

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

City Clerk File No. Res. 09-267

Agenda No. 10.A

Approved: APR 22 2009

TITLE:



## RESOLUTION AUTHORIZING AN EMERGENCY TEMPORARY APPROPRIATION

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

**offered and moved**

WHEREAS, it is necessary to provide an additional appropriation in the Fiscal Year 2009 temporary budget to make available the money necessary for the continuance of City services during the temporary budget period, and

WHEREAS, no adequate provision has been made in the Fiscal Year 2009 temporary budget for the aforesaid purpose, and N.J.S.A. 40A:4-20 provides for the creation of an emergency temporary appropriation for the purpose mentioned above, and

WHEREAS, the total temporary budget resolutions adopted in Fiscal Year 2009 pursuant to the provisions of N.J.S.A. 40A:4-19,20, including this resolution, totals \$443,176,369.

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

1. An emergency temporary appropriation is hereby created for:

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

TITLE:

**RESOLUTION AUTHORIZING AN EMERGENCY TEMPORARY APPROPRIATION**

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

APPROVED: *James D. Dwyer*  
APPROVED: *Greg Conzino*  
Business Administrator  
ASST.

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

Certification Required

Not Required

APPROVED 8-0

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

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

*Robert Byrne*  
Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-268

Agenda No. 10.B

Approved: APR 22 2009

TITLE:



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

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

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

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

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

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

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

APPROVED: \_\_\_\_\_ APPROVED AS TO LEGAL FORM \_\_\_\_\_  
 APPROVED: *Spagno Corvino* \_\_\_\_\_  
Business Administrator Asst. Corporation Counsel

Certification Required

Not Required

**APPROVED 8-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE <span style="float: right;">4/22/09</span>											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	✓			BRENNAN	✓		
<b>KENNY</b>	✓			FULOP	<b>ABSENT</b>			FLOOD	✓		
LIPSKI	✓			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

*Robert Byrne*  
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-269

Agenda No. 10.C

Approved: APR 22 2009

TITLE:



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

COUNCIL OFFERED, AND MOVED ADOPTION  
OF THE FOLLOWING RESOLUTION:

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

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

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

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

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

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

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

APPROVED AS TO LEGAL FORM

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

Business Administrator  
ASST.

Corporation Counsel

Certification Required

Not Required

APPROVED 8-0

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

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

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

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

City Clerk File No. Res. 09-270

Agenda No. 10.D

Approved: APR 22 2009



TITLE:

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

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

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

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

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

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

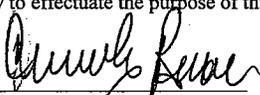
**WHEREAS**, the Jersey City Housing Authority requires indemnification and a letter of insurance from the City, and

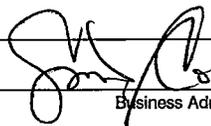
**WHEREAS**, the agreement will specify the City's responsibilities to the owners of the facility, including an indemnification and hold harmless clause in which the owner cannot be held liable for injuries received by participants in this training, and

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

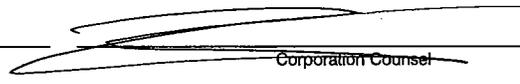
1. The Mayor and/or Business Administrator be authorized to execute an agreement hereto indemnifying the Jersey City Housing Authority use of their facility by the Fire Department for training;
2. The Risk Manager is authorized to issue a letter of insurance to the Jersey Housing Authority to cover this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

*AR*  
*4/22/09*

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

**APPROVED:**   
Business Administrator

**APPROVED AS TO LEGAL FORM**

  
Corporation Counsel

Certification Required

Not Required

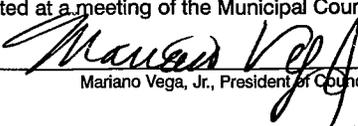
**APPROVED 8-0**

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

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

  
Mariano Vega, Jr., President of Council

  
Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-271  
 Agenda No. 10.F  
 Approved: APR 22 2009  
 TITLE:



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

COUNCIL

OFFERED AND MOVED

ADOPTION OF THE FOLLOWING RESOLUTION:

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

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

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

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

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

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

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

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

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

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

Certification Required   
 Not Required

**APPROVED 8-0**

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

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

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

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

*Robert Byrne*  
 Robert Byrne, City Clerk

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

City Clerk File No. \_\_\_\_\_ Res. 09-272  
 Agenda No. \_\_\_\_\_ 10.F  
 Approved: \_\_\_\_\_ APR 22 2009  
 TITLE: \_\_\_\_\_



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

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

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

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

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

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

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

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

APPROVED: Samuel Jefferson APPROVED AS TO LEGAL FORM

APPROVED: Shayla Corrao Business Administrator [Signature] Corporation Counsel

Certification Required

Not Required

**APPROVED 8-0**

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

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne  
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-273

Agenda No. 10.G

Approved: APR 22 2009

TITLE:



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

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**COUNCIL**

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

**WHEREAS**, the City Acting Director of Purchasing acting within his authority and in conformity with N.J.S.A. 40A:11-1 et. seq. has publicly advertised for bids for furnishing and delivering **Baseball Diamond Mix** pursuant to specifications and bids thereon; and

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

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

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

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

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

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

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

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

**P.O. No. 95927**

**\$ 10,000.00**

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

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

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

City Clerk File No. Res. 09-273

Agenda No. 10.G APR 22 2009

TITLE:

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

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

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

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

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

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

P.O. No. 95927      \$ 10,000.00

Reviewed by Peter Folgado, Acting Director of Purchasing

APPROVED: [Signature] APPROVED AS TO LEGAL FORM

APPROVED: [Signature] Corporation Counsel

Business Administrator  
ASST.

Certification Required

Not Required  APPROVED 8-0

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

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

[Signature]  
Mariano Vega, Jr., President of Council

[Signature]  
Robert Byrne, City Clerk

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

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



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

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

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

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

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

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

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

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

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

**WHEREAS**, Video Corporation of America has submitted a proposal in the amount of \$33,104.00 for these goods and services; and

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

**WHEREAS**, this award of contract is contingent upon sufficient funds being appropriated in the FY2009 temporary and permanent budgets in the following account:

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

TITLE:

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

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

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

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

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

PO Number: 96066

g.A. 4/15/09

APPROVED: \_\_\_\_\_ APPROVED AS TO LEGAL FORM \_\_\_\_\_  
 APPROVED: Gregory J. Corrado \_\_\_\_\_  
Business Administrator Corporation Counsel

Certification Required   
 Not Required

APPROVED 8-0

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

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

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

Mariano Vega, Jr. Robert Byrne  
Mariano Vega, Jr., President of Council Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-275  
Agenda No. 10.1  
Approved: APR 22 2009  
TITLE:



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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

APPROVED AS TO LEGAL FORM

APPROVED: Gregory J. Corrado  
Business Administrator  
Asst.

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

Certification Required

Not Required

APPROVED 8-0

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

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

Marlano Vega, Jr.  
Marlano Vega, Jr., President of Council

Robert Byrne  
Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-276

Agenda No. 10.J

Approved: APR 22 2009

TITLE:



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

**COUNCIL**

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

**WHEREAS**, there exists a need for the Furnishing and Installation of **Wireless Devices and Services** for the **Department of Police**; and

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

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

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

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

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

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

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

(Continue on Page 2)

City Clerk File No. Res. 09-276

Agenda No. 10.J APR 22 2009

TITLE:

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

*9.A. 4/15/09*  
**RESOLVED**, this contract shall be subject to the condition that the vendor/contractor provide satisfactory evidence of compliance with the Affirmative Action Amendments to the Law Against Discrimination, N.J.S.A. 10:5-31 et. seq.; and be it further

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

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

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

Peter Folgado  
Peter Folgado, City Acting Purchasing Director

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

APPROVED AS TO LEGAL FORM  
[Signature]  
Corporation Counsel

Certification Required   
Not Required

**APPROVED 8-0**

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

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

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

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

Robert Byrne  
Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-277

Agenda No. 10.K

Approved: APR 22 2009



TITLE:

**RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO GOLD TYPE BUSINESS MACHINES FOR UPGRADE TO V7.9 TO SUPPORT NETWORK UPGRADES RELATED TO THE NEW COMMUNICATIONS CENTER FOR THE DEPARTMENT OF POLICE UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING**

## COUNCIL

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

**WHEREAS**, there exists a need for an Upgrade to V7.9 to support Network Upgrades for the Department of Police; and

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

**WHEREAS**, Gold Type Business Machines, 351 Paterson Avenue, East Rutherford, New Jersey 07073, being in possession of State Contract A69834, will furnish upgrades to the City of Jersey City, Department of Police in the total amount of **Twenty Three Thousand, Six Hundred Fifty Two (\$23,652.00) Dollars**; and

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

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

### Department of Police

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

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

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

(continued on page 2)



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

City Clerk File No. Res. 09-278

Agenda No. 10.L

Approved: APR 22 2009



TITLE:

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

## COUNCIL

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

**WHEREAS**, there exists a need for **Additional Fatpipe Equipment** for the Department of Police; and

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

**WHEREAS**, **Gold Type Business Machines, 351 Paterson Avenue, East Rutherford, New Jersey 07073**, being in possession of State Contract A69834, will furnish and deliver Additional Fatpipe Equipment to the City of Jersey City, Department of Police in the total amount of **Forty One Thousand, Two Hundred Twenty Eight Dollars (\$41,228.80) and Eighty Cents**; and

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

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

### Department of Police

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

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

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

(continued on page 2)

City Clerk File No. Res. 09-278

Agenda No. 10.1 APR 22 2009

TITLE:

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

*J.A. 4/15/09*

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

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

I, *Donna Mauer*, Donna Mauer, Chief Financial Officer, certify that there are sufficient funds available for payment of this above resolution in the Account No. 16-290-55-000-800.

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

*Peter Folgado*, Acting City Director

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

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

Certification Required   
Not Required

**APPROVED 8-0**

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

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

*Robert Byrne*  
Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-279

Agenda No. 10.M

Approved: APR 22 2009

TITLE:



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

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**COUNCIL**

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

**WHEREAS**, there exists a need for the **Purchase of Dispatch Console Technology Integration** for the Police Department; and

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

**WHEREAS**, G.T.B.M. Inc., 351 Paterson Avenue, East Rutherford, New Jersey 07073 being in possession of State Contract A69834, submitted a quotation for **Dispatch Console Technology Integration** in the total amount of **Sixty Thousand, Nine Hundred Sixty Dollars (\$60,960.00)**; and

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

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

**Police Department**

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

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

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

(Continued on page 2)

City Clerk File No. Res. 09-279

Agenda No. 10.M APR 22 2009

TITLE:

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

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

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

I, *Donna Mauer*, Donna Mauer, Chief Financial Officer, certify that there are sufficient funds available for payment of this above resolution

**Police Department**

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

Reviewed by

*Peter Folgado*, Acting Director of Purchasing

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

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

APPROVED: *Jessy Corrales*  
Business Administrator  
Asst.

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

Certification Required

Not Required

**APPROVED 8-0**

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

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

*Robert Byrne*  
Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-280

Agenda No. 10.N

Approved: APR 22 2009

TITLE:



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

**COUNCIL AS A WHOLE  
FOLLOWING RESOLUTION:**

**OFFERED AND MOVED ADOPTION THE**

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

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

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

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

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

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

1. A contract in the amount of \$23,500.00 for the installation of a new secondary Fiber Facilities and Demarcation Point be awarded to Verizon Communications
2. The contract is awarded without public bidding pursuant to N.J.S.A. 40A: 11-5(l) (f);
3. The Purchasing Agent and Business Administrator are authorized to take such other action as may be necessary to effectuate the purpose of the Resolution.
4. The award of this contract shall be subject to the condition that the Contractor provides satisfactory evidence of compliance with the Affirmative Action Amendments to the Law Against Discrimination, N.J.S.A. 10:5-31 et. seq.

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

J.A.  
4/17/09

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

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

Department of Administration, Division of Architecture

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

ab  
April 13, 2009

APPROVED: \_\_\_\_\_  
APPROVED: \_\_\_\_\_  
Business Administrator  
Asst.

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

Certification Required   
Not Required

APPROVED 8-0

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

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne  
Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-281

Agenda No. 10.0

Approved: APR 22 2009

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



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

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

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

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

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

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

*WHEREAS*, funds are available for this expenditure from:

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

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

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

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

City Clerk File No. Res. 09-281

Agenda No. 10.0 APR 22 2009

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

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

1. The Mayor or Business Administrator is authorized to execute a professional services agreement, in substantially the form of the attached, with Stantec Consulting Services, Inc., to provide engineering services for a total contract amount not to exceed \$14,574.97;
2. The term of the contract shall be 6 months and the design service tasks shall be completed by the vendor within 90 calendar days from the date the contract is executed by the City's Business Administrator;
3. This agreement is awarded without competitive bidding as a Professional Services Agreement under the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.;
4. A copy of this Resolution shall be published in a newspaper of general circulation in the City of Jersey City as required by law within 10 days of its adoption.
5. This contract is awarded using the Fair and Open Process of the Pay-to-Play Law, N.J.S.A. 19:44A-20.4 et seq.
6. The award of this contract shall be subject to the condition that the vendor provides satisfactory evidence of compliance with the Affirmative Action amendments to the Law against Discrimination, N.J.S.A. 10:5-31 et seq.
7. The Certification of Compliance with the City's Contractor Pay-to-Play reform ordinance, attached hereto and incorporated herein by reference, shall be placed on file with this resolution.

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

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

APPROVED: [Signature] 4/15/09 APPROVED AS TO LEGAL FORM

APPROVED: [Signature] Business Administrator CORPORATION COUNSEL

Certification Required

Not Required

APPROVED 8-0

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

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

[Signature]  
Mariano Vega, Jr., President of Council

[Signature]  
Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-282  
 Agenda No. 10.P  
 Approved: APR 22 2009  
 TITLE:



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

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

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

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

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

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

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

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

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

APPROVED AS TO LEGAL FORM  
[Signature]  
 Corporation Counsel

APPROVED: [Signature]  
 Business Administrator  
 Asst.

JDS:pcl  
 (04.06.09)

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

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

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

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

[Signature]  
 Mariano Vega, Jr., President of Council

[Signature]  
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-283

Agenda No. 10.Q

Approved: APR 22 2009

TITLE:



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

COUNCIL  
of the following resolution:

offered and moved adoption

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

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

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

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

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

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

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

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

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

TITLE:

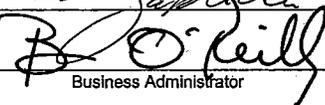
**RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY AMENDING ANNUAL ACTION PLANS TO ALLOCATE HOME INVESTMENT PARTNERSHIPS PROGRAM (HOME) FUNDS TO EAGLE ROCK DEVELOPMENT, LLC FOR HARRIET TUBMAN HOMES**

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

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

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

  
\_\_\_\_\_  
Donna Mauer  
Chief Financial Officer

APPROVED:  APPROVED AS TO LEGAL FORM   
APPROVED:  \_\_\_\_\_  
Business Administrator Corporation Counsel

Certification Required

Not Required

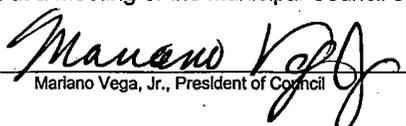
**APPROVED 8-0**

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

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

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

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

City Clerk File No. Res. 09-284  
Agenda No. 10.R  
Approved: APR 22 2009  
TITLE:



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

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

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

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

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

**WHEREAS**, the Chief Architect of the City of Jersey City has determined and certified in writing that the value of the contract will exceed \$17,500.00; and

**WHEREAS**, the City is acquiring these services directly and openly as a statutorily permitted contract pursuant to the provisions of N.J.S.A. 19:44A - 20.5 (New Jersey Local Unit Pay to Play Law), and Mast Construction Services, Inc. has submitted its Certification of Compliance with the City's Contractor Pay-to-Play reform Ordinance 08-128, adopted September 3, 2008; and

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

**WHEREAS**, the funds are available for this expenditure from

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

**WHEREAS**, Richard Brown, Senior Vice-President, has completed and submitted a Business Entity Disclosure Certification which certifies that Mast Construction Services, Inc. has not made any reportable contributions to the political or candidate committees listed in the Business Entity Disclosure Certification in the previous one year (2005 contributions are exempt), and that the contract will prohibit Mast Construction Services, Inc. from making any reportable contributions during the term of the contract; and

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

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

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

- 1. The Mayor or Business Administrator is authorized to execute a professional services agreement with the firm of Mast Construction Services, Inc. for a lump sum fee not to exceed THREE HUNDRED EIGHTY-FOUR THOUSAND ONE HUNDRED DOLLARS (\$324,254.00).
2. This contract be awarded without competitive bidding as an Extraordinary Unspecifiable Service (EUS) in accordance with N.J.S.A. 40A:11-5 (1)(a)(ii) of the Local Public Contracts; and because of the reasons stated in the attached Certification dated April 3, 2009 from the Chief Architect; and
3. A notice of this action shall be published in a newspaper of general circulation within the municipality within ten (10) days of the approval of this Resolution.
4. The Business Entity Disclosure Certification, Chapter 271 Political Contribution Certification, and the Determination of Value Certification attached hereto and incorporated herein by reference shall be placed on file with this resolution; and
5. This Agreement shall be subject to the condition that Epic Management, Inc. provides satisfactory evidence of compliance with the Affirmative Action Amendments to the Law Against Discrimination, N.J.S.A. 10:5-31 et seq.

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

gw

April 13, 2009

APPROVED: [Signature] Business Administrator

APPROVED AS TO LEGAL FORM [Signature] Corporation Counsel

Certification Required [ ]

Not Required [ ]

APPROVED 8-0

Table with 12 columns: COUNCILPERSON, AYE, NAY, N.V., COUNCILPERSON, AYE, NAY, N.V., COUNCILPERSON, AYE, NAY, N.V. Rows include SOTTOLANO, KENNY, LIPSKI, GAUGHAN, FULOP, RICHARDSON, BRENNAN, FLOOD, VEGA, PRES.

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

[Signature] Mariano Vega, Jr., President of Council

[Signature] Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-285  
 Agenda No. 10.5  
 Approved: APR 22 2009  
 TITLE:



RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY  
 AUTHORIZING THE SUBMISSION/ACCEPTANCE OF AN APPLICATION TO THE NEW JERSEY  
 URBAN ENTERPRISE ZONE AUTHORITY FOR FUNDING MONTICELLO AVENUE MAIN  
 STREET PHASE 5

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

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

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

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

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

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

APPROVED: Carl Lapicella APPROVED AS TO LEGAL FORM

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

Certification Required

Not Required

**APPROVED 8-0**

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

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne  
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-286  
 Agenda No. 10.T  
 Approved: \_\_\_\_\_  
 TITLE: \_\_\_\_\_



**RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY AUTHORIZING THE SUBMISSION/ACCEPTANCE OF AN APPLICATION TO THE NEW JERSEY URBAN ENTERPRISE ZONE AUTHORITY FOR FUNDING THE UEZ MARKETING & REAL ESTATE PHASE 6**

Council offered and moved adoption of the following resolution:

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

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

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

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

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

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

Certification Required

Not Required

**APPROVED 8-0**

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

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

*Robert Byrne*  
Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-287  
 Agenda No. 10.U  
 Approved: APR 22 2009  
 TITLE:



## RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY AUTHORIZING THE SUBMISSION/ACCEPTANCE OF AN APPLICATION TO THE NEW JERSEY URBAN ENTERPRISE ZONE AUTHORITY FOR FUNDING THE UEZ MAINTENANCE PROGRAM PHASE 6

Council offered and moved adoption of the following resolution:

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

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

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

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

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

APPROVED: Carl Gasplizio

APPROVED AS TO LEGAL FORM

APPROVED: B. O'Reilly  
 Business Administrator

Corporation Counsel

Certification Required

Not Required

**APPROVED 8-0**

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

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne  
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-288  
 Agenda No. 10.V  
 Approved: APR 22 2009  
 TITLE:



RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY  
 AUTHORIZING THE SUBMISSION/ACCEPTANCE OF AN APPLICATION TO  
 THE NEW JERSEY URBAN ENTERPRISE ZONE AUTHORITY FOR FUNDING  
 THE POWERHOUSE STABILIZATION PROJECT

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

**WHEREAS**, the City of Jersey City and the Economic Development Corporation (JCEDC) have prepared a proposal for submission to the New Jersey Urban Enterprise Zone Authority for funding the Powerhouse Stabilization Project: and

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

<u>Project</u>	<u>Amount Requested</u>
Powerhouse Stabilization Project	\$1,813,074.00

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

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

APPROVED: Carl Caputo *[Signature]* APPROVED AS TO LEGAL FORM

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

[Signature] Corporation Counsel

Certification Required

Not Required  **APPROVED 8-0**

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

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

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

Mariano Vega, Jr. *[Signature]* Mariano Vega, Jr., President of Council
 
Robert Byrne *[Signature]* Robert Byrne, City Clerk

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

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



WITHDRAWN

**RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY AUTHORIZING THE SUBMISSION/ACCEPTANCE OF AN APPLICATION TO THE NEW JERSEY URBAN ENTERPRISE ZONE AUTHORITY FOR FUNDING THE UEZ CCTV SECURITY PHASE 3A**

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

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

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

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

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

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

APPROVED: *Carl Gagliardi*

APPROVED AS TO LEGAL FORM

APPROVED: *B. O'Keefe*  
 Business Administrator

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

Certification Required

Not Required

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

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

WITHDRAWN

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

City Clerk File No. Res. 09-290

Agenda No. 10.X

Approved: APR 22 2009

TITLE:



**RESOLUTION AUTHORIZING THE ACCEPTANCE OF A \$4,000,000 GRANT FROM THE PORT AUTHORITY OF NEW YORK & NEW JERSEY TO FUND THE ACQUISITION OF BLOCK 1627, LOTS 1.P, 2.A, 3.B & 5.A, AND BLOCK 1639.A, LOTS 1.C, 3, 4, 4.C, 6.A & 7,A PORTION OF THE PJP LANDFILL SITE, AT ROUTE 1&9 AND SIP AVENUE, FOR A PROJECT TO PROVIDE OPEN SPACE AND A PARK**

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

**WHEREAS**, by the introduction of an ordinance on March 25, 2009, the City of Jersey City (City) indicated its desire to acquire Block 1627, Lots 1.P, 2.A, 3.B & 5.A, and Block 1639.A, Lots 1.C, 3,4,4.C, 6.A & 7, on the Tax Assessor's Map, consisting of approximately 32.5 acres, and more commonly known by the street address of Truck Route 1&9 and Sip Avenue, the PJP Landfill Site, on the Hackensack Riverfront [Property] for use as open space and a park; and

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

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

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

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

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

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

1. The Mayor or Business Administrator is hereby authorized to accept a \$4,000,000 grant from the Port Authority of New York & New Jersey to fund the cost of acquiring, planning and constructing an open space and park within acquire Block 1627, Lots 1.P, 2.A, 3.B & 5.A, and Block 1639.A, Lots 1.C, 3,4,4.C, 6.A & 7, on the Tax Assessor's Map, consisting of approximately 32.5 acres, and more commonly known by the street address of Truck Route 1&9 and Sip Avenue, the PJP Landfill Site, on the Hackensack Riverfront.

City Clerk File No. Res. 09-290

Agenda No. 10.X APR 22 2009

TITLE:

RESOLUTION AUTHORIZING THE ACCEPTANCE OF A \$4,000,000 GRANT FROM THE PORT AUTHORITY OF NEW YORK & NEW JERSEY TO FUND THE ACQUISITION OF BLOCK 1627, LOTS 1.P, 2.A, 3.B & 5.A, AND BLOCK 1639.A, LOTS 1.C, 3, 4, 4.C, 6.A & 7.A PORTION OF THE PJP LANDFILL SITE, AT ROUTE 1&9 AND SIP AVENUE, FOR A PROJECT TO PROVIDE OPEN SPACE AND A PARK

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

JM/he  
4/16/09

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

APPROVED AS TO LEGAL FORM

APPROVED: B. O'Reilly  
Business Administrator

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

Certification Required

Not Required

APPROVED **8-0**

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

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne  
Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-291

Agenda No. 10.Y

Approved: APR 22 2009

TITLE:



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

**COUNCIL  
RESOLUTION:**

**OFFERED AND MOVED ADOPTION OF THE FOLLOWING**

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

**WHEREAS**, the City of Jersey City did solicit a Request for Qualifications (RFQ) for General Architectural Services through the fair and open process, and evaluated each firm as to their qualifications to provide these services; and

**WHEREAS**, a list of pre-qualified firms has been posted to the Jersey City Website; and

**WHEREAS**, the City is acquiring these services as a statutorily permitted contract pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-5, and provisions of N.J.S.A. 19:40A-20.5 (New Jersey Local Unit Pay to Play); and

**WHEREAS**, Urbahn Architects, a pre-qualified firm submitted a proposal for their services totaling \$240,000.00; and

**WHEREAS**, Urbahn Architects, 60 Park Place, Suite 302, Newark, New Jersey 07102 possesses by virtue of their pre-qualification, the necessary qualifications to undertake this project and has submitted the attached proposal dated March 9, 2009; and

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

**WHEREAS**, these funds are available for this expenditure from Account Nos.:

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

**WHEREAS**, pursuant to the Local Public Contracts Law (N.J.S.A. 40A:11-1 et. seq.) these services are professional services which may be awarded without public bidding; and

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

1. The Mayor or Business Administrator is authorized to execute a service agreement with the firm of Urbahn Architects for a lump sum fee not to exceed TWO HUNDRED FORTY THOUSAND AND 00/100 (\$240,000.00) DOLLARS.

TITLE:

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

2. This contract be awarded without competitive bidding as a "professional" service: under the provisions of the Local Public Contracts Law because the services will be rendered by persons authorized by law to practice a recognized profession; and
3. A copy of this Resolution be published in a newspaper of general circulation within the City of Jersey City as required by law within ten (10) days of the adoption of this Resolution. N.J.S.A. 40A:11-1, et. seq.
4. The award of this agreement shall be subject to the condition that Consultant provide satisfactory evidence of compliance with the Affirmative Action amendments to the Law Against Discrimination, N.J.S.A. 10:5-31 et-seq.
5. The Certification of Compliance with the City's Contractor Pay-to-Play Reform Ordinance 08-128 adopted on September 3, 2008, attached hereto and incorporated herein by reference; shall be placed on file with this resolution.

J.A.  
4/17/09

I, Donna Mauer (DONNA MAUER), as Chief Financial Officer, hereby certifies that these funds are available for this expenditure in Account No. 95973 for payment of the above Resolution.

ab  
March 10, 2009

APPROVED: B. O'Keilly  
Business Administrator

APPROVED AS TO LEGAL FORM

[Signature]  
Corporation Counsel

Certification Required

Not Required

APPROVED **8-0**

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

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne  
Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-292

Agenda No. 10.Z

Approved: APR 22 2009



**TITLE: RESOLUTION AUTHORIZING THE CITY OF JERSEY CITY TO APPLY FOR FUNDS FROM THE UNITED STATES DEPARTMENT OF ENERGY, ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT (EECBG) PROGRAM UNDER THE 2009 AMERICAN RECOVERY AND REINVESTMENT ACT**

**COUNCIL**  
of the following resolution:

**offered and moved adoption**

**WHEREAS**, the US Department of Energy issued a funding opportunity announcement through the American Recovery and Reinvestment Act of 2009 for the Energy Efficiency and Conservation Block Grant (EECBG) Program; and

**WHEREAS**, the EECBG Program provides grants to fund projects that reduce energy, use fossil fuel emissions, an improve in energy efficiency; and

**WHEREAS**, Jersey City was allocated \$2,329,500 from the Energy Block Grant formula fund; and

**WHEREAS**, the City of Jersey City has an advanced and aggressive energy (Green) policy through the adoption of four (4) municipal ordinances; and

**WHEREAS**, the City of Jersey City desires to submit an application to the US Department of Energy for the EECBG Program to assist in implementing strategies to reduce total energy use and improve energy efficiency.

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

1. The City of Jersey City is authorized to submit an application for the grant funding; and
2. These funds will be used to assist in implementing strategies to reduce total energy use and improve energy efficiency.

APPROVED: *Norma Mayer*  
APPROVED: *B. O'Reilly*  
Business Administrator

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

Certification Required

Not Required

**APPROVED 8-0**

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

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

*Robert Byrne*  
Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-293  
 Agenda No. 10.Z.1  
 Approved: APR 22 2009  
 TITLE:



## RESOLUTION AUTHORIZING THE JERSEY CITY POLICE DEPARTMENT TO APPLY FOR FUNDS FROM THE DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, BUREAU OF JUSTICE ASSISTANCE, FY 09 RECOVERY ACT EDWARD BYRNE MEMORIAL DISCRETIONARY GRANT

**COUNCIL**  
 of the following resolution.

**Offered and moved adoption**

**WHEREAS**, the Department of Justice issued a notice of grant funding for the FY 09 Recovery Act Edward Byrne Memorial Discretionary Grant, to Preventing and Reducing Violent Crimes; and

**WHEREAS**, the Preventing and Reducing Violent Crimes funds provide municipalities the resources needed to reduce and prevent violent crimes; and

**WHEREAS**, the Jersey City Police Department has documented violence, gang, gun, and drug, activity within various Jersey City neighborhoods; and

**WHEREAS**, the Jersey City Police Department has formed a Targeting Violent Crimes Initiative Task Force with the Hudson County Prosecutor's Office to focus on violent crimes in the city; and

**WHEREAS**, the Jersey City Police Department in partnership with the Hudson County Prosecutor's Office, desires to submit an application to the Department of Justice, Bureau of Justice Assistance, FY 09 Recovery Act Edward Byrne Memorial Discretionary Grant

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

1. The City of Jersey City authorizes the submission of the grant for funding; and
2. These funds will be used by the Jersey City Police Department to continue operations conducted under the Targeting Violent Crimes Initiative operations

APPROVED: Samuel Jefferson APPROVED AS TO LEGAL FORM

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

Certification Required

Not Required

**APPROVED 8-0**

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

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

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

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

Robert Byrne  
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-294  
 Agenda No. 10.Z.2  
 Approved: APR 22 2009  
 TITLE:



**RESOLUTION AUTHORIZING THE CLOSING OF A MUNICIPAL STREET(S),  
 COLUMBUS DRIVE FROM WARREN STREET TO MARIN BOULEVARD,  
 BEGINNING 8:00 A.M. AND ENDING 6:00 P.M., SUNDAY, MAY 3, 2009, RAIN  
 DATE: SUNDAY MAY 10, 2009 AT THE REQUEST OF THE JERSEY CITY  
 RECREATION DEPARTMENT FOR THE PURPOSE OF A RECREATION  
 DEPARTMENT SOCCER FESTIVAL**

**WHEREAS**, the Division of Engineering, Traffic and Transportation has received an application from the JC Recreation Department to close Columbus Drive from Warren Street to Marin Boulevard beginning 8:00 a.m. and ending 6:00 p.m., Sunday, May 3, 2009, Rain Date: Sunday, May, 10, 2009 for the purpose of a Recreation Department soccer festival; and

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

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

**WHEREAS**, the request to close Columbus Drive, does not meet one or more of the requirements set forth in Section 296-71 and Section 296-72(B) (2) and 296.73(D) because the request to close Columbus Drive was submitted by a non-resident and the start time is earlier than permitted; and

**WHEREAS**, the closing of the aforementioned street will not affect public safety or convenience, and in accordance with the provision of Section 296-74 (B) and the applicant has made a request to the City Council that one or more of the requirements set forth in Section 296-71, 296-72 and 296.73 be waived.

**NOW THEREFORE BE IT RESOLVED**, that the Municipal Council via adoption of this resolution authorizes the closing of Columbus Drive from Warren Street to Marin Boulevard, beginning 8:00 a.m. and ending 6:00 p.m., Sunday, May 3, 2009, rain date: Sunday, May 10, 2009.

APPROVED: [Signature] (4/14/09)  
 Director of Traffic & Transportation

APPROVED: [Signature] 4/15/09  
 Municipal Engineer

APPROVED AS TO LEGAL FORM

APPROVED: [Signature]  
 Business Administrator

APPROVED: [Signature]  
 Corporation Counsel

JDS:pcl  
 (04/14/09)

Certification Required

Not Required

**APPROVED 8-0**

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

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

[Signature]  
 Mariano Vega, Jr., President of Council

[Signature]  
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-295  
 Agenda No. 10.Z.3  
 Approved: APR 22 2009  
 TITLE:



**RESOLUTION AUTHORIZING THE CLOSING OF A MUNICIPAL STREET(S),  
 NEWARK AVENUE FROM KENNEDY BOULEVARD TO TONNELE AVENUE AND  
 LIBERTY AVENUE FROM NEWARK AVENUE TO VAN WINKLE  
 AVENUE AT THE REQUEST OF GOVINDA SANSKAR TEMPLE BEGINNING  
 7:00 P.M. AND ENDING 2:00 A.M. FRIDAY, SEPTEMBER 25<sup>TH</sup> TO  
 SATURDAY, SEPTEMBER 26, 2009; SATURDAY, SEPTEMBER 26<sup>TH</sup> TO  
 SUNDAY, SEPTEMBER 27, 2009; FRIDAY, OCTOBER 2<sup>ND</sup> TO SATURDAY,  
 OCTOBER 3, 2009 AND SATURDAY OCTOBER 3<sup>RD</sup> TO SUNDAY, OCTOBER  
 4, 2009 FOR THE NAVRATRI FESTIVAL**

**WHEREAS**, the Division of Engineering, Traffic & Transportation has received an application from The Govinda Sanskar Temple to close both Newark Avenue from Kennedy Boulevard to Tonnele Avenue and Liberty Avenue from Newark Avenue to Van Winkle Avenue beginning 7:00 p.m. and ending 2:00 a.m., Friday, September 25<sup>th</sup> to Saturday, September 26, 2009; Saturday, September 26<sup>th</sup> to Sunday, September 27, 2009; Friday, October 2<sup>nd</sup> to Saturday, October 3, 2009 and Saturday, October 3<sup>rd</sup> to Sunday, October 4, 2009 for the purpose of a Navratri Festival; and

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

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

**WHEREAS**, the request to close both Liberty Avenue and Newark Avenue does not meet one or more of the requirements set forth in Section 296-71 therefore, the following is being waived: the start and end times and the closing exceeds one block; and

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

**NOW THEREFORE IS IT RESOLVED**, that the Municipal Council via adoption of this resolution authorizes the closing of both Newark Avenue from Kennedy Boulevard to Tonnele Avenue and Liberty Avenue from Newark Avenue to Van Winkle Avenue beginning 7:00 p.m. and ending 2:00 a.m., Friday, September 25<sup>th</sup> to Saturday, September 26, 2009; Saturday, September 26<sup>th</sup> to Sunday, September 27, 2009; Friday, October 2<sup>nd</sup> to Saturday, October 3, 2009 and Saturday, October 3<sup>rd</sup> to Sunday, October 4, 2009.

APPROVED: [Signature] (4/14/09)  
 Director of Traffic & Transportation

APPROVED: [Signature] 4/15/09  
 Municipal Engineer

APPROVED AS TO LEGAL FORM

APPROVED: [Signature]  
 Business Administrator

[Signature]  
 Corporation Counsel

JDS:pcl  
 (04/14/09)

Certification Required   
 Not Required

**APPROVED 8-0**

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

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

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

[Signature]  
 Mariano Vega, Jr., President of Council

[Signature]  
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-296  
 Agenda No. 10.Z.4  
 Approved: APR 22 2009  
 TITLE: **RESOLUTION EULOGIZING IRENE CARSON**



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

**WHEREAS, Irene Carson** was born and raised in Jersey City and was a graduate of Snyder High School; and

**WHEREAS, Irene Carson** worked as a hospital aide at Willow Brook State Hospital providing self-sufficiency training to developmentally challenged adults; and

**WHEREAS, Irene Carson** was a resident of Public Housing in Jersey City since 1965. During her years she has dedicated herself to the improvement of Public Housing for the benefit of all residents; and

**WHEREAS, from September 4, 1992 through July 10, 2008, Irene Carson** served as the Governors Appointee to the Jersey City Housing Authority, resigning when her declining health rendered her unable to represent her constituents in Public Housing; and

**WHEREAS, during her many years of service to her community Irene Carson** earned many awards and honors including a designation by The Jersey Journal newspaper for an Everyday Hero Award for Community Service in 1989; and

**WHEREAS, in recognition of her many contributions to the betterment of Public Housing, the Jersey City Municipal Council** adopted an ordinance in 2003 naming a roadway within Lafayette Village "**Irene Carson Court**"; and.

**WHEREAS, Irene Carson** was called from this life on Good Friday, April 10, 2009 to join her maker, leaving behind three children, Scott, Stephanie and Shannon, eight grandchildren and one great-grandchild.

**NOW THEREFORE, BE IT RESOLVED**, that the Municipal Council of the City of Jersey City does hereby mourn the passing of **Irene Carson** and offers their deepest condolences to the Carson family and all residents of Jersey City Housing Authority Public Housing on her passing.

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

APPROVED: B. O'Keefe  
 Business Administrator

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

Certification Required   
 Not Required

**APPROVED 9-0**

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

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

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

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

Robert Byrne  
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-297  
 Agenda No. 10.Z.5  
 Approved: APR 22 2009  
 TITLE:



## RESOLUTION PROCLAIMING APRIL 2009 AS Autism Awareness Month

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

**WHEREAS**, autism was once thought to be a relatively rare disorder, affecting only one in 10,000 people. The prevalence of autism has increased tenfold in the last decade. Autism is a complex brain disorder that inhibits a person's ability to communicate and develop social relationships, and is often accompanied by behavioral challenges. Autism spectrum disorders are diagnosed in one in 150 children in the United States, affecting four times as many boys as girls; and

**WHEREAS**, there is no known cure for autism at this time. Early diagnosis, research, training, education and therapies are vital to reducing the effects of autism. Significant progress has been made in the last 30 years in the areas of research, medicine, diagnostic issues and therapies for autism, resulting in an improved quality of life for individuals living with autism and for their families. It is well documented that if individuals with autism receive treatment early in their lives, it often is possible for those individuals to lead significantly improved lives; and

**WHEREAS**, April is the national month designated to raise awareness on Autism as a growing global health crisis and stress the importance of early diagnosis and early intervention. It is also a celebration of the unique talents and skills of people with autism and another big step towards healing our world; and

**WHEREAS**, in their effort to heighten awareness about autism, Mayor Jerramiah T. Healy, the Municipal Council and the Jersey City Public Schools will host an Autism Awareness Program in the Anna Cucci Memorial Council Chambers on Monday, April 27, 2009 at 6:30PM.

**NOW, THEREFORE BE IT RESOLVED**, that the Municipal Council of the City of Jersey City does hereby proclaim April 2009 as Autism Awareness Month and urges all employees and residents to attend the Autism Awareness program in order to become better educated on the subject of autistic spectrum disorders.

G:\WPDOC\STOLONDAIRESOS\MONTH\Autism Awareness Month 2009.wpd

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

APPROVED: B. O'Keilly  
Business Administrator

[Signature]  
Corporation Counsel

Certification Required

Not Required

APPROVED 8-0

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

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne  
Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-297

Agenda No. 10.Z.6

Approved: APR 22 2009

TITLE:

**RESOLUTION OF SUPPORT FOR THE BOYS AND GIRLS CLUB OF HUDSON COUNTY TO APPLY FOR FUNDING FROM THE UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF JUVENILE JUSTICE AND DELINQUENCY PREVENTION (OJJDP) FOR THE FY 09 RECOVERY ACT NATIONAL YOUTH MENTORING PROGRAM**



**COUNCIL**  
of the following resolution:

offered and moved adoption

**WHEREAS**, the Office of Juvenile Justice and Delinquency Prevention (OJJDP) is offering a grant to national organizations that have mentoring programs ready for implementation that will strengthen and expand existing mentoring activities; and

**WHEREAS**, the Boys and Girls Club of Hudson County (BGCHC) has served the youth of Hudson County, New Jersey for 116 years; currently, over 3,200 boys and girls, in five locations, participate in programs; and

**WHEREAS**, the BGCHC works closely with collaborating organizations such as the Division of Youth and Family Services, Jersey City Police Department Gang Program, Jersey City Gang Awareness Intervention Program, Family Court of Jersey City, and the Housing Authority of both Jersey City and Hoboken; and

**WHEREAS**, BGCHC desires to submit an application for a grant to the OJJDP to formalize and expand their mentoring program to meet the escalating needs for mentoring of at risk and high risk children from the ages of 8 to 18. Through recovery, expansion and creation of a new position, sufficient staff hours will be in place, in order to implement the program; and

**WHEREAS**, the City of Jersey City recognizes that there is a need for a formal mentoring program for at-risk and high risk youth.

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

1. That the City of Jersey City hereby supports the application of the Boys and Girls Club of Hudson County to the United States Department of Justice, Office of Juvenile Justice and Delinquency for the FY 09 Recovery Act National Youth Mentoring Program; and
2. That the applicant agrees to comply with all applicable federal, state and local laws, rules and regulations in its performance of the program; and
3. That this resolution shall take effect immediately.

TITLE:

**RESOLUTION OF SUPPORT FOR THE BOYS AND GIRLS CLUB OF HUDSON COUNTY TO APPLY FOR FUNDING FROM THE UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF JUVENILE JUSTICE AND DELINQUENCY PREVENTION (OJJDP) FOR THE FY 09 RECOVERY ACT NATIONAL YOUTH MENTORING PROGRAM**

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

*B O'Reilly*  
Business Administrator

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

*[Signature]*  
Corporation Counsel

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

Certification Required

Not Required

**APPROVED 8-0**

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

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

*Robert Byrne*  
Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-298

Agenda No. 10.Z.7

Approved: APR 22 2009

TITLE:



**RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO DELL MARKETING CORPORATION, FOR FURNISHING AND DELIVERING, ADOBE SOFTWARE PRODUCTS AND MAINTENANCE TO THE DEPARTMENT OF INFORMATION TECHNOLOGY UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING**

**COUNCIL**

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

**WHEREAS**, there exists a need to purchase **Adobe Software Products and Maintenance** for Department of Information Technology; and

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

**WHEREAS**, **Dell Marketing L.P., P.O. Box 643561. Pittsburgh, Pa. 15264** being in possession of State Contract **A72727**, will Furnish and Deliver Adobe Software Products and Maintenance to the Department of Information Technology in the total amount of **Forty Nine Thousand, One Hundred Ninety Seven Dollars (\$49,197.09);and Nine Cents** and

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

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

**Administration/Information Technology**

**Acct. No. 04-215-55-845-990**

**P.O. No. 95963**

**Amount \$49,197.09**

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

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

(Continued on page 2)

City Clerk File No. Res. 09-298

Agenda No. 10.Z.7 APR 22 2009

TITLE:

**RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO DELL MARKETING CORPORATION, FOR FURNISHING AND DELIVERING ADOBE SOFTWARE PRODUCTS AND MAINTENANCE TO THE DEPARTMENT OF INFORMATION TECHNOLOGY UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING**

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

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

I, Donna Mauer Donna Mauer, Chief Financial Officer, certify that there are sufficient funds available for payment of this above resolution in the Account No. 04-215-55-845-990

**Administration Department/Information Technology**

Acct. No. 04-215-55-845-990      P.O. No. 95963      Amount \$49,197.09

Peter Folgado  
**Peter Folgado, Acting City Purchasing Director**

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

APPROVED AS TO LEGAL FORM

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

Business Administrator

Corporation Counsel

Certification Required

Not Required

**APPROVED 8-0**

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

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne  
Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-299  
 Agenda No. 10.7.8  
 Approved: APR 22 2009  
 TITLE:



## RESOLUTION REAPPOINTING JOHN A. DiSTAULO AS A MEMBER OF THE ETHICAL STANDARDS BOARD OF THE CITY OF JERSEY CITY

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

**WHEREAS, John A. DiStaulo**, is a resident of the City of Jersey City; and

**WHEREAS, John A. DiStaulo**, has been chosen by virtue of his known and consistent reputation for integrity and knowledge of local government affairs; and

**WHEREAS**, Mayor Jerramiah T. Healy reviewed the qualifications of John A. DiStaulo and recommended his reappointment as a member of the Ethical Standards Board of the City of Jersey City; and

**WHEREAS**, the Council has reviewed the qualifications of John A. DiStaulo and considers him well qualified to serve as a member of the Ethical Standards Board of the City of Jersey City.

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

1. The reappointment of John A. DiStaulo as a member of the Ethical Standards Board of the City of Jersey City is hereby consented to and confirmed pursuant to N.J.S.A. 40A:9-22.19(a).
2. His term of office shall be for five (5) years, expiring May 10, 2014.

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

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

Certification Required

Not Required

**APPROVED 8-0**

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

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne  
Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-300  
 Agenda No. 10.Z.9  
 Approved: APR 22 2009  
 TITLE:



## RESOLUTION REAPPOINTING MICHAEL E. VASILAKIS AS A MEMBER OF THE ETHICAL STANDARDS BOARD OF THE CITY OF JERSEY CITY

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

**WHEREAS, Michael E. Vasilakis**, is a resident of the City of Jersey City; and

**WHEREAS, Michael E. Vasilakis**, has been chosen by virtue of his known and consistent reputation for integrity and knowledge of local government affairs; and

**WHEREAS, Mayor Jerramiah T. Healy** reviewed the qualifications of Michael E. Vasilakis and recommended his reappointment as a member of the Ethical Standards Board of the City of Jersey City; and

**WHEREAS, the Council** has reviewed the qualifications of Michael E. Vasilakis and considers him well qualified to serve as a member of the Ethical Standards Board of the City of Jersey City.

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

1. The reappointment of Michael E. Vasilakis as a member of the Ethical Standards Board of the City of Jersey City is hereby consented to and confirmed pursuant to N.J.S.A. 40A:9-22.19(a).
2. His term of office shall be for five (5) years, expiring May 10, 2014.

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

APPROVED AS TO LEGAL FORM

APPROVED: B. O'Neil  
 Business Administrator

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

Certification Required

Not Required

**APPROVED 8-0**

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

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne  
 Robert Byrne, City Clerk

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

City Clerk File No. Res.09-301  
 Agenda No. 10.Z.10  
 Approved: APR 22 2009  
 TITLE:



## RESOLUTION REAPPOINTING MARISA CHICARELLI AS A MEMBER OF THE ETHICAL STANDARDS BOARD OF THE CITY OF JERSEY CITY

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

**WHEREAS, Marisa Chicarelli, is a resident of the City of Jersey City; and**

**WHEREAS, Marisa Chicarelli, has been chosen by virtue of her known and consistent reputation for integrity and knowledge of local government affairs; and**

**WHEREAS, Mayor Jerramiah T. Healy reviewed the qualifications of Marisa Chicarelli and recommended her reappointment as a member of the Ethical Standards Board of the City of Jersey City; and**

**WHEREAS, the Council has reviewed the qualifications of Marisa Chicarelli and considers her well-qualified to serve as a member of the Ethical Standards Board of the City of Jersey City.**

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

1. The reappointment of Marisa Chicarelli as a member of the Ethical Standards Board of the City of Jersey City is hereby consented to and confirmed pursuant to N.J.S.A. 40A:9-22.19(a).
2. Her term of office shall be for five (5) years, expiring May 10, 2014.

G:\WPDOCS\BOARDS\ETHICAL\Chicarelli, Marisa - reappointment ESB.wpd

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

APPROVED: B. O'Keefe  
 Business Administrator

[Signature]  
 Corporation Counsel

Certification Required

Not Required

APPROVED **8-0**

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

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne  
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-302

Agenda No. 10.7.11

Approved: APR 22 2009

TITLE:



## RESOLUTION REJECTING THE BID SUBMITTED BY INTAPOL UNIFORMS, INC. AND AUTHORIZING THE AWARD OF CONTRACT TO TURNOUT FIRE & SAFETY, INC. TO PROVIDE SCHOOL TRAFFIC GUARD UNIFORMS

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

**WHEREAS**, the City of Jersey City (City) received bids on December 16, 2008 for a contract to provide school traffic guard uniforms; and

**WHEREAS**, the two lowest bids were:

Intapol Uniforms, Inc. (Intapol).....\$31,087.50  
Turnout Fire & Safety, Inc.(Turnout)....\$32,541.00; and

**WHEREAS**, the Purchasing Agent recommended that Intapol's bid be rejected because of problems with raincoats, baseball hats and pants supplied by Intapol under last year's contract; and

**WHEREAS**, Section 3-51(C)(4) of the City Code provides the low bidder with the right to have a hearing if the Purchasing Agent recommends the rejection of its bid based on its performance under a prior contract with the City; and

**WHEREAS**, Intapol requested a hearing and based on the evidence presented at the hearing on March 31, 2009, the Hearing Officer affirmed the Purchasing Agent's recommendation to reject Intapol's bid and award the contract to the second lowest bidder; and

**WHEREAS**, the Purchasing Agent reviewed the bid submitted by the second lowest bidder, and he considers it to be fair and reasonable; and

**WHEREAS**, the sum of \$32,541.00 is available in Account No. 01-201-25-240-215.

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

1. The bid submitted by Intapol is rejected because of the reasons indicated in the Hearing Officer's report dated April 3, 2009 which is attached hereto and incorporated herein by reference;
2. The bid submitted by Turnout is accepted and the Mayor or Business Administrator is authorized to execute a contract with Turnout in the amount of \$32,541.00 for the supplying of school crossing guard uniforms;
3. Upon certification by an official the authorized to attest that the contractor has complied with the terms and conditions of the contract in all respects, 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

TITLE:

**RESOLUTION REJECTING THE BID SUBMITTED BY INTAPOL UNIFORMS, INC. AND AUTHORIZING THE AWARD OF CONTRACT TO TURNOUT FIRE & SAFETY, INC. TO PROVIDE SCHOOL TRAFFIC GUARD UNIFORMS**

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

I, Donna Mauer (Donna Mauer), as Chief Financial Officer, hereby certify that funds in the amount of \$32,541.00 are available in Account No. 01-201-25-240-215.

RR/cw  
4-20-09

PO: 96034

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

APPROVED AS TO LEGAL FORM

APPROVED: B O'Keilly

Business Administrator

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

Certification Required

Not Required

APPROVED 8-0

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

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne  
Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-303

Agenda No. 10.Z.12

Approved: APR 22 2009

TITLE:



**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO APS CONTRACTORS, INC. FOR LAFAYETTE POOL, PROJECT NO. 2006-018 FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ARCHITECTURE**

**COUNCIL**

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

**WHEREAS**, the Acting Director of Purchasing acting within his authority and in conformity with N.J.S.A. 40A:11-1 et. seq. has publicly advertised for bids for **LAFAYETTE POOL, PROJECT NO. 2006-018**, pursuant to specifications and bids thereon; and

**WHEREAS**, pursuant to public advertisement, the City of Jersey City has received four (4) bids, the lowest having been from **APS CONTRACTORS, INC., 27 EAST 33<sup>RD</sup> STREET, PATERSON, NEW JERSEY 07514** in the Grand Total Bid Amount of **FOUR MILLION EIGHT HUNDRED EIGHTY-FOUR THOUSAND AND 00/100 DOLLARS (\$4,884,000.00)** with a 10% Contingency amounting **FOUR HUNDRED EIGHTY-EIGHT THOUSAND FOUR HUNDRED AND 00/100 DOLLARS (\$488,400.00)**; and

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

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

**Department of Administration, Division of Architecture**

<u>ACCOUNT NO.</u>	<u>PURCHASE ORDER NO.</u>	<u>AMOUNT</u>
04-215-55-851-990	96035	\$4,884,000.00
04-215-55-851-990	96036 (Contingency)	\$ 488,400.00
	Total Encumbrancy.....	\$5,372,400.00

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

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

**TITLE: RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO APS CONTRACTORS, INC. FOR LAFAYETTE POOL, PROJECT NO. 2006-018 FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ARCHITECTURE**

**RESOLVED**, that this contract shall be subject to the conditions that the vendor provide satisfactory evidence of compliance with the Jersey City Affirmative Action Amendments to the Law Against Discrimination, N.J.S.A. 10:5-31 et. seq.; and 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), as Chief Financial Officer, hereby certify that these funds are available for this expenditure in accordance with the Local Budget Law, N.J.S.A. 40A:4-1 et. seq.

**Department of Administration, Division of Architecture**

<u>ACCOUNT NO.</u>	<u>PURCHASE ORDER NO.</u>	<u>AMOUNT</u>
04-215-55-851-990	96035	\$4,884,000.00
04-215-55-851-990	96036 (Contingency)	\$ 488,400.00
	Total Encumbrancy.....	\$5,372,400.00

**APPROVED:**  
PETER FOLGADQ, ACTING DIRECTOR  
 DIVISION OF PURCHASING

jp  
 April 17, 2009

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

APPROVED AS TO LEGAL FORM

APPROVED: [Signature]  
 Business Administrator

[Signature]  
 Corporation Counsel

Certification Required

Not Required

APPROVED 6-0-2

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

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

[Signature]  
 Mariano Vega, Jr., President of Council

[Signature]  
 Robert Byrne, City Clerk



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

City Clerk File No. Res. 09-305

Agenda No. 10.Z.14

Approved: APR 22 2009

TITLE:



**RESOLUTION AWARDING CONTRACT TO VERIZON SELECT SERVICES FOR FURNISHING AND DELIVERING IP VOICE PHONE SYSTEM AND HANDSET UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING FOR THE DEPARTMENT OF POLICE**

## COUNCIL

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

**WHEREAS**, there exist a need for a **IP Voice System and HandSet** for the Police Department; and

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

**WHEREAS**, **Verizon Select Services, Inc., 201 Centennial Avenue, Floor 1 South, Piscataway, New Jersey 08854**, being in possession of State Contract Number A42285 will Furnish and Deliver IP Voice Phone System and Hand Set to the Department of Police in the total amount of **Fifty Seven Thousand, Six Hundred Ninety Four Dollars (\$57,694.84) and Eighty Four Cents** ; and

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

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

#### Department of Police

Acct. No.16-290-55-000-800	P.O. No.95971	Amount \$ 57,694.84
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**NOW, THEREFORE, BE IT RESOLVED**, by the Municipal Council of the City of Jersey City that the said quotation of the aforementioned **Verizon Select Services Inc.**, be accepted and that a contract be awarded to said company in the above amount and the Acting City Purchasing Director is directed to have such a contract drawn up and executed; and be it further

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

(Continued on Page 2)

City Clerk File No. Res. 09-305

Agenda No. 10.Z.14 APR 22 2009

TITLE:

**RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO VERIZON SELECT SERVICES INC., FOR FURNISHING AND DELIVERING IP PHONE SYSTEM AND HANDSET UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING TO THE DEPARTMENT OF POLICE**

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

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

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

**Department of Police**

**Acct. No.16-290-55-000-800**

**P.O. No.95971**

**Amount \$57,694.84**

Peter Folgado, Acting City Purchasing Director

APPROVED: B. O'Keefe

APPROVED AS TO LEGAL FORM

APPROVED: B. O'Keefe  
Business Administrator

[Signature]  
Corporation Counsel

Certification Required

Not Required

**APPROVED 8-0**

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

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne  
Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-306

Agenda No. 10.Z.15

Approved: APR 22 2009

TITLE:



**RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO HEWLETT  
PACKARD FOR FURNISHING AND DELIVERING PRINTERS, TONERS &  
HARDWARE SUPPORT AND ACCESSORIES TO THE DEPARTMENT OF FIRE  
UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING**

---

**COUNCIL**

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

**WHEREAS**, there exists a need to purchase **Printers and Accessories** for the Fire Department; and

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

**WHEREAS, Hewlett Packard**, P.O. Box 10810, Omaha, Ne, 68154 being in possession of State Contract A70262, will Furnish and Deliver Printers and Accessories to the Department of Fire in the total amount of **Twenty Thousand, Five Hundred Fifty Six (\$20,556.00) Dollars**; and

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

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

**Fire Department**

**Acct. No. 01-201-25-265-402**

**P.O. No. 95931**

**Amount \$20,556.00**

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

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

(Continued on page 2)

City Clerk File No. Res. 09-306

Agenda No. 10.Z.15 APR 22 2009

TITLE:

**RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO HEWLETT PACKARD, FOR FURNISHING AND DELIVERING PRINTERS, TONERS, AND HARDWARE AND ACCESSORIES TO THE DEPARTMENT OF FIRE UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING**

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

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

I, Donna Mauer, Donna Mauer, Chief Financial Officer, certify that there are sufficient funds available for payment of this above resolution in the Account No. 01-201-25-265-402

**Fire Department**

Acct. No. 01-201-25-265-402

P.O. No. 95931

Amount \$20,556.00

Peter Folgado, Acting City Purchasing Director

APPROVED: B. O'Keefe

APPROVED AS TO LEGAL FORM

APPROVED: B. O'Keefe  
Business Administrator

Corporation Counsel

Certification Required

Not Required  **APPROVED 8-0**

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

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne  
Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-307

Agenda No. 10.Z.16

Approved: APR 22 2009



TITLE:

**RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO GOLD TYPE BUSINESS MACHINES FOR INFO COP SERVER, INSTALLATION AND TRAINING RELATED TO THE NEW COMMUNICATIONS CENTER FOR THE DEPARTMENT OF POLICE UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING**

## COUNCIL

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

**WHEREAS**, there exists a need for **Info Cop Server, Installation and Training** for the Department of Police; and

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

**WHEREAS**, **Gold Type Business Machines, 351 Paterson Avenue, East Rutherford, New Jersey 07073**, being in possession of State Contract A69834, will furnish upgrades to the City of Jersey City, Department of Police in the total amount of **Two Hundred Ninety Nine Thousand, Nine Hundred Fifty Five (\$299,955.00) Dollars**; and

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

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

### Department of Police

Acct. No. 02-213-40-889 -405      P.O. No. 95969      Amount \$299,955.00

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

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

(continued on page 2)

City Clerk File No. Res. 09-307

Agenda No. 10.Z.16 APR 22 2009

TITLE:

**RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO GOLD TYPE BUSINESS MACHINES FOR INFO COP SERVER, INSTALLATION AND TRAINING RELATED TO THE NEW COMMUNICATIONS CENTER TO THE DEPARTMENT OF POLICE, UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING**

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

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

I, Donna Mauer, Donna Mauer, Chief Financial Officer, certify that there are sufficient funds available for payment of this above resolution in the Account No. 02-213-40-889-405.

Department of Police

Acct. No. 02-213-40-889-405

P.O. No. 95969

Amount \$299,955.00

Peter Folgado, Acting City Purchasing Director

APPROVED: B. O'Keilly  
Business Administrator

APPROVED AS TO LEGAL FORM  
[Signature]  
Corporation Counsel

Certification Required

Not Required  **APPROVED 8-0**

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

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne  
Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-308

Agenda No. 10.Z.17

Approved: APR 22 2009

TITLE:



**RESOLUTION AUTHORIZING THE RENEWAL OF A CONTRACT WITH LOMBARDY DOOR SALES AND SERVICE CORP. FOR THE REPAIR AND MAINTENANCE TO MOTORIZED OVERHEAD DOORS FOR THE DEPARTMENT OF PUBLIC WORKS/BUILDING AND STREET MAINTENANCE**

COUNCIL  
THE FOLLOWING RESOLUTION:

OFFERED AND MOVED ADOPTION OF

**WHEREAS**, Resolution No. 07-343 approved on May 09,2007, awarded a one-year contract in the amount of \$26,325.00 to Lombardy Door Sales and Service for the maintenance to Motorized Overhead Doors for Department of Public Works/Division of Building and Street Maintenance; and

**WHEREAS**, the bid specifications provided the City of Jersey City (City) with the option to renew the contract for up to two additional one-year periods with the renewal contract prices to remain firm until the City has completely exercised the option; and

**WHEREAS**, Resolution No. 08-342 approved on May 14,2008, exercised the first option with the contract ending on April 30,2009 in the amount of \$26,325.00; and

**WHEREAS**, the contractor has been performing the services in an effective and efficient manner; and

**WHEREAS**, pursuant to N.J.S.A. 40A:11-15, the City desires to exercise the final option and renew the contract for an additional one-year period effective as of May 01, 2009 and ending April 30, 2010; and

**WHEREAS**, the total cost of the contract renewal is \$26,325.00; and

**WHEREAS**, funds in the amount of \$4,500.00 are available in Account No. 09-01-201-26-291-311.

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

- 1) The Mayor or Business Administrator is authorized to renew the agreement with Lombardy Door Sales and Service Corp. for the maintenance and repair of motorized overhead doors.
- 2) The renewal contract is for a one-year period effective as May 01, 2009. The total cost of the contract shall not exceed \$26,325.00.
- 3) Pursuant to N.J.A.C. 5:30-5.5(a), the continuation of the contract after the expenditure of funds encumbered in the 2009 fiscal year permanent budget, shall be subject to the availability and appropriation of sufficient funds in the 2010 fiscal year temporary and permanent budget.
- 4) The award of this contract shall be subject to the condition that the vendor provides satisfactory evidence of compliance with the Affirmative Action Amendments to the Law Against Discrimination, N.J.S.A. 10-5-31 et seq.

(Continued on Page 2)

City Clerk File No. Res. 09-308

Agenda No. 10.Z.17 APR 22 2009

TITLE:

**RESOLUTION AUTHORIZING THE RENEWAL OF A CONTRACT WITH LOMBARDY DOOR SALES AND SERVICE CORP. FOR THE REPAIR AND MAINTENANCE TO MOTORIZED OVERHEAD DOORS FOR THE DEPARTMENT OF PUBLIC WORKS/BUILDING AND STREET MAINTENANCE**

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

Requisition # 0145011

Purchase Order # 96033

Temp.Encumbrancy \$4,500.00

JMY/sb  
April 14, 2009

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

APPROVED: [Signature] APPROVED AS TO LEGAL FORM  
John M. Yurchak, Director, Department of Public Works  
APPROVED: [Signature] \_\_\_\_\_  
Business Administrator Corporation Counsel

Certification Required

Not Required  **APPROVED 8-0**

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

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

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

[Signature]  
Mariano Vega, Jr., President of Council

[Signature]  
Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-309

Agenda No. 10.Z.18

Approved: APR 22 2009



**TITLE:** RESOLUTION AMENDING A PROFESSIONAL SERVICE AGREEMENT WITH FLORIO, PERRUCCI, STEINHARDT & FADER TO COUNSEL THE CITY OF JERSEY CITY ON LEGAL MATTERS IN CONNECTION WITH ENVIRONMENTAL MATTERS

WHEREAS, the Corporation Counsel determined that it was necessary to engage outside counsel to represent and advise the City of Jersey City in various environmental matters; and

WHEREAS, the City retained the services of the law firm of Florio, Perrucci, Steinhardt & Fader, 218 Route 17 North, Rochelle Park, New Jersey 07662 to represent and advise the City on pending and future environmental litigation; and

WHEREAS, the law firm of Florio, Perrucci, Steinhardt & Fader possesses the skills and expertise to perform these services; and

WHEREAS, the agreement provides for hourly rates ranging from \$85.00 to \$150.00 per hour, plus disbursements; and

WHEREAS, the contract needs to be amended to increase the amount; and

WHEREAS, the amount of the contract shall be increased by an additional \$35,000; and

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

WHEREAS, in March 2008, the City publicly advertised a Request for Qualifications (RFQ) using the "fair and open process" as described under the Pay-to-Play Law; and

WHEREAS, the law firm of Florio, Perrucci, Steinhardt and Fader submitted a Qualification Statement in response to the City's RFQ; and

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

WHEREAS, in addition Florio, Perrucci, Steinhardt & Fader have signed the Pay-to-Play Certification required by the adoption of Ordinance 08-128; and

WHEREAS, funds are available for the cost of these services in the Honeywell Environment Account No. 04-226-55-000-030.

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

- The contract with Florio, Perrucci, Steinhardt & Fader to represent the City of Jersey City in pending and future environmental litigation be amended to increase the amount of the contract by an additional \$35,000, for a total amount of \$95,000.
- All other terms and conditions of the agreement shall remain in effect.
- This contract shall be subject to the condition that the vendor provides satisfactory evidence of compliance with the Affirmative Action Amendments to the Law Against Discrimination, N.J.S.A. 10:5-31 et seq.
- 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.

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

*Donna Mauer* PO 96072  
Donna Mauer, Chief Financial Officer

APPROVED: *B. O'Keilly*

APPROVED AS TO LEGAL FORM

APPROVED: *B. O'Keilly*  
Business Administrator

*[Signature]*  
Corporation Counsel

Certification Required

Not Required

APPROVED 7-0-1

2009021

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

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

*Robert Byrne*  
Robert Byrne, City Clerk

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

City Clerk File No. \_\_\_\_\_ Res. 09-310

Agenda No. \_\_\_\_\_ 10.Z.19

Approved: \_\_\_\_\_ APR 22 2009

TITLE:



**A RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO KEVCO ELECTRIC, INC. FOR IMPROVEMENTS TO FIVE (5) INTERSECTIONS (PROJECT NO. 08-013) FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ENGINEERING, TRAFFIC AND TRANSPORTATION**

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

**WHEREAS**, the City Purchasing Agent acting within his authority and in conformity with N.J.S.A. 40:A:11-1 et. Seq. has publicly advertised for bids for Improvements to **Five (5) Intersections** (listed below) for the **Department of Administration, Division of Engineering, Traffic and Transportation** pursuant to specifications and bids thereon; and

1. Communipaw Avenue and Pacific Avenue
2. Ocean Avenue and Bayview Avenue
3. Ocean Avenue and Bidwell Avenue
4. Ocean Avenue and Van Nostrand Avenue
5. Central Avenue and Jefferson Avenue

**WHEREAS**, pursuant to public advertisement the City of Jersey City has received (4) Four bids, the lowest responsible bid being that from Kevco Electric, Inc. 62-84 Arlington Avenue, Bloomfield, NJ 07003 in the total bid amount of \$914,273.65; and

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

**WHEREAS**, these funds are available for this expenditure in the various accounts shown below:

<b>Department of Administration, Division of Engineering, Traffic and Transportation</b>		
<b>Account No.</b>	<b>Purchase Order No.</b>	<b>Amount</b>
02-213-40-920-314	96064	\$914,273.65
02-213-40-920-314	96065	\$ 91,427.37 (10 % Contingency)
04-215-55-859-991	96067	\$ 35,700.00 (Police Directors - 810 Hours)
<b>TOTAL BID AMOUNT</b>		<b>\$914,273.65</b>

**TOTAL ENCUMBERED AMOUNT \$1,041,401.02**

**NOW, THEREFORE, BE IT RESOLVED** by the Municipal Council of the City of Jersey City that the said bid of the aforementioned Kevco Electric, Inc. 62-84 Arlington Avenue, Bloomfield, NJ 07003 be accepted and that a contract be awarded to said Company in the above amount and the City Purchasing Agent is directed to have such a contract drawn up and executed; and be it further

**RESOLVED**, that upon certification by an Official or Employee of the City authorized to attest that the contract has complied with specifications in all respects and the requirement of the contract met, then, payment to the Contractor shall be made in accordance with the provision of the Local Fiscal Affairs Law, N.J.S.A. 40A:5-1 et. Seq.; and be it further

JDS:pcl  
(04/22/09)

TITLE:

**A RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO KEVCO ELECTRIC, INC. FOR IMPROVEMENTS TO FIVE (5) INTERSECTIONS (PROJECT NO. 08-013) FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ENGINEERING, TRAFFIC AND TRANSPORTATION**

**RESOLVED**, this contract shall be subject to the condition that the vendor/contractor provides satisfactory evidence of compliance with the New Jersey Affirmative Action Amendments to the Law Against Discrimination, N.J.S.A. 10:5-31 et. Seq.: and 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 hereby certifies that funds are available for this expenditure in accordance with the Local Budget Law, N.J.S.A. 40A:4-1 et seq. In the following account:

Department of Administration, Division of Engineering, Traffic and Transportation		
Account No.	Purchase Order No.	Amount
02-213-40-920-314	96064	\$914,273.65
02-213-40-920-314	96065	\$ 91,427.37 (10%Contingency)
04-215-55-859-991	96067	\$ 35,700.00 (Police Directors - 810 Hours)
<b>TOTAL BID AMOUNT</b>		<b>\$914,273.65</b>

**TOTAL ENCUMBERED AMOUNT \$1,041,401.02**

APPROVED: [Signature] (4/22/09)  
Director of Traffic & Transportation

APPROVED: William R. Gove 4-22-09  
Municipal Engineer

APPROVED: B. O'Keefe Business Administrator

APPROVED AS TO LEGAL FORM: [Signature] Corporation Counsel

JDS:pc1  
(04/22/09)

Certification Required

Not Required

**APPROVED 8-0**

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

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne  
Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-311

Agenda No. 10.Z.20

Approved: APR 22 2009

TITLE:



**RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO LOU'S LANDSCAPING AND DESIGN, FOR LABOR AND MATERIALS FOR SOD REPLACEMENT FOR THE DEPARTMENT OF PUBLIC WORKS/DIVISION OF PARK MAINTENANCE**

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

**WHEREAS**, the Acting Purchasing Director acting within his authority and in conformity with N.J.S.A. 40A:11-1 et. seq. has publicly advertised for bids for **Labor and Materials for Sod Replacement** for the **Department of Public Works/Division of Park Maintenance**; and

**WHEREAS**, pursuant to public advertisement the City of Jersey City has received **(5) Five Bids** the lowest responsive bid being that from **Lou's Landscaping and Design, 7 Falcon Place, Wayne, New Jersey, 07470** in the total bid amount of **One Hundred Eighty Seven Thousand, Five Hundred (\$187,500.00) Dollars**; and

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

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

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

**WHEREAS**, the sum of **Thirty Thousand (\$30,000.00) Dollars** is available for this expenditure in the 2009 permanent budget; and

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

**Dept. of Public Works/Div. of Parks Maintenance**  
**Acct. No. 01-201-28-375-314      P.O. NO. 96063      Amount \$30,000.00**

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

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

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

City Clerk File No. Res. 09-311

Agenda No. 10.Z.20 APR 22 2009

TITLE:

**RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO LOU'S LANDSCAPING AND DESIGN, FOR LABOR AND MATERIALS FOR SOD REPLACEMENT FOR THE DEPARTMENT OF PUBLIC WORKS/DIVISION OF PARK MAINTENANCE**

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

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

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

I, Donna Mauer, Donna Mauer, Chief Financial Officer, certify that there are sufficient funds available for payment of this above resolution in the **Account No. 01-201-28-375-314**.

**Dept. of Public Works/Div. of Parks Maintenance**  
**Acct. No. 01-201-28-375-314 P.O. NO. 9603 Amount \$30,000.00**

**APPROVED**  
**PETER FOLGADO, ACTING DIRECTOR, PURCHASING**

APPROVED: B O'Reilly

APPROVED AS TO LEGAL FORM

APPROVED: B O'Reilly  
Business Administrator

[Signature]  
Corporation Counsel

Certification Required

Not Required

**APPROVED 8-0**

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

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne  
Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-312  
 Agenda No. 10.Z.21  
 Approved: APR 22 2009  
 TITLE:



## Resolution Applauding the Efforts of MSG Creative Solutions On the Occasion of the Panama Business & Tourism Expo (PABTE) 2009

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

- WHEREAS,** MSG Creative Solutions is a multimedia creative agency that specializes in marketing, branding, public relations, productions, website design and development and communications solutions for small to mid-sized companies eager to build their brand and expand their business into North America, Latin America and the Caribbean; and
- WHEREAS,** The Panama Business & Tourism Expo™(PABTE), organized by MSG Creative Solutions, is an upcoming exposition for companies interested in expanding into the emerging global market of Panama, or that want to explore the ever-growing City of Jersey City, New Jersey. This exciting expo will be held at the *Hyatt Regency Jersey City on the Hudson* on September 26th and September 27th, 2009; and
- WHEREAS,** PABTE will give companies from around the world a unique platform to showcase their product or service to potential buyers from the United States, Canada, Europe, Asia and Latin America. A consistent flow of eager professionals will offer new business ventures, vacations and investment opportunities. Networking receptions, raffle prizes, food tasting, folkloric presentations, Panamanian traditional dishes, live musical entertainment and special guests ;and
- WHEREAS,** PABTE will donate half of the proceeds to UNICEF in Panama to develop academic and computer training programs in schools and to improve the healthcare for children in Panama.

**NOW, THEREFORE, BE IT RESOLVED,** that the Municipal Council of the City of Jersey City does hereby urge all residents to participate in the Panama Business & Tourism Expo, a worthwhile venue which will offer many opportunities, awareness and appreciation for the beautiful country of Panama and the ever-growing City of Jersey City.

**BE IT FURTHER RESOLVED,** that the Municipal Council does hereby applaud the impassioned efforts of MSG Creative Solutions. We wish them continued success in the future.

G:\WPDOCS\TOLONDA\RESOS\The Panama Business & Tourism Expo(PABTE).wpd

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

APPROVED: B O'Reilly  
 Business Administrator

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

Certification Required

Not Required

**APPROVED 8-0**

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

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne  
 Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-313

Agenda No. 10.Z.22

Approved: APR 22 2009



TITLE: **RESOLUTION OF SUPPORT FOR BIG BROTHER BIG SISTER OF ESSEX, HUDSON & UNION COUNTIES (BBBS) TO APPLY FOR FUNDING FROM THE UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF JUVENILE JUSTICE AND DELINQUENCY PREVENTION (OJJDP) FOR THE FY 09 RECOVERY ACT NATIONAL YOUTH MENTORING PROGRAM**

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

**offered and moved adoption**

**WHEREAS**, the Office of Juvenile Justice and Delinquency Prevention (OJJDP) is offering a grant to national organizations that have mentoring programs ready for implementation that will strengthen and expand existing mentoring activities; and

**WHEREAS**, Big Brothers Big Sisters (BBBS) is the oldest, largest and most effective youth mentoring organization in the United States; and

**WHEREAS**, BBBS proposes the Mentoring Alliance Recovery Services Project (MARS) to decrease juvenile delinquency, increase youth employability and contribute to economic recovery by increasing the number of youth involved in one-to-one mentoring programs; and

**WHEREAS**, by developing positive relationships BBBS has been able to have a direct and lasting impact on the lives of youth people; and

**WHEREAS**, BBBS targets the neediest children ages 5 to 16 for one-to-one mentoring services by utilizing community partners; and

**WHEREAS**, BBBS will add two new partnerships with referring agencies that target probationary or diversionary youth and continue partner efforts with twenty new organizations, mentor groups, colleges and corporations; and

**WHEREAS**, the grant funding will be used to hire twenty eight additional fulltime staff member to expand mentoring services by 2011; and

**WHEREAS**, BBBS desires to submit an application for a grant to the OJJDP to formalize and expand their mentoring program to meet the escalating needs for mentoring of at risk and high risk youth ages 5 to 16. Through expansion and creation of new positions BBBS will be able to increase the number of youths involved by approximately 383 over the two year grant period; and

**WHEREAS**, the City of Jersey City recognizes that there is a need for a formal mentoring program for at-risk and high risk youth.

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

1. That the City of Jersey City hereby supports the application of Big Brothers Big Sister of Essex, Hudson and Union Counties to the United States Department of Justice, Office of Juvenile Justice and Delinquency for the FY 09 Recovery Act National Youth Mentoring Program; and

TITLE:

**RESOLUTION OF SUPPORT FOR BIG BROTHER  
BIG SISTER OF ESSEX, HUDSON & UNION  
COUNTIES (BBBS) TO APPLY FOR FUNDING FROM  
THE UNITED STATES DEPARTMENT OF JUSTICE,  
OFFICE OF JUVENILE JUSTICE AND  
DELINQUENCY PREVENTION (OJJDP) FOR THE FY  
09 RECOVERY ACT NATIONAL YOUTH  
MENTORING PROGRAM**

- 2. That the applicant agrees to comply with all applicable federal, state and local laws, rules and regulations in its performance of the program; and
- 3. That this resolution shall take effect immediately.

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

APPROVED AS TO LEGAL FORM

APPROVED: B O'Keilly  
Business Administrator

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

Certification Required

Not Required

APPROVED **8-0**

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

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne  
Robert Byrne, City Clerk

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

City Clerk File No. Res. 09-314  
 Agenda No. 10.Z.23  
 Approved: APR 22 2009  
 TITLE:



## RESOLUTION TO AMEND FISCAL YEAR 2009 MUNICIPAL BUDGET

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

WHEREAS, the Fiscal Year 2009 Municipal Budget for the City of Jersey City was introduced and approved on February 9, 2009; and

WHEREAS, it is desired to amend said budget prior to adoption.

NOW THEREFORE, Be It Resolved by the Municipal Council of the City of Jersey City (by majority of the full membership) that the following amendments to the approved Fiscal Year 2009 Municipal Budget be made:

FROM TO  
 see attached

BE IT FURTHER RESOLVED, that this amendment will be published in The Jersey Journal on Wednesday, April 29, 2009, and a public hearing will be held on the aforementioned amendment on Thursday, May 7, 2009, at 6:00 p.m. at City Hall.

BE IT FURTHER RESOLVED, that two certified copies of this resolution will be filed in the office of the Director of Local Government Services for certification of the Fiscal Year 2009 Municipal Budget so amended.

APPROVED: Katherine D. Dealy  
B. O'Keefe  
 Business Administrator

APPROVED AS TO LEGAL FORM  
[Signature]  
 Corporation Counsel

Certification Required

Not Required

**APPROVED 8-0**

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

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

Robert Byrne  
 Robert Byrne, City Clerk

GENERAL REVENUES	FROM	TO
SURPLUS ANTICIPATED	12,000,000.00	13,200,000.00
TOTAL SURPLUS ANTICIPATED	12,819,500.00	14,019,500.00
<b>SECTION B: STATE AID WITHOUT OFFSETTING APPROPRIATIONS</b>		
SPECIAL MUNICIPAL AID	7,200,000	5,000,000
TOTAL SECTION B: STATE AID WITHOUT OFFSETTING APPROPRIATION	94,660,599	92,460,599
<b>SECTION F: PUBLIC &amp; PRIVATE REVENUES OFFSET WITH APPROPRIATIONS</b>		
UEZ - POLICE PROGRAM YEAR 4	0	1,562,843
NJDOT - MILLING AND RESURFACING	0	1,250,977
UEZ - FIVE YEAR STRATEGIC PLAN	0	148,750
STATE HOMELAND SECURITY - REBREATHERS	0	175,000
NEIGHBORHOOD PRESERVATION PROGRAM	200,000	225,000
STATE HOMELAND SECURITY - HAZMAT VEHICLES	0	210,000
UEZ - POLICE PROGRAM	1,681,306	1,345,045
GREEN COMMUNITIES	0	3,000
SPECIAL PROJECT SUPPORT - SUMMERFEST	0	5,600
NJ DEPT. OF LABOR - JOB TRAINING PARTNERSHIP ACT (J.T.P.A.)	0	4,480,445
UEZ BUSINESS RELOCATION GRANT	0	1,000,000
NEIGHBORHOOD STABILIZATION PROGRAM	0	2,153,431
NEIGHBORHOOD HOUSING REHABILITATION	0	150,000
SENIOR CITIZEN SERVICES	0	85,000
URBAN AREA SECURITY INITIATIVE GRANT - FIRE	0	2,628,175
COMMUNITY SERVICE BLOCK GRANT (CSBG)	228,989	384,701
SUBREGIONAL TRANSPORTATION GRANT	0	57,581
SENIOR NUTRITION	0	1,148,932
NJMC MUNICIPAL ASSISTANCE GRANT (POLICE)	100,000	200,000
TOTAL SECTION F: PUBLIC & PRIVATE REVENUES OFFSET WITH APPROPRIATIONS	17,100,711	32,104,896
<b>SECTION G: SPECIAL REVENUE ITEMS</b>		
SALE OF MUNICIPAL PROP - LAND SALES	10,274,000	9,897,716
RESERVE FOR PAYMENT OF CAPITAL DEBT	2,500,000	3,512,906
TOTAL SECTION G: SPECIAL REVENUE ITEMS	139,525,648	140,162,270
<b>SUMMARY OF REVENUES</b>		
SURPLUS ANTICIPATED	12,000,000	13,200,000
SECTION B: STATE AID WITHOUT OFFSETTING APPROPRIATIONS	94,660,599	92,460,599
SECTION F: SPECIAL ITEMS PUBLIC & PRIVATE REVENUES	17,100,711	32,104,896
SECTION G: SPECIAL ITEMS - OTHER SPECIAL ITEMS	139,525,648	140,162,270
TOTAL MISCELLANEOUS REVENUES	287,149,674	300,590,481
SUBTOTAL GENERAL REVENUES	300,899,980	315,540,787
<b>AMOUNT TO RAISED BY TAXES FOR SUPPORT OF MUNICIPAL BUDGET:</b>		
(a) LOCAL TAX INCL. RESERVE FOR UNCOLLECTED TAXES	152,055,565	151,215,111
TOTAL AMOUNT TO BE RAISED BY TAXES	159,324,640	158,484,186
TOTAL GENERAL REVENUES	460,224,620	474,024,973
<b>GENERAL APPROPRIATIONS OPERATIONS WITHIN "CAPS"</b>		
MANAGEMENT & BUDGET OTHER EXPENSES	8,475	48,475
ENGINEERING SALARIES & WAGES	2,175,000	2,110,000
COLLECTIONS OTHER EXPENSES	104,500	152,500
MUNICIPAL COURT SALARIES & WAGES	4,416,600	4,186,000
TOTAL - DEPARTMENT OF ADMINISTRATION	23,001,655	22,794,055
TAX ASSESSOR SALARIES & WAGES	1,110,700	1,040,000
TOTAL - OFFICE OF THE TAX ASSESSOR	1,245,800	1,175,100
BUILDING & STREET MAINTENANCE SALARIES & WAGES	2,932,000	2,862,000
NEIGHBORHOOD IMPROVEMENT SALARIES & WAGES	854,000	784,000
TOTAL DEPARTMENT OF PUBLIC WORKS	13,696,350	13,556,350
HEALTH SALARIES & WAGES	2,565,200	2,490,000
TOTAL - HEALTH & HUMAN SERVICES	6,316,799	6,241,599
POLICE SALARIES & WAGES	95,898,624	93,898,624
TOTAL - POLICE DEPARTMENT	98,536,947	96,536,947
CONSTRUCTION CODE OFFICIAL SALARIES & WAGES	2,300,000	2,200,000
HISTORIC DISTRICT COMMISSION	1,400	26,400
TOTAL HOUSING, ECONOMIC DEVELOPMENT & COMMERCE	6,965,600	6,890,600
<b>UNCLASSIFIED COSTS:</b>		
INSURANCE ALL DEPARTMENTS	7,600,000	7,000,000
EMPLOYEE GROUP HEALTH INSURANCE	57,879,000	61,088,600
JERSEY CITY INCINERATOR AUTHORITY	32,100,000	31,100,000
AMBULANCE SERVICE	3,200,000	3,344,000
ELECTRICITY	3,400,000	3,300,000
STREET LIGHTING	3,425,000	3,325,000
GASOLINE	1,850,000	1,450,000
SALARY ADJUSTMENT	100,000	0
TOTAL - UNCLASSIFIED	115,794,650	116,848,250
ACCUMULATED ABSENCES	5,000,000	4,500,000
TOTAL OPERATIONS WITHIN CAPS	348,843,467	346,828,567
TOTAL OPERATIONS INCL. CONTINGENT WITHIN CAPS	348,893,467	346,878,567
<b>DETAIL:</b>		
SALARIES & WAGES	209,067,144	210,683,444
OTHER EXPENSES (Incl. Contingent)	139,826,323	136,195,123
<b>DEFERRED CHARGES &amp; STATUTORY EXPENDITURES WITHIN "CAPS"</b>		
PRIOR YEARS BILLS	50,738	53,096
SUBTOTAL DEFERRED CHARGES	50,738	53,096

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PUBLIC EMPLOYEES' RETIREMENT SYSTEM (PERS) ERI	274,324	0
POLICE/FIRE RETIREMENT SYSTEM NJ	0	15,325,660
PUBLIC EMPLOYEES' RETIREMENT SYSTEM (PERS)	0	1,156,824
SUBTOTAL STATUTORY EXPENDITURES	10,508,637	26,716,797
TOTAL DEFERRED CHARGES & STATUTORY EXPENDITURES -		
MUNICIPAL within CAPS	10,559,375	26,769,893
<b>(H-1) TOTAL GENERAL APPROPRIATIONS WITHIN CAPS</b>	<b>359,452,842</b>	<b>373,648,460</b>
<b>GENERAL APPROPRIATIONS -OPERATIONS</b>		
<b>EXCLUDED FROM "CAPS"</b>		
MAINTENANCE FREE PUBLIC LIBRARY (PL 1985,C 82)	8,200,000	8,280,000
POLICE/FIRE RETIREMENT SYSTEM NJ	15,490,963	0
PUBLIC EMPLOYEES' RETIREMENT SYSTEM (PERS)	871,011	0
SUBTOTAL OTHER OPERATIONS EXCLUDED FROM "CAP"	25,921,230	9,639,256
<b>PUBLIC &amp; PRIVATE PROGRAMS OFFSET BY REVENUES:</b>		
STATE HOMELAND SECURITY - REBREATHERS	0	175,000
JOB TRAINING PARTNERSHIP ACT	0	4,480,445
SENIOR CITIZEN SERVICES	0	85,000
UEZ - FIVE YEAR STRATEGIC PLAN	0	148,750
COMMUNITY SERVICE BLOCK GRANT	228,989	384,701
SENIOR NUTRITION	0	1,409,897
STATE HOMELAND SECURITY - HAZMAT VEHICLES	0	210,000
NJDOT - MILLING AND RESURFACING	0	1,250,977
UEZ - BUSINESS RELOCATION GRANT	0	1,000,000
NJMC MUNICIPAL ASSISTANCE GRANT (POLICE)	100,000	200,000
GREEN COMMUNITIES	0	3,000
SPECIAL PROJECT SUPPORT - SUMMERFEST	0	5,600
HUDSON COUNTY URBAN AREA SECURITY INITIATIVE - FIRE	0	2,628,175
UEZ - POLICE PROGRAM YEAR 4	0	1,953,554
NEIGHBORHOOD STABILIZATION PROGRAM	0	2,153,431
NEIGHBORHOOD HOUSING REHABILITATION	0	150,000
NEIGHBORHOOD PRESERVATION PROGRAM	200,000	225,000
SUBREGIONAL TRANSPORTATION PLANNING	0	71,977
TOTAL - PUBLIC & PRIVATE PROGRAMS	17,211,146	33,217,664
TOTAL OPERATIONS - EXCLUDED "CAPS"	43,132,376	42,856,920
DETAIL:		
OTHER EXPENSES	43,132,376	42,856,920
<b>(H-2) TOTAL GENERAL APPROPRIATIONS EXCLUDED FROM "CAPS"</b>	<b>83,772,077</b>	<b>83,496,621</b>
<b>(O) TOTAL GENERAL APPROPRIATIONS EXCLUDED FROM "CAPS"</b>	<b>99,147,996</b>	<b>98,872,540</b>
SUBTOTAL GENERAL APPROPRIATIONS (H1) & (O)	458,600,838	472,521,000
RESERVE FOR UNCOLLECTED TAXES	1,623,782	1,503,973
TOTAL GENERAL APPROPRIATIONS	460,224,620	474,024,973
<b>SUMMARY OF APPROPRIATIONS</b>		
OPERATIONS WITHIN CAPS, INCLUDING CONTINGENT	348,893,467	346,878,567
STATUTORY EXPENDITURES	10,508,637	26,716,797
OTHER OPERATIONS	25,921,230	9,639,256
PUBLIC & PRIVATE REVENUES OFFSET BY APPROPRIATIONS	17,211,146	33,217,664
OPERATIONS EXCLUDED FROM CAPS	43,132,376	42,856,920
TOTAL DEFERRED CHARGES	350,738	353,096
RESERVE FOR UNCOLLECTED TAXES	1,623,782	1,503,973
TOTAL GENERAL APPROPRIATIONS	460,224,620	474,024,973

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

City Clerk File No. Res. 09-315  
 Agenda No. 10.Z.24  
 Approved: \_\_\_\_\_  
 TITLE: \_\_\_\_\_



## RESOLUTION OFFICIALLY DECLARING TUESDAY, APRIL 28, 2009 AS "Made In Jersey City Day"

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

**WHEREAS**, the City is honored with a long and proud history of welcoming and encouraging the establishment and residency of businesses and entrepreneurial ventures that produce products and services used the world over; and

**WHEREAS**, the City recognizes the contributions of those innovative businesses that produce and manufacture goods here are all too often unacknowledged; and

**WHEREAS**, the City fully appreciates that growing, prosperous businesses create jobs for residents and bring revenues to the City which ultimately benefit the entire community; and

**WHEREAS**, the City has developed and implemented policies and programs to encourage the economic development of our area by helping to sustain businesses and entrepreneurial ventures that are viable, resilient, adaptable, and that do produce and manufacture goods in Jersey City.

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

1. Tuesday, April 28, 2009 will be known as the "First Annual Made in Jersey City Day," a day to begin to acknowledge, showcase and applaud the creativity, innovations, dedication and hard work of those companies located in Jersey City that produce and manufacture goods.
2. On April 28, 2009, to show the City's pride in and appreciation for these businesses, the City will host a display the products from just a few of the many businesses that do produce and manufacture products in Jersey City in the City Hall Rotunda.
3. The City encourages residents, business people and visitors to become better acquainted with of the products and services "Made in Jersey City" by visiting the April 29<sup>th</sup> display at City Hall, and to support our local economy by buying and utilizing the goods and services of Jersey City-based businesses.
4. The City applauds ALL of the businesses that reside here, and hope to publicly acknowledge more of them next year at the Second Annual "Made in Jersey City" Day celebration.

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

APPROVED AS TO LEGAL FORM

APPROVED: *B. O'Reilly*  
 Business Administrator

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

Certification Required

Not Required

**APPROVED 8-0**

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

✓ Indicates Vote

N.V.-Not Voting (Abstain)

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

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

*Robert Byrne*  
 Robert Byrne, City Clerk