENANCE OF SOFTWARE**



**Capture Technologies, Inc.**

3575 Alameda Avenue  
Oakland, CA 94601  
1-800-544-5050

[www.capturetechnologiesinc.com](http://www.capturetechnologiesinc.com)

Contract Number: GS-35F-0190U  
Period Covered by Contract: January 10, 2008 through January 9, 2013

General Services Administration  
Federal Supply Service

Pricelist current through Modification #PS-0031, dated 9/28/11. Products and ordering information in this Authorized FSS Information Technology Schedule Pricelist are also available on the GSA Advantage! System. Agencies can browse GSA Advantage! by accessing the Federal Supply Service's Home Page via the Internet at <http://www.fss.gsa.gov/>

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CITY OF JERSEY CITY

*Capture Tech.*

RESOLUTION:

VENDOR:

RESPONDENT'S CHECKLIST

| Item  | Respondent Initials | AAVEEO Review     |
|---|---------------------|-------------------|
| A. Non-Collusion Affidavit properly notarized   | <i>[Signature]</i>  |                   |
| B. Public Disclosure Statement                  | <i>[Signature]</i>  |                   |
| C. Mandatory Affirmative Action Language        | <i>[Signature]</i>  |                   |
| D. Americans with Disabilities Act              | <i>[Signature]</i>  |                   |
| E. Affirmative Action Compliance Notice         | <i>[Signature]</i>  |                   |
| F. MWBE Questionnaire (2 copies)                | <i>[Signature]</i>  |                   |
| G. Form AA302 – Employee Information Report     | <i>[Signature]</i>  |                   |
| H. Business Registration Certificate            | N/A                 | Verified online ✓ |
| I. Original signature(s) on all required forms. | <i>[Signature]</i>  |                   |

The undersigned vendor certifies on their company's receipt, knowledge and commitment to comply with:

EXHIBIT A  
N.J.S.A. 10:5-36 and N.J.A.C. 17:27  
MANDATORY EQUAL EMPLOYMENT OPPORTUNITY LANGUAGE  
Goods, Professional Services and General Service Contracts  
(Mandatory Affirmative Action Language)

The undersigned vendor further agrees to furnish the required forms of evidence and understands that their contract/company's bid shall be rejected as non-responsive if said contractor fails to comply with the requirements of N.J.S.A. 10:5-31 and N.J.A.C. 17:27.

Representative's Name/Title (Print): Chanda Brewer HR Director

Representative's Signature: Chanda Brewer

Name of Company: Capture Technologies

Tel. No.: 800.744.5000 Date: 10/17/11

X150

**AMERICANS WITH DISABILITIES ACT OF 1990**  
**Equal Opportunity for Individuals with Disability**

The contractor and the \_\_\_\_\_ of \_\_\_\_\_, (hereafter "owner") do hereby agree that the provisions of Title 11 of the Americans With Disabilities Act of 1990 (the "Act") (42 U.S.C. 5121 01 et seq.), which prohibits discrimination on the basis of disability by public entities in all services, programs, and activities provided or made available by public entities, and the rules and regulations promulgated pursuant there unto, are made a part of this contract.

In providing any aid, benefit, or service on behalf of the owner pursuant to this contract, the contractor agrees that the performance shall be in strict compliance with the Act.

In the event that the contractor, its agents, servants, employees, or subcontractors violate or are alleged to have violated the Act during the performance of this contract, the contractor shall defend the owner in any action or administrative proceeding commenced pursuant to this Act.

The contractor shall indemnify, protect, and save harmless the owner, its agents, servants, and employees from and against any and all suits, claims, losses, demands, or damages, of whatever kind or nature arising out of or claimed to arise out of the alleged violation.

The contractor shall, at its own expense, appear, defend, and pay any and all charges for legal services and any and all costs and other expenses arising from such action or administrative proceeding or incurred in connection therewith. In any and all complaints brought pursuant to the owner's grievance procedure, the contractor agrees to abide by any decision of the owner which is rendered pursuant to said grievance procedure. If any action or administrative proceeding results in an award of damages against the owner, or if the owner incurs any expense to cure a violation of the ADA which has been brought pursuant to its grievance procedure, the contractor shall satisfy and discharge the same at its own expense.

The owner shall, as soon as practicable after a claim has been made against it, give written notice thereof to the contractor along with full and complete particulars of the claim. If any action or administrative proceeding is brought against the owner or any of its agents, servants, and employees, the owner shall expeditiously forward or have forwarded to the contractor every demand, complaint, notice, summons, pleading, or other process received by the owner or its representatives.

It is expressly agreed and understood that any approval by the owner of the services provided by the contractor pursuant to this contract will not relieve the contractor of the obligation to comply with the Act and to defend, indemnify, protect, and save harmless the owner pursuant to this paragraph.

It is further agreed and understood that the owner assumes no obligation to indemnify or save harmless the contractor, its agents, servants, employees and subcontractors for any claim which may arise out of their performance of this Agreement.

**AMERICANS WITH DISABILITIES ACT OF 1990**  
**Equal Opportunity for Individuals with Disability (continued)**

Furthermore, the contractor expressly understands and agrees that the provisions of this indemnification clause shall in no way limit the contractor's obligations assumed in this Agreement, nor shall they be construed to relieve the contractor from any liability, nor preclude the owner from taking any other actions available to it under any other provisions of the Agreement or otherwise at law.

Representative's Name/Title Print): Chanda Brewer HR Director

Representative's Signature: Chanda Brewer

Name of Company: Capture Technologies

Tel. No.: 800 544 8050 Date: 10/17/11

X150

**AFFIRMATIVE ACTION COMPLIANCE NOTICE**

**N.J.S.A. 10:5-31 and N.J.A.C. 17:27**

**GOODS AND SERVICES CONTRACTS  
(INCLUDING PROFESSIONAL SERVICES)**

This form is a summary of the successful bidder's requirement to comply with the requirements of N.J.S.A. 10:5-31 and N.J.A.C. 17:27.

The successful bidder shall submit to the public agency, after notification of award but prior to execution of this contract, one of the following three documents as forms of evidence:

(a) A photocopy of a valid letter that the contractor is operating under an existing Federally approved or sanctioned affirmative action program (good for one year from the date of the letter);

OR

(b) A photocopy of a Certificate of Employee Information Report approval, issued in accordance with N.J.A.C. 17:27-4;

OR

(c) A photocopy of an Employee Information Report (Form AA302) provided by the Division and distributed to the public agency to be completed by the contractor in accordance with N.J.A.C. 17:27-4.

The successful vendor may obtain the Affirmative Action Employee Information Report (AA302) from the contracting unit during normal business hours.

The successful vendor(s) must submit the copies of the AA302 Report to the Division of Contract Compliance and Equal Employment Opportunity in Public Contracts (Division). The Public Agency copy is submitted to the public agency, and the vendor copy is retained by the vendor.

The undersigned vendor certifies that he/she is aware of the commitment to comply with the requirements of N.J.S.A. 10:5-31 and N.J.A.C. 17:27 and agrees to furnish the required forms of evidence.

The undersigned vendor further understands that his/her bid shall be rejected as non-responsive if said contractor fails to comply with the requirements of N.J.S.A. 10:5-31 and N.J.A.C. 17:27.

COMPANY: Capture Technologies

SIGNATURE: Chanda Brewer DATE: 10/17/11

PRINT NAME: Chanda Brewer TITLE: HR Director

**MINORITY/WOMAN BUSINESS ENTERPRISE (MWBE)**

**Questionnaire for Bidders**

Jersey City Ordinance C-829 establishes a goal of awarding 20% of the dollar amount of total city procurement to minority and woman owned business enterprises.

To assist us in monitoring our achievement of this goal, please indicate below whether your company is or is not a minority owned and/or woman owned business, and return this form with your bid proposal.

Business Name: Capture Technologies

Address: 3575 Harneda Ave Oakland CA 94601

Telephone No.: 800.544.5050 x150

Contact Name: Chanda Brewer

Please check applicable category :

- Minority Owned
- Minority & Woman Owned
- Woman Owned
- Neither

**Definition of Minority Business Enterprise**

Minority Business Enterprise means a business which is a sole proprietorship, partnership or corporation at least 51% of which is owned and controlled by persons who are African American, Hispanic, Asian American, American Indian or Alaskan native, defined as follows:

**African American:** a person having origins in any of the black racial groups of Africa

**Hispanic:** a person of Mexican, Puerto Rican, Central or South American or other non-European Spanish culture or origin regardless of race.

**Asian:** a person having origins in any of the original peoples of the Far East, South East Asia, Indian subcontinent, Hawaii or the Pacific Islands.

**American Indian or Alaskan Native:** a person having origins in any of the original peoples of North America and who maintains cultural identification through tribal affiliation or community recognition.

**Woman Business Enterprise**

Woman Business Enterprise means a business which is a sole proprietorship, partnership or corporation at least 51% of which is owned and controlled by a woman or women.

**DIVISION OF PURCHASING COPY**

**MINORITY/WOMAN BUSINESS ENTERPRISE (MWBE)**

**Questionnaire for Bidders**

Jersey City Ordinance C-829 establishes a goal of awarding 20% of the dollar amount of total city procurement to minority and woman owned business enterprises.

To assist us in monitoring our achievement of this goal, please indicate below whether your company is or is not a minority owned and/or woman owned business, and return this form with your bid proposal.

Business Name: Capture Technologies  
Address: 3575 Manada Ave - Oakland, CA 94601  
Telephone No.: 800.544.5050 x130  
Contact Name: Chanda Brewer

Please check applicable category :

Minority Owned

Minority & Woman Owned

Woman Owned

Neither

**Definition of Minority Business Enterprise**

Minority Business Enterprise means a business which is a sole proprietorship, partnership or corporation at least 51% of which is owned and controlled by persons who are African American, Hispanic, Asian American, American Indian or Alaskan native, defined as follows:

**African American:** a person having origins in any of the black racial groups of Africa

**Hispanic:** a person of Mexican, Puerto Rican, Central or South American or other non-European Spanish culture or origin regardless of race.

**Asian:** a person having origins in any of the original peoples of the Far East, South East Asia, Indian subcontinent, Hawaii or the Pacific Islands.

**American Indian or Alaskan Native:** a person having origins in any of the original peoples of North America and who maintains cultural identification through tribal affiliation or community recognition.

**Woman Business Enterprise**

Woman Business Enterprise means a business which is a sole proprietorship, partnership or corporation at least 51% of which is owned and controlled by a woman or women.

**OFFICE OF EQUAL OPPORTUNITY COPY**

**INSTRUCTIONS FOR COMPLETING THE EMPLOYEE INFORMATION REPORT  
(FORM AA302)**

**IMPORTANT:**

Read the following instructions carefully before completing the form. Print or type all information. Failure to properly complete the entire form may delay issuance of your certificate. **If you have a current certificate of employee information report, do not complete this form. Send copy of current certificate to the public agency. Do not complete this form for construction contract awards.**

**ITEM 1** - Enter the Federal Identification Number assigned by the Internal Revenue Service, or if a Federal Employer Identification Number has been applied for, or if your business is such that you have not or will not receive a Federal Employer Identification Number, enter the Social Security Number of the owner or of one partner, in the case of a partnership.

**ITEM 2** - Check the box appropriate to your TYPE OF BUSINESS: If you are engaged in more than one type of business check the predominate one. If you are a manufacturer deriving more than 50% of your receipts from your own retail outlets, check "Retail".

**ITEM 3** - Enter the total "number" of employees in the entire company, including part-time employees. This number shall include all facilities in the entire firm or corporation.

**ITEM 4** - Enter the name by which the company is identified. If there is more than one company name, enter the predominant one.

**ITEM 5** - Enter the physical location of the company. Include City, County, State and Zip Code.

**ITEM 6** - Enter the name of any parent or affiliated company including the City, County, State and Zip Code. If there is none, so indicate by entering "None" or N/A.

**ITEM 7** - Check the box appropriate to your type of company establishment. "Single-establishment Employer" shall include an employer whose business is conducted at only one physical location. "Multi-establishment Employer" shall include an employer whose business is conducted at more than one location.

**ITEM 8** - If "Multi-establishment" was entered in item 8, enter the number of establishments within the State of New Jersey.

**ITEM 9** - Enter the total number of employees at the establishment being awarded the contract.

**ITEM 10** - Enter the name of the Public Agency awarding the contract. Include City, County, State and Zip Code.

**ITEM 11** - Enter the appropriate figures on all lines and in all columns.

THIS SHALL ONLY INCLUDE EMPLOYMENT DATA FROM THE FACILITY THAT IS BEING AWARDED THE CONTRACT.

DO NOT list the same employee in more than one job category.

DO NOT attach an EEO-1 Report.

**Racial/Ethnic Groups will be defined:**

**Black:** Not of Hispanic origin. Persons having origin in any of the Black racial groups of Africa.

**Hispanic:** Persons of Mexican, Puerto Rican, Cuban, or Central or South American or other Spanish culture or origin, regardless of race.

**American Indian or Alaskan Native:** Persons having origins in any of the original peoples of North America, and who maintain cultural identification through tribal affiliation or community recognition.

**Asian or Pacific Islander:** Persons having origin in any of the original peoples of the Far East, Southeast Asia, the Indian Sub-continent or the Pacific Islands. This area includes for example, China, Japan, Korea, the Phillipine Islands and Samoa.

**Non-Minority:** Any Persons not identified in any of the aforementioned Racial/Ethnic Groups.

**ITEM 12** - Check the appropriate box. If the race or ethnic group information was not obtained by 1 or 2, specify by what other means this was done in 3.

**ITEM 13** - Enter the dates of the payroll period used to prepare the employment data presented in Item 12.

**ITEM 14** - If this is the first time an Employee Information Report has been submitted for this company, check block "Yes".

**ITEM 15** - If the answer to Item 15 is "No", enter the date when the last Employee Information Report was submitted by this company.

**ITEM 16** - Print or type the name of the person completing the form. Include the signature, title and date.

**ITEM 17** - Enter the physical location where the form is being completed. Include City, State, Zip Code and Phone Number.

**TYPE OR PRINT IN SHARP BALL POINT PEN**

The vendor is to complete the employee information report form (AA302) and retain copy for the vendor's own files. The vendor is to submit a copy to the public agency awarding the contract and forward a copy to:

**NJ Department of the Treasury  
Division of Contract Compliance & Equal Employment Opportunity  
P.O. Box 209  
Trenton, New Jersey 08625-0209 Telephone No. (609) 292-5475**

Form: [http://nj.gov/treasury/contract\\_compliance/pdf/aa302.pdf](http://nj.gov/treasury/contract_compliance/pdf/aa302.pdf)

Instructions: [http://nj.gov/treasury/contract\\_compliance/pdf/aa302ins.pdf](http://nj.gov/treasury/contract_compliance/pdf/aa302ins.pdf)

Note that the sample form shown on the following page is for illustrative purposes only and should not be submitted. Use the state website links above to obtain the actual form.

**STATE OF NEW JERSEY**  
Division of Contract Compliance & Equal Employment Opportunity

**EMPLOYEE INFORMATION REPORT**

For instructions on completing the form, go to: [http://www.state.nj.us/treasury/contract\\_compliance/pdf/aa302inv.pdf](http://www.state.nj.us/treasury/contract_compliance/pdf/aa302inv.pdf)

SECTION A - COMPANY IDENTIFICATION

1. FID. NO. OR SOCIAL SECURITY \_\_\_\_\_ 2. TYPE OF BUSINESS  
 1. MFG.  2. SERVICE  3. WHOLESALE  
 4. RETAIL  5. OTHER

3. TOTAL NO. EMPLOYEES IN THE ENTIRE COMPANY **43**

4. COMPANY NAME **Capture Technologies**

5. STREET **3575 Alameda Ave** CITY **Oakland** COUNTY **Alameda** STATE **CA** ZIP CODE **94601**

6. NAME OF PARENT OR AFFILIATED COMPANY (IF NONE, SO INDICATE) **None**

7. CHECK ONE: IS THE COMPANY:  SINGLE-ESTABLISHMENT EMPLOYER  MULTI-ESTABLISHMENT EMPLOYER

8. IF MULTI-ESTABLISHMENT EMPLOYER, STATE THE NUMBER OF ESTABLISHMENTS IN NJ \_\_\_\_\_

9. TOTAL NUMBER OF EMPLOYEES AT ESTABLISHMENT WHICH HAS BEEN AWARDED THE CONTRACT \_\_\_\_\_

10. (PUBLIC AGENCY AWARDING CONTRACT) \_\_\_\_\_

| Official Use Only | DATE RECEIVED / INAUG. DATE | ASSIGNED CERTIFICATION NUMBER |
|-------------------|-----------------------------|-------------------------------|
|                   |                             |                               |

SECTION B - EMPLOYMENT DATA

11. Report all permanent, temporary and part-time employees on US YOUR OWN PAYROLL. Enter the appropriate figures on all lines and in all columns. Where there are no employees in a particular category, enter a zero (exclude ALL employees, not just those in minority/non-minority categories, in columns 1, 2 & 3. DO NOT SUBMIT AN EEO-1 REPORT).

| JOB CATEGORIES                                 | ALL EMPLOYEES                  |               |                 | PERMANENT MINORITY/NON-MINORITY EMPLOYEE BREAKDOWN |          |              |          |           |       |          |              |       |          |          |
|--|--------------------------------|---------------|-----------------|--|----------|--------------|----------|-----------|-------|----------|--------------|-------|----------|----------|
|  | COL 1<br>TOTAL<br>(Cols 2 & 3) | COL 2<br>MALE | COL 3<br>FEMALE | ***** MALE *****                                   |          |              |          |           |       |          |              |       |          |          |
|  |                                |               |                 | BLACK  | HISPANIC | AMER. INDIAN | ASIAN    | NON-MIN.  | BLACK | HISPANIC | AMER. INDIAN | ASIAN | NON-MIN. |          |
| Officers/Managers                              |                                | 3             | 3               |  | 1        |              |          | 2         |       |          |              |       | 1        | 2        |
| Professionals                                  |                                |               |                 |  |          |              |          |           |       |          |              |       |          |          |
| Technicians                                    |                                | 16            | 0               |  | 2        |              | 3        | 11        |       |          |              |       |          |          |
| Sales Workers                                  |                                | 11            | 1               | 2  |          |              |          | 9         |       | 1        |              |       |          |          |
| Office & Clerical                              |                                | 3             | 6               |  |          |              | 1        | 2         |       |          |              |       |          | 6        |
| Engineers (Full)                               |                                |               |                 |  |          |              |          |           |       |          |              |       |          |          |
| Operatives (Semi-skilled)                      |                                | 1             |                 | 1  |          |              |          |           |       |          |              |       |          |          |
| Laborers (Unskilled)                           |                                |               |                 |  |          |              |          |           |       |          |              |       |          |          |
| Service Workers                                |                                |               |                 |  |          |              |          |           |       |          |              |       |          |          |
| <b>TOTAL</b>                                   |                                |               |                 | <b>3</b>   | <b>3</b> |              | <b>4</b> | <b>24</b> |       | <b>1</b> |              |       | <b>1</b> | <b>8</b> |
| Total employment from previous Report (if any) |                                |               |                 |  |          |              |          |           |       |          |              |       |          |          |
| Temporary & Part-Time Employees                |                                |               |                 |  |          |              |          |           |       |          |              |       |          |          |

The data below shall NOT be included in the figures for the appropriate categories above.

12. HOW WAS INFORMATION AS TO RACE OR ETHNIC GROUP IN SECTION B OBTAINED?  
 1. Visual Survey  2. Employment Record  3. Other (Specify) \_\_\_\_\_

13. DATES OF PAYROLL PERIOD USED  
 From **NA** To \_\_\_\_\_

14. IS THIS THE FIRST Employee Information Report Submitted?  
 1. YES  2. NO

15. IF NO, DATE LAST REPORT SUBMITTED  
 MO., DAY, YEAR \_\_\_\_\_

SECTION C - SIGNATURE AND IDENTIFICATION

16. NAME OF PERSON COMPLETING FORM (Print or Type) **Charde Brewer** SIGNATURE *Charde Brewer* TITLE **HRD** DATE **10/7/11**

17. ADDRESS (NO. & STREET) CITY COUNTY STATE ZIP CODE PHONE (AREA CODE, NO. EXTENSION)  
**3575 Alameda Oakland Alameda CA 94601 800-544-5050 X150**

**BUSINESS REGISTRATION LANGUAGE AND SAMPLE BRC**

Refer to <http://www.state.nj.us/treasury/revenue/busregcert.htm>

**P.L. 2004, c. 57 (N.J.S.A. 52:32-44)**

**MANDATORY BUSINESS REGISTRATION LANGUAGE**

**Non Construction Contracts**

P.L. 2004, c. 57 (Chapter 57) amends and supplements the business registration provisions of N.J.S.A. 52:32-44 which impose certain requirements upon a business competing for, or entering into a contract with a local contracting agency whose contracting activities are subject to the requirements of the Local Public Contracts Law (N.J.S.A. 40A:11-2).

**“New Jersey Business Registration Requirements”**

The contractor shall provide written notice to its subcontractors of the responsibility to submit proof of business registration to the contractor.

Before final payment on the contract is made by the contracting agency, the contractor shall submit an accurate list and the proof of business registration of each subcontractor or supplier used in the fulfillment of the contract, or shall attest that no subcontractors were used.

**For the term of the contract, the contractor and each of its affiliates and a subcontractor and each of its affiliates [N.J.S.A. 52:32-44(g)(3)] shall collect and remit to the Director, New Jersey Division of Taxation, the use tax due pursuant to the Sales and Use Tax Act on all sales of tangible personal property delivered into this State, regardless of whether the tangible personal property is intended for a contract with a contracting agency.**

A business organization that fails to provide a copy of a business registration as required pursuant to section of P.L.2001, c.134 (C.52:32-44 et al.) or subsection e. or f. of section 92 of P.L.1977, c.110 (C.5:12-92), or that provides false business registration information under the requirements of either of those sections, shall be liable for a penalty of \$25 for each day of violation, not to exceed \$50,000 for each business registration copy not properly provided under a contract with a contracting agency.”

STATE OF NEW JERSEY  
BUSINESS REGISTRATION CERTIFICATE  
FOR STATE AGENCY AND GENERAL SERVICE CONTRACTORS

TAXPAYER NAME: TAX REG TEST ACCOUNT  
TRADE NAME: [REDACTED]  
TAX REGISTRATION TEST ACCOUNT: [REDACTED]  
TAXPAYER IDENTIFICATION: [REDACTED]  
SOCIAL SECURITY NUMBER: [REDACTED]  
ADDRESS: 847 ROEBLING AVE  
TRENTON, NJ 08611  
TELEPHONE NUMBER: [REDACTED]  
CERTIFICATE NUMBER: 1062907  
DATE OF ISSUANCE: October 14, 2004

Signature: J.P. S. Kelly

STATE OF NEW JERSEY  
BUSINESS REGISTRATION CERTIFICATE

Taxpayer Name: TAX REG TEST ACCOUNT  
Trade Name: [REDACTED]  
Address: 847 ROEBLING AVE  
TRENTON, NJ 08611  
Certificate Number: 1062907  
Date of Issuance: October 14, 2004

For Office Use Only:  
20041014112873533

BRC exempt

**Q: daily duties, would the employee be required to submit proof of registration?**

**A:** No, as long as the employee receives a W-2 recognizing the compensation. However, if an employee (i.e., attorney or engineer on retainer) is paid a salary and has a contract as part of a business, the business is required to submit proof of registration. Likewise, if the contracting agency enters into a contract with a person not on the payroll (nurse/summer art teacher) and the payment amount exceeds 15% of the bid threshold, that individual must submit proof of registration prior to award of contract.

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**Q: Are contracting unit employees required to have a BRC to get reimbursed for expenses?**

**A:** No. An employee does not need to submit a certificate in order to get reimbursed.

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**Q: Employees of a contracting agency enter into direct contracts with a life insurance company providing a variety of life insurance products. Payroll deductions are made on behalf of the employees to the vendor. Does the life insurance company have to provide a BRC to the contracting agency?**

**A:** No. Life insurance agents representing an insurance company under contract to employees are not businesses doing business with a contracting agency; the relationship is between the company and employee. This does not apply to deferred compensation provider contracts entered into by the contracting agency on behalf of employees. In those cases the provider must submit proof of BRC to the agency.

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## 7. Subcontractors

**Q: How are subcontractors affected by the law?**

**A:** A subcontractor is a business organization that knowingly provides goods and/or performs services for a contractor or another subcontractor in fulfillment of a contract with a contracting agency. The term "direct," when applied to a contractor or subcontractor refers to contractual relationship where one business hires another one to work for them, and with payment for the goods or services rendered taking place between the two businesses. The meanings of knowingly and direct apply accordingly to the explanations that follow. Please note the use of the term "knowingly" in the definition.

A subcontractor must possess a BRC just like contractors. A contractor using subcontractors must provide copies of the BRC's of its direct subcontractors and direct suppliers to the contracting agency prior to receiving final payment under the contract. A contractor must also provide to the contracting agency prior to receiving final payment, a list of all indirect subcontractors and suppliers providing goods and/or services in fulfillment of the contract.

Whenever a bid or request for proposals requires the listing of (named) subcontractors, i.e., construction contracts, the BRC of the named subcontractors must be provided with the bid, along with the BRC of the contractor. When work on the contract begins, all unnamed subcontractors, suppliers and "sub-subcontractors" through every tier of the project, must provide their BRC's to the contractor or other subcontractor that hired them. Subcontractors and sub-subcontractors through every tier must retain in their files, copies of the BRC's received from their subcontractors and suppliers.

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**Q: If a contracting unit requires a contractor to list the name of his subs in the bid specifications, and the subs to be listed are in addition to the named subs under N.J.S.A. 40A:11-16, must the contractor provide a BRC for those subs at the time of the bid opening?**

**A:** Yes, if the contracting unit requires the contractor to list all their subs in the bid, then the BRC must be provided for each sub at the time of the bid submission.

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**Q: If a vendor is submitting a bid to a local contracting agency for the lease-purchase of a vehicle, must a BRC be submitted for the vendor and the leasing company (if known) at the time of the receipt of bids?**

**A:** Yes. The requirement to have a BRC should be part of the specifications. Under the law, the initial vendor has the responsibility to obtain certifications from its subcontractors and, in this particular case, the leasing company is a subcontractor to the initial sales organization and the leasing company knows it is entering into a relationship with a contracting agency.

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## 8: Special Contracting Circumsta

**Q: If a contracting agency issues a contract to a business awarded a state or local cooperative purchasing contract, must the business submit proof of registration?**

**A:** No. Contracts issued under a state or local cooperative purchasing contract can be issued without the contracting agency obtaining proof of registration. The lead agency awarding the contract must obtain the proof, and the contract document issued by the contracting agency must include the lead agency's cooperative contracting reference number.

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**Q: If a contracting agency enters into a contract with a federal GSA vendor to purchase reprographic equipment and services, must the vendor provide proof of registration?**

**A:** No. GSA vendors that sell reprographic equipment and services have already registered their BRC with the State Division of Purchase and Property as part of their state contract requirements. A contracting agency does not need to require the vendor

**CERTIFICATION OF COMPLIANCE WITH THE CITY OF JERSEY CITY  
CONTRACTOR PAY-TO-PLAY REFORM ORDINANCE 08-128 ADOPTED  
ON SEPTEMBER 3, 2008**

**PART I - Vendor Affirmation**

The undersigned, being authorized and knowledgeable of the circumstances, does hereby certify that Capture Technologies (name of business entity) has not made any reportable contributions in the \*\*one-year period preceding \_\_\_\_\_ (date City Council awards contract) that would be deemed to be violations of Section One of the City of Jersey City's Contractor Pay-to-Play Reform Ordinance 08-128 (attached hereto) and that would bar the award of this contract. I further certify that during the term of the contract Capture Technologies (name of business entity) will not make any reportable contributions in violation of Ordinance 08-128.

**PART II - Signature and Attestation:**

The undersigned is fully aware that if I have misrepresented in whole or part this affirmation and certification, I and/or the business entity, will be liable for any penalty permitted under law.

Name of Business Entity: Capture Technologies

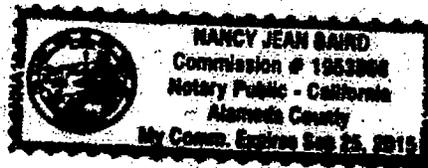
Signed Charnda Brewer Title: HR Director

Print Name Charnda Brewer Date: 10/18/11

Subscribed and sworn before me  
this 18 day of October, 2011  
My Commission expires:

9/25/2015

Nancy Jean Baird  
(Affiant)  
NANCY JEAN BAIRD  
(Print name & title of affiant) (Corporate Seal)



\*\*Pursuant to Section 2 of Ordinance 08-128, no contributions or solicitation of contributions made prior to the effective date Ordinance 08-128 (September 23, 2008) shall be deemed to be a violation of the Ordinance.

# C. 271 POLITICAL CONTRIBUTION DISCLOSURE FORM

## Public Agency Instructions

This page provides guidance to public agencies entering into contracts with business entities that are required to file Political Contribution Disclosure forms with the agency. **It is not intended to be provided to contractors.** What follows are instructions on the use of form local units can provide to contractors that are required to disclose political contributions pursuant to N.J.S.A. 19:44A-20.26 (P.L. 2005, c. 271, s.2). Additional information on the process is available in Local Finance Notice 2006-1 ([www.nj.gov/dca/lgs/lfns/lfnmenu.shtml](http://www.nj.gov/dca/lgs/lfns/lfnmenu.shtml)).

1. The disclosure is required for all contracts in excess of \$17,500 that are **not awarded** pursuant to a "fair and open" process (N.J.S.A. 19:44A-20.7).
2. Due to the potential length of some contractor submissions, the public agency should consider allowing data to be submitted in electronic form (i.e., spreadsheet, pdf file, etc.). Submissions must be kept with the contract documents or in an appropriate computer file and be available for public access. **The form is worded to accept this alternate submission.** The text should be amended if electronic submission will not be allowed.
3. The submission must be **received from the contractor and** on file at least 10 days prior to award of the contract. Resolutions of award should reflect that the disclosure has been received and is on file.
4. The contractor must disclose contributions made to candidate and party committees covering a wide range of public agencies, including all public agencies that have elected officials in the county of the public agency, state legislative positions, and various state entities. The Division of Local Government Services recommends that contractors be provided a list of the affected agencies. This will assist contractors in determining the campaign and political committees of the officials and candidates affected by the disclosure.
  - a. The Division has prepared model disclosure forms for each county. They can be downloaded from the "County PCD Forms" link on the Pay-to-Play web site at [www.nj.gov/dca/lgs/p2p](http://www.nj.gov/dca/lgs/p2p). They will be updated from time-to-time as necessary.
  - b. A public agency using these forms **should edit them to properly reflect the correct legislative district(s)**. As the forms are county-based, **they list all legislative districts in each county. Districts that do not represent the public agency should be removed from the lists.**
  - c. Some contractors may find it easier to provide a single list that covers all contributions, regardless of the county. These submissions are appropriate and should be accepted.
  - d. The form may be used "as-is", subject to edits as described herein.
  - e. The "Contractor Instructions" sheet is intended to be provided with the form. It is recommended that the Instructions and the form be printed on the same piece of paper. The form notes that the Instructions are printed on the back of the form; where that is not the case, the text should be edited accordingly.
  - f. The form is a Word document and can be edited to meet local needs, and posted for download on web sites, used as an e-mail attachment, or provided as a printed document.
5. It is recommended that the contractor also complete a "Stockholder Disclosure Certification." This will assist the local unit in its obligation to ensure that contractor did not make any prohibited contributions to the committees listed on the Business Entity Disclosure Certification in the 12 months prior to the contract. (See Local Finance Notice 2006-7 for additional information on this obligation) A sample Certification form is part of this package and the instruction to complete it is included in the Contractor Instructions. **NOTE: This section is not applicable to Boards of Education.**

# C. 271 POLITICAL CONTRIBUTION DISCLOSURE FORM

## Contractor Instructions

Business entities (contractors) receiving contracts from a public agency that are NOT awarded pursuant to a "fair and open" process (defined at N.J.S.A. 19:44A-20.7) are subject to the provisions of P.L. 2005, c. 271, s.2 (N.J.S.A. 19:44A-20.26). This law provides that 10 days prior to the award of such a contract, the contractor shall disclose contributions to:

- any State, county, or municipal committee of a political party
- any legislative leadership committee
- any continuing political committee (a.k.a., political action committee)
- any candidate committee of a candidate for, or holder of, an elective office:
  - of the public entity awarding the contract
  - of that county in which that public entity is located
  - of another public entity within that county
  - or of a legislative district in which that public entity is located or, when the public entity is a county, of any legislative district which includes all or part of the county

The disclosure must list reportable contributions to any of the committees that exceed \$300 per election cycle that were made during the 12 months prior to award of the contract. See N.J.S.A. 19:44A-8 and 19:44A-16 for more details on reportable contributions.

N.J.S.A. 19:44A-20.26 itemizes the parties from whom contributions must be disclosed when a business entity is not a natural person. This includes the following:

- individuals with an "interest" ownership or control of more than 10% of the profits or assets of a business entity or 10% of the stock in the case of a business entity that is a corporation for profit
- all principals, partners, officers, or directors of the business entity or their spouses
- any subsidiaries directly or indirectly controlled by the business entity
- IRS Code Section 527 New Jersey based organizations, directly or indirectly controlled by the business entity and filing as continuing political committees, (PACs).

When the business entity is a natural person, "a contribution by that person's spouse or child, residing therewith, shall be deemed to be a contribution by the business entity." [N.J.S.A. 19:44A-20.26(b)]. The contributor must be listed on the disclosure.

Any business entity that fails to comply with the disclosure provisions shall be subject to a fine imposed by ELEC in an amount to be determined by the Commission which may be based upon the amount that the business entity failed to report.

The enclosed list of agencies is provided to assist the contractor in identifying those public agencies whose elected official and/or candidate campaign committees are affected by the disclosure requirement. It is the contractor's responsibility to identify the specific committees to which contributions may have been made and need to be disclosed. The disclosed information may exceed the minimum requirement.

The enclosed form, a content-consistent facsimile, or an electronic data file containing the required details (along with a signed cover sheet) may be used as the contractor's submission and is disclosable to the public under the Open Public Records Act.

The contractor must also complete the attached Stockholder Disclosure Certification. This will assist the agency in meeting its obligations under the law. **NOTE: This section does not apply to Board of Education contracts.**

\* N.J.S.A. 19:44A-3(s): "The term "legislative leadership committee" means a committee established, authorized to be established, or designated by the President of the Senate, the Minority Leader of the Senate, the Speaker of the General Assembly or the Minority Leader of the General Assembly pursuant to section 16 of P.L.1993, c.65 (C.19:44A-10.1) for the purpose of receiving contributions and making expenditures."



**BUSINESS ENTITY DISCLOSURE CERTIFICATION**  
**FOR NON-FAIR AND OPEN CONTRACTS**  
 Required Pursuant To N.J.S.A. 19:44A-20.8  
 <NAME OF CONTRACTING AGENCY>

**Part I – Vendor Affirmation**

The undersigned, being authorized and knowledgeable of the circumstances, does hereby certify that the <name of business entity> has not made and will not make any reportable contributions pursuant to N.J.S.A. 19:44A-1 et seq. that, pursuant to P.L. 2004, c. 19 would bar the award of this contract in the one year period preceding (date of award scheduled for approval of the contract by the governing body) to any of the following named candidate committee, joint candidates committee; or political party committee representing the elected officials of the <name of entity of elected officials> as defined pursuant to N.J.S.A. 19:44A-3(p), (q) and (r).

|   |  |
|---|--|
| Friends of Peter Brennan Election Fund  | Gaughan Election Fund                  |
| Friends of Kalimah H. Ahmad             | The Election Fund of Steven Fulop      |
| Election Fund of Radames Velazquez Jr.  | Friends of Viola Richardson for Ward F |
| Friends of Michael Sottolano            |  |
| EFO David P. Donnelly J.C. Council 2010 | Healy for Mayor 2013                   |
| Friends of Nidia R. Lopez               |  |

**Part II – Ownership Disclosure Certification**

I certify that the list below contains the names and home addresses of all owners holding 10% or more of the issued and outstanding stock of the undersigned.

Check the box that represents the type of business entity:

- Partnership     
  Corporation     
  Sole Proprietorship     
  Subchapter S Corporation  
 Limited Partnership     
  Limited Liability Corporation     
  Limited Liability Partnership

| Name of Stock or Shareholder | Home Address                            |
|------------------------------|---|
| Edward Wright<br>ESOP        | 3014 Sea Channel Dr. Seabrook, TX 77586 |
|                              |   |
|                              |   |
|                              |   |
|                              |   |
|                              |   |
|                              |   |

**Part 3 – Signature and Attestation:**

The undersigned is fully aware that if I have misrepresented in whole or part this affirmation and certification, I and/or the business entity, will be liable for any penalty permitted under law.

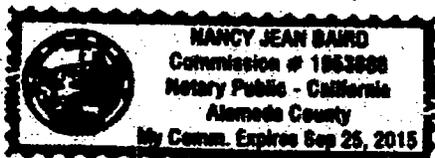
Name of Business Entity: Capture Technologies  
 Signature of Affiant: Chanda Brewer Title: HR Director  
 Printed Name of Affiant: Chanda Brewer Date: 10/17/11

Subscribed and sworn before me this 18 day of October, 2011

Nancy Jean Baird  
 (Witnessed or attested by)

My Commission expires:

(Seal)



**List of Agencies with Elected Officials Required for Political Contribution Disclosure**  
**N.J.S.A. 19:44A-20.26**

**County Name:**

State: Governor, and Legislative Leadership Committees

Legislative District #s:

State Senator and two members of the General Assembly per district.

County:

Freeholders

{County Executive}

County Clerk

Surrogate

Sheriff

Municipalities (Mayor and members of governing body, regardless of title):

**USERS SHOULD CREATE THEIR OWN FORM, OR DOWNLOAD  
FROM WWW.NJ.GOV/DCA/LGS/P2P A COUNTY-BASED,  
CUSTOMIZABLE FORM.**

STOCKHOLDER DISCLOSURE CERTIFICATION

Name of Business:

I certify that the list below contains the names and home addresses of all stockholders holding 10% or more of the issued and outstanding stock of the undersigned.

OR

I certify that no one stockholder owns 10% or more of the issued and outstanding stock of the undersigned.

Check the box that represents the type of business organization:

Partnership

Corporation

Sole Proprietorship

Limited Partnership

Limited Liability Corporation

Limited Liability Partnership

Subchapter S Corporation

Sign and notarize the form below, and, if necessary, complete the stockholder list below.

Stockholders:

|  |                   |
|--|-------------------|
| Name: <i>Edward Wright</i>                                   | Name: <i>ESOP</i> |
| Home Address: <i>3014 Sea Channel Dr. Galbrook, TX 77586</i> | Home Address:     |
| Name:  | Name:             |
| Home Address:  | Home Address:     |
| Name:  | Name:             |
| Home Address:  | Home Address:     |

Subscribed and sworn before me this 18 day of October, 2011

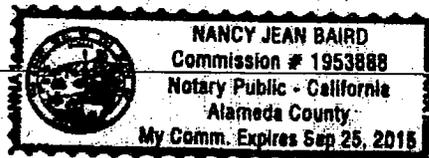
(Notary Public)

My Commission expires:

*Nancy Jean Baird*  
(Affiant)

*NANCY JEAN BAIRD*  
(Print name & title of affiant)

(Corporate Seal)



**BUSINESS ENTITY DISCLOSURE CERTIFICATION**  
**FOR NON-FAIR AND OPEN CONTRACTS**  
Required Pursuant To N.J.S.A. 19:44A-20.8  
<NAME OF CONTRACTING AGENCY>

The following is statutory text related to the terms and citations used in the Business Entity Disclosure Certification form.

**"Local Unit Pay-To-Play Law" (P.L. 2004, c.19, as amended by P.L. 2005, c.51)**

**19:44A-20.6 Certain contributions deemed as contributions by business entity.**

5. When a business entity is a natural person, a contribution by that person's spouse or child, residing therewith, shall be deemed to be a contribution by the business entity. When a business entity is other than a natural person, a contribution by any person or other business entity having an interest therein shall be deemed to be a contribution by the business entity.

**19:44A-20.7 Definitions relative to certain campaign contributions.**

6. As used in sections 2 through 12 of this act:

"business entity" means any natural or legal person, business corporation, professional services corporation, limited liability company, partnership, limited partnership, business trust, association or any other legal commercial entity organized under the laws of this State or of any other state or foreign jurisdiction;

"interest" means the ownership or control of more than 10% of the profits or assets of a business entity or 10% of the stock in the case of a business entity that is a corporation for profit, as appropriate;

**Temporary and Executing**

12. Nothing contained in this act shall be construed as affecting the eligibility of any business entity to perform a public contract because that entity made a contribution to any committee during the one-year period immediately preceding the effective date of this act.

~~~~~

**The New Jersey Campaign Contributions and Expenditures Reporting Act (N.J.S.A. 19:44A-1 et seq.)**

**19:44A-3 Definitions.** In pertinent part...

p. The term "political party committee" means the State committee of a political party, as organized pursuant to R.S.19:5-4, any county committee of a political party, as organized pursuant to R.S.19:5-3, or any municipal committee of a political party, as organized pursuant to R.S.19:5-2.

q. The term "candidate committee" means a committee established pursuant to subsection a. of section 9 of P.L.1973, c.83 (C.19:44A-9) for the purpose of receiving contributions and making expenditures.

r. the term "joint candidates committee" means a committee established pursuant to subsection a. of section 9 of P.L.1973, c.83 (C.19:44A-9) by at least two candidates for the same elective public offices in the same election in a legislative district, county, municipality or school district, but not more candidates than the total number of the same elective public offices to be filled in that election, for the purpose of receiving contributions and making expenditures. For the purpose of this subsection: ...; the offices of member of the board of chosen freeholders and county executive shall be deemed to be the same elective public offices in a county; and the offices of mayor and member of the municipal governing body shall be deemed to be the same elective public offices in a municipality.

**19:44A-8 and 16 Contributions, expenditures, reports, requirements.**

*While the provisions of this section are too extensive to reprint here, the following is deemed to be the pertinent part affecting amounts of contributions:*

"The \$300 limit established in this subsection shall remain as stated in this subsection without further adjustment by the commission in the manner prescribed by section 22 of P.L.1993, c.65 (C.19:44A-7.2)

**PUBLIC DISCLOSURE INFORMATION**

Chapter 33 of the Public Laws of 1977 provides that no Corporation or Partnership shall be awarded any State, City, Municipal or Schools District contracts for the performance of any work or the furnishing of any materials or supplies, unless prior to the receipt of the bid or accompanying the bid of said corporation or partnership there is submitted a public disclosure information statement. The statement shall set forth the names and addresses of all stockholders in the corporation or partnership who own ten percent (10%) or more of its stock of any class, or of all individual partners in the partnership who own a ten percent (10%) or greater interest therein.

**STOCKHOLDERS:**

| Name          | Address                                  | % owned |
|---------------|------------------------------------------|---------|
| Edward Wright | 3014 Sea Channel Dr. Sealbroke, TX 77586 | 35      |
| ESOP          |                                          | 65      |
|               |                                          |         |
|               |                                          |         |
|               |                                          |         |

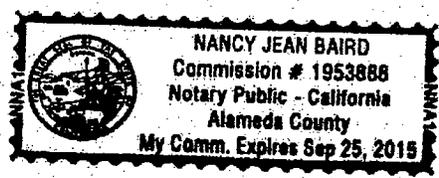
SIGNATURE: *Charda Brewer*  
 Charda Brewer  
 TITLE: *HR Director*

SUBSCRIBED AND SWORN TO  
 BEFORE ME THIS DAY *October 18* OF 20 *11*

(TYPE OR PRINT NAME OF AFFIANT UNDER SIGNATURE)

NOTARY PUBLIC OF *Nancy Jean Baird*  
 MY COMMISSION EXPIRES: *2015*

**(NOTE: THIS FORM MUST BE COMPLETED, NOTARIZED AND RETURNED WITH THIS PROPOSAL).**



**MANDATORY EQUAL EMPLOYMENT OPPORTUNITY LANGUAGE**  
**N.J.S.A. 10:5-31 and N.J.A.C. 17:27**

**Goods, Professional Services and General Service Contracts**  
**(Mandatory Affirmative Action Language)**

During the performance of this contract, the contractor agrees as follows:

The contractor or subcontractor, where applicable, will not discriminate against any employee or applicant for employment because of age, race, creed, color, national origin, ancestry, marital status, affectional or sexual orientation or sex. Except with respect to affectional or sexual orientation, the contractor will take affirmative action to ensure that such applicants are recruited and employed, and that employees are treated during employment, without regard to their age, race, creed, color, national origin, ancestry, marital status, affectional or sexual orientation or sex. Such action shall include, but not be limited to the following: employment, upgrading, demotion, or transfer; recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship. The contractor agrees to post in conspicuous places, available to employees and applicants for employment, notices to be provided by the Public Agency Compliance Officer setting forth provisions of this nondiscrimination clause.

The contractor or subcontractor, where applicable will, in all solicitations or advertisements for employees placed by or on behalf of the contractor, state that all qualified applicants will receive consideration for employment without regard to age, race, creed, color, national origin, ancestry, marital status, affectional or sexual orientation or sex.

The contractor or subcontractor, where applicable, will send to each labor union or representative or workers with which it has a collective bargaining agreement or other contract or understanding, a notice, to be provided by the agency contracting officer advising the labor union or workers' representative of the contractor's commitments under this act and shall post copies of the notice in conspicuous places available to employees and applicants for employment.

The contractor or subcontractor, where applicable, agrees to comply with any regulations promulgated by the Treasurer pursuant to N.J.S.A. 10:5-31 et seq., as amended and supplemented from time to time and the Americans with Disabilities Act.

The contractor or subcontractor agrees to make good faith efforts to employ minority and women workers consistent with the applicable county employment goals established in accordance with N.J.A.C. 17:27-5.2, or a binding determination of the applicable county employment goals determined by the Division, pursuant to N.J.A.C. 17:27-5.2.

The contractor or subcontractor agrees to inform in writing its appropriate recruitment agencies including, but not limited to, employment agencies, placement bureaus, colleges, universities, labor unions, that it does not discriminate on the basis of age, creed, color, national origin, ancestry, marital status, affectional or sexual orientation or sex, and that it will discontinue the

**MANDATORY EQUAL EMPLOYMENT OPPORTUNITY LANGUAGE**  
**N.J.S.A. 10:5-31 and N.J.A.C. 17:27 (continued)**

use of any recruitment agency which engages in direct or indirect discriminatory practices. The contractor or subcontractor agrees to revise any of its testing procedures, if necessary, to assure that all personnel testing conforms with the principles of job-related testing, as established by the statutes and court decisions of the State of New Jersey and as established by applicable Federal law and applicable Federal court decisions.

In conforming with the applicable employment goals, the contractor or subcontractor agrees to review all procedures relating to transfer, upgrading, downgrading and layoff to ensure that all such actions are taken without regard to age, creed, color, national origin, ancestry, marital status, affectional or sexual orientation or sex, consistent with the statutes and court decisions of the State of New Jersey, and applicable Federal law and applicable Federal court decisions. The contractor and its subcontractors shall furnish such reports or other documents to the Division of Contract Compliance & EEO as may be requested by the Division from time to time in order to carry out the purposes of these regulations, and public agencies shall furnish such information as may be requested by the Division of Contract Compliance & EEO for conducting a compliance investigation pursuant to **Subchapter 10 of the Administrative Code at N.J.A.C. 17:27**.

**The undersigned vendor certifies that he/she received, read, and is aware of the commitment to comply with:**

**N.J.S.A. 10:5-31 and N.J.A.C. 17:27**

**MANDATORY EQUAL EMPLOYMENT OPPORTUNITY LANGUAGE**  
**Goods, Professional Services and General Service Contracts**  
**(Mandatory Affirmative Action Language)**

**The undersigned vendor further agrees to furnish the required forms of evidence and understands that his/her bid shall be rejected as non-responsive if said contractor fails to comply with the requirements of N.J.S.A. 10:5-31 and N.J.A.C. 17:27.**

Representative's Name/Title (Print): Chanda Brewer

Representative's Signature: Chanda Brewer

Name of Company: Capture Technologies

Tel. No.: 800-544-5250 Date: 10/17/11

X150

## **EXHIBIT A**

### **MANDATORY EQUAL EMPLOYMENT OPPORTUNITY LANGUAGE N.J.S.A. 10:5-36 et seq; N.J.A.C. 17:27**

#### **Goods, Professional Services and General Service Contracts**

During the performance of this contract, the contractor agrees as follows:

The contractor or subcontractor, where applicable, will not discriminate against any employee or applicant for employment because of age, race, creed, color, national origin, ancestry, marital status, affectional or sexual orientation, gender identity or expression, disability, nationality or sex. Except with respect to affectional or sexual orientation and gender identity or expression, the contractor will ensure that equal employment opportunity is afforded to such applicants in recruitment and employment, and that employees are treated during employment, without regard to their age, race, creed, color, national origin, ancestry, marital status, affectional or sexual orientation, gender identity, or expression, disability, nationality or sex. Such equal employment opportunity shall include, but not be limited to the following: employment, upgrading, demotion, or transfer; recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship. The contractor agrees to post in conspicuous places, available to employees and applicants for employment, notices to be provided by the Public Agency Compliance Officer setting forth provisions of this nondiscrimination clause.

The contractor or subcontractor, where applicable will, in all solicitations or advertisements for employees placed by or on behalf of the contractor, state that all qualified applicants will receive consideration for employment without regard to age, race, creed, color, national origin, ancestry, marital status, affectional or sexual orientation, gender identity or expression, disability, nationality or sex.

The contractor or subcontractor, where applicable, will send to each labor union or representative or workers with which it has a collective bargaining agreement or other contract or understanding, a notice, to be provided by the agency contracting officer advising the labor union or workers' representative of the contractor's commitments under this act and shall post copies of the notice in conspicuous places available to employees and applicants for employment.

The contractor or subcontractor, where applicable, agrees to comply with any regulations promulgated by the Treasurer pursuant to N.J.S.A. 10:5-36 et seq., as amended and

## EXHIBIT A (continued)

### MANDATORY EQUAL EMPLOYMENT OPPORTUNITY LANGUAGE N.J.S.A. 10:5-36 and N.J.A.C. 17:27

supplemented from time to time and the Americans with Disabilities Act.

The contractor or subcontractor agrees to make good faith efforts to afford equal employment opportunities to minority and women workers consistent with good-faith efforts to meet targeted county employment goals established in accordance with N.J.A.C. 17:27-5.2, or Good faith efforts to meet targeted county employment goals determined by the Division, pursuant to N.J.A.C. 17:27-5.2.

The contractor or subcontractor agrees to inform in writing its appropriate recruitment agencies including, but not limited to, employment agencies, placement bureaus, colleges, universities, labor unions, that it does not discriminate on the basis of age, creed, color, national origin, ancestry, marital status, affectional or sexual orientation, gender identity or expression, disability, nationality or sex, and that it will discontinue the use of any recruitment agency which engages in direct or indirect discriminatory practices.

The contractor or subcontractor agrees to revise any of its testing procedures, if necessary, to assure that all personnel testing conforms with the principles of job-related testing, as established by the statutes and court decisions of the State of New Jersey and as established by applicable Federal law and applicable Federal court decisions.

In conforming with the targeted employment goals, the contractor or subcontractor agrees to review all procedures relating to transfer, upgrading, downgrading and layoff to ensure that all such actions are taken without regard to age, creed, color, national origin, ancestry, marital status, affectional or sexual orientation, gender identity or expression, disability, nationality or sex, and conform with the applicable employment goals, consistent with the statutes and court decisions of the State of New Jersey, and applicable Federal law and applicable Federal court decisions.

The contractor shall submit to the public agency, after notification of award but prior to execution of goods and services contract, one of the following three documents:

- Letter of Federal Affirmative Action Plan Approval
- Certificate of Employee Information Report
- Employee Information Report Form AA302

The contractor and its subcontractors shall furnish such reports or other documents to the Division of Public Contracts Equal Employment Opportunity Compliance as may be requested by the office from time to time in order to carry out the purposes of these regulations, and public agencies shall furnish such information as may be requested by the Division of Public Contracts Equal Employment Opportunity Compliance for conducting a compliance investigation pursuant to Subchapter 10 of the Administrative Code at N.J.A.C. 17:27.

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

City Clerk File No. Res. 11-745

Agenda No. 10.Z.8

Approved: OCT 26 2011



TITLE:

RESOLUTION AUTHORIZING AN AGREEMENT WITH TOSHIBA BUSINESS SOLUTIONS FOR THE PURPOSE OF SUPPLYING A PORTABLE INCIDENT KIT AND SUPPLIES FOR THE NEW JERSEY STATE WIDE FIRST RESPONDERS CREDENTIALING PROJECT

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION

WHEREAS, the city has a need to equip the Department of Emergency Management and Homeland Security for the New Jersey First Responders Credentialing Project

WHEREAS, the City has a need to acquire these services pursuant to the Statutorily permitted provisions of N.J.S.A 19:44 A-20.5 et seq; and

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

WHEREAS, TOSHIBA BUSINESS SOLUTIONS submitted a proposal judged to best meet the City's needs; and

WHEREAS, TOSHIBA BUSINESS SOLUTIONS has agreed to provide and deliver products and services in the manner specified by the City; and

WHEREAS, the purchasing agent can informally solicit quotes because it is below \$36,000; and

WHEREAS, pursuant to N.J.S.A. 19:44A-20.4 et seq. Toshiba Business Solutions Systems has completed and submitted a Business Entity Disclosure Certification which certifies that Toshiba Business Solutions Systems has not made any reportable contributions to a political or candidate committee in the City of Jersey City in the previous one year, and the contract will prohibit the Toshiba Business Solutions Systems from making any reportable contributions through the term of the contract; and

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

WHEREAS, pursuant to Jersey City Ordinance 08-128 Toshiba Business Solutions Systems has certified that he has not made any reportable contributions to a political or candidate committee in the City of Jersey City in the previous one year, and that the contract will prohibit the Toshiba Business Solutions Systems from making any reportable contributions through the term of the contract; and

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

WHEREAS, this award of contract is contingent upon sufficient funds being appropriated in the FY2011 temporary and permanent budgets in the following account:

Department/Division  
Acct No:02-213-41-172-405 \$ 34,989.56.

City Clerk File No. Res. 11-745

Agenda No. 10.Z.8 OCT 26 2011

TITLE:

RESOLUTION AUTHORIZING AN AGREEMENT WITH TOSHIBA BUSINESS SOLUTIONS FOR THE PURPOSE OF SUPPLYING A PORTABLE INCIDENT KIT AND SUPPLIES FOR THE NEW JERSEY STATE WIDE FIRST RESPONDERS CREDENTIALING PROJECT

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

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

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

RESOLVED, this contract awarded pursuant to the statutorily permitted provisions of the N.J.S.A. 19:44A-20.4 et seq (the "Pay to Play law"); and be it further

RESOLVED, if funds are not available for the contract in the FY2011 temporary and permanent budgets, the contracts will be terminated.

*Donna Mauer*

Donna Mauer, Chief Financial Officer, certify that the funds in the

amount of \$34,989.56 are available in account 02-213-41-172-405

PO #104421

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

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

APPROVED: *[Signature]*  
Business Administrator

*[Signature]*  
Corporation Counsel

Certification Required

Not Required

APPROVED 9-0

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE 10/26/11 |     |     |      |               |     |     |      |               |     |     |      |
|--------------------------------------------------|-----|-----|------|---------------|-----|-----|------|---------------|-----|-----|------|
| COUNCILPERSON                                    | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. |
| SOTTOLANO                                        | ✓   |     |      | GAUGHAN       | ✓   |     |      | AHMAD         | ✓   |     |      |
| DONNELLY                                         | ✓   |     |      | FULOP         | ✓   |     |      | VELAZQUEZ     | ✓   |     |      |
| LOPEZ                                            | ✓   |     |      | RICHARDSON    | ✓   |     |      | BRENNAN, PRES | ✓   |     |      |

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

*[Signature]*  
Peter M. Brennan, President of Council

*[Signature]*  
Robert Byrne, City Clerk

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

City Clerk File No. Res. 11-746  
 Agenda No. 10.Z.9  
 Approved: OCT 26 2011  
 TITLE: \_\_\_\_\_



## RESOLUTION URGING THE POSTMASTER GENERAL OF THE UNITED STATES POST OFFICE TO KEEP THE WEST SIDE BRANCH AND THE FIVE CORNERS POST OFFICES OPEN

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

**WHEREAS**, pursuant to 39 USC. 404(b), any decision to close a Post Office cannot be done without adequate prior public notice and must be based on certain criteria including the effect on the community served; the effect on employees; compliance with government policy established by law that the USPS must provide a maximum degree of effective and regular postal services even to communities where Post Offices may not be self-sustaining;

**WHEREAS**, northern New Jersey has been unfairly targeted with the highest number of post office closings in the country, notwithstanding high unemployment; and

**WHEREAS**, the failure of the USPS to provide adequate prior public notice of its probable decision to close the West Side Branch and Five Corners Post Offices means that the decision to close will not have taken into account the closings true impact and effect on the community; and

**WHEREAS**, economic savings to the USPS should be only one factor and should not be the determinant to closing a post office; and

**WHEREAS**, the effect on the densely populated community like that surrounding the West Side Branch and Five Corners Post Offices, will be devastating especially since there are many senior citizens living in the area who are dependent on the post office and who lack the mobility to travel to other offices; and

**NOW, THEREFORE, BE IT RESOLVED** by the Municipal Council of the City of Jersey City that the Post Office General of the United States is hereby urged not to close the West Side Branch and Five Corners Post Offices in the City of Jersey City.

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

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

Certification Required   
 Not Required

**APPROVED 9-0**

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE 10/26/11 |     |     |      |               |     |     |      |               |     |     |      |
|--------------------------------------------------|-----|-----|------|---------------|-----|-----|------|---------------|-----|-----|------|
| COUNCILPERSON                                    | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. | COUNCILPERSON | AYE | NAY | N.V. |
| SOTTOLANO                                        | ✓   |     |      | GAUGHAN       | ✓   |     |      | AHMAD         | ✓   |     |      |
| DONNELLY                                         | ✓   |     |      | FULOP         | ✓   |     |      | VELAZQUEZ     | ✓   |     |      |
| LOPEZ                                            | ✓   |     |      | RICHARDSON    | ✓   |     |      | BRENNAN, PRES | ✓   |     |      |

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

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

*[Signature]*  
 Peter M. Brennan, President of Council

*[Signature]*  
 Robert Byrne, City Clerk

**City of Jersey City**  
**Department of Fire and Emergency Services**

**Certification of W. Greg Kierce**

W. Greg Kierce hereby certifies as follows:

1. I am the Director of the City of Jersey City Department of Emergency Management & Homeland Security.
2. Resolution 11-216 approved on April 13, 2011 accepted the Urban Areas Security Initiative (UASI) in which federal funding was awarded to provide a portable incident equipment and supplies for the New Jersey State Wide Credentialing Project.
3. The value of this contract will exceed \$17,500.00
4. A second quote was obtained from Metropolitan Data Solutions in the amount of \$46,011.64.
5. I certify that the foregoing statements are true. I am aware that if any of the foregoing statements made by me are willfully false, I am subject to punishment.

Dated: \_\_\_\_\_

10/26/11



\_\_\_\_\_  
W. Greg Kierce, Director  
Dept. of Emergency Management &  
Homeland Security

QUOTATION ANALYSIS SHEET

| P.O. NO. | VENDOR NAME     | TOSHIBA BUSINESS  | METROPOLITAN DATA |              |              |              |
|----------|-----------------|-------------------|-------------------|--------------|--------------|--------------|
| REQ. NO. | 155734          | SOLUTIONS         | SOLUTIONS         |              |              |              |
| DIV/DEPT | OEM             | UNIT              | EXT               | UNIT         | EXT          | EXT          |
| ITEM #   | DESCRIPTION     | QTY               | UNIT              | COST         | AMT          | AMT          |
| 1        | ACCESSORIES FOR | 1                 | EA                | \$ 34,989.56 | \$ 34,989.56 | \$ 46,011.64 |
| 2        | CREDENTIALING   |                   |                   |              |              |              |
| 3        | PROJECT         |                   |                   |              |              |              |
| 4        |                 |                   |                   |              |              |              |
| 5        |                 |                   |                   |              |              |              |
| 6        |                 |                   |                   |              |              |              |
| 7        |                 |                   |                   |              |              |              |
| 8        |                 |                   |                   |              |              |              |
| 9        |                 |                   |                   |              |              |              |
| 10       |                 |                   |                   |              |              |              |
| 11       |                 |                   |                   |              |              |              |
| 12       |                 |                   |                   |              |              |              |
| 13       |                 |                   |                   |              |              |              |
| 14       |                 |                   |                   |              |              |              |
| 15       |                 |                   |                   |              |              |              |
| 16       |                 |                   |                   |              |              |              |
| 17       |                 |                   |                   |              |              |              |
| 18       |                 |                   |                   |              |              |              |
| 19       |                 |                   |                   |              |              |              |
| 20       |                 |                   |                   |              |              |              |
|          |                 | SUB-TOTAL         |                   | \$ 34,989.56 | \$ 46,011.64 | \$ -         |
|          |                 | SHIPPING/HANDLING |                   | \$ -         | \$ 0         | \$ -         |
|          |                 | TOTAL             |                   | \$ 34,989.56 | \$ 46,011.64 | \$ -         |

BUYER'S NOTES:

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# Card Data Systems

The Best in Identification & Personnel Tracking Solutions

Craig Gazzano  
Solution Architect  
Office 973-694-2869  
Fax 973-694-2811

September 29, 2011

Aida Colon-Sanchez  
Deputy Coordinator  
Jersey City OEM  
715 Summit Ave.  
Jersey City, NJ 07306

Dear Aida:

Thank you for your interest in Datacard & Salamander products and Card Data Systems service. I believe you recognize the robust suite of solutions Card Data Systems offers, and how we differ from other Security/Identification vendors in the area.

- On Site Installation, Training, and Repair by Factory Trained Engineers
- A Certified End-to-End Printer, Software, and Integrated Camera solution
- Scalable Configurations with Central Databases; either Standalone, LAN, WAN, or Web Enabled
- Modular and Network Ready software applications to fit any production need
- Connection to almost every ODBC compliant database
- "Repair In Place" On-Site Service Philosophy with 4 hour average response time
- Integration with public safety applications such as Salamander interTRAX

**Card Data Systems is the only combined New Jersey Dealer for Datacard card production solutions and the Salamander TRAX suite of solutions for public safety emergency responders. Card Data Systems (a Toshiba company) and has been recognized as New Jersey's premier Salamander and Datacard Dealer supporting the NNJ UASI jurisdictions.**

In review, you would like to acquire products associated with the credentialing program that all other NJ counties and UASI jurisdictions are in process of implementing. The products listed here will round out installation and training of GSA items that are in process of being purchased, and complete the effort for a state wide emergency responder ID. Additionally, the configuration offers the Jersey City OEM a pilot program for emergency responder, apparatus, and victim tracking at an emergency scene. This solution utilizes the state standard IDs to build a database on-scene (without any infrastructure connections) of emergency responders, and can also track patients and evacuees.

# Card Data Systems

Craig Gazzano  
Solution Architect  
Office 973-694-2869  
Fax 973-694-2811

The Best in Identification & Personnel Tracking Solutions

## Jersey City Emergency Responder Credentialing and On-Scene Tracking Products & Services

| Qty | Item #       | Description                                                                                                                                                                                                                                                                                                                                                                  | Unit Cost  | Extended Cost |
|-----|--------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|---------------|
| 3   | Hiscan       | Biometrika HiScan                                                                                                                                                                                                                                                                                                                                                            | \$ 616.50  | \$ 1,849.50   |
| 15  | 565763-XXX   | CP80Plus DuraGard Laminates, Custom Holo with Registered Security Designs<br>1.0 mil Full Card                                                                                                                                                                                                                                                                               | \$ 183.60  | \$ 2,754.00   |
| 5   | 12919        | Hi-Durability Tac2 Blank Cards (1000/box)                                                                                                                                                                                                                                                                                                                                    | \$ 261.80  | \$ 1,309.00   |
| 3   | 12297        | 2 Up KeyTag Cards (1000/box)                                                                                                                                                                                                                                                                                                                                                 | \$ 159.80  | \$ 479.40     |
| 3   | 506500       | Desk Top Punch                                                                                                                                                                                                                                                                                                                                                               | \$ 63.75   | \$ 191.25     |
| 1   | FT-LAP-SR    | Laptop PC, Semi-rugged, prepped, configured, & tested for command post<br>or incidentID use                                                                                                                                                                                                                                                                                  | \$3,835.00 | \$ 3,835.00   |
| 1   | IT-RM        | resourceMGR software with reports and ID Designer                                                                                                                                                                                                                                                                                                                            | \$3,594.00 | \$ 3,594.00   |
| 1   | IT-SMC-RM    | Software Maintenance Contract - resourceMGR                                                                                                                                                                                                                                                                                                                                  | \$ 720.00  | \$ 720.00     |
| 1   | IT-COM       | Command Software                                                                                                                                                                                                                                                                                                                                                             | \$7,194.00 | \$ 7,194.00   |
| 1   | IT-SMC-COM   | Software Maintenance Contract - Command                                                                                                                                                                                                                                                                                                                                      | \$1,440.00 | \$ 1,440.00   |
| 1   | USCAN-KIT    | Scanner tethered, USB cable, pwr supply, direct input to Command                                                                                                                                                                                                                                                                                                             | \$ 476.16  | \$ 476.16     |
| 1   | HMC-FTSCAN-1 | Hardware Maintenance Contract Scanner                                                                                                                                                                                                                                                                                                                                        | \$ 120.00  | \$ 120.00     |
| 3   | Per Project  | Card Data Systems 1 Year On Site Parts & Labor Warranty, CP80Plus Printer,<br>Camera, Signature, Fingerprint, & Datalcard Software (excludes consumable<br>items)                                                                                                                                                                                                            | \$ 947.00  | \$ 2,841.00   |
| 3   | Per Project  | Card Data Systems 1 Year On Site Parts & Labor Warranty, CP60Plus Printer<br>(excludes consumable items)                                                                                                                                                                                                                                                                     | \$ 420.00  | \$ 1,260.00   |
| 1   | Per Project  | Card Data Systems Installation Services - Includes WebID Server Application<br>Installation - 1 location, WebID Workstation Installation & Training the Trainer<br>Services - 3 locations, Overlay of Bergen County WebID database schema with<br>Jersey City municipal modifications (township names and logos), Salamander<br>product installation & training - 1 location | \$5,090.00 | \$ 5,090.00   |
| 1   | Per Project  | Lithographic 1200 dpi Secure Card Stock Printing for 5,000 cards                                                                                                                                                                                                                                                                                                             | \$1,716.25 | \$ 1,716.25   |
| 1   | Per Project  | Shipping                                                                                                                                                                                                                                                                                                                                                                     | \$ 120.00  | \$ 120.00     |

**Total \$34,989.56**

**Terms: Partial payments Net 30 after delivery of hardware/software, supplies, and installation.  
Remit hardcopy PO to: Card Data Systems, 1129 N. New Road, Absecon, NJ 08201  
For advanced order processing, fax PO to 609-569-1398**

Card Data System solutions are fully integrated and offer unsurpassed quality, performance, reliability and simplicity of operation. Also, our on-site service and technical support are outstanding. If you have any questions, please don't hesitate to contact me.

Best Regards,  
Craig Gazzano



## QUOTATION

### PREPARED FOR:

**Aida Colon-Sanchez**  
**Jersey City Office of Emergency Mgmt.**  
**715 Summit Ave.**  
**Jersey City, NJ 07306**

### SUBMITTED BY:

**John Colucci**  
**Metropolitan Data Solutions**  
**279 Conklin Street**  
**Farmingdale, NY 11735**  
**(516) 586-5520, x 111**  
**Fax: 516-586-5526**  
**E-mail: [jcolucci@mds-ltd.com](mailto:jcolucci@mds-ltd.com)**

September 30, 2011

### PRICING AND SHIPPING INFORMATION

#### (I) Datacard Digital ID/Salamander Products & Services

15 Datacard CP80 Plus Custom Laminates 1mil for 3000 IDs \$5,790.80  
3 WebID Fingerprint Capture Package \$2,436  
3 ID Slot Punch \$219  
5 Boxes of 1000 Blank Cards – Composite – High Durability \$1,338.34  
Lithography Services – 5000 Cards - \$2,640  
3 Boxes of 1000 Split KeyTags - \$519  
1 Salamander Command Software with Software Maintenance Contract - \$8,993.75  
1 Resource Manager Salamander Software with software maintenance contract - \$5,543.75  
1 Salamander Semi Rugged Laptop - \$3,995  
1 Tethered Scanner with Hardware Maintenance Contract - \$621  
Warranty – 1 year Parts & Labor On Site – CP80Plus (3), Signature (3), Fingerprint (3), Camera(3), Software \$3,570\*  
Warranty – 1 year Parts & Labor On Site – CP60Plus (3) \$1,440\*  
WebID Custom Configuration & Installation – three facilities \$4,890\*  
WebID & Salamander Installation & Training \$3,695\*  
Shipping \$320

**\$46,011.64**

- \* Services performed by authorized NJ Datacard dealer

**Delivery 2-3 weeks from receipt of purchase order**  
**Terms: 50 Down with Order, Balance Due Upon Installation**  
**Prices Firm for 30 Days**  
**ADD ALL APPLICABLE TAXES**



September 30, 2011

Deputy Coordinator Aida Sanchez  
Jersey City OEM  
715 Summit Avenue  
Jersey City, NJ 07306

Dear Ms. Sanchez,  
We are pleased to quote on the following:

|                                                                                                                                            |            |
|--------------------------------------------------------------------------------------------------------------------------------------------|------------|
| 3 Fingerprint Capture Package for WebID:                                                                                                   | \$ 743.00  |
| 5000 Blank Composite High Durability Card Stock:                                                                                           | \$ 1375.00 |
| 3000 Blank Key Tag Card Stock – 2up:                                                                                                       | \$ 499.00  |
| 15 DuraGard 1.0mil Laminate with Custom Design:                                                                                            | \$ 2890.50 |
| 3 Desktop Slot Punch:                                                                                                                      | \$ 225.00  |
| 1 Salamander Command Software                                                                                                              | \$ 7493.75 |
| 1 Salamander Command Software Maintenance Contract                                                                                         | \$ 1500.00 |
| 1 Salamander Tethered Scanner                                                                                                              | \$ 496.00  |
| 1 Salamander Tethered Scanner Hardware Maint. Contract                                                                                     | \$ 125.00  |
| 1 Salamander Compatible Semi Rugged Laptop                                                                                                 | \$ 3995.00 |
| 1 Salamander Resource Manager Software                                                                                                     | \$ 3743.75 |
| 1 Salamander Resource Manager Software Maint. Contract                                                                                     | \$ 1800.00 |
| 1 Year On-Site Parts & Labor Warranty provided by local<br>Datacard Dealer – 3 CP80P, 3 CP60P, Camera, Signature,<br>Fingerprint, Software | \$ 5340.00 |
| WebID & Salamander Installation & Training – 3 locations<br>provided by local Datacard dealer:                                             | \$ 6120.00 |
| Lithographic Card Printing for 3,000 cards:                                                                                                | \$ 1910.00 |
| Shipping UPS Ground:                                                                                                                       | \$ 385.00  |

Sincerely,  
Rick Mirkin  
Account Manager - Higgins Corporation  
781-843-7209 Ext. 107  
[rmirkin@higgins3.com](mailto:rmirkin@higgins3.com)  
<http://www.higgins3.com>

639 Granite Street, Braintree MA 02184  
Phone: 781-843-7209 Ext. 107 Fax: 781-843-7417



## STATE OF NEW JERSEY BUSINESS REGISTRATION CERTIFICATE

**Taxpayer Name:** TOSHIBA BUSINESS SOLUTIONS (USA), INC.  
**Trade Name:**  
**Address:** 575 CORPORATE DRIVE STE 300  
MAHWAH, NJ 07430-2330  
**Certificate Number:** 1609597  
**Effective Date:** February 09, 2011  
**Date of Issuance:** October 19, 2011

**For Office Use Only:**  
20111019111339651

Toshiba Bus Solutions/Card Data

## C. 271 POLITICAL CONTRIBUTION DISCLOSURE FORM

### Contractor Instructions

Business entities (contractors) receiving contracts from a public agency that are NOT awarded pursuant to a "fair and open" process (defined at N.J.S.A. 19:44A-20.7) are subject to the provisions of P.L. 2005, c. 271, s.2 (N.J.S.A. 19:44A-20.26). This law provides that 10 days prior to the award of such a contract, the contractor shall disclose contributions to:

- any State, county, or municipal committee of a political party
- any legislative leadership committee\*
- any continuing political committee (a.k.a., political action committee)
- any candidate committee of a candidate for, or holder of, an elective office:
  - of the public entity awarding the contract
  - of that county in which that public entity is located
  - of another public entity within that county
  - or of a legislative district in which that public entity is located or, when the public entity is a county, of any legislative district which includes all or part of the county

The disclosure must list reportable contributions to any of the committees that exceed \$300 per election cycle that were made during the 12 months prior to award of the contract. See N.J.S.A. 19:44A-8 and 19:44A-16 for more details on reportable contributions.

N.J.S.A. 19:44A-20.26 itemizes the parties from whom contributions must be disclosed when a business entity is not a natural person. This includes the following:

- individuals with an "interest" ownership or control of more than 10% of the profits or assets of a business entity or 10% of the stock in the case of a business entity that is a corporation for profit
- all principals, partners, officers, or directors of the business entity or their spouses
- any subsidiaries directly or indirectly controlled by the business entity
- IRS Code Section 527 New Jersey based organizations, directly or indirectly controlled by the business entity and filing as continuing political committees, (PACs).

When the business entity is a natural person, "a contribution by that person's spouse or child, residing therewith, shall be deemed to be a contribution by the business entity." [N.J.S.A. 19:44A-20.26(b)] The contributor must be listed on the disclosure.

Any business entity that fails to comply with the disclosure provisions shall be subject to a fine imposed by ELEC in an amount to be determined by the Commission which may be based upon the amount that the business entity failed to report.

The enclosed list of agencies is provided to assist the contractor in identifying those public agencies whose elected official and/or candidate campaign committees are affected by the disclosure requirement. It is the contractor's responsibility to identify the specific committees to which contributions may have been made and need to be disclosed. The disclosed information may exceed the minimum requirement.

The enclosed form, a content-consistent facsimile, or an electronic data file containing the required details (along with a signed cover sheet) may be used as the contractor's submission and is disclosable to the public under the Open Public Records Act.

The contractor must also complete the attached Stockholder Disclosure Certification. This will assist the agency in meeting its obligations under the law. **NOTE: This section does not apply to Board of Education contracts.**

\* N.J.S.A. 19:44A-3(s): "The term "legislative leadership committee" means a committee established, authorized to be established, or designated by the President of the Senate, the Minority Leader of the Senate, the Speaker of the General Assembly or the Minority Leader of the General Assembly pursuant to section 16 of P.L.1993, c.65 (C.19:44A-10.1) for the purpose of receiving contributions and making expenditures."





**List of Agencies with Elected Officials Required for Political Contribution Disclosure**  
**N.J.S.A. 19:44A-20.26**

**County Name: Hudson**

**State: Governor, and Legislative Leadership Committees**

**Legislative District #s: 31, 32, & 33**

**State Senator and two members of the General Assembly per district.**

**County:**

**Freeholders**

**County Executive**

**County Clerk**

**Surrogate**

**Sheriff**

**Registrar of Deeds**

**Municipalities (Mayor and members of governing body, regardless of title):**

**Bayonne City**

**East Newark Borough**

**Guttenberg Town**

**Harrison Town**

**Hoboken City**

**Jersey City**

**Kearny Town**

**North Bergen Township**

**Secaucus Town**

**Union City City**

**Weehawken Township**

**West New York Town**

**Boards of Education**

**(Members of the Board):**

**East Newark Borough**

**Guttenberg Town**

**Hoboken City**

**Kearny Town**

**North Bergen Township**

**Secaucus Town**

**Weehawken Township**

**Fire Districts (Board of Fire Commissioners):**

**(None)**

STOCKHOLDER DISCLOSURE CERTIFICATION

Name of Business:

I certify that the list below contains the names and home addresses of all stockholders holding 10% or more of the issued and outstanding stock of the undersigned.

OR

I certify that no one stockholder owns 10% or more of the issued and outstanding stock of the undersigned.

Check the box that represents the type of business organization:

Partnership

Corporation

Sole Proprietorship

Limited Partnership

Limited Liability Corporation

Limited Liability Partnership

Subchapter S Corporation

Sign and notarize the form below, and, if necessary, complete the stockholder list below.

Stockholders:

|                                            |               |
|--------------------------------------------|---------------|
| Name: Topac USA, Inc.                      | Name:         |
| Home Address: 2 Musick<br>Irvine, CA 92618 | Home Address: |
| 100%                                       |               |
| Name:                                      | Name:         |
| Home Address:                              | Home Address: |
| Name:                                      | Name:         |
| Home Address:                              | Home Address: |

Subscribed and sworn before me this 19<sup>th</sup> day of October 2010  
 (Notary Public) Regina D'Ancona  
 My Commission expires: 4/26/13

Elaine Stashak  
 (Affiant)  
Elaine Stashak VP/Gen Mgr  
 (Print name & title of affiant)  
 (Corporate Seal)

REGINA D'ANCONA  
NOTARY PUBLIC OF NEW JERSEY  
Commission Expires 6/26/2013

**CITY OF JERSEY CITY**

**RESOLUTION:**

**VENDOR:** Connected Office Products, Inc. dba Card Data Systems

**RESPONDENT'S CHECKLIST**

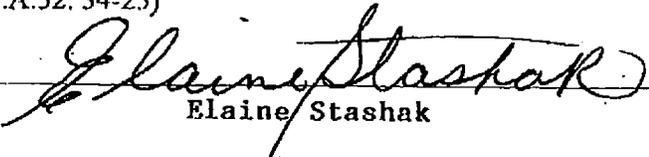
| Item                                            | Respondent Initials                 | AA/PEO Review            |
|-------------------------------------------------|-------------------------------------|--------------------------|
| A. Non-Collusion Affidavit properly notarized   | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| B. Public Disclosure Statement                  | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| C. Mandatory Affirmative Action Language        | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| D. Americans with Disabilities Act              | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| E. Affirmative Action Compliance Notice         | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| F. MWBE Questionnaire (2 copies)                | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| G. Form AA302 - Employee Information Report     | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| H. Business Registration Certificate            | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| I. Original signature(s) on all required forms. | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

NON COLLUSION AFFIDAVIT  
STATE OF NEW JERSEY  
CITY OF JERSEY CITY ss:

I certify that I am VP/Gen Mgr  
of the firm of Connected Office Products, Inc. dba Card Data Systems

the bidder making the proposal for the above named project, and that I executed the said proposal with full authority so to do; that said bidder has not, directly or indirectly entered into any agreement, participated in any collusion, or otherwise taken any action in restraint of free, competitive bidding in connection with the above named project; and that all statements contained in said proposal and in this affidavit are true and correct, and made with full knowledge that the City of Jersey City relies upon the truth of the statements contained in said proposal and in the statements contained in this affidavit in awarding the contract for the said project.

I further warrant that no person or selling agency has been employed to solicit or secure such contract upon an agreement or understanding for a commission, percentage, brokerage or contingent fee, except bona fide employees or bona fide established commercial or selling agencies maintained by (N.J.S.A.52: 34-25)

(Signature of respondent)   
Elaine Stashak

SUBSCRIBED AND SWORN TO  
BEFORE ME THIS DAY October 19 OF 20 10

(TYPE OR PRINT NAME OF AFFIANT UNDER SIGNATURE) 

NOTARY PUBLIC OF  
MY COMMISSION EXPIRES: 20 13

REGINA D'ANCONA  
NOTARY PUBLIC OF NEW JERSEY  
Commission Expires 6/26/2013

(NOTE: THIS FORM MUST BE COMPLETED, NOTARIZED AND RETURNED WITH THIS PROPOSAL).

**PUBLIC DISCLOSURE INFORMATION**

Chapter 33 of the Public Laws of 1977 provides that no Corporation or Partnership shall be awarded any State, City, Municipal or Schools District contracts for the performance of any work or the furnishing of any materials or supplies, unless prior to the receipt of the bid or accompanying the bid of said corporation or partnership there is submitted a public disclosure information statement. The statement shall set forth the names and addresses of all stockholders in the corporation or partnership who own ten percent (10%) or more of its stock of any class, or of all individual partners in the partnership who own a ten percent (10%) or greater interest therein.

**STOCKHOLDERS:**

| Name            | Address                    | % owned |
|-----------------|----------------------------|---------|
| Topac USA, Inc. | 2 Musick, Irvine, CA 92618 | 100%    |
|                 |                            |         |
|                 |                            |         |
|                 |                            |         |
|                 |                            |         |

SIGNATURE:

*Elaine Stashak*  
Elaine Stashak

TITLE:

VP/General Manager

SUBSCRIBED AND SWORN TO  
BEFORE ME THIS DAY

*October 19* OF 20 *10*

(TYPE OR PRINT NAME OF AFFIANT UNDER SIGNATURE)

*Regina D'Ancona*

NOTARY PUBLIC OF  
MY COMMISSION EXPIRES: 2013

REGINA D'ANCONA  
NOTARY PUBLIC OF NEW JERSEY  
Commission Expires 6/26/2013

(NOTE: THIS FORM MUST BE COMPLETED, NOTARIZED AND RETURNED WITH THIS PROPOSAL).

**MANDATORY EQUAL EMPLOYMENT OPPORTUNITY LANGUAGE**  
**N.J.S.A. 10:5-31 and N.J.A.C. 17:27**

**Goods, Professional Services and General Service Contracts**  
**(Mandatory Affirmative Action Language)**

During the performance of this contract, the contractor agrees as follows:

The contractor or subcontractor, where applicable, will not discriminate against any employee or applicant for employment because of age, race, creed, color, national origin, ancestry, marital status, affectional or sexual orientation or sex. Except with respect to affectional or sexual orientation, the contractor will take affirmative action to ensure that such applicants are recruited and employed, and that employees are treated during employment, without regard to their age, race, creed, color, national origin, ancestry, marital status, affectional or sexual orientation or sex. Such action shall include, but not be limited to the following: employment, upgrading, demotion, or transfer; recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship. The contractor agrees to post in conspicuous places, available to employees and applicants for employment, notices to be provided by the Public Agency Compliance Officer setting forth provisions of this nondiscrimination clause.

The contractor or subcontractor, where applicable will, in all solicitations or advertisements for employees placed by or on behalf of the contractor, state that all qualified applicants will receive consideration for employment without regard to age, race, creed, color, national origin, ancestry, marital status, affectional or sexual orientation or sex.

The contractor or subcontractor, where applicable, will send to each labor union or representative or workers with which it has a collective bargaining agreement or other contract or understanding, a notice, to be provided by the agency contracting officer advising the labor union or workers' representative of the contractor's commitments under this act and shall post copies of the notice in conspicuous places available to employees and applicants for employment.

The contractor or subcontractor, where applicable, agrees to comply with any regulations promulgated by the Treasurer pursuant to N.J.S.A. 10:5-31 et seq., as amended and supplemented from time to time and the Americans with Disabilities Act.

The contractor or subcontractor agrees to make good faith efforts to employ minority and women workers consistent with the applicable county employment goals established in accordance with N.J.A.C. 17:27-5.2, or a binding determination of the applicable county employment goals determined by the Division, pursuant to N.J.A.C. 17:27-5.2.

The contractor or subcontractor agrees to inform in writing its appropriate recruitment agencies including, but not limited to, employment agencies, placement bureaus, colleges, universities, labor unions, that it does not discriminate on the basis of age, creed, color, national origin, ancestry, marital status, affectional or sexual orientation or sex, and that it will discontinue the

**MANDATORY EQUAL EMPLOYMENT OPPORTUNITY LANGUAGE**  
**N.J.S.A. 10:5-31 and N.J.A.C. 17:27 (continued)**

use of any recruitment agency which engages in direct or indirect discriminatory practices..The contractor or subcontractor agrees to revise any of its testing procedures, if necessary, to assure that all personnel testing conforms with the principles of job-related testing, as established by the statutes and court decisions of the State of New Jersey and as established by applicable Federal law and applicable Federal court decisions.

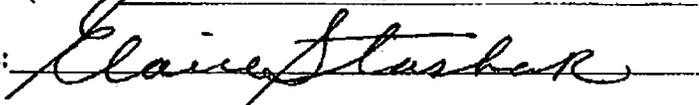
In conforming with the applicable employment goals, the contractor or subcontractor agrees to review all procedures relating to transfer, upgrading, downgrading and layoff to ensure that all such actions are taken without regard to age, creed, color, national origin, ancestry, marital status, affectional or sexual orientation or sex, consistent with the statutes and court decisions of the State of New Jersey, and applicable Federal law and applicable Federal court decisions. The contractor and its subcontractors shall furnish such reports or other documents to the Division of Contract Compliance & EEO as may be requested by the Division from time to time in order to carry out the purposes of these regulations, and public agencies shall furnish such information as may be requested by the Division of Contract Compliance & EEO for conducting a compliance investigation pursuant to Subchapter 10 of the Administrative Code at N.J.A.C. 17:27 .

**The undersigned vendor certifies that he/she received, read, and is aware of the commitment to comply with:**

N.J.S.A. 10:5-31 and N.J.A.C. 17:27  
**MANDATORY EQUAL EMPLOYMENT OPPORTUNITY LANGUAGE**  
**Goods, Professional Services and General Service Contracts**  
**(Mandatory Affirmative Action Language)**

The undersigned vendor further agrees to furnish the required forms of evidence and understands that his/her bid shall be rejected as non-responsive if said contractor fails to comply with the requirements of N.J.S.A. 10:5-31 and N.J.A.C. 17:27 .

Representative's Name/Title (Print): Elaine Stashak

Representative's Signature: 

Name of Company: Connected Office Products, Inc. dba Card Data Systems

Tel. No.: 609-569-1911 Date: 10-13-2010

**AMERICANS WITH DISABILITIES ACT OF 1990**  
**Equal Opportunity for Individuals with Disability**

The contractor and the \_\_\_\_\_ of \_\_\_\_\_, (hereafter "owner") do hereby agree that the provisions of Title 11 of the Americans With Disabilities Act of 1990 (the "Act") (42 U.S.C. 5121 01 et seq.), which prohibits discrimination on the basis of disability by public entities in all services, programs, and activities provided or made available by public entities, and the rules and regulations promulgated pursuant there unto, are made a part of this contract.

In providing any aid, benefit, or service on behalf of the owner pursuant to this contract, the contractor agrees that the performance shall be in strict compliance with the Act.

In the event that the contractor, its agents, servants, employees, or subcontractors violate or are alleged to have violated the Act during the performance of this contract, the contractor shall defend the owner in any action or administrative proceeding commenced pursuant to this Act.

The contractor shall indemnify, protect, and save harmless the owner, its agents, servants, and employees from and against any and all suits, claims, losses, demands, or damages, of whatever kind or nature arising out of or claimed to arise out of the alleged violation.

The contractor shall, at its own expense, appear, defend, and pay any and all charges for legal services and any and all costs and other expenses arising from such action or administrative proceeding or incurred in connection therewith. In any and all complaints brought pursuant to the owner's grievance procedure, the contractor agrees to abide by any decision of the owner which is rendered pursuant to said grievance procedure. If any action or administrative proceeding results in an award of damages against the owner, or if the owner incurs any expense to cure a violation of the ADA which has been brought pursuant to its grievance procedure, the contractor shall satisfy and discharge the same at its own expense.

The owner shall, as soon as practicable after a claim has been made against it, give written notice thereof to the contractor along with full and complete particulars of the claim. If any action or administrative proceeding is brought against the owner or any of its agents, servants, and employees, the owner shall expeditiously forward or have forwarded to the contractor every demand, complaint, notice, summons, pleading, or other process received by the owner or its representatives.

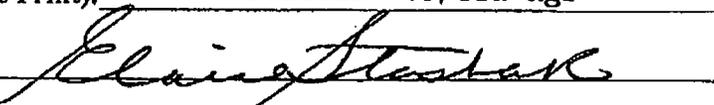
It is expressly agreed and understood that any approval by the owner of the services provided by the contractor pursuant to this contract will not relieve the contractor of the obligation to comply with the Act and to defend, indemnify, protect, and save harmless the owner pursuant to this paragraph.

It is further agreed and understood that the owner assumes no obligation to indemnify or save harmless the contractor, its agents, servants, employees and subcontractors for any claim which may arise out of their performance of this Agreement.

**AMERICANS WITH DISABILITIES ACT OF 1990**  
**Equal Opportunity for Individuals with Disability (continued)**

Furthermore, the contractor expressly understands and agrees that the provisions of this indemnification clause shall in no way limit the contractor's obligations assumed in this Agreement, nor shall they be construed to relieve the contractor from any liability, nor preclude the owner from taking any other actions available to it under any other provisions of the Agreement or otherwise at law.

Representative's Name/Title Print): Elaine Stashak VP/Gen Mgr

Representative's Signature: 

Name of Company: Connected Office Products, Inc. dba Card Data Systems

Tel. No.: 609-569-1911 Date: 10-13-2010

**AFFIRMATIVE ACTION COMPLIANCE NOTICE**

**N.J.S.A. 10:5-31 and N.J.A.C. 17:27**

**GOODS AND SERVICES CONTRACTS  
(INCLUDING PROFESSIONAL SERVICES)**

This form is a summary of the successful bidder's requirement to comply with the requirements of N.J.S.A. 10:5-31 and N.J.A.C. 17:27.

The successful bidder shall submit to the public agency, after notification of award but prior to execution of this contract, one of the following three documents as forms of evidence:

(a) A photocopy of a valid letter that the contractor is operating under an existing Federally approved or sanctioned affirmative action program (good for one year from the date of the letter);

OR

(b) A photocopy of a Certificate of Employee Information Report approval, issued in accordance with N.J.A.C. 17:27-4;

OR

(c) A photocopy of an Employee Information Report (Form AA302) provided by the Division and distributed to the public agency to be completed by the contractor in accordance with N.J.A.C. 17:27-4.

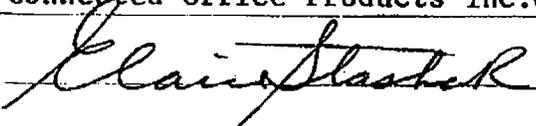
The successful vendor may obtain the Affirmative Action Employee Information Report (AA302) from the contracting unit during normal business hours.

The successful vendor(s) must submit the copies of the AA302 Report to the Division of Contract Compliance and Equal Employment Opportunity in Public Contracts (Division). The Public Agency copy is submitted to the public agency, and the vendor copy is retained by the vendor.

The undersigned vendor certifies that he/she is aware of the commitment to comply with the requirements of N.J.S.A. 10:5-31 and N.J.A.C. 17:27 and agrees to furnish the required forms of evidence.

The undersigned vendor further understands that his/her bid shall be rejected as non-responsive if said contractor fails to comply with the requirements of N.J.S.A. 10:5-31 and N.J.A.C. 17:27.

COMPANY: Connected Office Products Inc. dba Card Data Systems

SIGNATURE:  DATE: 10-13-2010

PRINT

NAME: Elaine Stashak

TITLE: VP/Gen Mgr

**MINORITY/WOMAN BUSINESS ENTERPRISE (MWBE)**

**Questionnaire for Bidders**

Jersey City Ordinance C-829 establishes a goal of awarding 20% of the dollar amount of total city procurement to minority and woman owned business enterprises.

To assist us in monitoring our achievement of this goal, please indicate below whether your company is or is not a minority owned and/or woman owned business, and return this form with your bid proposal.

Business Name: Connected Office Products, Inc.dba Card Data Systems

Address: 1129 N. New Road, Absecon, N.J. 08201

Telephone No.: 609-569-1911

Contact Name: Elaine Stashak

Please check applicable category :

Minority Owned

Minority & Woman Owned

Woman Owned

Neither

**Definition of Minority Business Enterprise**

Minority Business Enterprise means a business which is a sole proprietorship, partnership or corporation at least 51% of which is owned and controlled by persons who are African American, Hispanic, Asian American, American Indian or Alaskan native, defined as follows:

**African American:** a person having origins in any of the black racial groups of Africa

**Hispanic:** a person of Mexican, Puerto Rican, Central or South American or other non-European Spanish culture or origin regardless of race.

**Asian:** a person having origins in any of the original peoples of the Far East, South East Asia, Indian subcontinent, Hawaii or the Pacific Islands.

**American Indian or Alaskan Native:** a person having origins in any of the original peoples of North America and who maintains cultural identification through tribal affiliation or community recognition.

**Woman Business Enterprise**

Woman Business Enterprise means a business which is a sole proprietorship, partnership or corporation at least 51% of which is owned and controlled by a woman or women.

**DIVISION OF PURCHASING COPY**

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**OFFICE OF EQUAL OPPORTUNITY COPY**

**INSTRUCTIONS FOR COMPLETING THE EMPLOYEE INFORMATION REPORT  
(FORM AA302)**

**IMPORTANT:**

Read the following instructions carefully before completing the form. Print or type all information. Failure to properly complete the entire form may delay issuance of your certificate. **If you have a current certificate of employee information report, do not complete this form. Send copy of current certificate to the public agency. Do not complete this form for construction contract awards.**

**ITEM 1** - Enter the Federal Identification Number assigned by the Internal Revenue Service, or if a Federal Employer Identification Number has been applied for, or if your business is such that you have not or will not receive a Federal Employer Identification Number, enter the Social Security Number of the owner or of one partner, in the case of a partnership.

**ITEM 2** - Check the box appropriate to your TYPE OF BUSINESS. If you are engaged in more than one type of business check the predominate one. If you are a manufacturer deriving more than 50% of your receipts from your own retail outlets, check "Retail".

**ITEM 3** - Enter the total "number" of employees in the entire company, including part-time employees. This number shall include all facilities in the entire firm or corporation.

**ITEM 4** - Enter the name by which the company is identified. If there is more than one company name, enter the predominant one.

**ITEM 5** - Enter the physical location of the company. Include City, County, State and Zip Code.

**ITEM 6** - Enter the name of any parent or affiliated company including the City, County, State and Zip Code. If there is none, so indicate by entering "None" or N/A.

**ITEM 7** - Check the box appropriate to your type of company establishment. "Single-establishment Employer" shall include an employer whose business is conducted at only one physical location. "Multi-establishment Employer" shall include an employer whose business is conducted at more than one location.

**ITEM 8** - If "Multi-establishment" was entered in item 8, enter the number of establishments within the State of New Jersey.

**ITEM 9** - Enter the total number of employees at the establishment being awarded the contract.

**ITEM 10** - Enter the name of the Public Agency awarding the contract. Include City, County, State and Zip Code.

**ITEM 11** - Enter the appropriate figures on all lines and in all columns.

**THIS SHALL ONLY INCLUDE EMPLOYMENT DATA FROM THE FACILITY THAT IS BEING AWARDED THE CONTRACT.**

DO NOT list the same employee in more than one job category.

DO NOT attach an EEO-1 Report.

**Racial/Ethnic Groups will be defined:**

**Black:** Not of Hispanic origin. Persons having origin in any of the Black racial groups of Africa.

**Hispanic:** Persons of Mexican, Puerto Rican, Cuban, or Central or South American or other Spanish culture or origin, regardless of race.

**American Indian or Alaskan Native:** Persons having origins in any of the original peoples of North America, and who maintain cultural identification through tribal affiliation or community recognition.

**Asian or Pacific Islander:** Persons having origin in any of the original peoples of the Far East, Southeast Asia, the Indian Sub-continent or the Pacific Islands. This area includes for example, China, Japan, Korea, the Phillipine Islands and Samoa.

**Non-Minority:** Any Persons not identified in any of the aforementioned Racial/Ethnic Groups.

**ITEM 12** - Check the appropriate box. If the race or ethnic group information was not obtained by 1 or 2, specify by what other means this was done in 3.

**ITEM 13** - Enter the dates of the payroll period used to prepare the employment data presented in Item 12.

**ITEM 14** - If this is the first time an Employee Information Report has been submitted for this company, check block "Yes".

**ITEM 15** - If the answer to Item 15 is "No", enter the date when the last Employee Information Report was submitted by this company.

**ITEM 16** - Print or type the name of the person completing the form. Include the signature, title and date.

**ITEM 17** - Enter the physical location where the form is being completed. Include City, State, Zip Code and Phone Number.

**TYPE OR PRINT IN SHARP BALL POINT PEN**

The vendor is to complete the employee information report form (AA302) and retain copy for the vendor's own files. The vendor is to submit a copy to the public agency awarding the contract and forward a copy to:

**NJ Department of the Treasury  
Division of Contract Compliance & Equal Employment Opportunity  
P.O. Box 209  
Trenton, New Jersey 08625-0209 Telephone No. (609) 292-5475**

Form: [http://nj.gov/treasury/contract\\_compliance/pdf/aa302.pdf](http://nj.gov/treasury/contract_compliance/pdf/aa302.pdf)

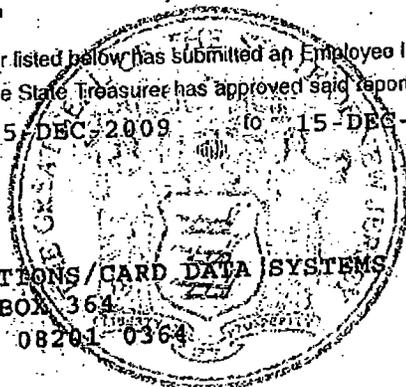
Instructions: [http://nj.gov/treasury/contract\\_compliance/pdf/aa302ins.pdf](http://nj.gov/treasury/contract_compliance/pdf/aa302ins.pdf)

Note that the sample form shown on the following page is for illustrative purposes only and should not be submitted. Use the state website links above to obtain the actual form.

Certification 27507

# CERTIFICATE OF EMPLOYEE INFORMATION REPORT RENEWAL

This is to certify that the contractor listed below has submitted an Employee Information Report pursuant to N.J.A.C. 17:27-1.1 et. seq. and the State Treasurer has approved said report. This approval will remain in effect for the period of 15-DEC-2009 to 15-DEC-2016



TOSHIBA BUSINESS SOLUTIONS / CARD DATA SYSTEMS  
1129 N NEW ROAD PO BOX 364  
ABSECON NJ 08201-0364



A handwritten signature in black ink, appearing to read "D. A. ...", positioned above a horizontal line.

State Treasurer