

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

City Clerk File No. Res. 12-003
 Agenda No. 10.A
 Approved: JAN 11 2012
 TITLE:



RESOLUTION AUTHORIZING CALENDAR YEAR 2011 APPROPRIATION RESERVE TRANSFERS.

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

RESOLVED, by the Municipal Council of the City of Jersey City that the Comptroller is hereby authorized to make the following CY 2011 budgetary appropriation reserve transfers in accordance with N.J.S.A. 40A:4-59, two thirds of the full membership of the Municipal Council concurring:

	FROM	TO
26-290 DPW Director O/E	61,000.00	
26-291 Building & Street Maint. O/E		61,000.00
TOTAL	61,000.00	61,000.00

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

Certification Required
 Not Required

APPROVED **9-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
1/11/12											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			LAVARRO	✓		
DONNELLY	✓			FULOP	✓			RICHARDSON	✓		
LOPEZ	✓			MASSEY	✓			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] [Signature]
 Peter M. Brennan, President of Council Robert Byrne, City Clerk

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

City Clerk File No. Res. 12-004

Agenda No. 10.B

Approved: JAN 11 2012

TITLE:



RESOLUTION (1) INTRODUCING AND APPROVING THE 2012 BUDGET OF THE JACKSON HILL MAIN STREET SPECIAL IMPROVEMENT DISTRICT; (2) DIRECTING THE CITY CLERK TO PUBLICLY ADVERTISE THE BUDGET AND SCHEDULE A PUBLIC HEARING; AND (3) DIRECTING THE TAX ASSESSOR TO PREPARE AN ASSESSMENT ROLL OF PROPERTIES WITHIN THE DISTRICT BASED UPON THE BUDGET

COUNCIL

offered and moved adoption of the following Resolution:

WHEREAS, pursuant to N.J.S.A. 40:56-71 et seq., and by the adoption of **Ordinance 11-152** the City of Jersey City established the Jackson Hill Main Street Management Corporation Special Improvement District (JHSMC) to be operated by the Jackson Hill Main Street Special Improvement District Management Corporation; and

WHEREAS, under N.J.S.A. 40:56-80, the District Management Corporation must prepare an annual budget that includes an estimate of the annual costs of operating the district including:

- (1) the costs charged against municipal funds for general street maintenance;
- (2) the costs charged against properties within the District in proportion to the benefits conferred by the annual improvements;
- (3) costs, if any, to be assessed against properties in the District; and

WHEREAS, upon receipt of the budget, the Municipal Council is required to consider the budget, approve the budget, schedule a public hearing and adopt the budget with such amendments as the governing body considers necessary; and

WHEREAS, upon approval of the budget the Tax Assessor is required to prepare an assessment roll listing the properties to be specially assessed in accordance with the budget and calculate the amount of the assessment to be charged to each property; and

WHEREAS, the District Management Corporation of Jackson Hill Main Street Special Improvement District has submitted its 2012 fiscal year budget, January 1, 2012 – December 31, 2012 to the Council, a copy of which is attached hereto as Exhibit A; and

NOW, THEREFORE BE IT RESOLVED, with a majority of the full membership of the Council concurring that:

1. The 2012 fiscal year budget, January 1, 2012 – December 31, 2012 of the Jackson Hill Main Street Special Improvement District, attached hereto as Exhibit A, was approved by the Jackson Hill Main Street Special Improvement District at its December 27, 2011 meeting;
2. The budget as submitted to the City is hereby retroactively introduced and approved, subject to a public hearing prior to adoption.

City Clerk File No. Res. 12-004

Agenda No. 10.B

TITLE: **JAN 11 2012**

3. The Tax Assessor is directed to do the following:

- (a) prepare an assessment roll specifying the amounts specifically assessed against each benefitted and assessable property in the District in proportion to the benefit conferred, based upon the approved budget in accordance with the procedures prescribed in N.J.S.A.40:56-80(c). Such assessment roll shall include a description of each property and the names of the owners; and
- (b) file the assessment roll in the Office of the City Clerk to be available for public inspection.

4. The City Clerk is directed to do the following:

- (a) schedule a public hearing on the budget and the amount of the assessments not less than 28 days from the date of this Resolution;
- (b) at least 10 days prior to the date of the hearing public (i) a notice setting the time and place of the public hearing on the budget and amounts of the special assessments; and (ii) a copy of the entire budget in a newspaper of general circulation;
- (c) at least 10 days prior to the date the notice is published, send a copy of the notice of public hearing to the named owners of each property proposed to be assessed; and
- (d) at least 10 days before the date of the scheduled hearing
 - (i) post a complete copy of the approved budget in City Hall in the customary location for posting public notices;
 - (ii) post a complete copy of the assessment roll in City Hall in the customary location for posting public notices; and
 - (iii) make available a copy of the budget to any person requesting it up to and including the date of the public hearing.

5. Upon approval of the assessment roll with any changes approved by the Council, the City Clerk shall immediately certify a copy of the assessment roll to the County Tax Board to be effective as of January 1, 2012.

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											
1/11/12											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			LAVARRO	✓		
DONNELLY	✓			FULOP	✓			RICHARDSON	✓		
LOPEZ	✓			MASSEY	✓			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, Deputy
Robert Byrne, City Clerk

Jackson Hill Main Street Management Corporation

99 Monticello Avenue, Jersey City, NJ 07304

Board of Trustees
Tyrone Rose
President

Anthony Sharperson
1st Vice President

Mofalc O. Meinga
2nd Vice President

Otto R. Moss
Treasurer

Frances Antonin
Secretary

Edward Fowlkes
Trustee

January 3, 2012

Mr. Robert Byrne
Office of the City Clerk
280 Grove Street
Jersey City, NJ 07302

Re: JHMSMC Approved Budget for Fiscal Year January 1, 2012 – December 31, 2012

Dear Mr. Byrne:

Please find enclosed a copy of the budget for the JHMSMC, fiscal year January 1, 2012 thru December 31, 2012, which was approved by the Members of the Corporation.

This budget was approved unanimously at our official board meeting held Tuesday December 27, 2011. I have also enclosed the Corporate Resolution approving the Budget, a copy of the JHMSMC By-Laws and Articles of Incorporation. Please advise of any additional documents required to complete our submission for consideration by the City Council.

Thanking you in advance for your cooperation and assistance.

Best Regards,



Tyrone Rose
President, Board of Trustees JHMSMC

CC: JHMSMC Board of Trustees
Roberta Farber, UEZ Director, JCEDC

Jackson Hill Main Street Management Corporation

99 Monticello Avenue, Jersey City, NJ 07304

Board of Trustees

Tyrone Rose
President

Anthony Sharperson
1st Vice President

Mofalc O. Meinga
2nd Vice President

Otto R. Moss
Treasurer

Frances Antonin
Secretary

Edward Fowlkes
Trustee

Resolution No. 2011-12-27

RESOLUTION APPROVING THE 2012 FISCAL YEAR BUDGET OF THE JHMSMC

THE MEMBERS OF THE CORPORATION OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, pursuant to the By-Laws of the Jackson Hill Main Street Management Corporation (JHMSMC) and Ordinance 11-152 of Jersey City; and

WHEREAS, a meeting of the members of the corporation was held at 10:00AM on Tuesday, December 27, 2011 in the JHMSMC Office (99 Monticello Avenue, Jersey City); and

WHEREAS, under Ordinance 11-152, "Members" of the District Management Corporation are defined as all commercial property and business owners within the district; and

WHEREAS, the agenda of the meeting included an introduction, discussion, and vote on the proposed budget for fiscal year 2012 equal to \$308,700; and

WHEREAS, all members of the corporation were notified and present; and

NOW, THEREFORE, BE IT RESOLVED by the Membership of the Jackson Hill Main Street Management Corporation that a majority of its members voting at the meeting held Tuesday, December 27, 2011 agree to the proposed budget describing the revenues and expenses of the JHMSMC equal to \$308,700 for the fiscal year January 1, 2012 thru December 31, 2012.

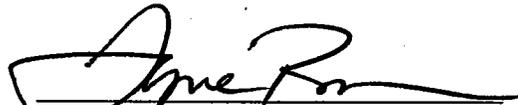
PASSED and adopted on this 27th day of December 2011.

ATTEST:

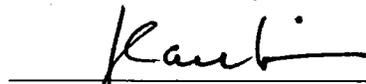
APPROVED:



Otto R. Moss, Treasurer



Tyrone Rose, President



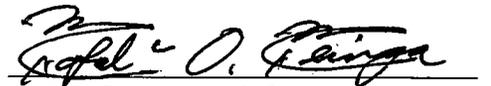
Frances Antonin, Secretary



Anthony Sharperson, 1st Vice President



Edward Fowlkes, Trustee



Mofalc O. Meinga, 2nd Vice President

JACKSON HILL MAIN STREET MANAGEMENT CORP

Jackson Hill Main Street Special Improvement District

FISCAL YEAR BUDGET

JANUARY 1, 2012 - DECEMBER 31, 2012

Item	SID	UEZ Grant	Private/Other	Total Budget
REVENUES (Each source must be itemized and explained in Part B)				
SID Assessment	\$208,700.00			\$208,700.00
UEZ Grant		\$50,000.00		\$50,000.00
Additional Grants/Sponsorships			\$50,000.00	\$50,000.00
			Total Revenues=	\$308,700.00
EXPENSES				
Administrative/Management				
Salaries/benefits	\$55,000.00	\$20,000.00		\$75,000.00
Insurance		\$3,000.00		\$3,000.00
Legal		\$3,000.00		\$3,000.00
Rent		\$14,400.00		\$14,400.00
Rent Security		\$1,200.00		\$1,200.00
Account/Audit		\$3,000.00		\$3,000.00
Utilities		\$1,200.00		\$1,200.00
Web Site (free set-up from NJMS)	\$300.00			\$300.00
Telephone/ Internet	\$1,000.00	\$800.00		\$1,800.00
Postage	\$400.00	\$200.00		\$600.00
Office Supplies	\$1,000.00	\$600.00		\$1,600.00
Miscellaneous	\$600.00			\$600.00
			Administrative Subtotal=	\$105,700.00
Appearance/Maintenance				
Façade Architect (free from NJMS)				
Office Signage		\$2,600.00		\$2,600.00
Façade/sign/awning funds	\$2,000.00		\$15,000.00	\$17,000.00
			Appearance Subtotals=	\$19,600.00
Marketing				
Printing/Newsletter	\$1,000.00		\$2,400.00	\$3,400.00
			Marketing Subtotal=	\$3,400.00
Safety and Security				
Security Guards	\$147,400.00		\$32,600.00	\$180,000.00
			Safety/Security Subtotals=	\$180,000.00
TOTAL EXPENSES =	\$208,700.00	\$50,000.00	\$50,000.00	\$308,700.00

BY-LAWS
Of
THE JACKSON HILL MAIN STREET MANAGEMENT CORPORATION
(the "Corporation")

Article One A
Members

Section 1. All owners of assessed properties and business owners within the geographic area of the City of Jersey City, New Jersey, located on Monticello Avenue and Martin Luther King Drive, between Fairmount and McAdoo Avenues (the "District), shall be Members of the Corporation. Churches and non-profit entities, if not owners of assessed properties or businesses other than the Church, are not generally qualified to be Members.

Section 2. At meetings, each voting Member shall have one (1) vote for each assessed property and/or business, with a maximum of five (5) votes, regardless of the number owned, if more than five (5).

Section 3. An Annual Meeting of the Members of the Corporation shall be held every March with the exact date and time fixed each year by the Board of Trustees who shall cause written notice of the Annual Meeting to be mailed at least two (2) weeks in advance of the date fixed for the Annual Meeting, to every Member in good standing, at the address set forth on the Membership rolls as of January 15 next preceding of the date fixed for the Annual Meeting. The Annual Meeting shall be held within City of Jersey City and the precise location thereof shall be set forth on the written notice provided each member. The written notice of the Annual Meeting shall also include the proposed annual budget for the Jackson Hill Main Street Management Corporation and the necessity for the adoption by the Members of an annual budget for District.

The attendance of any Member at an Annual Meeting of Members, in person or by proxy, without protesting prior to the conclusion of the meeting the lack of notice of the meeting, shall constitute a waiver of notice by that Member.

Section 4. Special Meetings of the Members may be called by the President of the Board of Trustees or upon the application of a majority of the Members listed upon the membership rolls. Written notice of the time, place and objective of every Special Meeting of the Members shall be mailed to every Member in good standing and as listed on the Membership rolls at least fourteen (14) and no less than ten (10) days prior to the Special Meeting and no business shall be transacted except such as is stated in the notice of the Special Meeting.

Section 5. December 23rd of each year shall be the record date for determining the Corporation's Members for inclusion on the membership rolls which membership rolls shall determine the Members entitled to:

- (i) Notice of the Annual meeting of Members;
- (ii) Vote, personally or by proxy, at the Annual Meeting of Members
- (iii) Any benefit or right of membership

For purposes of any special meeting of Members, the Membership rolls existing at the close of business on the day next preceding the day on which notice is given shall determine the Members entitled to:

- (i) Notice of the Special Meeting of Members; and
- (ii) Vote, personally or by proxy at the Special meeting of Members

Section 6. The number of voting Members entitled to cast a majority of the votes at any meeting of Members shall constitute a quorum at the meeting. The Members present in person or by proxy at a Members' meeting may continue to conduct business until adjournment, notwithstanding the withdrawal from the meeting of enough Members to leave less than a quorum. Less than a quorum may adjourn the meeting.

Section 7. Any action taken by the Members, unless otherwise set forth in these By-Laws or by statute or in the Corporation's Articles of Incorporation shall be by a majority of those Members present and voting at a duly organized meeting of Members.

Section 8. Every Member entitled to vote at a meeting of Members or to express consent without a meeting may authorize another person to act for the Member by proxy. Every proxy shall be executed in writing by the Member except that a proxy may be given by a Member by telegram, cable, facsimile transmission or email.

Article Two Board of Trustees

Section 1. The business and affairs of the Corporation shall be managed by a Board of nine (9) Trustees, including seven (7) elected voting Members and two (2) non-voting Members who shall be appointed by the City of Jersey City. The initial Board is designated in the Articles of Incorporation and subsequent Boards shall be comprised of seven (7) Trustees elected from the qualified Members by the Members. The appointed non-voting Members shall act as liaisons with the government of the City of Jersey City.

Section 2a. The original Board of Trustees designated in the Articles of Incorporation shall hold office until the second Annual Meeting of the membership. Thereafter the Corporation shall be governed by a Board of Trustees consisting of seven (7) voting Trustees elected at subsequent bi-annual meetings. **2b.** The seven (7) voting Trustees of the Corporations shall be elected for a term of two (2) years at the Bi-Annual meeting of Members. The term shall begin on the first day of the Corporation's next fiscal year. There are no term limits for elected Trustees.

Section 3. Vacancies occurring among the seven (7) voting Trustees may be filled by the majority vote of the Board of Trustees at a meeting of the Board of Trustees at which a quorum is present. Any Trustee so elected by the Board of Trustees to fill a vacancy among the seven (7) voting trustees shall serve only until the next Annual Meeting of Members.

Section 4. Any voting Trustee of the Corporation shall cease to serve as a Trustee upon the majority vote of the Board of Trustees to remove said Trustee, at a meeting at which a quorum is present, requiring said Trustee to resign from the Board of Trustees of the Corporation. Just cause is required for the Board of Trustees to remove a Trustee from the Board. Any vacancy

resulting from any resignation of a Trustee from the Board, whether voluntarily or upon the vote of the Board may be filled by a majority vote of the remaining voting Trustees. Any Member of the Corporation serving on the Board of Trustees of the Corporation who ceases to be a Member because of resignation or transfer of his or her business or assessed property ownership in the District, shall resign from the Board of Trustees of the Corporation, as membership is conditioned upon ownership of assessed property or business.

Section 5. The two (2) nonvoting Trustees shall be appointed and serve as follows:

(i) The City Council of the City of Jersey City shall appoint from among the City Council membership one (1) Trustee who shall serve as a City Council representative and liaison to the Corporation from one Annual Meeting of the Members of the Corporation to the next succeeding Annual Meeting of the Members of the Corporation. In the event said Trustee's term on the City Council expires prior to the next succeeding Annual Meeting if Member of the Corporation and he or she is not re-elected to serve on the City Council of the City of Jersey City, then, in its discretion, the City Council may designate from among its City Council membership an Interim Trustee to represent the City Council until the Next Annual Meeting of Members of the Corporation. The Corporation does not impose any term limits for appointed Trustees as long as he/she is still a member of the City Council, unless the City imposes term limits.

(ii) The Mayor of the City of Jersey City shall appoint one (1) Trustee who is head of an agency of the City of Jersey City who shall serve as a representative of the Mayor and a liaison to the Mayor and the Mayor's executive department from one Annual Meeting of the Members of the Corporation to the next succeeding Annual Meeting of the Members of the Corporation. If said Trustee ceases to act as head of an agency of the City of Jersey City, then in his or her discretion, the Mayor may designate an Interim Trustee to represent the Mayor and the Mayor's executive department until the next Annual Meeting of Members of the Corporation. The Corporation does not impose any term limits for appointed Trustees as long as he/she remains head of a City agency, unless the City imposes term limits.

Section 6. Regular Meetings of the Board of Trustees shall be held monthly at such time and place within the City of Jersey City as designated in a written notice, by email being acceptable, to be provided to each Trustee at least three (3) days prior to the meeting. Notice of any meeting need not be given to any Trustee who signs a waiver of notice, whether before or after the meeting. The attendance of any Trustee at a meeting without protesting prior to the conclusion of the meeting the lack of notice of the meeting shall constitute a waiver of notice by that Trustee. Neither the business to be transacted at, nor the purpose of any meeting of the Board may be specified in the notice or waiver of notice of the meeting.

Any or all Trustees may participate in a meeting of the Board of Trustees by means of conference telephone, if the means for conferencing are available.

Section 7. Special Meetings of the Board of Trustees shall be called at the direction of either the President of the Board of Trustees or by a majority of the Board of Trustees. Written notice of the time, place, and objective of every special meeting of the Board of Trustees shall be provided to each Trustee at least three (3) days prior to the meeting, by email being acceptable. No business shall be transacted except such as is stated in the notice of the Special Meeting. Any or all Trustees may participate in a special meeting of the Board of Trustees by means of conference telephone, if means for conferencing are available.

Section 8. The presence of four (4) voting Trustees shall constitute a quorum for the transaction of the business of the Corporation.

Section 9. An affirmative vote of the majority of Trustees present at a regular or special meeting shall be sufficient to pass any measure except for the approval of the proposed annual budget for the Jackson Hill Main Street Special Improvement District, to be presented to the Members at the Annual Meeting, which budget shall be approved upon the affirmative vote of at least four (4) Trustees and any other business requiring or permitted by the By-Laws, statute or the Corporation's Articles of Incorporation to be passed by a greater or lesser number of affirmative votes of the Trustees.

Section 10. Unless otherwise provided by the Articles of Incorporation, laws, ordinances or these By-Laws any action required or permitted to be taken pursuant to authorization voted at a meeting of the Board of Trustees may be taken without a meeting, if prior or subsequent to the action all Trustees consent thereto in writing and the written consents are filed with the minutes of the proceedings of the Board of Trustees.

Section 11. A Trustee who is present at a meeting of the Board of Trustees shall be presumed to have concurred in the action taken thereat unless the dissent of the Trustee shall be entered in the minutes of the meeting or unless the Trustee shall file a written dissent to the action with the person acting as the Secretary of the meeting before or promptly after the adjournment of the meeting. The right to dissent shall not apply to any Trustee who voted in favor of the action. A Trustee who is absent from a meeting of the Board of Trustees at which any action is taken shall be presumed to have concurred in the action unless the Trustee shall file a dissent with the Secretary of the Corporation within a reasonable time after learning of the action.

Section 12. The Board of Trustees shall have primary responsibility for the development of a proposed Annual Budget for the Jackson Hill Main Street Special Improvement District. The proposed budget shall be presented to the Members for their action thereon at the Corporation's Annual Meeting and for further presentation, in the form approved by the Members, to the Mayor of the City of Jersey City for his or her presentation to the City Council of the City of Jersey City. The Annual Budget shall include cost forecasts for operating, maintaining, and improving the Jackson Hill Main Street Special Improvement District, as well as the proposed source of payment for those costs, whether from the general funds of the City of Jersey City or to be procured from assessment levied upon properties within the Jackson Hill Main Street Special Improvement District as set forth in N.J.S.A. 40:56-80, 84 and 84 and the City of Jersey City Ordinance #11- 152, adopted December 14, 2011 and as thereafter amended.

Section 13. During all meetings of the Board of Trustees the Members shall observe order and decorum. No Trustee shall delay or interrupt the proceedings of the Board nor disturb any Member who is speaking and has properly obtained the floor.

Section 14. Any Trustee or Member making personal, slanderous, or profane remarks or who purposely speaks loud, threatening or abusive language or engages in disorderly conduct or disrupts or disturbs the orderly conduct of any meeting shall be called to order by the President or designee presiding over the meeting. If such conduct continues, it is the responsibility of the President or designee presiding over the meeting to order that such person leave and/or be excluded from further discussions of the meeting.

Section 15. If after receiving a warning from the President or designee presiding over the meeting, a Trustee or Member continues to disturb the meeting, the President or designee presiding over the meeting may order him or her to leave the meeting.

Article Three Officers

Section 1. The officers of the Corporation shall be a President, two (2) Vice Presidents, a Secretary, and a Treasurer. The Board of Trustees may, in its discretion, designate such other officers as it may from time to time.

Section 2. The two (2) Vice Presidents shall attend to and be responsible for specific geographic areas of the District as follows: the northern Vice President, for that area of the District from the Northerly side of Monticello Avenue/MLK Drive from Fairmount to Kearny Avenue, including Communipaw Avenue from Bergen Avenue to Crescent Avenue. The southern Vice President, for that area of the District from the Monticello Avenue/MLK Drive Southerly side of Orient Avenue to McAdoo Avenue, including all side streets along this section that fall within the MLK Redevelopment Plan area.

Section 3. The President and Vice Presidents shall be the chairperson and the vice chairpersons of the Board of Trustees and shall hold such offices during their tenure until their successors have been selected, subject to earlier termination or removal or resignation. Each shall perform such duties as are proper and incident to the office and as are properly directed by the Board of Trustees.

Section 4. The Secretary and Treasurer shall be appointed by the Board of Trustees and shall hold such offices during their tenure and until their successors have been selected, subject to earlier termination or removal or resignation. No one person shall serve as both Secretary and Treasurer.

Section 5. The Secretary shall keep and report the minutes of all meetings of the Board of Trustees, maintain the membership roles, ensure that all notices are duly given for all meetings of members of the Board of Trustees, have custody of the Corporate Seal and perform other such duties as directed by the Board of Trustees.

Section 6. The Treasurer shall keep and maintain all financial records and accounts for the Corporation and shall present a summary of the same to the Board of Trustees at each regular meeting of the Board. The Treasurer shall provide and document all information necessary for the Board of Trustees to fulfill its responsibility of developing and presenting the Annual Budget for the Jackson Hill Main Street Special Improvement District and shall also perform such other duties as directed by the Board of Trustees.

Section 7. All officers of the Corporation shall be elected by the majority vote of the Board. Any officer may be removed by the Board of Trustees whenever, in its best judgment, the best interest of the Corporation will be served thereby.

Section 8. The Board of Trustees shall have the power to require that the officers, agents, and employees of the Corporation and or any of them, shall furnish a corporate surety for the faithful performance of their respective duties in such an amount as the board shall determine, the expense of such bond to be borne by the Corporation.

Article Four Committees

Section 1. There shall be an Executive Committee of the Board of Trustees which shall have limited authorities to conduct routine business and take lawful and expedient action to carry out the objectives and activities of the Corporation except where such action is reserved by these By-laws for the Board of Trustees:

The Executive Committee shall consist of the President, the two (2) Vice Presidents, Secretary, and Treasurer of the Board of Trustees.

Section 2. The Board of Trustees may from time to time, as it deems expedient for the conduct of the Corporation's businesses, establish such advisory and/or sub-committees as provided for by law. The members of such advisory and/or sub-committees need not all be members of the Board of Trustees.

Article Five Conflicts of Interest

No Trustee, officer or employee of the Corporation shall have or acquire any interest, direct or indirect, in any project which the Corporation is promoting or in any contract or proposed contract for materials or services or in any lease, mortgage, sale or contract of any nature whatever, relating to any such project or to the Corporation, without making advance written disclosure of same. Such disclosure shall be entered in writing upon the minutes of the Corporation. No Trustee who has such interest shall vote on any matter relating to such interest.

Article Six Seal

The Seal of the Corporation shall be circular in form and shall carry the name of the Corporation and the year of its Incorporation.

Article Seven Amendments

These By-Laws may be altered, amended or repealed and new By-Laws may be adopted by the Board of Trustees when ten (10) days notice of the proposed alterations, amendment or change have been give to each Trustee and they are presented and considered at a subsequent meeting. No alteration, amendments, change shall be made without the affirmative vote of a majority of the total numbers of voting Trustees.

**ARTICLES OF INCORPORATION OF THE
JACKSON HILL MAIN STREET
MANAGEMENT CORPORATION**

BE IT KNOWN THAT the undersigned, acting as incorporator of Jackson Hill Main Street Management Corporation (hereinafter JHMSMC), a nonprofit corporation formed pursuant to the provisions of Title 15A of the Revised Statutes of New Jersey for the lawful purpose other than pecuniary profit as hereinafter state, at the at end, we do by this Instrument certify that:

FIRST: The name by which this corporation shall be known in law shall be the Jackson Hill Main Street Management Corporation.

SECOND: The purposes for which this Corporation is formed are:

- (a) To promote the economic and social progress of the City of Jersey City in the County of Hudson and the State of New Jersey by establishing self-help programs to enhance the business climate in the Jackson Hill Main Street business district in Jersey City along Martin Luther King Drive and Monticello Avenue.
- (b) To provide administrative, security, sanitation and other services to the Jackson Hill Main Street Special Improvement District for the benefit of property owners, business, employees, residents and customers of the District.
- (c) To specially assess commercial, industrial and vacant property in compliance with statutory and ordinance authority in order to help further the purposes of this Corporation.
- (d) To acquire by purchase and/or lease properties within the Jackson Hill Main Street Special Improvement District and to develop, construct, alter, rehabilitate, improve and/or maintain them.
- (e) To encourage investment of private capital and participation by civic-minded persons to carry out the purposes of this Corporation.
- (f) To seek and accept, by way of grants, gifts, devise or otherwise, any money or other real or personal property from any firm, foundation, corporation or governmental agency to help further the purposes of the Corporation and to enforce any conditions(s) attached thereto.
- (g) To enter into contracts, agreements and studies with the City of Jersey City , County of Hudson, State of New Jersey or the Federal Government and any of their departments, divisions, bureaus or other agencies and with such private persons, firms or corporations in order to further the purchases of this Corporation.
- (h) To levy assessments upon owners of commercial, industrial, vacant properties and lots within the Jackson Hill Main Street Special Improvement District as authorized

by Title 40:56-80 et seq. of the Revised Statutes of New Jersey, City of Jersey City Ordinance Number 97-021 and any amendatory ordinance.

- (i) In furtherance of the aforesaid purposes of the Corporation, the Corporation shall have all the powers conferred, by the laws of the State of New Jersey, upon corporations formed pursuant to Title 40:56-65 et seq. of the Revised Statutes of New Jersey. The enumeration hereinabove of specific purposes shall not be construed to limit or restrict in any manner the general powers or be deemed to exclude another not expressed although it is of like nature. This Corporation is not organized for pecuniary profit. The Corporation shall not have or issue capital stock or shares or pay dividends. No part of the income or profits of the Corporation shall be distributed to its members, Trustees, or officers. The balance, if any, of all moneys received by the Corporation from its operations after payment of all debts, obligations and provisions for reserve of the Corporation, shall be used for public purposes of the Corporation or distributed to the City of Jersey City for public purposes.

THIRD: The qualifications for Members shall be as follows: all owners of assessed commercial, industrial and vacant properties and owners of businesses operating at street level within that geographical area of the City of Jersey City, New Jersey, located on Martin Luther King Drive and Monticello Avenue shall be Members of the Corporation. Churches and non-profit businesses are generally not assessed and are therefore not qualified to be Members. No matter how many assessed properties and/or businesses any Member owns, if more than five (5), each qualified Member shall have a maximum of five (5) votes with one (1) vote per business and/or assessed property owned in the District, at the Organizational, Annual, Regular and Special Meetings of the Members. Only one individual may vote on behalf of a business or property owner or an immediate family or business principal that owns multiple properties or businesses within the District.

FOURTH: There shall be no division of classes among the members.

FIFTH: The Trustees of the Corporation shall be selected as follows to perform functions/responsibilities hereinafter identified:

- i. One non-voting Trustee shall represent the City Council of the City of Jersey City as its appointee;
- ii. One non-voting Trustee, the head of an agency of the City of Jersey City, shall represent that agency and be appointed by the Mayor of Jersey City;
- iii. Seven (7) Members of the Corporation shall be elected by the Membership as voting Trustees, as set forth in the Corporation's By-Laws, who shall each have one (1) vote;
- iv. The elected voting Trustees shall select two (2) Members of the Corporation, as set forth in the Corporation's By-Laws, who shall serve as Alternate Trustees and who shall have one (1) vote only when voting Trustees are absent, as set forth in the Corporation's By-Laws.

Functions/Responsibilities:

To establish a staff and employ such person(s) needed to help further the purposes of the Corporation;

To establish accounts with any financial institutions, administering and managing the funds of the Corporations and paying any obligations incurred on behalf of the Corporation;

To borrow money and incur obligations from either public or private lenders, provided that the term for repayment of any loan or obligation shall not exceed the term of one hundred eighty (180) days nor shall any indebtedness of the Corporation exceed the approved budget for the fiscal year in which same is incurred;

To undertake improvements designed to increase the safety of the District and attract visitors and businesses that may wish to locate in the District. Such improvements include but are not limited to litter cleanup, control landscaping, parking areas and facilities, recreational and rest areas and facilities;

To publicize the District and the business enterprises therein and to endeavor to balance the mix of business located therein;

To organize special events in the District;

To provide for special parking arrangements for the District;

To provide temporary decorative lighting in the District;

To accept the delegation from the City of Jersey City, by ordinance, of any work to be done on any street or municipal property within the District, but any such work is to be performed by a contractor selected by the Corporation. Such work shall be set forth and described in plans and specifications prior to the initiation of the action for the awarding of said contract work;

To cause an annual audit of the Corporation's books, accounts and financial transactions to be done and filed with the governing body, the City Council of the City of Jersey City. The audit shall be done by a certified public accountant of New Jersey employed by the Corporation. It shall be filed with the City Council within four (4) months after the close of the Corporation's fiscal year with a certified duplicate copy filed with the Director of the Division of Government in the Department of Community Affairs within five (5) days thereafter;

To make an annual report of the Corporation's activities for the preceding fiscal year to the governing body of the municipality, the City Council, with thirty (30) days after the close of each fiscal year;

SIXTH: The Corporation shall be governed by a Board of Trustees with all the powers permitted by law, municipal ordinance and as may be set forth in the By-Laws of this Corporation and in any further or amendatory municipal ordinance.

SEVENTH: The name and address of the Corporation's initial registered office and agent for the service of process shall be:

99 Monticello Avenue
Jersey City, New Jersey 07304
Registered Agent: Otto Moss

EIGHTH: The name and address of person acting as Incorporator of the Corporation is:

Otto R. Moss 224 Union Street Jersey City, N.J. 07304

The First Board of Trustees of the Corporation:

Tyrone Rose 222 West End Avenue North Plainfield, N.J. 07060

Anthony Sharperson	157 Wegman Pkwy	Jersey City, N.J. 07305
Molfac Meinga	41 Crescent Avenue	Jersey City, N.J. 07304
Frances L. Antonin	17 Stegman Place	Jersey City, N.J. 07305
Otto R. Moss	224 Union Street	Jersey City, N.J. 07304
Edward P. Fowlkes	199 Claremont Avenue	Jersey City, N.J. 07305

NINTH: The duration of the Corporation shall be indefinite unless sooner dissolved pursuant to the provisions of Title 15A of the Revised Statutes of New Jersey.

TENTH: In the event of the dissolution of this Corporation, all property and assets of the Corporation after payment of all outstanding debts and obligations shall be paid over and delivered to the City of Jersey City for its public purposes.

ELEVENTH: This Certificate of Incorporation of the Jackson Hill Main Street Management Corporation shall be effective on the date of its filing in the office of the Secretary of State of the State of New Jersey.

TWELFTH: The name of this Corporation contains the term "corporation."

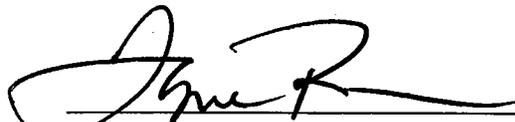
THIRTEENTH: No Trustee or Officer of this Corporation shall be personally liable to the Corporation or its Members for breach of any duty owed except as set forth in Section 2-8© of Title 15A of the Revised Statutes of New Jersey, which section does provide for the liability of said Trustee or Officer for acts or omissions: in breach of such person(s) duty of loyalty to the Corporation or its Members, not in good faith or involving a knowing violations of law, or resulting in receipt by such person(s) of an improper personal benefit.

FOURTEENTH: The immunities provided for by Title 15A of the Revised Statutes of New Jersey shall apply to this Corporation.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 20th day of December in the Year of Our Lord Two Thousand and Eleven.



Otto R. Moss, Incorporator



Tyrone Rose, President

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

City Clerk File No. Res. 12-005

Agenda No. 10.C

Approved: JAN 11 2012

TITLE:



AUTHORIZATION FOR THE CITY OF JERSEY CITY TO ACCEPT A SUBGRANT AWARD OF THE FEDERAL FISCAL YEAR 2011 OF DEPARTMENT OF HOMELAND SECURITY EMERGENCY MANAGEMENT PERFORMANCE GRANT PROGRAM FUNDING AND FOR THE CITY OF JERSEY CITY'S CHIEF FINANCIAL OFFICER TO AMEND THE BUDGET AND CERTIFY THE AVAILABILITY OF FUNDS

WHEREAS, the City of Jersey City Office of Emergency Management has been awarded State Homeland Security Grant Program Sub grant CFDA #97.042, Award #2011-P110-0906 from the New Jersey State Police Office of Emergency Management. The Sub grant, consisting of a total amount of \$20,000.00, including \$10,000.00 Federal Award and \$10,000.00 Local Matching Funds, is for the purpose of enhancing the City of Jersey City's ability to prevent, protect against, respond to and recover from acts of terrorism, natural disasters and other catastrophic events and emergencies; and

WHEREAS, the sub grant award incorporates all conditions and representations contained or made in application and notice of award #2011-EP-EO-0047; and

WHEREAS, the Jersey City Office of Emergency Management, designated by the New Jersey State Police, Office of Emergency Management, has submitted an Application for Sub grant Award that has been required by the said New Jersey State Police Office of Emergency Management; and

WHEREAS, the Application for Sub grant Award calls for a match in the amount of \$10,000.00 which the Jersey City Office of Emergency Management adequately satisfies through the 2011 City of Jersey City approved budget for Division salaries and wages and fringe benefits.

NOW, THEREFORE, BE IT RESOLVED that the City of Jersey here with accepts the award of the FFY11 Homeland Security Emergency Management Performance Grant Program Sub grant in the amount of \$20,000.00 Federal Funds from the New Jersey State Police, Office of Emergency Management; and

BE IT FURTHER RESOLVED that the Director of the Division of Local Government Services is requested to approve the insertion of an item of revenue in the budget of the year 2011 in the sum of \$20,000.00, which is now available from the New Jersey State Police, Office of Emergency Management in the like amount of \$20,000.00 from the aforementioned grant; and

BE IT FURTHER RESOLVED that the like sum of \$20,000.00 is hereby appropriated under the caption FFY11 Homeland Security Emergency Management Performance Grant; and

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

City Clerk File No. Res. 12-005

Agenda No. 10.C

Approved: JAN 11 2012

TITLE:



BE IT FURTHER RESOLVED that the City of Jersey City's Business Administrator, the City of Jersey City's Chief Fiscal Officer and the City of Jersey City's Municipal Director of Emergency Management are authorized to sign the appropriate sub grant award documents; and

BE IT FURTHER RESOLVED that copies of this Resolution shall be forwarded to the New Jersey State Police, Office of Emergency Management; the Director of the Division of Local Government Services; the City of Jersey City's Business Administrator; the City of Jersey City's Chief Financial Officer; the City of Jersey City's Municipal Director of Emergency Management and Office of the Treasury.

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: [Signature]
Business Administrator
Abst.

Corporation Counsel

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
								1/11/12			
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			LAVARRO	✓		
DONNELLY	✓			FULOP	✓			RICHARDSON	✓		
LOPEZ	✓			MASSEY	✓			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



State of New Jersey

OFFICE OF THE ATTORNEY GENERAL
DEPARTMENT OF LAW AND PUBLIC SAFETY
DIVISION OF STATE POLICE
POST OFFICE BOX 7068
WEST TRENTON NJ 08628-0068
(609) 882-2000

CHRIS CHRISTIE
Governor

KIM GUADAGNO
Lt. Governor

PAULA T. DOW
Attorney General

COLONEL JOSEPH R. FUENTES
Superintendent

March 1, 2011

Mr. John J. Burns
Hudson County OEM
595 County Avenue, Building 1
Secaucus, NJ 07094

RE: Emergency Management Agency Assistance (EMAA) Application for Funding for Federal Fiscal Year (FFY) 2011

Dear Mr. Burns:

Upon review of the Eligibility Evaluation documents submitted for the 2011 Emergency Management Agency Assistance (EMAA) Program and based upon last year's federal funding level, it has been determined that your county is eligible to submit a Subgrant Application for up to \$50,000.00 of the FFY 2011 EMAA funding for the Performance Period of October 1, 2010 to December 31, 2011.

The funding for the EMAA Subgrant Program is contingent upon the State of New Jersey's receipt of the Emergency Management Performance Grant (EMPG). Award amounts are subject to change based upon the federal award to the State.

The application for the anticipated allocation will be received by March 15, 2011. The application package will then be reviewed and approved. Once EMPG funds are available to the State, subgrant awards will be made to each respective jurisdiction on a reimbursement basis. Hudson County is required to contribute a dollar for dollar cash or in-kind match to the federal portion of the award to complete the amount of the subgrant award.

If you have any questions or concerns, I may be contacted at (609)963-6900 X 6980.

Sincerely,


Captain Donald Barlow

Bureau Chief
Emergency Preparedness Bureau

DB: mac



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Printed on Recycled Paper and Recyclable



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

City Clerk File No. Res. 12-006

Agenda No. 10.D

Approved: JAN 11 2012

TITLE:



RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE HUDSON COUNTY OPEN SPACE TRUST FUND FOR A CITY WIDE MULTI-PARK REHABILITATION PROJECT

COUNCIL offered and moved adoption of the following resolution:

WHEREAS, the Hudson County Open Space Trust Fund ("County Trust Fund"), provides grants to municipal governments and grants to nonprofit organizations for assistance in the acquisition and development of lands for outdoor recreation and conservation purposes; and

WHEREAS, the City of Jersey City desires to further the public interest by obtaining a grant of \$1,000,000 from the County Trust Fund to fund the following project(s): General repairs and Rehabilitation of surfaces and equipment at Verneter Watson Park, Janet Moore Park, Pershing Field, Riverview Fisk, Angel Ramos, Pavonia Marion Park and Arlington Park; and

WHEREAS, the governing body/board desires to make an application for such a grant and provide additional application information and furnish such documents as may be required; and

WHEREAS, the County of Hudson shall determine if the application is complete and in conformance with the scope and intent of the County Trust Fund, and notify the applicant of the amount of the funding award; and

WHEREAS, the applicant is willing to use the County Trust Fund in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the County of Hudson for the above name project(s).

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

1. That it is hereby authorized to submit the above completed project application to the County by the deadline of January 18, 2012, as established by the County; and
2. Jerramiah T. Healy, Mayor and/or Jack Kelly, Business Administrator, are hereby authorized to execute a contract and/or grant agreement with the Hudson County Open Space Trust Fund for the City Wide Multi-park Rehabilitation Project; and

TITLE: **JAN 11 2012**

RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE HUDSON COUNTY OPEN SPACE TRUST FUND FOR A CITY WIDE MULTI-PARK REHABILITATION PROJECT

- 3. That, in the event the County Trust Fund award may be less than the grant amount request above, the applicant has, or will secure, the balance of funding necessary to complete the project; and
- 4. That the applicant agrees to comply with all applicable federal, state, and local laws, rule, and regulations in its performance of the project; and
- 5. That this resolution shall take effect immediately.

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											
1/11/12											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			LAVARRO	✓		
DONNELLY	✓			FULOP	✓			RICHARDSON	✓		
LOPEZ	✓			MASSEY	✓			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. 12-007

Agenda No. 10.E

Approved: JAN 11 2012

TITLE:



RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE STATE OF NEW JERSEY IN CONNECTION WITH THE INSTALLATION AND OPERATION OF A REDLIGHT PHOTO ENFORCEMENT SYSTEM AT A SIGNALIZED INTERSECTION

COUNCIL
following resolution:

offered and moved adoption of the

WHEREAS, Ordinance 08-065, adopted on March 28, 2008, authorized the City of Jersey City (City) to establish an automated Redlight Photo Enforcement System; and

WHEREAS, Resolution 10-228, approved on April 14, 2010, authorized a contract with American Traffic Systems for the installation and operation of an automated Redlight Photo Enforcement System; and

WHEREAS, the system is currently operating at various intersections in Jersey City; and

WHEREAS, the City desires to add an additional intersection to the system and has applied to the State of New Jersey (State) for a permit to install a Redlight Photo Enforcement System at U.S. Route 1&9 and Sip Avenue, in the City of Jersey City, Hudson County; and

WHEREAS, the State has proposed a form of Agreement pertaining to the installation and maintenance of the Redlight Photo Enforcement System.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City that the Mayor or Business Administrator is authorized to execute the Agreement, a copy of said Agreement being attached hereto and made a part hereof, with the State of New Jersey, acting through its Commissioner of Transportation, in connection with the operation of the Redlight Photo Enforcement System at the intersection of U.S. Route 1&9 and Sip Avenue in Jersey City.

RR/cw
1-4-12

APPROVED: _____
APPROVED: _____
Business Administrator

APPROVED AS TO LEGAL FORM _____
Corporation Counsel

Certification Required

Not Required

0 2 0 1 2 0 0

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
1/11/12											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			LAVARRO	✓		
DONNELLY	✓			FULOP	✓			MASSEY	✓		
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

TRAFFIC SIGNAL AND SAFETY ENGINEERING

Redlight Photo Enforcement System Agreement

Route 1 & 9 and Sip Avenue

City of Jersey City, County of Hudson

THIS AGREEMENT, made the _____ day of _____ two thousand and eleven (2011) between the City of Jersey City, located at City Hall, 280 Grove Street, Jersey City, New Jersey 07302, hereinafter referred to as the CITY; and the STATE of New Jersey, acting through its Commissioner of Transportation, New Jersey Department of Transportation, located at 1035 Parkway Avenue, CN 600, Trenton, New Jersey 08625, hereinafter referred to as the STATE, witnesses that:

WHEREAS, the CITY has determined that a Redlight Photo Enforcement System is to be installed at the intersection of Route 1 & 9 and Sip Avenue, Jersey City, Hudson County, and

WHEREAS, it is the purpose of this Agreement to provide for the participation of the STATE and the CITY in the cost of installation, maintenance and operation of this Redlight Photo Enforcement System, and

WHEREAS, the Commissioner, under the powers vested in him by law and as more particularly set forth in N.J.S.A. 27:1A-5 and 27:7-21, has determined that it is in the STATE'S best interest to create this Agreement;

NOW, THEREFORE, in consideration of the covenants contained herein, and pursuant to all applicable federal, state and local laws and ordinances, the CITY, and the STATE agree as follows:

- 1. The CITY will apply to the STATE for approval to install a Redlight Photo Enforcement System at the intersection. The CITY will determine the character, type, and operation of the Redlight Photo Enforcement System.**
- 2. The CITY shall install the Redlight Photo Enforcement System, by its own or contract forces, and shall assume 100% of, the total cost of the installation of the equipment. The CITY or its authorized agents will have the responsibility to coordinate its work schedule with the STATE'S Bureau of Maintenance. No work shall be started at the intersection without the approval of the STATE'S Bureau of Maintenance. Once installed, the equipment shall not be put into operation without approval of the STATE.**
- 3. Upon notice from the STATE, the CITY shall provide a State-approved Image Detection System in areas where the existing detection system will be impacted by the Redlight Photo Enforcement System detectors. The STATE will install said Image Detection System to the existing signal.**

Rt. 1&9 and Sip Avenue
Jersey City, Hudson County

4. The Redlight Photo Enforcement System will function entirely separate from the existing traffic signal in such that it will have a dedicated power source, conduit and wiring in addition to foundations, poles, cabinets and anything else to insure independence of the existing traffic signal. The parties understand that the Redlight Photo Enforcement System requires a "pulse" from the STATE'S system and as such, the CITY agrees that any resulting interference with the STATE'S system is the sole responsibility of the CITY and, in the event the "pulse" or any of the interface between the CITY'S equipment and the STATE'S equipment causes any damage, whatsoever, the CITY shall be responsible for the costs of repair, and in the event of personal injury, the CITY shall defend, indemnify and hold-harmless the STATE in the event of any personal injury claim which is the result of the "pulse" and/or the interface.
5. The CITY will install and be responsible for, a 2" rigid metallic conduit from the Redlight Photo Enforcement System to the in-ground junction box closest to the STATE controller at a location as determined by the STATE.
6. The STATE will provide a cable from the required output of the controller for the CITY to utilize for the Redlight Photo Enforcement System.
7. The CITY shall pay all costs for the future relocation or removal and reinstallation of any portion of the system, if the relocation or removal and reinstallation of this equipment is made necessary by changes, such as excavations, resurfacings, widenings and corner radius changes, authorized or effectuated by the CITY.
8. The CITY will, either through their own or contract forces, be responsible for all expenses involved for the future relocation or removal and reinstallation of any portion of the system, if the relocation or removal and reinstallation of this equipment is made necessary by changes, such as excavations, resurfacings, widenings and corner radius changes, authorized or effectuated by the STATE. The STATE shall provide written notice to the CITY of any proposed changes 28 days prior to such work. If the CITY fails to relocate or remove any effected part of the system, the STATE will remove those items at the expense of the CITY.
9. The STATE reserves the right to terminate this Agreement, for cause or for convenience, upon six months' written notice of its intention to terminate, which notice shall be served upon the Clerk of the CITY. However, upon the determination by the STATE that an emergency condition exist, the STATE may terminate this agreement with less than the six months' notice specified above.
10. The CITY will, at its own expense, maintain the Redlight Photo Enforcement System.
11. In case of a malfunction of the Redlight Photo Enforcement System which may, in any way effect the traffic signalization, the STATE, may disconnect the cable provided for the Redlight Photo Enforcement System without prior notice to the CITY.
12. The CITY shall, at its own expense, provide through the utility company the electric current necessary to the operation of the Redlight Photo Enforcement System.
13. Subject to the provisions of the New Jersey Tort Claims Act, N.J.S.A. 59:1-1 et seq., the CITY shall be responsible for personal injuries and property damage caused by the actions of the CITY and its employees arising out of the performance of any services, actions, or operations in connection with this Agreement or any breach or default of this Agreement by the CITY.

14. Subject to the provisions of the New Jersey Tort Claims Act, N.J.S.A. 59:1-1 et seq., the STATE shall be responsible for personal injuries and property damage caused by the actions of the STATE and its employees arising out of the performance of any services, actions, or operations in connection with this Agreement or any breach or default of this Agreement by the STATE.
15. The CITY shall provide the necessary resolution authorizing it to enter into this Agreement.
16. This Agreement shall not become binding on any party until it is fully executed by the Commissioner of Transportation or Designee.

"END OF TEXT"

IN WITNESS WHEREOF, all parties have caused this instrument to be signed, attested to and sealed.

ATTEST/WITNESSED/AFFIX SEAL

City of Jersey City

Robert Byrne
City Clerk

By: _____
Jerramiah Healy
Mayor

ATTEST/WITNESSED/AFFIX SEAL

STATE OF NEW JERSEY

Jacqueline Trausi
Department Secretary
New Jersey
Department of Transportation

By: _____
Chris A. Barretts
Manager
Bureau of Traffic Engineering

This Agreement has been reviewed and
Approved as to form.

Paula T Dow
Attorney General of New Jersey

By: _____
Elaine Schwartz
Deputy Attorney General

Date: _____

Lynn Rich
Director
Division of Highway and Traffic Design



State of New Jersey

DEPARTMENT OF TRANSPORTATION
P.O. Box 600
Trenton, New Jersey 08625-0600

CHRIS CHRISTIE
Governor

JAMES S. SIMPSON
Commissioner

KIM GUADAGNO
Lt. Governor

December 5, 2011

Mr. Robert Byrne
Clerk, City of Jersey City
280 Grove Street
Jersey City, New Jersey 07302

**Re: Red Light Photo Enforcement System Agreement
Route 1&9 and Sip Avenue
Jersey City, Hudson County**

Dear Mr. Byrne:

It is our understanding that the City of Jersey City has applied to the New Jersey Department of Transportation for a permit to install a Redlight Photo Enforcement System at the above-captioned intersection.

Please be advised that the attached Agreement will have to be executed by the City of Jersey City before this Redlight Photo Enforcement System can be activated. In accordance with the provisions outlined in this Agreement, the City will be fully responsible for this independent system and all costs involved with the installation, maintenance, and electric current for the system. The New Jersey Department of Transportation will provide a cable from the controller cabinet which the City can utilize for this system.

Enclosed are three (3) original copies of the Agreement and a form of resolution and an acknowledgment form, all of which need to be executed by your governing body and appropriate officials. It is respectfully requested that the City take all steps necessary to adopt a resolution similar to the enclosed resolution; prepare an acknowledgment form similar to the enclosed acknowledgment form and execute the enclosed Agreement. While the resolution need not be a verbatim copy of the sample, it must however at a minimum, paraphrase every paragraph therein.

(NOTE: The sentence that is underlined in the enclosed sample resolution must be included).

After execution, the following should be returned to our office:

1. **Three (3) original signed and sealed Agreements.**
2. **Three (3) original signed and sealed resolutions.**
3. **Three (3) original signed and sealed acknowledgements.**

When the resolutions have been approved and the acknowledgements and Agreements have been properly signed and sealed by the Mayor and the Clerk, they should be returned to:

Mr. Chris Barretts
New Jersey Department of Transportation
Traffic Signal & Safety Engineering
7th Floor, Engineering & Operations Building
1035 Parkway Avenue
P.O. Box 600
Trenton, New Jersey 08625-0613

PLEASE BE SURE TO SUBMIT THE SAME NUMBER OF COPIES OF THE RESOLUTION AS THERE ARE COPIES OF THE AGREEMENTS AND PLEASE BE SURE THAT ALL COPIES OF THE AAGREEMENT AND RESOLUTION HAVE ORIGINAL SIGNATURES AND SEALS. ALL SIGNATURES MUST BE IN BLACK INK.

The Agreements should **NOT** be dated. When the Department of Transportation has completed its action, the Agreements will be dated and a copy returned to you for your file.

Since you cannot activate this Redlight Photo Enforcement System until the Agreement is executed and returned to our office, your prompt action is required.

If you have any questions concerning this matter, please contact Mr. John Nizolek, Jr. of this office at (609) 530-2600.

Sincerely,



Chris Barretts
Manager,
Bureau of Traffic Engineering

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

City Clerk File No. Res. 12-008

Agenda No. 10.F

JAN 11 2012

Approved: _____



TITLE: RESOLUTION AUTHORIZING (1) THE TERMINATION, IN PART OF A LICENSE AGREEMENT BETWEEN THE CITY OF JERSEY CITY AND ORDER OF KNIGHTS OF RIZAL ("KNIGHTS") AND (2) AN AMENDED AGREEMENT IN ORDER TO ALLOW THE CITY TO SELL LOT 41, BLOCK 383 ON THE TAX MAPS OF THE CITY OF JERSEY CITY.

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, on December 13, 1999, the City and the Order of the Knights of Rizal (the "Knights") entered into a License Agreement; and

WHEREAS, under the terms of the License Agreement, the Knights were entitled to use City-owned property located at Block 383, Lots 41 & 42, otherwise known as 369 First Street and 272 Christopher Columbus Drive, Jersey City (the "Site"), for placement of a monument dedicated to the memory of Dr. Jose Protacio Rizal; and

WHEREAS, the Knights placed the monument on a portion of the Site, i.e. on Lot 42 of Block 383 ("Lot 42"); and

WHEREAS, the City wishes to sell Lot 41, but to leave the monument on Lot 42, Block 383 ("Lot 42") where it is presently located; and

WHEREAS, the agreement requires termination as to Lot 41 upon 90 days' notice to the Knights in the event the City decides to utilize the Site for another purpose; and

WHEREAS, pursuant to the terms of the License Agreement, the City's Real Estate Manager seeks authorization to send a 90 day notice to the Knights, terminating its use of Lot 41 and amending the License Agreement to provide for continuing of the License Agreement as to Lot 42 only.

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

1. The Real Estate Manager be and hereby is authorized to provide the Knights with 90 days' notice of the termination of the License Agreement as to Lot 41, Block 383 on the Tax Maps of the City of Jersey City, with the notice of termination being in the form of a letter, in substantially the form attached hereto.

2. The Mayor or Business Administrator be and hereby is authorized to sign an Amended License Agreement with the Order of the Knights of Rizal, which Amended License Agreement, in substantially the form attached hereto, modifies and amends the present License Agreement by terminating the Knights' right to use Lot 41, Block 383.

APPROVED: Ann Marie Miller APPROVED AS TO LEGAL FORM
 JDOD/jn 12-14-11 Ann Marie Miller, Real Estate Manager

APPROVED: _____
 Business Administrator Corporation Counsel

Certification Required

Not Required

0 2 0 1 1 2 4 0

APPROVED 8-0-1

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
1/11/12											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			LAVARRO	ABSTAINED		
DONNELLY	✓			FULOP	✓			MASSEY	✓		
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

AMENDED LICENSE AGREEMENT

This Amended License Agreement, modifying and amending the Agreement made on the 13th day of December, 1999, between the New Jersey Chapter of the **ORDER OF THE KNIGHTS OF RIZAL**, a not-for-profit New Jersey Corporation, located at 173A Baldwin Avenue, Jersey City, New Jersey 07306 (hereinafter referred to as "Knights of Rizal"), and the **CITY OF JERSEY CITY**, a body corporate and politic of the State of New Jersey, 280 Grove Street, Jersey City, New Jersey 07302 (hereinafter referred to as the "City").

W I T N E S S E T H:

WHEREAS, the City owns the properties located at 369 First Street and 272 Christopher Columbus Drive, Block 383, Lots 41 and 42; and

WHEREAS, Lot 42 is presently being used as the site for a monument as set forth below; and

WHEREAS, the Knights of Rizal presently benefit from a License

WHEREAS, the Knights of Rizal wishes to continue to utilize Lot 42 for the location of a monument honoring the memory of Dr. Jose P. Rizal, the Philippine-American community's national hero and martyr (the "Rizal Monument") until such time as the City decides to use the site for another purpose; and

WHEREAS, the City wishes to terminate that portion of the December 13, 1999 License Agreement which permits the Knights of Rizal to use Lot 41 under this Amended License Agreement; and

WHEREAS, in return, the Knights of Rizal will improve and maintain said property during the period the monument remains on Lot 42.

NOW THEREFORE, in consideration of the mutual covenants herein contained, the parties do hereby agree as follows:

1. The City owns certain property located at 369 First Street and 272 Christopher Columbus Drive, Block 383, Lots 42 and 41. Lot 42 is the location of the Rizal Monument.
2. The License Agreement is terminated as to Lot 41. The 90-day notice of termination has been given and is attached hereto.

3. The Knights of Rizal may utilize Lot 42 for the limited and non-exclusive purpose of placing the Rizal Monument honoring the memory of Dr. Jose P. Rizal for a period which began on December 13, 1999, subject to any termination provision herein or until such time as the City decides to utilize the site for another purpose, whichever occurs first. Should the City decide to utilize Lot 42 for another purpose it shall have the right to terminate this amended License Agreement with or without cause, by giving the Knights of Rizal ninety (90) days written notice.

4. This Amended License Agreement has been amended to exclude Lot 41 from its provisions. Unless either party expresses its written intent to do otherwise prior to the end of this Amended License Agreement or any subsequent renewal with or without cause, this Amended License Agreement shall be automatically renewed, as to Lot 42, for an additional seven (7) years.

5. The Knights of Rizal, in return, shall improve and maintain Lot 42 during the term that the monument remains on the property.

6. The City will assume all reasonable costs associated with the removal and relocation of the monument or otherwise arrange for the relocation of the monument to a mutually agreed upon site within the City of Jersey City.

7. The Knights of Rizal may use Lot 42 on a year-round basis, seven (7) days a week, between the hours of 6:00 AM and 10:00 PM. The City hereby prohibits the use of Lot 42 between the hours of 10:00 PM and 6:00 AM.

8. The Knights of Rizal shall utilize Lot 42 for the limited purpose of placing a monument to the memory of Dr. Jose P. Rizal and honoring Dr. Jose P. Rizal primarily by visiting the monument and covenants that it shall not use or occupy the property for any other purpose and will not use or occupy the aforementioned premises in any manner which will violate any present or future rules, regulations, laws or ordinances of the City or any other governmental authority.

9. In the event the Knights of Rizal use Lot 42 for a purpose other than the placing and honoring the monument, the City agrees to give the Knights of Rizal written notice to remedy such breach of the terms of this Agreement within fifteen (15) days from the receipt of the written notice. If the Knights of Rizal fail to remedy the breach, this Amended License Agreement shall terminate forthwith.

10. The use of the site by the Knights of Rizal shall be non-exclusive and the City shall

have the right to issue permits to third parties for the use of Lot 42, or may itself use the property, at any time during the term of this Amended License Agreement upon reasonable written notice to the Knights of Rizal.

11. No alterations, additions or improvements, including fencing, benches, poles, asphalt, milling or signage shall be undertaken on Lot 42 without approval in writing by the City. If the Knights of Rizal desire to make alterations, additions or improvements, the proposed plans must be filed with the City at least thirty (30) days prior to the date actual construction is scheduled to commence.

12. The Knights of Rizal's employees, agents, clients, and business invitees shall at all times during which Lot 42 is open for use have the free and uninterrupted right of access to the property by means of all streets, pathways, roadways, on-street parking, sidewalks, and any other existing entrances or exits which afford vehicular or pedestrian access to Lot 42. The Knights of Rizal shall further maintain these areas.

13. The City neither warrants or represents in any way that Lot 42 is suitable for the placing of the contemplated monument or any other use whatsoever, and the Knights of Rizal agrees to defend, indemnify, save and hold harmless the City from any and all accidents, losses, damages, claims, demands, suites, judgments, liens, or expenses whatsoever including but not limited to any environmental damage or claims caused or exacerbated by the use of the property by the Knights of Rizal or any of its employees, agents, clients, and business invitees, in, on, or about Lot 42 during the term of this Amended License Agreement, whether the use of Lot 42 is within or outside the scope of the above permitted use. The Knights of Rizal's obligations hereunder shall survive any termination of the License Agreement and this Amended License Agreement.

14. The Knights of Rizal shall furnish to the City a Certificate of Insurance for general liability and property damage in the amount of one million (\$1,000,000.00) dollars which protects the City and its employees and agents, from any claims arising out of the Knights of Rizal's use of Lot 42 during the term of this License. The City shall be named as an additional insured on the policy and certificate. The certificate of insurance shall be delivered to the City prior to the Knights of Rizal's use of the property. The Knights of Rizal shall, where required by law, furnish Worker's compensation Insurance for its employees or agents.

15. All accidents or injuries to person, or any damages to property occurring as a result of or in connection with the Knights of Rizal's use of Lot 42 shall be reported immediately to the City's Director of Risk Management, together with all information required by the City on prescribed forms to be provided by the City.

16. The Knights of Rizal shall maintain Lot 42 in a safe condition and take all reasonable actions or precautions necessary or appropriate to insure the safety and welfare of the public and any adjacent property owners.

17. The Knights of Rizal shall be solely responsible for any and all security and the cost of same with reference to Lot 42 while it is being used by the Knights of Rizal, any and all property owned by or in the possession or control of the Knights of Rizal, while it is on Lot 42 property, and for its employees, agents, clients, and business invitees while on Lot 42.

18. Any property owned by or in the possession or control of the Knights of Rizal which remains on the licensed property for more than thirty (30) days beyond the termination of this agreement, unless stipulated otherwise in writing, shall be deemed abandoned and the City shall have the right to dispose of same and charge the Knights of Rizal for the reasonable cost thereof.

19. The Knights of Rizal and the City shall have the right at any time during the term of this agreement to terminate this Amended License Agreement upon written notice to the other party, with or without cause, giving at least ninety (90) days notice thereof.

20. Failure by the Knights of Rizal or the City to insist upon strict performance of any of these covenants or conditions of the License or to exercise any option herein conferred in any one or more instances, shall not be construed as a waiver or relinquishment for the future of any such covenants, conditions or terms, but the same shall be and remain in full force and effect.

21. The Knights of Rizal shall not assign this License in whole or in part to any other party without the prior written consent of the City.

22. All notices under this Amended License Agreement must be in writing. The notice must be delivered personally or mailed by certified mail, return receipt requested to the other party at the address written in this Agreement or to that party's attorney as follows:

**TO CITY: Business Administrator
City Hall-280 Grove Street
Jersey City, NJ 07302**

**TO KNIGHTS OF RIZAL: Chapter Commander
The Order of the Knights of Rizal
173A Baldwin Avenue
Jersey City, NJ 07304
Attention: Jose G. Red**

IN WITNESS WHEREOF, the parties have caused these presents to be signed by their proper corporate officers ;and their corporate seals to be affixed hereto, this day of , 201_.

ATTEST:

ORDER OF THE KNIGHTS OF RIZAL

**JOSE G. RED
Chapter Commander**

ATTEST:

CITY OF JERSEY CITY

**JOHN KELLY
BUSINESS ADMINISTRATOR**

City of
JERSEY CITY
Real Estate Department
280 Grove Street
Jersey City, NJ 07302

Fax (201) 547-5230
(201) 547-5229

December 15, 2011

Chapter Commander
The Order of the Knights of Rizal
173 A Baldwin Avenue
Jersey City, NJ 07306

Attention: Jose G. Red

**Re: License Agreement with City of Jersey City
for Use of Block 383, Lots 40, 41 and 42**

Dear Chapter Commander:

On December 13, 1999, the City entered into a License Agreement with the Order of the Knights of Rizal for use of City property located at 369 First Street and 272 Christopher Columbus Drive. These properties are identified on the Tax Maps of the City of Jersey City as Block 383, Lots 41 and 42, respectively.

According to the terms of the License Agreement, a copy of which is attached hereto, the City is to provide you with 90 days' Notice of the City's intent to terminate the License Agreement.

With this letter, the City is providing such notice, but only as to Block 383, Lot 41, which Lot the City desires to sell. The Amended License Agreement is also enclosed.

Very truly yours,

ANNMARIE MILLER
Real Estate Manager

Encl.

cc: John Kelly, Business Administrator (w/encl)
Edward Toloza, Tax Assessor (w/encl)
William C. Matsikoudis (w/encl)

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

City Clerk File No. Res. 12-009

Agenda No. 10-G

Approved: JAN 11 2012

TITLE:

**RESOLUTION AUTHORIZING THE EXTENSION OF TIME
TO COMPLETE THE CONDITIONS OF SALE AFFECTING
BLOCK 726 LOT 1 LOCATION 218 CENTRAL AVENUE**



COUNCIL offered and moved adoption of the following resolution:

WHEREAS, on March 10, 2010, 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 March 30, 2010; and

WHEREAS, Block 726 Lot 1 Location 218 Central Avenue was sold to: Medici Associates LLC, 650 Montgomery Street, Jersey City, New Jersey; and,

WHEREAS, the Municipal Council of the City of Jersey City adopted the Confirmation of Sale on April 14, 2010; and,

WHEREAS, on June 15, 2010, the Deed was released to: Medici Associates LLC, 650 Montgomery Street, Jersey City, New Jersey; and

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

WHEREAS, as per the attached email, the purchaser is requesting a 3 month extension until March 15, 2012 to complete the conditions the sale; and,

WHEREAS, as per attached inspection report dated December 14, 2011 90% of the renovations have been completed,

NOW THEREFORE BE IT RESOLVED, by the Municipal Council of the City of Jersey City that said request for a 3 month extension until March 15, 2012 to complete until to the conditions of sale on Block 726 Lot 1 Location 218 Central Avenue on the Tax Map of Jersey City, New Jersey is hereby approved.

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

APPROVED: [Signature]
Business Administrator Corporation Counsel

Certification Required

Not Required

0 2 0 1 1 2 3 7

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
1/11/12											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			LAVARRO	✓		
DONNELLY	✓			FULOP	✓			MASSEY	✓		
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

Peggy Rausch

From: Alfonso G. Carrino [agc@bruncon.com]
Sent: Tuesday, December 13, 2011 10:26 AM
To: Peggy Rausch
Subject: 218 Central Avenue
Attachments: 2011.02.03.Insulation & 2nd Floor Framing.pdf; 2011.02.22.Final Rough Electrical.pdf; 2011.02.22.Final.Rough Plumbing.pdf; 2011.03.08.Final Building Rough Inspection.pdf

Peggy

Thank you for your call, this morning.

We have attached all Final Inspection stickers to this e-mail. We will have the Final Electrical (panel only) today between 8:00 and 3:00, after which we can submit for a CO.

We kindly ask you to get a new Resolution extending the deadline for 3 months.

Thank you.

Have a Happy Holiday!

rgds / saluti,
Alfonso

Alfonso G. Carrino
Brunelleschi Construction
218 central avenue
jersey city, nj 07307
[t] 201.395.9900
[f] 201.395.9919
[c] 201.245.7754
www.BrunCon.com
Twitter: @BrunCon
Facebook: [BrunCon](#)

Check out our new TV Show, Kitchen Cousins, Wednesday nights @ 9:30/8:30c on HGTV!

This email has been scanned by the Symantec Email Security.cloud service.
For more information please visit <http://www.symanteccloud.com>

Office of the Construction Official
 City of Jersey City
 30 Montgomery Street, Room 412
 Jersey City, New Jersey 07302
 Phone 201-547-5055
 Fax 201-547-5270

Inspection Result Form

Address ZIP CENTRAL Permit Number/Elevator Registration# 20103482 Car Number _____ Date of inspection 12/13/11

Name of individual on site accepting form OWEN Telephone Number _____

Persons responsibility on job _____ ie owner, project manager, super, foreman

Subcode inspection Plumbing Electrical Fire Elevator Inspector [Signature] Type of Inspection SUCY FINAL

Indicate pass or fail for subsequent inspections
 Reinspection Status/Date/Inspector Initials, A=abated, U unabated

Code Article /for NOV	Item	Reinspection Status/Date/Inspector Initials	Dates
-----------------------	------	---	-------

	ARMOUR & GROUND TO BE GRADING		
	TO WP & SERVICE GRADING		
	NOT COMMUNICATE BLOCK		
	CLOSE ABOVE SVC COUOIT		
	GFC SUPPORT		
	OTHER OR WIND TO WP?		
	WINDS IN COUOIT NOT USED?		
	GET SKR W HEATHRS - JUMP?		
	TCO 30 DAY OKAY		

Based upon the above items you are notified that upon abatement of the issues to contact the inspector at the above number for a re inspection, if not complied with within _____ days a notice of violation will be issued, unless for working without permits or stop work order.
 Persons receiving this are responsible to present this at Reinspection for updating if not available inspector shall designate items not abated on the not approved sticker.
 Persons accepting shall ensure understanding of the items listed and shall have it corrected prior to the inspector leaving.

Party accepting _____ Inspector [Signature]



DEPARTMENT OF
Housing, Economic Development and Commerce
Office of The Construction Official

CITY OF JERSEY CITY 30 Montgomery St., 4th Floor, Jersey City, N.J. 07302
(201) 547-5055



For Information Call: 201-547-5048
Permit No. 10-2182 218 Central Avenue

APPROVAL FOR PLUMBING

	Date	Inspector
<input checked="" type="checkbox"/> Slab		
<input checked="" type="checkbox"/> Rough	2/20/11	Russell J. Henning
<input type="checkbox"/> Water		
<input checked="" type="checkbox"/> Gas	2/20/11	RJH
<input type="checkbox"/> Mechanical		
<input type="checkbox"/> Sewer		
<input type="checkbox"/> Other _____		
<input type="checkbox"/> Other _____		
<input type="checkbox"/> Final		

U.C.C. F223
(rev. 3/96)



CITY OF JERSEY CITY

DEPARTMENT OF
Housing, Economic Development and Commerce
Office of The Construction Official
30 Montgomery St., 4th Floor, Jersey City, N.J. 07302
(201) 547-5055



For Information Call: 218 CENTRAL AVE
Permit No. 20103482

APPROVAL FOR BUILDING

	Date	Inspector
<input checked="" type="checkbox"/> Footing	_____	_____
<input checked="" type="checkbox"/> Foundation	_____	_____
<input checked="" type="checkbox"/> Frame	<u>3/7/14</u>	<u>P. J. [Signature]</u>
<input checked="" type="checkbox"/> Insulation	_____	_____
<input checked="" type="checkbox"/> Mechanical	_____	_____
<input checked="" type="checkbox"/> Other _____	_____	_____
<input checked="" type="checkbox"/> Other _____	_____	_____
<input checked="" type="checkbox"/> Final	_____	_____

U.C.C. F221
(rev. 3/88)



CITY OF JERSEY CITY

DEPARTMENT OF
Housing, Economic Development and Commerce
Office of The Construction Official
30 Montgomery St., 4th Floor, Jersey City, N.J. 07302
(201) 547-5055



For Information Call: 218 CENTRAL AVE
Permit No. 20103482

APPROVAL FOR BUILDING

	Date	Inspector
<input checked="" type="checkbox"/> Footing	_____	_____
<input checked="" type="checkbox"/> Foundation	_____	_____
<input checked="" type="checkbox"/> Frame	_____	_____
<input checked="" type="checkbox"/> Insulation	<u>3/8/14</u>	<u>P. J. [Signature]</u>
<input checked="" type="checkbox"/> Mechanical	_____	_____
<input checked="" type="checkbox"/> Other _____	_____	_____
<input checked="" type="checkbox"/> Other _____	_____	_____
<input checked="" type="checkbox"/> Final	_____	_____

U.C.C. F221
(rev. 3/88)



CITY OF JERSEY CITY

DEPARTMENT OF
Housing, Economic Development and Commerce
Office of The Construction Official
30 Montgomery St., 4th Floor, Jersey City, N.J. 07302
(201) 547-5055



For Information Call: 218 CENTRAL AVE
Permit No. 20103482

APPROVAL FOR BUILDING

	Date	Inspector
<input checked="" type="checkbox"/> Footing	_____	_____
<input checked="" type="checkbox"/> Foundation	_____	_____
<input checked="" type="checkbox"/> Frame	<u>3/1/14</u>	<u>R. J. [Signature]</u>
<input checked="" type="checkbox"/> Insulation	_____	_____
<input checked="" type="checkbox"/> Mechanical	_____	_____
<input checked="" type="checkbox"/> Other _____	_____	_____
<input checked="" type="checkbox"/> Other _____	_____	_____
<input checked="" type="checkbox"/> Final	_____	_____

U.C.C. F221
(rev. 3/96)



CITY OF JERSEY CITY

DEPARTMENT OF
Housing, Economic Development and Commerce
Office of The Construction Official
30 Montgomery St., 4th Floor, Jersey City, N.J. 07302
(201) 547-5055



For Information Call: 218 CENTRAL AVE
Permit No. 20103487

APPROVAL FOR BUILDING

	Date	Inspector
<input checked="" type="checkbox"/> Footing	_____	_____
<input checked="" type="checkbox"/> Foundation	_____	_____
<input checked="" type="checkbox"/> Frame	_____	_____
<input checked="" type="checkbox"/> Insulation	<u>3/8/14</u>	<u>R. J. [Signature]</u>
<input checked="" type="checkbox"/> Mechanical	_____	_____
<input checked="" type="checkbox"/> Other _____	_____	_____
<input checked="" type="checkbox"/> Other _____	_____	_____
<input checked="" type="checkbox"/> Final	_____	_____

U.C.C. F221
(rev. 3/96)

CITY OF JERSEY CITY
REAL ESTATE DIVISION

DATE Wednesday December 14, 2011
BLOCK 726 LOT(S) 1
ADDRESS 218 Central Avenue
DESCRIPTION BLDG. DIMENSIONS _____
OCCUPIED _____ VACANT _____

TENANTS NAMES _____ OF ROOMS _____ MONTHLY RENT _____
Complete Inspection

On today date, I inspected the above property which was a former firehouse, 90% of the work is completed.

- Plumbing Done
- Electric Done
- Heating System Done
- Smoke Alarms Done

The Owner is currently waiting for a final inspection from the Bldg. Dept. to get a certificate of occupancy.

DESCRIPTION GOOD POOR _____
SHOULD BE DEMOLISHED _____

INSPECTED BY: O. Valquez 12/14/11

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

City Clerk File No. Res. 12-010

Agenda No. 10.H

Approved: JAN 11 2012



TITLE: RESOLUTION AUTHORIZING THE BUSINESS ADMINISTRATOR TO EXECUTE A DISCHARGE OF MORTGAGE AFFECTING 555 OCEAN AVENUE A/K/A BLOCK 72, LOT 01311

COUNCIL offered and moved adoption of the following resolution:

WHEREAS, on November 9, 2001, Edwin and Magaly Colon (Borrowers) executed a second mortgage in favor of the City of Jersey City (City) to secure the City's loan to them in the amount of \$15,000 made under the Home First Time Homebuyer Program; and

WHEREAS, the loan was made for the purpose of financing a residential unit and self-amortizes over ten (10) years provided the homeowners reside on the property and do not sell the property; and

WHEREAS, the mortgage affects property known as 555 Ocean Avenue, Jersey City, also known as Lot 01311 in Block 72; and

WHEREAS, ten (10) 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 the Mortgage of Edwin and Magaly Colon in the sum of \$15,000 affecting 555 Ocean Avenue, Jersey City, also known as Lot 01311 in Block 72.

IW/cw
12-16-11

APPROVED: _____ APPROVED AS TO LEGAL FORM _____
 APPROVED: _____ CORPORATION COUNSEL _____
Business Administrator

02 11238

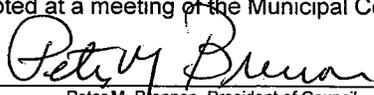
Certification Required
 Not Required

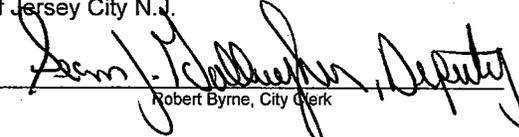
APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
1/11/12											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			LAVARRO	✓		
DONNELLY	✓			FULOP	✓			MASSEY	✓		
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. 12-011

Agenda No. 10.I

Approved: JAN 11 2012



TITLE: RESOLUTION AUTHORIZING THE EXTENSION OF TIME TO CLOSE TITLE ON PROPERTY SOLD AT PUBLIC AUCTION, BLOCK 1924 LOT 41 LOCATION 29 ASTOR PLACE.

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

WHEREAS, on May 11, 2011, 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 in the Assembly Chamber, City Hall, 280 Grove Street, Jersey City, New Jersey on June 8, 2011 at ten o'clock in the forenoon, local time; and

WHEREAS, Block 1924 Lot 41, Location 29 Astor Place was conditionally sold for \$21,000.00, to: Cambridge Hilltop, LLC, 192 Christopher Columbus Drive, Jersey City, N.J.; and

WHEREAS, the Municipal Council of the City of Jersey City adopted a resolution confirming the sale on June 15, 2011; and

WHEREAS, the balance of the purchase price was due at closing required to occur on or before August 15, 2011; and

WHEREAS, the Municipal Council of the City of Jersey granted an extension to close on the above mentioned property to December 15, 2011, due to title problems; and

WHEREAS, the City's Law Department needs more time to clear the title issues; and

WHEREAS, a date of closing may be extended for good cause.

NOW THEREFORE BE IT RESOLVED, by the Municipal Council of the City of Jersey City that an extension of time, to close on Block 1924 Lot 41 Location 29 Astor Place from December 15, 2011 to June 30, 2012 is hereby approved.

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

APPROVED: [Signature] CORPORATION COUNSEL
 Business Administrator

Certification Required

Not Required

APPROVED 9-0

07011239

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
1/11/12											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			LAVARRO	✓		
DONNELLY	✓			FULOP	✓			MASSEY	✓		
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. 12-012

Agenda No. 10.J

Approved: JAN 11 2012

TITLE: **RESOLUTION CONFIRMING THE SALE OF CITY OWNED PROPERTY NOT NEEDED FOR PUBLIC USE, HELD ON THURSDAY, DECEMBER 8, 2011.**



COUNCIL offered and moved adoption of the following resolution:

WHEREAS, on October 26, 2011, 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, in pursuance to said resolution such public sale was held in the Assembly Chamber, City Hall, 280 Grove Street, Jersey City, New Jersey on Thursday, December 8, 2011 at ten o'clock in the forenoon, local time; and,

NOW THEREFORE BE IT RESOLVED, by the Municipal Council of the City of Jersey City that the said sale of the following property is ratified, subject to any conditions or terms effecting the sale or reversionary deed, as the case may be,

BE IT FURTHER RESOLVED, that the said contract of sale, and deed may be executed by the authorized officials of the City of Jersey City.

<u>BLOCK</u>	<u>LOT(S)</u>	<u>LOCATION</u>	<u>PURCHASER</u>	<u>PRICE</u>
1308	29	241 Martin Luther King Dr.	Kaiser Akram 200 Grand Street Jersey City, N.J. 07302	\$ 19,000.00
1309	28Dup, 29Dup	234-236 Martin Luther King Dr.	CBR Investments, LLC 1350 Hudson Road Teaneck, N.J. 07666	\$ 16,000.00
1309	31.B	238&240 Martin Luther King Dr.	Property Investors Asso. 137 Greenville Avenue Jersey City, N.J. 07305	\$ 41,000.00
1471.D	1.C	446-448 Ocean Avenue	Maria & Luis Rios Luis Rios, Jr., Abraham Rios 4 Hudson Court Jersey City, N. J. 07304	\$ 40,000.00
1931	26	610 Communipaw Avenue	610 Communipaw Avenue, LLC 270 Marin Blvd. Jersey City, N. J. 07302	\$ 35,000.00
1947	G.7&35	304-306 Randolph Avenue	Build For B, LLC 144-24 87 th Avenue Bairwood, N.Y. 11435	\$ 45,000.00
1977	R	447 Martin Luther King Dr.	Sunil Sumasar 144-24 87 th Avenue Briarwood, N.Y. 11435	\$ 22,000.00
2013	23.B	111 Arlington Avenue	Murali K. Adusumilli 83 Corbin Avenue Jersey City, N.J. 07306-6913	\$ 26,000.00
2095	A.8	120-122 Monitor Street	Murali K. Adusumilli 83 Corbin Avenue Jersey City, N.J. 07306-6913	\$ 22,000.00

City Clerk File No. Res. 12-012

Agenda No. 10.J **JAN 11 2012**

TITLE:

RESOLUTION CONFIRMING THE SALE OF CITY OWNED PROPERTY
NOT NEEDED FOR PUBLIC USE, HELD ON THURSDAY,
DECEMBER 8, 2011.

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

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

Certification Required

Not Required

APPROVED **9-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
											1/11/12
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			LAVARRO	✓		
DONNELLY	✓			FULOP	✓			MASSEY	✓		
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. 12-013

Agenda No. 10.K

Approved: JAN 11 2012

TITLE:



AUTHORIZING REPLACEMENT OF LOST THIRD PARTY TAX SALE CERTIFICATES # 2006-2743 & 2007-2422 SOLD TO CHUN LI

COUNCIL OFFERED, AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the City of Jersey City sold tax sale certificates on 383 Forest Street, Block 1978 Lot 15 Certificate # 2006-2743 sold on October 6, 2006 and 117 Neptune Avenue, Block 1412 Lot 29.A Certificate # 2007-2422 sold on September 27, 2007 and ;

WHEREAS, **Chun Li** the third party lienholder for Certificates# 2006-2743 and 2007-2422 lost the original certificates issued on October 6, 2006 and September 27, 2007 and;

WHEREAS, the Tax Collector would like to issue duplicate tax sale certificates to **Chun Li** under chapter 99 the P.L. of 1997.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City, that **Chun Li** be issued duplicate tax sale certificates.

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											
1/11/12											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			LAVARRO	✓		
DONNELLY	✓			FULOP	✓			RICHARDSON	✓		
LOPEZ	✓			MASSEY	✓			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

December 11, 2011

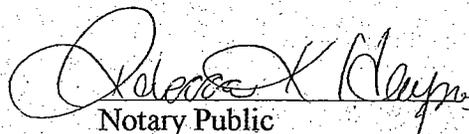
Affidavit of Lost Tax Sale Certificate 2006-2743

I hereby certify that the original of tax sale certificate 2006-2743, which is a lien on 383 Forrest St., has been misplaced. I hereby certify that the certificate has not been assigned.

I am executing this Affidavit in order to induce the Jersey City Tax Collector to issue a duplicate original certificate for this tax sale certificate.



By: Chun T. Li


Notary Public

REBECCA K. HAYNES
NOTARY PUBLIC
STATE OF NEW JERSEY
MY COMMISSION EXPIRES MAY 10, 2012

December 11, 2011

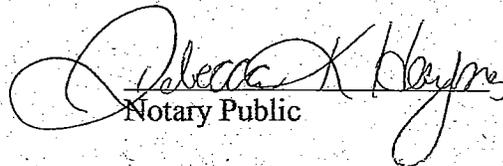
Affidavit of Lost Tax Sale Certificate 2007-2422

I hereby certify that the original of tax sale certificate 2007-2422, which is a lien on 117 Neptune Ave., has been misplaced. I hereby certify that the certificate has not been assigned.

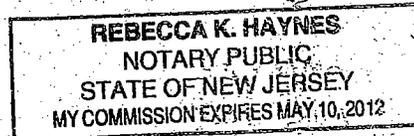
I am executing this Affidavit in order to induce the Jersey City Tax Collector to issue a duplicate original certificate for this tax sale certificate.



By: Chun T. Li



Notary Public



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

City Clerk File No. Res. 12-014

Agenda No. 10.1

Approved: JAN 11 2012

TITLE:



**RESOLUTION AUTHORIZING A PRIVATE SALE OF TAX SALE
CERTIFICATE OWNED BY THE CITY OF JERSEY CITY, PURSUANT
TO N.J.S.A. 54:5-113.**

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

WHEREAS, N.J.S.A. 54:5-113 provides that a municipality which has acquired tax sale certificates for delinquent taxes may, by resolution, assign such certificates at a private sale for an amount not less than the amount of municipal liens; and

WHEREAS, the investor listed below has requested assignment of certain tax sale certificates held by the City of Jersey City; and

WHEREAS, pursuant to N.J.S.A. 54:5-114, the Collector has notified the owners and posted such notice in three public places at least five days prior to adoption of this Resolution and has published notice of assignment in a newspaper of general circulation within five days prior to adoption of this Resolution.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Pursuant to N.J.S.A. 54:5-113, the City of Jersey City be authorized to assign the certificates listed on the attached schedule at a private sale to the below listed investor.
2. The consideration of these assignments shall not be less than the amount of liens and other municipal charges charged against such real property.
3. Upon payment of the consideration of the certificates, the Tax Collector shall execute an assignment of all certificates listed on the attached schedule.

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

APPROVED AS TO LEGAL FORM
[Signature]
 Corporation Counsel

Certification Required
 Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
				1/11/12							
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			LAVARRO	✓		
DONNELLY	✓			FULOP	✓			RICHARDSON	✓		
LOPEZ	✓			MASSEY	✓			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

Assigned To: Gregory Judge
 49 Tonnele Ave
 Jersey City, NJ 07306

Block	Lot	Qual	Address	Certificate #	Amount
588	X.1		inside plot	2011-2130	13825.35
1796	g1		15 clenndenny	2011-4085	7496.87
1796	104		439 Bergen	2011-4086	2965.18
1796	105		437 Bergen	2011-4087	3060.03
1796	106		435 Bergen	2011-4088	3052.12
1804	85.w		23 Tyson lane	2011-4134	2726.58
1874	g.2c		851 Bergen	2011-4346	143.12
1907.5	48.a		256.5 Fairmount Ave	2011-4455	2429.42
1907.5	78		105 Storms Ave	2011-4457	1673.28
1907.5	83		253 Monticello	2011-4458	2560.65
1908	f.4		18 Reed St	2011-4461	3278.58
1908	h		10 Reed St	2011-4462	3271.18
1908	27		690 Bergen Ave	2011-4463	6652.54
1908	28.a		692 bergen ave	2011-4464	4852.86
1909	k.1		13 Reed St	2011-4465	193.03
1911	3.d		662 Bergen Ave	2011-4477	6334.63
1914	89		129 Clifton Pl	2011-4503	6608.36
1916	5.c		53-59 cornelison	2011-4512	523.26
1918	57.Dup		58 Gardner Ave	2011-4522	37220.11
1919	t		55 Gardner Ave	2011-4530	1365.77
1919	v		51.5 Gardner Ave	2011-4531	5415.38
1919	H		174 Monticello	2011-4527	357.62
1925	j		52 Park St	2011-4554	2328.01
1925	37		32 Park St	2011-4555	4845.94
1925	61		17 Prescott St	2011-4559	420.73
1925	42.a		22 Park St	2011-4556	2128.73
1926	61		43 Park St	2011-4563	1084.23
1928	1.b		90 Monticello	2011-4566	14228.84
1937	5		603 Communipaw	2011-4592	844.11
1940	j		99 Harmon St	2011-4597	6269.21
1960	79		611 Bramhall	2011-4658	1484.85
1970	n		73 union St	2011-4685	3597.3
1977	61		73 Oak st	2011-4703	553.93
1978	d.1		361 Forrest st	2011-4710	872.94
1978	1.1		333 Forrest St	2011-4711	1730.58
1978	r		323 Forrest St	2011-4713	3563.34
1986	26		182 Myrtle	2011-4771	780.35
1992	17		649 Ocean Ave	2011-4814	469
2035	d		361.5 Bramhall	2011-4912	163.93
2042	a.2		138 Van Horne	2011-4941	183.78
2042	b.1		140 Van Horne	2011-4943	893.41
2045	3.d		333 Communipaw Ave	2011-4958	7122.44
2045	e		163 Pine St	2011-4959	748.77
2045	60		183 Pine St	2011-4961	851.63
2045	61		181 Pine St	2011-4962	851.63
2046	23.b		309-311 Communipaw	2011-4966	1374.69
2046	1		136 Pine St	2011-4963	909.64
2055	6.a		221 Van Horne	2011-4991	2953.43
2056	4.c		406 Communipaw	2011-4992	5525.52
2067	a		324 Halladay	2011-5004	83.93
2070	2		240 Pine St	2011-5011	2866.81
2092	f		426 Pacific	2011-5030	4878.93
2095	b		118 Monitor St	2011-5039	1865.09
2095	14		134 Monitor St	2011-5040	341.38

192823.02

Assigned To: MTAG Services as Custodian for ATCF II NEW JERSEY LLC
 PO Box 54292
 New Orleans, LA 70154-4292

Block	Lot	Qual	Address	Certificate #	Amount
1255.5	32		281 NEPTUNE AVE	2011-5066	\$3,270.74
1257.a	48		159 BARTHOLDI AVE	2011-2870	\$31,829.51
1507	21		101 LINDEN AVE E	2011-3744	\$29,073.69
1751	11.K		ROUTE 440	2011-3895	\$1,597.29
1772	1		110 WATER ST	2011-3975	\$7,369.01
1772	5		YALE AVE	2011-3976	\$15,211.02
1772	S.3		WATER ST INSIDE	2011-3977	\$315.08
1772	44		91 MALLORY AVE	2011-3978	\$8,557.78
1772	74		151 CLARKE AVE # 155	2011-3981	\$3,049.59
1772	77		CLARKE AVE	2011-3982	\$300.32
1915	20		60 CLIFTON PL	2011-4507	\$3,009.85
1918	41		42 GARDNER AVE	2011-4521	\$502.02
1918	69		70 GARDNER AVE	2011-4524	\$770.54
1919	1.E		5 GARDNER AVE	2011-4525	\$5,151.51
1919	24		27 GARDNER AVE	2011-4532	\$11,764.59
1921	1.A		10 EMORY ST	2011-4536	\$344.95
1921	74.C		91 BELMONT AVE	2011-4542	\$1,429.35
1922	T.4		97 CRESCENT AVE	2011-4543	\$443.64
1923	22		89 SUMMIT AVE	2011-4545	\$1,007.38
1924	29.A		37 SUMMIT AVE	2011-4553	\$4,112.13
1926	21		61 ASTOR PL	2011-4561	\$345.12
1928	C		45 CRESCENT AVE	2011-4567	\$478.61
1928	G		53 CRESCENT AVE	2011-4568	\$365.91
1928	H		55 CRESCENT AVE	2011-4569	\$144.39
1929	A.1		109 MONTICELLO AVE	2011-4571	\$1,418.30
1929	U		78 BRINKERHOFF ST	2011-4574	\$704.71
1936	32		60 SEIDLER ST	2011-4590	\$674.71
1940	F		24 CRESCENT AVE	2011-4596	\$1,003.69
1940	17		75 HARMON ST	2011-4598	\$397.22
1953	A.1	C0001	87 CLINTON AVE	2011-4627	\$2,673.23
1953	A.1	C0002	87 CLINTON AVE	2011-4628	\$1,333.94
1953	40.A		10 SEIDLER ST	2011-4630	\$11,840.05
1953	42.A		8 SEIDLER ST	2011-4631	\$997.51
1954	17		25 SEIDLER ST	2011-4632	\$6,761.41
1954	19		23 SEIDLER ST	2011-4633	\$10,410.89
1959	f.1		485 MARTIN LUTHER KING JR DR # 487	2011-4646	\$710.53
1969.1	102		39 UNION ST	2011-4684	\$2,918.34
1972	C.2		31 OAK ST	2011-4689	\$2,925.41
1972	26		290 FORREST ST	2011-4690	\$3,932.85
1975	A.1		56 OAK ST	2011-4693	\$393.22
1978	O		327 FORREST ST	2011-4712	\$4,666.18
1978	34		108 VIRGINIA AVE	2011-4715	\$377.92
1978	40		98 VIRGINIA AVE	2011-4718	\$9,242.40
1984	D		170 CLAREMONT AVE	2011-4744	\$1,034.79
1986	G.1		212 MYRTLE AVE	2011-4770	\$684.89
1986	34		293 MARTIN LUTHER KING JR DR	2011-4773	\$1,875.68
1986	37		299 M L KING DR	2011-4774	\$6,362.09
1987	51		124 MYRTLE AVE	2011-4785	\$256.11
1988	1.A		43 GRANT AVE	2011-4786	\$3,552.77
1988	6		31 GRANT AVE	2011-4787	\$256.27
1988	48		98 MYRTLE AVE	2011-4793	\$919.01
1989	56		117 CLAREMONT AVE	2011-4798	\$1,531.57
1989	58		113 CLAREMONT AVE	2011-4799	\$1,466.27
1989	68.A		95 CLAREMONT AVE	2011-4800	\$4,877.72
1990	40		149 CLAREMONT AVE	2011-4803	\$6,022.76
1991	22		128 CLAREMONT AVE	2011-4804	\$224.65
1992	10		104 CLAREMONT AVE	2011-4813	\$776.82
1992	111		17 ORIENT AVE	2011-4815	\$1,524.13
1992	115		9 ORIENT AVE	2011-4816	\$2,840.31
1999	L		184 CARTERET AVE	2011-4821	\$873.75
1999	25.A		185 CLERK ST	2011-4824	\$196.75
2001	2.B		218 ARLINGTON AVE	2011-4832	\$1,444.57
2008	7.H		121 CARTERET AVE	2011-4848	\$5,158.47

2010	2	62 CLAREMONT AVE	2011-4857	\$2,569.62
2011	Q.1	177 CARTERET AVE	2011-4873	\$5,465.12
2011	13.E	187 CARTERET AVE	2011-4875	\$1,861.23
2011	28	191 CARTERET AVE	2011-4877	\$319.29
2013	3.C	72 CLERK ST	2011-4880	\$182.31
2013	F	55 CLAREMONT AVE	2011-4883	\$1,550.66
2013	13	53 CLAREMONT AVE	2011-4884	\$965.72
2013	17.A	135 ARLINGTON AVE	2011-4885	\$1,460.25
2013	24.J	40 MYRTLE AVE	2011-4886	\$1,326.58
2013	D1	65 CLAREMONT AVE	2011-4890	\$2,138.82
2014	8.J	27 CLAREMONT AVE	2011-4892	\$469.66
2015	8.F	11 CLAREMONT AVE	2011-4899	\$1,099.75
2036	7	115 VAN HORNE ST	2011-4917	\$148.54
2036	53	86-86 WOODWARD ST # 5	2011-4921	\$854.19
2041	81	150 WOODWARD ST	2011-4935	\$637.06
2042	R.1	172 VAN HORNE ST	2011-4945	\$953.13
2042	T.1	176 VAN HORNE ST	2011-4946	\$288.84
2043	D.DUP	243 PACIFIC AVE	2011-4948	\$186.35
2043	53	240 HALLADAY ST	2011-4949	\$3,521.35
2043	66	234 HALLADAY ST	2011-4950	\$278.31
2044	9	247 WHITON ST	2011-4952	\$2,379.74
2044	21	217 WHITON ST	2011-4953	\$2,487.23
2044	36	246 PACIFIC AVE	2011-4954	\$686.37
2044	53	227 WHITON ST	2011-4955	\$1,108.79
2044	54	225 WHITON ST	2011-4956	\$679.55
2044	57	245 WHITON ST # 243	2011-4957	\$328.14
2046	8	152 PINE ST	2011-4964	\$1,220.87
2046	56	162 PINE ST	2011-4968	\$761.17
2046	57	164 PINE ST	2011-4969	\$892.15
2047	13	246 SUYDAM AVE	2011-4970	\$349.23
2047	16.99	252 SUYDAM AVE	2011-4971	\$1,421.03
2050	3	212 PINE ST	2011-4974	\$1,192.94
2050	6.A	218 PINE ST	2011-4975	\$239.56
2051	K	302 WHITON ST	2011-4977	\$908.43
2052	25	291 WHITON ST	2011-4979	\$1,103.07
2053	H	333 PACIFIC AVE	2011-4981	\$877.90
2053	15	337 PACIFIC AVE	2011-4982	\$1,094.96
2054	4	C0003 372 COMMUNIPAW AVE APT 3L	2011-4984	\$1,342.24
2054	4	C0005 372 COMMUNIPAW AVE APT 4L	2011-4985	\$252.09
2054	4	C0006 372 COMMUNIPAW AVE APT 4R	2011-4986	\$252.09
2056	15.A	C010B 139 LAFAYETTE ST # 10B	2011-4993	\$439.81
2062	28	29 WESTERVELT PL	2011-5000	\$1,730.34
2062	29	31 WESTERVELT PL	2011-5001	\$3,151.43
2063	42.A	30 WESTERVELT PL	2011-5002	\$1,011.21
2063	43	32 WESTERVELT PL	2011-5003	\$1,216.97
2067	B	326 HALLADAY ST	2011-5005	\$470.57
2068	B	360 PACIFIC AVE	2011-5009	\$642.66
2069	31	257 PINE ST # 59	2011-5010	\$2,143.28
2070	31	234 PINE ST	2011-5012	\$306.93
2074	37	366 WHITON ST	2011-5019	\$180.94
2075	12	402 PACIFIC AVE	2011-5020	\$314.20
2075	33	396 PACIFIC AVE # 396A	2011-5022	\$364.39
2076	37	401 PACIFIC AVE # 403	2011-5023	\$365.33
2092	G	428 PACIFIC AVE	2011-5031	\$1,322.49
2098	25	460 PACIFIC AVE # 2	2011-5042	\$234.53
2154	71	95 BURMA RD	2011-5063	\$15,570.21
2154.2	2.D	25 EDWARD HART DR	2011-5064	\$10,486.42

\$321,511.95

JAN 11 2012

Assigned To: Clemente Enterprises
P.O. Box 141
Wyckoff, NJ 07481

Block	Lot	Qual	Address	Certificate #	Amount
1971	55		95-129 Union St	2011-4688	26016.06
1983	46.dup		96 Orient	2011-4735	1912.09
1983	48.dup		100 Orient	2011-4737	1607.99
1984	w.75		83.5 Orient	2011-4748	5789.81
1985	21.dup		114 Grant Ave	2011-4761	2090.85
1987	11		148 Myrtle	2011-4780	1474.57
2000	11.a		247 Arlington	2011-4828	1312.06
2011	7.b		660 Ocean Ave	2011-4868	2853.65
2041	1		173 Van Horne	2011-4927	1800.53
2041	31		145 Van Horne	2011-4930	1723.82
2041	65		116 Woodward	2011-4933	668.22
2049	1	col37	300 Communipaw	2011-4973	963.02
2077	38		361-363 Halladay	2011-5025	1766.9
2092	40		452-452a Pacific	2011-5033	642.84
2096	38		118 Garabrant	2011-5041	1342.85
2154	71		95 Burma Rd	2011-5063	15570.21

67535.47

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

City Clerk File No. Res. 12-015

Agenda No. 10.M

Approved: JAN 11 2012

TITLE:



RESOLUTION AUTHORIZING A REFUND/CREDIT OF \$202,952.54 AND A REDUCTION IN ASSESSMENT TO SETTLE TAX APPEALS FILED BY THE OWNERS OF VARIOUS PROPERTIES.

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

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

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

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

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

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

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

These settlements will result in a refund and/or credit in the amount of \$202,952.54.

MAM/mw
12-27 -11

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

Certification Required
 Not Required
APPROVED 9-0

01205

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 1/11/12											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			LAVARRO	✓		
DONNELLY	✓			FULOP	✓			MASSEY	✓		
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

JAN 11 2012

SCHEDULE A - Dated December 27, 2011; Meeting January 11, 2012

Block	Lot	Qual	Tax Year	Taxpayer/Owner	Property Address	Present Assessment	Settled Assessment	Assessment Reduction	Refund
2101	6.A		2010	Adele Fashion, U.R.	55 Amity Street	\$1,411,200	\$ 900,000	\$511,200	\$35,288.14
2101	6.A		2011	Adele Fashion, U.R.	55 Amity Street	\$1,411,200	\$ 800,000	\$611,200	\$42,832.90
583	21		2009	600 Pavonia Ave., U.R.	600 Pavonia Avenue	\$3,783,900	\$3,533,900	\$250,000	\$15,252.50
583	21		2010	600 Pavonia Ave., U.R.	600 Pavonia Avenue	\$3,783,900	\$3,483,900	\$300,000	\$20,709.00
583	21		2011	600 Pavonia Ave., U.R.	600 Pavonia Avenue	\$3,783,900	\$3,483,900	\$300,000	\$21,024.00
1868.5	7.B		2009	26 Journal Sq. Assocs.	26 Journal Square	\$4,600,000	\$4,400,000	\$200,000	\$12,202.00
1868.5	7.B		2010	26 Journal Sq. Assocs.	26 Journal Square	\$4,600,000	\$4,400,000	\$200,000	\$13,806.00
1868.5	7.B		2011	26 Journal Sq. Assocs.	26 Journal Square	\$4,600,000	\$4,400,000	\$200,000	\$14,016.00
1846	32		2010	Van Reyden St., LLC	85 Van Reyden Street	\$1,650,000	\$1,450,000	\$200,000	\$13,806.00
1846	32		2011	Van Reyden St., LLC	85 Van Reyden Street	\$1,650,000	\$1,450,000	\$200,000	\$14,016.00

TOTAL \$202,952.54

**JERSEY CITY LAW DEPARTMENT
MEMORANDUM**

DATE: December 27, 2011
TO: Peter Brennan, Council President, and Members of the City Council
FROM: Eduardo Toloza, Tax Assessor
SUBJECT: Proposed Resolution/Tax Appeal Settlement Agreements

The attached resolution requests the Municipal Council to authorize settlement agreements, which were negotiated between the Tax Assessor and the owners of the properties listed on the attached page. The refunds result from agreements that the assessments of the properties fell outside the range permitted for the 2009-2011 tax years. The total tax dollar refund for these appeals is \$ 202,952..54.

The largest assessment reduction is to Adele Fashion Urban Renewal Assocs., LLC, for its warehouse on Amity Street. The next largest reduction is to 600 Pavonia Avenue Urban Renewal for its office building at Journal Square. Final reductions go to 26 Journal Square Associates for its office building on Journal Square and Van Reyepen Street, LLC, for its 115-unit apartment building.

In some of these cases, the assessments had not been appealed for some time; and, in all cases, the equalized value derived from the assessments could not be supported by income and expense analysis or by sales of similar properties because of the level of the ratio.

For example, if sales indicate that commercial properties in a certain area of the city are selling in the range of \$140 per square foot, rents being relatively equal, the market value for a 100,000 square foot building in that area would be approximately \$14,000,000. For the 2009 tax year, the City's ratio of assessed valuation to market value was 25.64%. The ratio is determined by comparing the actual sale prices and the assessments of properties that have sold during the year prior to the tax year in question. Under Title 54, assessments are valid if they fall within what is called the statutory range (i.e. 15% below to 15% above the ratio for a given tax year). The statutory range for the 2009 tax year was 21.79% to 29.49%. Therefore, a valid assessment for the 100,000-square- building would range between \$3,050,600 and \$4,128,600. For 2010, the ratio rose slightly to 26.75%, making the statutory range 22.74% to 30.76%. Consequently, assuming the same market value, a valid

assessment for this same property for the 2010 tax year would range between \$3,183,600 and \$4,306,400. As the ratios and sales prices change from year to year, so would the actual dollar amount constituting a valid assessment.

I recommend these settlements as being in the best interests of the City.

ET/mm

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

City Clerk File No. Res. 12-016

Agenda No. 10.N

Approved: JAN 11 2012

TITLE:



CANCELLATION OF 2009-2011 REAL ESTATE TAXES ON BLOCK 1471.D LOT 1.B, ALSO KNOWN AS 56 FULTON 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 1471.D Lot 1.B was erroneously assessed twice; and

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

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

WHEREAS, the Tax Collector's would like to cancel the erroneous charges in the amount of \$16,507.05; and

NOW THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City, that the real estate tax balance on Block 1471.B Lot 1.B also known as 56 Fulton Ave, Jersey City, New Jersey, is hereby canceled in the amount of \$16,507.05.

APPROVED: [Signature]

APPROVED AS TO LEGAL FORM

APPROVED: [Signature]

Business Administrator

Corporation Counsel

Certification Required

Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
				1/11/12							
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			LAVARRO	✓		
DONNELLY	✓			FULOP	✓			RICHARDSON	✓		
LOPEZ	✓			MASSEY	✓			BRENNAN, PRES	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

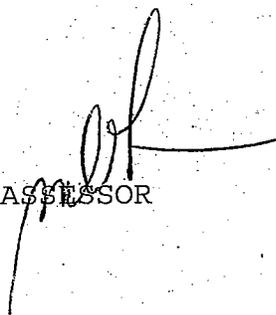
Adopted at a meeting of the Municipal Council of the City of Jersey City N.J.

[Signature]
Peter M. Brennan, President of Council

[Signature]
Robert Byrne, City Clerk

CITY OF JERSEY CITY
INTERDEPARTMENTAL MEMORANDUM
OFFICE OF THE TAX ASSESSOR

DATE: 20 DECEMBER 2011
TO: MAUREEN COSGROVE, TAX COLLECTOR
FROM: EDUARDO TOLOZA, CITY TAX ASSESSOR
By: MICHELE HENNESSEY, DEPUTY TAX ASSESSOR
SUBJECT: BLOCK 1471.D LOT 1.B
ADDRESS: 56 FULTON AVENUE
OWNER: VELAZQUEZ, ROBERTO



=====

Please be advised that the above-captioned property was listed twice on the tax lists for 2009, 2010 and 2011. Kindly prepare a resolution refunding taxes for tax years 2009, 2010 and 2011.

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. 12-017

Agenda No. 10.0

Approved: JAN 11 2012

TITLE:



CANCELLATION OF 2011 REAL ESTATE TAXES ON BLOCK 1514.C LOT 302.DUP AND LOT 302, OWNED BY THE PORT AUTHORITY ON NEW YORK & NEW JERSEY

COUNCIL OFFERED, AND MOVED ADOPTION
OF THE FOLLOWING RESOLUTION:

WHEREAS, the properties located at Block 1514.C Lot 302.DUP & Lot 302 owned by The Port Authority of New York & New Jersey were inadvertently assessed for the 2011 tax year; and

WHEREAS, the properties were conveyed by Global Terminal & Container Services LLC to The Port Authority of New York & New Jersey on June 23, 2010; and

WHEREAS, the properties still shows open and should be exempt according to the Tax Assessor; and

WHEREAS, the Tax Collector's files still indicate that taxes are due for the tax year 2011 and the Tax Collector would like to cancel the erroneous charges; and

NOW THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City, that the real estate tax balance on Block 1514.C Lot 302.DUP & LOT 302 is hereby canceled.

APPROVED: [Signature] APPROVED AS TO LEGAL FORM
 APPROVED: [Signature] [Signature]
Business Administrator Corporation Council

Certification Required
 Not Required

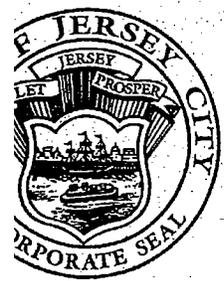
APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
1/11/12											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			LAVARRO	✓		
DONNELLY	✓			FULOP	✓			RICHARDSON	✓		
LOPEZ	✓			MASSEY	✓			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



OFFICE OF THE CITY ASSESSOR
280 Grove Street
Jersey City, NJ 07302
Tel. 201-547-5131 Fax 201-547-4949

Eduardo Toloza
Assessor

DATE: December 13, 2011
TO: Maureen Cosgrove, Collector
FROM: Ed Toloza, Assessor
SUBJECT: **Block 1514.C Lot 302.Dup**
A/K/A Port Jersey Blvd.

A review of the Deed dated June 23, 2010 recorded with the Office of the Hudson County Register in Book 8741 Page 592 et seq., between Global Terminal & Container Services LLC and The Port Authority of New York and New Jersey shows that the above captioned property was part of the conveyance, and therefore should have been exempt from local taxation. All the other parcels contained in this Deed were all tax exempt pursuant to NJSA 32:1-131.

Further, please be advised that same property will be subject to a PILOT Agreement under NJSA 32:1-144.

Could you please cancel the 2011 real estate taxes, amounting to \$478,513.25 and attendant costs accruals as they would be part of the PILOT Agreement between the City of Jersey City and The Port Authority of New York and New Jersey.

If you have any question on this matter, please don't hesitate to give me a call.

Cc: William Matsikoudis, Corporation Counsel
Joanne Monahan, 1st Assistant Corp. Counsel

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

City Clerk File No. Res. 12-018

Agenda No. 10.P

Approved: JAN 11 2012

TITLE:



**CANCELLATION OF 2011 REAL ESTATE TAXES ON
BLOCK 1933 LOT 18A.DUP. ALSO KNOWN AS 37 KEARNEY AVENUE
OWNED BY THE JERSEY CITY REDEVELOPMENT AGENCY**

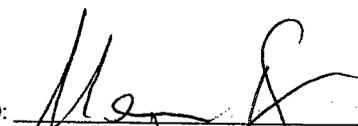
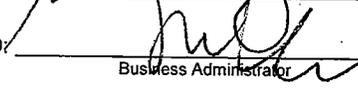
COUNCIL OFFERED, AND MOVED ADOPTION
OF THE FOLLOWING RESOLUTION:

WHEREAS, the Jersey City Redevelopment Agency acquired the above properties on June 18, 2010; and

WHEREAS, the property still shows open, based on the original assessment; and

WHEREAS, the city wishes to cancel the 2011 taxes in the amount of \$ 490.56; and

NOW THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City, that the real estate tax balance on Block 1933 Lot 18A.DUP also known as 37 Kearny Avenue is hereby canceled in the amount of 490.56.

APPROVED: 
APPROVED: 
Business Administrator

APPROVED AS TO LEGAL FORM

Corporation Counsel

Certification Required

Not Required

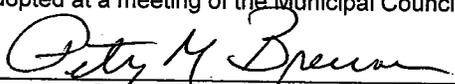
APPROVED 9-0

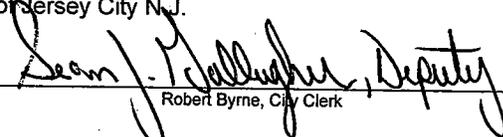
RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
				1/11/12							
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			LAVARRO	✓		
DONNELLY	✓			FULOP	✓			MASSEY	✓		
LOPEZ	✓			RICHARDSON	✓			BRENNAN, PRES	✓		

✓ 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



OFFICE OF THE CITY ASSESSOR
280 Grove Street
Jersey City, NJ 07302
Tel. 201-547-5131 Fax 201-547-4949

Eduardo Toloza
Assessor

DATE: December 14, 2011
TO: Maureen Cosgrove, Collector
FROM: Ed Toloza, Assessor
SUBJECT: **Block 1933 Lot 18A.Dup**
A/K/A 37 Kearney Ave.

On June 18, 2010, Jersey City Redevelopment Agency took ownership of the above captioned property. Subject property should have been exempt the following year, 2011 taxing year. However, the tax exemption was not applied pursuant to NJSA 54:4-3.3 et seq.

Could you please cancel the 2011 taxes charged in error in the amount of \$490.56. Our records have been amended, reflecting the tax exempt status of the subject property for the 2012 taxing year and forward.

If you have any question on this matter, please don't hesitate to give me a call.

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

City Clerk File No. Res. 12-019

Agenda No. 10.0

Approved: JAN 11 2012

TITLE:



CANCELLATION OF IMPROVEMENT VALUE ON BLOCK 936 LOT 15, ALSO KNOWN AS 54 TERRACE AVENUE, JERSEY CITY, NEW JERSEY

COUNCIL OFFERED, AND MOVED ADOPTION
OF THE FOLLOWING RESOLUTION:

WHEREAS, the Jersey City Tax Assessor has informed the Tax Collector's Office that Block 936 Lot 15 had been demolished; and

WHEREAS, the Jersey City Tax Assessor would like to cancel the improvement value of 85,000 which equals to \$5,956.80; and

NOW THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City, that Block 936 Lot 15 also known as 54 Terrace Avenue, Jersey City, New Jersey, is hereby given a tax credit of \$5,956.80 for the removal of the improvement value.

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											
1/11/12											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			LAVARRO	✓		
DONNELLY	✓			FULOP	✓			MASSEY	✓		
LOPEZ	✓			RICHARDSON	✓			BRENNAN, PRES	✓		

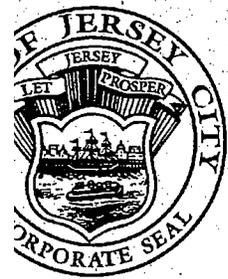
✓ Indicates Vote

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] Deputy
Robert Byrne, City Clerk



OFFICE OF THE CITY ASSESSOR
280 Grove Street
Jersey City, NJ 07302
Tel. 201-547-5131 Fax 201-547-4949

Eduardo Toloza
Assessor

DATE: November 10, 2011
TO: Maureen Cosgrove, Collector
FROM: Ed Toloza, Assessor
SUBJECT: **Block 936 Lot 15**
A/K/A 54 Terrace Avenue

Please be advised that above property was inadvertently fully assessed for the 2011 taxing year as containing improvements. The premises remain to be vacant land and therefore not subject to have any improvement assessments.

Could you please cancel this erroneous assessment of 85,000 or the \$5,956.80 real estate taxes billed. Our records have been amended accordingly.

If you have any question on this matter, please don't hesitate to give me a call.

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

City Clerk File No. Res. 12-020

Agenda No. 10.R

Approved: JAN 11 2012

TITLE:



RESOLUTION REJECTING BID RECEIVED BY THE CITY OF JERSEY CITY ON SEPTEMBER 8, 2011 FOR A CONTRACT KNOWN AS NEW EXTERIOR DOORS FOR LOEW'S JERSEY THEATER, PROJECT NO. 2009-034

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the Purchasing Agent acting within his authority and in conformance with N.J.S.A. 40A:11-1 et seq. publicly advertised for bids for a contract known as New Exterior Doors for Loew's Jersey Theater, Project No. 2009-034 (Project); and

WHEREAS, on September 8, 2011, the City of Jersey City (City) received one (1) bid which was:

Shah Electric: \$372,000.00

WHEREAS, this bid substantially exceeds the Division of Architecture's (Division) pre-bid estimate for this Project of \$166,000.00; and

WHEREAS, the City's Director of Architecture recommends that all bids be rejected and the contract be rebid immediately using the same bid specifications and drawings; and

WHEREAS, N.J.S.A. 40A:11-13.2(a) and (b) authorize the rejection of all bids when bids substantially exceed the pre-bid estimate and appropriation for the goods or services.

NOW THEREFORE, Be It Resolved by the Municipal Council of the City of Jersey City that because of the reasons stated above which are incorporated herein, bid received by the City on September 8, 2011 for a contract known as New Exterior Doors for Loew's Jersey Theater Renovation, Project No. 2009-034 is rejected and the Purchasing Agent is authorized to rebid the contract using the same bid specifications and drawings prepared by Holt, Morgan Russell Architect, consultant to the Division.

ab
January 3, 2012

APPROVED: [Signature] 1/4/12 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											
				1/11/12							
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			LAVARRO	✓		
DONNELLY	✓			FULOP	✓			RICHARDSON	✓		
LOPEZ	✓			MASSEY	✓			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. 12-021
Agenda No. 10.S
Approved: JAN 11 2012
TITLE:



RESOLUTION AWARDING AN EMERGENCY CONTRACT TO CHERRY VALLEY TRACTOR SALES FOR THE PURCHASE OF A WOOD CHIPPER MACHINE FOR THE DEPARTMENT OF PUBLIC WORKS / DIVISION OF PARKS MAINTENANCE

COUNCIL OFFERED AND MOVED ADOPTION OF
THE FOLLOWING RESOLUTION:

WHEREAS, on November 17, 2011, there was a fire at Leonard Gordon Park that destroyed a Department of Public Work's wood chipper machine; and

WHEREAS, the City of Jersey City (City) must have a wood chipper machine because of the threat to public safety caused by dead tree limbs and overhanging tree limbs that damage electrical lines; and

WHEREAS, because of the aforementioned emergency, time did not permit the formal advertisement for and reception of bids for the purchase of a new wood chipper machine; and

WHEREAS, the Division of Parks Maintenance solicited proposals for the purchase of a new wood chipper machine; and

WHEREAS, the City received one proposal in the amount of \$49,991.00 from Cherry Valley Tractor Sales; and

WHEREAS, Cherry Valley Tractor Sales provided the City with a new wood chipper machine for the purchase price of \$49,991.00; and

WHEREAS, these funds are available for this expenditure in accordance with the requirements of the Local Budget Law, N.J.S.A. 40A:4-1 et seq. in Jersey City Insurance Fund Commission Account no. 11-14-298-56-000-855.

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

- 1) Because of the reasons stated above which are incorporated herein and because of the reasons stated in the attached certification signed by Rodney Hadley, Director of the Department of Public Works, an emergency contract with Cherry Valley Tractor Sales made pursuant to N.J.S.A. 40A:11-6 to provide a wood chipper machine is hereby ratified;
- 2) The total cost of the contract is \$49,991.00; and
- 3) The Business Administrator and Purchasing Agent are authorized to take such other actions as may be necessary to effectuate the purposes of this resolution.

(Continued on page 2)

JAN 11 2012

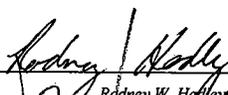
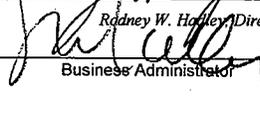
TITLE: **RESOLUTION AWARDING AN EMERGENCY CONTRACT TO CHERRY VALLEY TRACTOR SALES FOR THE PURCHASE OF A WOOD CHIPPER MACHINE FOR THE DEPARTMENT OF PUBLIC WORKS / DIVISION OF PARKS MAINTENANCE**

I hereby certify that the funds are available in the Insurance Fund Trust Account.

Peter Soriero, 

Secretary to the Jersey City Insurance Fund Commission.

RWH/sb
December 29, 2011

APPROVED:  12/29/11 APPROVED AS TO LEGAL FORM
Rodney W. Hatley Director, Department of Public Works
APPROVED:  Corporation Counsel

Certification Required
Not Required

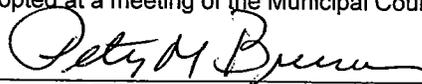
APPROVED 9-0

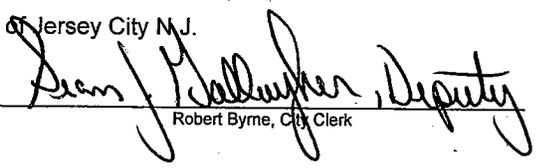
RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
				1/11/12							
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			LAVARRO	✓		
DONNELLY	✓			FULOP	✓			RICHARDSON	✓		
LOPEZ	✓			MASSEY	✓			BRENNAN, PRES	✓		

✓ 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

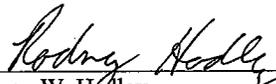

Robert Byrne, City Clerk

CERTIFICATION OF RODNEY W. HADLEY

I, Rodney W. Hadley, of full age, hereby certifies as follows:

1. I am the Director of the Department of Public Works for the City of Jersey City.
2. On November 17, 2011, there was a fire at Leonard Gordon Park that destroyed a Public Works bucket truck.
3. The wood chipper was at the park picking up branches from the Snowstorm which occurred on October 2011.
4. Proposals were solicited from Cherry Valley Tractor in the amount of \$49,991.00.
5. Because of the reasons stated above which are incorporated herein , I am requesting an emergency to be declared and formally authorize Cherry Valley Tractor; to provide a wood chipper without further delay.
6. The City of Jersey City must have a wood chipper because of threat to public safety caused by dead tree limbs and overhanging tree limbs that damage electrical lines.
7. The total funds requested for this purpose is \$49,991.00.
8. 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 legal action to the fullest extent of the law.

Dated: 12/29/11



Rodney W. Hadley
Director of Department of Public Works

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/cooperative agreement:

Resolution awarding an emergency contract to Cherry Valley Tractor for the purchase of a wood chipper, for the Department of Public Works, Division of Parks Maintenance.

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

Rodney W. Hadley, Director of the Department of Public Works for the Division of Parks Maintenance.

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

To pick up branches, dead tree limbs Citywide, for the Department of Public Works, Division of Parks Maintenance.

4. Reasons (need) for the proposed program, project, etc.:

To pick up branches, dead tree limbs Citywide, for the Department of Public Works, Division of Parks Maintenance.

5. Anticipated benefits to the community:

Picking up of branches, dead tree limbs for the Department of Public Works, Division of Parks Maintenance.

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 cost of this contract is forty nine thousand nine hundred and ninety one dollar and zero cents (\$49,991.00).

7. Date the proposed program, or project will commence:

Upon adoption by The Jersey City Municipal Council.

8. Anticipated completion date:

As soon as possible.

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

Rodney Hadley, Director, Division of Parks Maintenance, Department of Public Works.

10. Additional comments:

Resolution proposed at the recommendation of the Division of Parks Maintenance.

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



Signature of Department Director

12/28/11

Date

CERTIFICATION OF RODNEY W. HADLEY

I, Rodney W. Hadley, of full age, hereby certifies as follows:

1. I am the Director of the Department of Public Works for the City of Jersey City.
2. On November 17, 2011, there was a fire at Leonard Gordon Park that destroyed a Public Works bucket truck.
3. The wood chipper was at the park picking up branches from the Snowstorm which occurred on October 2011.
4. Proposals were solicited from Cherry Valley Tractor in the amount of \$49,991.00.
5. Because of the reasons stated above which are incorporated herein, I am requesting an emergency to be declared and formally authorize Cherry Valley Tractor; to provide a wood chipper without further delay.
6. The City of Jersey City must have a wood chipper because of threat to public safety caused by dead tree limbs and overhanging tree limbs that damage electrical lines.
7. The total funds requested for this purpose is \$49,991.00.
8. The funds are available in **Jersey City Insurance Fund Account No. 11-14-298-56-000-855.**
9. 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 legal action to the fullest extent of the law.

Dated: 12/28/11



Rodney W. Hadley
Director of Department of Public Works

CITY OF
JERSEY CITY
Department of Public Works

JERRAMIAH HEALY
Mayor

RODNEY W. HADLEY
Director



575 Route 440
Jersey City, NJ 07305
(201) 547-4400
Fax: (201) 547-5264

December 28, 2011

President and Members of the Municipal Council
City Hall – 280 Grove Street
Jersey City, NJ 07302

RE: Bucket Truck and Wood Chipper

Dear Council President and Members of the Municipal Council:

1. On November 17, 2011, there was a fire at Leonard Gordon Park that destroyed a Public Works bucket truck and wood chipper.
2. The bucket truck and wood chipper was at the park picking up branches and overhanging tree limbs from the Snowstorm which occurred on October 2011.
3. Proposals were solicited from Altec (\$117,000.00) and Forestry Equipment of VA (\$112,740.00) for the bucket truck.
4. Proposals were solicited from Cherry Valley Tractor in the amount of \$49,991.00 for the wood chipper.
5. Because of the reasons stated above which are incorporated herein , I am requesting an emergency to be declared and formally authorize Forestry Equipment of VA to provide a bucket truck and Cherry Valley Tractor to provide a wood chipper without further delay.
6. The City of Jersey City must have a bucket truck and wood chipper because of threat to public safety caused by dead tree limbs and overhanging tree limbs that damage electrical lines.
7. The total funds requested for this purpose is \$112,740.00 for the bucket truck and \$49,991.00 for the wood chipper.
8. The funds are available in **Jersey City Insurance Fund Account No. 11-14-298-56-000-855.**

CITY OF
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Department of Public Works

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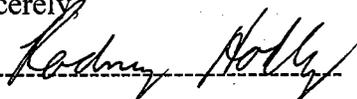
575 Route 440
Jersey City, NJ 07305
(201) 547-4400
Fax: (201) 547-5264

It is for these reasons that I am requesting an emergency to be declared in order to formally authorize Forestry Equipment and Cherry Valley Tractor to provide the bucket truck and wood chipper respectively, without further delay.

Should you have any questions/concerns or require further details regarding this matter, please do not hesitate to contact us.

Thank you for your cooperation.

Sincerely,



Rodney W. Hadley, DPW Director

C: Jack Kelly, Business Administrator



JOE SHINE PHOTO

JERSEY CITY FIREFIGHTERS put out a fire at a city-owned wood chipper yesterday at Leonard Gordon Park in the Jersey City Heights.

DPW wood chipper catches fire during clean-up in Gordon Park

A Jersey City Department of Public Works wood chipper caught fire yesterday morning while grinding up branches that came down during the snow-storm two weeks ago.

DPW workers at Leonard J. Gordon Park on Kennedy Boulevard tried to put out the fire using a small fire extinguisher,

but when that didn't work, they called the Fire Department, a DPW employee said.

The fire started at 9:54 a.m. and was under control by 10:35 a.m., Jersey City fire officials said.

"Thankfully, there were no injuries," said Battalion Chief Matt Ferro, who speculated that

a spark from the machine reacted with gasoline to start the fire. "I think even the tree that got burned will live."

Jersey City spokeswoman Jennifer Morrill said the city is still assessing the damage to the wood chipper.

— JOHN HEINIS



JOE SHINE PHOTO

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Jersey City spokeswoman Jennifer Morrill said the city is still assessing the damage to the wood chipper.

— JOHN HEINIS

Silendra Bajnauth

From: Raymond Reddington
Sent: Friday, December 23, 2011 12:33 PM
To: Silendra Bajnauth
Subject: Resolution Emergency Wood Chipper
Attachments: Emergency reso - Chipper.doc

Please see attached revised resolution.

NOTICE: The contents of this message, together with any attachments, are intended only for the use of the individual or entity to which they are addressed and contain information that is legally privileged, confidential and exempt from disclosure. If you are not the intended recipient, you are hereby notified that any review, use, transmission, conversion to hard copy, dissemination, distribution, or copying of this message, or any attachments, is strictly prohibited. If you have received this message in error, please notify the original sender by email or telephone (201) 547-5229 and immediately delete this message, along with any attachments, from your computer. Thank you.

Cherry Valley Tractor Sales

35 Route 70 West

Marlton, New Jersey 08053-3099

856-983-0111

cell# 609-304-9537

Fax # 856-983-7700

http://www.cherryvalleytractor.com

Date	
11/28/2011	
Estimated Delivery	From Receipt of Order
1 to 2 days	
Terms	
F.O.B.	
Your Location	
To Be Shipped Via	
Our Truck	
Salesman	
Hank Hampton	

To: Jersey City Public Works

Attn Rodney Hadley
 Phone 201-547-4400
 Fax 201-547-4803

Follow Up Date

In response to your inquiry, we submit the following Quotation.

Quantity	Description	Amount
	Model 1590XP Perkins 1104D-E44TA 142 horsepower with NACD over center clutch - Tier 3 Standard Imron Industrial Urethane Alert Orange Drive system for engine horsepower options up to 142 Lockable aluminum battery box with (1) 1,010 CCA Interstate battery Single 10,000 pound Torflex axle with electric brakes (2) 215/75R 17.5" tires mounted on 8-bolt heavy-duty gray rims 2 1/2" Wallace Forge pintle hitch Deluxe Winch Option Package: Hydraulic winch mounted on infeed hopper (does not include cable or rope), hydraulic lift cylinder for top feed wheel, hand crank height adjustable discharge, HAND crank swivel discharge, and Reversing Auto Feed system Clean-out and inspection door on transition. Shut-off valve for fuel tank Gate valve for hydraulic tank Single rear stabilizer Telescoping tongue with single 20" adjustment	\$49,991.00
TOTAL		\$49,991.00

Other Information & Finance Options

By Hank Hampton
 Hank Hampton

**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 Cherry Valley Tractor Sales (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 Cherry Valley Tractor Sales (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: Cherry Valley Tractor Sales

Signed: [Signature] Title: Secretary-Treasurer

Print Name: Harold K. Wright, Jr. Date: December 22, 2011

Subscribed and sworn before me
this 22 day of Dec, 2011.

My Commission expires:

April 3, 2016

[Signature]

(Affiant)
Harold K. Wright, Jr., Secretary-Treasurer

(Print name & title of affiant) (Corporate Seal)

[Signature]

SANDRA E. TILLINGHAST
NOTARY PUBLIC OF NEW JERSEY
My Commission Expires April 3, 2016

****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.**

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: Harold K. Wright, Jr. Home Address: 12 Baltusrol Terrace Moorestown, NJ 08057	Name: Debra Wright Home Address: 12 Baltusrol Terrace Moorestown, NJ 08057
Name: Aimee Wright Home Address: 11 Colonial Avenue Marlton, NJ 08053	Name: Brian Wright Home Address: 147 Brentwood Terrace Mt. Laurel, NJ 08054
Name: Home Address:	Name: Home Address:

Subscribed and sworn before me this 22 day of Dec, 2011

(Notary Public) Sandra E. Tillinghast

My Commission expires: April 3, 2016

[Signature]
(Affiant)
Harold K. Wright, Jr.
Secretary-Treasurer
(Print name & title of affiant)

(Corporate Seal)

SANDRA E. TILLINGHAST
NOTARY PUBLIC OF NEW JERSEY
My Commission Expires April 3, 2016

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
Harold K. Wright, Jr.	12 Baltusrol Terr., Moorestown, NJ 08057
Debra Wright	12 Baltusrol Terr., Moorestown, NJ 08057
Aimee Wright	11 Colonial Ave., Marlton, NJ 08053
Brian Wright	147 Brentwood Terrace, Mt. Laurel, NJ 08054

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: Cherry Valley Tractor Sales

Signature of Affiant: [Signature] Title: Secretary-Treasurer

Printed Name of Affiant: Harold K. Wright, Jr. Date: December 22, 2011

Subscribed and sworn before me this <u>22</u> day of Dec. <u>2011</u>	<u>[Signature]</u>	_____
My Commission expires: April 3, 2016		(Witnessed or attested by)
		(Seal)

SANDRA E. TILLINGHAST
 NOTARY PUBLIC OF NEW JERSEY
 My Commission Expires April 3, 2016

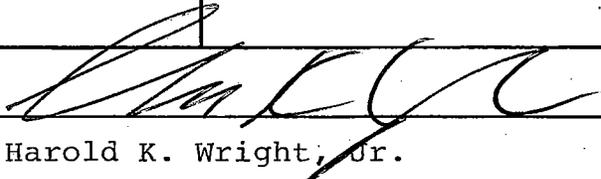
PUBLIC DISCLOSURE INFORMATION

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
Harold K. Wright, Jr.	12 Baltusrol Terrace Moorestown, NJ 08057	25.5%
Debra Wright	12 Baltusrol Terrace Moorestown, NJ 08057	25.5%
Aimee Wright	11 Colonial Avenue Marlton, NJ 08053	24.5%
Brian Wright	147 Brentwood Terrace Mt. Laurel, NJ 08054	24.5%

SIGNATURE:



Harold K. Wright, Jr.

TITLE:

Secretary-Treasurer

SUBSCRIBED AND SWORN TO
BEFORE ME THIS DAY

December 22

OF 20 11

(TYPE OR PRINT NAME OF AFFIANT UNDER SIGNATURE)

NOTARY PUBLIC OF New Jersey
MY COMMISSION EXPIRES: 20 16/04/03

(NOTE: THIS FORM MUST BE COMPLETED, NOTARIZED AND RETURNED WITH THIS PROPOSAL).

EXHIBIT A

**MANDATORY EQUAL EMPLOYMENT OPPORTUNITY LANGUAGE
N.J.S.A. 10:5-31 et seq. (P.L. 1975, C. 127)
N.J.A.C. 17:27**

GOODS, PROFESSIONAL SERVICE 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 will send to each labor union, with which it has a collective bargaining agreement, a notice, to be provided by the agency contracting officer, advising the labor union of the contractor's commitments under this chapter 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 meet targeted county employment goals established in accordance with 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, and labor unions, that it does not discriminate on the basis of age, race, 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, race, creed, color, national origin, ancestry, marital status,

affectional or sexual orientation, gender identity or expression, disability, nationality 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 shall submit to the public agency, after notification of award but prior to execution of a 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 (electronically provided by the Division and distributed to the public agency through the Division's website at www.state.nj.us/treasury/contract_compliance)

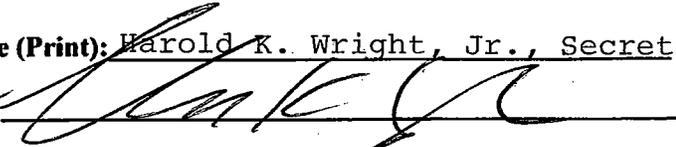
The contractor and its subcontractors shall furnish such reports or other documents to the Division of Public Contracts Equal Employment Opportunity Compliance as may be requested by the office from time to time in order to carry out the purposes of these regulations, and public agencies shall furnish 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. 10:5-31 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 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): Harold K. Wright, Jr., Secretary-Treasurer

Representative's Signature: 

Name of Company: Cherry Valley Tractor Sales
(856)

Tel. No.: 983-0111 Date: 12/22/2011

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.

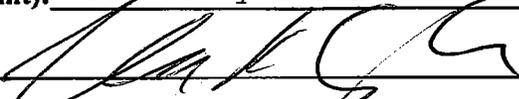
It is expressly agreed and understood that any approval by the owner of the services provided by the contractor pursuant to this contract will not relieve the contractor of the obligation to comply with the Act and to defend, indemnify, protect, and save harmless the owner pursuant to this paragraph.

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.

Harold K. Wright, Jr.
Representative's Name/Title Print): Secretary-Treasurer

Representative's Signature: 

Name of Company: Cherry Valley Tractor Sales

Tel. No.: (856) 983-0111 **Date:** December 22, 2011

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.

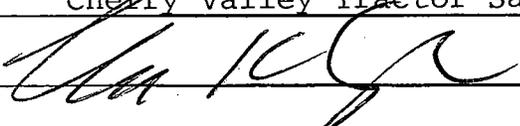
The successful vendor may obtain the Affirmative Action Employee Information Report (AA302) from the contracting unit during normal business hours.

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: Cherry Valley Tractor Sales

SIGNATURE:  DATE: 12/22/2011

PRINT

NAME: Harold K. Wright, Jr. TITLE: Secretary-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: Cherry Valley Tractor Sales

Address: 35 Route 70 West, Marlton, NJ

Telephone No.: (856) 983-0111

Contact Name: Harold K. Wright, Jr.

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: Cherry Valley Tractor Sales

Address: 35 Route 70 West, Marlton, NJ

Telephone No.: (856) 983-0111

Contact Name: Harold K. Wright, Jr.

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

STATE OF NEW JERSEY
BUSINESS REGISTRATION CERTIFICATE
FOR STATE AGENCY AND CASINO SERVICE CONTRACTORS

DEPARTMENT OF TREASURY/
DIVISION OF REVENUE
PO BOX 252
TRENTON, N J 08646-0252

TAXPAYER NAME:

CHERRY VALLEY TRACTOR SALES INC

TRADE NAME:

TAXPAYER IDENTIFICATION#

210-731-098/000

CONTRACTOR CERTIFICATION#

0061842

ADDRESS

RTE 70

MARLTON NJ 08053

ISSUANCE DATE:

09/13/01

EFFECTIVE DATE:

11/06/61

Patricia A. Chiacchis

Director, Division of Revenue

FORM-BRC(08-01)

This Certificate is NOT assignable or transferable. It must be conspicuously displayed at above address.

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-OCT-2005** to **15-OCT-2012**

**CHERRY VALLEY TRACTOR SALES
35 ROUTE 70 WEST
MARLTON NJ 08053**



A handwritten signature in cursive script, appearing to read "John E. Lawrence".

State Treasurer



STATE OF NEW JERSEY

NEW JERSEY CAMPAIGN FINANCING AND LOBBYING DISCLOSURE

ELECTION LAW ENFORCEMENT COMMISSION



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Laws

Filing Deadlines

Form and Instructions

File the Form BE

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FAQ's

Filing Confirmation

Thank you for filing electronically.

The Commission has received the following report: **Form BE.pdf**

Confirmation number : 20103009599

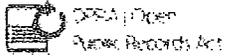
Business Entity Name : Cherry Valley Tractor Sales

Filing Year : 2010

The information was received on : 02/10/2011

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New Jersey Election Law Enforcement Commission, P.O. Box 185, Trenton, NJ 08625-0185
Tel. (609) 292-8700 or Toll Free within NJ 1-888-313-ELEC (3532)

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

City Clerk File No. Res. 12-022

Agenda No. 10. T

Approved: JAN 11 2012

TITLE:



RESOLUTION AWARDING AN EMERGENCY CONTRACT TO FORESTRY EQUIPMENT OF VA FOR THE PURCHASE OF BUCKET TRUCK FOR THE DEPARTMENT OF PUBLIC WORKS / DIVISION OF PARKS MAINTENANCE

COUNCIL
THE FOLLOWING RESOLUTION:

OFFERED AND MOVED ADOPTION OF

WHEREAS, on November 17, 2011, there was a fire at Leonard Gordon Park that destroyed a Public Works bucket truck; and

WHEREAS, the City of Jersey City (City) must have a bucket truck because of threat to public safety caused by dead tree limbs and overhanging tree limbs that damage electrical lines; and

WHEREAS, because of the aforementioned emergency, time did not permit the formal advertisement for and reception of bids for the purchase of a new bucket truck; and

WHEREAS, the Division of Parks Maintenance solicited proposals for the purchase of a new bucket truck; and

WHEREAS, the City received two proposals:

Altec - \$117,000.00
Forestry Equipment of VA - \$112,740.00; and

WHEREAS, Forestry Equipment of VA provided the City with a new bucket truck for the purchase price of \$112,740.00; and

WHEREAS, these funds are available for this expenditure in accordance with the requirements of the Local Budget Law, N.J.S.A 40A:4-1 et seq. in Jersey City Insurance Fund Commission Account No. 11-14-298-56-000-855.

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

- 1) Because of the reasons stated above which are incorporated herein and because of the reasons stated in the attached certification signed by Rodney Hadley, Director of the Department of Public Works, an emergency contract with Forestry Equipment of VA made pursuant to N.J.S.A. 40A:11-6 to provide a bucket truck is hereby ratified;
- 2) The total cost of the contract is \$112,740.00; and
- 3) The Business Administrator and Purchasing Agent are authorized to take such other actions as may be necessary to effectuate the purposes of this resolution.

(Continued on page 2)

TITLE:

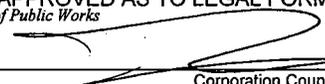
RESOLUTION AWARDING AN EMERGENCY CONTRACT TO FORESTRY EQUIPMENT OF VA FOR THE PURCHASE OF BUCKET TRUCK FOR THE DEPARTMENT OF PUBLIC WORKS / DIVISION OF PARKS MAINTENANCE

I hereby certify that the funds are available in the Insurance Fund Trust Account.

Peter Soriero, 
Secretary to the Jersey City Insurance Fund Commission.

RWH/sb
December 29, 2011

APPROVED:  12/29/11 APPROVED AS TO LEGAL FORM
Rodney W. Hadley, Director, Department of Public Works

APPROVED:  Business Administrator  Corporation Counsel

Certification Required

Not Required

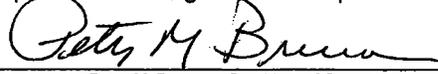
APPROVED 9-0

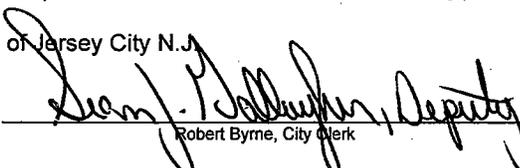
RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
1/11/12											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			LAVARRO	✓		
DONNELLY	✓			FULOP	✓			RICHARDSON	✓		
LOPEZ	✓			MASSEY	✓			BRENNAN, PRES	✓		

✓ 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

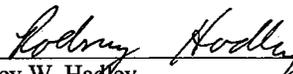

Robert Byrne, City Clerk

CERTIFICATION OF RODNEY W. HADLEY

I, Rodney W. Hadley, of full age, hereby certifies as follows:

1. I am the Director of the Department of Public Works for the City of Jersey City.
2. On November 17, 2011, there was a fire at Leonard Gordon Park that destroyed a Public Works bucket truck.
3. The bucket truck was at the park picking up branches from the Snowstorm which occurred on October 2011.
4. Proposals were solicited from Altec in the amount of \$117,000.00 and from Forestry Equipment of VA in the amount of \$112,740.00.
5. Because of the reasons stated above which are incorporated herein , I am requesting an emergency to be declared and formally authorize Forestry Equipment of VA; to provide a bucket truck without further delay.
6. The City of Jersey City must have a bucket truck because of threat to public safety caused by dead tree limbs and overhanging tree limbs that damage electrical lines.
7. The total funds requested for this purpose is \$112,740.00.
8. I certify that the foregoing statements are true. I am aware that if any of the forgoing statements made by me are willfully false, I am subject to legal action to the fullest extent of the law.

Dated: 12/29/11



Rodney W. Hadley
Director of Department of Public Works

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/cooperative agreement:

Resolution awarding an emergency contract to Forestry Equipment of VA for the purchase of a bucket truck, for the Department of Public Works, Division of Parks Maintenance.

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

Rodney W. Hadley, Director of the Department of Public Works for the Division of Parks Maintenance.

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

To pick up branches, dead tree limbs Citywide, for the Department of Public Works, Division of Parks Maintenance.

4. Reasons (need) for the proposed program, project, etc.:

To pick up branches, dead tree limbs Citywide, for the Department of Public Works, Division of Parks Maintenance.

5. Anticipated benefits to the community:

Picking up of branches, dead tree limbs for the Department of Public Works, Division of Parks Maintenance.

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 cost of this contract is one hundred and twelve thousand seven hundred and forty dollars and zero cents (\$112,740.00).

7. Date the proposed program, or project will commence:

Upon adoption by The Jersey City Municipal Council.

8. Anticipated completion date:

As soon as possible.

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

Rodney Hadley, Director, Division of Parks Maintenance, Department of Public Works.

10. Additional comments:

Resolution proposed at the recommendation of the Division of Parks Maintenance.

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



Signature of Department Director

12/28/11

Date

CERTIFICATION OF RODNEY W. HADLEY

I, Rodney W. Hadley, of full age, hereby certifies as follows:

1. I am the Director of the Department of Public Works for the City of Jersey City.
2. On November 17, 2011, there was a fire at Leonard Gordon Park that destroyed a Public Works bucket truck.
3. The bucket truck was at the park picking up branches from the Snowstorm which occurred on October 2011.
4. Proposals were solicited from Altec in the amount of \$117,000.00 and from Forestry Equipment of VA in the amount of \$112,740.00.
5. Because of the reasons stated above which are incorporated herein , I am requesting an emergency to be declared and formally authorize Forestry Equipment of VA; to provide a bucket truck without further delay.
6. The City of Jersey City must have a bucket truck because of threat to public safety caused by dead tree limbs and overhanging tree limbs that damage electrical lines.
7. The total funds requested for this purpose is \$112,740.00.
8. The funds are available in Jersey City Insurance Fund Account No. 11-14-298-56-000-855.
9. I certify that the foregoing statements are true. I am aware that if any of the forgoing statements made by me are willfully false, I am subject to legal action to the fullest extent of the law.

Dated: _____

12/28/11



Rodney W. Hadley
Director of Department of Public Works



JOE SHINE PHOTO

JERSEY CITY FIREFIGHTERS put out a fire at a city-owned wood chipper yesterday at Leonard Gordon Park in the Jersey City Heights.

DPW wood chipper catches fire during clean-up in Gordon Park

A Jersey City Department of Public Works wood chipper caught fire yesterday morning while grinding up branches that came down during the snowstorm two weeks ago.

DPW workers at Leonard J. Gordon Park on Kennedy Boulevard tried to put out the fire using a small fire extinguisher,

but when that didn't work, they called the Fire Department, a DPW employee said.

The fire started at 9:54 a.m. and was under control by 10:35 a.m., Jersey City fire officials said.

"Thankfully, there were no injuries," said Battalion Chief Matt Ferro, who speculated that

a spark from the machine reacted with gasoline to start the fire. "I think even the tree that got burned will live."

Jersey City spokeswoman Jennifer Morrill said the city is still assessing the damage to the wood chipper.

— JOHN HEINIS

Silendra Bajnauth

From: Raymond Reddington
Sent: Friday, December 23, 2011 11:44 AM
To: Silendra Bajnauth
Subject: Resolution for Emergency Contract for bucket truck
Attachments: Emergency reso - Bucket Truck.doc; EmcyCert Drayton.wpd

Attached is a revised resolution. Also attached is a sample emergency certification.

NOTICE: The contents of this message, together with any attachments, are intended only for the use of the individual or entity to which they are addressed and contain information that is legally privileged, confidential and exempt from disclosure. If you are not the intended recipient, you are hereby notified that any review, use, transmission, conversion to hard copy, dissemination, distribution, or copying of this message, or any attachments, is strictly prohibited. If you have received this message in error, please notify the original sender by email or telephone (201) 547-5229 and immediately delete this message, along with any attachments, from your computer. Thank you.

MRT MANUFACTURING, INC.



Forestry Equipment of VA

12660 E. Lynchburg Salem Turnpike
US Route 460 West
Forest, VA 24551

Phone: 434-525-2929
Fax: 434-525-0917
Email: feva@feva.net
Website: www.feva.net

Dealership Services
VA Dealer Operator License 36560

Bill To:

City of Jersey City
Attn: Rodney Hadley
Dept. of Public Works 575 Rt 440
Jersey City, NJ 07305

Ship To:

City of Jersey City
Dept. of Public Works 575 Rt 440
Jersey City, NJ 07305

DEALER
INVOICE NO: DI-1127

Dealer ID	Your Order #	Our Order #	Sales Rep.	FOB	Ship Via	Terms	Date
1127F		10895 50-0	Dray	Forest, VA	Drive Away	Due On Receipt	12-15-11

ITEM	DESCRIPTION	UNIT	PRICE	TOTAL
1	Assembled Terex Hi-Ranger XT55' Insulated Articulating Over-Center Aerial Lift with forestry body components mounted on a 2010 Ford Chassis Terex Lift Serial No: 2110241337 Chassis Specifications: VIN: 3FRXF7FB3AV274822 2010 Ford F750 Super Duty 220 HP. Diesel. Automatic 126" C.A.. 25,999 Lbs. GVWR Air Brakes. A/C. Radio. Odometer Reading 2,233 miles Temporary Registration and Tags: Pending For a complete description and list of specifications see original quote: BM120955F-Jersey City 1 Additional Charges: Delivery Expedite Drive Away	Each	\$111,915.00	\$111,915.00
			\$825.00	\$825.00

If sales tax was not collected on this invoice it will be the responsibility of the customer to pay any applicable taxes.

Subtotal	\$112,740.00
Shipping	0.00
Down Payment	0.00
Final Payment	0.00
Balance Due	\$112,740.00

Remit to:
MRT Manufacturing, Inc.
12660 E. Lynchburg Salem Turnpike
Forest, VA 24551
Call: 434-525-2929 for Wiring Options

Thank you for your business and the opportunity to be of service.

Rodney Hadley

From: Stephen.Bytof@altec.com
Sent: Thursday, December 01, 2011 9:19 AM
To: Rodney Hadley
Subject: ALTEC BUCKET TRUCK
Attachments: dalevillestock10080404E.PDF; LRV56 Specs.jsp.doc

Good Morning Rodney,

I was able to find (2) LRV56 chip dump aerials with 62' working height. These are built and on rubber in NC. They will sell for around \$117,000 delivered each. I am just waiting on exact pricing at the moment. These are built on Ford F750 chassis and are actually under CDL (25,999 GVWR).

The unit and chassis specs are attached below for your review.

Thanks Again,
Steve

Stephen Bytof
Altec Industries, Inc.
250 Land St.
Pitts, Pa 15705
tel: (570) 997-1360
fax: (570) 822-3108
Stephen.Bytof@altec.com



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**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 MRT MANUFACTURING INC (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 MRT MANUFACTURING INC (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: MRT MANUFACTURING INC

Signed Mark B. Sharman Title: PRESIDENT

Print Name: MARK B. SHARMAN Date: 12-27-11

Subscribed and sworn before me
this 27 day of 12, 2011.

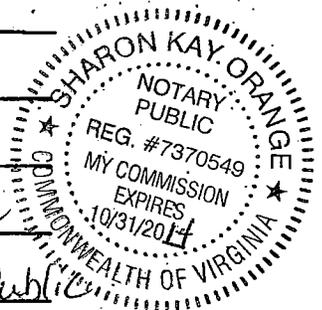
My Commission expires: 10/31/2014

Sharon Orange

(Affiant)

Sharon Orange, Notary Public

(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.

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.**

N/A

STOCKHOLDER DISCLOSURE CERTIFICATION

Name of Business: MRT MANUFACTURING INC

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:

- | | | |
|---|--|--|
| <input type="checkbox"/> Partnership | <input checked="" type="checkbox"/> Corporation | <input type="checkbox"/> Sole Proprietorship |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Limited Liability Corporation | <input type="checkbox"/> Limited Liability Partnership |
| <input type="checkbox"/> Subchapter S Corporation | | |

Sign and notarize the form below, and, if necessary, complete the stockholder list below.

Stockholders:

Name: <u>TERRY P. DOBYNS</u>	Name:
Home Address: <u>1119 SOUTH FAIRWAY DR. FOREST VA 24551</u>	Home Address:
Name: <u>MARK B. SHARMAN</u>	Name:
Home Address: <u>87 NEW LONDON DR. LYNCHBURG VA 24550</u>	Home Address:
Name:	Name:
Home Address:	Home Address:

Subscribed and sworn before me this <u>21</u> day of <u>12</u> , 20 <u>11</u>	<u>Sharon Orange</u> (Affiant)
(Notary Public)	<u>Sharon Orange</u> (Print name & title of affiant)
My Commission expires: <u>10/31/2014</u>	(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>

Part I - Vendor Affirmation

MAT MANUFACTURING INC.

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
TERRY F. DOBYNS	1119 SOUTH FAIRWAY DR FOREST VA 24551
MARK B. SHARMAN	87 NEW LONDON DR. LYNCHBURG VA 24502

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: MAT MANUFACTURING INC.

Signature of Affiant: *Mark B. Shorman* Title: PRESIDENT

Printed Name of Affiant: MARK B. SHORMAN Date: 12-27-11

Subscribed and sworn before me this 27 day of 12, 2011.

My Commission expires:

Sharon Orange

(Witnessed/Attested by) *Sharon Orange*



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
TERRY P. DOBYNS	1119 SOUTH Fairway DR FOREST VA. 24551	50
MARK B. SHARMAN	87 NEW LONDON DR LYNCHBURG VA 24502	50

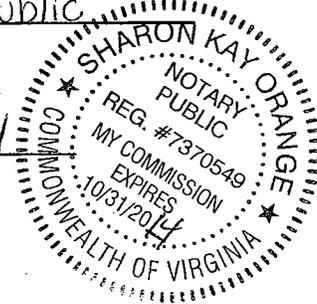
SIGNATURE: *Mark B. Shorman*
 TITLE: PRESIDENT

Sharon Orange
 Sharon Orange
 Notary Public

SUBSCRIBED AND SWORN TO BEFORE ME THIS DAY December 27 OF 20 11

(TYPE OR PRINT NAME OF AFFIANT UNDER SIGNATURE)

NOTARY PUBLIC OF Commonwealth of VA
 MY COMMISSION EXPIRES: 2014



(NOTE: THIS FORM MUST BE COMPLETED, NOTARIZED AND RETURNED WITH THIS PROPOSAL).

EXHIBIT A

MANDATORY EQUAL EMPLOYMENT OPPORTUNITY LANGUAGE

N.J.S.A. 10:5-31 et seq. (P.L. 1975, C. 127)

N.J.A.C. 17:27

GOODS, PROFESSIONAL SERVICE 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 will send to each labor union, with which it has a collective bargaining agreement, a notice, to be provided by the agency contracting officer, advising the labor union of the contractor's commitments under this chapter 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 meet targeted county employment goals established in accordance with 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, and labor unions, that it does not discriminate on the basis of age, race, 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, race, creed, color, national origin, ancestry, marital status,

affectional or sexual orientation, gender identity or expression, disability, nationality 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 shall submit to the public agency, after notification of award but prior to execution of a 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 (electronically provided by the Division and distributed to the public agency through the Division's website at www.state.nj.us/treasury/contract_compliance)

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. 10:5-31 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 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): MARK B. SHARMAN PRESIDENT

Representative's Signature: 

Name of Company: MRT MANUFACTURING INC

Tel. No.: 434-525-2929 Date: 12-27-11

**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): MARK B. SHAMAN PRESIDENT

Representative's Signature: 

Name of Company: MRT MANUFACTURING INC

Tel. No.: 434-525-2929 Date: 12-27-11

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: MRT MANUFACTURING INC

SIGNATURE: Mark B. Shuman DATE: 12-27-11

PRINT NAME: MARK B. SHUMAN TITLE: PRESIDENT

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: MAT MANUFACTURING INC

Address: 12600 E. LYNCHBURG SALER TPKE

Telephone No.: 434-525-2929

Contact Name: MARK B. SHALMAN

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: MRT Manufacturing Inc

Address: 12668 E Lynchburg Salem Tpk

Telephone No.: 434-525-2929

Contact Name: Mark B Sharman

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

STATE OF NEW JERSEY
Division of Purchase & Property
Contract Compliance Audit Unit
EEO Monitoring Program

EMPLOYEE INFORMATION REPORT

IMPORTANT-READ INSTRUCTIONS CAREFULLY BEFORE COMPLETING FORM. FAILURE TO PROPERLY COMPLETE THE ENTIRE FORM AND TO SUBMIT THE REQUIRED \$150.00 FEE MAY DELAY ISSUANCE OF YOUR CERTIFICATE. DO NOT SUBMIT EEO-1 REPORT FOR SECTION B, ITEM 11. For Instructions on completing the form, go to: http://www.state.nj.us/treasury/contract_compliance/pdf/aa302ins.pdf

SECTION A - COMPANY IDENTIFICATION

1. FID. NO. OR SOCIAL SECURITY	2. TYPE OF BUSINESS <input checked="" type="checkbox"/> 1. MFG <input type="checkbox"/> 2. SERVICE <input type="checkbox"/> 3. WHOLESALE <input type="checkbox"/> 4. RETAIL <input type="checkbox"/> 5. OTHER	3. TOTAL NO. EMPLOYEES IN THE ENTIRE COMPANY 70
4. COMPANY NAME MRT MANUFACTURING INC. T/A FORESTRY EQUIPMENT OF VA		
5. STREET 12260 E. LYNCHBURG SALEM TRKE FOREST USA VA 24551-3417	CITY	STATE ZIP CODE
6. NAME OF PARENT OR AFFILIATED COMPANY (IF NONE, SO INDICATE) N/A		
7. CHECK ONE: IS THE COMPANY: <input type="checkbox"/> SINGLE-ESTABLISHMENT EMPLOYER <input checked="" type="checkbox"/> MULTI-ESTABLISHMENT EMPLOYER		
8. IF MULTI-ESTABLISHMENT EMPLOYER STATE THE NUMBER OF ESTABLISHMENTS IN NJ 0		
9. TOTAL NUMBER OF EMPLOYEES AT ESTABLISHMENT WHICH HAS BEEN AWARDED THE CONTRACT 70		
10. PUBLIC AGENCY AWARDED 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 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. Include 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 TOTAL (Cols. 2 & 3)	COL. 2 MALE	COL. 3 FEMALE	***** MALE *****					***** FEMALE *****				
				BLACK	HISPANIC	AMER. INDIAN	ASIAN	NON MIN.	BLACK	HISPANIC	AMER. INDIAN	ASIAN	NON MIN.
Officials/ Managers	2		2					2					
Professionals	14	2	14					12					2
Technicians													
Sales Workers													
Office & Clerical	5		5										5
Craftworkers (Skilled)	49		49	5	1			43					
Operatives (Semi-skilled)													
Laborers (Unskilled)													
Service Workers													
TOTAL													
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? <input type="checkbox"/> 1. Visual Survey <input checked="" type="checkbox"/> 2. Employment Record <input type="checkbox"/> 3. Other (Specify)	14. IS THIS THE FIRST Employee Information Report Submitted? 1. YES <input checked="" type="checkbox"/> 2. NO <input type="checkbox"/>	15. IF NO, DATE LAST REPORT SUBMITTED MO. DAY YEAR
13. DATES OF PAYROLL PERIOD USED From: 12-19-11 To: 12-25-11		

SECTION C - SIGNATURE AND IDENTIFICATION

16. NAME OF PERSON COMPLETING FORM (Print or Type) MARK B. SHARMA	SIGNATURE <i>Mark Sharma</i>	TITLE PRESIDENT	DATE MO DAY YEAR 12 27 11
17. ADDRESS NO. & STREET CITY COUNTY STATE ZIP CODE PHONE (AREA CODE, NO., EXTENSION) 12260 E. LYNCHBURG SALEM TRKE FOREST USA VA 24551 434-525-2929			



Forestry Equipment of VA

December 27, 2011

Silendra "Danny" Baijnauth
Fiscal Officer
City of Jersey City / Department of Public Works
575 Route 440
Jersey City, NJ 07305

Enclosed is the paperwork that you requested for us to complete. We have also included our Business Registration Application and will follow with the certificate as soon as we receive it from the State of New Jersey.

Please feel free to contact me if you have any questions or need anything additional.

Kind Regards,

A handwritten signature in cursive script that reads 'Ruth Dupuis'. The signature is written in black ink and is positioned above a horizontal line.

Ruth Dupuis
Sales Office Coordinator

TX Result Report

P 1
 12/27/2011 15:57
 Serial No. AOP1011001704
 TC: 172873

Addressee	Start Time	Time	Prints	Result	Note
16092924291	12-27 15:56	00:01:06	004/004	OK	

Note TMR: Timer TX, POL: Polling, ORG: Original Size Setting, FME: Frame Erase TX,
 MIX: Mixed Original TX, CALL: Manual TX, CSRC: CSRC, FOD: Forward, PC: PC-Fax,
 BND: Double-Sided Binding Direction, SP: Special original, FCODE: F-Code, RTX: Re-TX,
 RLY: Relay, MBX: Confidential, BUL: Bulletin, SIP: SIP Fax, IPADR: IP Address Fax,
 I-FAX: Internet Fax

Result OK: Communication OK, S-OK: Stop Communication, PW-OFF: Power Switch OFF,
 TEL: RX from TEL, NG: Other Error, Cont: Continue, No Ans: No Answer,
 Refuse: Receipt Refused, Busy: Busy, M-Full:Memory Full,
 LOVR:Receiving length Over, POVR:Receiving page Over, FIL:File Error,
 DC:Decode Error, MDN:MDN Response Error, DSN:DSN Response Error.

MRT Manufacturing Inc.
t/a Forestry Equipment of Virginia
 12260E. Lynchburg Salem Turnpike
 Forest, Virginia 24551
 (434) 525-2929
 FAX (434) 525-0917

FAX TRANSMITTAL MEMO

TO: Div of Rev/Client Registration FROM: Ruth Dupuis
 DATE: 12-27-11 PAGES: 4 (incl. cover)
 FAX: (609) 292-4291 PHONE: 434.525.2929

Comments:

Please feel free to contact me with any questions or concerns.

Ruth

NJ-REG
3-2011

STATE OF NEW JERSEY
DIVISION OF REVENUE
BUSINESS REGISTRATION APPLICATION

MAIL TO:
CLIENT REGISTRATION
PO BOX 252
TRENTON, NJ 08646-0252

OVERNIGHT DELIVERY:
CLIENT REGISTRATION
33 West State St 3rd FL
TRENTON, NJ 08608

Hotline
(609) 292-9292

www.nj.gov/treasury/revenue/
(609) 292-4291 fax

*** NO FEE REQUIRED ***

Please read instructions carefully before filling out this form
ALL SECTIONS MUST BE FULLY COMPLETED

REGISTRATION DETAIL

A. Please indicate the reason for your filing this application:

- Original application for a new business
- Moved previously registered business to new location (REG-C-L can be used in lieu of NJ-REG)
- Amended application for an existing business
Reason(s) for amending application: _____
- Application for an additional location of an existing registered business
- Applying for a Business Registration Certificate Employer of Domestic Household Employee(s)
- Withholding for Employee(s) residing in NJ (Not doing business or employing in NJ)

B. FEIN # 26 2276746 OR Soc. Sec. # of Owner

Check Box if "Applied for"

C. Name MRT Manufacturing, Inc.
(If your business entity is a Corporation, LLC, LLP, LP or Non-Profit Organization, give entity name. IF NOT, give Name of Owner or Partners)

D. Trade Name Forestry Equipment of Virginia

E. Business Location: (Do not use P.O. Box for Location Address)

F. Mailing Name and Address: (if different from business address)

Street 12660 ELynchburg Salem Tpke
City Forest State VA
Zip Code 24551 3417
(Give 9-digit Zip)

Name _____
Street _____
City _____ State
Zip Code
(Give 9-digit Zip)

(See instructions for providing alternate addresses)

(Give 9-digit Zip)

G. Beginning date for this business: 12 / 20 / 2011 (see instructions)
month day year

O/C

H. Type of ownership (check one):

- NJ Corporation Sole Proprietor Partnership Out-of-State Corporation LLP Other _____
- Limited Partnership LLC (1065 Filer) LLC (1120 Filer) LLC (Single Member) S Corporation (You must complete page 41)

I. New Jersey Business Code 12011 (see instructions) Domestic (Household Employer)

FOR OFFICIAL USE ONLY
DLN _____

J. County / Municipality Code (see instructions) K. County _____
(New Jersey only)

L. Will this business be SEASONAL? Yes No

If YES - Circle months business will be open:

JAN FEB MAR APR MAY JUN JUL AUG SEPT OCT NOV DEC

M. If an ENTITY (Item C) complete the following:

Date of Incorporation: 05 / 19 / 2008
month day year

State of Incorporation VA Fiscal month

NJ Business/Corp. #

Is this a Subsidiary of another corporation? YES NO

If YES, give name and Federal ID# of parent: _____

N. Standard Industrial Code (If known)

O. NAICS 336910 (If known)

P. Provide the following information for the owner, partners or responsible corporate officers. (If more space is needed, attach rider)

BUSINESS DETAIL

OWNERSHIP DETAIL

NAME (Last Name, First, MI)	SOCIAL SECURITY NUMBER TITLE	HOME ADDRESS (Street, City, State, Zip)	PERCENT OF OWNERSHIP
SHARMAN MARK B.	PRESIDENT	87 NEW LONDON DR. LYNCHBURG VA. 24552	50%
DOBYNS TERRY P.	C.E.O	119 SOUTH FAIRWAY FOREST VA 24551	50%

BE SURE TO COMPLETE NEXT PAGE

FEIN#: 26-2276746

NAME: MRT Manufacturing, Inc.

NJ-REG

Each Question Must Be Answered Completely

- 1. a. Have you or will you be paying wages, salaries or commissions to employees working in New Jersey within the next 6 months? Yes No
Give date of first wage or salary payment: _____ / _____ / _____
Month Day Year
- If you answered "No" to question 1.a., please be aware that if you begin paying wages you are required to notify the Client Registration Bureau at PO Box 252, Trenton NJ 08646-0252, or phone (609)-292-9292.
- b. Give date of hiring first NJ employee: _____ / _____ / _____
Month Day Year
- c. Date cumulative gross payroll exceeds \$1,000 _____ / _____ / _____
Month Day Year
- d. Will you be paying wages, salaries or commissions to New Jersey residents working outside New Jersey? Yes No
- e. Will you be the payer of pension or annuity income to New Jersey residents? Yes No
- f. Will you be holding legalized games of chance in New Jersey (as defined in Chapter 47 Rules of Legalized Games of Chance) where proceeds from any one prize exceed \$1,000? Yes No
- g. Is this business a PEO (Employee Leasing Company)? (If yes, see page 6) Yes No

- 2. Did you acquire Substantially all the assets; Trade or business; Employees; of any previous employing units? Yes No
If answer is "No", go to question 4.
If answer is "Yes", indicate by a check whether in whole or in part, and list business name, address and registration number of predecessor or acquired unit and the date business was acquired by you. (If more than one, list separately. Continue on separate sheet if necessary.)

Name of Acquired Unit	N.J. Employer ID	ACQUIRED	PERCENTAGE ACQUIRED
_____	_____	<input type="checkbox"/> Assets	_____ %
_____	_____	<input type="checkbox"/> Trade or Business	_____ %
_____	_____	<input type="checkbox"/> Employees	_____ %
Address _____	Date Acquired _____		

- 3. Subject to certain regulations, the law provides for the transfer of the predecessor's employment experience to a successor where the whole of a business is acquired from a subject predecessor employer. The transfer of the employment experience is required by law.
Are the predecessor and successor units owned or controlled by the same interests? Yes No
- 4. Is your employment agricultural? Yes No
- 5. Is your employment household? Yes No
a. If yes, please indicate the date in the calendar quarter in which gross cash wages totaled \$1,000 or more _____ / _____ / _____
Month Day Year
- 6. Are you a 501(c)(3) organization? Yes No
If "Yes", to apply for sales tax exemption, obtain form REG-1E at http://www.state.nj.us/treasury/taxation/pdf/other_forms/sales/reg1e.pdf
- 7. Were you subject to the Federal Unemployment Tax Act (FUTA) in the current or preceding calendar year? Yes No
(See instruction sheet for explanation of FUTA) If "Yes", indicate year: _____

- 8. a. Does this employing unit claim exemption from liability for contributions under the Unemployment Compensation Law of New Jersey? Yes No
If "Yes," please state reason. (Use additional sheets if necessary.) _____
- b. If exemption from the mandatory provisions of the Unemployment Compensation Law of New Jersey is claimed, does this employing unit wish to voluntarily elect to become subject to its provisions for a period of not less than two complete calendar years? Yes No
- 9. Type of business 1. Manufacturer 2. Service 3. Wholesale
 4. Construction 5. Retail 6. Government

Principal product or service in New Jersey only N/A
Type of Activity in New Jersey only N/A

- 10. List below each place of business and each class of industry in New Jersey, even though you may have only one place of business or engage in only one class of industry.
a. Do you have more than one employing facility in New Jersey Yes No

NJ WORK LOCATIONS (Physical location, not mailing address)		NATURE OF BUSINESS (See Instructions)			No. of Workers at Each Location and/in Each Class of Industry
Street Address, City, Zip Code	County	NAICS Code	Principal Product or Service Complete Description	%	

(Continue on separate sheet, if necessary)

BE SURE TO COMPLETE NEXT PAGE

FEIN: 26-2276746

NAME: MRT Manufacturing, Inc.

NJ-REG

Each Question Must Be Answered Completely

11. a. Will you collect New Jersey Sales Tax and/or pay Use Tax? Yes No
 GIVE EXACT DATE YOU EXPECT TO MAKE FIRST SALE _____
 Month / Day / Year
- b. Will you need to make exempt purchases for your inventory or to produce your product? Yes No
- c. Is your business located in (check applicable box(es)):
 Atlantic City Salem County
 North Wildwood Wildwood Crest Wildwood
- d. Do you have more than one location in New Jersey that collects New Jersey Sales Tax? (If yes, see instructions) Yes No
- e. Do you, in the regular course of business, sell, store, deliver or transport natural gas or electricity to users or customers in this state whether by mains, lines or pipes located within this State or by any other means of delivery? Yes No
12. Do you intend to sell cigarettes? Yes No
 Note: If yes, complete the REG-L form on page 45 in this booklet and return with your completed NJ-REG. To obtain a cigarette retail or vending machine license complete the form CM-100 on page 48.
13. a. Are you a distributor or wholesaler of tobacco products other than cigarettes? Yes No
 b. Do you purchase tobacco products other than cigarettes from outside the State of New Jersey? Yes No
14. Are you a manufacturer, wholesaler, distributor or retailer of "litter-generating products"? See instructions for retailer liability and definition of litter-generating products. Yes No
15. Are you an owner or operator of a sanitary landfill facility in New Jersey? Yes No
 IF YES, indicate D.E.P. Facility # and type (See Instructions) _____
16. a. Do you operate a facility that has the total combined capacity to store 200,000 gallons or more of petroleum products? ... Yes No
 b. Do you operate a facility that has the total combined capacity to store 20,000 gallons (equals 167,043 pounds) of hazardous chemicals? Yes No
 c. Do you store petroleum products or hazardous chemicals at a public storage terminal? Yes No
 Name of terminal _____
17. a. Will you be involved with the sale petroleum products? Yes No
 Note: If yes, complete the REG-L form in this booklet and return with your completed NJ-REG. You will be sent a motor fuel licence application (MFA-1) or you can download this application at www.state.nj.us/treasury/taxation/prntmf.shtml
- b. Will your company be engaged in the refining and/or distributing of petroleum products for distribution in this State or the importing of petroleum products into New Jersey for consumption in New Jersey? Yes No
- c. Will your business activity require you to issue a Direct Payment Permit in lieu of payment of the Petroleum Products Gross Receipts Tax on your purchases of petroleum products? Yes No
18. Will you be providing goods and services as a direct contractor or subcontractor to the state, other public agencies including local governments, colleges and universities and school boards, or to casino licensees? Yes No
19. Will you be engaged in the business of renting motor vehicles for the transportation of persons or non-commercial freight? Yes No
20. Is your business a hotel, motel, bed & breakfast or similar facility and located in the State of New Jersey? Yes No
21. Will this business be operating in the Sports and Entertainment District of Millville NJ? Yes No
 If yes, will the business be engaged in obtaining gross receipts from any of the following (Circle all that apply if "Yes")
 a Sales, rental or leases of tangible personal property b. Sales of food & drink? c. Charges of admission d. Rental charges for hotel occupancies
22. Do you make retail sales of new motor vehicle tires, or sell or lease motor vehicles? Yes No
23. Do you provide "cosmetic medical procedures" or goods or occupancies directly associated with such procedures? Yes No
 (See description of Cosmetic Procedures Gross Receipts Tax in the list of Taxes of the State of New Jersey, page 5.)
 Type of Business _____
24. Do you sell voice grade access telecommunications or mobile telecommunications to a customer with a primary place of use in this State? Yes No
25. Contact Information: Person Mark B. Sharman Title: President
 Daytime Phone: (434) 525 - 2929 Ext. _____ E-mail address: msharman@feva.net
 Signature of Owner, Partner or Officer: [Signature]
 Title President Date: 12.27.2011

NO FEE IS REQUIRED TO FILE THIS FORM

IF YOU ARE A SOLE PROPRIETOR OR A PARTNERSHIP WITHOUT EMPLOYEES - STOP HERE -
IF YOU HAVE EMPLOYEES PROCEED TO THE STATE OF NJ NEW HIRE REPORTING FORM ON PAGE 29

IF YOU ARE FORMING A CORPORATION, LIMITED LIABILITY COMPANY, LIMITED PARTNERSHIP, OR A LIMITED LIABILITY PARTNERSHIP YOU MUST CONTINUE ANSWERING APPLICABLE QUESTIONS ON PAGES 23 AND 24

Commonwealth of Virginia



STATE CORPORATION COMMISSION

Richmond, February 13, 2008

This is to certify that the certificate of incorporation of

MRT MANUFACTURING, INC.

was this day issued and admitted to record in this office and that the said corporation is authorized to transact its business subject to all Virginia laws applicable to the corporation and its business. Effective date: February 13, 2008



State Corporation Commission

Attest:

Joel H. Beck
Clerk of the Commission



STATE OF NEW JERSEY BUSINESS REGISTRATION CERTIFICATE

Taxpayer Name:	MRT MANUFACTURING, INC.
Trade Name:	FORESTRY EQUIPMENT OF VIRGINIA
Address:	12660 LYNCHBURG SALEM TPKE FOREST, VA 24551-3417
Certificate Number:	1684383
Effective Date:	December 29, 2011
Date of Issuance:	January 03, 2012

For Office Use Only:
20120103112534467

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

City Clerk File No. Res. 12-023

Agenda No. 10.U

Approved: JAN 11 2012



TITLE: RESOLUTION AMENDING PROFESSIONAL SERVICES AGREEMENTS TO ATTORNEYS-AT-LAW OF THE STATE OF NEW JERSEY TO SERVE AS PUBLIC DEFENDERS IN THE JERSEY CITY MUNICIPAL COURT FOR THE 2011 FISCAL YEAR

COUNCIL offered and moved adoption of the following Resolution:

WHEREAS, the City of Jersey City established a Public Defender Program to represent indigent individuals in the Jersey City Municipal Court by executing professional services agreements with private attorneys; and

WHEREAS, on November 12, 2010 the City authorized professional services agreements with attorneys named on the attached list; and

WHEREAS, the prior professional services agreements expired on June 30, 2011; and

WHEREAS, it is necessary to extend these agreements for a period of six months effective July 1, 2011 and expiring on December 31, 2011; and

WHEREAS, each attorney named on the list attached hereto is licensed to practice law in the State of New Jersey, has experience in criminal law and is otherwise qualified to serve as Public Defender; and

WHEREAS, the professional services agreement for any of the participating attorneys may be cancelled at any time during the 2011 Fiscal Year; and

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

WHEREAS, the City is acquiring these services directly and openly as a statutorily permitted contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 et seq. (Pay-to-Play Law); and

WHEREAS, each attorney on the attached list has completed and submitted a Business Entity Disclosure Certification which certifies that he has not made any reportable contributions to the political or candidate committees listed in the Business Entity Disclosure Certification in the previous one year, and that the contract will prohibit any of the attorneys from making any reportable contributions during the term of the contract; and

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

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

WHEREAS, One Hundred Fifty-Thousand (\$150,000) Dollars is presently available in the Account No.: 11-01-201-43-495-312 for the costs of these services; and

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

1. The Business Administrator is authorized to execute an agreement with each of the attorneys named on the list attached hereto, to serve as a Public Defender in Jersey City Municipal Court for a period not to exceed six months commencing retroactively as of July 1, 2011 subject to the following terms and conditions.
 - (a) Each attorney shall be compensated in the sum of Two-Hundred (\$200.00) Dollars per session, with an additional sum of Seventy-Five (\$75.00) Dollars per session paid in those cases where a trial extends beyond one session;

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

City Clerk File No. Res. 12-023

Agenda No. 10.U

Approved: JAN 11 2012



TITLE:

RESOLUTION AMENDING PROFESSIONAL SERVICES AGREEMENTS TO ATTORNEYS-AT-LAW OF THE STATE OF NEW JERSEY TO SERVE AS PUBLIC DEFENDERS IN THE JERSEY CITY MUNICIPAL COURT FOR THE 2011 FISCAL YEAR

- (b) In a case where more than one defendant is eligible for a Public Defender, an attorney may be required to represent one of the co-defendants for the sum of Seventy-Five (\$75.00) Dollars.
 - (c) An attorney will be required to prosecute an appeal of any case tried by him or her to its conclusion for a fee of Seventy-Five (\$75.00) Dollars.
 - (D) All attorneys will be required to prepare notices suitable for filing with the Clerk of the Superior Court stating defense costs for each person represented and will otherwise cooperate with the City in its efforts to seek reimbursement of such fees from the defendants.
2. The agreement with each attorney shall be in substantially the form attached, subject to such modification as the Business Administrator or Corporation Counsel deems appropriate or necessary.
 3. A copy of this Resolution shall be printed in a newspaper of general circulation.

I hereby certify that there are sufficient funds available in Account No.: 11-01-201-43-495-312 for payment of this Resolution. **SEE ATTACHED P.O.# LIST**

Donna Mauer
Donna Mauer, Chief Financial Officer

MS:

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 1/11/12											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			LAVARRO	✓		
DONNELLY	✓			FULOP	✓			MASSEY	✓		
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

023

JERSEY CITY MUNICIPAL PUBLIC DEFENDERS

Fiscal year 2011

1. **Markis Abraham, Esq.**
2. **Andrew Abrams, Esq.**
3. **Jay Michael Arnesen, Esq.**
4. **John J. Collins, Esq.**
5. **Jonathan Goodman, Esq.**
6. **John F. Hamill, Jr., Esq.**
7. **Richard Hanlon, Esq.**
8. **Keith Hirschorn, Esq.**
9. **Adam Jacobs, Esq.**
10. **Carl Losito, Esq.**
11. **Chanima Odoms, Esq.**
12. **Faye R. Puddington, Esq.**
13. **Kevin Purvin, Esq.**
14. **Adam Reisman, Esq.**
15. **Vito Sciancalepore, Esq.**
16. **Hugh Sweeny, Esq.**
17. **Robert Utsey, Esq.**
18. **Aglaia Papadopoulos-Vlantes., Esq.**
19. **Nadya Zerquera, Esq.**



Jersey City Municipal Defender
Jersey City Municipal Court
365 Summit Avenue
Jersey City, New Jersey 07306
(201) 209-6761
(201) 209-6762

To: City Council, Jersey City
From: Andrew C. Abrams, Chief Public Defender Jersey City Municipal Court
Date: 12/12/11
Re: Amended Resolution covering period from July 1 through December 31, 2011

With regard to the public defenders currently serving the Jersey City Municipal Court system pursuant to last year's resolution, I am respectfully requesting that said resolution please be amended and/or extended to include the additional months from July 1 through December 31, 2011. The reason for this request is due to the fact that the prior resolution was adopted based upon the then existing fiscal calendar system running from July 1, 2010 through June 30, 2011. In the interim, while that resolution was in full force and effect, the city changed over its finance schedule to a calendar year system from the previous fiscal year system. As such, all of the city public defenders have remained in place, and continue working essentially in a hold-over status, until the revised resolution is accepted formally extending the period of appointment of their positions as public defenders to reflect the change to a calendar year running through the end of December 2011, consistent with the city's standing fiscal policy.

As of this time, all of the public defenders have continued in good faith to perform their duties, many of whom without additional pay, pending the passing of the requisite resolution which will more formally extend their current appointments. It is my hope that the resolution confirming this matter can be considered and passed quickly so that these dedicated individuals may be compensated for the duties that they have continued to perform in good faith and in accordance with their preexisting appointment and responsibilities.

Finally, please note that a new resolution requesting the appointment of public defenders for the Jersey City Municipal Court covering the calendar year 2012 will be presented for review and consideration by the City Council by way of a separate subsequent proposed resolution once this matter has been resolved.

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

City Clerk File No. Res. 12-024

Agenda No. 10.V

Approved: JAN 11 2012

TITLE:



RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT TO MIDTOWN OCCUPATIONAL MEDICINE, LLC TO CONDUCT MEDICAL EXAMINATIONS OF CIVILIAN AND UNIFORMED EMPLOYEES AND OF APPLICANTS FOR EMPLOYMENT

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the City of Jersey City requires the services of physicians to conduct medical examinations of civilian and uniformed employees and of applicants for employment; and

WHEREAS, Midtown Occupational Medicine, LLC, 550 Newark Ave, Jersey City, New Jersey, has licensed physicians capable of providing such services and submitted a proposal in response to the City's Request for Proposals dated 12/5/11 indicating that it will provide the services for the sum of \$110,000.00; and

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

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

WHEREAS, Midtown Occupational Medicine, LLC has submitted its Certification of Compliance with the City's Contractor Pay-to-Play Reform Ordinance 08-128 adopted on September 3, 2008; and

WHEREAS, the maximum amount of the contract in question is \$110,000.00, of which \$10,000.00 will be available in Temporary Budget Account No. 12-01-201-20-105-312; and

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

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

1. Subject to such modification as may be deemed necessary and appropriate by Corporation Counsel, the Mayor or Business Administrator is hereby authorized to execute the attached contract with Midtown Occupational Medicine to conduct medical examinations of employees and of applicants for employment;

2. The maximum contract amount shall not exceed \$110,000.00. The term of the contract shall be for one year effective as of January 1, 2012 at 12:01 a.m.;

RESOLUTION AWARDING A PROFESSIONAL SERVICES AGREEMENT TO MIDTOWN OCCUPATIONAL MEDICINE, LLC TO CONDUCT MEDICAL EXAMINATIONS OF CIVILIAN AND UNIFORMED EMPLOYEES AND OF APPLICANTS FOR EMPLOYMENT

3. This agreement is awarded without competitive bidding as a professional services agreement under the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a)(I);

4. A copy of this resolution will be published in a newspaper of general circulation in the City of Jersey City as required by law within (10) days of the adoption of the resolution;

5. Pursuant to N.J.A.C. 5:30-5.5(a), the continuation of the contract after the expenditure of funds encumbered in the 2012 fiscal year temporary budget shall be subject to the availability and appropriation of sufficient funds in the 2013 calendar fiscal year permanent budget and in the subsequent fiscal year budget;

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

7. The Certification of Compliance with the City's Contractor Pay-to Play Reform Ordinance 08-128 adopted on September 3, 2008, attached hereto and incorporated herein by reference, shall be placed on file with this resolution.

I, hereby certify that funds in the amount of \$25,000.00 are available in Account No. 12-01-201-20-105-312. P.O. No. 105250 Temporary Encumbrancy.

Donna Mauer

Donna Mauer
Chief Financial Officer

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 1/11/12											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			LAVARRO	✓		
DONNELLY	✓			FULOP	✓			RICHARDSON	✓		
LOPEZ	✓			MASSEY	✓			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. 12-025

Agenda No. 10.W

Approved: JAN 11 2012



TITLE:

RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL ENGINEERING SERVICES CONTRACT TO T.Y. LIN INTERNATIONAL FOR THE DESIGN AND PREPARATION OF CONSTRUCTION PLANS AND SPECIFICATIONS FOR THE NEWARK AVENUE STREETScape IMPROVEMENTS PHASE 4 PROJECT NO. 11-017 FOR THE DEPARTMENT OF PUBLIC WORKS, DIVISION OF ENGINEERING, TRAFFIC & TRANSPORTATION

COUNCIL AS A WHOLE
FOLLOWING RESOLUTION:

OFFERED AND MOVED ADOPTION OF THE

WHEREAS, the City of Jersey City (City) has received a 2011 Centers of Place Program grant in the amount of \$300,000.00 from the New Jersey Department of Transportation (NJDOT) to construct streetscape improvements to Newark Avenue from J.F. Kennedy Boulevard to Tonnelé Avenue; and

WHEREAS, the City will also be requesting that the NJDOT re-allocate the remaining \$1,037,807.64 funds from the Newark Avenue Streetscape Improvements Phase 1 & 2, Project No. 06-023 allotment to this Phase 4 project; and

WHEREAS, the City requires the professional services of an engineering firm to design and prepare construction plans and specifications for these improvements formally described as Newark Avenue Streetscape Improvements Phase 4, Project No.11-017; and

WHEREAS, in response to the City's verbal Request for a Proposal, T.Y. Lin International (TYLI), One Edgeview Drive Hackettstown, New Jersey 07840 submitted the attached proposal dated August 8, 2011 in the amount of \$78,500.00; and

WHEREAS, TYLI is familiar with the City's streetscape roadway improvement program having designed for the City, the completed Newark Avenue Streetscape Improvements Phase 1 & 2 Project No. 06-023 and the Phase 3 projects No. 09-006 and 09-006X currently under construction; and

WHEREAS, in accordance with the New Jersey Local Unit Pay-to-Play Law, N.J.S.A. 19:44A-20.4 et seq., the City, in March 2009, publicly advertised a Request for Qualifications (RFQ) for general civil engineering services through the "fair and open process" and evaluated each firm as to its qualifications to provide these services; and

WHEREAS, Medina Consultants, P.C., now known as TYLI submitted a Qualification Statement in response to the City's RFQ; and

WHEREAS, TYLI submitted a new Qualification Statement dated April 27, 2010 to reflect the new company; and

WHEREAS, TYLI has submitted updated EEO/AA requirement forms dated December 5 and 7, 2011 for a professional services contract; and

WHEREAS, TYLI is a pre-qualified engineering firm that provides technical and civil engineering assistance to support engineering functions such as design and construction management; and

WHEREAS, funds are available for this expenditure from

Acct # 01-201-26-113-312

P.O. #L-105101 \$78,500.00

TITLE: **JAN 11 2012**

RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL ENGINEERING SERVICES CONTRACT TO T.Y. LIN INTERNATIONAL FOR THE DESIGN AND PREPARATION OF CONSTRUCTION PLANS AND SPECIFICATIONS FOR THE NEWARK AVENUE STREETScape IMPROVEMENTS PHASE 4 PROJECT NO. 11-017, FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ENGINEERING, TRAFFIC & TRANSPORTATION

WHEREAS, these services qualify as professional services exempt from public bidding under the Local Public Contracts Law, N.J.S.A. 40A: 11-5(1)(a)(i); and

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

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

WHEREAS, TYLI has submitted all the required EEO/AA documents including its Certification of Compliance with the City's Contractor Pay-To-Play Reform Ordinance 08-128 adopted on September 3, 2008.

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

1. The Mayor or Business Administrator is authorized to execute a professional services agreement, in substantially the form of the attached, with T.Y. Lin International, for providing engineering services for a total contract amount not to exceed \$78,500.00.
2. The term of the contract shall be nine (9) months from the date the contract is executed by the City's Business Administrator and final plans, specifications, engineer's estimate and engineer's design certification shall be completed and submitted to the City of Jersey City by June 30, 2012.
3. This agreement is awarded without competitive bidding as a Professional Services Agreement under the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a)(i).
4. A copy of this Resolution shall be published in a newspaper of general circulation in the City of Jersey City as required by law within 10 days of its adoption.
5. This contract is awarded using the Fair and Open Process of the Pay-To-Play Law, N.J.S.A. 19:44A-20.4 et seq.
6. The award of this contract shall be subject to the condition that the vendor provide satisfactory evidence of compliance with the Affirmative Action amendments to the Law Against Discrimination, N.J.S.A. 10:5-31 et seq.

City Clerk File No. Res. 12-025

Agenda No. 10.W

TITLE: JAN 11 2012

RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL ENGINEERING SERVICES CONTRACT TO T.Y.LIN INTERNATIONAL FOR THE DESIGN AND PREPARATION OF CONSTRUCTION PLANS AND SPECIFICATIONS FOR THE NEWARK AVENUE STREETSCAPE IMPROVEMENTS PHASE 4 PROJECT NO. 11-017, FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ENGINEERING, TRAFFIC & TRANSPORTATION

7. The Certification of Compliance with the City's Contractor Pay-To-Play Reform Ordinance, attached hereto and incorporated herein by reference, shall be placed on file with this resolution.

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

Acct # 01-201-26-113-312

P.O. #L- 105/01

\$ 78,500.00

Approved: CLL 12/13/11
Chuck F. Lee, P.E., City Engineer

APPROVED: Robert Neely 12/14/11 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											
											1/11/12
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			LAVARRO	✓		
DONNELLY	✓			FULOP	✓			MASSEY	✓		
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 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 the award of a professional engineering services contract to T.Y. Lin International for the design and preparation of construction plans and specifications for the Newark Avenue Streetscape Improvements Phase 4 Project No. 11-017, for the Department of Public Works, Division of Engineering, Traffic and Transportation.

2. Name and Title of Person Initiating the Resolution:

John Mucha, P.E., Supervising Engineer

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

Hire T. Y. Lin International to design and prepare construction plans and specifications for the Newark Avenue Streetscape Improvements Phase 4 Project. Streetscape improvements from J.F. Kennedy Boulevard to Tonnele Avenue will consist of new charcoal gray curb and sidewalk, ADA compliant handicapped curb ramps with detectable warning surface, resetting of existing parking meters with powder coated black poles, replacement of aluminum pole cobra head street lights with decorative street lights, replacement and/or resetting of catchbasin, water valve box and manhole castings, milling and resurfacing of the roadway, new traffic striping and signs, decorative crosswalks, video image detectors, planting of new trees in conventional tree pits and in concrete planters, decorative benches, bike racks, banner poles and decorative trash receptacles.

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

This section of Newark Avenue is currently in poor condition with deteriorating curbs, sidewalks and a lack of traffic signs. It also does not conform to the new Newark Avenue corridor streetscape pattern.

5. Anticipated Benefits to the Community:

Newark Avenue Streetscape Improvement Phase 4 Project will improve pedestrian and vehicular traffic flow and safety, decrease air pollution, improve aesthetics and encourage shopping and future redevelopment in this heavily used area also known as India Square.

6. Cost of Proposed, Program or Purchase: (If equipment purchase, What does it Replace: How will the Program or Purchase be Funded)

\$ 300,000.00 2011 NJDOT 2011 Centers of Place Grant
\$ 78,500.00 T. Y. Lin International Professional Engineering Services Contract
for Design (City Funds: Operating Budget)
\$1,037,807.64 Additional NJDOT Grant reallocation request to be submitted for the remaining allotment from the Newark Avenue Streetscape Phase 1 & 2 project no. 06-023.

7. Date Proposed Program or Project will Commence:

Final plans and specifications must be completed and submitted to the City by June 30, 2012. The City will then submit them to the NJDOT for approval before advertising the project for public bids. The project has a NJDOT award deadline of October 20, 2012. Construction will most likely begin in the Spring of 2013.

8. Anticipated Completion Date:

Construction to be completed in Fall 2013.

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

John Mucha, P.E. (201) 547-4757
NAME PHONE EVENING

10. Additional Comments:

I certify that all the Facts Presented Herein are Accurate.


Signature of Division Director

12/13/11
Date


Signature of Department Director

12/14/11
Date



CITY OF JERSEY CITY

1 JOURNAL SQUARE PLAZA
JERSEY CITY NJ 07306

PURCHASE ORDER NUMBER
105101

REQUISITION # **0156489**

BUYER **PROFSRVC**

PURCHASE ORDER & VOUCHER

CHECK NO. _____
CHECK DATE _____
VOUCHER NO. _____
VENDOR INV.# _____

DATE: **12/16/2011** VENDOR NO: **TY580200**

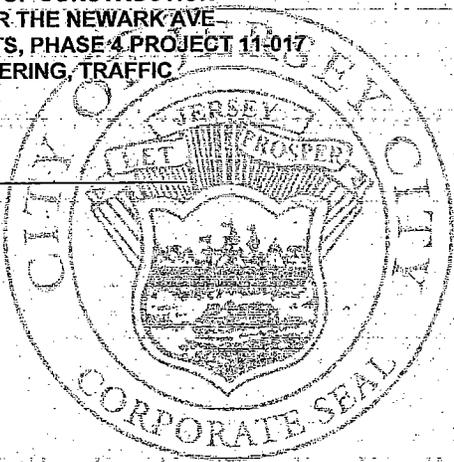
VENDOR INFORMATION

**T.Y. LIN INTERNATIONAL
ONE EDGEVIEW DRIVE
HACKETTSTOWN NJ 07840**

DELIVER TO

**ENGINEERING
575 RT. 440
JERSEY CITY NJ 07305**

QUANTITY	UNIT	DESCRIPTION	ACCOUNT NUMBER	UNIT PRICE	EXTENDED PRICE
1.00	EA	RESOLUTION PROFESSIONAL ENGINEERING SERVICES CONTRACT TO T.Y. LIN INTERNATIONAL FOR DESIGN & PREPARATION OF CONSTRUCTION PLANS & SPECIFICATIONS FOR THE NEWARK AVE STREETSCAPE IMPROVEMENTS, PHASE 4 PROJECT 11-017 FOR THE DIVISION OF ENGINEERING, TRAFFIC & TRANSPORTATION RESO _____ D/D PHASE 4 PROJECT 11-017	01-201-26-113-312	78,500.0000	78,500.00



TAX EXEMPTION NO: **22-6002013**

PO Total 78,500.00

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

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

CITY OF JERSEY CITY

DIVISION OF ENGINEERING, TRAFFIC & TRANSPORTATION

INTERDEPARTMENTAL MEMORANDUM

Date : December 13, 2011

To : Peter Folgado, Director, Division of Purchasing c/o Raquel Tosado

From : John Mucha, P.E., Supervising Engineer

Project : Professional Engineering Services Contract to T.Y.Lin International for the design of Newark Avenue Streetscape Improvements Phase 4 (J.F.K.Blvd. to Tonnele Avenue) Project No. 11-017

Subject : Award Resolution

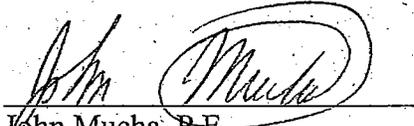
This Division verbally requested a proposal from T.Y.Lin International (TYLI) for the design and preparation of construction plans and specifications for the above mentioned project. TYLI is a pre-qualified engineering firm and has designed the completed Phase 1 & 2 project and the Phase 3 and 3X projects currently in construction.

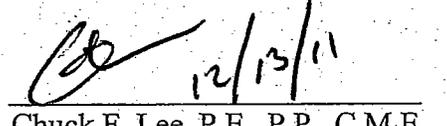
Copies of TYLI's proposal dated August 8, 2011 and updated copies of TYLI's previously submitted required administrative and EEO/AA forms dated December 5 & 7, 2011 including a copy of their Business Registration Certificate are attached to the proposed sample contract agreement. The original administrative and EEO/AA forms are attached to the Resolution to be forwarded to City Hall.

We have prepared the attached **ORIGINAL** resolution with fact sheet along with a sample of the proposed contract agreement to award a professional engineering services contract to TYLI on the January 12, 2012 Council meeting. The contract is to be funded as per the attached purchase requisition-no. 01-56489 which has been previously transmitted electronically. Please assign a purchase order number and write it on the resolution.

Please forward the original Resolution, Fact Sheet and all the attached documents to Jeana Abuan at the Office of Equal Opportunity for her approval next.

If you have any questions or need any additional information, please call me or Chuck Lee at extension 4757 or 4413. Thank you.


John Mucha, P.E.
Supervising Engineer


Chuck F. Lee, P.E., P.P., C.M.E.
Director, Division of Engineering

CC: Rodney Hadley, Director, DPW
Dawn Odom, Supervising Administrative Analyst
Vipul Patel, Senior Engineer/Project Manager
Edwin Reimon, P.E., C.M.E., Associate Vice-President, TYLI
Gregory Maietta, LEED AP, Senior Engineer, TYLI
File: 11-017

NON COLLUSION AFFIDAVIT
STATE OF NEW JERSEY
CITY OF JERSEY CITY ss:

I certify that I am Senior Vice President

of the firm T.Y. Lin International

the vendor submitting the Qualification Statement for the above named project, and that I executed the said qualification statement with full authority so to do; that said Respondent 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 Qualification Statement 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 Qualification Statement 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)



Robert Medina, P.E.

SUBSCRIBED AND SWORN TO
BEFORE ME THIS DAY December 5 OF 2011

(TYPE OR PRINT NAME OF AFFIANT UNDER SIGNATURE)

Patricia A. Carroll
Patricia A. Carroll

NOTARY PUBLIC OF New Jersey
MY COMMISSION EXPIRES: 2012 - 8/21

(NOTE: THIS FORM MUST BE COMPLETED, NOTARIZED AND RETURNED WITH THIS QUALIFICATION STATEMENT).

PATRICIA A. CARROLL
NOTARY PUBLIC OF NEW JERSEY
MY COMMISSION EXPIRES 8/21/2012

EXHIBIT A

MANDATORY EQUAL EMPLOYMENT OPPORTUNITY LANGUAGE

N.J.S.A. 10:5-31 et seq. (P.L. 1975, C. 127)

N.J.A.C. 17:27

GOODS, PROFESSIONAL SERVICE 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 will send to each labor union, with which it has a collective bargaining agreement, a notice, to be provided by the agency contracting officer, advising the labor union of the contractor's commitments under this chapter 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 meet targeted county employment goals established in accordance with 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, and labor unions, that it does not discriminate on the basis of age, race, 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, race, creed, color, national origin, ancestry, marital status,

affectional or sexual orientation, gender identity or expression, disability, nationality 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 shall submit to the public agency, after notification of award but prior to execution of a 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 (electronically provided by the Division and distributed to the public agency through the Division's website at www.state.nj.us/treasury/contract_compliance)

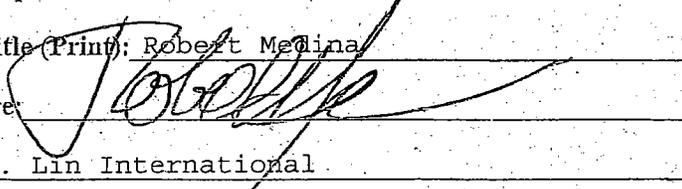
The contractor and its subcontractors shall furnish such reports or other documents to the Division of Public Contracts Equal Employment Opportunity Compliance as may be requested by the office from time to time in order to carry out the purposes of these regulations, and public agencies shall furnish 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. 10:5-31 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 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 Medina

Representative's Signature: 

Name of Company: T.Y. Lin International

Tel. No.: 908.850.3366 Date: 12/6/11

AMERICANS WITH DISABILITIES ACT OF 1990
Equal Opportunity for Individuals with Disability

The contractor and the Senior VP of T.Y. Lin International, (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. S121 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.

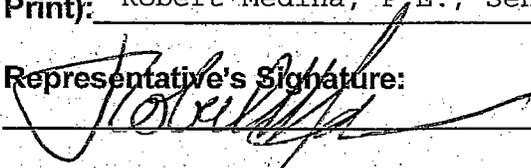
**AMERICANS WITH DISABILITIES ACT OF 1990
Equal Opportunity for Individuals with Disability (continued)**

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): Robert Medina, P.E., Senior Vice President

Representative's Signature:



Name of Company: T.Y. Lin International

Tel. No.: 908.850.3366

Date: 12/5/11

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 qualification statement.

Business Name: T.Y. Lin International

Address: One Edgeview Drive, Hackettstown, NJ 07840

Telephone No.: 908.850.3366

Contact Name: Robert Medina, P.E.

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.

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.

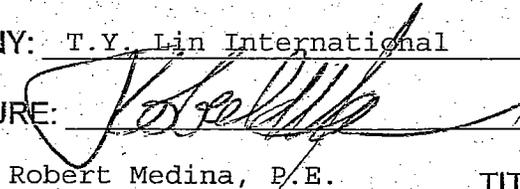
The successful vendor may obtain the Affirmative Action Employee Information Report (AA302) from the contracting unit during normal business hours.

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: T.Y. Lin International

SIGNATURE: 

DATE: 12/5/11

PRINT

NAME: Robert Medina, P.E.

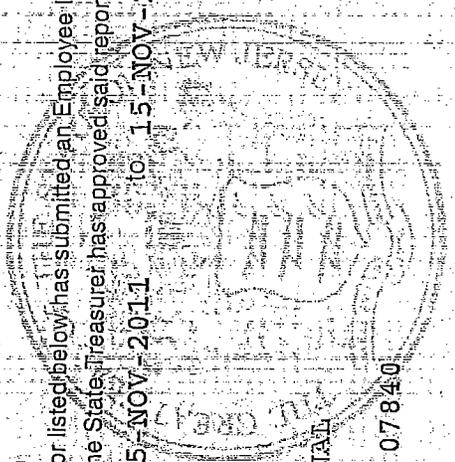
TITLE: Senior Vice President

Certification 9382

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, et. seq. and the State Treasurer has approved said report. This approval will remain in effect for the period of 15-NOV-2011 to 15-NOV-2014



T. Y. LIN INTERNATIONAL
ONE EDGEVIEW DRIVE
HACKETTSTOWN NJ 07840



[Handwritten signature]

Andrew P. Sidamon-Eristoff
State Treasurer

**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 T.Y. Lin International (name of business entity) has not made any reportable contributions in the **one-year period preceding Dec. 5, 2011 (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 T.Y. Lin International (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: T.Y. Lin International

Signed [Signature] Title: Senior Vice President

Print Name Robert Medina, P.E. Date: 12/5/11

Subscribed and sworn before me this 5th day of Dec, 2011. [Signature] (Affiant)

My Commission expires: 8/21/2012 Robert Medina, Senior VP
(Print name & title of affiant) (Comptroller Seal)

PATRICIA A. CARROLL
NOTARY PUBLIC OF NEW JERSEY
MY COMMISSION EXPIRES 8/21/2012



**Pursuant to Section 2 of Ordinance 08-128, no contributions or solicited contributions made prior to the effective date Ordinance 08-128 (September 3, 2008) shall be deemed to be a violation of the Ordinance.

**BUSINESS ENTITY DISCLOSURE CERTIFICATION
FOR NON-FAIR AND OPEN CONTRACTS
Required Pursuant To N.J.S.A. 19:44A-20.8
City of Jersey City**

Part I – Vendor Affirmation

The undersigned, being authorized and knowledgeable of the circumstances, does hereby certify that T.Y. Lin International 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 December 5, 2011 to any of the following named candidate committee, joint candidates committee, or political party committee representing the elected officials of the City of Jersey City 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
T.Y. Lin International Group, Ltd.	2 Harrison Street, Suite 500 San Francisco, CA 94105

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: T.Y. Lin International
Signature of Affiant: [Signature] Title: Senior Vice President
Printed Name of Affiant: Robert Medina Date: 12/7/11

Subscribed and sworn before me this 7th day of December, 2011.
[Signature]
(Witnessed or attested by)
My Commission expires: 8/21/2012
(Seal)

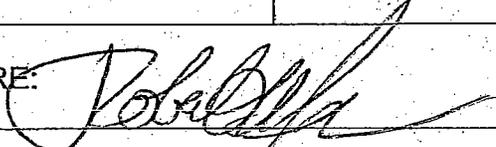
PATRICIA A. CARROLL
NOTARY PUBLIC OF NEW JERSEY
MY COMMISSION EXPIRES 8/21/2012

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
T.Y. Lin International Group, Ltd.	Two Harrison St., Suite 500 San Francisco, CA 94105	90.06%

SIGNATURE: 

TITLE: Robert Medina, P.E., Senior Vice President.

SUBSCRIBED AND SWORN TO BEFORE ME THIS DAY 5th of December OF 20 11

(TYPE OR PRINT NAME OF AFFIANT UNDER SIGNATURE) *Patricia A. Carroll*
Patricia A. Carroll

NOTARY PUBLIC OF *NJ*
MY COMMISSION EXPIRES: 2012 - *8/21/12*

(NOTE: THIS FORM MUST BE COMPLETED, NOTARIZED AND RETURNED WITH THIS QUALIFICATION STATEMENT).

PATRICIA A. CARROLL
NOTARY PUBLIC OF NEW JERSEY
MY COMMISSION EXPIRES 8/21/2012

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.

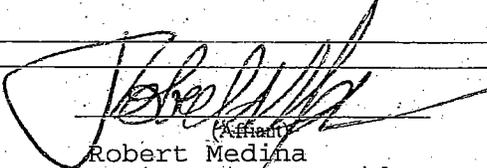
Stockholders:

Name: T. Y. Lin International Group Ltd. Home Address: 2 Harrison Street, Suite 500 San Francisco, CA 94105	Name: Home Address:
Name: Home Address:	Name: Home Address:
Name: Home Address:	Name: Home Address:

Subscribed and sworn before me this 7th day of Dec., 2011

(Notary Public) Patricia A. Carroll

My Commission expires: 8/21/2012


 (Affiant)
Robert Medina
 Senior Vice President
 (Print name)

PATRICIA A. CARROLL
 NOTARY PUBLIC OF NEW JERSEY
 MY COMMISSION EXPIRES 8/21/2012





STATE OF NEW JERSEY BUSINESS REGISTRATION CERTIFICATE

Taxpayer Name: T.Y. LIN INTERNATIONAL

Trade Name:

Address: ONE EDGEVIEW DRIVE
HACKETTSTOWN, NJ 07840

Certificate Number: 0843756

Effective Date: January 01, 1978

Date of Issuance: April 26, 2010

For Office Use Only:

20100426171558725

State of New Jersey

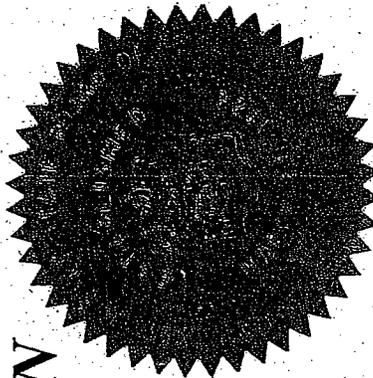
Division of Consumer Affairs
State Board of Professional Engineers and Land Surveyors

THIS CERTIFIES THAT

T.Y. LIN INTERNATIONAL
2 HARRISON ST., STE. 500
San Francisco CA 94105

Has met the requirements of the State Board of Professional Engineers and Land Surveyors and is hereby issued a

CERTIFICATE OF AUTHORIZATION



to offer the following services

Engineering & Land Surveying

08/11/2010

08/31/2012

Person in Responsible Charge

ROBERT MEDINA

For the names of other Responsible Charge Licensees, go to: <http://www.njconsumeraffairs.com/pels/certprt.pdf>

Date: October 17, 2011
Certificate No. 24GA27976000
Expiration Date: 08/31/2012

Executive Director

Certificate Number
677234

Registration Date: 06/09/2011
Expiration Date: 06/08/2012



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:

T.Y. Lin International 2011

Responsible Representative(s):

Joseph Messina, Vice-President
Wassim Nader, Vice-President
James Steere, Vice-President
Robert Medina, Vice-President
Chandu Bhoraniya, Director

Responsible Representative(s):

Harold J. Wirths

Harold J. Wirths, Commissioner
Department of Labor and Workforce Development

NON TRANSFERABLE

This certificate may not be transferred or assigned and may be revoked for cause by the Commissioner of Labor and Workforce Development.

DEPARTMENTAL MEMORANDUM

OFFICE OF THE ASSESSOR

(201) 547-5131

DATE: December 5, 2011

TO: Assessor's Staff

FROM: Ed Toloza

SUBJECT: City Vehicles

The use of City vehicles must be handled with care. City-owned vehicles, whether with the City Logo or Municipal Government plates, are not immune from being cited for parking violations. Employees authorized to drive these vehicles must observe parking regulations anywhere on the road.

Should any vehicle be ticketed for any parking violations, identified employee-driver will be responsible for paying such ticket(s). The Office will not exercise or sign any affidavit to excuse or to expunge such ticket(s) in question.

Please be guided accordingly.

Cc: Jack Kelly, Bus. Administrator

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

City Clerk File No. Res. 12-026

Agenda No. 10.X

Approved: _____

TITLE:



RESOLUTION AUTHORIZING AN AGREEMENT WITH SAM SCHWARTZ ENGINEERING AS AN EXTRAORDINARY, UNSPECIFIABLE SERVICE TO PROVIDE PROFESSIONAL PLANNING SERVICES

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the City of Jersey City (City) requires the services of a consultant to provide professional planning services for the Liberty State Park Circulator Cost-Benefit Analysis; and

WHEREAS, in accordance with the Pay-to-Play Law, N.J.S.A. 19:44A-20.5 et seq., the City issued a Request for Proposals (RFP) on November 9, 2011 and publicly advertised notice of the availability of the RFP on that same date; and

WHEREAS, the City received one proposal in response to the RFP; and

WHEREAS, a selection committee reviewed the proposal received and recommended the acceptance of the proposal submitted by Sam Schwartz Engineering, 744 Broad Street, Suite 2090, Newark, NJ 07102; and

WHEREAS, Carl Czaplicki, Director, Housing, Economic Development, and Commerce, and Robert D. Cotter, Director, Division of City Planning have certified that these services qualify as extraordinary, unspecifiable services under the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, the maximum amount of the contract in question is \$202,143.75; and

WHEREAS, these funds are available in Account No. 02-213-41-130-314; and

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

WITHDRAWN

TITLE:

RESOLUTION AUTHORIZING AN AGREEMENT WITH SAM SCHWARTZ ENGINEERING AS AN EXTRAORDINARY, UNSPECIFIABLE SERVICE TO PROVIDE PROFESSIONAL PLANNING SERVICES

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

1. Subject to such modification as may be deemed necessary and appropriate by Corporation Counsel, the Mayor or Business Administrator is hereby authorized to execute the contract as attached with Sam Schwartz Engineering to provide professional planning services for the Liberty State Park Circulator Cost-Benefit Analysis; and
2. The total contract amount is \$202,143.75. The term of the contract shall be 17 months commencing on January 1, 2012 and the work shall be completed no later than May 31, 2013; and
3. This contract is awarded without competitive bidding as an "Extraordinary, Unspecifiable Service" in accordance with N.J.S.A. 40A:11-5(1)(a)(ii) of the Local Public Contracts Law because of the reasons stated in the certification attached hereto;
4. A notice of this contract shall be published in a newspaper of general circulation in Jersey City within ten (10) days of the award;
5. The resolution authorizing the award of this contract and the contract itself shall be available for public inspection;
6. This Agreement shall be subject to the condition that Sam Schwartz Engineering provide satisfactory evidence of compliance with the Affirmative Action Amendments to the Law Against Discrimination, N.J.S.A. 10:5-31 et seq.
7. Sam Schwartz Engineering has been selected using the Fair and Open Process of the Pay-to-Play Law, N.J.S.A. 19:44A-20.5 et seq.

I, Donna Mauer, Chief Financial Officer, hereby certify that funds in the amount of \$220,000.00 are available in Account No. 02-213-41-130-314.

Donna Mauer
Chief Financial Officer

APPROVED: Carl Gagliardi
APPROVED: Joseph J. Brennan
Business Administrator

APPROVED AS TO LEGAL FORM

Corporation Counsel

Certification Required
Not Required

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO				GAUGHAN				LAVARRO			
DONNELLY				FULOP				RICHARDSON			
LOPEZ								INAN, PRES			

✓ Indicates Vote

N.V.-Not Voting (Abstain)

Adopted at a meeting of the Mur

WITHDRAWN

RESOLUTION FACT SHEET

1. Full Title of Resolution:

RESOLUTION AUTHORIZING AN AGREEMENT WITH SAM SCHWARTZ ENGINEERING AS AN EXTRAORDINARY, UNSPECIFIABLE SERVICE TO PROVIDE PROFESSIONAL PLANNING SERVICES

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

Naomi Hsu, AICP, PP, Senior Planner Transportation, Division of City Planning

3. Concise Description of the Plan Proposed in the Resolution:

Authorizes an agreement with Sam Schwartz Engineering as an Extraordinary, Unspecifiable Service (EUS) to provide professional planning services.

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

Jersey City requires the services of a consultant to provide professional planning services for the Liberty State Park Circulator Cost-Benefit Analysis. With 6 million visitors each year, Liberty State Park is the most-visited park in the state and the second most-visited state park in the nation. Liberty State Park is a major local and regional destination that provides open space and is the home of several landmarks and attractions. The purpose of the Liberty State Park Circulator Cost-Benefit Analysis is to conduct a cost-benefit analysis of a range of options for mass transit circulator service throughout Liberty State Park to serve destinations within the park and existing and future adjacent residential development and businesses in order to accommodate existing and future park visitors and to reduce dependency on the automobile.

5. Anticipated Benefits to the Community:

Jersey City is the second most populous city in the state with a growing residential population and a regional employment center. A mass transit circulator service will support tourism and enhance the multi-modal mass transit network for park visitors as well as residents and workers. Additionally, it is hoped that a mass transit circulator service will reduce congestion on local streets, improve air quality by reducing vehicular emissions, and support economic development.

6. Cost of Proposed Plan, etc.:

The total contract amount is \$202,143.75.

The North Jersey Transportation Planning Authority (NJTPA) has awarded the City a grant in the amount of \$220,000 for this project from their FY 2012-2013 Subregional Study Program, which requires a 20% local match or \$44,000. The local match will consist of staff time in the amount of \$17,856.25 and cash in the amount of \$26,143.75 for payment to Sam Schwartz Engineering for their services.

7. Date Proposed Plan will commence: Upon execution of the hiring contract.

8. Anticipated Completion Date: May 31, 2013

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

Robert D. Cotter, AICP, PP, Director, City Planning 547-5010
Naomi Hsu, AICP, PP, Senior Planner Transportation 547-5010

10. Additional Comments: None

I Certify that all the Facts Presented Herein are Accurate



Division Director


Department Director Signature

JAN 3, 2012

Date
1/3/12

Date

**STANDARD CERTIFICATION DECLARATION FOR AN EXTRAORDINARY
UNSPECIFIABLE SERVICE**

TO: Municipal Council

FROM: Carl Czaplicki, Director, Department of Housing, Economic
Development, and Commerce
Robert D. Cotter, AICP, PP, Director, Division of City Planning

DATE: January 3, 2012

SUBJECT: Contract for professional planning services for a the Liberty State Park
Circulator Cost-Benefit Analysis

This is to request your approval of a resolution authorizing a contract to be executed as follows:

Firm: Sam Schwartz Engineering (prime consultant) in conjunction with
Stump/Hausman (DBE subconsultant)

Cost: Not to exceed \$202,143.75

Duration: 17 months commencing on January 1, 2012 and ending on May 31, 2013.

Purpose: To provide professional planning services for the Liberty State Park
Circulator Cost-Benefit Analysis.

This is to request an award of a contract without the receipt of formal bids as an Extraordinary Unspecifiable Service [N.J.S.A. 40A:11-5(1)(a)(ii) and N.J.A.C. 5:34-2.3(b)]. I do hereby certify to the following:

1. Provide a clear description of the nature of the work to be done.

The purpose of the Liberty State Park Circulator Cost-Benefit Analysis is to conduct a cost-benefit analysis of a range of options for mass transit circulator service throughout Liberty State Park to serve destinations within the park and existing and future adjacent residential development and businesses. The cost-benefit analysis will consider various routes and modes including rail and rubber tire. The range of options will be evaluated using a comprehensive set of quantitative and qualitative evaluation criteria that is anticipated to be developed as part of the study. This study will result in the identification of a range of feasible concepts for advancement into an alternatives analysis.

2. Describe in detail why the contract meets the provisions of the statute and rules:

The contract is for professional planning services by licensed New Jersey Professional Planners (PP). Additionally, the contract is being paid through funds from the North Jersey Transportation Planning Authority (NJTPA). The solicitation and selection of the consultant satisfies the NJTPA solicitation and award criteria.

3. **The service(s) is of such a specialized and qualitative nature that the performance of the service(s) cannot be reasonably described in written specifications because:**

In order to ensure a high-quality final product, the City desired to hire a consultant with a strong record of past performance on projects of a similar nature, as well as on previous projects completed for the City of Jersey City. The selection committee chose a consultant team that demonstrated innovative, efficient, and effective methods for creating a coherent and comprehensive final product.

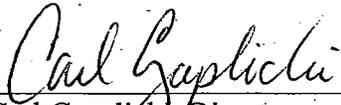
4. **Describe the informal solicitation of quotations:**

Request for proposals were mailed to twenty (20) consultant firms pre-qualified by the NJDOT. A legal advertisement appeared in *The Star Ledger* to advertise the request for proposals once a week for three weeks, and the request for proposals was posted on the City website for the entire solicitation period. One complete proposal was received from prime consultant Sam Schwartz Engineering with subconsultant Stump/Hausman and a cost proposal of \$201,998.00. (During negotiations, the budget was revised to \$202,143.75.)

A selection committee with representatives from the City of Jersey City, the North Jersey Transportation Planning Authority, the NJ Department of Environmental Protection, and NJ TRANSIT reviewed the proposal with a pre-determined set of evaluation criteria to ensure that the proposal was sufficiently responsive to the RFP. At a meeting of the selection committee, the selection committee unanimously recommended the acceptance of the proposal submitted by Sam Schwartz Engineering.

5. **I have reviewed the rules of the Division of Local Government Services pursuant to N.J.A.C. 5:34-2.1 et seq. and certify that the proposed contract may be considered an extraordinary unspecifiable service in accordance with the requirements thereof.**

Respectfully,



Carl Czaplicki, Director
Housing, Economic Development, & Commerce



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

AGREEMENT

AGREEMENT made this ____ day of January 2012 between the City of Jersey City, a Municipal Corporation of the State of New Jersey ("City") and Sam Schwartz Engineering, 744 Broad Street, Suite 2090, Newark, NJ 07102 (hereinafter referred to as "Consultant").

WHEREAS, the City requires professional planning services for the Liberty State Park Circulator Cost-Benefit Analysis; and

WHEREAS, the City prepared and advertised a Request for Proposal document (RFP) describing the services requested by the City; and

WHEREAS, Consultant submitted the most advantageous proposal to the City.

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 Consultant to provide professional planning services for the Liberty State Park Circulator Cost-Benefit Analysis.

ARTICLE II

Scope of Services

1. Consultant shall perform for the City all the required services in accordance with the Request for Proposals ("RFP") prepared by the City, the proposal dated December 6, 2011, entitled "Technical Proposal for the Liberty State Park Circulator Cost-Benefit Analysis" ("Proposal") prepared by Consultant, and a letter ("Letter") dated January 3, 2012 prepared by Consultant, all of which are attached hereto and made a part hereof by reference. This Agreement, the RFP, the Letter, and the Proposal are intended to complement and supplement each other. In the event that there is a conflict or discrepancy among the provisions of this Agreement, the RFP, the Letter, and the Proposal, the provisions of this Agreement shall govern over the RFP, the Letter, and the Proposal, the provisions of the RFP shall govern over the Letter and the Proposal, and the provisions of the Letter shall govern over the Proposal.

2. Per the Scope of Work described in the RFP, if a Purpose and Need for a mass transit circulator to serve Liberty State Park and/or environs is not established during Task 3, then Consultant will not perform Tasks 4-6. Consultant shall prepare a draft final report and final report that summarizes all work completed.

3. Such described services shall be performed during a period of 17 months, commencing on January 1, 2012 and ending on May 31, 2013.

4. 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 Consultant. Any modifications which increase the compensation of Consultant shall require the prior authorization of the governing body of the City.

ARTICLE III Contractual Relationship

1. In performing the services under this Agreement, Consultant 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, Consultant shall be solely responsible for determining the means and methods of performing the services described in the Scope of Services.

2. Consultant 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 is correct and appropriate for the purposes intended.

ARTICLE IV Compensation and Payment

1. If Consultant completes all tasks described in the RFP, including Tasks 4-6, the total fee payable to Consultant for the entire term of this Agreement shall not exceed \$202,143.75.

2. Compensation shall be due and payable to Consultant upon receipt of a monthly statement to the City from Consultant outlining services performed and/or rendered by Consultant on behalf of the City during that month. The monthly statement from Consultant shall specify the number of hours expended by Consultant during that monthly reporting period in the performance of services on behalf of the City.

Consultant understands that said monthly statements must be submitted to the governing body of the City for approval prior to payment.

ARTICLE V
Insurance

1. Consultant shall purchase and maintain the following insurance during the term of this Agreement:

A. Comprehensive General Liability: including Premises Operations, and Products Completed Operations, and Independent Contractor Coverages - covering as insured the Consultant with not less than One Million (\$1,000,000) Dollars. The City of Jersey City, its agents, servants shall be named as additional named insured.

B. Automobile Liability Coverage: covering as insured the Consultant with not less than Two Million (\$2,000,000) Dollars combined single limit for Bodily Injury and Property Damage Liability, including non-owned Automobile Liability Coverage.

C. Workmen's Compensation Insurance: benefit securing compensation for the benefit of the employees of the Consultant in the sum of One Hundred Thousand (\$100,000) Dollars (Statutory).

D. Professional Liability Insurance: covering as insured the Consultant with not less than One Million (\$1,000,000) Dollars Limit of Liability. Said policy shall include an endorsement whereby the Consultant indemnifies and holds harmless the City, its respective employees from all claims against any of them for personal injury or death or property damage arising solely out of the negligent performance of professional service or caused by error, omission, or negligent act of the Consultant or any one employed by the Consultant. This policy must be written on an "Occurrence" form. A "Claims Made" form is unacceptable.

2. The Consultant agrees to procure and maintain insurance of the kinds and in the amounts herein above 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 the work, the Consultant shall furnish the City certificates of such insurance upon execution of this Contract. All certificates shall name the City of Jersey City as an additional insured.

3. The insurance policies described in this Article shall be kept in force for a period specified below.

A. Comprehensive General Liability, Automobile Liability Coverage, and Workmen's Compensation Insurance, shall be kept in force until submission of the Consultant's final invoice.

B. Professional Liability Insurance shall be kept in force until at least one (1) year after completion of the contract.

ARTICLE VI Termination

Either party shall have the right to terminate this Agreement in whole or in part without cause at any time upon two (2) weeks written notice. Consultant shall be paid the amount earned by or reimbursable to Consultant hereunder to the time specified in said notice. Consultant shall have no further claim against the City with respect thereto.

ARTICLE VII Indemnity

The Consultant shall be liable to and hereby agrees to indemnify and hold harmless the City and employees of the City from any damages and for any costs and expenses to which the City and its respective employees may be subjected, or which they may suffer or incur by reason of any loss, property damage, bodily injury, or death resulting solely from an error, omission, or negligent act of the Consultant or anyone employed by the Consultant in the performance of this contract.

ARTICLE VIII Entire Agreement

This agreement constitutes the entire agreement between City and Consultant. 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.

ARTICLE IX
Assignment

Consultant shall make no assignment or transfer of this agreement or assign or transfer any part of the work under this agreement.

ARTICLE X
Choice of Law

This agreement shall be deemed to have been made, executed and delivered in the State of New Jersey. The terms and conditions of this agreement shall be constructed in accordance with the laws of the State of New Jersey.

ARTICLE XI
Modification

The parties hereto reserve the right subject to mutual assent, to modify the terms and conditions as herein contained, as necessary and as evidenced by a written formal executed Addendum to the agreement.

ARTICLE XII
Counter-parts

This agreement shall be executed in four counter-parts, each of which shall be deemed to be an original and such counter-parts shall constitute one and the same document.

ARTICLE XIII
Paragraph Headings

The paragraph headings in this agreement are for convenience only; they form no part of this agreement and shall not affect its interpretation.

ARTICLE XIV
Severability

If any provision of this agreement shall be held to be invalid, illegal or unenforceable, such determination shall not affect or impair any other provision of this agreement.

ARTICLE XV
Indulgences

Neither the failure nor any delay on the part of any party hereto to exercise any right, remedy, power or privilege (collectively "rights") under this agreement shall operate as a waiver thereof, nor shall any single or partial exercise of any right preclude any other or further exercise of the same or any other right, or, with respect to any occurrence be construed as a waiver of such right with respect to any other occurrence.

ARTICLE XVI
COMPLIANCE WITH AFFIRMATIVE ACTION PLAN

(a) If the Agreement exceeds \$36,000.00, it shall also 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 Consultant shall provide no services under this Agreement until it has executed the following:

1) A supplemental Affirmative Action Agreement pursuant to N.J.S.A. 10:5-31 et seq. (for contracts which exceed \$36,000.00). Exhibit "A" is attached hereto and incorporated herein by reference.

2) An Affirmative Action Employee Information Report (form AA-302) for contracts which exceed \$36,000.00.

ARTICLE XVII

Notice

All notices, requests, demands or other communications hereunder shall be in writing and shall be deemed to be duly given if delivered to:

John W. Kelly
Business Administrator
City Hall
280 Grove Street
Jersey City, NJ 07302

Naomi Hsu
Senior Planner - Transportation
Division of City Planning
30 Montgomery Street, Suite 1400
Jersey City, NJ 07302

ARTICLE XVIII

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 1 of P.L. 2001, c. 134 (C.52:32-44 et seq.) 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.

ARTICLE XIX
Certification of Funds

The continuation of this Agreement after the expenditure of funds encumbered in the 2012 fiscal year temporary budget shall be subject to the availability and appropriation of sufficient funds in the 2012 fiscal year permanent budget and in the subsequent fiscal year budget. If additional funds are not appropriated, this Agreement shall terminate after the expenditure of funds encumbered in the 2012 fiscal year temporary budget.

ARTICLE XX
City of Jersey City Contractor Pay-to-Play Reform Ordinance

This contract was awarded in accordance with the City of Jersey City's Contractor Pay-to-Play Reform Ordinance 08-128 adopted on September 23, 2008. As such the undersigned does hereby attest that Contractor, its subsidiaries, assigns or principals have neither made a reportable contribution in the one year period preceding the date that the City Council awards the contract (contributions made prior to September 23, 2008 are exempt) that would be deemed to be a violation of Ordinance 08-128, nor will Contractor, its subsidiaries, assigns or principals make a reportable contribution during the term of the contract that would be in violation of Ordinance 08-128.

IN WITNESS WHEREOF, the parties hereto have duly executed this agreement on the date set forth above.

ATTEST:

CITY OF JERSEY CITY

ROBERT BYRNE
City Clerk

JOHN W. KELLY
Business Administrator

ATTEST:

SAM SCHWARTZ ENGINEERING



S A M S C H W A R T Z
E N G I N E E R I N G

January 3, 2012

Naomi Hsu, AICP, PP
Senior Planner – Transportation
Jersey City Division of City Planning
30 Montgomery Street, Suite 1400
Jersey City, NJ 07302

RE: Response to Partial Summary of Concerns and Questions Regarding Sam Schwartz Engineering's Technical Proposal for the Liberty State Park Circulator Cost-Benefit Analysis

Dear Ms. Hsu,

As a follow up to our meeting on Friday, December 23rd, 2011 and your response on Friday, December 30th, 2011, Sam Schwartz Engineering (SSE) has prepared formal written responses to the concerns and questions offered by the consultant-selection committee.

1. Task 4A: Under *Rail Based Routings, Service, and Fleet Alternatives*, the description reads, "At the top of the list of alternatives to be considered are various rail alignment and propulsion alternatives." Please note that SSE must give equal consideration to both rail and rubber tire circulator options. (That is, when identifying options during Task 4A, none should be at the "top of the list.")

Response: SSE acknowledges that equal consideration should be given to both rail and rubber tire circulator options.

2. Task 5: How will SSE estimate capital costs and operating/maintenance costs? Please provide more details on the cost-benefit model that is a "simplification of the FTA FY 2012 Evaluation and Rating Process" that will be used to evaluate circulator options. For example, will SSE be using FTA's Standard Cost Categories for capital costs?

Response: SSE will estimate capital costs and operating/maintenance costs by using data from existing operations, by building costs from a zero base, and by comparing the results. SSE will be using the FTA's Standard Cost Categories for capital costs as a guideline in building costs from a zero base.

3. Task 5: How will SSE forecast potential ridership? What will be the consultant team's assumptions? Specifically regarding the local recreational visitors market, what factors beyond local population growth (and related development measures) will be used?

Response: For the regional visitors, the size of the demand market is generally not a function of the proposed alternative. The potential for transit usage is primarily a function of the competing in-vehicle time, out-of-vehicle time and fare. The demographics and

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Corporate Headquarters
611 Broadway, Suite 415
New York, NY 10012
P 212.598.9010 F 212.598.9148

geographic distribution for each of the markets will be determined through available data as well as through an origin-destination survey and the mode share equation will be applied to each individual origin. For the local visitor market, the size of the demand market could increase as a function of the proposed alternative as well as due to local population growth. The origin-destination survey could be a source of information for stated preference – would trip frequency increase if a better transit alternative was available? The available literature can also be a source of information.

- 4. Task 3: SSE should consider the impact of the broader transportation network that serves Liberty State Park (and environs) on potential alternatives. For example, the frequency of ferry service between Ellis Island and Liberty State Park may impact ridership of the circulator.

Response: The larger transportation network will be an integral part of the study as connections to the existing light rail and ferry operations are critical links to any park circulator. The frequency of ferry service could be an issue if it was eliminated, reduced, or enhanced. We will incorporate any projected ferry service changes in our shuttle service evaluations and assess the impacts of a range of ferry frequencies on potential circulator service assuming that a 3rd party will provide us with any estimates of future ferry service. We will also consider long term transportation projects including the extension of the light rail along the west side of Jersey City and eventually into Staten Island.

- 5. Task 1: SSE should analyze the reason(s) for low ridership on NJ TRANSIT #305 shuttle and subsequent shuttle services and consider these factors as it develops the circulator options. (Ridership on shuttle during Summer 2011 was lower than in previous years.)

Response: We feel that researching the history of this service and identifying "lesson learned" by NJ Transit bus service planners will play a vital role in the development of a park circulator. Some key areas of focus will include vehicle type used, hours of operation, headways, routing, marketing, and coordination with existing service schedules (ferry, light rail, etc.). We can ask as part of the O-D survey if respondents knew of the NJ Transit #305 shuttle and if they would use a shuttle service if it existed.

- 6. Task 2: Which specific years/timeframes does SSE propose to model as baseline, short-term, and long-term horizons?

Response: The specific years should be consistent with other planning efforts such as the Jersey City Master Plan and/or the regional transportation model. The baseline data will be largely 2011 and 2012. The definition of the short-term and long-term horizon years can be done in consultation with the Client to best meet the goals of the study.

- 7. Task 1: ATRs will be placed at two locations: Audrey Zapp Drive and Morris Pesin Drive. Please provide more details on the placement of the ATRs.

Response: The ATRs (tube counters) identified in Task 7 will be placed on key routes to count the number of vehicles entering and exiting the park in addition to an hourly distribution of arrivals and departures. The scope of services proposed placing the ATRs along Audrey Zapp Drive and Morris Pesin Drive as they are the main entrances/exits to the interior of the park. The final decision will be determined over the course of the initial phases of the project based on locations that will produce the greatest utility of data through field observations and in conjunction with input from the TAC.

8. Task 4A: Please note that circulator options should be at sketch level, not at the level of engineering drawings (i.e., no dimensions).

Response: SSE acknowledges that none of the sketch plans should look final and that this is a screening study that addresses potential solutions and does not identify a preferred alternative.

9. Please clarify SSE's availability to the client beyond the monthly meetings and other items specified under "Concurrent Tasks."

Response: SSE's Project Manager will stay in constant contact with Naomi Hsu, Jersey City Division of City Planning's Project Manager throughout the study. The scheduling of meetings between the client and consultants at regular intervals throughout the process may be an option after the commencement of the study.

10. Not only is Liberty State Park a local amenity, it is a regional and national destination. Therefore, this study must balance the needs of local and regional park users. Accordingly, public outreach needs to target both local and regional park users.

Response: SSE acknowledges that the study must balance the needs of local and regional park users. Public outreach in the form of surveys and meetings will be designed to reflect this.

11. It will be important for SSE to understand group visitation trends and needs in addition to those of individual visitors. As the circulator concepts are developed, opportunities to accommodate tour/school buses and enhance group visitation should be identified and incorporated.

Response: SSE recognizes Liberty State Park's popularity as a destination for school and group trips visiting Liberty State Park's various attractions and for trips to the Statue of Liberty. Currently, these trips are either focused on bringing visitors to the Liberty Science Center exclusively or school buses and/or charter buses drop passengers off at the parking lots near the Historic Central Railroad Terminal at which point there is a lack of efficient options to transport these visitors between other Liberty State Park attractions. Circulator concepts developed will have the flexibility to accommodate such groups and SSE may propose operating procedures (both in routing and fare structure, if applicable) to elevate the Circulator service to be a part of the Liberty State Park experience.

12. Task 1: Please provide a more detailed description of the methodology for the origin-destination surveys.

Response: SSE will develop in conjunction with the project stakeholders a surveying methodology that would be most effective in providing the data needed to make informed decisions on study alternatives. It is anticipated that the surveys will include a blend of short interviews of park users, ferry riders, and light rail riders and web site surveys for both weekday and weekend visitors. At this point, it does not appear that we will pursue postal mail-back surveys because of the high cost and relatively low return rates. We will also check with the Liberty Science Center to determine if they have done any surveying in the past in terms of surveying methods and results.

13. Task 1: Does SSE anticipate the collection of any new data on parking utilization?

Response: SSE will perform new parking utilization surveys of parking lots within the park as well as at the HBLR LSP station park and ride lot during the peak weekday and weekend periods.

14. Task 1: Is there flexibility in the number of traffic counts/ATRs included in the scope of work?

Response: Since this is a direct expense with a third-party vendor, it is unclear at this point whether there may be flexibility with the number of ATR locations. Our cost proposal only assumed and included a direct expense budget for two ATRs. However, if flexibility within the budget submitted is not found, additional ATRs beyond the two can be deployed at a cost, beyond the submitted cost proposal, subject to prior client approval.

15. Task 1: Please note that a historic trolley may potentially be an option for the circulator service to be evaluated as part of this study. At this point, it should not be considered a "planned transportation connection/improvement."

Response: SSE acknowledges that the historic trolley may potentially be integrated as part of or as a supplement to circulator options developed. As such, SSE will not consider this as a separate "planned transportation connection/improvement" but rather be included in the considerations for the planned service.

16. Task 2: Please provide an estimate of the number of "key design scenarios" to be visualized in Paramics.

Response: SSE had budgeted for three "key design scenarios" consistent with the major alternatives to be considered under Task 4A: bus, rubber-tired trolley, and streetcar. The ATR traffic counts will be the source of the vehicle data for Paramics. If we delay the ATR traffic counts to include a summer weekend with a special concert event, we would have three or four different traffic volume scenarios to model.

17. Task 2: While the four categories of park users defined in the proposal are a good start, please note that the categories may be further refined/redefined.

Response: The approach was to define four separate estimation processes to be applied to different groups of park users (i.e. different trip purposes). SSE welcomes the input from the TAC on refining these categories to develop the most comprehensive assessment of park users possible. Please note that the estimation process will be applied at the TAZ level to identify the number of potential users for each of the circulator options.

18. Task 4A: Please provide an estimate of the number of circulator options SSE is prepared to identify and evaluate.

Response: At least six (vans, small buses, standard buses, rubber tired trolleys, conventional streetcars, and battery powered streetcars).

19. Task 4A: In addition to mode and route, circulator options should include the identification of support infrastructure, operating plan, and maintenance plan.

Response: It will.

20. Task 5: How does SSE propose to measure environmental impacts and economic impacts?

Response: The environmental effects will be primarily at the screening/fatal flaw level. Does an alternative include the taking of parkland, disturbance of wetlands, etc. It could also be a function of the type of vehicle being evaluated and its duty cycle, to include hours and miles operated plus the emissions produced and the net reduction in automobiles as a result of each option. The economic impact of each option will primarily be a function of the ridership generated on the circulator and connecting transportation modes. Categories of economic impact include increased fare revenue, increased museum attendance, and increased property values.

21. Task 5: Which horizon year will be used to evaluate the circulator options?

Response: The definition of the short-term and long-term horizon years can be done in consultation with the Client to best meet the goals of the study.

22. Is there flexibility in the number of Technical Advisory Committee meetings to be convened? Is it possible to hold eight meetings (one per task) instead of six?

Response: As discussed with Naomi Hsu, some of the six meetings can be shifted to best meet the needs of the study (i.e. move the meeting proposed for Task 3 to Task 4 and from Task 7 to Task 8).

23. Please note that, while two presentations to governing bodies may be required, they may not be to City Council as indicated in the Project Schedule.

Response: SSE acknowledges that these meetings could be used to meet with the Planning Board or other City entities if needed.

24. The proposed budget does not seem to allocate funds to direct expenses related to public outreach. Please be advised that it shall be the responsibility of SSE to cover the costs associated with public outreach, including the placement of advertisements in newspapers.

Response: SSE will move direct expense money around as needed to meet the goals of the study.

25. Please note that, per the RFP, if a Purpose and Need for a mass transit circulator to serve Liberty State Park is not established during Task 3, then SSE will not perform Tasks 4-6 and shall prepare a draft final report and a final report that summarizes all work completed.

Response: SSE acknowledges that if a Purpose and Need for a mass transit circulator to serve Liberty State Park is not established during Task 3, then SSE will not perform Tasks 4 through 6 and shall prepare a draft final report and a final report that summarizes all work completed.

26. Please note that, if a Purpose and Need is established, then the study will identify a range of concepts for a circulator service and their costs and benefits.

Response: SSE acknowledges that equal consideration should be given to both rail and rubber tire circulator options and that this is a screening study that addresses potential solutions and does not identify a preferred alternative.

I look forward to working with the stakeholders and you on this very important study.

Sincerely,

A handwritten signature in black ink, appearing to read "Mike Monteleone". The signature is written in a cursive, flowing style.

Michael Monteleone, AICP, PP
Senior Project Manager



**SAM SCHWARTZ
ENGINEERING**

Liberty State Park Circulator Cost-Benefit Analysis

Cost Proposal (January 3, 2012)

Sam Schwartz Engineering

Name	Project Title	Hourly Rate	Hours per Task												Total Hours	Direct Labor	Overhead %	Overhead Cost	Total Labor
			1A	1B	2	3	4A	4B	5	6	7A	7B	8						
Al Meyer	Principal in Charge / QA/QC Manager	76.75	20	1	2	8	4	4	4	4	4	8	4	4	61	\$ 4,682	140%	\$ 6,554	\$ 11,236
Mike Monteleone	Project Manager	66.25	20	16	12	20	12	20	16	20	12	20	12	20	168	\$ 11,130	140%	\$ 15,582	\$ 26,712
Harris Schechtman	Transit Manager (Bus)	79.33	2	8	12	40	8	40	20	20	8	12	170	170	\$ 13,486	140%	\$ 18,881	\$ 32,367	
Howard Roberts	Transit Manager (Rail)	105	2	2	4	22	4	30	12	16	4	6	102	102	\$ 10,710	140%	\$ 14,994	\$ 25,704	
John McCormack	Traffic Engineering Director	56.95	20	8	8	8	8	20	8	8	8	6	70	70	\$ 3,987	140%	\$ 5,581	\$ 9,568	
Jolene Yeats	Community Outreach	38	10	10	24	24	24	24	8	24	8	6	74	74	\$ 2,812	140%	\$ 3,937	\$ 6,749	
Kate Sargent	Senior Transit Planner	33.75	8	8	18	50	40	20	40	40	22	198	198	\$ 6,683	140%	\$ 9,356	\$ 16,038		
Dan Berkowski	Transit Planner	27.02	40	8	50	50	40	40	40	20	10	178	178	\$ 4,810	140%	\$ 6,733	\$ 11,543		
Daniel Schack	Transportation Planner	35	20	2	20	20	20	20	20	20	10	72	72	\$ 2,520	140%	\$ 3,528	\$ 6,048		
Jasie Chlou	Technician	17	20	40	20	20	20	20	20	6	88	106	106	\$ 1,802	140%	\$ 2,523	\$ 4,325		
Subtotal Hours			144	61	44	54	214	70	218	112	156	88	1199	1199	\$ 62,620	---	\$ 87,669	\$ 150,289	

SSE Subtotal Labor \$ 150,289
 SSE Fee (10%) \$ 15,029
SSE Subtotal \$ 165,318

Stump / Hausman (DBE)

Name	Project Title	Hourly Rate	Hours per Task								Total Hours	Direct Labor	Overhead %	Overhead Cost	Total Labor			
			1A	1B	2	3	4A	4B	5	6						7A	7B	8
Ken Hausman	Transportation Planning Manager	70			36								36	36	\$ 2,520	150%	\$ 3,780	\$ 6,300
Josh Curley	Transportation Planner	45			200								200	200	\$ 9,000	150%	\$ 13,500	\$ 22,500
Subtotal Hours					236								236	236	\$ 11,520	---	\$ 17,280	\$ 28,800

Task Identification

Task 1A	Existing Conditions																		\$ 28,800
Task 1B	Website																		\$ 2,880
Task 2	Future Conditions																		\$ 31,680
Task 3	Purpose & Need																		
Task 4A	Options for Circulator Service																		800.00
Task 4B	Public Meeting #1																		1,100.00
Task 5	Evaluation																		2,000.00
Task 6	Implementation Strategy																		1,200.00
Task 7A	Draft Final Report																		45.87
Task 7B	Public Meeting #2																		
Task 8	Final Report																		
Subtotal Direct Expenses																		\$ 5,145.87	
Total \$ 202,143.75																			

This cost proposal is valid throughout the term of the contract agreement.

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

City Clerk File No. Res. 12-027

Agenda No. 10.Y

Approved: JAN 11 2012



TITLE: RESOLUTION RE-APPOINTING RICHARD NIETO AS A FULL-TIME JUDGE IN THE JERSEY CITY MUNICIPAL COURT

COUNCIL offered and moved adoption of the following resolution:

WHEREAS, Richard Nieto was appointed as a full time Judge of the Municipal Court for a term that expired on December 16, 2011; and

WHEREAS, pursuant to N.J.S.A. 2B:12-4(b), the Honorable Jerramiah T. Healy, Mayor of the City of Jersey City, has advised the Municipal Council, that he has re-appointed Richard Nieto as a full-time Judge of the Municipal Court;

WHEREAS, pursuant to N.J.S.A. 2B:12-4(b) each judge serves for a term of three years from the date of appointment; and

WHEREAS, Richard Nieto's term shall commence on the date the within resolution is adopted and expire three (3) years thereafter; and

WHEREAS, Richard Nieto is well qualified to serve as a full-time Judge in the Jersey City Municipal Court; and

WHEREAS, the appointment requires the advice and consent of the Municipal Council.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Jersey City that the re-appointment of Richard Nieto as a full-time Judge of the Municipal Court of the City of Jersey City for a full three (3) year term to commence on the date of the adoption of the within resolution and expire three (3) years thereafter.

WM/ms

APPROVED: _____

APPROVED AS TO LEGAL FORM _____

APPROVED: _____

Business Administrator

Corporation Counsel

Certification Required

Not Required

APPROVED 9-0

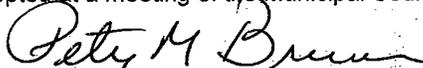
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RECORD OF COUNCIL VOTE ON FINAL PASSAGE 1/11/12											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			LAVARRO	✓		
DONNELLY	✓			FULOP	✓			MASSEY	✓		
LOPEZ	✓			RICHARDSON	✓			BRENNAN, PRES	✓		

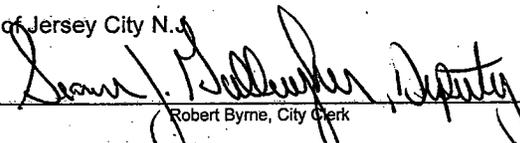
✓ Indicates Vote

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

JERRAMIAH T. HEALY
MAYOR



CITY HALL
JERSEY CITY, NJ 07302
TEL: (201) 547-5200
FAX: (201) 547-4288

December 09, 2011

Council President and
Members of the Municipal Council
280 Grove Street
Jersey City, N.J. 07302

RE: Reappointment of Richard Nieto
As a Full-Time Municipal Court Judge

Dear Council President and Members:

This is to advise you that I am reappointing Richard Nieto, 274 Gates Avenue, Jersey City, New Jersey 07305, as a full-time Judge of the Municipal Court of Jersey City. Since Mr. Nieto's previous term expired, he will have a three (3) year term, commencing upon adoption of a Resolution confirming the reappointment.

In accordance with N.J.S.A. 2B:12-4(b), I respectfully request the advice and consent of the Municipal Council to this appointment.

Very truly yours,


JERRAMIAH T. HEALY
Mayor

WM/ms

cc: Robert Byrne, City Clerk

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

City Clerk File No. Res. 12-028

Agenda No. 10.Z

Approved: JAN 11 2012



TITLE: RESOLUTION RE-APPOINTING CYNTHIA JACKSON AS A FULL-TIME JUDGE IN THE JERSEY CITY MUNICIPAL COURT

COUNCIL offered and moved adoption of the following resolution:

WHEREAS, Cynthia Jackson was appointed as a full time Judge of the Municipal Court for a term that expired on December 16, 2011; and

WHEREAS, pursuant to N.J.S.A. 2B:12-4(b), the Honorable Jerramiah T. Healy, Mayor of the City of Jersey City, has advised the Municipal Council, that he has re-appointed Cynthia Jackson as a full-time Judge of the Municipal Court;

WHEREAS, pursuant to N.J.S.A. 2B:12-4(b) each judge serves for a term of three years from the date of appointment; and

WHEREAS, Cynthia Jackson's term shall commence on the date the within resolution is adopted and expire three (3) years thereafter; and

WHEREAS, Cynthia Jackson is well qualified to serve as a full-time Judge in the Jersey City Municipal Court; and

WHEREAS, the appointment requires the advice and consent of the Municipal Council.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Jersey City that the re-appointment of Cynthia Jackson as a full-time Judge of the Municipal Court of the City of Jersey City for a full three (3) year term to commence on the date of the adoption of the within resolution and expire three (3) years thereafter.

WM/ms

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: _____

Business Administrator

Corporation Counsel

Certification Required

Not Required

0 2 0 1 1 2 3 3

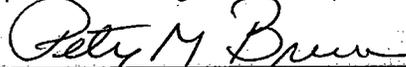
APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
				1/11/12							
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			LAVARRO	✓		
DONNELLY	✓			FULOP	✓			MASSEY	✓		
LOPEZ	✓			RICHARDSON	✓			BRENNAN, PRES	✓		

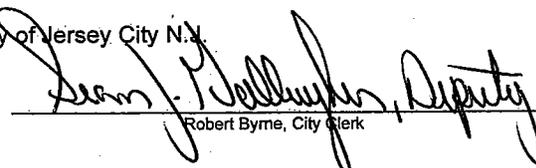
✓ Indicates Vote

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

JERRAMIAH T. HEALY
MAYOR



CITY HALL
JERSEY CITY, NJ 07302
TEL: (201) 547-5200
FAX: (201) 547-4288

December 09, 2011

Council President and
Members of the Municipal Council
280 Grove Street
Jersey City, N.J. 07302

RE: Reappointment of Cynthia Jackson
As a Full-Time Municipal Court Judge

Dear Council President and Members:

This is to advise you that I am reappointing Cynthia Jackson, 3 Locust Street, Jersey City, New Jersey 07305, as a full-time Judge of the Municipal Court of Jersey City. Since Ms. Jackson's previous term expired, she will have a three (3) year term, commencing upon adoption of a Resolution confirming the reappointment.

In accordance with N.J.S.A. 2B:12-4(b), I respectfully request the advice and consent of the Municipal Council to this appointment.

Very truly yours,

A handwritten signature in black ink, appearing to read "J. Healy", is written over the typed name.

JERRAMIAH T. HEALY
Mayor

WM/ms

cc: Robert Byrne, City Clerk

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

City Clerk File No. Res. 12-029

Agenda No. 10.Z.1

Approved: JAN 11 2012

TITLE:



A RESOLUTION SUPPLEMENTING THE MANUAL OF BUS STOP DESIGNATIONS OF THE CITY OF JERSEY CITY REPEALING A WESTBOUND FAR-SIDE BUS STOP ON CONGRESS STREET AT PATERSON PLANK ROAD, ALL TIMES AND DESIGNATE A WESTBOUND, NEAR-SIDE BUS STOP ON CONGRESS STREET AT PALISADE AVENUE, ALL TIMES

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

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

WHEREAS, the provisions of Section 3-69(A)(C)(6) of the Code of the City of Jersey City provide that the Municipal Engineer may make and promulgate such regulations subject to Municipal Council approval by resolution; and

WHEREAS, the Municipal Engineer has proposed, for the purpose of increasing the flow of traffic and improving both vehicular and pedestrian safety, that the attached regulations be promulgated (Nos.12-001 AND 12-002) deleting and designating a bus stop at the locations described; and

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

- a. The attached regulations shall be a part of the Manual of Bus Stop Designations of the City of Jersey City (12-001) Delete a westbound far-side bus stop on Congress Street @ Paterson Plank Road, all times (12-002) Designate a westbound near-side bus stop on Congress Street @ Palisade Avenue, all times
- b. A copy of each regulation shall be kept on file by the City Clerk for public inspection.
- c. The City Clerk and the Corporation Council may change any chapter numbers, article numbers and section numbers in order to avoid possible accidental repeaters of existing provisions.
- d. This resolution/regulation shall take effect at the time and in the manner as provided by law.

APPROVED: [Signature]
Director of Traffic & Transportation

APPROVED: [Signature]
Municipal Engineer

APPROVED: [Signature]
Director, Dept. of Public Works

APPROVED: [Signature]
Business Administrator

APPROVED AS TO LEGAL FORM [Signature]
Corporation Counsel

JDS:pcl
(01.03.12)

Certification Required
Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
1/11/12											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			LAVARRO	✓		
DONNELLY	✓			FULOP	✓			RICHARDSON	✓		
LOPEZ	✓			MASSEY	✓			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 PUBLIC WORKS
DIVISION OF ENGINEERING, TRAFFIC & TRANSPORTATION

RODNEY HADLEY, DPW DIRECTOR
CHUCK F. LEE, P.E., CITY ENGINEER



HONORABLE JERRAMIAH HEALY, MAYOR
JOHN KELLY, BUSINESS ADMINISTRATOR

Regulation 12-001

January 3, 2012

**BUS STOP REGULATION
REPEALED**

The locations described are hereby designated as Bus Stops. No vehicle other than an omnibus, picking up or discharging passengers, shall be permitted to occupy said location between the hours listed.

In accordance with the provisions of N.J.S.A. 39:4-197 (3) (a) and Section 3-69 (C)(6) of the Jersey City Municipal Code, the following location is hereby REPEALED as a bus stop:

STREET	HOURS
1. [<i>Congress Street, Westbound on the northerly side at: a. Paterson Plank Road - (far-side) Beginning at the westerly curb line of Paterson Plank Road and extending to a point 100 feet westerly therefrom.</i>]	<i>All Times</i>

Division of Engineering, Traffic and Transportation
Joao D Souza, Director of Traffic & Transportation
Chuck F. Lee, P.E., Municipal Engineer *4/4/12*

Approved by Municipal Council Resolution

Date: _____

CITY OF
JERSEY CITY

DEPARTMENT OF PUBLIC WORKS
DIVISION OF ENGINEERING, TRAFFIC & TRANSPORTATION

RODNEY HADLEY, DPW DIRECTOR
CHUCK F. LEE, P.E., CITY ENGINEER



HONORABLE JERRAMIAH HEALY, MAYOR
JOHN KELLY, BUSINESS ADMINISTRATOR

Regulation 12-002

January 3, 2012

**BUS STOP REGULATION
DESIGNATED**

The locations described are hereby designated as Bus Stops. No vehicle other than an omnibus, picking up or discharging passengers, shall be permitted to occupy said location between the hours listed.

In accordance with the provisions of N.J.S.A. 39:4-197 (3) (a) and Section 3-69 (C)(6) of the Jersey City Municipal Code, the following location is hereby DESIGNATED as a bus stop:

STREET	HOURS
1. Congress Street, Westbound on the northerly side at: a. Palisade Avenue - (near-side) Beginning at the easterly curb line of Palisade Avenue and extending to a point 105 feet easterly therefrom.	All Times

Division of Engineering, Traffic and Transportation

Joao D Souza, Director of Traffic & Transportation

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

Approved by Municipal Council Resolution

Date: _____

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 SUPPLEMENTING THE MANUAL OF BUS STOP DESIGNATIONS OF THE CITY OF JERSEY CITY REPEALING A WESTBOUND FAR-SIDE BUS STOP ON CONGRESS STREET AT PATERSON PLANK ROAD, ALL TIMES AND DESIGNATE A WESTBOUND, NEAR-SIDE BUS STOP ON CONGRESS STREET AT PALISADE AVENUE, ALL TIMES

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 Councilman Gaughan

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

Delete a westbound far-side bus stop on Congress Street @ Paterson Plank Road, all times
Designate a westbound near-side bus stop on Congress Street @ Palisade Avenue, all times

4. Reasons (need) for the proposed program, project, etc.:

To allow for a better quality of life for the community.

5. Anticipated benefits to the community:

Establish bus stops that will better serve the riders and 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 contribute

No cost to the City. New Jersey Transit will remove and install the bus stop signs.

7. Date proposed program, or project will commence:

Upon adoption by the Municipal Council

8. Anticipated completion date:

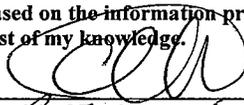
Twenty Days after adoption by the Jersey City Municipal Council

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

Monte Zucker, Division of Engineering, Traffic and Transportation, ex. 4470

10. Additional comments:

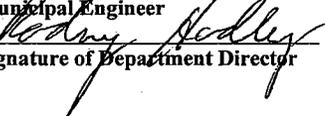
Based on the information provided to me, I certify that all the facts presented herein are accurate, to the best of my knowledge.



Municipal Engineer

1/4/12

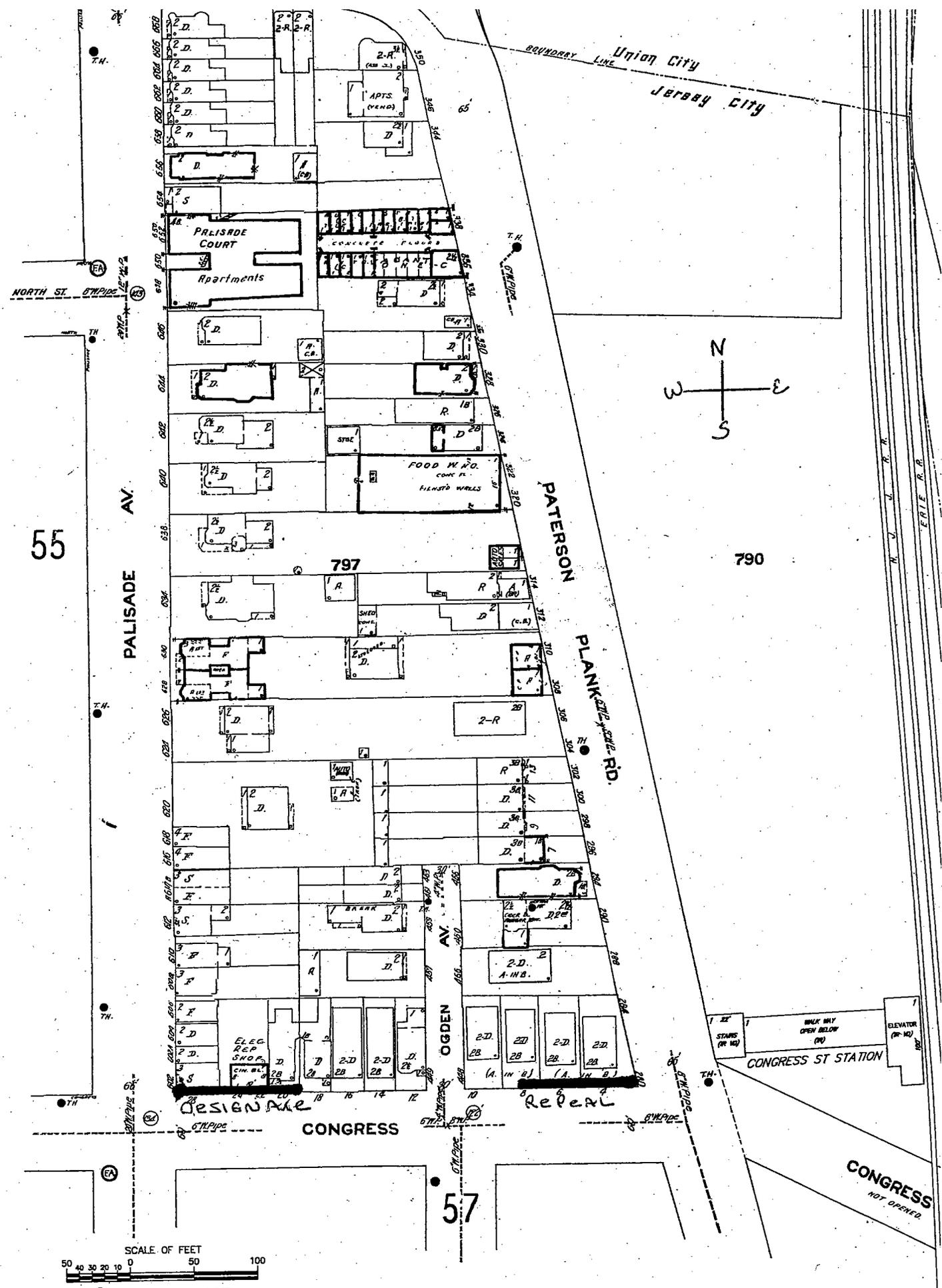
Date



Signature of Department Director

1/4/12

Date



55

PALISADE AV.

797

790

PATERSON

PLANK RD.

OGDEN AV.

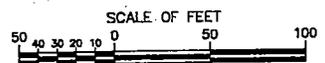
DESIGNER
CONGRESS

REPERAL

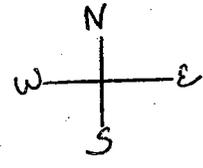
CONGRESS ST STATION

CONGRESS
NOT OPERED

57



©1910, JANUARY 2003, SANBORN



BOUNDARY LINE
Union City
Jersey City

ERIE R.R.

NORTH ST. STAIRS

STAIRS (R-10)

WALK WAY OPEN BELOW (R)

ELEVATOR (R-10)

ELEC. RCP. SHOP

BRACK.

SHED

UNIT

SHED

STAC.

CONCRETE FLOOR

APTS. (VEND.)

2-R. (NEW 2-1)

2-R. 2-R.

2-D.

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

City Clerk File No. Res. 12-030

Agenda No. 10.Z.2

Approved: JAN 11 2012

TITLE: _____



**A RESOLUTION OF THE JERSEY CITY MUNICIPAL COUNCIL
AUTHORIZING ACCEPTANCE OF A GRANT FROM THE NORTH
JERSEY TRANSPORTATION PLANNING AUTHORITY FOR THE
SUBCONTRACT FOR FY 2012 MUTCD TRAFFIC SIGN INVENTORY
ASSESSMENT PROGRAM**

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

WHEREAS, the Federal Government has identified the need for a MUTCD Traffic Sign Inventory Assessment Program for all public agencies; and

WHEREAS, the North Jersey Transportation Planning Authority has solicited proposals for the FY 2012 MUTCD Traffic Sign Inventory Assessment Program; and

WHEREAS, Jersey City is eligible to apply for funding under the FY 2012 MUTCD Traffic Sign Inventory Assessment Program; and

WHEREAS, it has been determined that this project would benefit the citizens of Jersey City as well as the Northern New Jersey Region; and

WHEREAS, the NJTPA has awarded the City of Jersey City a Subregional MUTCD Traffic Sign Inventory and Assessment Program Grant in the amount of \$133,000.00.

BE IT THEREFORE RESOLVED, that the City of Jersey City does hereby authorize the execution of a contract for the receipt of such a Grant from the North Jersey Transportation Planning Authority and does further, upon the execution of such a contract, authorize the expenditure of such funds pursuant to the terms of said contract between the City of Jersey City and the New Jersey Institute of Technology/North Jersey Transportation Planning Authority, Inc.

BE IT FURTHER RESOLVED that the Mayor and/or Business Administrator are authorized to sign the application and that they or their successors in said titles are authorized to sign the contract and any other documents necessary in connection therewith.

APPROVED: _____
Director of Traffic & Transportation

APPROVED: _____ 1/4/12
Municipal Engineer

APPROVED: Rodney Rodley 1/4/12 APPROVED AS TO LEGAL FORM
Director, Dept. of Public Works

APPROVED: _____
Business Administrator Corporation Counsel

JDS:pc1
(01.04.12)

Certification Required
Not Required

APPROVED 9-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
				1/11/12							
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			LAVARRO	✓		
DONNELLY	✓			FULOP	✓			RICHARDSON	✓		
LOPEZ	✓			MASSEY	✓			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

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 of the Jersey City Municipal Council authorizing acceptance of a Grant from the North Jersey Transportation Planning Authority for the Subcontract for FY 2012 MUTCD Traffic Sign Inventory Assessment Program

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

Joao D'Souza, Director of Traffic and Transportation, Division of Engineering, Traffic and Transportation, Department of Public Works at the request of Elizabeth Johnson, P.E., Director, Finance and Administration, North Jersey Transportation Planning Authority

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

Pursuant to MUTCD requirements, Jersey City will look to set up a GPS based co-ordinate system for the sign inventory system and look to hire a consultant, to set up a data base. This data will then be incorporated into the existing City owned GIS system to generate an electronic map, listing the location of the signs needing repairs and or replacement, as well as indicating the anticipated remaining life expectancy of the sign.

The repair and replacement will be done in house and City personnel will be trained in the use of necessary equipment to incorporate the system.

The allotted Grant monies will be dedicated to the hiring of the consultant, acquisition of equipment and the training of personnel.

4. Reasons (need) for the proposed program, project, etc.:

The purpose of this program is to provide subregional support in the inventory of traffic signs and the establishment of appropriate sign management methods to maintain traffic sign retro-reflectivity at or above the minimum compliance levels.

5. Anticipated benefits to the community:

The Program will provide uniformity of traffic signs to promote highway safety and efficiency on our streets.

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 – FEDERAL MONEY

7. Date proposed program, or project will commence:

Upon adoption of the Resolution by the Jersey City Municipal Council

8. Anticipated completion date:

June 2012

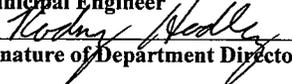
9. Person responsible for coordinating proposed program, project, etc.:

Joao D'Souza, Director of Traffic & Transportation, Division of Engineering, Traffic and Transportation, Department of Public Works 201.547.4470

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 knowledge.


Municipal Engineer


Signature of Department Director

1/4/12
Date

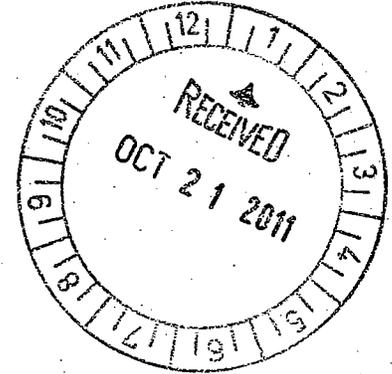
1/4/12
Date

Defining the Vision. Shaping the Future.

One Newark Center, 17th floor, Newark, NJ 07102
(973) 639-8400 • fax (973) 639-1953 • www.njtpa.org



Daniel P. Sullivan, Chairman
Mary K. Murphy, Executive Director



October 20, 2011

Mr. Joao D'Souza
Director of Traffic & Transportation
City of Jersey City
Dept. of Public Works / Div. of Engineering
575 Route 440
Jersey City, NJ 07305

Re: Subcontract for FY 2012 MUTCD Traffic Sign Inventory and Assessment Program

Dear Mr. D'Souza:

Enclosed, please find two (2) original copies of the subcontract for the FY 2012 MUTCD Traffic Sign Inventory and Assessment Program which have been executed by both the North Jersey Transportation Planning Authority, Inc. (NJTPA) and the New Jersey Institute of Technology (NJIT).

Expenditures for work completed should be submitted to the NJTPA on the invoice form generated from the web-based Cost Tracking System. A sample of the invoice, supporting financial documentation, and progress report has been provided in the enclosed subcontract (see Exhibit C). Each quarterly invoice shall be accompanied with the appropriate documentation as stated in Article 7 of the subcontract.

Please sign both copies and return one executed copy of the subcontract. Upon receipt of the signed contract, the NJTPA will issue a purchase order for reimbursement of expenditures. If you have any questions or require further assistance, please do not hesitate to contact me at (973) 639-8417.

Sincerely,

Elizabeth Johnson, P.E.
Director, Finance and Administration

cc: Chuck Lee, Jersey City
Douglas Greenfeld, Jersey City
K. Shannon, NJTPA
A. Young, NJTPA
S. Frimpong, NJTPA
C. Mittman, NJTPA
P. Lewis, NJTPA

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

City Clerk File No. Res. 12-031

Agenda No. 10.Z.3

Approved: JAN 11 2012



TITLE:

RESOLUTION AMENDING A PROFESSIONAL SERVICES AGREEMENT TO ANDREW C. ABRAMS, ESQ., ATTORNEY AT LAW OF THE STATE OF NEW JERSEY, TO SERVE AS CHIEF MUNICIPAL PUBLIC DEFENDER IN THE JERSEY CITY MUNICIPAL COURT IN ADDITION TO PERFORMING HIS DUTIES AS A PUBLIC DEFENDER FOR THE 2011 FISCAL YEAR

COUNCIL offered and moved adoption of the following Resolution:

WHEREAS, the City of Jersey City established a Public Defender Program to represent indigent individuals in the Jersey City Municipal Court by executing professional services agreements with private attorneys; and

WHEREAS, by virtue of the adoption of a resolution to engage attorney's to act as public defender, Andrew C. Abrams, Esq. of 255 Newark Avenue, Jersey City, New Jersey will perform the duties of a Public Defender; and

WHEREAS, pursuant to PL 1997.c.256, Sec. 3 (N.J.S.A. 2B:12-28), any municipal court with two or more municipal public defenders shall have a Chief Municipal Defender who shall be appointed by the governing body of the municipality; and

WHEREAS, in accordance with N.J.S.A. 2B:12-28, the City appointed Andrew C. Abrams, Esq., as Chief Municipal Public Defender effective July 1, 2010 and expiring on June 30, 2011; and

WHEREAS, it is necessary extend his agreement for an additional six months effective July 1, 2011 and expiring on December 31, 2011; and

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

WHEREAS, the City is acquiring these services directly and openly as a statutorily permitted contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 et seq. (Pay-to-Play Law); and

WHEREAS, Andrew C. Abrams, Esq. has completed and submitted a Business Entity Disclosure Certification which certifies that he has not made any reportable contributions to the political or candidate committees listed in the Business Entity Disclosure Certification in the previous one year, and that the contract will prohibit Andrew C. Abrams, Esq. from making any reportable contributions during the term of the contract; and

WHEREAS, Andrew C. Abrams, Esq. has submitted a Chapter 271 Political Contribution Disclosure Certification at least 10 days prior to the award of this contract; and

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

WHEREAS, Andrew C. Abrams, Esq. will receive the sum of **Seven-Thousand (\$7,000.00) Dollars** paid in monthly increments.

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

1. Andrew C. Abrams, Esq. shall serve as Chief Municipal Public Defender in addition to the duties he is performing for the City of Jersey City as a Public Defender.

City Clerk File No. Res. 12-031

Agenda No. 10.Z.3

TITLE: **JAN 11 2012**

RESOLUTION AMENDING A PROFESSIONAL SERVICES AGREEMENT TO ANDREW C. ABRAMS, ESQ., ATTORNEY AT LAW OF THE STATE OF NEW JERSEY, TO SERVE AS CHIEF MUNICIPAL PUBLIC DEFENDER IN THE JERSEY CITY MUNICIPAL COURT IN ADDITION TO PERFORMING HIS DUTIES AS A PUBLIC DEFENDER FOR THE 2011 FISCAL YEAR

- 2. The total amount of this contract will be Seven Thousand (\$7,000.00) Dollar.
- 3. A copy of this Resolution shall be printed in a newspaper of general circulation.

I hereby certify that Seven Thousand (\$7,000.00) Dollars is available in Account No: 11-01-201-43-495-312 for payment of this resolution. *PO# 101689*

Donna Mauer

Donna Mauer, Chief Financial Officer

ms:

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											
1/11/12											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			LAVARRO	✓		
DONNELLY	✓			FULOP	✓			MASSEY	✓		
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 Byme

Robert Byme, City Clerk

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

City Clerk File No. Res. 12-032

Agenda No. 10.Z.4

Approved: JAN 11 2012

TITLE:



RESOLUTION APPOINTING COUNCILMAN ROLANDO R. LAVARRO, JR. AS A MEMBER OF THE JERSEY CITY REDEVELOPMENT AGENCY

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the Honorable Jerramiah T. Healy, Mayor of the City of Jersey City, has advised the Municipal Council by letter dated January 5, 2012, that he has appointed **Councilman Rolando R. Lavarro, Jr.**, of 333 Van Nostrand Avenue, Jersey City, New Jersey, as a member of the **Jersey City Redevelopment Agency**, replacing Councilwoman Kalimah H. Ahmad, whose term as a Councilperson, has expired, for a period to commence immediately and expire on June 30, 2012.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City, that the appointment of **Councilman Rolando R. Lavarro, Jr.** as a member of the **Jersey City Redevelopment Agency** for the above-mentioned term is hereby advised and consented to pursuant to law.

RB:sgj

APPROVED: _____

APPROVED AS TO LEGAL FORM

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

[Signature]
Corporation Counsel

Certification Required

Not Required

APPROVED 8-0-1

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
1/11/12											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			LAVARRO		ABSTAINED	
DONNELLY	✓			FULOP	✓			RICHARDSON	✓		
LOPEZ	✓			MASSEY	✓			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

JERRAMIAH T. HEALY, MAYOR

January 5, 2012

President and Members of the Municipal Council
280 Grove Street
City of Jersey City
Jersey City, N.J. 07302

Dear President and Members,

Kindly be advised that I have appointed **Councilman Rolando R. Lavarro, Jr.**, of 333 Van Nostrand Avenue, Jersey City, New Jersey, as a member of the **Jersey City Redevelopment Agency**. Mr. Lavarro is replacing **Councilwoman Kalimah H. Ahmad**, whose term as a Councilperson, has expired. His term will commence immediately upon the adoption of a resolution and will expire on June 30, 2012.

I respectfully request your advice and consent on this matter.

Very Truly Yours,

A handwritten signature in black ink, appearing to read "J. Healy", written over a faint, larger version of the signature.

Jerramiah T. Healy
Mayor

- c: William Matsikoudis, Corporation Counsel
John Kelly, Business Administrator
Robert Byrne, City Clerk
Barbara Amato, Secretary, J.C. Redevelopment Agency
Rosemary McFadden, Chief of Staff
Kevin Lyons, Mayor's Office
Rolando R. Lavarro, Jr., Councilman At-Large

OFFICE OF THE MAYOR

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

City Clerk File No. Res. 12-033
 Agenda No. 10.Z.5
 Approved: JAN 11 2012
 TITLE: _____



RESOLUTION REAPPOINTING PHIL FLOOD AS A MEMBER OF THE JERSEY CITY INCINERATOR AUTHORITY

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

WHEREAS, the Honorable Jerramiah T. Healy, Mayor of the City of Jersey City, has advised the Municipal Council by letter dated January 5, 2012, that he has reappointed **Phil Flood**, of 378 Forrest Street, Jersey City, New Jersey, as a member of the **Jersey City Incinerator Authority**, for a term to commence on February 2, 2012 and expire on February 1, 2017.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City, that the reappointment of **Phil Flood** as a member of the **Jersey City Incinerator Authority** for the above-mentioned term is hereby advised and consented to pursuant to law.

RB:sgj

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											
1/11/12											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			LAVARRO	✓		
DONNELLY	✓			FULOP	✓			RICHARDSON	✓		
LOPEZ	✓			MASSEY	✓			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

JERRAMIAH T. HEALY, MAYOR

January 5, 2012

President and Members of the Municipal Council
City of Jersey City
280 Grove Street
Jersey City, New Jersey
07302

Dear President and Council Members,

Kindly be advised that I have reappointed **Phil Flood**, of 378 Forrest Street, Jersey City, New Jersey, as a member of the **Jersey City Incinerator Authority**, for a term to commence on February 2, 2012 and expire February 1, 2017.

I respectfully request your advice and consent to this appointment.

Sincerely,

A handwritten signature in black ink, appearing to read "J. Healy", written over a horizontal line.

Jerramiah T. Healy
Mayor

c: William Matsikoudis, Corporation Counsel
John Kelly, Business Administrator
Robert Byrne, City Clerk
Oren Dabney, Chief Executive Officer, JCIA
Rosemary McFadden, Chief of Staff
Kevin Lyons, Mayor's Office
Phil Flood

OFFICE OF THE MAYOR

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

City Clerk File No. Res. 12-034

Agenda No. 10.Z.6

Approved: JAN 11 2012



TITLE:

**RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION
THE HUDSON COUNTY OPEN SPACE TRUST FUND FOR ACQUISITION FUNDING
FOR PJP/HACKENSACK RIVER PARK**

COUNCIL offered and moved adoption of the following resolution:

WHEREAS, the Hudson County Open Space Trust Fund ("County Trust Fund"), provides grants to municipal governments and nonprofit organizations for assistance in the acquisition and development of lands for outdoor recreation and conservation purposes; and

WHEREAS, the City of Jersey City desires to further the public interest by obtaining a grant of \$1,000,000.00 from the County Trust Fund to help finance the acquisition of the PJP/Hackensack River Park; and

WHEREAS, the governing body desires to make an application for such a grant and provide additional application information and furnish such documents as may be required; and

WHEREAS, the County of Hudson shall determine if the application is complete and in conformance with the scope and intent of the County Trust Fund, and notify the applicant of the amount of the funding award; and

WHEREAS, the applicant is willing to use the County Trust Fund in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the County of Hudson for the above named project.

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

1. That it is hereby authorized to submit the above completed project application to the County by the deadline of January 18, 2012, as established by the County; and
2. Jerramiah T. Healy, Mayor and/or Jack Kelly, Business Administrator, are hereby authorized to execute a contract and/or grant agreement with the Hudson County Open Space Trust Fund for the PJP/Hackensack River Park; and
3. That, in the event the County Trust Fund award may be less than the grant amount request above, the applicant has, or will secure, the balance of funding necessary to complete the project; and
4. That the applicant agrees to comply with all applicable federal, state, and local laws, rules and regulations in performance of the project; and
5. That this resolution shall take effect immediately.

AV
1/6/12

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											
1/11/12											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			LAVARRO	✓		
DONNELLY	✓			FULOP	✓			MASSEY	✓		
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. 12-035

Agenda No. 10.Z.7

Approved: JAN 11 2012

TITLE:



RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO BILTONE INC., FOR MAINTENANCE, REPAIR AND VESSEL PAINTING OF THE CBRNE FIRE FIGHTING VESSEL (LOVERO) FOR THE JERSEY CITY DEPARTMENT OF FIRE AND EMERGENCY SERVICES

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION :

WHEREAS, the City's Purchasing Director acting within his authority and in conformity with N.J.S.A. 40A:11-1 et. seq. has publicly advertised for bids for **Maintenance, Repair and Vessel Painting of the CBRNE Fire Fighting for the Department of Fire and Emergency Services** pursuant to specifications and bids thereon; and

WHEREAS, pursuant to public advertisement the City of Jersey City has received **One (1) Bid**, the sole responsible bid being that from **Biltone Inc.**, 14 Athans Ave, South Amboy, NJ 08879 in the total bid amount of **Nine Five Thousand (\$95,000.00) Dollars**; and

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

WHEREAS, the funds for this purchase comes from the Reserve for Penalties (Fire Prevention) Grant; and

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

Department of Fire and Emergency Services.

Acct. No.	P.O. No.	Amount
17-289-56-000-002	104664	\$45,000.00
Proposed UASI 2012 to replace 17-289-56-000-002		
UASI 2011		\$50,000.00

NOW , THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City that the said quotation of the aforementioned, **Biltone 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 2)

City Clerk File No. Res. 12-035

Agenda No. 10.Z.7

TITLE: **JAN 11 2012**

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO BILTONE INC., FOR MAINTENANCE, REPAIR AND VESSEL PAINTING OF THE CBRNE FIRE FIGHTING VESSEL (LOVERO) FOR THE JERSEY CITY DEPARTMENT OF FIRE AND EMERGENCY SERVICES

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

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

I, Donna Mauer, Donna Mauer, Chief Financial Officer, certify that there are sufficient funds available for payment of this above resolution in Account No. 17-289-56-000-002

Department of Fire and Emergency Services.

Acct. No.	P.O. No.	Amount
17-289-56-000-002	104664	\$45,000.00
Proposed UASI 2012 to replace 17-289-56-000-002		
UASI 2011		\$50,000.00

Approved by _____
Peter Folgado, Director of Purchasing

Approved by _____
Armando Roman, Fire Department Director

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											
				1/11/12							
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			LAVARRO	✓		
DONNELLY	✓			FULOP	✓			RICHARDSON	✓		
LOPEZ	✓			MASSEY	✓			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